

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, April 16, 2019, 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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Zoning Agenda**
- 5. Presentations**
- 6. Approval of the City Council Minutes**
- 7. Consent Agenda**
- 8. Ordinances Tabled or Remaining In Committee**

- 9. Debate Agenda**
- 10. Ordinances on First Reading**
- 11. Unfinished Business**
- 12. New Business**
- 13. Citizens Request to Address the Council**
- 14. Executive Session**
- 15. Adjournment**

ZONING AGENDA

- DOC. 018-081** 1336 South Lincoln (Ward 7) **(Ward 7 Joe McMenamin)**
- DOC. 019-001** 264 MAPLE GROVE LANE (WARD 1) **(Ward 1 Chuck Redpath)**
- DOC. 019-011** 1601, 1605, 1609, 1613, 1613, 1617, & 1623 S. State Street (WARD 7)
(Ward 7 Joe McMenamin)
- DOC. 019-012** 2430 North Dirksen Parkway (Ward 4) **(Ward 4 John Fulgenzi)**
- DOC. 019-013** 1905 & 1905 1/2 Elizabeth Street (Ward 4) **(Ward 4 John Fulgenzi)**

CONSENT AGENDA

2019-161 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-02-88- VMWARE CLUSTER EXPANSION SERVERS WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$99,224.21 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-162 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$85,000.00 FOR ELEVATOR MAINTENANCE AND REPAIR FOR THE DALLMAN PLANT STACK ELEVATORS WITH USA HOIST COMPANY, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$242,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-163 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH BUNN-0-MATIC CORPORATION FROM 1400 STEVENSON DRIVE TO 5020 ASH GROVE DRIVE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-164 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR 2401 W. JEFFERSON, 201 MADISON AND 1025 S. 5TH STREET, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-165 AN ORDINANCE AMENDING ORDINANCE 026-01-19 TO CORRECT THE BUDGET LINE AUTHORIZING PAYMENT TO GLOBAL EMERGENCY PRODUCTS FOR THE REFURBISHING OF THE SPRINGFIELD FIRE DEPARTMENT'S 2002 PIERCE DASH PUMPER **(Requested by Mayor Jim Langfelder)**

2019-166 AN ORDINANCE AUTHORIZING PURCHASE OF RADIO EQUIPMENT UNDER STATE CONTRACT CMS #3618850 AND MUNICIPAL LEASE #24554 FROM MOTOROLA SOLUTIONS, INC. AND AUTHORIZING THREE ANNUAL PAYMENTS OF \$470,564.81 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,411,695.00 FOR THE SPRINGFIELD POLICE DEPARTMENT AND DEPARTMENT OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2019-167 AN ORDINANCE AUTHORIZING A CONTRACT WITH SANGAMON COUNTY, AS TRUSTEE, FOR PURCHASE OF REAL ESTATE LISTED ON SANGAMON COUNTY'S DELINQUENT TAX REGISTER AND LOCATED AT 2323 S. 6th STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-168 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$805.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-170 AN ORDINANCE AUTHORIZING ADDITIONAL \$55,000.00 FOR PURCHASE OF ROCK SALT FROM MORTON SALT INC. UNDER STATE CONTRACT PSD 4018455 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-171 AN ORDINANCE AUTHORIZING AN EXTENSION OF CONTRACT NUMBER PW 17-24, WITH BLH COMPUTERS, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF ELECTRONIC WASTE AND AUTHORIZING AN ADDITIONAL AMOUNT OF \$100,000.00 FOR AN AMOUNT NOT TO EXCEED \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder)**

2019-173 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NUMBER JN619-003 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE REDESIGNATION OF PORTIONS OF BUSINESS LOOP I-55 (BL-55) WITHIN THE CITY OF SPRINGFIELD AND TO DESIGNATE THESE PORTIONS AS A CLASS III TRUCK ROUTE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-174 AN ORDINANCE AUTHORIZING PAYMENT OF \$67,782.50 TO MARK EGAN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 11-WC-40046 AND 14-WC-26079 **(Requested by Mayor Jim Langfelder)**

2019-175 AN ORDINANCE ACCEPTING RFP# CV19-35 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2019 DIGITAL MARKETING CAMPAIGN FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2019-176 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR SPRINGFIELD BEER COMPANY LOCATED AT 3788 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2019-178 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2020 IN THE AMOUNT OF \$4,661,456.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

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)**

2017-489 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)**

2018-545 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE SPRINGFIELD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-008 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.111, ACCESS TO OFF-STREET PARKING FACILITIES **(Requested by Mayor Jim Langfelder)**

