

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING

**Tuesday, April 20, 2021, 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**     ROY WILLIAMS  
**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**

- |                                                |                                                        |
|------------------------------------------------|--------------------------------------------------------|
| <b>1. Call to Order</b>                        | <b>9. Consent Agenda</b>                               |
| <b>2. Pledge of Allegiance</b>                 | <b>10. Ordinances Tabled of Remaining in Committee</b> |
| <b>3. Proclamations</b>                        | <b>11. Debate Agenda</b>                               |
| <b>4. Treasurer's Report</b>                   | <b>12. Unfinished Business</b>                         |
| <b>5. Zoning Agenda</b>                        | <b>13. New Business</b>                                |
| <b>6. Presentations</b>                        | <b>14. Citizens Request to Address the Council</b>     |
| <b>7. Approval of the City Council Minutes</b> | <b>15. Executive Session</b>                           |
| <b>8. Ordinances on First Reading</b>          | <b>16. Adjournment</b>                                 |

## **ZONING AGENDA**

- DOC. 021-005**     1301 W WASHINGTON (WARD 8) (**Ward 8 Erin Conley**)
- DOC. 021-011**     41 Oak Lane (Ward 1 Alderman Redpath) (**Ward 1 Chuck Redpath**)
- DOC. 021-012**     319 W Cook (Ward 5 Alderman Proctor) (**Ward 5 Andrew Proctor**)
- DOC. 021-013**     3400 Freedom Drive (part of) (Ward 10 Alderman Hanauer) (**Ward 10 Ralph Hanauer**)
- DOC. 021-014**     1100 & 1102 Sangamon Ave. (Ward 4 Alderman Fulgenzi) (**Ward 4 John Fulgenzi**)
- DOC. 021-015**     605 & 615 W. Jefferson (615 Building) (Ward 5 Alderman Proctor) (**Ward 5 Andrew Proctor**)

## **CONSENT AGENDA**

- 2021-113**     AN ORDINANCE AUTHORIZING CONTRACT EXTENSIONS AND ADDITIONAL FUNDING IN THE AMOUNT OF \$754,682.70 UNDER CONTRACT NO. UW20-02-88 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$1,509,365.40, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-114**     AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$70,000.00 UNDER CONTRACT NO. UE16-02-75 – MERCURY SAMPLING FOR THE DALLMAN POWER PLANT WITH EUROFIN FRONTIER GLOBAL SCIENCES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$345,125.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-115**     AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-01-63 – NO. 2 DYED FUEL FOR CWLP TURBINES FOR A THREE-YEAR TERM WITH ENERGY PETROLEUM COMPANY IN THE AMOUNT OF \$550,000.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

**2021-116** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-01-64 – UNDERGROUND ELECTRICAL COMPONENTS (2 YEARS) WITH ANIXTER INC. AND UTILITY SUPPLY AND CONSTRUCTION COMPANY D/B/A POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$350,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-117** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-02-69 – UNIT 4 CATALYST LAYER REPLACEMENT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$135,225.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-118** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-02-71 – FORD PICKUP TRUCKS WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$122,355.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-119** AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT RELAY KITS FOR VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$90,697.20, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-120** AN ORDINANCE AUTHORIZING THE PURCHASE OF RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$119,341.10, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-121** AN ORDINANCE AUTHORIZING THE GRANTING OF A DEED OF DEDICATION OF REAL ESTATE FOR ROAD WAY PURPOSES ALONG A PORTION OF WALNUT STREET TO CHATHAM **(Requested by Mayor Jim Langfelder)**

**2021-122** AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,000.00 FOR PERSONAL PROPERTY LOCATED AT 2501 SOUTH 4TH STREET **(Requested by Ward 6 Kristin DiCenso)**

**2021-123** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH SEAN NEUBER, IN AN AMOUNT NOT TO EXCEED \$93,400.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$94,900.00 FOR THE PROPERTY LOCATED AT 2501 SOUTH 4TH STREET **(Requested by Ward 6 Kristin DiCenso)**

**2021-125** AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-19 WITH HABITAT FOR HUMANITY OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY / LARGE ITEMS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-126** AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 VACTOR 2100i MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$400,870.77 AFTER TRADE-IN OF AN EXISTING S-32 2010 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-127** AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2021, THROUGH APRIL 14, 2022, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

**2021-128** AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND WOODSIDE TOWNSHIP FOR OVERLAYING NORTH STREET BETWEEN STATE STREET AND FIRST STREET FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-129** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-01-67 WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR THE FY2022 MALTENE-BASED REJUVENATOR AND RESTORATIVE SEAL FOR BITUMINOUS PAVEMENTS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$219,324.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-130** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH BRENDA S. PAINTER, IN AN AMOUNT NOT TO EXCEED \$43,850.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$45,350.00 FOR THE PROPERTY LOCATED AT 409 EAST ILES AVENUE **(Requested by Mayor Jim Langfelder)**

