

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 15, 2022, 5:30 PM

**JIM LANGFELDER
MAYOR**

**FRANK LESKO
CITY CLERK**

**MISTY BUSCHER
CITY TREASURER**

ALDERPERSON

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. Zoning Agenda**
- 5. Treasurer's Report**
- 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. 022-051	37 Fairview Lane	(Ward 1)
DOC. 022-052	928 S. 2nd Street	(Ward 5)
DOC. 022-053	1740 Wabash Avenue	(Ward 7)
DOC. 022-054	2935 Clear Lake Avenue	(Ward 3)
DOC. 022-055	1112 E. Oak Street	(Ward 2)
DOC. 022-056	2929 Cronin Drive	(Ward 10)
DOC. 022-057	3051 Hollis Drive	(Ward 10)
DOC. 022-058	3451 Lumber Lane	(Ward 4)

CONSENT AGENDA

2022-469 AN ORDINANCE ACCEPTING PROPOSAL NO. UE23-23 WITH PRO COM SERVICES OF ILLINOIS, INC. FOR CWLP COLLECTION SERVICES FOR PAST DUE UTILITY ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$390,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-470 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH HOSPITAL SISTERS HEALTH SYSTEM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-471 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158 (b)(2) PERTAINING TO CROSS ACCESS AND LOT ARRANGEMENT FOR TOWN & COUNTRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-472 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF TOWN & COUNTRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-473 AN ORDINANCE AUTHORIZING SUPPLEMENT NO. 2 TO THE AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-474 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA INC. UNDER STATE CONTRACT #22-416CMS-BOSS4-B-29847 IN AN AMOUNT NOT TO EXCEED \$543,720.00 FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

2022-475 AN ORDINANCE AMENDING CHAPTER 79, SECTION 79.30 (b) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO SNOW EMERGENCY. **(Requested by Mayor Jim Langfelder)**

2022-476 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR HOT POT BBQ, INC. D/B/A HOT POT & BBQ LOCATED AT 3050 LINDBERGH BOULEVARD. **(Requested by Mayor Jim Langfelder)**

2022-477 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY MATTO, LLC D/B/A MATTO PIES & PINTS LOCATED AT 2936 SOUTH 6TH STREET. **(Requested by Mayor Jim Langfelder)**

2022-478 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$65,000.00 FOR SETTLEMENT OF SANGAMON COUNTY CIRCUIT COURT CASE 2017-L-159, WENDY R. DAY, AS SPECIAL REPRESENTATIVE OF THE ESTATE OF REGINALD B. DAY. **(Requested by Mayor Jim Langfelder)**

2022-479 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS. **(Requested by Mayor Jim Langfelder)**

2022-480 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$561,320.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-481 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ILLINOIS DEPARTMENT OF HUMAN SERVICES GRANT NO. FCSBY06686, IN THE AMOUNT OF \$235,540.00, FOR FUNDING OF THE AMERICORPS PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$314,312.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2022-482 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JANET S. WILLIAMS, TO PROVIDE SERVICES AS PROGRAM MANAGER REQUIRED BY A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE - AMERICORPS - FOR THE YOUTH INITIATIVES PROGRAM GRANT NO. FCSBY06686 FOR AN AMOUNT NOT TO EXCEED \$35,000.00 FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2022-483 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEVEN 2022 FORD POLICE INTERCEPTOR UTILITY HYBRID VEHICLES FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$349,860.00, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2022-484 AN ORDINANCE AMENDING ORDINANCE NO. 371-09-21 FOR THE PURCHASE OF THIRTY POLICE INTERCEPTOR VEHICLES FROM MORROW BROTHERS FORD, INC., AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$142,352.00, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2022-485 AN ORDINANCE DECLARING TWELVE UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE AMERICAN LEGION POST 809 AND BOYS AND GIRLS CLUB OF SPRINGFIELD. **(Requested by Mayor Jim Langfelder)**

2022-486 AN ORDINANCE REPEALING PREVIOUSLY PASSED ORDINANCE 347-09-10 APPROVING A FOUR-WAY STOP INTERSECTION AT 4TH AND CEDAR STREETS **(Requested by Alderwoman DiCenso)**

2022-487 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 2022 ANNUAL ACTION PLAN TO ACCEPT \$1,338,665.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$698,331.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR A TOTAL OF \$2,036,996.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(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)**

2022-384 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 (held on 9.20.2022). **(Requested by Mayor Jim Langfelder)**

2022-463 RESOLUTION REQUESTING THAT THE CITY OF SPRINGFIELD BE INCLUDED WITH OTHER ILLINOIS MUNICIPALITIES FOR CONSIDERATION OF RECEIVING A CASINO LICENSE FOR THE PURPOSE OF PROVIDING DOWNTOWN ECONOMIC DEVELOPMENT AND JOB CREATION (held on 10.25.2022). **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2022-455 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND FRED WANLESS, LLC FOR PROPERTY LOCATED AT HILL STREET.

(Requested by Mayor Jim Langfelder)

2022-456 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT HILL STREET. **(Requested by Mayor Jim Langfelder)**

2022-457 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND COCHRAN DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 681 SOUTH BRADFORDTON ROAD. **(Requested by Mayor Jim Langfelder)**

2022-458 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 681 SOUTH BRADFORDTON ROAD. **(Requested by Mayor Jim Langfelder)**

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

CWLP

2022-488 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-09-65 – TOTAL VEGETATION CONTROL FOR A THREE (3) YEAR PERIOD WITH DEANGELO CONTRACTING SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$76,654.40, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-489 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-09-68 – CISCO SWITCH UPGRADE WITH SENTINEL TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$138,958.70, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-490 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-10-69 – RENTAL OF HEAVY EQUIPMENT WITH ALTORFER, INC., CCPS RENTALS, INC., HERC RENTALS INC., MARTIN EQUIPMENT OF ILLINOIS, INC., AND SUNBELT RENTALS, INC. FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES AND THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-491 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-10-71 – 2022 SENTINELONE SUBSCRIPTION FOR A THREE-YEAR PERIOD WITH SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$247,177.18, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-492 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH SPRINGFIELD CLINIC, LLP FOR 1025 S. 6TH STREET AND 1130 S. 6TH STREET, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-493 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH SPRINGFIELD CLINIC, LLP FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2022-494 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$150,000.00 FOR SETTLEMENT OF SANGAMON COUNTY CIRCUIT COURT CASE 2021-L-030, JASON H. URBANKCKAS v. MICHAEL A. JUDD AND CITY OF SPRINGFIELD-CWLP.
(Requested by Mayor Jim Langfelder)

2022-495 AN ORDINANCE AUTHORIZING PAYMENT TO DAVID TAN, A FORMER CITY OF SPRINGFIELD POLICE OFFICER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CLAIM NUMBER 21-WC-020715 **(Requested by Mayor Jim Langfelder)**

2022-496 AN ORDINANCE AUTHORIZING ACCEPTANCE OF FIRE PREVENTION & SAFETY (FPS) GRANT NO. EMW-2021-FP-00248, FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$27,047.61, WITH MATCHING FUNDS IN THE AMOUNT OF \$1,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$28,400.00, FOR THE SPRINGFIELD FIRE DEPARTMENT.
(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.