

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 15, 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 ANDREW PROCTOR

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. 021-005** 1301 W WASHINGTON (WARD 8) (**Ward 8 Erin Conley**)
- DOC. 021-019** 1708-1720 Sangamon Avenue (tenant space 1724 Sangamon Avenue)
(Ward 4 Alderman Fulgenzi) (**Mayor Jim Langfelder**)
- DOC. 021-026** 4111, 4141, 4171 & 4201 Westgate Drive (Ward 10 Alderman Hanauer)
(**Ward 10 Ralph Hanauer**)
- DOC. 021-027** Parcel One - 1301 W. Washington Street & Parcel two - 1409 W.
Washington Street, Springfield, Illinois (Ward 8 Alderwoman Conley) (**Ward 8 Erin Conley**)
- DOC. 021-029** 5 East Shore Lane (Ward 1 Alderman Redpath) (**Ward 1 Chuck Redpath**)
- DOC. 021-030** 123 North Grand Avenue East (Ward 5 Alderman Proctor) (**Ward 5 Andrew Proctor**)

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

CWLP

- 2021-244** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-02-70 – DISTRIBUTION TRANSFORMER ALLIANCE WITH GRAYBAR ELECTRIC, INC., FLETCHER-REINHARDT COMPANY, AND ANIXTER POWER SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$14,097,854.20 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-245** AN ORDINANCE AUTHORIZING A CONTRACT WITH ENGINEERED PUMP SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$387,415.00 FOR REPAIR/UPGRADE OF UNIT 4's CIRCULATING PUMP A AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR \$387,415.00 TO COVER THE SAID REPAIR, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-246** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A TWO-YEAR EXTENSION TO PROPOSAL NO. UE18-12 WITH OZINGA CEMENT, INC. FOR PURCHASE, REMOVAL, AND BENEFICIAL USE OF FLY ASH FROM DALLMAN 4 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-247 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$3,600,000.00 FOR A PROPERTY INSURANCE POLICY FOR 42 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF 919,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-249 AN ORDINANCE REAFFIRMING THE AUTHORIZING OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND BETH A. CHAUSSE FOR PROPERTY LOCATED AT 25 WESTWOOD LANE **(Requested by Mayor Jim Langfelder)**

2021-250 AN ORDINANCE REAFFIRMING THE ANNEXATION OF CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 25 WESTWOOD LANE **(Requested by Mayor Jim Langfelder)**

2021-251 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-04-19 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION OF THE CHATHAM ROAD OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$1,478,282.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-252 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2021, THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$39,393.60 (MFT SECTION NO. 21-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-253 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$39,393.60 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS – SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 21-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-254 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERMAN RALPH HANAUER TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2021-255 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERMAN ROY WILLIAMS TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2021-256 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS AUCTION, SOLD FOR SCRAP, OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2021-257 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 18-SR-0013 WITH THE PHOENIX COMMUNITY CENTER FOR IMPROVEMENTS LOCATED AT 109 E. LAWRENCE AVENUE UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$165,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-258 AN ORDINANCE AUTHORIZING A PURCHASE OF 220 AVON APR GAS MASKS FROM PRO-TECH SALES, FOR AN AMOUNT NOT TO EXCEED \$69,369.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-259 A RESOLUTION FOR IMRF BENEFIT PROTECTION LEAVE FOR MIKE ALWOOD FROM JUNE 1, 2003 THROUGH JULY 31, 2003 UNDER THE ILLINOIS MUNICIPAL RETIREMENT FUND **(Requested by Mayor Jim Langfelder)**

2021-260 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$31,480.46 TO ANTHONY BURTON, A CITY OF SPRINGFIELD FIRE CAPTAIN, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-008956 **(Requested by Mayor Jim Langfelder)**

2021-261 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MEKONG CAFÉ 2 INC. D/B/A MEKONG CAFÉ 2 INC. LOCATED AT 1308 SOUTH SECOND STREET **(Requested by Mayor Jim Langfelder)**

CONSENT AGENDA

2021-219 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-04-09 – ONE (1) FORD F-450 UTILITY TRUCK WITH LANDMARK FORD, INC. FOR THE WATER DISTRIBUTION DIVISION IN AN AMOUNT NOT TO EXCEED \$82,524.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-220 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-04-11 – F550 FOR LAKE SERVICES MAINTENANCE WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$74,857.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-221 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-03-04 – UNIT 4 COOLING TOWER FAN ASSEMBLY REPLACEMENT WITH OBR COOLING TOWERS, INC. IN AN AMOUNT NOT TO EXCEED \$110,343.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-222 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-03-08 – EASTDALE SUBSTATION CIRCUIT BREAKERS WITH GRAYBAR ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$161,600.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-223 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)**