**2021-131** AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$7,000.00 FOR PERSONAL PROPERTY LOCATED AT 409 EAST ILES AVENUE **(Requested by Mayor Jim Langfelder)**

**2021-132** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH THE SHERPINSKY FAMILY LIVING TRUST, IN AN AMOUNT NOT TO EXCEED \$57,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$58,500.00 FOR THE PROPERTY LOCATED AT 2417 SOUTH 5TH STREET **(Requested by Ward 6 Kristin DiCenso)**

**2021-133** AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,500.00 FOR PERSONAL PROPERTY LOCATED AT 2417 SOUTH 5TH STREET **(Requested by Ward 6 Kristin DiCenso)**

**2021-134** AN ORDINANCE AUTHORIZING A CONTRACT WITH RAY W. MODGLE FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1030 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$101,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$103,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-135** AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND HELPING HANDS OF SPRINGFIELD, INC. FOR \$4,600.00 INCLUDING A PARTIAL FEE ACQUISITION AND A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 1019 & 1023 E. WASHINGTON STREET AND 115 N. 11TH STREET RELATING TO USABLE SEGMENT 3 OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-136** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$67,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2021-137** AN ORDINANCE AUTHORIZING PURCHASE OF THREE COVERT AND THREE OVERT MOBILE OBSERVATION SURVEILLANCE SYSTEMS FROM CRITICAL TECHNOLOGIES SOLUTIONS INC. FOR AN AMOUNT NOT TO EXCEED \$74,300.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2021-138** 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 \$108,000.00 UNDER STATE MASTER CONTRACT CMS3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

**2021-139** AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$168,000.00 UNDER STATE MASTER CONTRACT CMS793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

**2021-140** AN ORDINANCE AUTHORIZING A FIVE-YEAR CONTRACT WITH AXON ENTERPRISE, INC. FOR PURCHASE OF BODY WORN CAMERAS, TASERS, EVIDENCE.COM SOFTWARE AND INTERVIEW ROOM RECORDING AND SOFTWARE, FOR AN AMOUNT NOT TO EXCEED \$1,852,503.77 FOR A FIVE YEAR PERIOD, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2021-141** 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)**

**2021-142** 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, Ward 2 Shawn Gregory)**

**2021-143** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR THE OTHER WRIGHT, INC. D/B/A JUST LEFT INN LOCATED AT 2163 SOUTH 15TH STREET **(Requested by Mayor Jim Langfelder)**

**2021-144** AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9 (FIREMAN & OILERS), FROM OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2023 **(Requested by Mayor Jim Langfelder)**

**2021-145** A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE 1908 RACE RIOT SITE IN SPRINGFIELD, ILLINOIS AS A NATIONAL MONUMENT **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory, Ward 3 Roy Williams)**

**ORDINANCES AND RESOLUTIONS**  
**TABLED OR REMAINING IN COMMITTEE**

**2020-464** A RESOLUTION IN SUPPORT OF EMERGENCY ACTIONS AND POLICIES DURING THE COVID-19 PANDEMIC **(Requested by Mayor Jim Langfelder)**

**2020-538** AN ORDINANCE AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND LEGACY PARK SPORTS, LLC, FOR A SPORTS COMPLEX, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

**DEBATE AGENDA**

**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)**

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

**2020-442** AN ORDINANCE AUTHORIZING A RENEWAL CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC FOR A PERIOD OF TEN YEARS **(Requested by Mayor Jim Langfelder)**

**2021-070** AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION – TAX ABATEMENT AND ORDINANCE 425-12-14, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED AT PART OF THE NORTHWEST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 14 IN TOWNSHIP 15 NORTH, RANGE 6 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS INCLUDING PARCEL 21-13.0-100-045 **(Requested by Mayor Jim Langfelder)**

**2021-104** AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

**2021-124** AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-20, BLH COMPUTERS, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF ELECTRONIC WASTE FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-146** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LATHANHARRIS, INC. FOR COMMUNITY PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$55,000.00 FROM APRIL 19, 2021, THROUGH JANUARY 31, 2022, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

**2021-147** AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.24 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO LIQUOR LICENSES **(Requested by Ward 1 Chuck Redpath, Ward 10 Ralph Hanauer)**

**2021-148** AN ORDINANCE AMENDING CHAPTER 76, SECTION 76.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE IMPOUNDMENT OF VEHICLES DUE TO FLEEING AND ELUDING **(Requested by Mayor Jim Langfelder)**

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

### **CWLP**

**2021-149** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-01-55 – LEAD WATER SERVICE LINE REPLACEMENT PROJECT FY2022/23 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC IN AN AMOUNT NOT TO EXCEED \$4,000,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-150** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-73 – WATER MAIN GATE AND TAPPING VALVES WITH ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$401,490.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-151** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-74 – RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$459,320.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**



