

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 16, 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 **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**
- 7. Approval of the City Council Minutes**
- 8. Ordinances on First Reading**
- 9. Consent Agenda**
- 10. Ordinances Tabled of Remaining in Committee**
- 11. Debate Agenda**
- 12. Unfinished Business**
- 13. New Business**
- 14. Citizens Request to Address the Council**
- 15. Executive Session**
- 16. Adjournment**

ZONING AGENDA

- DOC. 020-044** PARCEL 1-5761 INTERNATIONAL PARKWAY, SPFLD, IL 62711,
PART OF PARCEL 2 - 21-15.0-100-025 (**Ward 10 Ralph Hanauer**)
- DOC. 021-001** 709 S. 11TH AND PART OF 711 S. 11TH STREET (WARD 2) (**Ward 2
Shawn Gregory**)
- DOC. 021-002** 320 E CARPENTER (WARD 5) (**Ward 5 Andrew Proctor**)
- DOC. 021-003** 26 BAY RIDGE LANE (WARD 1) (**Ward 1 Chuck Redpath**)
- DOC. 021-004** 1249 TORONTO ROAD (WARD 1) (**Ward 1 Chuck Redpath**)
- DOC. 021-005** 1301 W WASHINGTON (WARD 8) (**Ward 8 Erin Conley**)

CONSENT AGENDA

- 2021-013** AN ORDINANCE AUTHORIZING AN EXTENSION UNDER PROPOSAL NO. UE16-17 FOR PURCHASE, REMOVAL, AND BENEFICIAL USE OF FLY ASH FROM DALLMAN 4 WITH WM CCP SOLUTIONS, LLC, a/k/a FLYASHDIRECT THROUGH JULY 31, 2021, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-014** AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000.00 UNDER CONTRACT NO. UE20-01-77 – HEAVY EQUIPMENT MAINTENANCE AND REPAIRS WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT NOT TO EXCEED \$800,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-015** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-11-46 – GENERATING FACILITY SCAFFOLDING WORK FOR A THREE (3) YEAR TERM WITH APACHE INDUSTRIAL UNITED, INC., IN AN AMOUNT NOT TO EXCEED \$2,550,000.00 FOR THE ELECTRIC DIVISION ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-016** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-11-48 – INSULATION, LAGGING, AND ABATEMENT T&M MAINTENANCE & REPAIR WITH BRANDSAFWAY INDUSTRIES, LLC FOR A THREE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$1,110,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-017 AN ORDINANCE AUTHORIZING PAYMENT TO SANGAMON VALLEY LANDFILL FOR DEMOLITION DEBRIS DISPOSAL IN AN AMOUNT NOT TO EXCEED \$51,912.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-020 AN ORDINANCE ACCEPTING A DEED OF DONATION FROM CLUB CAR WASH OPERATING, LLC FOR OF RIGHT-OF-WAY FOR SIDEWALK CONSTRUCTION AT THE NORTHWEST CORNER OF WALTON DRIVE AND DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2021-021 AN ORDINANCE AUTHORIZING PAYMENT TO CHAD DENNISON, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 19-WC-34701 **(Requested by Mayor Jim Langfelder)**

2021-022 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CAFÉ ANDIAMO D/B/A CAFÉ ANDIAMO LOCATED AT 206 SOUTH SIXTH STREET **(Requested by Mayor Jim Langfelder)**

2021-025 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, CONTENT CREATION AND DISTRIBUTION OF THE 2021 VISITORS GUIDE, IN AN AMOUNT NOT TO EXCEED \$51,211.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2021-026 AN ORDINANCE APPROVING A DEER CROSSING SIGN ON WEST LAWRENCE BETWEEN ROSEHILL AVENUE AND CHATHAM ROAD **(Requested by Ward 8 Erin Conley)**

2021-028 AN ORDINANCE AUTHORIZING ACCEPTANCE OF ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT NO. SCP51846 IN THE AMOUNT OF \$200,000.00 FOR FUNDING THE STRONG COMMUNITY PROGRAM AND AUTHORIZING A SUPPLEMENT APPROPRIATION IN THE AMOUNT OF \$200,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(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 MARKETED PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2020 **(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)**

2020-315 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)**

2020-346 AN ORDINANCE AUTHORIZING A LEASE EXTENSION AGREEMENT WITH T-MOBILE USA TOWER LLC AND CCTMO, LLC **(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 Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

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 Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

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 Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-404 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.180 AND SECTION 33.181, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO COMMISSION OF INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

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

2020-406 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$589,323.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS **(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)**

