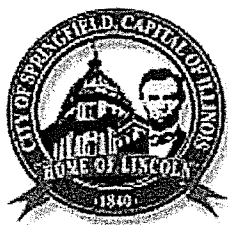


CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 04, 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. Presentations
6. Approval of the City Council Minutes
7. Ordinances First Reading
8. Consent Agenda

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

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

CWLP

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)**

2020-054 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)**

FINANCE

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)

2020-057 AN ORDINANCE REGARDING CONTRIBUTIONS TO THE POLICE AND FIRE PENSION FUNDS (Requested by Mayor Jim Langfelder)

GENERAL CITY BUSINESS

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 3105 SOUTH DIRKSEN PARKWAY (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)

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**)

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 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**)

2020-068 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**)

PUBLIC WORKS

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**)

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**)

CONSENT AGENDA

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)

2020-025 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)

2020-030 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)**

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)

2020-044 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)

2020-047 AN ORDINANCE ACCEPTING RFP# CV20-25 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2020 DIGITAL MARKETING CAMPAIGN FOR AN AMOUNT NOT TO EXCEED \$75,000.00 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)

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)**

DEBATE AGENDA

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)**

2020-029 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)**

2020-043 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)**

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)**

2020-048 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES FOR AN AMOUNT NOT TO EXCEED \$249,068.47 FROM MARCH 1, 2019, THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(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)**

2020-050 AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY, COMMONLY KNOWN AS 2840 AND 2860 ADLAI STEVENSON DRIVE, IN THE AMOUNT OF \$315,000.00. **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

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.