**2021-152** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-75 – DUCTILE IRON PIPE WITH ILLINOIS METER, INC. IN AN AMOUNT NOT TO EXCEED \$1,115,073.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-153** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-76 – IRON FITTINGS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$338,371.75 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-154** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-01-65 – ELECTRIC POWER LINE COMPONENTS WITH ANIXTER INC., POWER LINE SUPPLY COMPANY, FLETCHER-REINHARDT CO., AND GRAYBAR ELECTRIC CO. IN A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-155** AN ORDINANCE APPROVING A PROFESSIONAL AGREEMENT WITH LEVI, RAY & SHOUP, INC. IN AN AMOUNT NOT TO EXCEED \$30,720.00 TO CONDUCT A FOUNDATIONAL CYBER RISK ANALYSIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-156** AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION / ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$58,304.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-157** AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTMCTRL LLC IN AN AMOUNT NOT TO EXCEED \$116,950.00 FOR FRONT-END AUTOMATION PROJECT AND OXYGEN CONTROL ADJUSTMENT FOR DALLMAN UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-158** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH EDWARD GREGORY FOR SITE 101 FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2021-159** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND THE BALL TOWNSHIP, SANGAMON COUNTY, ILLINOIS FOR THE REPAIR AND MAINTENANCE OF CERTAIN STREET(S) WITHIN THE BALL TOWNSHIP, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

### **PUBLIC WORKS**

**2021-160** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT WESTWOOD LANE & NORTH LAKE ROAD **(Requested by Mayor Jim Langfelder)**

**2021-161** AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HYLAND SOFTWARE INC FOR THE USE OF HYLAND CLOUD, A HOSTING PLATFORM FOR ONBASE ELECTRONIC PLAN REVIEW AND DOCUMENT MANAGEMENT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$92,716.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-162** AN ORDINANCE AUTHORIZING A CONTRACT WITH THE ESTATE OF ROBERT L. BROWN, RICHARD L. BROWN AND REBECCA S. BROWN FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1010 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$7,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$7,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-163** AN ORDINANCE AUTHORIZING A CONTRACT WITH DOUGLAS L. SUTTON FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1132 N. 10TH STREET, IN THE AMOUNT OF \$30,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$35,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-164** AN ORDINANCE AUTHORIZING PRELIMINARY RELOCATION EXPENSES FOR THE RELOCATION OF PERSONAL PROPERTY LOCATED ON PARCELS SR0126 KAH IV, LLC AND SR0129 FAMILY VIDEO MOVIE CLUB, INC IN AN AMOUNT NOT TO EXCEED \$647,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2021-165** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH GINA M. CIHLAR AND RUTH BREDBERG, IN AN AMOUNT NOT TO EXCEED \$70,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$71,500.00 FOR THE PROPERTY LOCATED AT 2300 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

**2021-166** AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,000.00 FOR PERSONAL PROPERTY LOCATED AT 2300 SOUTH 5TH STREET **(Requested by Mayor Jim Langfelder)**

**2021-168** AN ORDINANCE AUTHORIZING A BUDGETARY TRANSFER TO RECONCILE END OF THE YEAR BUDGET LEVELS WITH FY2021 EXPENSES PRIOR TO YEAR-END CLOSE FOR THE DEPARTMENT OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

### **FINANCE**

**2021-167** AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON, LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2022 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

**2021-169** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$565,750.00 FOR THE SPRINGFIELD FIRE DEPARTMENT TO COVER COSTS IN EXCESS OF BUDGET FOR FY21 **(Requested by Mayor Jim Langfelder)**

**2021-170** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$483,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT TO COVER HEALTH INSURANCE COSTS IN EXCESS OF BUDGET FOR FY21 **(Requested by Mayor Jim Langfelder)**

### **GENERAL CITY BUSINESS**

**2021-171** AN ORDINANCE AUTHORIZING A TEN YEAR LEASE EXTENSION AGREEMENT WITH T-MOBILE USA TOWER LLC AND CCTMO LLC **(Requested by Mayor Jim Langfelder)**

**2021-172** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$67,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2021-173** AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “K” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY PACKARD HOSPITALITY MANAGEMENT, LLC D/B/A RED ROOF INN, LOCATED AT 101 EAST ADAMS STREET **(Requested by Mayor Jim Langfelder)**

**2021-174** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “K” LIQUOR LICENSES BY ONE FOR PHP SPRINGFIELD RECEIVERSHIP SERVICES, LLC, D/B/A THE STATE HOUSE INN LOCATED AT 101 EAST ADAMS STREET **(Requested by Mayor Jim Langfelder)**

**2021-175** AN ORDINANCE APPROVING THE APPOINTMENT OF MARK WINKLER TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

**2021-176** AN ORDINANCE APPROVING THE APPOINTMENT OF ERICA T. AUSTIN TO THE MID-ILLINOIS MEDICAL DISTRICT 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.