

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 7, 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 **VACANT**

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

2021-338 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-30 – UNIT 4 COOLING TOWER MAINTENANCE WITH AMERTECH TOWERSERVICES, LLC. IN AN AMOUNT NOT TO EXCEED \$110,257.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-339 AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED \$50,652.00, FOR HOSTING SERVICES FOR METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-340 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE FOR 315 W. CARPENTER FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-341 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH MIDWEST MARINE CONSTRUCTION LLC FOR SHORELINE STABILIZATION WORK AT LAKE SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-343 AN ORDINANCE AUTHORIZING A TRANSFER OF BUDGET AUTHORITY FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$18,000.00 FOR THE DEPARTMENT OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-348 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE FY2021 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2021-349 AN ORDINANCE AUTHORIZING THE PURCHASE OF 30 OUTFITTED 2021 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$1,499,400.00 UNDER STATE CONTRACT 19-416CMS-BOSS4-P-11453 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-350 AN ORDINANCE ACCEPTING RFP #PD22-07, A THREE YEAR CONTRACT WITH ALERTSENSE, INC., FOR AN ALERT SYSTEM FOR PUBLIC AND INTERNAL MASS MESSAGING NOTIFICATIONS, FOR AN ANNUAL AMOUNT OF \$18,150.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$54,450.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(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)**

2021-336 AN ORDINANCE AMENDING CHAPTER 80, SECTION 80.08 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PEDESTRIANS ON ROADWAYS **(Requested by Mayor Jim Langfelder)**

2021-337 AN ORDINANCE AMENDING CHAPTER 131 SECTION 131.12 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SOLICITATION **(Requested by Mayor Jim Langfelder)**

2021-353 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARCHIMAGES, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR UP TO THREE FIRE STATIONS, IN THE AMOUNT NOT TO EXCEED \$750,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2021-342 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR OVERLAYING CHATHAM ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-344 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE HOTEL AND MOTEL TAX BY 1% FROM 7% TO 8% **(Requested by Mayor Jim Langfelder)**

2021-345 AN ORDINANCE AUTHORIZING A 2% HOTEL MOTEL TAX REBATE FOR LEGACY PARK SPORTS, LLC PER THE DEVELOPMENT AGREEMENT DATED JUNE 15, 2021 TO DEVELOP A SPORTS COMPLEX WITHIN THE PROJECT AREA **(Requested by Mayor Jim Langfelder)**

2021-346 AN ORDINANCE AUTHORIZING A CITY PROPERTY TAX REBATE FOR LEGACY PARK SPORTS, LLC PER THE DEVELOPMENT AGREEMENT DATED JUNE 15, 2021 TO DEVELOP A SPORTS COMPLEX WITHIN THE PROJECT AREA **(Requested by Mayor Jim Langfelder)**

2021-347 AN ORDINANCE AUTHORIZING A SALES TAX REBATE AGREEMENT FOR LEGACY PARK SPORTS, LLC PER THE DEVELOPMENT AGREEMENT DATED JUNE 15, 2021 TO DEVELOP A SPORTS COMPLEX WITHIN THE PROJECT AREA **(Requested by Mayor Jim Langfelder)**

2021-351 AN ORDINANCE APPOINTING MICHAEL A. HURWITZ TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-352 AN ORDINANCE APPROVING THE APPOINTMENT OF SAMANTHA GADDY TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2021-359 AN ORDINANCE AUTHORIZING A CONTRACT WITH SUNDOWN ONE TO REPLACE EXISTING MONITORS IN THE CITY OF SPRINGFIELD'S COUNCIL CHAMBERS AND ADDING AN ADDITIONAL MONITOR IN THE CHAMBER, FOR AN AMOUNT NOT TO EXCEED \$27,905.33, FOR THE OFFICE OF THE CITY CLERK, FOR EMERGENCY PASSAGE **(Requested by City Clerk Frank Lesko)**

