

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, July 23, 2019, 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

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| 1. Call to Order | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

DOC. 019-021 1800, 1806, 1810 & 1814 South 11th Street (Ward 2) (**Ward 2 Gail Simpson**)

DOC. 019-023 2603 Cooper Avenue (Unit 1) and 113 South Oxford Road (Unit 2)
WARD 8 (Ward 8 Erin Conley)

DOC. 019-024 1331 Bates Avenue **WARD 7 (Ward 7 Joe McMenamin)**

DOC. 019-025 proposed lots 1-12 Cobblestone Estates Subdivision 27th Addition
WARD 10 (Ward 10 Ralph Hanauer)

DOC. 019-026 2621 & 2623 Delaware Drive **WARD 4 (Ward 4 John Fulgenzi)**

DOC. 019-027 612 N.5th Street **WARD 5 (Ward 5 Andrew Proctor)**

CONSENT AGENDA

2019-302 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-05-27 - DELL SQL AND EXCHANGE SERVERS WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$191,799.52, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-303 AN ORDINANCE AUTHORIZING AND ACCEPTING A LETTER OF EXTENSION FOR ONE YEAR FOR THE PURCHASE OF CHEMICALS FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN FROM NALCO COMPANY LLC AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$1,700,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$7,978,600.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-304 AN ORDINANCE AUTHORIZING PAYMENT OF \$199,200.00 OVER A THREE-YEAR PERIOD FOR THE UTILITY'S ELECTRIC FUND'S SHARE OF REMEDIATION COSTS INCURRED BY US EPA CLAIM NO. 17-CV-03168 FROM THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) TO THE SELF-INSURANCE FUND FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-305 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2019 FORD F-150 CREW CAB 4X4 PICKUP TRUCKS FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$83,480.00, UNDER STATE CONTRACT #PSD4018488 / P-426 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-306 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING EXECUTION OF CONTRACT #PD20-04-21 WITH KIESLER POLICE SUPPLY, INC. FOR THE PURCHASE OF BALLISTIC HELMETS AND VESTS FOR AN AMOUNT NOT TO EXCEED \$102,131.50 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-307 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #1565-15489 IN THE AMOUNT OF \$13,310.00 FROM THE ILLINOIS DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE USE PREVENTION AND RECOVERY FOR THE KIDS CAN'T BUY 'EM HERE" PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$8,873.00 FOR FY20 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-308 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$440,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-309 AN ORDINANCE AUTHORIZING CONTRACT NUMBER PW 20-06 WITH REX D. EVANS D/B/A EVANS CARTAGE FOR 2019 BRANCH AND YARD WASTE DISPOSAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$720,000.00 FROM JULY 1, 2019, THROUGH MARCH 31, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-310 AN ORDINANCE AUTHORIZING PURCHASE OF A JOHN DEERE 410L BACKHOE UNDER CONTRACT PW20-04-14 WITH MARTIN EQUIPMENT OF ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$97,900.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-311 AN ORDINANCE AUTHORIZING PURCHASE OF A JOHN DEERE 544K-II WHEEL LOADER UNDER CONTRACT PW20-04-14 WITH MARTIN EQUIPMENT OF ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$128,740.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-312 AN ORDINANCE AUTHORIZING PURCHASE OF A SALT CONVEYOR AND HOPPER UNDER CONTRACT PW20-05-24 WITH KIMCO USA INC. FOR AN AMOUNT NOT TO EXCEED \$56,413.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-314 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 2, 2019, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-315 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97(JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 7, 2019, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-316 AN ORDINANCE AUTHORIZING A CONTRACT WITH SANGAMON COUNTY, AS TRUSTEE, FOR PURCHASE OF REAL ESTATE LISTED ON SANGAMON COUNTY'S DELINQUENT TAX REGISTER AND LOCATED AT 927 N. 10TH STREET, 2012 E. SOUTH GRAND AVENUE AND 2004 E. SOUTH GRAND AVENUE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-317 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,293.84 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 19-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-318 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2019, THROUGH JUNE 30, 2020, IN AN AMOUNT NOT TO EXCEED \$38,293.84 (MFT SECTION NO. 19-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-320 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 20-05-32 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2020 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$447,175.00 FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-321 AN ORDINANCE AUTHORIZING PAYMENT OF \$10,000.00 TO THE ILLINOIS DEPARTMENT OF AGRICULTURE FOR ADVERTISING AND MARKETING DURING THE ILLINOIS STATE FAIR FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2019-323 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT #CS20-06-36 WITH ARAMARK UNIFORM & CAREER APPAREL, LLC FOR LINEN AND UNIFORM RENTAL SERVICES FOR A THREE (3) YEAR PERIOD FROM SEPTEMBER 14, 2019, THROUGH SEPTEMBER 30, 2022, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$260,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-330 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MANGIA BENE, LLC D/B/A MANGIA BENE LOCATED AT 518 E. ADAMS STREET **(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)**

