

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 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. 019-010** 1014 N. 4th Street (WARD 5) **(Ward 5 Andrew Proctor)**
- DOC. 019-011** 1601, 1605, 1609, 1613, 1617, & 1623 S. State Street (WARD 7)
(Ward 7 Joe McMenamin)

CONSENT AGENDA

2019-117 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A TWELVE-MONTH LEASE EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$73,488.00 UNDER PROPOSAL NO. UE14-17 WITH ROLAND MACHINERY COMPANY AND KOMATSU FINANCIAL LIMITED PARTNERSHIP FOR A LEASE ON A KOMATSU CRAWLER FOR A TOTAL AMOUNT PAYABLE OF \$440,928.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-118 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-12-70 - TROUBLE TRUCK FOR T&D WITH DRAKE SCRUGGS EQUIPMENT, INC. IN THE AMOUNT OF \$103,303.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-119 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$59,443.38 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-120 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH SPRINGFIELD PUBLIC SCHOOLS DISTRICT 186 FOR ALL FACILITIES FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-124 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL PROFESSIONAL SERVICES CONTRACT WITH GREENE & BRADFORD, INC., PREVIOUSLY APPROVED PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$25,000.00 AND AUTHORIZING ADDITIONAL PAYMENT OF \$20,000.00 FOR A TOTAL NOT TO EXCEED \$32,500.00 FOR THE OFFICE OF PUBLIC WORKS, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-125 AN ORDINANCE EXTENDING RFP PW 18-21 WITH HERITAGE ENVIRONMENTAL SERVICES AND AUTHORIZING AN ADDITIONAL \$160,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$320,000.00 FOR 2019 SPRING AND FALL HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-126 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-01-83 WITH KINNEY CONTRACTORS, INC. FOR THE 2020 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$746,500.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-127 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 19-01-78 WITH HAROLD O'SHEA BUILDERS FOR THE 2020 BRICK STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$580,910.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-128 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-01-77 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE 2020 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$6,546,500.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-129 AN ORDINANCE ACCEPTING DONATION OF PROPERTY OWNED BY ST. JOHN'S HOSPITAL OF THE SISTERS OF THE THIRD ORDER OF ST. FRANCIS LOCATED AT 300 N. 9TH STREET FOR CONSTRUCTION BY THE NATIONAL PARKS SERVICE OF A MEMORIAL FOR THE 1908 SPRINGFIELD RACE RIOTS **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 2 Herman Senior, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso)**

2019-130 A RESOLUTION NOTIFYING THE U.S. NATIONAL PARK SERVICE THAT PROPERTY LOCATED AT 300 N. 9TH STREET ALONG THE TENTH STREET RAIL CORRIDOR WILL BE DONATED FOR CONSTRUCTION OF A MEMORIAL REGARDING THE 1908 RACE RIOTS UPON ELIGIBILITY TO BE IN THE NATIONAL PARK SYSTEM **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 2 Herman Senior, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso)**

2019-131 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH DK COLLECTION SPI, LLC, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 300-320 E. WASHINGTON STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$7,650,000.00, AS AMENDED **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 5 Andrew Proctor)**

2019-132 AN ORDINANCE AUTHORIZING EXTENSION THROUGH FEBRUARY 29, 2020, OF CONTRACT RFP LL16-18 WITH BAKER & TAYLOR, INC. TO PROVIDE LIBRARY MATERIALS AND APPROVING PAYMENT FOR AN AMOUNT NOT TO EXCEED \$300,000.00 THROUGH FEBRUARY 29, 2020, FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2019-133 AN ORDINANCE AUTHORIZING PAYMENT OF \$29,649.00 TO MARK CORDES, A SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-36031 **(Requested by Mayor Jim Langfelder)**

2019-134 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF TWENTY-EIGHT PARCELS FOR A COLLECTIVE AMOUNT OF \$18,691.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-137 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KING PIN BOWLING, LLC D/B/A KING PIN LANES LOCATED AT 3118 E. SANGAMON **(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)**

