

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 6, 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 | 8. Ordinances Tabled or Remaining In Committee |
| 2. Pledge of Allegiance | 9. Debate Agenda |
| 3. Proclamations | 10. Unfinished Business |
| 4. Presentations | 11. New Business |
| 5. Approval of the City Council Minutes | 12. Citizens Request to Address the Council |
| 6. Ordinances First Reading | 13. Executive Session |
| 7. Consent Agenda | 14. Adjournment |

CONSENT AGENDA

2022-361 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$550,000.00 UNDER CONTRACT NO. UE21-01-63 WITH ENERGY PETROLEUM COMPANY FOR NO. 2 DYED FUEL FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$1,100,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-362 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH THE HOPE SCHOOL FOR 15 EAST HAZEL DELL, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-363 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRASPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$39,334.48 (MFT SECTION NO. 22-00300-00-ES), FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-364 AN ORDINANCE AUTHORIZING A CONTRACT WITH FLOYD PITTS FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1017 EAST DIVISION STREET, IN THE AMOUNT OF \$36,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$37,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-365 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$39,334.48, MAY BE USED FOR THE COST OF PLANNING WORK AS OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AID HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY), MFT SECTION NO. 22-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-366 AN ORDINANCE VACATING THE RIGHT-OF-WAY KNOWN AS LINKS VIEW COURT TO PRIME ACQUISITIONS LLC TO ALLOW DEVELOPMENT OF THE ADJOINING PROPERTY. **(Requested by Mayor Jim Langfelder)**

2022-367 AN ORDINANCE AUTHORIZING A COOPERATION AGREEMENT WITH THE PUBLIC SAFETY TRAINING FOUNDATION FOR USE OF VARIOUS TRAINING FACILITIES IN MACON COUNTY BY THE SPRINGFIELD FIRE AND POLICE DEPARTMENTS. **(Requested by Mayor Jim Langfelder)**

2022-368 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF SEVEN PARCELS FOR A COLLECTIVE AMOUNT OF \$3,520.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-369 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$649,997.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND. A TRANSFER OF FUNDS OF \$49,997.00 FROM ONE ACCOUNT TO ANOTHER, AND TO AUTHORIZE AND ACCEPT AN AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER AND WATER SOLUTIONS FOR THE PURCHASE OF WATER PURIFICATION PLANT DISTRIBUTED CONTROL SYSTEM EVERGREEN UPGRADE IN AN AMOUNT NOT TO EXCEED \$649,997.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

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

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)**

2022-353 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "I" LIQUOR LICENSES BY RUBY FUNERAL SERVICES & CREMATORIES, INC., D/B/A RUBY RECREATIONAL COMMUNITY CENTER LOCATED AT 101 NORTH 16TH STREET (held on 8.16.2022). **(Requested by Mayor Jim Langfelder)**

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

CWLP

2022-370 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-06-50 – SUBSTATION VOLTAGE REGULATORS WITH EMERALD TRANSFORMER IN AN AMOUNT NOT TO EXCEED \$93,380.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-371 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-07-51 – IBM STORAGE NETWORK MAINTENANCE WITH LEVI, RAY & SHOUP, INC. IN AN AMOUNT NOT TO EXCEED \$75,080.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-372 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-07-52 – PALO ALTO FIREWALL WITH CONVERGEONE, INC. IN AN AMOUNT NOT TO EXCEED \$93,688.34, FOR THE INFORMATION SYSTEMS DIVISION OF THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-373 AN ORDINANCE AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE CWLP CALL CENTER RENOVATION FROM WILEY INTERIORS FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$58,117.16, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-374 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING IN AN AMOUNT NOT TO EXCEED \$104,000.00 FOR CONSULTING SERVICES FOR THE MONITORING OF THE FLUE GAS DESULFURIZATION SYSTEM (FGDS) LANDFILL, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-375 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$551,500.00 FOR CONSULTING SERVICES RELATED TO THE DISPOSAL OF COAL COMBUSTION RESIDUALS (CCR) USING THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-376 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR AN EIGHTEEN-MONTH TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2022-377 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF ILES JUNCTION WEST SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-378 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B)(2) PERTAINING TO THROUGH LOTS AND LOT ARRANGEMENT FOR ILES JUNCTION WEST SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-379 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(L) PERTAINING TO THE RESTRICTION OF ACCESS IN ILES JUNCTION WEST SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-380 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,000,000.00, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-381 AN ORDINANCE AMENDING ORDINANCE 081-03-22 CHANGING THE NOT TO EXCEED AMOUNT TO \$120,000.00 WITH 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 THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-382 AN ORDINANCE AUTHORIZING A CONTRACT WITH MITCHELL HOMES, INC. FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1412 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$18,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$20,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6A, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-383 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 29, 2022, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-384 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR THE JURISDICTIONAL TRANSFER OF MACARTHUR BOULEVARD FROM JUNCTION CIRCLE TO SOUTH GRAND AVENUE (CONTRACT NO. 72L53), FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2022-385 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CONN’S HOSPITALITY D/B/A 7TH STREET CIDERY FOR THE BUSINESS LOCATED AT 503 S. 7TH STREET. **(Requested by Mayor Jim Langfelder)**