2021-224 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT NOT TO EXCEED \$75,250.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-225 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF NATURAL RESOURCES (“IDNR”) FOR SELECTED LAKE SPRINGFIELD MARGINAL PROPERTIES TO BE USED IN THE ILLINOIS RECREATIONAL ACCESS PROGRAM (“IRAP”), FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-228 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-03-03 WITH PARKLAND ENVIRONMENTAL GROUP, INC. FOR ASBESTOS ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-229 AN ORDINANCE AUTHORIZING A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$150,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-230 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-04-14 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2022 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$402,642.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-231 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW21-01-59 WITH REYHAN BROTHERS, INC. D/B/A SANGAMO CONSTRUCTION FOR THE FY2022 BRICK STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$378,812.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-232 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT VI OF THE SPRINGFIELD RAIL IMPROVEMENTS **(Requested by Mayor Jim Langfelder)**

2021-233 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$55,000.00 TO, PGAV PLANNERS, LLC (PGAV) TO PROVIDE FOR A FEASIBILITY STUDY AND REDEVELOPMENT PLAN FOR AMENDING THE BOUNDARY OF THE SHA (MADISON PARK PLACE) TAX INCREMENT FINANCING DISTRICT **(Requested by Mayor Jim Langfelder)**

2021-234 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR CBOCS WEST, INC. D/B/A CRACKER BARREL OLD COUNTRY STORE #147 LOCATED AT 5975 SOUTH 6TH STREET

2021-238 AN ORDINANCE APPROVING A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY OF U.S.A. AND CANADA, LOCAL UNION #137 FROM APRIL 1, 2021, THROUGH MARCH 31, 2024 **(Requested by Mayor Jim Langfelder)**

2021-240 AN ORDINANCE REPEALING PREVIOUSLY PASSED ORDINANCE NO. 436-11-20 PERTAINING TO PUBLIC HEALTH REQUIREMENTS **(Requested by Ward 10 Ralph Hanauer)**

2021-241 AN ORDINANCE AMENDING CHAPTER 76, SECTION 76.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE IMPOUNDMENT OF VEHICLES DUE TO FLY DUMPING **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory, Ward 3 Roy Williams)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

2020-464 A RESOLUTION IN SUPPORT OF EMERGENCY ACTIONS AND POLICIES DURING THE COVID-19 PANDEMIC **(Requested by Mayor Jim Langfelder)**

2021-164 AN ORDINANCE AUTHORIZING PRELIMINARY 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 \$647,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS (Postponed for 2 weeks from 5.28.21 to 6.1.2021; discussed on 6.1.2021 and noted to hold for another week) **(Requested by Mayor Jim Langfelder)**

2021-211 AN ORDINANCE APPROVING THE APPOINTMENT OF STELLA DEAN TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-239 AN ORDINANCE AMENDING CHAPTER 98, SECTION 98.999 AND AMENDING CHAPTER 170, SECTION 170.10.999 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING INCREASED PENALTIES FOR EMERGENCY HEALTH HAZARDS **(Requested by Ward 8 Erin Conley)**

DEBATE AGENDA

2021-235 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH VEGAS LINE PROPERTIES, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FAÇADE REHABILITATION AND EASEMENT AT 215 SOUTH 5TH STREET **(Requested by Mayor Jim Langfelder)**

2021-236 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH 629 EAST, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$152,000.00 FOR FAÇADE REHABILITATION, ARCHITECTURAL ASSISTANCE, AND EASEMENT AT 629 AND 631 EAST ADAMS STREET AND 123 SOUTH 7TH STREET **(Requested by Mayor Jim Langfelder)**

2021-237 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH DOG EARED, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FAÇADE REHABILITATION AND EASEMENT AT 413-415 EAST ADAMS STREET **(Requested by Mayor Jim Langfelder)**

2021-242 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR RTP LIQUOR LLC D/B/A FIVE STAR LOCATED AT 1249 TORONTO ROAD **(Requested by Ward 1 Chuck Redpath)**

2021-243 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.57(a)(11) DESIGNATING JUNETEENTH AS A CITY HOLIDAY **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory, Ward 3 Roy Williams)**

EMERGENCY PASSAGE

2021-248 AN ORDINANCE AUTHORIZING ACCEPTANCE OF ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT NO. APP 51975 IN THE AMOUNT OF \$50,000.00 FOR FUNDING THE ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM ROUND 5 PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(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.