

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, July 19, 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

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| 1. Call to Order | 9. Consent Agenda |
| 2. Pledge of Allegiance | 10. Ordinances Tabled of Remaining in Committee |
| 3. Proclamations | 11. Debate Agenda |
| 4. Zoning Agenda | 12. Unfinished Business |
| 5. Treasurer's Report | 13. New Business |
| 6. Presentations | 14. Citizens Request to Address the Council |
| 7. Approval of the City Council Minutes | 15. Executive Session |
| 8. Ordinances on First Reading | 16. Adjournment |

ZONING AGENDA

DOC. 022-029	209 Whitefield Road (Ward 8)	(Alderwoman Conley)
DOC. 022-030	1135 Governor Street (Ward 8)	(Alderwoman Conley)
DOC. 022-031	944-946 S. 1 Street & 109 E. Scarritt St. (Ward 5)	(Alderwoman Purchase)
DOC. 022-032	1116 N. 9th Street (Ward 3)	(Alderman Williams Jr.)
DOC. 022-033	2920 Professional Drive (Ward 6)	(Alderwoman DiCenso)
DOC. 022-034	700 E. Adams Street (Ward 5)	(Alderwoman Purchase)

CONSENT AGENDA

2022-290 AN ORDINANCE AUTHORIZING AN EXTENSION TO A PROFESSIONAL SERVICE AGREEMENT WITH KERSTIE J. MCCURLEY FOR ASSISTANCE AND TRAINING WITHIN THE UTILITIES' T&D DIVISION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$23,500.00 FOR SAID EXTENSION FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$48,500.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-291 AN ORDINANCE AUTHORIZING THE PURCHASE OF RELAYS FOR EASTDALE SUBSTATION FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$174,958.68, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-292 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$6,233,494.63 FOR THE PURCHASE OF NATURAL GAS UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-294 AN ORDINANCE APPROVING A HOST SITE AGREEMENT WITH LINDE ENGINEERING NORTH AMERICA LLC FOR CWLP DALLMAN UNIT 4 TO BE THE HOST SITE FOR A LARGE PILOT TESTING OF LINDE-BASF ADVANCED POST- COMBUSTION CO2 CAPTURE TECHNOLOGY PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-295 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-04-28 WITH PETERSBURG PLUMBING AND EXCAVATION, LLC FOR THE STATE STREET SANITARY SEWER REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$905,160.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-296 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-05-35 WITH TRUMAN L. FLATT & SONS, INC. FOR THE FY2023 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$422,369.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-297 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-04-29 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION OF THE BRUNS LANE OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$1,158,512.00 FOR OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-298 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-05-40 WITH ALTORFER, INC. FOR THE PURCHASE OF A WEILER P385C ASPHALT PAVER IN AN AMOUNT NOT TO EXCEED \$265,304.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-299 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,443,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE THE BRUNS LANE OVERLAY PROJECT AND VARIOUS OTHER FY23 ROAD PROJECTS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-300 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES FOR THE BUSINESSES OCCUPYING PARCEL SR0075, IN THE AMOUNT OF \$270,500.00, LOCATED AT 1020 NORTH 10TH STREET, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-301 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR THE RESURFACING OF SIXTH STREET FROM STANFORD AVENUE TO MYRTLE STREET (MFT SECTION NO. 22-STATE-01-RS), FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Jim Langfelder)

2022-308 AN ORDINANCE DECLARING REAL PROPERTY AS OUTLINED ON EXHIBIT A TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS. **(Requested by Mayor Jim Langfelder)**

2022-309 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSAL AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL FOR AN AMOUNT OF \$34.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-310 AN ORDINANCE DESIGNATING A NONSMOKING AREA AROUND LINCOLN LIBRARY. **(Requested by Mayor Jim Langfelder)**

2022-311 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.57(a)(11) PERTAINING TO JUNETEENTH.

(Requested by Mayor Jim Langfelder, Alderman Gregory, Alderman Williams Jr.)

