

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, November 07, 2018, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 HERMAN SENOR
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 KRISTIN DICENSO
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

ORDER OF BUSINESS

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| 1. Call to Order | 8. Debate Agenda |
| 2. Pledge of Allegiance | 9. Ordinances on First Reading |
| 3. Proclamations | 10. Unfinished Business |
| 4. Presentations | 11. New Business |
| 5. Approval of the City Council Minutes | 12. Citizens Request to Address the Council |
| 6. Consent Agenda | 13. Executive Session |
| 7. Ordinances Tabled or Remaining In Committee | 14. Adjournment |

CONSENT AGENDA

2018-445 AN ORDINANCE AMENDING CHAPTER 90, BY ADDING SUBSECTION (8) TO SECTION 90.39(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, PERTAINING TO CATERER RETAIL PERMITS **(Requested by Mayor Jim Langfelder, Ward 6 Kristin DiCenso)**

2018-453 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENEXIO US LLC FOR REPLACEMENT AND INSTALLATION OF A FAN ASSEMBLY FOR UNIT 4 COOLING TOWER IN AN AMOUNT NOT TO EXCEED \$61,275.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-454 AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT NUMBER 2018-FU-CX-K046 FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE STATISTICS IN THE AMOUNT OF \$635,912.00 TO TRANSITION THE INTEGRATED CRIMINAL JUSTICE PUBLIC SAFETY INITIATIVE (ESS) ICJ/PSI TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-455 AN ORDINANCE ACCEPTING RFP PW18-20 AUTHORIZING A TWO-MONTH CONTRACT WITH T.R.B. INC. FOR BRANCH COLLECTION AND DISPOSAL FOR THE 2018 FALL BRANCH PICK UP PROGRAM FOR AN AMOUNT NOT TO EXCEED \$80,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-457 AN ORDINANCE AUTHORIZING A CONTRACT WITH WILLIAM D. MOORE FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2264 AND 2266 S. 6th STREET IN THE AMOUNT OF \$275,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$178,453.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$453,453.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-458 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$453,453.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-459 AN ORDINANCE AUTHORIZING PAYMENT OF \$57,100.00 TO PARKLAND ENVIRONMENTAL GROUP, INC., FOR ASBESTOS ABATEMENT SERVICES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-463 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 53, PERTAINING TO SMALL WIRELESS FACILITIES **(Requested by Mayor Jim Langfelder)**

2018-464 AN ORDINANCE AMENDING ORDINANCE 202-05-18 TO CORRECT ACCOUNT NUMBERS FOR A SPONSORSHIP PAYMENT OF \$20,000.00 TO THE SPRINGFIELD SLIDERS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-465 AN ORDINANCE AMENDING ORDINANCE 203-05-18 TO CORRECT THE ACCOUNT NUMBERS FOR A SPONSORSHIP PAYMENT OF \$8,000.00 TO THE JUNETEENTH EVENT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-466 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR EAT’N GO, CORPORATION D/B/A EAT’N GO LOCATED AT 4127 W. WABASH AVENUE, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2018-467 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY 411 EAST, INCORPORATED D/B/A 411 EAST, 411 E. WASHINGTON, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2018-470 AN ORDINANCE ACCEPTING RFP FD19-10 AUTHORIZING A CONTRACT WITH EGIZII ELECTRIC INC FOR PURCHASE AND INSTALLATION OF PHASE 1 OF A TRAFFIC PREEMPTION SYSTEM IN THE AMOUNT OF \$141,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$141,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

2017-103 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.17.68 REGARDING THE EXEMPTION OF REGISTRATION FEES FOR PROPERTIES PURCHASED WITH PUBLIC FUNDS **(Requested by Ward 5 Andrew Proctor)**

2017-436 AN ORDINANCE AUTHORIZING EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH AMEREN OF ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2017-489 A RESOLUTION AFFIRMING THE CITY OF SPRINGFIELD AS A WELCOMING CITY THAT RESPECTS THE INNATE DIGNITY OF ALL PEOPLE
(Requested by Ward 6 Kristin DiCenso)

2018-110 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Ward 10 Ralph Hanauer)**

2018-285 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CRITERIA TO BE USED WHEN GRANTING FUNDS FROM REVENUE GENERATED BY THE HOTEL AND MOTEL TAX **(Requested by Ward 8 Kris Theilen)**

