

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 5, 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 LAKEISHA PURCHASE

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 | 9. Ordinances Tabled or Remaining In Committee |
| 2. Pledge of Allegiance | 10. Debate Agenda |
| 3. Proclamations | 11. Unfinished Business |
| 4. Presentations | 12. New Business |
| 5. Approval of the City Council Minutes | 13. Citizens Request to Address the Council |
| 6. Ordinances First Reading | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |

CONSENT AGENDA

2021-380 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL IN THE AMOUNT OF \$88,900.00 AND TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 1024 E. JEFFERSON STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-381 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE BUSINESSES OCCUPYING PARCEL SR0054, IN THE AMOUNT OF \$101,000.00, LOCATED AT 1024 NORTH GRAND AVENUE EAST, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-382 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF THE OFFICE OF PUBLIC UTILITIES FROM MAY 1, 2020, THROUGH APRIL 30, 2025 **(Requested by Mayor Jim Langfelder)**

2021-383 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 337, FROM OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025 **(Requested by Mayor Jim Langfelder)**

2021-384 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2021-385 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$75,000.00 TO DAVID TEBRUGGE, A FORMER OFFICE OF PUBLIC UTILITIES (CWLP) EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-37723 **(Requested by Mayor Jim Langfelder)**

2021-386 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE RESULTS FOR AMERICA AWARD, IN THE AMOUNT OF \$10,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 FOR THE OFFICE OF COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2021-387 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. DCEO-22-0005 FROM THE ILLINOIS PRIMARY HEALTH ASSOCIATION (IPHA) AND ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO), IN THE AMOUNT OF \$47,692.00, FOR FUNDING THE SMALL BUSINESS NAVIGATOR PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$31,812.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-388 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. B20MW170023 FY19 CDBG COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT CV3 PART A FOR \$776,510.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE FY19 PROGRAM YEAR ACTIVITIES STARTING ON JULY 1, 2020 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$776,510.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-389 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2021 ANNUAL ACTION PLAN TO ACCEPT \$1,389,280.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$656,784.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR A TOTAL OF \$2,046,064.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-391 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR NSFP, INC. D/B/A AUDI'S CAFE & GAMING, LOCATED AT 330 SOUTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2021-392 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR SAM'S ITALIAN PIZZA INC. D/B/A SAM'S ITALIAN PIZZA LOCATED AT 731 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2021-393 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-07-41 – EASTDALE SUBSTATION MAJOR EQUIPMENT PURCHASE WITH TATMAN ACQUISITION CORPORATION D/B/A TATMAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$323,775.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-394 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-395 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND APPROVING PAYMENT TO SIEMENS ENERGY, INC. FOR A HOT GAS PATH/ COMBUSTION INSPECTION AND A FULL GENERATOR REWIND IN THE AMOUNT OF \$8,093,266.41 FOR THE INTERSTATE COMBUSTION TURBINE AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,200,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-398 AN ORDINANCE EXTENDING THE TERM OF THE SOUTH CENTRAL BUSINESS DISTRICT AN ADDITIONAL THIRTEEN YEARS CONTINGENT UPON THE COMPLETION OF THE DEVELOPMENT AGREEMENT FOR THE LEGACY POINTE SPORTS COMPLEX. **(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)**

2021-336 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)**

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

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)**

DEBATE AGENDA

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. (held from 9.21.21) **(Requested by Mayor Jim Langfelder)**

2021-378 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$317,121.00, MAY BE USED FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III) FOR THE DOWNTOWN TRAFFIC SIGNALS, MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, MFT SECTION NO. 19-00489-00-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-379 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III) WITH KNIGHT E/A, INC. FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, IN AN AMOUNT NOT TO EXCEED \$317,121.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-390 AN ORDINANCE AMENDING CHAPTER 170, SECTION 17.58 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE REGISTRATION OF VACANT BUILDINGS **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

2021-396 AN ORDINANCE APPROVING THE APPOINTMENT OF AMELIA GOODING CHEEK TO THE CIVIL SERVICE COMMISSION. **(Requested by Mayor Jim Langfelder)**

2021-397 AN ORDINANCE AMENDING CHAPTER 90, ADDING SECTION 90.15.4 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, CHANGING FROM A PACKAGE ONLY SALE LICENSE TO AN ONSITE CONSUMPTION LICENSE. **(Requested by Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

EMERGENCY PASSAGE

2021-399 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$143,000.00 UNDER CONTRACT NO. UW21-11-50 - POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$309,500.00 FOR THE OFFICE OF PUBLIC UTILITIES FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2021-406 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 22-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$514,990.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$128,747.50, BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 AND SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$514,990.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2021-400 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-08-45 – CISCO SMARTNET RENEWAL WITH NETSYNC NETWORK SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$67,625.17, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-401 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-08-48 – MUNICIPAL CENTER SWITCH UPGRADE WITH SENTINEL TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$59,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-402 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-08-49 – DOMAIN CONTROLLER SERVERS WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$69,386.24, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-403 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PIPER SANDLER & CO. IN AN AMOUNT NOT TO EXCEED \$32,500.00 TO ACT AS THE PLACEMENT AGENT FOR CERTAIN OUTSTANDING WATER REVENUE REFUNDING BONDS, SERIES 2018, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-404 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM, INC. IN AN AMOUNT NOT TO EXCEED \$389,600.00 FOR CATALYST REGENERATION FOR DALLMAN UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-405 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-413 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR SIDEWALK AND LIGHTING IMPROVEMENTS ON BUSINESS I-55 AND IL-29 FROM DIRKSEN PARKWAY TO SANGAMON AVENUE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-418 AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR INTERNATIONAL TANDEM AXLE DUMP TRUCKS FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR AN AMOUNT NOT TO EXCEED \$681,620.00 UNDER STATE CONTRACT #19-416-CMS-BOSS4-P-8607 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-407 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #1565-29848 IN THE AMOUNT OF \$12,760.00 FROM THE ILLINOIS DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE USE PREVENTION AND RECOVERY FOR THE “KIDS CAN’T BUY’EM HERE” PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$8,507.00 FOR FY22, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-408 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2021 FORD EXPLORER 4X4’S FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$63,180.00 UNDER STATE CONTRACT #19-416CMS-P-11453, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-409 AN ORDINANCE AUTHORIZING PAYMENT OF \$139,095.00 TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR RENEWAL OF THE ANNUAL PREMIUM FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-410 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$547,242.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-411 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2022 **(Requested by Mayor Jim Langfelder)**

2021-412 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2022 CALENDAR YEAR **(Requested by Mayor Jim Langfelder)**

2021-414 AN ORDINANCE APPOINTING BRENDA JO JACOBS TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-415 AN ORDINANCE APPOINTING THOMAS OSBORNE TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-416 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$22,576.44 TO JUSTIN CHANCE FOR A TOTAL AMOUNT NOT TO EXCEED \$22,576.44 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20210805056 **(Requested by Mayor Jim Langfelder)**

2021-417 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BRiC PARTNERSHIP LLC TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND INSTALLATION OF A NEW WATER CHILLED GENERATING SYSTEM AND THE REQUIRED TEMPERATURE CONTROLS AND ELECTRIC DESIGN DOCUMENTS FOR REPLACEMENT OF THE EXISTING UNITS FOR MUNICIPAL CENTER EAST **(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.