2019-169 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT AND INCIDENTAL TAKE AUTHORIZATION WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR A CONSERVATION PLAN FOR THE FRANKLIN'S GROUND SQUIRREL ALONG ARCHER ELEVATOR ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2019-172 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RICKIE L. BOOTH FOR PROPERTY LOCATED AT 400 N. STEPHEN AVENUE **(Requested by Mayor Jim Langfelder)**

2019-177 AN ORDINANCE APPROVING THE APPOINTMENT OF CRAIG W. COLBROOK, J.D. TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2019-179 AN ORDINANCE AUTHORIZING THE REPAIR OF THE UNIT 33 WEST CONDENSATE PUMP FROM FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$94,471.00, FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2019-180 AN ORDINANCE AUTHORIZING CONTRACT NUMBER PW 19-32 WITH ALLIED TRANSPORTATION D/B/A REPUBLIC SERVICES, INC. AND WASTE MANAGEMENT OF ILLINOIS FOR 2019 SPRING AND FALL YARD WASTE COLLECTION AND DISPOSAL FOR AN AMOUNT NOT TO EXCEED \$526,741.00 FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 6 Kristin DiCenso)**

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

CWLP

2019-181 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-02-89- UNIT 33 SCRUBBER TOWER AGITATORS WITH PUMPTEK LLC, A DIVISION OF OTP INDUSTRIAL SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$147,650.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-182 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19- 06-31 - MONOCHLORAMINE FOR CONDENSER CLEANLINESS WITH NALCO COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$326,075.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-183 AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT TO PERFORM REMOTE MONITORING OF THE OVERHEAD AND UNDERGROUND DISTRIBUTION CIRCUITS FROM POWER DELIVERY PRODUCTS, INC. IN AN AMOUNT NOT TO EXCEED \$81,414.24, FOR A GRAND TOTAL NOT TO EXCEED \$114,993.06 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-184 AN ORDINANCE AUTHORIZING ARCHITECTURAL SERVICES FROM REL DESIGN, INC. ARCHITECTS AND ENGINEERS IN AN AMOUNT NOT TO EXCEED \$92,400.00 FOR PHASE IV OF AN ARCHITECTURAL EVALUATION FOR TWO FACILITIES FOR A TOTAL AMOUNT NOT TO EXCEED \$204,200.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-185 AN ORDINANCE APPROVES PAYMENT TO NOV PROCESS & FLOW TECHNOLOGIES US, INC. FOR UNIT 33 AFT MIXER GEAR DRIVE ASSEMBLY IN AN AMOUNT NOT TO EXCEED \$139,535.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-186 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$295,500.00 FOR THE PURCHASE OF NEW CATALYST MODULES FOR THE DALLMAN POWER STATION'S UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-187 AN ORDINANCE APPROVING A LEASE AGREEMENT WITH LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND, FOR SITE NO. 28 LOCATED AT 4320 KOA ROAD, ROCHESTER, ILLINOIS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-188 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HOTEL AND LEISURE ADVISORS, LLC FOR A FEASIBILITY STUDY TO DETERMINE THE VIABILITY OF THE DEVELOPMENT AND CONSTRUCTION OF A SPORTS COMPLEX IN WARDS 2 OR 3 FOR THE CONVENTION AND VISITORS BUREAU, IN AN AMOUNT NOT TO EXCEED \$35,000.00 **(Requested by Ward 3 Doris Turner, Ward 2 Herman Senor)**

2019-189 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2020 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-190 AN ORDINANCE ACCEPTING CONTRACT #FM20-03-06 WITH MORROW BROTHERS FORD INC. FOR THE PURCHASE OF TWO 2019 FORD EXPLORERS 4X4 FOR THE FLEET MANAGEMENT FACILITY AND THE OFFICE OF PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$61,310.00 **(Requested by Mayor Jim Langfelder)**

2019-191 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2019, THROUGH APRIL 14, 2020, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-192 AN AMENDMENT TO RESOLUTION 037-18 PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2019 CALENDAR YEAR, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-193 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY O'CHARLEY'S SERVICE COMPANY, LLC D/B/A O'CHARLEY'S #318 LOCATED AT 4241 CONESTOGA DRIVE **(Requested by Mayor Jim Langfelder)**

2019-194 AN ORDINANCE APPROVING THE APPOINTMENT OF COLLEEN FEGER AS DEPUTY CITY TREASURER **(Requested by Mayor Jim Langfelder)**

2019-195 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2019-196 AN ORDINANCE APPROVING THE APPOINTMENT OF RYAN J. CROKE TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-197 AN ORDINANCE APPROVING THE APPOINTMENT OF JEFF STAUFFER TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

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.