2021-018 AN ORDINANCE AUTHORIZING A CONTRACT WITH FAMILY VIDEO MOVIE CLUB FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1028, 1032 AND 1036 EAST MONROE STREET, IN THE AMOUNT OF \$604,203.97 AND CLOSING COSTS IN THE AMOUNT OF \$5,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$609,203.97, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-019 AN ORDINANCE AUTHORIZING A CONTRACT WITH FAMILY VIDEO, INC., FAMILY VIDEO MOVIES, INC., AND THE HOOGLAND 2015 CHILDREN PROPERTY LIMITED PARTNERSHIP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1022 & 1032 EAST ADAMS STREET AND 1017 EAST MONROE STREET, IN THE AMOUNT OF \$1,273,296.03 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,283,296.03, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-023 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO ELECTRIC INTER-FUND TRANSFER PERCENTAGE **(Requested by Mayor Jim Langfelder)**

2021-024 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2021 AND ENDING FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

2021-027 AN ORDINANCE AMENDING CHAPTER, SECTION 100.30(B) OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED PERTAINING TO THAT PORTION OF THE CITY'S HOTEL/MOTEL TAX DEDICATED TO THE SPRINGFIELD METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY (SMEAA) & AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SMEAA. **(Requested by Mayor Jim Langfelder)**

2021-029 AN ORDINANCE ACCEPTING A DONATION OF LAND OWNED BY CHILDREN'S MUSEUM FOUNDATION CORPORATION LOCATED AT 412 E. ADAMS STREET AND AUTHORIZING A LEASE OF LAND WITH A RIGHT OF REVERSION TO THE CHILDREN'S MUSEUM FOUNDATION CORPORATION. **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

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

CWLP

2021-030 AN ORDINANCE AUTHORIZING THE PURCHASE OF A REPLACEMENT WEST CONDENSATE PUMP FOR UNIT 33 FROM INDUSTRIAL PROCESS EQUIPMENT LLC IN AN AMOUNT NOT TO EXCEED \$54,487.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-031 AN ORDINANCE AUTHORIZING THE PURCHASE OF GRINDING ROLLER TIRES TO REPLENISH INVENTORY FOR THE PULVERIZERS LOCATED IN UNIT 4 FROM WOOD GROUP USA, INC. IN AN AMOUNT NOT TO EXCEED \$53,070.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-032 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BHMGE ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$132,500.00 FOR ENGINEERING SERVICES FOR THE EASTDALE SUBSTATION UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-033 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS SECRETARY OF STATE FOR THE UPGRADE OF RELAY PACKAGES IN STATE-OWNED SWITCHGEARS LOCATED AT THE KLEIN SUBSTATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-034 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND COCHRAN DEVELOPMENT, LLC FOR PROPERTY LOCATED AT OLD SALEM LANE **(Requested by Mayor Jim Langfelder)**

2021-035 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT SALEM LANE **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-036 AN ORDINANCE AUTHORIZING THE CLOSE OUT OF THE JEFFERSON CROSSING TIF DISTRICT AND TRANSFER OF SURPLUS TIF INCREMENT TO SANGAMON COUNTY TREASURER FOR DISTRIBUTION TO THE OTHER TAXING BODIES, OR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-037 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2021 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$185,000.00 FROM JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 **(Requested by Mayor Jim Langfelder)**

2021-038 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BEVERLY CHRISTIAN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-039 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOSEPH E. GOODEN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-040 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DEAN GRAVEN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-041 AN ORDINANCE APPROVING THE REAPPOINTMENT OF GREG KRUGER TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-042 AN ORDINANCE APPROVING THE REAPPOINTMENT OF TIMOTHY E. MOORE, ESQ. TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-043 AN ORDINANCE APPROVING THE APPOINTMENT OF STEVEN M. SIMPSON-BLACK TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-044 AN ORDINANCE APPROVING THE APPOINTMENT OF EMMETT L. HALE TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-045 AN ORDINANCE APPROVING THE APPOINTMENT OF STELLA DEAN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-046 AN ORDINANCE APPROVING THE RE-APPOINTMENT OF MOLLY BERNIS TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-047 AN ORDINANCE APPROVING THE APPOINTMENT OF ERSKINE ROUTE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-048 AN ORDINANCE APPROVING THE APPOINTMENT OF GEOFFREY S. PETTYS TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2021-049 AN ORDINANCE APPROVING THE APPOINTMENT OF MARTIN RYAN TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2021-050 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 SOUTH 15TH STREET **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko".

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.