DEBATE AGENDA

2019-103 AN ORDINANCE APPROVING AN ADDENDUM TO AN ANNEXATION AGREEMENT WITH PIPER GLEN DEVELOPMENT CORP. TO IMPROVE 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)**

2019-121 AN ORDINANCE APPROVING AN ADDENDUM TO AN ANNEXATION AGREEMENT WITH CENTENNIAL PARK SUBDIVISION LLC FOR IMPROVEMENTS ON LENHART ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-122 AN ORDINANCE APPROVING AN ADDENDUM TO AN ANNEXATION AGREEMENT WITH SPRING CREST DEVELOPMENT LLC FOR IMPROVEMENTS ON KOKE MILL ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-123 AN ORDINANCE APPROVING AN ADDENDUM TO AN ANNEXATION AGREEMENT WITH HOPE EVANGELICAL FREE CHURCH FOR IMPROVEMENTS ON LENHART AND BUNKER HILL ROADS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-135 AN ORDINANCE APPROVING THE APPOINTMENT OF SILAS JOHNSON TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-136 AN ORDINANCE APPROVING THE APPOINTMENT OF ANNIE BROOKS TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

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

CWLP

2019-138 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-80- DUCTILE IRON PIPE WITH ILLINOIS METER, INC. IN AN AMOUNT NOT TO EXCEED \$838,786.04 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-139 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-81 -WATER MAIN GATE AND TAPPING VALVES WITH CORE & MAIN LP AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$383,730.75 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-140 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-84 - IRON FITTINGS WITH SCHULTE SUPPLY INC. AND ILLINOIS METER, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$270,523.50 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-141 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-85- RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP, ILLINOIS METER, INC., AND MIDWEST METER, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$430,664.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-142 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-86-WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, AND J.K. SNYDER CO., INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$632, 190.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-143 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-01-82- UNIT 33 SCR CATALYST REPLACEMENT WITH HAYES MECHANICAL LLC IN AN AMOUNT NOT TO EXCEED \$145,529.00, FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-144 AN ORDINANCE DECLARING 600 FEET OF INSTALLED UNDERGROUND FIBER AS SURPLUS PROPERTY, AND AUTHORIZING THE SALE OF SAID FIBER TO BALL-CHATHAM SCHOOL DISTRICT IN THE AMOUNT OF \$6,730.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-145 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES **(Requested by Mayor Jim Langfelder)**

2019-146 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2019, THROUGH JUNE 30, 2020 **(Requested by Mayor Jim Langfelder)**

2019-147 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$144,612.00 UNDER STATE MASTER CONTRACT CMS#793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2019-148 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$112,800.00 UNDER STATE MASTER CONTRACT CMS#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-149 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-02-87 WITH KINNEY CONTRACTORS, INC. FOR THE 2020 SIDEWALK PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,122,940.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-150 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-02-91 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-151 AN ORDINANCE APPROVING/DENYING THE REVISED PRELIMINARY PLAN OF COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-152 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(c) PERTAINING SIZE OF BLOCKS AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-153 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-154 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING RESTRICTION OF ACCESS AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-155 AN ORDINANCE APPROVING ADDENDUM 1 TO THE AGREEMENT WITH LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION, PREVIOUSLY AUTHORIZED BY ORDINANCE 237-06-18, TO PROVIDE AN ADDITIONAL \$250,000.00 FOR A TOTAL NOT TO EXCEED \$500,000.00 AND EXTENDING THE DATE OF COMPLETION OF THE PROJECT UNTIL FEBRUARY 29, 2020, FOR TECHNICAL AND PROFESSIONAL SERVICES FOR ECONOMIC GROWTH WITHIN THE CITY **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-156 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CURATE SPRINGFIELD, INC. D/B/A CURA TE LOCATED AT 2930 PLAZA DRIVE

2019-157 AN ORDINANCE APPROVING THE APPOINTMENT OF PILAR MAYORGA TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2019-158 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT 6th AND ENTERPRISE STREETS **(Requested by Ward 5 Andrew Proctor)**

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.