

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 16, 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. 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. 020-023 1112 E. Enos Avenue (Ward 2) (**Mayor Jim Langfelder, Ward 2 Shawn Gregory**)

DOC. 020-024 1000 West Vine Street (Ward 7) (**Ward 7 Joe McMenamin, Mayor Jim Langfelder**)

CONSENT AGENDA

2020-221 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2020 TRANSIT T-150 CARGO VANS FROM LANDMARK FORD, INC. OFF STATE CONTRACT 4018492 IN AN AMOUNT NOT TO EXCEED \$65,590.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-222 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-02-86 – LEAD WATER SERVICE LINE REPLACEMENT PROJECT (FY2021) WITH PETERSBURG PLUMBING AND EXCAVATING, LLC IN AN AMOUNT NOT TO EXCEED \$807,505.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-223 AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT NUMBER 2020-VD-BX-0369 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF \$302,201.00, ENTITLED BJA FY 20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$182,201.00, FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

2020-224 AN ORDINANCE APPROVING THE FINAL PLAT OF JOETTE’S MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2020-225 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE ASH GROVE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2020-226 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR ASH GROVE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-229 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CENTRAL POINTE INC. D/B/A THE GIN MILL, 235 S. 5TH STREET **(Requested by Mayor Jim Langfelder)**

2020-234 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE NUMBER OF MEMBERS APPOINTED TO THE HOUSING POLICY ADVISORY COUNCIL FROM SEVEN TO EIGHT **(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)**

2020-049 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)**

2020-067 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)**

2020-134 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MPT OF SPRINGFIELD-VIBRA, LLC, FOR PURCHASE OF A TRACT OF LAND ALONG WITH THE BUILDING AND ALL IMPROVEMENTS SITUATED AT 701 N. WALNUT STREET FOR AN AMOUNT NOT TO EXCEED \$2,000,000.00 **(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)**

2020-158 AN ORDINANCE APPROVING THE APPOINTMENT OF KAREN DAVIS TO THE HOUSING POLICY ADVISORY COUNCIL **(Requested by Mayor Jim Langfelder)**

2020-159 AN ORDINANCE APPROVING THE APPOINTMENT OF ROY I. WILLIAMS TO THE HOUSING POLICY ADVISORY COUNCIL. **(Requested by Mayor Jim Langfelder)**

2020-160 AN ORDINANCE APPROVING THE APPOINTMENT OF CALVIN PITTS TO THE HOUSING POLICY ADVISORY COUNCIL. **(Requested by Mayor Jim Langfelder)**

2020-161 AN ORDINANCE APPROVING THE APPOINTMENT OF DEAN GRAVEN TO THE HOUSING POLICY ADVISORY COUNCIL. **(Requested by Mayor Jim Langfelder)**

2020-162 AN ORDINANCE APPROVING THE APPOINTMENT OF RON DUFF TO THE HOUSING POLICY ADVISORY COUNCIL. **(Requested by Mayor Jim Langfelder)**

2020-163 AN ORDINANCE APPROVING THE APPOINTMENT OF DEDE MURPHY TO THE HOUSING POLICY ADVISORY COUNCIL. **(Requested by Mayor Jim Langfelder)**

2020-164 AN ORDINANCE APPROVING THE APPOINTMENT OF BILL BASKET TO THE HOUSING POLICY ADVISORY BOARD. **(Requested by Mayor Jim Langfelder)**

2020-181 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2020 DIGITAL MARKETING CAMPAIGN, FROM JUNE 1, 2020 TO SEPTEMBER 1, 2020, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2020-195 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 SEPTEMBER 5, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

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)**

2020-231 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BENJAMIN SCHWARM TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-152 AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY KNIGHT E/A, INC. FOR DESIGN ENGINEERING COMPRISED OF PLANS, SPECIFICATIONS AND ESTIMATES FOR INTERSECTION IMPROVEMENTS AND SIGNAL DESIGN ON KOKE MILL AT GREENBRIAR, IN AN AMOUNT NOT TO EXCEED \$56,400.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-227 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RODNEY J. HERRIN AND JOHN O. WATSON FOR PROPERTY LOCATED ON PANTHER CREEK DRIVE **(Requested by Mayor Jim Langfelder)**

2020-228 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED ON PANTHER CREEK DRIVE **(Requested by Mayor Jim Langfelder)**

2020-230 AN ORDINANCE APPOINTING LAKEISHA K. PURCHASE TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-232 AN ORDINANCE AMENDING CHAPTER 39, SECTION 39.12, CHAPTER 98, SECTION 98.999, CHAPTER 170, SECTIONS 170.10.999 AND 170.17.399 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CODE VIOLATIONS AND PENALTY **(Requested by Ward 3 Doris Turner, 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)**

2020-233 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.01(B), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SOLID WASTE **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, 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)**

2020-235 AN ORDINANCE APPROVING THE APPOINTMENT of ERICA AUSTIN TO THE HOUSING POLICY ADVISORY COUNCIL **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory)**

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

2020-236 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-01-82 – DALLMAN BUILDING HEAT REPLACEMENT WITH E.L. PRUITT COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$335,973.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-237 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-04-11 – CWLP FY21 ELECTRIC UNDERGROUND ELECTRIC REBUILD WITH ASPLUNDH CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$587,401.03 FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-238 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NORTHWATER LLC TO ASSIST IN EXECUTING AND MANAGING THE USDA-RCPP PROJECT FOR A FIVE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$68,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-239 AN ORDINANCE AUTHORIZING THE PURCHASE A TANDEM AXLE WHEEL DUMP TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$119,703.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-240 AN ORDINANCE APPROVING A CONTRACT EXTENSION AMENDMENT AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$220,000.00 WITH ASCEND PERFORMANCE MATERIALS OPERATIONS LLC FOR THE PURCHASE OF DIBASIC ACID IN A TOTAL AMOUNT NOT TO EXCEED \$1,760,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-241 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT NOT TO EXCEED \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-242 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$1,800,525.00 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2021 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-243 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$(TBD) FOR A PROPERTY INSURANCE POLICY FOR 39 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-244 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-04-12 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. TO FURNISH CONSTRUCTION ON THE ON THE MULT-USE PATH ALONG HILLTOP ROAD, FOR AN AMOUNT NOT TO EXCEED \$534,804.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-245 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE USE OF HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR THE WALNUT STREET CORRIDOR FROM SOUTH GRAND AVENUE TO CAPITOL AVENUE (MFT SECTION NO. 17-00484-00-SP) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-246 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$139,734.00 TO KNIGHT E/A, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR THE WALNUT STREET CORRIDOR PROJECT FROM SOUTH GRAND AVENUE TO CAPITOL AVENUE MFT SECTION NO. 17-00484-00-SP, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-247 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$139,734.00, MAY BE USED FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES AND FOR THE CONSTRUCTION OF THE WALNUT STREET CORRIDOR ROAD DIET FROM SOUTH GRAND AVENUE TO CAPITOL AVENUE, MFT SECTION NO. 17-00484-00-SP, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-248 AN ORDINANCE APPROVING THE FINAL PLAT OF WYATT CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-249 AN ORDINANCE APPROVING THE APPOINTMENT OF DEBBIE GREENAN TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-250 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARK HEMP TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-251 AN ORDINANCE APPROVING THE APPOINTMENT OF BARB FREESON TO THE POLICE COMMUNITY REVIEW COMMISSION (**Requested by Mayor Jim Langfelder**)

2020-252 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002(C), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO BOARDS AND COMMISSIONS (**Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, 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.