

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 19, 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. 019-001** 264 MAPLE GROVE LANE (WARD 1) **(Ward 1 Chuck Redpath)**
- DOC. 019-002** 600 TORONTO ROAD (WARD 1) **(Ward 1 Chuck Redpath)**
- DOC. 019-003** 2219 SHALE STREET (WARD 3) **(Ward 3 Doris Turner)**
- DOC. 019-004** 1824, 1842, 1864 BUSINESS PARK DRIVE, 2901 DOTMAR DRIVE,
3000 OLD ROCHESTER ROAD, & 1819 S. DIRKSEN PARKWAY (WARD 3) **(Ward 3 Doris Turner)**
- DOC. 019-005** 1131 SOUTH 7th STREET (PARCEL 1) & 631 EAST ALLEN STREET
(PARCEL 2) (WARD 6) **(Ward 6 Kristin DiCenso)**
- DOC. 019-007** 1120 SOUTH SECOND STREET (WARD 6) **(Ward 6 Kristin DiCenso)**
- DOC. 019-008** 633, 637, 639, 641 & 643 NORTH 5TH STREET (WARD 5) **(Ward 5 Andrew Proctor)**
- DOC. 019-009** 116 EXETER COURT (UNIT 1) & 2605 COOPER AVENUE (WARD 9)
(Ward 9 Jim Donelan)

CONSENT AGENDA

- 2019-047** AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 UNDER CONTRACT NO. UW17-09-62 WITH MIDWEST METER, INC. FOR PURCHASE OF COLD WATER METERS FOR A TOTAL AMOUNT PAYABLE OF \$1,981,780.80, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**
- 2019-048** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-03-07 -ABSORBER FEED PUMP MOTOR WITH ILLINOIS ELECTRIC WORKS IN AN AMOUNT NOT TO EXCEED \$82,255.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-049 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-06-33 - CHEMICAL TREATMENT OF FGDS WASTEWATER SYSTEMS (5 YEARS) WITH BUCKMAN LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$54,960.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-051 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-12-73 - EXPLOSIVE BLASTING FOR THE DALLMAN POWER PLANT WITH ROCKY MOUNTAIN SPECIALTY SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$675,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-052 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-12-73-TREE STUMP REMOVAL WITH LEKA TREE SERVICE LLC IN AN AMOUNT NOT TO EXCEED \$54,600.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-053 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTMCTRL LLC. IN AN AMOUNT NOT TO EXCEED \$47,550.00 FOR RE-TUNING THE FUEL CONTROL SYSTEM FOR DALLMAN UNIT 4 BOILER CONTROLS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-054 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$58,467.15 FOR CONSULTING SERVICES FOR THE UNIT 33 REPLACEMENT OF #1 MILL GEAR AND SOUTH AIR HEATER GUIDE BEARING, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-055 AN ORDINANCE AUTHORIZING THE PURCHASE OF POL YMET BALL MILL LINING SYSTEM FOR THE UNIT 4 BALL MILL FROM METSO MINERALS INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$238,042.00 FOR THE OFFICE OF PUBLIC UTILITIS **(Requested by Mayor Jim Langfelder)**

