

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, April 5, 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. Presentations**
- 6. Approval of the City Council Minutes**
- 7. Ordinances First Reading**
- 8. Consent Agenda**

- 9. Ordinances Tabled or Remaining In Committee**
- 10. Debate Agenda**
- 11. Unfinished Business**
- 12. New Business**
- 13. Citizens Request to Address the Council**
- 14. Executive Session**
- 15. Adjournment**

CONSENT AGENDA

2022-092 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2023 IN THE AMOUNT OF \$4,685,715.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-093 AN ORDINANCE APPROVING A FARM LEASE (#1060) WITH LANCE HEDRICK FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-094 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-095 AN ORDINANCE DECLARING THE STREET NAME OF AN APPROXIMATELY 950 FOOT SEGMENT OF ROAD TO BE OFFICIALLY RECORDED AND KNOWN HEREBY AS EAST SHORE LANE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-096 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF AMBROSE AT PANTHER CREEK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 10 Ralph Hanauer, Mayor Jim Langfelder)**

2022-097 AN ORDINANCE AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES IN THE AMOUNT OF \$61,269.00 FOR THE ANNUAL MAINTENANCE FEE FOR E-CRASH / E-CITATION REPORTING SYSTEMS, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-098 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$29,649.00 TO CLINT WARNISHER, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM CASE NUMBER 18-WC-031425 **(Requested by Mayor Jim Langfelder)**

2022-103 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY LAGUNA BRAVA MEXICAN RESTAURANT, LLC D/B/A LAGUNA BRAVA MEXICAN RESTAURANT LOCATED AT 2466 WABASH AVENUE **(Requested by Ward 10 Ralph Hanauer, Mayor Jim Langfelder)**

2022-104 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY TURBO FP CORP D/B/A INDIAN CUISINE LOCATED AT 3114 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2022-105 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY TURBO FP CORP D/B/A INDIAN CUISINE LOCATED AT 4151 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

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)**

DEBATE AGENDA

2022-076 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 11 LAKE KNOLLS DRIVE **(Requested by Mayor Jim Langfelder)**

2022-099 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2022-100 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JASMIN L. WOOLFOLK TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2022-101 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARCUS LUCAS TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2022-102 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL L. JAMESON II AS INFORMATION SYSTEMS DIVISION DIRECTOR **(Requested by Mayor Jim Langfelder)**

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

CWLP

2022-107 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-79 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. IN THE AMOUNT OF \$925,419.70 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-108 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NO. UW22-02-80 – DUCTILE IRON PIPE WITH MCWANE DUCTILE IN AN AMOUNT NOT TO EXCEED \$1,642,372.72 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-109 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-81 – WATER MAIN GATE AND TAPPING VALVES WITH ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$515,328.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-110 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-82 – IRON FITTINGS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$501,472.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-111 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-02-83 – FIRE HYDRANTS WITH ILLINOIS METER INC. IN AN AMOUNT NOT TO EXCEED \$571,904.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-112 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-02-87 – FOUR (4) FORD ESCAPES FOR CWLP WATER DIVISION WITH LANDMARK FORD INC. IN AN AMOUNT NOT TO EXCEED \$102,864.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-113 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-89 – RESIDENTIAL WATER SERVICE MATERIALS WITH ILLINOIS METER, INC., AND MIDWEST METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$543,641.20 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-114 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW23-03-01 – TRENCHLESS WATER MAIN INSTALLATION SERVICES WITH PETERSBURG PLUMBING AND EXCAVATING, LLC AND J.K. SNYDER CO., INC. IN A TOTAL AMOUNT NOT TO EXCEED \$339,025.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-115 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-03-02 – MINI SKID STEER WITH VERMEER SALES & SERVICES OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$67,049.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-116 AN ORDINANCE AUTHORIZING THE PURCHASE OF SUPPORT MAINTENANCE FOR VMWARE SITE RECOVERY MANAGER SOFTWARE, VMWARE VSPHERE, FOR A ONE-YEAR TERM WITH ZONES, INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$51,571.04, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-117 AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION / ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$62,385.00 **(Requested by Mayor Jim Langfelder)**