2018-322 AN ORDINANCE AMENDING CHAPTER 97 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 97.10 REGARDING CLOSURE OF LINCOLN LIBRARY GROUNDS TO THE PUBLIC
(Requested by Mayor Jim Langfelder)

2018-395 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT WASHINGTON STREET CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-471 AN ORDINANCE AUTHORIZING ADDENDUM A AMENDING THE REDEVELOPMENT AGREEMENT WITH LSI PROPERTIES, L.L.C., AND LUMBERYARD SUPPLIERS, INC. (ORD. N0.198-05-18) FOR ASSISTANCE IN REDEVELOPING THE PROPERTY LOCATED AT 3441 LUMBER LANE UTILIZING LUMBER LANE TAX INCREMENT FINANCING FUNDS, IF AVAILABLE, AND SALES TAX REBATE, IN AN AMOUNT NOT TO EXCEED \$1,482,000.00, AS AMENDED **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi)**

DEBATE AGENDA

2018-456 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH DYLAN RUNGE FOR PROPERTY LOCATED AT 3950 WOODHAVEN DRIVE **(Requested by Mayor Jim Langfelder)**

2018-468 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOHN RUBY TO THE SPRINGFIELD ELECTRICAL COMMISSION (**Requested by Mayor Jim Langfelder**)

2018-469 AN ORDINANCE AUTHORIZING PAYMENT OF \$9,999.00 TO REGIONAL PRESENTING PARTNER FOR ADVERTISING AND MARKETING OF THE HARLEM GLOBETROTTERS EXHIBITION GAME TO BE HELD IN SPRINGFIELD ON DECEMBER 9, 2018, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU (**Requested by Mayor Jim Langfelder**)

ORDINANCES AND RESOLUTIONS ON FIRST READING
ASSIGNED TO COMMITTEE OF THE WHOLE

CWLP

2018-472 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-08-44- RELATIVE ACCURACY TEST AUDITS FOR GEMS WITH MONTROSE AIR QUALITY SERVICES, LLC IN A TOTAL AMOUNT NOT TO EXCEED \$208,800.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-473 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MECHANICAL SOLUTIONS INC. IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR A VIBRATION INVESTIGATION ON UNIT 4 INDUCED FAN B, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-474 AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW BOILER FEED PUMP MOTOR FOR UNIT 33 FROM ILLINOIS ELECTRIC WORKS, INC. IN AN AMOUNT NOT TO EXCEED \$172,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

PUBLIC SAFETY

2018-475 AN ORDINANCE DECLARING 10 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO BOYS AND GIRLS CLUB AND THE SPRINGFIELD URBAN LEAGUE INC. NOT-FOR-PROFIT ORGANIZATIONS (**Requested by Mayor Jim Langfelder**)

PUBLIC WORKS

2018-476 AN ORDINANCE AUTHORIZING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, FOR THE CITY TO PERFORM MAINTENANCE ON ROADWAYS UNDER STATE JURISDICTION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-477 AN ORDINANCE AUTHORIZING PAYMENT OF \$1,000.00 TO FRED W. WANLESS LLC FOR PURCHASE OF A PORTION OF TWO PARCELS LOCATED ON STANFORD A VENUE AND AUTHORIZING DISPOSAL OF 13,370.095 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT THAT LOCATION FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-478 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,000.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-479 AN ORDINANCE APPROVING THE FINAL PLAT OF SHIRLEY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-480 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM MORTON SALT INC. UNDER STATE CONTRACT PSD 4018455 IN AN AMOUNT NOT TO EXCEED \$269,300.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-481 AN ORDINANCE RESCINDING ORDINANCE 333-08-18 AND AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR CONSTRUCTION OF ARCHER ELEVATOR ROAD AND ILES A ENUE IMPROVEMENTS, MFT SECTION NUMBER 17-00431-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-482 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND SPRINGFIELD AIRPORT AUTHORITY FOR PROPERTY LOCATED AT 719 ESTILL DRIVE **(Requested by Mayor Jim Langfelder)**

2018-483 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 719 ESTILL DRIVE OWNED BY SPRINGFIELD AIRPORT AUTHORITY **(Requested by Mayor Jim Langfelder)**