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)**

2019-232 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CLASS "L" LIQUOR LICENSES **(Requested by Mayor Jim Langfelder)**

2019-275 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 S. ISTH STREET **(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)**

DEBATE AGENDA

2019-319 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2320 EAST LAKE SHORE DRIVE **(Requested by Mayor Jim Langfelder)**

2019-322 AN ORDINANCE AUTHORIZING EXECUTION OF GRANT AGREEMENT CHDO #16-01 WITH GROWTH INTERNATIONAL, INC. FOR USE OF THE CITY'S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$175,674.00, FOR REHABILITATION OF PROPERTY LOCATED AT 833 N. 7TH STREET, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2019-324 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JASMIN L. WOOLFOLK TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-325 AN ORDINANCE APPROVING THE APPOINTMENT OF CYNTHIA J. PETHERAM, AIA TO THE SPRINGFIELD ELECTRICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-326 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARCUS LUCAS TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-327 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DON R. WALTON TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-328 AN ORDINANCE APPROVING THE APPOINTMENT OF PEGGY DYSON TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-329 AN ORDINANCE APPOINTING NATHAN R. FRETZ TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-332 AN ORDINANCE ACCEPTING PROPOSAL NO. UE20-05 WITH CARROLLTON BANK FOR CWLP ELECTRIC LINE OF CREDIT AND AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 WITH AN AVAILABILITY PERIOD OF FIVE YEARS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-333 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING CONTRACT UE20- 06-33 - GENERATING FACILITIES CLEANING SERVICES WITH BODINE SERVICES OF DECATUR, INC. IN AN AMOUNT NOT TO EXCEED \$6,450,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-334 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$387,300.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-335 AN ORDINANCE APPROVING AMENDMENTS TO THE LEGAL DESCRIPTIONS OF THE LAKE LEASEHOLD INTERESTS AT 34 VIRGINIA LANE AND 40 VIRGINIA LANE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-336 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND SANGAMON COUNTY, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-337 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN LOAN DOCUMENTS FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PUBLIC WATER SUPPLY REVOLVING LOAN PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-338 AN ORDINANCE AUTHORIZING THE PURCHASE OF UP TO 200 MOBILE COMPUTERS IN AN AMOUNT NOT TO EXCEED \$746,000.00 FROM PCN STRATEGIES, INC. WITHIN THE NEXT THREE YEARS PURSUANT TO BID# PD 20-06-40 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-339 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 20-06-34 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR THE CONSTRUCTION OF THE WALNUT STREET SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,349,506.24 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-340 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM HYDRO-KINETICS CORPORATION FOR AN AMOUNT NOT TO EXCEED \$74,018.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-341 AN ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT WITH DICK SNYDER, TERRI L. BRANHAM AND RODNEY W. SNYDER FOR THE PROPERTY LOCATED AT 2527 PLATEAU DRIVE **(Requested by Mayor Jim Langfelder)**

2019-342 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2527 PLATEAU DRIVE **(Requested by Mayor Jim Langfelder)**

2019-343 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 3233 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-344 AN ORDINANCE APPROVING A CONCEPTUAL DESIGN PLAN FOR THE NORTH MANSION BLOCK PROVIDING FOR A MULTIUSE COMMUNITY GREEN SPACE AREA TOGETHER WITH A UNIVERSITY DEVELOPMENT

2019-345 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MYREL L. SIMMONS TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-346 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRIAN P. BURNS TO THE SPRINGFIELD MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-347 AN ORDINANCE APPROVING THE APPOINTMENT OF AMANDA LONG AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD (**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.