

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 15, 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**
- 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. 020-035 3405 Embassy Drive (Ward 1 - Alderman Redpath) **(Ward 1 Chuck Redpath)**

DOC. 020-036 1525 S. MacArthur Boulevard (Ward 7 - Alderman McMenamin) **(Ward 7 Joe McMenamin)**

CONSENT AGENDA

2020-339 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-07-30 – FY21- OUTDOOR CIRCUIT BREAKERS WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$151,756.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-340 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$50,000.00 UNDER CONTRACT NO. NB17-81U – FIVE YEAR TERM FOR NATURAL GAS PARKING CHARGES FOR INTERSTATE COMBUSTION TURBINE WITH PANHANDLE EASTERN PIPE LINE COMPANY, LP FOR A TOTAL AMOUNT NOT TO EXCEED \$125,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-341 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EXPERITEC, INC., IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO PROVIDE PREDICTIVE MAINTENANCE MACHINERY MANAGEMENT SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TWO-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-342 AN ORDINANCE AUTHORIZING EXECUTION OF A CONSTRUCTION ENGINEERING AGREEMENT FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH (MFT SECTION 19-00485-00-BR) (SN 084-6405) WITH WHKS & CO ENGINEERING IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-343 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$120,000.00, MAY BE USED FOR THE DRAWBRIDGE ROAD OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION NO. 19-00485-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-344 AN ORDINANCE APPROVING THE FINAL PLAT OF CLUB CARWASH MINOR SUBDIVISION 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)**

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)**

2019-430 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)**

2020-067 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)**

2020-153 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH KIDZEUM FOR THE SUPPORT ACTIVITIES THAT INCREASE WITH KIDZEUM'S PRESENCE IN THE COMMUNITY AND STAFFING NEEDS, IN AN AMOUNT NOT TO EXCEED \$50,001.00, FOR THE OFFICE OF SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2020-207 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.80, PROHIBITION OF INTERESTS IN ANY CANNABIS BUSINESS BY ANY OFFICIAL OR EMPLOYEE, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2020-273 A RESOLUTION OF AFFIRMATION OF SHARED PRINCIPLES BETWEEN ILLINOIS NAACP BRANCHES AND THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2020-289 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$100,000.00 TO PROVIDE SERVICES FROM MARCH 1, 2020 THROUGH FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

2020-315 AN ORDINANCE AMENDING CHAPTER 79, SECTION 79.29 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO PARKING ON PUBLIC STREETS **(Requested by Ward 7 Joe McMenamin)**

2020-330 AN ORDINANCE AUTHORIZING A CONTRACT WITH LINDA DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 2008 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$28,700.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$30,200.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-331 AN ORDINANCE AUTHORIZING A CONTRACT WITH TIEN T. DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1910 AND 1912 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$30,800.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$32,300.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-332 AN ORDINANCE AUTHORIZING A CONTRACT WITH TIEN THANH DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1922 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$21,200.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$22,700.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-333 AN ORDINANCE AUTHORIZING A CONTRACT WITH TIEN THANH DO FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1924 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$20,800.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$22,300.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-334 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH CHESTERFIELD FARING LTD. FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 518, 520, AND 524 EAST MONROE STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$3,150,000.00 **(Requested by Mayor Jim Langfelder)**

2020-346 AN ORDINANCE AUTHORIZING A LEASE EXTENSION AGREEMENT WITH T-MOBILE USA TOWER LLC AND CCTMO, LLC **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-314 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES WITHIN THE CITY OF SPRINGFIELD LIMITS, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$303,289.24 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-345 AN ORDINANCE APPROVING THE APPOINTMENT OF CHARLOTTE JOHNSON TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-347 AN ORDINANCE AUTHORIZING A LEASE EXTENSION AGREEMENT WITH VB-S1 ASSETS, LLC **(Requested by Mayor Jim Langfelder)**

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

CWLP

2020-348 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-06-27 – CONTRACTOR DUMP TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$52,989.00, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2020-349 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$27,235.00 WITH ENGINEERED PUMP SERVICES, INC. FOR REPAIR OF UNIT 4’S CIRCULATING WATER PUMP B FOR A TOTAL AMOUNT PAYABLE OF \$153,185.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-350 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$430,500.00 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)

2020-351 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2020-352 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$620,605.00 FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE DALLMAN WASTE WATER TREATMENT SYSTEMS, USING THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-353 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS “STRYKER” AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH RETIRED OFFICER PAUL CARPENTER, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2020-354 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS “UTAH” AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH RETIRED OFFICER DAVE PLESTCH, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2020-355 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$57,852.50 TO MACON COUNTY LAW ENFORCEMENT TRAINING CENTER FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-356 AN ORDINANCE PROVIDING GUIDANCE TO THE SPRINGFIELD POLICE DEPARTMENT REGARDING THE DRAFTING, ADOPTION, IMPLEMENTATION AND ENFORCEMENT OF ITS GENERAL ORDERS **(Requested by Ward 3 Doris Turner)**