2019-056 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$363,450.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-057 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN ONE YEAR LEASE AGREEMENT FOR 7020 BRUNK CEMETERY ROAD FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-058 AN ORDINANCE APPROVING 31 SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-059 AN ORDINANCE APPROVING AN APPLICATION FOR COMMERCIAL WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD TO AMERCO REAL ESTATE COMPANY ON BEHALF OF U-HAUL FOR THE PROPERTY LOCATED IN THE 3600 BLOCK OF SOUTH SIXTH STREET (TAX PARCEL NO. 22-15.0-177-009) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-060 AN ORDINANCE ACCEPTING FFY13 GRANT #1406-11178 FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY IN THE AMOUNT OF \$204,350.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-061 AN ORDINANCE AUTHORIZING PURCHASE OF AN IBIS TRAX-HD3D SOLUTION FROM ULTRA ELECTRONICS FORENSIC TECHNOLOGY FOR AN AMOUNT NOT TO EXCEED \$204,350.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-062 AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT #1439-11334 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE MOUNT OF \$160,250.00 FOR THE STATE PLANNING AND RESEARCH PROGRAM FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-063 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$33,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-064 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS AT ILES JUNCTION WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-065 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING THROUGH LOTS AND LOT ARRANGEMENT AT ILES JUNCTION WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-066 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF ILES JUNCTION WEST SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-067 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT AND MODIFICATION OF AN AFFIDAVIT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE DATE FOR COMPLETION THROUGH DECEMBER 19, 2020, FOR THE BEAUTIFICATION OF CAPITOL AVENUE PROJECT FROM 11th STREET TO MARTIN LUTHER KING JR. DRIVE (MFT SECTION #10-00447-04-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-068 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 16, 2019 **(Requested by Mayor Jim Langfelder)**

2019-069 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT 3 AND AFFIDAVIT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. R-96-200-08, OBLIGATION NUMBER AL08215 AND MFT SECTION 95-00361-04-PV, REGARDING THE ELEVENTH STREET EXTENSION PROJECT FROM STEVENSON DRIVE TO LINCOLNSHIRE BOULEVARD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-070 A RESOLUTION SUPPORTING EXECUTION OF A NOTICE OF INTENT REGARDING THE IMPLEMENTATION OF A QUIET ZONE ALONG THE THIRD STREET RAIL CORRIDOR FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 2 Herman Senor, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso)**

2019-071 AN ORDINANCE AUTHORIZING PAYMENT OF \$95,000.00 TO ECL2, LLC FOR PURCHASE OF A PORTION OF ONE PARCEL LOCATED AT 2242 S. 6TH STREET AND AUTHORIZING DISPOSAL OF 1,463.13 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-072 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$95,000.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-073 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF \$382,924.63 TO, CRAWFORD, MURPHY & TILLY INC., FOR CONSTRUCTION ENGINEERING FOR THE ARCHER ELEVATOR ROAD AND ILES A VENUE IMPROVEMENTS (MFT SECTION #17~00431-02-PV), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-074 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$382,924.63 MAY BE USED FOR THE ARCHER ELEVATOR ROAD IMPROVEMENTS PROJECT, MFT SECTION 17-00431-02- PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-077 AN ORDINANCE AUTHORIZING EXECUTION OF A SALES TAX REBATE AGREEMENT WITH MBR SPRINGFIELD DOWNTOWN PROPERTY, LLC FOR AN ELECTRICAL UTILITY SERVICE UPGRADE AT 548 W. JEFFERSON STREET **(Requested by Mayor Jim Langfelder)**

2019-078 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT CS17-05-28 THROUGH MAY 31, 2020, WITH REPUBLIC SERVICES INC. D/B/A REPUBLIC SERVICES OF SANGAMON COUNTY AND AUTHORIZING AN ADDITIONAL \$131,364.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$394,092.00 FOR WASTE HAULING SERVICES USING SINGLE STREAM RECYCLING FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-079 AN ORDINANCE AUTHORIZING PAYMENT OF \$38,759.00 TO DEVIN GILMAN, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-038069 **(Requested by Mayor Jim Langfelder)**

2019-080 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 19-30 FOR A FIVE-YEAR CONTRACT WITH LIFESERVICES EAP IN AN AMOUNT NOT TO EXCEED \$265,000.00 FROM MARCH 1, 2019, THROUGH FEBRUARY 28, 2024, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2019-082 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ESTABLISHING THE CONVENTION AND VISITORS ADVISORY BOARD, AS AMENDED **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

2019-083 A RESOLUTION IN SUPPORT OF REINSTATING THE PREVIOUS TWILIGHT PARADE ROUTE FOR THE 2019 ILLINOIS STATE FAIR **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 2 Herman Senor, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso)**

