

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 21, 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**
- 3. Treasurer's Report**
- 4. Zoning Agenda**
- 5. Presentation**
- 6. Approval of the City Council Minutes**
- 7. Ordinances on First Reading**

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

ZONING AGENDA

- DOC. 019-044** 7200 & 7300 Woodland Trail (Ward 1/Alderman Redpath) **(Ward 1 Chuck Redpath)**
- DOC. 019-064** 2300 So. MacArthur Boulevard (Ward 7/Alderman McMenamin) **(Ward 7 Joe McMenamin)**
- DOC. 019-065** 3201 Horizon Drive (Ward 3/Alderwoman Turner) **(Ward 3 Doris Turner)**
- DOC. 019-066** 628 E. Adams Street (Ward 5/Alderman Proctor) **(Ward 5 Andrew Proctor)**
- DOC. 019-067** 620 & 628 E. Adams Street (Ward 5/Alderman Proctor) **(Ward 5 Andrew Proctor)**

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

CWLP

2020-025 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-11-71 - POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$166,800.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-026 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-11-72 – LIQUID CHLORINE WITH JCI JONES CHEMICALS, INC. IN AN AMOUNT NOT TO EXCEED \$111,300.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-027 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 FOR A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$1,600,000.00 UNDER CONTRACT NO. UE17-01-80 – GENERATING FACILITIES SCAFFOLDING CONTRACT WITH APACHE INDUSTRIAL UNITED, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$6,750,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-028 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH UNIVERSITY OF ILLINOIS, OFFICE OF RECREATION AND PARKS RESOURCES IN AN AMOUNT NOT TO EXCEED \$90,434.00 TO PERFORM A RECREATIONAL DEMAND STUDY FOR THE SPRINGFIELD SUPPLEMENTAL WATER SUPPLY PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-045 A RESOLUTION SUPPORTING THE RETIREMENT OF DALLMAN UNITS 31 AND 32 NO LATER THAN DECEMBER 31, 2020 AND THE RETIREMENT OF DALLMAN UNIT 33 NO LATER THAN FEBRUARY 28, 2022 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-044 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS LAW ENFORCEMENT ALARM SYSTEM (ILEAS) FOR USE AND STORAGE OF A 2019 FORD F150 FOR TRAINING PURPOSES AND POTENTIAL DEPLOYMENTS OF THE MOBIL FIELD FORCE TEAM, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-029 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND MARTIN J. CALCARA FOR PROPERTY LOCATED AT 3316 LIGHTFOOT DRIVE **(Requested by Mayor Jim Langfelder)**

2020-030 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 5, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-031 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 24, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-032 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 7, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-033 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-034 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 55 (6th STREET FROM ST. JOSEPH TO STEVENSON DRIVE) FOR THE CHURCH OF THE LITTLE FLOWER STREET FESTIVAL ON MAY 22, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2020-043 AN ORDINANCE ESTABLISHING A PACE AREA AND ESTABLISHING A PAGE PROGRAM TO FINANCE THE ACQUISITION AND CONSTRUCTION OF ENERGY PROJECTS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-035 AN ORDINANCE AMENDING CHAPTER 101 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE NUMBER OF COMMISSIONERS APPOINTED TO THE HISTORIC SITES COMMISSION FROM FIFTEEN TO ELEVEN AND DECREASING THE FREQUENCY OF REQUIRED MEETINGS FROM MONTHLY TO QUARTERLY **(Requested by Mayor Jim Langfelder)**

2020-036 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SCOTTMADDEN, INC. **(Requested by Mayor Jim Langfelder)**

2020-037 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT # AJCYZ03066 FROM THE ILLINOIS PRIMARY HEALTH CARE ASSOCIATION (IPHCA) IN THE AMOUNT OF \$50,000.00 FOR FUNDING THE 2020 CENSUS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2020-038 AN ORDINANCE AUTHORIZING PAYMENT OF \$61,040.25 TO KENNETH YOGGERST, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-37052 **(Requested by Mayor Jim Langfelder)**

2020-039 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR LINCOLN LAND COMMUNITY COLLEGE DISTRICT 526 D/B/A BISTRO VERDE LOCATED AT 5250 SHEPARD ROAD **(Requested by Mayor Jim Langfelder)**