PUBLIC WORKS

2020-357 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-06-18 WITH TRAFFIC CONTROL CORPORATION FOR VIDEO IMAGE VEHICLE TRACKING AND DETECTION SYSTEMS IN AN AMOUNT NOT TO EXCEED \$109,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-358 AN ORDINANCE AUTHORIZING A CONTRACT WITH LUANN HICKMAN FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1921 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$51,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$52,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-359 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$135,190.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0230 LOCATED AT 1921 SOUTH GRAND AVENUE EAST RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2020-360 AN ORDINANCE AUTHORIZING EXTENSION OF AN ANNUAL PREMIUM WITH, AND PAYMENT OF \$96,096.00 TO, ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-361 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2020 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2020-H8065-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2020-362 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-20086 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$76,083.84 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$22,875.00 FOR FY21 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-363 AN ORDINANCE AMENDING CHAPTER 37 FINANCIAL POLICIES OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ADD SECTION 37.35 SEPARATE TAX INCREMENT FINANCING ACCOUNTS **(Requested by Alderman Proctor)**

GENERAL CITY BUSINESS

2020-364 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,443.51 TO JERROD MARFELL, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-000739 **(Requested by Mayor Jim Langfelder)**

2020-365 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY SIX DUE TO CLOSURE OF BUSINESSES **(Requested by Mayor Jim Langfelder)**

2020-366 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY ILLINOIS TAP, INC. D/B/A ILLINOIS TAP LOCATED AT 715 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2020-367 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY EASTSIDE WINE & SPIRITS, LLC D/B/A EASTSIDE WINE & SPIRITS, LOCATED AT 2701 OLD ROCHESTER ROAD **(Requested by Mayor Jim Langfelder)**

2020-369 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR TERRA FERMENT LLC D/B/A TERRA FERMENT LOCATED AT 204 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2020-370 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR TURBO FIRE PIZZA LLC D/B/A BREWSKI’S PUB LOCATED AT 605 WEST JEFFERSON SUITE F **(Requested by Mayor Jim Langfelder)**

2020-371 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR KICKN 66 LIQUOR & MORE CORPORATION D/B/A LUCKY DOGS LOCATED AT 2975 LINDBERGH BOULEVARD **(Requested by Mayor Jim Langfelder)**

2020-372 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR PORTILLO’S HOT DOGS, LLC D/B/A PORTILLO’S HOT DOGS LOCATED AT 3400 FREEDOM DRIVE **(Requested by Mayor Jim Langfelder)**

2020-373 A RESOLUTION GRANTING A WAIVER OF THE RESIDENCY REQUIREMENT PURSUANT TO CHAPTER 36, SECTION 36.05(E) OF THE CITY CODE OF ORDINANCES **(Requested by Mayor Jim Langfelder)**

2020-374 AN ORDINANCE APPOINTING MIKE CANNY TO THE DEFERRED COMPENSATION COMMITTEE **(Requested by Mayor Jim Langfelder)**

2020-375 AN ORDINANCE APPOINTING RYAN MADDOX TO THE DEFERRED COMPENSATION COMMITTEE **(Requested by Mayor Jim Langfelder)**

2020-376 AN ORDINANCE APPOINTING MICHAEL ALWOOD TO THE DEFERRED COMPENSATION COMMITTEE **(Requested by Mayor Jim Langfelder)**

2020-377 AN ORDINANCE APPOINTING NICOLE CUNNINGHAM TO THE DEFERRED COMPENSATION COMMITTEE **(Requested by Mayor Jim Langfelder)**

2020-378 AN ORDINANCE AMENDING CHAPTER 32 EXECUTIVE OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED BY REMOVING ARTICLE XI OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Alderman Proctor)**

2020-379 AN ORDINANCE AMENDING CHAPTER 32 EXECUTIVE OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING UNDER ARTICLE VIII OFFICE OF BUDGET AND MANAGEMENT SECTION 32.38 DEPARTMENT OF COMMUNITY DEVELOPMENT **(Requested by Alderman Proctor)**

2020-380 AN ORDINANCE AMENDING CHAPTER 31 LEGISLATIVE; CITY COUNCIL; DISTRICTS AND ELECTIONS OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 31.26 ECONOMIC POLICY ADVISOR **(Requested by Alderman Proctor)**

2020-381 AN ORDINANCE APPOINTING KENNETH WINSLOW TO THE DEFERRED COMPENSATION COMMITTEE **(Requested by Mayor Jim Langfelder)**

2020-382 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH HSHS MEDICAL GROUP, INC. TO PROVIDE CERTAIN NEAR SITE CLINIC SERVICES FOR THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROGRAM FOR EMPLOYEES COVERED BY COLLECTIVE BARGAINING AGREEMENTS AND FOR ALL EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS AND RETIREES PARTICIPATING IN THE CITY OF SPRINGFIELD'S HEALTH PLAN FROM MARCH 1, 2021, THROUGH FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED \$3,800,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2020-383 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH TRUSTMARK HEALTH BENEFITS TO SERVE AS THE THIRD PARTY ADMINISTRATOR (TPA) AND THE UTILIZATION REVIEW MANAGEMENT TEAM FOR THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROGRAM FOR EMPLOYEES COVERED BY COLLECTIVE BARGAINING AGREEMENTS, FOR ALL EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS AND RETIREES PARTICIPATING IN THE CITY OF SPRINGFIELD'S HEALTH PLAN FROM march 1, 2021, THROUGH FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED \$1,245,888.00 **(Requested by Mayor Jim Langfelder)**

2020-384 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIVE-YEAR CONTRACT WITH VISION FOR HOPE TO PROVIDE A NEAR SITE LOCATION FOR AN HSHS LEADWELL CLINIC FOR THE CITY OF SPRINGFIELD INSURED EMPLOYEES, FOR AN AMOUNT NOT TO EXCEED \$156,591.00, FOR THE OFFICE OF HUMAN RESOURCES **(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.