

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 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
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. Presentations**
- 5. Approval of the City Council Minutes Council**
- 6. Ordinances First Reading**
- 7. Consent Agenda**

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

CONSENT AGENDA

2021-300 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-05-25 – GENERATOR BREAKER - SWITCHGEAR CUBICLE RETROFIT WITH NATIONAL BREAKER SERVICES LLC IN THE AMOUNT OF \$204,800.00 FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2021-301 AN ORDINANCE AUTHORIZING THE PURCHASE OF INVENTORY ITEMS FOR THE PULVERIZERS LOCATED IN UNIT 4 FROM WOOD GROUP USA, INC. IN AN AMOUNT NOT TO EXCEED \$56,595.00, FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2021-302 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2021 (DEMO MODEL) 3T PROWLER EASEMENT MACHINE FROM COE EQUIPMENT, INC. FOR AN AMOUNT NOT TO EXCEED \$72,530.00, FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Jim Langfelder)

2021-303 AN ORDINANCE AUTHORIZING THE PURCHASE OF ELEVEN DEFIBRILLATORS PLUS ACCESSORIES, SPARE PARTS, AND TRADE IN ALLOWANCE FROM ZOLL MEDICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$349,684.17 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-304 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF FOUR PARCELS FOR A COLLECTIVE AMOUNT OF \$2,100.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-307 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CULINARY CREATIONS, LLC D/B/A PAO RESTAURANT LOCATED 2824 PLAZA DRIVE

(Requested by Mayor Jim Langfelder)

2021-308 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR PAO PARTNERS, LLC D/B/A PAO BISTRO LOCATED AT 2824 PLAZA DRIVE **(Requested by Mayor Jim Langfelder)**

2021-311 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-05-23 WITH TRAFFIC CONTROL CORPORATION FOR VIDEO IMAGE VEHICLE TRACKING AND DETECTION SYSTEMS IN AN AMOUNT NOT TO EXCEED \$127,150.00 FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Jim Langfelder)

2021-315 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.58(c)(8) LEAVES OF ABSENCE / SICK LEAVE **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2021-239 AN ORDINANCE AMENDING CHAPTER 98, SECTION 98.999 AND AMENDING CHAPTER 170, SECTION 170.10.999 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING INCREASED PENALTIES FOR EMERGENCY HEALTH HAZARDS **(Requested by Ward 8 Erin Conley)**

2021-254 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERMAN RALPH HANAUER TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2021-255 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERMAN ROY WILLIAMS TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2021-289 AN ORDINANCE AUTHORIZING A CONTRACT WITH MIDWEST COMPUTER PRODUCTS, INC. TO PROVIDE UPGRADES TO THE CITY OF SPRINGFIELD'S COUNCIL CHAMBER MONITORS, CITY CLERK'S OFFICE RECORDING SYSTEM, AND USER FUNCTIONALITY OF COUNCIL CHAMBER EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$35,242.00 USING CORPORATE FUNDS AND PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS **(Requested by Mayor Jim Langfelder)**

2021-306 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,200,903.18 TO PROVIDE FUNDS TO ASSIST IN THE SALVATION ARMY IN OPERATING A SAFETY NET SHELTER FOR THE NEXT 24 MONTHS, WITH A GRANT AGREEMENT FOR 50% AND A CDBG SUBRECIPIENT AGREEMENT FOR 50% OF THE REQUESTED APPROPRIATION, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2021-305 AN ORDINANCE APPROVING THE APPOINTMENT OF SCOTT MARLOW TO THE SPRINGFIELD URBAN FORESTRY COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-312 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MELOTTE MORSE LEONATTI PARKER LTD. FOR DESIGN SERVICES FOR MUNICIPAL CENTER WEST ONE STOP SHOP INTERIOR RENOVATIONS FOR AN AMOUNT NOT TO EXCEED \$34,765.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-313 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RANDY BELVILLE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION
(Requested by Mayor Jim Langfelder)

2021-314 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TKE 1 LOUNGE LLC D/B/A TKE 1 LOUNGE LOCATED AT 1701 J. DAVID JONES PARKWAY
(Requested by Mayor Jim Langfelder)

EMERGENCY PASSAGE

2021-321 AN ORDINANCE AUTHORIZING AN EMERGENCY CONTRACT WITH GE STEAM POWER, INC. FOR THE INSPECTION OF THE UNIT NO. 33 FOR A VIBRATION ISSUE, FOR AN AMOUNT NOT TO EXCEED \$195,000.00 FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE (Requested by Mayor Jim Langfelder)

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

CWLP

2021-316 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-32 – CWLP TRAFFIC & METERING LOT REPLACEMENT FOR AREAS 1 AND 3 WITH TRUMAN L. FLATT & SONS Co., INC. IN AN AMOUNT NOT TO EXCEED \$121,612.00, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2021-317 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-36 – UNIT 4 FILTER BAGS WITH F.O.S. INDUSTRIAL FILTER TECHNOLOGY, INC. IN AN AMOUNT NOT TO EXCEED \$352,225.00, FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor Jim Langfelder)

2021-318 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH J. OROS ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES (Requested by Mayor Jim Langfelder)

2021-319 AN ORDINANCE ACCEPTING PROPOSAL NO. UE22-09 WITH SENTINEL TECHNOLOGIES, INC. FOR CORE INFRASTRUCTURE UPGRADE IN AN AMOUNT NOT TO EXCEED \$264,114.40, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2021-320 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,300.00 FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2021-322 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 6, 2021, FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

2021-323 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 23, 2021, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-324 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 4, 2021, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-325 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$3,220.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-333 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$86,135.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2021-326 AN ORDINANCE REPEALING ORDINANCE 107-03-2020 AND AN ORDINANCE AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS
(Requested by Mayor Jim Langfelder, City Treasurer Misty Buscher)

GENERAL CITY BUSINESS

2021-327 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF RFP VM18-13 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$3,300,000.00 FROM AUGUST 1, 2021, THROUGH JULY 31, 2023, FOR THE OFFICE AND BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-328 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A THREE-YEAR CONTRACT (#CS22-06-35) WITH PRAIRIELAND FS, INC., TO PROVIDE AUTOMOTIVE FUEL TO VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$1,600,000.00 **(Requested by Mayor Jim Langfelder)**

2021-329 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO ILLINOIS ROUTE 66 MOTHER ROAD FESTIVAL, INC. FOR THE 2021 ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 24-26, 2021, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2021-330 AN ORDINANCE AUTHORIZING A CONTRACT WITH ASSURANCE, A MARSH & MCLENNAN AGENCY LLC COMPANY TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026, FOR AN AMOUNT NOT TO EXCEED \$280,000.00 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2021-331 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH METLIFE, INC. TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED \$196,000.00 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2021-332 AN ORDINANCE AUTHORIZING A TWO YEAR EXTENSION OF RFP #HR18-02 WITH HEALTHLINK TO CONTINUE TO SERVE AS THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROVIDER NETWORK FROM MARCH 1, 2022, THROUGH FEBRUARY 29, 2024, FOR THE OFFICE OF HUMAN RESOURCES **(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", is positioned above the printed name and title.

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.