2022-312 AN ORDINANCE PROMOTING PUBLIC SAFETY BY RESTRICTING PEDESTRIANS AT CERTAIN DANGEROUS INTERSECTIONS.

(Requested by Mayor Jim Langfelder)

2022-313 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE PROJECT LABOR AGREEMENT FOR THREE FIRE STATION LOCATIONS WITH THE CENTRAL ILLINOIS BUILDING & CONSTRUCTION TRADES COUNCIL.

(Requested by Mayor Jim Langfelder)

2022-314 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. MC 21-033 FROM THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES, IN THE AMOUNT OF \$622,500.00, FOR FUNDING THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM EXPANSION PROJECT, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$622,500.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder)

2022-315 AN ORDINANCE AUTHORIZING A SUBRECIPIENT AGREEMENT WITH ILLINOIS ROUTE 66 HERITAGE PROJECT, INC. FOR THE ILLINOIS STATE FAIR ROUTE 66 EXPERIENCE FROM THE SPRINGFIELD CONVENTION & VISITORS BUREAU USING DCEO ROUTE 66 GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$875,000.00.

(Requested by Mayor Jim Langfelder, Alderman Fulgenzi)

2022-316 AN ORDINANCE AUTHORIZING A SUBRECIPIENT AGREEMENT WITH ROUTE HISTORY, INC FOR THE ROUTE HISTORY MUSEUM FROM THE SPRINGFIELD CONVENTION & VISITORS BUREAU USING DCEO ROUTE 66 GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$295,523.00.

(Requested by Mayor Jim Langfelder, Alderman Gregory)

2022-317 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 23-04 FOR AN AGREEMENT WITH PSI SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$342,000.00 TO FURNISH, DEVELOP AND ADMINISTER PROMOTIONAL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FROM JULY 5, 2022, THROUGH DECEMBER 31, 2023, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Jim Langfelder)**

2022-320 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH STARNE-MORAN LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT CLEARLAKE AVENUE PIN 14-26.0-51-002 IN THE AMOUNT OF \$974,500.00 AND CLOSING IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$984,500.00 FOR THE OFFICE OF PUBLIC WORKS.
(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 on 8.10.2021). **(Requested by Mayor Jim Langfelder)**

2022-256 A RESOLUTION SUPPORTING THE DESIGNATION OF THE CUL-DE-SAC LOCATED IN OAK RIDGE CEMETERY AROUND THE WAR MEMORIALS AS THE HEART OF HONOR PLAZA (held on 6.21.2022). **(Requested by Alderman Redpath)**

2022-285 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH ENOS PARK DEVELOPMENT, LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS FOR 73 PARCELS OF PROPERTY LOCATED IN ENOS PARK AND LISTED ON EXHIBIT A FOR AN AMOUNT NOT TO EXCEED \$295,061.00 (held on 7.5.2022).
(Requested by Mayor Jim Langfelder, Alderwoman Purchase)

DEBATE AGENDA

2022-272 AN ORDINANCE APPROVING ALDERMANIC DISTRICTS PURSUANT TO THE 2020 NATIONAL DECENNIAL CENSUS.
(Requested by Mayor Jim Langfelder, Alderman Redpath, Alderman Gregory, Alderman Fulgenzi, Alderwoman Purchase, Alderwoman DiCenso, Alderwoman Conley, Alderman Donelan, Alderman Hanauer)

2022-289 AN ORDINANCE AMENDING ORDINANCE NO. 101-03-22 BY APPROVING AMENDMENT NO. 1 TO FARM LEASE #1055 WITH DENNIS GODAR FOR THE WATER DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-293 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR LEASE NO. 1108 WITH PAUL MARCONI, FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-302 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STEPHEN TRUTTER TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-303 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CYNTHIA J. PETHERAM, AIA TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-304 AN ORDINANCE APPROVING THE REAPPOINTMENT OF NEIL HERVEY TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-305 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RYAN NATION TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-306 AN ORDINANCE APPROVING REAPPOINTMENT OF MARK VANCE TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-307 AN ORDINANCE APPROVING THE APPOINTMENT OF BRIAN B. SU TO THE COMMISSION ON INTERNATIONAL VISITORS.

