

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 15, 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 JR
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. Treasurer's Report
5. Zoning Agenda
6. Presentations
7. Approval of the City Council Minutes
8. Ordinances on First Reading

9. Consent Agenda
10. Ordinances Tabled of Remaining in Committee
11. Debate Agenda
12. Unfinished Business
13. New Business
14. Citizens Request to Address the Council
15. Executive Session
16. Adjournment

ZONING AGENDA

- DOC. 022-001** 3120 Stanton Street (**Ward 2 Shawn Gregory**)
- DOC. 022-002** 6893 Canadian Cross (**Ward 1 Chuck Redpath**)
- DOC. 022-003** 1819 & 1831 S. 11th Street (**Ward 2 Shawn Gregory**)
- DOC. 022-004** 1149 W Edwards Street (**Ward 8 Erin Conley**)
- DOC. 022-005** 2404 W. Jefferson Street (**Ward 9 Jim Donelan**)
- DOC. 022-006** 3650 Winchester Road (**Ward 4 John Fulgenzi**)
- DOC. 022-007** 1203 Centre Street (**Ward 7 Joe McMenamin**)
- DOC. 022-008** Amendment to Chapter 155, Section 155.045, Home Occupations, adding Cottage Food Operation (Home to Market Act 410 ILCS 625/4 et seq.) (**Mayor Jim Langfelder**)

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

CWLP

2022-044 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-12-77 – UNIT 4 BAGHOUSE FILTER BAGS INSTALLATION WITH F.O.S. INDUSTRIAL FILTER TECHNOLOGY, INC. IN AN AMOUNT NOT TO EXCEED \$287,885.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

PUBLIC WORKS

2022-045 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT RFP PW22-24 WITH REPUBLIC SERVICES, INC. FOR LANDSCAPE WASTE COLLECTION SERVICES FOR A PERIOD OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$2,075,800.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-046 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$193,158.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING DESIGN, PLAN PREPARATION, AND CONSTRUCTION SERVICES FOR SANITARY SEWER REHABILITATION ALONG SECOND, FIFTH, AND SIXTH STREETS SERVICES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-047 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$730,000.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING DESIGN, PLAN PREPARATION, AND CONSTRUCTION SERVICES FOR SANITARY SEWER REHABILITATION AT VARIOUS LOCATIONS THROUGHOUT SPRINGFIELD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-048 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH AXIM GEOSPATIAL, LLC FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS, FOR AN AMOUNT NOT TO EXCEED \$250,000.00, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-049 AN ORDINANCE APPROVING/DENYING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 1A IN CAPITAL CITY SHOPPING CENTER SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-050 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B)(2) PERTAINING TO CROSS ACCESS/LOT ARRANGEMENT FOR THE REDIVISION OF LOT 1A IN CAPITAL CITY SHOPPING CENTER SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-051 AN ORDINANCE APPROVING/DENYING THE LOCATION AND SKETCH MAP OF FAIRHILLS MALL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-052 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO CROSS ACCESS/LOT ARRANGEMENT FOR FAIRHILLS MALL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-053 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT HANSON PROFESSIONAL SERVICES, INC. FOR CONTINUATION OF A MINORITY PARTICIPATION PLAN AND ADMINISTRATION OF THE CITY'S PORTION FUNDING FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2023, FOR AN AMOUNT NOT TO EXCEED \$40,000.00 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2022-054 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF FIVE PARCELS FOR A COLLECTIVE AMOUNT OF \$2,512.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2022-055 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT RFP CS22-27 WITH LAUTERBACH & AMEN, LLP FOR ACTUARIAL SERVICES FOR FISCAL YEARS 2023, 2024, AND 2025 FOR THE CITY'S POLICE AND FIREFIGHTERS' PENSION FUNDS FOR A TOTAL AMOUNT NOT TO EXCEED \$85,070.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2022-056 AN ORDINANCE AUTHORIZING A TENTATIVE FIVE YEAR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399 (UNIT 4), FROM OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025 **(Requested by Mayor Jim Langfelder)**

2022-057 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2026 **(Requested by Mayor Jim Langfelder)**

2022-058 AN ORDINANCE AUTHORIZING THE PURCHASE OF FORTY FIVE GETAC S410G4 LAPTOP MOBILE COMPUTERS AND ACCESSORIES IN AN AMOUNT OF \$165,977.10 FROM PCN STRATEGIES, INC AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$166,000.00 OF UNAPPROPRIATED FUND BALANCE, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-059 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 12, 2022 **(Requested by Mayor Jim Langfelder)**

2022-060 AN ORDINANCE APPOINTING KENNETH SCARLETTE TO THE DEFERRED COMPENSATION COMMITTEE **(Requested by Mayor Jim Langfelder)**

2022-061 AN ORDINANCE APPROVING THE APPOINTMENT OF JODI DAVIS TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

2022-062 AN ORDINANCE AUTHORIZING PAYMENT OF \$21,793.25 TO JEFFREY ROYER, A SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-027078 **(Requested by Mayor Jim Langfelder)**

2022-063 AN ORDINANCE AUTHORIZING PAYMENT OF \$26,151.90 TO STEVEN ALICEA, A SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-010102 **(Requested by Mayor Jim Langfelder)**

CONSENT AGENDA

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)

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)

2022-028 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)

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)**

2022-034 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 CAPITOL AREA CAREER CENTER FIRE SCIENCE PROGRAM 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)**

2022-041 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$140,025.00 UNDER STATE CONTRACT #19-416CMS-BOSS-P-11453, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-042 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEVEN 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$329,000.00 UNDER STATE CONTRACT #19-416-CMS-BOSS-11453 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$329,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-043 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR REPLAY LOUNGE, INC. D/B/A REPLAY LOUNGE FOR THE BUSINESS LOCATED AT 217 SOUTH 5TH STREET **(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)**

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
(held on 2.1.2022) **(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)**

DEBATE AGENDA

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)**

2022-038 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)**

2022-040 AN ORDINANCE APPROVING THE APPOINTMENT OF KENNETH W. SCARLETTE, JR. AS CHIEF OF THE SPRINGFIELD POLICE DEPARTMENT **(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.