2022-118 AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED \$65,797.12, FOR SERVICES IN RELATION TO METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-119 AN ORDINANCE AUTHORIZING THE PURCHASE A TANDEM DUMP TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$140,916.66, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-120 AN ORDINANCE AUTHORIZING A THREE-YEAR AGREEMENT WITH SENTINEL TECHNOLOGIES INC. IN AN AMOUNT NOT TO EXCEED \$157,751.06, FOR HIGH AVAILABILITY NETWORK SUPPORT, FOR THE OFFICE OF PUBLIC UTILITIES AND THE POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-121 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,000,000.00 FROM THE CITY’S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND AND TO AUTHORIZE AND ACCEPT PROPOSAL NO. UW22-30 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR WATER SERVICE LINE POTHOLE PROJECT (FY23&24) IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-122 AN ORDINANCE SUSPENDING THE INTER-FUND TRANSFER FROM THE WATER FUND TO THE CORPORATE FUND FOR FISCAL YEAR 2023 **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2022-135 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE HUNDRED GETAC S410G4 LAPTOP COMPUTERS AND ONE HUNDRED LAPTOP COMPUTER BATTERIES IN AN AMOUNT OF \$298,650.00 FROM PCN STRATEGIES, INC FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-136 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO YEAR SERVICE AGREEMENT WITH AT&T FOR COMPLETELINK 2.0 MARC FOR RADIO CIRCUITS OF VARIOUS TRANSMITTERS IN AN AMOUNT NOT TO EXCEED \$96,000.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-137 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF UNUSED FUNDS FROM FY22 TO FY23 TO PURCHASE OF THREE 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES IN THE AMOUNT OF \$140,025.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-138 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF UNUSED FUNDS FROM FY22 TO FY23 TO PURCHASE OF SEVEN 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES IN THE AMOUNT OF \$329,775.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-139 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$103,200.00 UNDER STATE MASTER CONTRACT CMS3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2022-140 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$177,600.00 UNDER STATE MASTER CONTRACT CMS793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2022-123 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-10-61 WITH F&W LAWCARE & LANDSCAPE CO. FOR INSTALLATION OF TREES AND PLANTERS IN THE DOWNTOWN AREA IN AN AMOUNT NOT TO EXCEED \$640,564.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-124 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-02-85 WITH P.H. BROUGHTON & SONS, INC., INC. TO FURNISH CONSTRUCTION ON THE FY2023 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$7,201,408.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-125 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-05 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-126 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-02-83 WITH WAS CON COMPANY FOR THE FY2023 SIDEWALK PROGRAM, IN AN AMOUNT NOT TO EXCEED \$965,356.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-127 AN ORDINANCE RENAMING THAT PORTION OF LOLA BELL LANE TO SLOAN DRIVE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-128 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(L) PERTAINING TO THE RESTRICTION OF ACCESS IN AMBROSE AT PANTHER CREEK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-129 AN ORDINANCE AUTHORIZING EXECUTION OF A STIPULATED AGREEMENT WITH THE ILLINOIS COMMERCE COMMISSION, NORFOLK SOUTHERN RAILWAY COMPANY, ILLINOIS MIDLAND RAILROAD, AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THAT PROVIDES GRADE CROSSING PROTECTION FUNDS FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION FOR THE USABLE SEGMENT VIA (NORTH GRAND OVERPASS) OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-130 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH LEWIS EXCAVATING & SNOW REMOVAL LLC TO PROVIDE SUPPLEMENTAL SNOW REMOVAL SERVICES IN AN AMOUNT NOT TO EXCEED \$83,901.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-131 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH P.H. BROUGHTON AND SONS, INC. TO PROVIDE SUPPLEMENTAL SNOW REMOVAL SERVICES IN AN AMOUNT NOT TO EXCEED \$150,751.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-132 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF KERASOTES YMCA SOCCER FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-133 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH AND PAYMENT TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$181,125.00 FOR FIFTH STREET RESURFACING BETWEEN ASH STREET TO BRYN MAWR BOULEVARD, MFT SECTION #22-STATE-00-RS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-134 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$181,125.00 MAY BE USED FOR FIFTH STREET RESURFACING BETWEEN ASH STREET TO BRYN MAWR BOULEVARD, MFT SECTION #22-STATE-00-RS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2022-141 AN ORDINANCE AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM FOR MICHAEL GRIFFIN, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NUMBER 21-WC-019059 **(Requested by Mayor Jim Langfelder)**

2022-142 AN ORDINANCE APPROVING THE APPOINTMENT OF RABBI LYNN GOLDSTEIN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY **(Requested by Mayor Jim Langfelder)**

2022-143 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY SANDERFIELD, INC. D/B/A OLD LUXEMBURG INN LOCATED AT 1900 SOUTH 15TH STREET **(Requested by Mayor Jim Langfelder)**

2022-144 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY BUTCHEK, INC. D/B/A OLD LUXEMBURG INN LOCATED AT 1900 SOUTH 15TH STREET **(Requested by Mayor Jim Langfelder)**

2022-145 AN ORDINANCE TO DECREASE IN THE NUMBER OF CLASS “F” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR REBCOUR, LLC D/B/A CLIQUE LOCATED AT 411 EAST WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2022-146 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND VERNICE E. FOX FOR PROPERTY LOCATED AT 7667 OLDE CARRIAGE WAY **(Requested by Mayor Jim Langfelder)**

2022-147 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 7667 OLDE CARRIAGE WAY **(Requested by Mayor Jim Langfelder)**

2022-148 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF HEALTHY HOMES PRODUCTION GRANT NO. ILLHHP0054-22 IN THE AMOUNT OF \$2,000,000.00, FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING OF THE HEALTHY HOMES PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,000,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2022-149 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 21-SR-0007 WITH HEARTLAND CONTINUUM OF CARE AND UNITED WAY OF CENTRAL ILLINOIS AS FISCAL AGENT FOR A SPRINGFIELD AND SANGAMON COUNTY STRATEGIC PLAN TO ADDRESS HOMELESSNESS UTILIZING THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$42,500.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2022-150 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$50,000.00 TO PROVIDE SERVICES FROM MARCH 1, 2022 THROUGH FEBRUARY 28, 2023 **(Requested by Mayor Jim Langfelder)**

2022-151 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON, LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY’S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2023 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2022-152 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH TENAYE HAILE AS LINCOLN LIBRARY OUTREACH COORDIANATOR IN AN AMOUNT NOT TO EXCEED \$47,000.00 FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2023, FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2022-153 AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$40,000.00 TO SPRINGFIELD JAYCEES FOR THE CAPITAL CITY CELEBRATION TO BE HELD IN DOWNTOWN SPRINGFIELD JUNE 30 - JULY 4, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2022-154 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$25,000.00 TO ONE IN A MILLION, INC. FOR THE JUNETEENTH EVENT 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)**

2022-155 AN ORDINANCE AMENDING CHAPTER 170, SECTION 17.10.21 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO POOL PERMITS **(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.