

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 16, 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. 021-052** 1560 Wabash Avenue (**Ward 7 Joe McMenamin**)
- DOC. 021-053** 128 Maple Grove Lane (**Ward 1 Chuck Redpath**)
- DOC. 021-054** 405 East Lake Shore Drive (**Ward 1 Chuck Redpath**)
- DOC. 021-056** 141 North Lakewood Drive (**Ward 1 Chuck Redpath**)

CONSENT AGENDA

2021-438 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-09-51 – RENTAL OF HEAVY EQUIPMENT WITH ALTORFER, INC., CCPS RENTALS, INC., HERC RENTALS INC., MARTIN EQUIPMENT OF ILLINOIS, INC., ROLAND MACHINERY COMPANY, SUNBELT RENTALS, INC., TILES IN STYLE LLC DBA TAZA SUPPLIES, & VERMEER SALES AND SERVICE OF CENTRAL ILLINOIS, INC. FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES AND THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2021-439 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH BI-PETRO, INC., 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 PARCEL NO. 22-12.0-127-045 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-440 AN ORDINANCE AUTHORIZING THE PURCHASE OF MANHOLE SUPPORT TRAILER FROM SYNERGY POWER GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$57,288.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-441 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$57,854.00 WITH TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR THE REPAIRS TO VALVES AND CARTRIDGES AT UNIT 4 FOR A TOTAL AMOUNT NOT TO EXCEED \$105,154.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-442 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 \$74,064.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-443 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA INC. UNDER STATE CONTRACT #22-416CMS-BOSS4-B-24795 IN AN AMOUNT NOT TO EXCEED \$465,336.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-444 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH CHRISTOPHER BELL, IN AN AMOUNT NOT TO EXCEED \$49,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$50,500.00 FOR THE PROPERTY LOCATED AT 2340 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2021-445 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$3,000.00 FOR PERSONAL PROPERTY LOCATED AT 2340 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2021-446 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF QUAIL RIDGE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-447 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF LEASEHOLD INTEREST FROM PRAIRIE STATE BANK AND TRUST, FOR THE OLD MARINA PROPERTIES TO BE USED FOR A WILDLIFE PRESERVE IN AN AMOUNT NOT TO EXCEED \$375,000.00 **(Requested by Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

2021-448 AN ORDINANCE APPROVING A TENTATIVE BARGAINING AGREEMENT WITH MID-AMERICA REGIONAL CARPENTERS REGIONAL COUNCIL UNION NO. 270 F/K/A UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA, LOCAL UNION NO. 270, AND MID-CENTRAL ILLINOIS REGIONAL COUNCIL OF CARPENTERS, FROM OCTOBER 1, 2021, THROUGH SEPTEMBER 30, 2026 **(Requested by Mayor Jim Langfelder)**

2021-449 AN ORDINANCE AUTHORIZING PAYMENT OF \$28,113.29 TO GREGG BANDY, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-10180 **(Requested by Mayor Jim Langfelder)**

2021-450 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3417 FOR EMPLOYEES WITH THE OFFICE OF PUBLIC WORKS FROM JUNE 1, 2020, THROUGH MAY 31, 2025 **(Requested by Mayor Jim Langfelder)**

2021-451 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$50,417.00 TO MACON COUNTY LAW ENFORCEMENT TRAINING CENTER FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-452 AN ORDINANCE DECLARING TEN UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO CONTACT MINISTRIES AND SPRINGFIELD HOUSING AUTHORITY **(Requested by Mayor Jim Langfelder)**

2021-455 AN ORDINANCE AUTHORIZING EXECUTION OF A FIVE-YEAR AGREEMENT WITH NEWSBANK, INC. TO FURNISH UNLIMITED ELECTRONIC ACCESS TO AN ONLINE NEWSPAPER AND OBITUARY DATABASE SERVICE AND APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$172,501.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2021-457 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH, AND AUTHORIZING PAYMENT TO, FLOYD'S THIRST PARLOR FOR THE ROOFTOP DEVELOPMENT AND KITCHEN EXPANSION PROJECT LOCATED AT 210-214 S. 5TH STREET UTILIZING TAX INCREMENT FINANCE FUNDS FOR AN AMOUNT NOT TO EXCEED \$520,000.00 THROUGH THE OFFICE OF PLANNING & ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-458 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.045, HOME OCCUPATIONS **(Requested by Mayor Jim Langfelder, Ward 6 Kristin DiCenso)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

