

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 19, 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. Consent Agenda |
| 2. Pledge of Allegiance | 10. Ordinances Tabled of Remaining in Committee |
| 3. Proclamations | 11. Debate Agenda |
| 4. Treasurer's Report | 12. Unfinished Business |
| 5. Zoning Agenda | 13. New Business |
| 6. Presentations | 14. Citizens Request to Address the Council |
| 7. Approval of the City Council Minutes | 15. Executive Session |
| 8. Ordinances on First Reading | 16. Adjournment |

ZONING AGENDA

- DOC. 021-047** 4850 International Parkway (Continued from 9.21.21) (**Ward 10 Ralph Hanauer**)
- DOC. 021-049** 2861 Stanton Street (**Ward 2 Shawn Gregory**)
- DOC. 021-050** 1108 South 2nd Street (**Ward 6 Kristin DiCenso**)
- DOC. 021-051** 1936 S. Lincoln Avenue, Parcel 1; 1940 So. Lincoln Avenue, Parcel 2; 1219 W. Ash Street, Parcel 3 (**Ward 7 Joe McMenamin**)

CONSENT AGENDA

- 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)

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)**

2021-411 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)**

2021-413 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)**

2021-416 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)**

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)**

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)**

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)**

2021-390 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)**

DEBATE AGENDA

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)**

2021-414 AN ORDINANCE APPOINTING BRENDA JO JACOB 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)**

2021-419 AN ORDINANCE APPROVING THE APPOINTMENT OF JUSTINE MACKLIN TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-420 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND GR CONSULTING LLC FOR PROFESSIONAL LOBBYING IN THE AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF MAYOR **(Requested by Mayor Jim Langfelder, Ward 6 Kristin DiCenso)**

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

CWLP

2021-421 AN ORDINANCE ACCEPTING PROPOSAL NO. UE22-14 WITH LAKESIDE ROOFING CO., INC. FOR ROOF REPAIR ON THE MAINTENANCE BUILDING LOCATED AT THE DALLMAN POWER PLANT IN AN AMOUNT NOT TO EXCEED \$56,017.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-422 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH DAMET LLC SERIES 5, IN AN AMOUNT NOT TO EXCEED \$10,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$10,500.00 FOR THE PROPERTY LOCATED AT 339 NORTH 11TH STREET FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-423 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$40,000.00 TO THE SANGAMON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR LAKE SPRINGFIELD MAINTENANCE AND RESTORATION PROGRAM IN THE LAKE SPRINGFIELD WATERSHED FOR THE FISCAL YEAR 2021 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-424 AN ORDINANCE AUTHORIZING PAYMENT TO ASPLUNDH CONSTRUCTION, LLC FOR COST ASSOCIATED WITH PROVIDING EMERGENCY LABOR IN AN AMOUNT NOT TO EXCEED \$59,268.32, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-425 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$13,200,000 WATER REVENUE REFUNDING BONDS OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING WATER REVENUE BONDS OF THE CITY, PROVIDING FOR THE TERMS OF SECURITY AND PAYMENT FOR SAID BONDS, AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF, AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SAID BONDS **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-426 AN ORDINANCE AUTHORIZING A CONTRACT WITH BENJAMIN KRUGER AND MARGARET KRUGER FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1020 N. 10TH STREET, IN THE AMOUNT OF \$375,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$3,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$378,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-427 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE BUSINESSES OCCUPYING PARCEL SR0075, IN THE AMOUNT OF \$288,000.00, LOCATED AT 1020 NORTH 10TH STREET, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-428 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE WINDSOR DEVELOPMENT GROUP, INC. FOR PROPERTY LOCATED AT 3526 SOUTH PARK AVENUE **(Requested by City Clerk Frank Lesko)**

2021-429 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY AT 3526 SOUTH PARK AVENUE **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-430 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,836.84 TO LAMAR MOORE, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-015131 **(Requested by Mayor Jim Langfelder)**

2021-431 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FY21 HOME AMERICAN RESCUE PLAN (ARP) GRANT NO. M21-MP170209 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$2,380,397.00, FOR THE FY21 PROGRAM YEAR ACTIVITIES AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,380,397.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-432 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 20-SR-0005 WITH SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. (SCIL), FOR REMOVAL OF ARCHITECTURAL BARRIERS AND INSTALLATION OF ADA RAMPS, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-433 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 20-SR-0006 WITH THE OUTLET TO REPLACE THE HVAC SYSTEM AT 2525 SOUTH 12TH STREET UTILIZING THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$72,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-434 AN ORDINANCE RATIFYING FY23 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2021-435 AN ORDINANCE RATIFYING FY23 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NON-ACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES **(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.