2021-366 AN ORDINANCE APPOINTING LAKEISHA PURCHASE TO THE OFFICE OF ALDERMAN FOR WARD 5 FOR EMERGENCY PASSAGE. **(Requested by Mayor Jim Langfelder)**

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

CWLP

2021-354 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STIEFL, NICOLAUS & COMPANY, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FINANCIAL ADVISORY SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-355 AN ORDINANCE APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER, LLP IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO SERVE AS THE CITY'S INDEPENDENT BOND COUNSEL FOR THE UPCOMING ISSUANCE OF THE SERIES 2021 WATER REVENUE BONDS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-356 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR MICROSOFT SOFTWARE ASSURANCE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$57,122.71 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-357 AN ORDINANCE APPROVING A PROPOSAL WITH STRESS ENGINEERING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$100,325.00 TO PERFORM INSPECTIONS ON PIPING SYSTEMS AT THE DALLMAN POWER STATION UNIT 4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-358 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$146,500.00, FOR THE COST ASSOCIATED WITH THE ISSUANCE OF THE UPCOMING WATER REVENUE BONDS, SERIES 2021 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-360 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AN AUTHORITY THE EXECUTION OF CONTRACT NUMBER PW22-08044 WITH TRUMAN FLATT & SONS CO., INC. TO FURNISH RECONSTRUCTION OF HILLTOP ROAD INCLUDING EXTENSION OF A MULTI-USE PATH FROM DESTINY DRIVE TO ROCHESTER ROAD, FOR AN AMOUNT NOT TO EXCEED \$2,168,037.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-361 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,500,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE HILLTOP ROAD AND CHATHAM ROAD PROJECTS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-362 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND DANIEL HAMILTON FOR PROPERTY LOCATED AT 3531 OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder)**

2021-363 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3531 OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder)**

2021-364 AN ORDINANCE VACATING A PORTION OF RACHEL LANE BETWEEN OLD JACKSONVILLE ROAD AND CONIFER DRIVE TO TRUST NO. 9504 AND CONVEYING NEW ALIGNMENT FOR RACHEL LANE FROM TRUST 9504 TO THE CITY OF SPRINGFIELD, IL **(Requested by Mayor Jim Langfelder)**

2021-365 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$364,361.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-367 AN ORDINANCE APPROVING APPOINTMENT OF ALDERMAN ROY WILLIAMS, JR TO SERVE ON THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-368 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, FOR THE TIME PERIOD COVERING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025. **(Requested by Mayor Jim Langfelder)**

2021-369 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-29647 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$73,700.16 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$22,875.00 FOR USE IN FY22, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-370 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,447,750.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2021-371 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR HY-VEE, INC. D/B/A HY-VEE C-STORE, LOCATED AT 1025 OUTER PARK DR. **(Requested by Mayor Jim Langfelder)**

2021-372 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR TRUTH LOUNGE, LLC D/B/A TRUTH LOUNGE FOR THE BUSINESS LOCATED AT 11 SW OLD STATE CAPITOL PLAZA, UNIT C **(Requested by Mayor Jim Langfelder)**

2021-373 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR S&S RECREATION CORP D/B/A NORTH GRAND EMPIRE FOR THE BUSINESS LOCATED AT 123 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2021-374 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “G” LIQUOR LICENSES BY ONE FOR NAVY CLUB OF SANGAMON SHIP 32 BLDG. CORP D/B/A NAVY CLUB OF SANGAMON SHIP 32, LOCATED AT 3100 S. STANTON **(Requested by Mayor Jim Langfelder)**

2021-375 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR MOD SUPER FAST PIZZA, LLC D/B/A MOD PIZZA LOCATED AT 2401 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2021-376 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY MILLIONS CRAB SPRINGFIELD, INC. D/B/A MILLIONS CRAB LOCATED AT 2100 W. WHITE OAKS DRIVE **(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.