

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 21, 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 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. 021-045** 2721 Old Ash Street **(Ward 3 Roy Williams)**
- DOC. 021-046** 62 West Fairview Lane **(Ward 1 Chuck Redpath)**
- DOC. 021-047** 4850 International Parkway **(Ward 10 Ralph Hanauer)**
- DOC. 021-048** 3526 S. Park Avenue **(Ward 7 Joe McMenamin)**

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

CWLP

2021-393 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-07-41 – EASTDALE SUBSTATION MAJOR EQUIPMENT PURCHASE WITH TATMAN ACQUISITION CORPORATION D/B/A TATMAN ASSOCIATES, INC.. IN AN AMOUNT NOT TO EXCEED \$323,775.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-394 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-395 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND APPROVING PAYMENT TO SIEMENS ENERGY, INC. FOR A HOT GAS PATH/ COMBUSTION INSPECTION AND A FULL GENERATOR REWIND IN THE AMOUNT OF \$8,093.266.41 FOR THE INTERSTATE COMBUSTION TURBINE AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,200,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-378 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$317,121.00, MAY BE USED FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III) FOR THE DOWNTOWN TRAFFIC SIGNALS, MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, MFT SECTION NO. 19-00489-00-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-379 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III) WITH KNIGHT E/A, INC. FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, IN AN AMOUNT NOT TO EXCEED \$317,121.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-380 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL IN THE AMOUNT OF \$88,900.00 AND TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 1024 E. JEFFERSON STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-381 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE BUSINESSES OCCUPYING PARCEL SR0054, IN THE AMOUNT OF \$101,000.00, LOCATED AT 1024 NORTH GRAND AVENUE EAST, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-382 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF THE OFFICE OF PUBLIC UTILITIES FROM MAY 1, 2020, THROUGH APRIL 30, 2025 **(Requested by Mayor Jim Langfelder)**

2021-383 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 337, FROM OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025 **(Requested by Mayor Jim Langfelder)**

2021-384 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2021-385 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$75,000.00 TO DAVID TEBRUGGE, A FORMER OFFICE OF PUBLIC UTILITIES (CWLP) EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-37723 **(Requested by Mayor Jim Langfelder)**

2021-386 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE RESULTS FOR AMERICA AWARD, IN THE AMOUNT OF \$10,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 FOR THE OFFICE OF COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2021-387 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. DCEO-22-0005 FROM THE ILLINOIS PRIMARY HEALTH ASSOCIATION (IPHA) AND ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO), IN THE AMOUNT OF \$47,692.00, FOR FUNDING THE SMALL BUSINESS NAVIGATOR PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$31,812.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-388 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. B20MW170023 FY19 CDBG COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT CV3 PART A FOR \$776,510.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE FY19 PROGRAM YEAR ACTIVITIES STARTING ON JULY 1, 2020 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$776,510.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-389 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2021 ANNUAL ACTION PLAN TO ACCEPT \$1,389,280.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$656,784.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR A TOTAL OF \$2,046,064.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-390 AN ORDINANCE AMENDING CHAPTER 170, SECTION 17.58 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE REGISTRATION OF VACANT BUILDINGS **(Requested by Mayor Jim Langfelder)**

2021-391 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR NSFP, INC. D/B/A AUDI’S CAFE & GAMING, LOCATED AT 330 SOUTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2021-392 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR SAM’S ITALIAN PIZZA INC. D/B/A SAM’S ITALIAN PIZZA LOCATED AT 731 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