2018-484 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 606 TIPPECANOE DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-485 AN ORDINANCE AUTHORIZING AN AMENDMENT TO AN INTER GOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. C-96-229-12, PROJECT NUMBER M-5146(086) AND MFT SECTION NUMBER 12-00467-01-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM THE EAST SIDE OF FOX BRIDGE ROAD TO THE WEST SIDE OF TAYLOR AVENUE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-486 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 FROM FUNDS COLLECTED THROUGH CITIZEN VOLUNTARY CONTRIBUTIONS MADE TO CITY WATER, LIGHT & POWER THROUGH THE ROUND-UP PROGRAM **(Requested by Mayor Jim Langfelder)**

2018-487 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$35,059.00 FOR THE OFFICE OF THE MAYOR, DIVISION OF COMMUNICATIONS TO RESTORE CERTAIN OPERATING LINES **(Requested by Mayor Jim Langfelder)**

2018-488 AN ORDINANCE REPEALING ORDINANCES 178-05-15 AND 094- 03-16 AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS **(Requested by Mayor Jim Langfelder)**

2018-489 AN ORDINANCE AUTHORIZING PAYMENT OF \$62,750.00 TO TIMEZONEONE FOR THE INTERNATIONAL MEDIA CAMPAIGN IN COOPERATION WITH THE ILLINOIS OFFICE OF TOURISM USING INTERNATIONAL MARKETING GRANT #19-373004 FUNDS FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-490 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2018-491 AN ORDINANCE AUTHORIZING A FIRST AMENDMENT TO A SERVICE AGREEMENT WITH MEDTRAK SERVICES, LLC, TO PROVIDE PHARMACY BENEFIT MANAGER SERVICES EFFECTIVE MARCH 1, 2019, THROUGH FEBRUARY 29, 2020, FOR AN AMOUNT NOT TO EXCEED \$6,508,400.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-492 AN ORDINANCE AUTHORIZING AMENDMENT #1 TO STATEMENT OF WORK #1 TO TRUVERIS MASTER SERVICES AGREEMENT FOR RENEW AL OF AUDITING SERVICES WITH TRUVERIS TRUBID FOR THE PHARMACY BENEFIT MANAGER MEDTRAK EFFECTIVE MARCH 1, 2019, THROUGH FEBRUARY 29, 2020, FOR AN AMOUNT NOT TO EXCEED \$16,050.00 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-493 AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY, COMMONLY KNOWN AS 631 E. ALLEN TO SPRINGFIELD CLINIC, LLP IN THE AMOUNT OF \$25,000.00 **(Requested by Mayor Jim Langfelder)**

2018-494 AN ORDINANCE AUTHORIZING ADDENDUM A TO REDEVELOPMENT AGREEMENT WITH BOYD'S NEW GENERATION, LLC, PREVIOUSLY AUTHORIZED BY ORDINANCE 064-02-18, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 1831 SOUTH GRAND AVENUE EAST UTILIZING FAR EAST SIDE TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-495 A RESOLUTION ACKNOWLEDGING AND APPROVING A SALARY ADJUSTMENT OF 1.75 PERCENT FOR NON-UNION EMPLOYEES OF THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-496 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PATRICK T. TIMONEY TO THE SPRINGFIELD CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-497 AN ORDINANCE APPROVING THE APPOINTMENT OF JUSTIN A. BLANDFORD TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2018-498 AN ORDINANCE APPROVING THE APPOINTMENT OF AMANDA J. BROTT TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-499 AN ORDINANCE AMENDING CHAPTER 30, SECTION 30.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO COMPENSATION AND EXPENSES FOR ELECTED OFFICIALS OF THE CITY OF SPRINGFIELD (**Requested by Ward 8 Kris Theilen**)

2018-500 AN ORDINANCE SETTING SALARIES FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMEN COMMENCING ON THE DATE OF INAUGURATION IN 2019 (**Requested by Ward 8 Kris Theilen**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT



Frank J. Lesko
City Clerk

City Council Rules and Procedure:

Rule 8.1. Addressing the Council. Any person desiring to address the Council shall first be recognized by the presiding officer. Except for zoning matters and emergency ordinances, all requests by members of the public to address the Council during the Council's consideration of "Ordinances and resolutions - final action," shall be made to the Clerk in writing with the subject matter stated, not less than one(1) working day before the next scheduled Council meeting. Persons addressing the Council shall limit their statements to five minutes unless further time is granted by the presiding officer. This Rule shall not apply to officers and employees of the City of Springfield, Illinois. Any other comments by the public pertaining to City business shall be made during the Council's Order of Business under Public forum addressing City business.