

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 18, 2020, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 **CHUCK REDPATH**
WARD 2 **SHAWN GREGORY**
WARD 3 **DORIS TURNER**
WARD 4 **JOHN FULGENZI**
WARD 5 **ANDREW PROCTOR**

WARD 6 **KRISTIN DICENSO**
WARD 7 **JOE MCMENAMIN**
WARD 8 **ERIN CONLEY**
WARD 9 **JIM DONELAN**
WARD 10 **RALPH HANAUER**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Treasurer's Report**
- 5. Zoning Agenda**
- 6. Presentations**
- 7. Approval of the City Council Minutes**
- 8. Ordinances on First Reading**

- 9. Consent Agenda**
- 10. Ordinances Tabled of Remaining In Committee**
- 11. Debate Agenda**
- 12. Unfinished Business**
- 13. New Business**
- 14. Citizens Request to Address the Council**
- 15. Executive Session**
- 16. Adjournment**

ZONING AGENDA

DOC. 020-001 1520 So. 5th Street (Ward 6/Alderwoman DiCenso) (**Ward 6 Kristin DiCenso**)

DOC. 020-002 1501 Griffiths Avenue (Ward 4/Alderman Fulgenzi) (**Ward 4 John Fulgenzi**)

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

CWLP

2020-071 AN ORDINANCE APPROVING A PROPOSAL IN THE AMOUNT OF \$42,625.00 WITH STRESS ENGINEERING SERVICES, INC. FOR HIGH ENERGY PIPING INSPECTION FOR THE DALLMAN POWER PLANT UNIT NO. 33 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-072 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTMCTRL LLC IN AN AMOUNT NOT TO EXCEED \$139,550.00 TO RE-ENGINEER THE UNIT COORDINATED CONTROL SYSTEM FOR THE UNIT 4 BOILER/TURBINE CONTROLS, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-073 AN ORDINANCE AUTHORIZING A THREE-YEAR AGREEMENT WITH CARDINAL ELEVATOR LLC FOR ROUTINE STACK ELEVATOR MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$162,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-074 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$5,156,436.51 WITH GE STEAM POWER, INC. FOR THE REPAIR AND MAINTENANCE OF UNIT 33 FOR A TOTAL AMOUNT PAYABLE OF \$6,080,447.51 FOR THE OFFICE OF PUBLIC UTILITIES, (**Requested by Mayor Jim Langfelder**)

2020-075 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT OF \$6,080,447.51 FROM UNAPPROPRIATED FUND BALANCE FOR REPAIR OF THE UNIT 33 TURBINE, FOR THE OFFICE OF PUBLIC UTILITIES, **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-076 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$11,000.00 TO THE BUSINESS OCCUPYING PARCEL SR0304 – HENRY NELCH & SON, COMPANY LOCATED AT 800 S. 9TH STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-077 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$6,946.35 TO WILLIAM D. MOORE FOR BUSINESSES LOCATED AT 2264 & 2266 S. 6TH STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-089 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-090 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING THE HILLTOP ROAD MULTI-USE TRAIL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2020-078 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT EXTENSION, #CS17-01-87, WITH KONE, INC. FOR MAINTENANCE OF THE ELEVATORS AT THE MUNICIPAL COMPLEX FOR AN AMOUNT NOT TO EXCEED \$107,298.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-079 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2020 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$185,000.00 FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2020 **(Requested by Mayor Jim Langfelder)**

2020-091 AN ORDINANCE AUTHORIZING ADDITIONAL \$118,248.00 FOR PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA, INC. UNDER STATE CONTRACT PSD 20-416CMS-BOSS4-P-12695 AND NOT TO EXCEED \$709,498.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$350,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-092 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH LAUTERBACH & AMEN, LLP TO COMPLETE THE ACTUARIAL REPORTS FOR FISCAL YEARS 2010, 2021 AND 2022 FOR THE CITY AND CITY'S POLICE AND FIREFIGHTERS' PENSION FUNDS FOR A TOTAL AMOUNT NOT TO EXCEED \$56,670.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-080 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "C" LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR FKG OIL COMPANY D/B/A LINCOLN MOTORMART LOCATED AT 610 SOUTH GRAND AVENUE **(Requested by Mayor Jim Langfelder)**

2020-081 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CAPITOL SHOW-ME'S INC. D/B/A SHOW-ME'S LOCATED AT 3101 S. MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2020-082 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PETE ROBERTS TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-083 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JILL STEINER TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-084 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ELIZABETH LANGEN TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-085 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$7,500.00 TO THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN-AMERICAN HISTORY MUSEUM FOR THE NEGRO LEAGUE TRAVELING EXHIBIT PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2020-086 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO ONE IN A MILLION, INC. FOR THE JUNETEENTH EVENT PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

