

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

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

CONSENT AGENDA

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)**

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)**

2021-165 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 6TH STREET **(Requested by Mayor Jim Langfelder)**

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)**

2021-171 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)**

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

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)**

2021-160 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT WESTWOOD LANE & NORTH LAKE ROAD **(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 \$1500.00 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)**

2021-168 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)**

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)**

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)**

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

CWLP

2021-177 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-77 – WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$721,414.00 FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2021-178 AN ORDINANCE AUTHORIZING A CONTRACT WITH SENTINEL TECHNOLOGIES INC. IN AN AMOUNT NOT TO EXCEED \$56,638.00, FOR HIGH AVAILABILITY NETWORK SUPPORT, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2021-179 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF RFP PW20-01 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND REYHAN BROS. D/B/A SANGAMON CONSTRUCTION CO. FOR CAVE-IN REPAIRS FOR AN AMOUNT NOT TO EXCEED \$1,500,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-180 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF RFP PW21-05 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS FOR AN AMOUNT NOT TO EXCEED \$600,000.00 FOR THE OFFICES OF PUBLIC UTILITIES AND PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-181 AN ORDINANCE AUTHORIZING A CONTRACT WITH 1015 CAPITAL, LLC, FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1015 E. CAPITAL AVENUE IN THE AMOUNT OF \$300,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$3,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$303,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-182 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT III OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-183 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$11,100.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0064, LOCATED AT 1030 E. NORTH GRAND AVENUE, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-184 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND BETH A. CHAUSSE FOR PROPERTY LOCATED AT 25 WESTWOOD LANE **(Requested by Mayor Jim Langfelder)**

2021-185 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 25 WESTWOOD LANE **(Requested by Mayor Jim Langfelder)**

2021-186 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 55 (6th STREET FROM ST. JOSEPH STREET TO ADLAI STEVENSON DRIVE) FOR THE CHURCH OF THE LITTLE FLOWER STREET FESTIVAL ON MAY 21, 2021, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-187 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF 28,634.00 FOR PERSONAL PROPERTY LOCATED ON PARCEL SR0068, 1122 NORTH TENTH STREET **(Requested by Mayor Jim Langfelder)**

2021-188 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,168.26 TO BURTON BROWN, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSTION CLAIM FOR CASE NUMBER 20-WC-021930 **(Requested by Mayor Jim Langfelder)**

2021-189 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$26,983.25 TO CHARLES PETERS, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-005221 **(Requested by Mayor Jim Langfelder)**

2021-190 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR THE SPRINGFIELD PARK DISTRICT D/B/A BUNN GOLF COURSE LOCATED AT 2500 SOUTH 11TH STREET **(Requested by Mayor Jim Langfelder)**

2021-191 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR THE SPRINGFIELD PARK DISTRICT D/B/A BUNN GOLF COURSE LOCATED AT 2500 SOUTH 11TH STREET **(Requested by Mayor Jim Langfelder)**

2021-192 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$63,100.00 FOR PERSONAL PROPERTY LOCATED ON PARCEL SR0071, 1106 NORTH TENTH STREET **(Requested by Mayor Jim Langfelder)**

2021-193 RESOLUTION REQUESTING THAT THE CITY OF SPRINGFIELD BE INCLUDED WITH OTHER ILLINOIS MUNICIPALITIES FOR CONSIDERATION OF RECEIVING A CASINO LICENSE FOR THE PURPOSE OF PROVIDING DOWNTOWN ECONOMIC DEVELOPMENT AND JOB CREATION **(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.