2019-085 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR CAFÉ ANDIAMO LLC D/B/A CAFÉ ANDIAMO LOCATED AT 206 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2019-091 AN ORDINANCE AUTHORIZING EXECUTION OF SUPPLEMENT 2 OF AGREEMENT NO. JT 604-014 AND JOB NO. C-96-523-04 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JURISDICTIONAL TRANSFER OF FAU 610AND FAU8071 (MACARTHUR BOULEVARD) FOR THE OFFICE OF PUBLIC WORKS **(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)**

2019-050 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING CONTRACT UE19- 11-58 - GENERATING FACILITIES CLEANING SERVICES WITH BODINE SERVICES OF DECATUR, INC. IN AN AMOUNT NOT TO EXCEED \$6,750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-084 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR HIBACHI GRILL AND SUPREME BUFFET, INC. AND INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR HIBACHI SUSHI SUPREME BUFFET, LLC LOCATED AT 2309 S. MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2019-021 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.67 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ACTIVELY MANAGED AND MARKETED PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2019 **(Requested by Mayor Jim Langfelder)**

2019-035 AN ORDINANCE APPROVING THE APPOINTMENT OF CAROLE KEATING TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-036 AN ORDINANCE APPROVING THE APPOINTMENT OF JAY B. KITTERMAN TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-037 AN ORDINANCE APPROVING THE APPOINTMENT OF KAREN CONN TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-038 AN ORDINANCE APPROVING THE APPOINTMENT OF DARIN DAME TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-039 AN ORDINANCE APPROVING THE APPOINTMENT OF J. CLAY EMERICH TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-040 AN ORDINANCE APPROVING THE APPOINTMENT OF TIM GOOD TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-041 AN ORDINANCE APPROVING THE APPOINTMENT OF RIKEESHA PHELON TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-042 AN ORDINANCE APPROVING THE APPOINTMENT OF CATIE SHEEHAN TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-043 AN ORDINANCE APPROVING THE APPOINTMENT OF LESLIE SGRO TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-044 AN ORDINANCE APPROVING THE APPOINTMENT OF CHRIS HEMBROUGH TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-045 AN ORDINANCE APPROVING THE APPOINTMENT OF JEAN BRUNER JACHINO TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-046 AN ORDINANCE APPROVING THE APPOINTMENT OF MALINDA BEAGLES MONTZ TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-075 AN ORDINANCE AMENDING CHAPTER 37 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 37.04.02 REGARDING EXTRA PENSION PAYMENTS FROM THE CORPORATE FUND **(Requested by Mayor Jim Langfelder)**

2019-076 AN ORDINANCE REGARDING CONTRIBUTIONS TO THE POLICE AND FIRE PENSION FUNDS **(Requested by Ward 7 Joe McMenamin)**

2019-081 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2018 AND ENDING FEBRUARY 29, 2020 **(Requested by Mayor Jim Langfelder)**

2019-086 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ARDEN LANG TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2019-087 AN ORDINANCE APPOINTING SANDY SCHOLTENS HAMILTON TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-089 AN ORDINANCE APPROVING THE APPOINTMENT OF BRUCE CLARK TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2019-090 AN ORDINANCE APPROVING THE APPOINTMENT OF SONYA L. PERKINS TO THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-092 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-12-71 - UNIT 33 CHIMNEY SAFETY SYSTEMS REPAIRS WITH HAMON CUSTODIS, INC. IN AN AMOUNT NOT TO EXCEED \$279,692.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-093 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-01-76 – COAL HOUSE ROAD RELOCATION WITH TRUMAN L. FLATT & SONS CO., INC. IN AN AMOUNT NOT TO EXCEED \$577,745.80, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-094 AN ORDINANCE ACCEPTING PROPOSAL NO. UE 19-26 WITH ALSTOM POWER INC. FOR EMERGENCY BOILER AND EQUIPMENT REPAIRS FOR A THREE YEAR TIME PERIOD IN AN AMOUNT NOT TO EXCEED \$7,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-095 AN ORDINANCE APPROVING AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$200,400.00 WITH TOSHIBA AMERICA ENERGY CORPORATION FOR INSPECTION AND MAINTENANCE OF THE DALLMAN POWER PLANT UNIT NO. 4 TURBINE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-096 AN ORDINANCE AUTHORIZING PURCHASE OF AN ECRASH/DRIVER EXCHANGE MODULE FROM TYLER TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$160,250.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-097 AN ORDINANCE AMENDING CHAPTER 153 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO REQUIREMENTS FOR SUBDIVISION SUITABILITY INCLUDING THE ADJACENT FRONTAGE AND ACCESS ROADWAY STANDARDS **(Requested by Mayor Jim Langfelder)**