2022-386 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CANCUN III, INC. D/B/A CANCUN RESTAURANT LOCATED AT 3028 STANFORD AVENUE. **(Requested by Mayor Jim Langfelder)**

2022-387 AN ORDINANCE AUTHORIZING A ONE YEAR EXTENSION OF RFQ MA22-12 CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND GR CONSULTING LLC FOR LEGISLATIVE CONSULTING SERVICES BEGINNING NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023 IN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF THE MAYOR. **(Requested by Mayor Jim Langfelder)**

2022-388 AN ORDINANCE AUTHORIZING A TEN YEAR LEASE EXTENSION AGREEMENT WITH NCWPCS MPL 32 – YEAR SITES TOWER HOLDINGS LLC AND CCATT LLC. **(Requested by Mayor Jim Langfelder)**

2022-389 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CAMPION, BARROW & ASSOCIATES FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR POLICE AND FIRE CANDIDATES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$75,000.00 FROM SEPTEMBER 20, 2022 THROUGH DECEMBER 31, 2023, FOR THE OFFICE OF HUMAN RESOURCES.

(Requested by Mayor Jim Langfelder)

2022-390 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 \$1,010.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-391 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF SEVEN PARCELS FOR A COLLECTIVE AMOUNT OF \$3,500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-392 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH JOHN SHAFER & ASSOCIATES, INC. FOR ARCHITECTURAL SERVICES FOR AN EXPANSION PROJECT AT THE AFRICAN AMERICAN HISTORY MUSEUM FOR A TOTAL AMOUNT NOT TO EXCEED \$48,200.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-393 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-35684 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$84,695.52 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,696.00 FOR USE IN FY23, FOR THE SPRINGFIELD POLICE DEPARTMENT.

(Requested by Mayor Jim Langfelder)

2022-394 AN ORDINANCE AUTHORIZING A PURCHASE FROM AXON ENTERPRISE, INC. FOR THE PURCHASE OF TWENTY ADDITIONAL TASERS FOR NEW RECRUITS, FOR AN AMOUNT NOT TO EXCEED \$68,940.00, FOR A FOUR YEAR PERIOD, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2022-395 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$51,800.00, FOR THE SPRINGFIELD POLICE DEPARTMENT.

(Requested by Mayor Jim Langfelder)

2022-396 AN ORDINANCE ESTABLISHING A PACE AREA AND ESTABLISHING A PACE PROGRAM TO FINANCE OR REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION, OR MODIFICATION OF ENERGY PROJECTS; AND OTHER MATTERS RELATED THERETO FOR THE PNC BUILDING AND ILLNOIS BUILDING WITH THE ILLINOIS FINANCE AUTHORITY. **(Requested by Mayor Jim Langfelder)**

2022-397 A RESOLUTION AUTHORIZING AN ADVISORY QUESTION OF PUBLIC POLICY FOR SUBMISSION ON THE BALLOT FOR THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2023, REGARDING THE DISSOLVING OF THE PORTION OF ALL TOWNSHIPS LOCATED WITHIN THE CITY OF SPRINGFIELD. **(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.