

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 1, 2022, 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 | 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

2021-371 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)**

2022-002 AN ORDINANCE AUTHORIZING AN ADDITIONAL ONE-YEAR CONTRACT EXTENSION WITH PRO COM SERVICES OF ILLINOIS, INC. UNDER PROPOSAL NO. UE18-05 – CWLP COLLECTION SERVICES FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-003 AN ORDINANCE ACCEPTING PROPOSAL NO. UE21-19 WITH FITZGERALD EQUIPMENT CO., INC. FOR THE LEASING OF FORKLIFTS IN AN AMOUNT NOT TO EXCEED \$90,490.80, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-004 AN ORDINANCE ACCEPTING PROPOSAL NO. UW22-22 WITH CALGON CARBON CORPORATION FOR THE PURCHASE OF POWDERED ACTIVATED CARBON IN AN AMOUNT NOT TO EXCEED \$426,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-006 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-11-69 – EASTDALE SUBSTATION BILL OF MATERIALS WITH DIS-TRAN PACKAGED SUBSTATIONS, LLC IN AN AMOUNT NOT TO EXCEED \$413,737.64, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-008 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR THE RESURFACING OF FIFTH STREET FROM ASH STREET TO BRYN MAWR BOULDEVARD (MFT SECTION NO. 22-STATE-00-RS), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-009 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF CHURCHILL ROAD BRIDGE OVER JACKSONVILLE BRANCH (MFT SECTION 19-00487-00-BR) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-010 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$260,00.00, MAY BE USED FOR THE RECONSTRUCTION OF THE CHURCHILL ROAD BRIDGE OVER THE JACKSONVILLE BRANCH, MFT SECTION NO. 19-00487-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-011 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2022, THROUGH APRIL 14, 2023, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$157,500.00 **(Requested by Mayor Jim Langfelder)**

2022-012 AN ORDINANCE AUTHORIZING A ONE YEAR RENEWAL OF CONTRACT NUMBER PW21-19 WITH HABITAT FOR HUMANITY OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY / LARGE ITEMS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-013 AN ORDINANCE AUTHORIZING A ONE YEAR RENEWAL OF CONTRACT NUMBER PW21-20, BLH COMPUTERS, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF ELECTRONIC WASTE FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-014 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$300.00 TO THE ABRAHAM LINCOLN ASSOCIATION FOR THE ANNUAL LINCOLN BANQUET PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2022-016 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY S & A LIQUOR, INC D/B/A S & A LIQUOR LOCATED AT 2001 EAST JACKSON STREET **(Requested by Mayor Jim Langfelder)**

2022-017 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY THE RAILYARD, LLC D/B/A THE RAIL YARD LOCATED AT 2242 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2022-018 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY GALLINA’S PIZZA LTD D/B/A GALLINA’S PIZZA LOCATED AT 3133 SOUTH DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2022-020 AN ORDINANCE AUTHORIZING EXECUTION OF CHDO SUBRECIPIENT GRANT AGREEMENT NO. 21-SR-0006 WITH NEHEMIAH EXPANSION INC. FOR FAMILY DEVELOPMENT OF FORTY NEW SINGLE-FAMILY MIXED INCOME RENTAL HOMES UTILIZING COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) FUNDS IN AN AMOUNT NOT TO EXCEED \$1,200,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

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 (held from 8.10.21) **(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 (held from 8.10.21) **(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 (held from 9.14.21) **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2022-005 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$530,000.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND AND TO AUTHORIZE AND ACCEPT PROPOSAL NO. UW22-26 WITH IXOM WATERCARE, INC. FOR THE PURCHASE OF LAKE RECIRCULATION EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$530,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-007 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-11-68 WITH GREEN DEMOLITION CONTRACTORS, INC. FOR DEMOLITION AND SITE CLEARANCE OF THE MUNICIPAL PARKING GARAGE LOCATED AT 4TH AND WASHINGTON STREETS IN AN AMOUNT NOT TO EXCEED \$718,180.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-015 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS AA, D, AND E LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2022 **(Requested by Mayor Jim Langfelder)**

2022-019 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PATRICIA SENOR CARTER TO THE SPRINGFIELD CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