2020-087 AN ORDINANCE AUTHORIZING A TWO YEAR EXTENSION OF AN AGREEMENT WITH PSI TO FURNISH, DEVELOP AND ADMINISTER ENTRY LEVEL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FROM FEBRUARY 20, 2020, THROUGH FEBRUARY 20, 2022, FOR AN AMOUNT NOT TO EXCEED \$125,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2020-088 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH FLORISSANT PSYCHOLOGICAL SERVICES FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR POLICE AND FIRE CANDIDATES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$30,000.00 THROUGH MARCH 3, 2022, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

CONSENT AGENDA

2020-051 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$235,905.15 WITH HAYES MECHANICAL LLC FOR CONTRACT NO. UE19-01-73 - UNIT 4 LIMESTONE SILO REPAIR FOR A TOTAL AMOUNT PAYABLE OF \$664,486.15 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-052 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$24,506.32 WITH OHIO LUMEX COMPANY FOR ADDITIONAL EXPENSES INCURRED WITH THE MONITORING DURING A CHEMICAL TRIAL TO REMOVE MERCURY FROM THE FLUE-GAS DESULFURIZATION (FGD) SYSTEMS FOR A TOTAL AMOUNT NOT TO EXCEED \$78,739.12, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-053 AN ORDINANCE AUTHORIZING FOR THE ACCEPTANCE OF PROPOSAL NO. UW20-24 AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY IDENTIFIED AS PARCEL NO. 29-02.0-326-043 IN AN AMOUNT OF \$2,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-056 AN ORDINANCE AUTHORIZING EXECUTION OF A THREE-YEAR AGREEMENT WITH BAKER & TAYLOR, INC. TO PROVIDE LIBRARY MATERIALS AND APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$900,000.00 AND AUTHORIZING THE FIRST YEAR'S PAYMENT OF \$300,000.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2020-058 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR LEE'S CRAB, INC. D/B/A YUMMY CRAB LOCATED AT 3165 SOUTH DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2020-066 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.033, 155.034, AND 155.211.8 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ON PREMISES CONSUMPTION OF ADULT-USE CANNABIS IN CONJUNCTION WITH AN ADULT-USE CANNABIS DISPENSING ORGANIZATION **(Requested by Ward 3 Doris Turner)**

2020-068 AN ORDINANCE AUTHORIZING THE CITY COUNCIL TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE UNIVERSITY OF WISCONSIN-STEVENS POINT FOR A SPRINGFIELD AREA ROUTE 66 INTERPRETIVE MASTER PLAN FOR THE CONVENTION AND VISITORS BUREAU, IN AN AMOUNT NOT TO EXCEED \$45,000.00 **(Requested by Mayor Jim Langfelder, Alderman John Fulgenzi)**

2020-069 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$698,802.00, MAY BE USED FOR THE COCKRELL LANE PHASE II, MFT SECTION NO. 20-00399-02-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Alderman Ralph Hanauer)**

2020-070 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF \$698,802.00 TO, CRAWFORD, MURPHY & TILLY INC., FOR PRELIMINARY ENGINEERING FOR THE COCKRELL LANE PHASE II (MFT SECTION #20-00399-02-BR), FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder, Alderman 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 Alderman Andrew Proctor**)

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 Alderman Ralph Hanauer**)

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**)

2019-276 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR MELROSE PLACE 2, LLC D/B/A MELROSE PLACE LOCATED AT 1510 MELROSE (**Requested by Mayor Jim Langfelder**)

2019-430 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 MARKETING PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2020 (**Requested by Mayor Jim Langfelder**)

2020-049 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES EFFECTIVE JANUARY 1, 2020 THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

2020-057 AN ORDINANCE REGARDING CONTRIBUTIONS TO THE POLICE AND FIRE PENSION FUNDS (**Requested by Ward 7 Joe McMenamin**)

2020-067 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.211.7 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, LIMITING THE NUMBER OF CPUS GRANTED FOR ADULT-USE CANNABIS DISPENSING ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-054 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)**

2020-055 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NEW WATER SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SUGAR CREEK PUBLIC WATER DISTRICT, THROUGH DECEMBER 31, 2050 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-059 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2020 AND ENDING FEBRUARY 28, 2021. **(Requested by Mayor Jim Langfelder)**

2020-060 AN ORDINANCE AMENDING CHAPTER 37 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 37.04.02 REGARDING EXTRA PENSION PAYMENTS FROM THE CORPORATE FUND **(Requested by Mayor Jim Langfelder, Alderman Ralph Hanauer)**

2020-061 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CRAIG W. COLBROOK, J.D. TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-062 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STEPHANIE L. DO TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-063 AN ORDINANCE APPROVING THE REAPPOINTMENT OF AARON SCHROEDER TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-064 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ERNEST A. SLOTTAG, APR, TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-065 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PEGGI T. GANT TO THE SPRINGFIELD HISTORIC SITES 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.