

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 03, 2016, 5:30 P.M.

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 HERMAN SENOR
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 CORY JOBE
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

ORDER OF BUSINESS

- | | |
|---|--|
| 1. Call to Order | 8. Debate Agenda |
| 2. Pledge of Allegiance | 9. Ordinances on First Reading |
| 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. Consent Agenda | 13. Executive Session |
| 7. Ordinances Tabled or Remaining In Committee | 14. Adjournment |

CONSENT AGENDA

2016-294 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2016 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2016-H2815-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2016-295 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TWO-YEAR CONTRACT, NUMBER PW 17-02, WITH REX D. EVANS AKA EVANS CARTAGE FOR BRANCH AND YARD WASTE DISPOSAL SERVICES FROM AUGUST 1, 2016, THROUGH JULY 31, 2018, FOR AN AMOUNT NOT TO EXCEED \$662,174.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-296 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY KNOWN AS THE WABASH TRAIL TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2016-297 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 4130 SOUTH SECOND STREET (PAUL D. BILECK AND BONNIE J. BILECK) **(Requested by Mayor Jim Langfelder)**

2016-299 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2435 ARDMORE AVENUE (JAMES M. AND MARY FRANCES DEROSA) **(Requested by Mayor Jim Langfelder)**

2016-301 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACT CSI 7-05-27 WITH BLACK & COMPANY, MASCO PACKAGING & INDUSTRIAL SUPPLY, INC. AND TRIAD INDUSTRIAL SUPPLY CORP. FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM AUGUST 1, 2016, THROUGH JULY 31, 2019, FOR THE OFFICE OF BUDGET & MANAGEMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2016-302 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT (#CSI 7-06-35) WITH PRAIRIELAND FS, INC., TO PROVIDE AUTOMOTIVE FUEL TO VARIO US OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 **(Requested by Mayor Jim Langfelder)**

2016-303 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR STUGOTS, INC. D/B/A PALERMO'S OF SPRINGFIELD LOCATED AT 751 DURKIN DRIVE **(Requested by Mayor Jim Langfelder)**

2016-304 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR 411 EAST INCORPORATED D/B/A 411 EAST AND LOCATED AT 411 E. WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2016-305 AN ORDINANCE AUTHORIZING A CONTRACT WITH ADVANCED UTILITY SYSTEMS CORPORATION IN AN AMOUNT NOT TO EXCEED \$217,250.00, FOR UPGRADES TO CIS INFINITY SYSTEM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-306 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE17- 05-31 - UNIT 4 SCR CATALYST REPLACEMENT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$144,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-307 AN ORDINANCE AUTHORIZING THE PURCHASE OF RADIOS FROM MOTOROLA SOLUTIONS, INC. AND WIRELESSUSA OFF OF STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$62,271.18, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-308 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$47,182.00 UNDER CONTRACT NO. UW17-03-09 WITH CALLENDAR CONSTRUCTION COMPANY, INC. FOR PURCHASE OF RIP RAP MATERIALS FOR A TOTAL AMOUNT NOT TO EXCEED \$196,071.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-309 AN ORDINANCE APPROVING AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD FOR THE PROPERTY LOCATED AT 610 ST. JOSEPH STREET, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-310 AN ORDINANCE AUTHORIZING PERMANENT EASEMENTS AND DONATION OF RIGHT OF WAY TO THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR WIDENING OF WOODSIDE ROAD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

2015-116 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED **(Requested by Ward 3 Doris Turner)**

2015-121 AN ORDINANCE AMENDING TITLE IX OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 106 ESTABLISHING A MINIMUM WAGE IN THE CITY OF SPRINGFIELD (**Requested by Ward 3 Doris Turner**)

2015-371 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 98.02 CONSTITUTING CERTAIN TIMES FOR MOWING AS A PUBLIC NUISANCE (**Requested by Ward 5 Andrew Proctor**)

2016-131 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.35(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM PROFESSIONAL SERVICES CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED (**Requested by Ward 6 Cory Jobe, Ward 1 Chuck Redpath, Ward 2 Herman Senior, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer**)

2016-151 AN ORDINANCE AUTHORIZING ADDENDUM C TO EXTEND THE DATE OF A REDEVELOPMENT AGREEMENT TO OCTOBER 1, 2016, WITH THE SALVATION ARMY PREVIOUSLY AUTHORIZED BY ORDINANCE 364-11-11 AND AMENDED BY ORDINANCES 315-09-13 AND 214-06-14 (**Requested by Mayor Jim Langfelder**)

2016-254 AN ORDINANCE AMENDING CHAPTER 38 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PURCHASING AND CONTRACTS (**Requested by Mayor Jim Langfelder**)

DEBATE AGENDA

2016-298 AN ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT WITH PAUL D. BILECK AND BONNIE J. BILECK FOR THE PROPERTY LOCATED AT 4130 SOUTH SECOND STREET (**Requested by Mayor Jim Langfelder**)

2016-300 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH JAMES M. DEROSA AND MARY FRANCES DEROSA FOR THE PROPERTY LOCATED AT 2435 EAST ARDMORE AVENUE (**Requested by Mayor Jim Langfelder**)

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

PUBLIC SAFETY

2016-311 AN ORDINANCE AUTHORIZING PURCHASE OF A REFURBISHED 2001 PIERCE QUANTUM FIRE TRUCK FOR AN AMOUNT NOT TO EXCEED \$255,000.00 FROM STUART REYBURN D/B/A FIRETRUCKS UNLIMITED LLC FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2016-312 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 1 A- 1 D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-313 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 2A - 2D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-314 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 3A-3C OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-315 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 4A AND 4B OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-316 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 5A- 5D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-317 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 6A - 6C OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-318 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 7 A - 7D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-319 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBIT 8A OF ATTACHED ANNEXATION PLAT **(Requested by Mayor Jim Langfelder)**

2016-320 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND R & R PROPERTIES OF SPRINGFIELD, LLC FOR PURCHASE OF REAL ESTATE LOCATED AT 1935 S. 101/2 STREET FOR AN AMOUNT NOT TO EXCEED \$150,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$102,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$252,500.00 **(Requested by Mayor Jim Langfelder)**

2016-321 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION FROM 11 TH STREET TO FOX BRIDGE ROAD, MFT SECTION #15- 00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Jim Langfelder)

2016-322 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$37,961.00 MAY BE USED FOR STANFORD AVENUE FROM 11th STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-323 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 2016 ANNUAL ACTION PLAN TO ACCEPT \$1,057,581.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$414,574.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,472,335.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

CWLP

2016-324 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 31 & 32 CRUSHERS FROM TERRASOURCE GLOBAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$92,701.00, FOR THE OFFICE OF PUBLIC UTILITIES
(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.