

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 4, 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

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

CONSENT AGENDA

2021-521 AN ORDINANCE APPROVING A FIFTH AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2021-522 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR THE PURCHASE OF VARIOUS PARTS FOR THE UNIT 4 GENERATOR IN AN AMOUNT NOT TO EXCEED \$116,820.00, FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2021-523 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,885.28 TO PATRICK ENGLISH, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-027457 **(Requested by Mayor Jim Langfelder)**

2021-524 AN ORDINANCE AUTHORIZING THE PURCHASE OF THIRTY GETAC S410 G4 LAPTOP MOBILE COMPUTERS INCLUDING A THREE YEAR WARRANTY IN AN AMOUNT NOT TO EXCEED \$110,651.40 FROM PCN STRATEGIES, INC FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-525 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FROM THE CORPORATE FUND, AMERICAN RESCUE FUND PLAN ACT TO THE SEWER FUND FOR THE ENGINEERING OF LAKE SEWERS, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-526 AN ORDINANCE APPROVING AN AMENDMENT TO THE COMPENSATION PLAN FOR NON-EXEMPT, NON-UNION EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2021-527 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) GRANT NO. ARPML-250608-OMLS-22 IN THE AMOUNT OF \$48,329.00 FOR FUNDING THE LINCOLN LIBRARY COMMUNITY OUTREACH EXPANSION PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THESE GRANT FUNDS **(Requested by Mayor Jim Langfelder)**

2021-528 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “I” LIQUOR LICENSES BY ONE FOR BOCCARDI’S ITALIAN IMPORTS, LLC D/B/A BOCCARDI’S ITALIAN IMPORTS LOCATED AT 3132 COCKRELL LANE **(Requested by Mayor Jim Langfelder)**

2021-529 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 965 FOR EMPLOYEES WITH THE OFFICE OF PUBLIC WORKS FROM JUNE 1, 2020, THROUGH MAY 31, 2025 **(Requested by Mayor Jim Langfelder)**

2021-530 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 965 FOR EMPLOYEES WITH THE OFFICE OF PUBLIC UTILITIES FROM MAY 1, 2020, THROUGH APRIL 30, 2025 **(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 **(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)**

2021-370 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

2021-531 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO.21-SR-0005 WITH THE SPRINGFIELD PROJECT FOR ACQUISITION COSTS ASSOCIATED WITH THE ACQUISITION OF SOUTH TOWN ECONOMIC DEVELOPEMENT PROJECT UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$179,235.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

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

CWLP

2021-532 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT NO. UW17-01-86 – ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$175,200.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-533 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-10-64 – LIQUID CHLORINE WITH ALEXANDER CHEMICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$479,700.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-534 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-11-65 – FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$357,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-535 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-11-66 – FLUOROSILICIC ACID WITH UNIVAR, USA IN AN AMOUNT NOT TO EXCEED \$52,734.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-536 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-11-67 – CARBON DIOXIDE WITH LINDE, INC. IN AN AMOUNT NOT TO EXCEED \$166,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-537 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$76,308.00 WITH SIEMENS ENERGY, INC. FOR REPAIRS TO VARIOUS ITEMS AT INTERSTATE IN A TOTAL AMOUNT NOT TO EXCEED \$117,430.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-538 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$146,444.10 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-539 AN ORDINANCE AUTHORIZING THE PURCHASE OF MAILROOM EQUIPMENT FROM WALZ LABEL & MAILING SYSTEMS FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$119,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-540 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$497,258.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-541 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$497,258.00 MAY BE USED FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-542 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE JOB NO. C-96-213-15, PROJECT NUMBER 5146(094) AND MFT SECTION NUMBER 15-00467-02-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, FOR THE OFFICE OF THE PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-543 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,728,000.00 MAY BE USED FOR CONSTRUCTION SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

2021-544 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND NORFOLK SOUTHERN RAILWAY COMPANY IN THE AMOUNT OF \$2,486,000.00 FOR SIGNALIZATION OF THE SECOND NORFOLK SOUTHERN TRACK AS PART OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-545 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND NORFOLK SOUTHERN (NS) TO REIMBURSE NORFOLK SOUTHERN \$4,200,000.00 FOR THEIR COST AND ALLOW THE CITY'S CONTRACTOR TO WORK ON NS PROPERTY FOR USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-546 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0074, IN THE AMOUNT OF \$35,588.00, LOCATED AT 1017 EAST DIVISION STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-547 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1003 NORTH 10TH STREET, IN THE AMOUNT OF \$66,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$68,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-548 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 933 NORTH 10TH STREET, IN THE AMOUNT OF \$10,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$11,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-549 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 923 NORTH 10TH STREET, IN THE AMOUNT OF \$81,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$83,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-550 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 921 NORTH 10TH STREET, IN THE AMOUNT OF \$76,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$78,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-551 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID R. KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 923 PHILLIPS AVENUE, IN THE AMOUNT OF \$71,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$73,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-552 AN ORDINANCE AUTHORIZING A CONTRACT WITH AUTO RECYCLERS - C&D ENTERPRISES, INC. FOR THE PURCHASE OF REAL ESTATE LOCATED AT 920 PHILLIPS AVENUE, IN THE AMOUNT OF \$97,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$100,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-553 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0092, IN THE AMOUNT OF \$176,050.00, LOCATED AT 920 PHILLIPS AVENUE, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-554 A RESOLUTION SUPPORTING THE EXTENSION OF THE SPRINGFIELD HOUSING AUTHORITY (SHA) MADISON PARK PLACE TIF AND REQUESTING THE GENERAL ASSEMBLY TO APPROVE THE EXTENSION AS PROVIDED IN THE TIF STATUTE (Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory, Ward 3 Roy Williams)

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.