CONSENT AGENDA

2021-354 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STIEFL, NICOLAUS & COMPANY, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FINANCIAL ADVISORY SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-355 AN ORDINANCE APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER, LLP IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO SERVE AS THE CITY’S INDEPENDENT BOND COUNSEL FOR THE UPCOMING ISSUANCE OF THE SERIES 2021 WATER REVENUE BONDS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-356 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR MICROSOFT SOFTWARE ASSURANCE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$57,122.71 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-357 AN ORDINANCE APPROVING A PROPOSAL WITH STRESS ENGINEERING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$100,325.00 TO PERFORM INSPECTIONS ON PIPING SYSTEMS AT THE DALLMAN POWER STATION UNIT 4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-358 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$146,500.00, FOR THE COST ASSOCIATED WITH THE ISSUANCE OF THE UPCOMING WATER REVENUE BONDS, SERIES 2021 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-360 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AN AUTHORITYING THE EXECUTION OF CONTRACT NUMBER PW22-08044 WITH TRUMAN FLATT & SONS CO., INC. TO FURNISH RECONSTRUCTION OF HILLTOP ROAD INCLUDING EXTENSION OF A MULTI-USE PATH FROM DESTINY DRIVE TO ROCHESTER ROAD, FOR AN AMOUNT NOT TO EXCEED \$2,168,037.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-361 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,500,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE HILLTOP ROAD AND CHATHAM ROAD PROJECTS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-364 AN ORDINANCE VACATING A PORTION OF RACHEL LANE BETWEEN OLD JACKSONVILLE ROAD AND CONIFER DRIVE TO TRUST NO. 9504 AND CONVEYING NEW ALIGNMENT FOR RACHEL LANE FROM TRUST 9504 TO THE CITY OF SPRINGFIELD, IL **(Requested by Mayor Jim Langfelder)**

2021-367 AN ORDINANCE APPROVING APPOINTMENT OF ALDERMAN ROY WILLIAMS, JR TO SERVE ON THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-368 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, FOR THE TIME PERIOD COVERING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025. **(Requested by Mayor Jim Langfelder)**

2021-369 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-29647 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$73,700.16 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$22,875.00 FOR USE IN FY22, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-372 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR TRUTH LOUNGE, LLC D/B/A TRUTH LOUNGE FOR THE BUSINESS LOCATED AT 11 SW OLD STATE CAPITOL PLAZA, UNIT C **(Requested by Mayor Jim Langfelder, Ward 5 Lakeisha Purchase)**

2021-373 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR S&S RECREATION CORP D/B/A NORTH GRAND EMPIRE FOR THE BUSINESS LOCATED AT 123 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder, Ward 5 Lakeisha Purchase)**

2021-374 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “G” LIQUOR LICENSES BY ONE FOR NAVY CLUB OF SANGAMON SHIP 32 BLDG. CORP D/B/A NAVY CLUB OF SANGAMON SHIP 32, LOCATED AT 3100 S. STANTON **(Requested by Mayor Jim Langfelder)**

2021-375 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR MOD SUPER FAST PIZZA, LLC D/B/A MOD PIZZA LOCATED AT 2401 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2021-376 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY MILLIONS CRAB SPRINGFIELD, INC. D/B/A MILLIONS CRAB LOCATED AT 2100 W. WHITE OAKS DRIVE **(Requested by Mayor Jim Langfelder)**

2021-377 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON AMENDING THE BOUNDARIES OF THE SHA (MADISON PARK PLACE) TAX INCREMENT FINANCING REDEVELOPMENT AREA TO ADD AN AREA GENERALLY BOUNDED BY NORTH GRAND AVENUE ON THE NORTH, 10TH STREET ON THE WEST, REYNOLDS STREET ON THE SOUTH AND 19TH STREET ON THE EAST FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS **TABLED OR REMAINING IN COMMITTEE**

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)**

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)**

2021-365 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$364,361.00 FOR THE OFFICE OF PUBLIC WORKS **(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)**

DEBATE AGENDA

2021-353 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARCHIMAGES, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR UP TO THREE FIRE STATIONS, IN THE AMOUNT NOT TO EXCEED \$750,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-362 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND DANIEL HAMILTON FOR PROPERTY LOCATED AT 3531 OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder)**

2021-363 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3531 OLD JACKSONVILLE ROAD **(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. **(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.