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

CWLP

2022-021 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-12-72 – EXPLOSIVE BLASTING FOR THE DALLMAN POWER PLANT WITH ROCKY MOUNTAIN SPECIALTY SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$360,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-022 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING CONTRACT UE22-12-73 – GENERATING FACILITIES CLEANING SERVICES WITH BODINE SERVICES OF DECATUR, INC. DBA ENVIROSERVE IN AN AMOUNT NOT TO EXCEED \$750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-023 AN ORDINANCE ACCEPTING PROPOSAL NO. UE22-04 WITH HAYES MECHANICAL LLC FOR EMERGENCY BOILER AND EQUIPMENT REPAIRS FOR A THREE-YEAR TIME PERIOD IN AN AMOUNT NOT TO EXCEED \$12,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-024 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$61,216.80 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-025 AN ORDINANCE AUTHORIZING THE PURCHASE OF A CHEMICAL FOR MERCURY CAPTURE AND REMOVAL AT DALLMAN UNIT 4 FROM NALCO COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$4,212,225.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2022-026 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH BANDO PROPERTIES LLC, IN THE AMOUNT OF \$75,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$77,000.00 FOR THE PROPERTIES LOCATED AT 302, 304 AND 306 EAST WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2022-027 AN ORDINANCE AUTHORIZING THE EXCHANGE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS, AUTHORIZING THE VACATION OF RIGHT OF WAY, AND GRANTING OF EASEMENTS IN J. WHITNEY'S ADDITION AND WELLS AND PECKS ADDITION TO THE CITY OF SPRINGFIELD RELATING TO USABLE SEGMENT III OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT **(Requested by Mayor Jim Langfelder)**

2022-028 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS TO ENGINEER, RELOCATE AND RECONSTRUCT PORTIONS OF THEIR ELECTRICAL FACILITIES, APPURTENANCES AND DUCT BANKS RELATED TO THE CONSTRUCTION OF USABLE SEGMENT III OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,150,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-029 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-12-74 WITH KOCH AIR, LLC TO PROVIDE AIR-COOLED WATER CHILLERS FOR MUNICIPAL CENTER EAST IN AN AMOUNT NOT TO EXCEED \$298,141.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-030 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$126,546.00 TO, WHKS & CO. ENGINEERING, FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CHURCHILL ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION 17-00487-00-BR (SN 084-6000), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2022-031 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$125,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT
(Requested by Mayor Jim Langfelder)

2022-032 AN ORDINANCE ACCEPTING RFP CS22-28 AUTHORIZING A THREE-YEAR CONTRACT WITH LAUTERBACH & AMEN, LLP TO PERFORM THE CITY'S ANNUAL AUDITS FOR FISCAL YEARS 2023 THROUGH 2024 FROM FEBRUARY 28, 2022, THROUGH FEBRUARY 29, 2024, FOR AN AMOUNT NOT TO EXCEED \$175,425.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (Requested by Mayor Jim Langfelder)

2022-033 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.496 AND 155.497 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS (Requested by Mayor Jim Langfelder)

2022-034 AN ORDINANCE DECLARING FIRE TRUCK 16 AND FIRE TRUCK 17 TO BE SURPLUS PROPERTY, DISPOSAL OF SAID PROPERTY BY DONATION AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ELIZABETHTOWN FIRE PROTECTION DISTRICT FOR DONATION OF SAID PROPERTY (Requested by Mayor Jim Langfelder)

2022-035 AN ORDINANCE DECLARING FIRE TRUCK 15 TO BE SURPLUS PROPERTY, DISPOSAL OF SAID PROPERTY BY DONATION AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ELIZABETHTOWN FIRE PROTECTION DISTRICT FOR DONATION OF SAID PROPERTY (Requested by Mayor Jim Langfelder)

2022-036 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,500,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
(Requested by Mayor Jim Langfelder)

2022-037 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS, D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, CONTENT CREATION AND DISTRIBUTION OF THE 2022 VISITOR GUIDE, IN AN AMOUNT NOT TO EXCEED \$73,300.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (Requested by Mayor Jim Langfelder)

2022-038 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2022 AND ENDING FEBRUARY 28, 2023 (Requested by Mayor Jim Langfelder)

2022-039 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF MICHAEL P. MURPHY, MALINDA BEAGLES MONTZ, JEAN BRUNER JACHINO, KAREN CONN, DARIN DAME, TIMOTHY GOOD, ADRIENNE HOOD, JAY KITTERMAN, SONYA PERKINS, KATIE SHEEHAN, LESLIE SGRO TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD (**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.