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)**

DEBATE AGENDA

2021-437 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$35,000.00 UNDER CONTRACT NO. UW20-07-43 – WOOD CHIPPING AND DISPOSAL AT LAKE SERVICES MAINTENANCE DIVISION WITH REX D. EVANS AKA EVANS CARTAGE FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$105,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-453 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2021-454 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-456 AN ORDINANCE APPROVING THE APPOINTMENT OF PATRICIA SENOR CARTER TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-459 AN ORDINANCE APPROVING ADDENDUM 3 TO THE AGREEMENT WITH LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION NOW KNOWN AS SPRINGFIELD SANGAMON COUNTY GROWTH ALLIANCE, PREVIOUSLY AUTHORIZED BY ORDINANCE 237-06-18, TO PROVIDE AN ADDITIONAL \$250,000.00 FOR A TOTAL NOT TO EXCEED \$1,000,000.00 AND EXTENDING THE DATE OF COMPLETION OF THE PROJECT UNTIL FEBRUARY 28, 2022, FOR TECHNICAL AND PROFESSIONAL SERVICES TO ASSIST WITH ECONOMIC GROWTH WITHIN THE CITY
(Requested by Mayor Jim Langfelder)

EMERGENCY PASSAGE

2021-478 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FY21 LEAD BASED PAINT HAZARD REDUCTION GRANT NO. ILLHD0475-21 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$3,400,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,400,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2021-460 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-09-55 – LINE CLEARANCE SERVICES FOR A TWO-YEAR TERM FOR THE ELECTRIC DIVISION WITH ASPLUNDH TREE EXPERT, LLC IN AN AMOUNT NOT TO EXCEED \$7,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2021-461 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-09-56 – COAL HAULING FOR A THREE-YEAR TERM WITH BEELMAN LOGISTICS, LLC IN AN AMOUNT NOT TO EXCEED \$8,479,262.70 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-462 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-09-57 – ELECTRIC CONSTRUCTION CONTRACT SERVICES FOR ELECTRIC TRANSMISSION AND DISTRIBUTION DIVISION FOR PLANNED REPAIRS WITH ASPLUNDH CONSTRUCTION, LLC AND THE L.E. MYERS CO. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-463 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-10-63 – IBM STORAGE NETWORK MAINTENANCE WITH LEVI, RAY & SHOUP, INC. IN AN AMOUNT NOT TO EXCEED \$72,030.70, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-464 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES FOR THE RELOCATION OF PERSONAL PROPERTY LOCATED ON PARCELS SR0126 KAH IV, LLC AND SR0129 FAMILY VIDEO MOVIE CLUB, INC IN AN AMOUNT NOT TO EXCEED \$14,367.15 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-465 AN ORDINANCE AUTHORIZING THE EXCHANGE OF AN EXCESS PARCEL OF REAL ESTATE AND NON-EXCLUSIVE PERMANENT EASEMENTS FOR THE DONATION OF ALL EXISTING LEGAL AND EQUITABLE RIGHTS TO PERMANENT EASEMENTS BETWEEN THE CITY OF SPRINGFIELD AND AMERICAN TOWERS, LLC, FOR USABLE SEGMENT 5 OF THE RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-466 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$33,994,561.37, MAY BE USED FOR CONSTRUCTION OF THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSATION PROJECT, MFT SECTION NO. 19-00489-00-TL, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-467 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW22-09-58 WITH CAPITOL CONSTRUCTION GROUP, LLC D/B/A EGIZII ELECTRIC FOR CONSTRUCTION SERVICES FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT (MFT SECTION #19-00489-00-TL), IN AN AMOUNT NOT TO EXCEED \$3,944,561.37, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-468 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,000,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-469 AN ORDINANCE ACCEPTING DONATION OF RIGHT-OF-WAY, OWNED BY AMEREN ILLINOIS COMPANY, LOCATED ON A PORTION OF COOK STREET, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-470 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH FAYE CRAIG, IN AN AMOUNT NOT TO EXCEED \$45,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$46,500.00 FOR THE PROPERTY LOCATED AT 528 BROAD PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-471 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL P. MURPHY TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2021-472 AN ORDINANCE APPOINTING WILLIAM BISHOP IV TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-473 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE THREE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA FROM JULY 1, 2021 THROUGH JUNE 30, 2024 **(Requested by Mayor Jim Langfelder)**

2021-474 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH THE SPRINGFIELD PROJECT, FOR REDEVELOPMENT ASSISTANCE FOR THE HISTORIC SITE LOCATED AT 902 SOUTH 12TH STREET UTILIZING FAR EAST SIDE TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$217,720.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-475 AN ORDINANCE AUTHORIZING A ONE-YEAR RENEWAL OF CONTRACT RFP #CS19-25 WITH TRIUNE HEALTH GROUP, LTD, TO PROVIDE WORKERS' COMPENSATION CASE MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$145,020.00 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-476 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT RENEWAL OF RFP #CC20-07, WITH INSURANCE PROGRAM MANAGER'S GROUP (IPMG) FOR THIRD-PARTY ADMINISTRATION SERVICES PERTAINING TO WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$87,050.00 FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-477 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(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".

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.