(Requested by Mayor Jim Langfelder)

2022-321 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH FRED WANLESS LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT DIRKSEN PARKWAY PIN 14-24.0-454-003 IN THE AMOUNT OF \$360,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$370,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-322 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,128,130.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND, AUTHORIZING THE TRANSFER OF FUNDS OF \$128,130.00 FROM ONE ACCOUNT TO ANOTHER, AND TO AUTHORIZE WITHIN THE WATER FUND, AND ACCEPT PROPOSAL NO. UW23-09 WITH PENTAIR FLOW TECHNOLOGIES D.B.A. FAIRBANKS NIJHUIS FOR THE PURCHASE OF SOUTH FORK PUMPS IN AN AMOUNT NOT TO EXCEED \$1,128,130.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

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

CWLP

2022-323 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$500,000.00 UNDER CONTRACT NO. UE22-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH J. OROS ENVIRONMENTAL, INC. FOR A TOTAL AMOUNT PAYABLE OF \$1,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-324 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-04-27 – UNIT 4 FIRE SUPPRESSION ADDITIONS WITH F.E. MORAN INC. SPECIAL HAZARD SYSTEMS IN AN AMOUNT NOT TO EXCEED \$594,669.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-325 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-06-45 – GROTH STREET PHASE 2 LOT REPAIR / UPGRADE WITH TRUMAN L. FLATT & SONS CO., INC. IN AN AMOUNT NOT TO EXCEED \$93,463.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-326 AN ORDINANCE APPROVING AN AGREEMENT WITH WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. THAT AMENDS TWO PREVIOUS PROFESSIONAL SERVICE AGREEMENTS AND PROVIDES FOR ENGINEERING SERVICES IN REGARDS TO THE REVISION TO THE SUPPLEMENTAL WATER SUPPLY – SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT IN AN AMOUNT NOT TO EXCEED \$285,488.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-327 AN ORDINANCE APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH THE STATE OF ILLINOIS, DEPARTMENT OF INNOVATION AND TECHNOLOGY (“STATE”) FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-328 AN ORDINANCE DECLARING VARIOUS TRANSMISSION LINE AND EQUIPMENT AS SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION OF AN ASSET PURCHASE AGREEMENT WITH AMEREN ILLINOIS COMPANY D/B/A AMEREN ILLINOIS FOR THE PURCHASE AND ACQUISITION OF SAID TRANSMISSION LINE, EQUIPMENT, AND THE RELATED PARTIAL EASEMENT RIGHTS IN THE AMOUNT OF \$110,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2022-329 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW22-09-58 WITH CAPITOL CONSTRUCTION GROUP, LLC D/B/A EGIZII ELECTRIC FOR CONSTRUCTION SERVICES FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT (MFT SECTION #19-00489-00-TL), IN AN AMOUNT NOT TO EXCEED \$4,588,904.05, FOR THE OFFICE PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-330 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$4,588,904.05, MAY BE USED FOR THE CONSTRUCTION PHASE OF 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)**

2022-331 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 6TH TO 9TH STREETS) FOR THE POWERLIGHT ABE'S CAR SHOW/CRUISE TO BE HELD ON AUGUST 5, 2022, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2022-332 AN ORDINANCE APPROVING THE REAPPOINTMENT OF H. EDWARD CRAMER, P.E. TO THE MECHANICAL COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-333 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RYAN CROKE TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-334 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOSEPH HURWITZ TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION. **(Requested by Mayor Jim Langfelder)**

2022-335 AN ORDINANCE APPROVING THE APPOINTMENT OF BETSY A. DOLLAR TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD. **(Requested by Mayor Jim Langfelder)**

2022-336 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FOUR PROFESSIONAL INTERNSHIP AGREEMENTS WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$102,501.76, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko". The signature is fluid and cursive, with the first name "Frank" being more prominent.

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.