2020-040 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE DESIRE TO CHANGE LIQUOR LICENSE CLASSIFICATION BY LINCOLN LAND COMMUNITY COLLEGE DISTRICT 526 D/B/A BISTRO VERDE LOCATED AT 5250 SHEPARD ROAD **(Requested by Mayor Jim Langfelder)**

2020-041 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY THE FIELD BAR & GRILL HOOKAH LOUNGE, LLC LOCATED AT 933 WEST NORTH GRAND AVENUE **(Requested by Mayor Jim Langfelder)**

2020-042 A RESOLUTION ALLOCATING 2020 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

2020-046 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ADDING A HOUSING POLICY COUNCIL. **(Requested by Mayor Jim Langfelder)**

CONSENT AGENDA

2020-001 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-10-63- DALLMAN UNIT 4 EMERGENCY LIGHTING UNINTERRUPTIBLE POWER SUPPLY (UPS) WITH APPLIED POWER SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$168,814.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-002 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE INITIAL COAL COMBUSTION RESIDUAL SURFACE IMPOUNDMENT FEE IN THE AMOUNT NOT TO EXCEED \$150,000.00 FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-003 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR LEAD SERVICE LINE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-004 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-11-70 - CORPORATE PERSONAL COMPUTERS PURCHASE WITH HPI INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$197,237.60 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-005 AN ORDINANCE ACCEPTING RFP #FD20-17 WITH LAKESIDE ROOFING COMPANY, INC FOR FIRE STATION #12 ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$103,688.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-006 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE RESTAURANT OUT PARCEL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-007 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR RESTAURANT OUTPARCEL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-008 AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN THE AMOUNT OF \$122,000,000.00 FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-009 AN ORDINANCE AUTHORIZING AN AMENDMENT AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT II FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN ASH AND LAUREL STREETS, IN AN AMOUNT NOT TO EXCEED \$43,925,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-010 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN 5th AND 6th STREETS IN AN AMOUNT NOT TO EXCEED \$40,910,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-011 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO THE RESTRICTION OF ACCESS IN WEST ROAD PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-012 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSAL AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL FOR AN AMOUNT OF \$500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-013 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY JV SPRINGFIELD, INC. DBA LAZY LOU TAVERN LOCATED AT 1737 EAST MOFFAT **(Requested by Mayor Jim Langfelder)**

2020-014 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR LAZY LOU INCORPORATED D/B/A LAZY LOU TAVERN LOCATED AT 1737 EAST MOFFAT **(Requested by Mayor Jim Langfelder)**

2020-015 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY BOONES LIMITED, D/B/A BOONES SALOON LOCATED AT 301 W. EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-016 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR STANKS, INC D/B/A BOONES SALOON LOCATED AT 301 WEST EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-017 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY LUCA PIZZA, INC. D/B/A LUCA PIZZA LOCATED AT 2931 W. ILES **(Requested by Mayor Jim Langfelder)**

2020-018 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TRIANGLE INVESTMENTS, LLC D/B/A LUCA PIZZA LOCATED AT 2931 WEST ILES **(Requested by Mayor Jim Langfelder)**

2020-019 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR EASTSIDE WINE & SPIRITS, LLC D/B/A EASTSIDE WINE & SPIRITS LOCATED AT 2701 OLD ROCHESTER ROAD **(Requested by Mayor Jim Langfelder)**

2020-020 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. DBA PIZZA HUT #2631 LOCATED AT 3114 SOUTH SIXTH STREET **(Requested by Mayor Jim Langfelder)**

2020-021 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. DBA PIZZA HUT #2635 LOCATED AT 2625 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

2020-023 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR JUSTIN SELINGER, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 18-WC-031694 **(Requested by Mayor Jim Langfelder)**

2020-024 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS, D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, AND DISTRIBUTION OF THE 2020 VISITORS GUIDE, IN AN AMOUNT NOT TO EXCEED \$59,250.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(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)**

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)**

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**)

DEBATE AGENDA

2020-022 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH BONANSINGA AS INFORMATION SYSTEMS DIVISION DIRECTOR (**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.