2019-098 AN ORDINANCE AUTHORIZING A SOLE SOURCE CONTRACT WITH P.H. BROUGHTON AND SONS, INC. PREVIOUSLY APPROVED PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$100,000.00, AUTHORIZING ADDITIONAL PAYMENT OF \$150,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-099 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$14,400,000.00 MAY BE USED FOR ENGINEERING AND CONSTRUCTION WORK ASSOCIATED WITH THE CARPENTER STREET UNDERPASS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-100 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$6,000,000.00 MAY BE USED FOR REAL ESTATE PURCHASES TO COMPLETE THE ASH STREET AND LAUREL STREET UNDERPASS IMPROVEMENT PROJECTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-101 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$35,000.00 WAS USED FOR LAND ACQUISITION FOR THE ARCHER ELEVATOR ROAD AND ILES AVENUE IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-102 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$79,501.20 WAS USED FOR SALT DOME REPAIRS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-103 AN ORDINANCE APPROVING AN ADDENDUM TO AN ANNEXATION AGREEMENT WITH PIPER GLEN DEVELOPMENT CORP. TOIMPROVE COCKRELL LANE ALONG SAVANNAH POINTE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-104 AN ORDINANCE APPROVING AN ADDENDUM TO AN ANNEXATION AGREEMENT WITH WILLIAMSVILLE STATE BANK & TRUST NO. 9603 TO IMPROVE KOKE MILL ROAD ALONG PINE CREEK SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-105 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE SPRINGFIELD AIRPORT AUTHORITY FOR IMPROVEMENTS TO IRWIN ROAD, STEARMAN ROAD AND AVIATION LANE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-106 AN ORDINANCE AUTHORIZING RENEWAL OF CONTRACT NUMBER PW 17- 24, UNDER RFP 17-24, WITH HABITAT FOR HUMANITY OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS FOR AN AMOUNT NOT TO EXCEED \$500,000.00 FROM APRIL 1, 2019, THROUGH MARCH 31, 2021, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-107 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT (#FM19-10-54) WITH ERTAL OIL COMPANY, PRAIRIELAND FS, INC. AND ENERGY PETROLEUM FOR THE PURCHASE OF OILS AND LUBRICANTS FOR FLEET MAINTENANCE AND PUBLIC WORKS FROM MARCH 1, 2019, THROUGH FEBRUARY 28,2021, FOR AN AMOUNT NOT TO EXCEED \$165,622.70 **(Requested by Mayor Jim Langfelder)**

2019-108 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 17-SR-0009 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-109 AN ORDINANCE AUTHORIZING THE TRANSFER OF FAR EAST TIF FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$60,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-110 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH PGAV PLANNERS, LLC, FOR A FEASIBILITY STUDY TO AMEND THE FAR EAST TIF REDEVELOPMENT AREA, FOR AN AMOUNT NOT TO EXCEED \$36,100.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-111 AN ORDINANCE AMENDING CHAPTER 90 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SIDEWALK CAFE PERMITS **(Requested by Ward 5 Andrew Proctor)**

2019-112 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR TURBO FIRE PIZZA, LLC D/B/A TURBO FIRE PIZZA LOCATED AT 605 W. JEFFERSON STREET **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", is positioned above the printed name and title.

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.