

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 1, 2022, 5:30 PM

**JIM LANGFELDER
MAYOR**

**FRANK LESKO
CITY CLERK**

**MISTY BUSCHER
CITY TREASURER**

ALDERPERSONS

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. Presentations**
- 5. Approval of the City Council Minutes**
- 6. Ordinances First Reading**
- 7. Consent Agenda**

- 8. Ordinances Tabled or Remaining In Committee**
- 9. Debate Agenda**
- 10. Unfinished Business**
- 11. New Business**
- 12. Citizens Request to Address the Council**
- 13. Executive Session**
- 14. Adjournment**

CONSENT AGENDA

2022-447 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$193,000.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND AND TO AUTHORIZE AND ACCEPT PROPOSAL NO. UW23-22 WITH CRAWFORD, MURPHY & TILLY, INC. FOR ENGINEERING SERVICES FOR WATER FILTRATION TASTE & ODOR STUDY IN AN AMOUNT NOT TO EXCEED \$193,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-448 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-09-61 – WIRE TENSIONER AND PULLER FOR T&D WITH SHERMAN & REILLY, INC. IN AN AMOUNT NOT TO EXCEED \$142,168.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-449 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-09-63 – FENCING REPLACEMENT AT CORNELL SUBSTATION WITH AMCO FENCE COMPANY IN AN AMOUNT NOT TO EXCEED \$69,890.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-450 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EXPERITEC, INC., IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO PROVIDE PREDICTIVE MAINTENANCE MACHINERY MANAGEMENT SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TWO-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-451 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH BANK OF SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-452 AN ORDINANCE APPROVING A MASTER INTERGOVERNMENTAL AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH THE STATE OF ILLINOIS, DEPARTMENT OF INNOVATION AND TECHNOLOGY ("STATE") FOR ETHERNET CONNECTIONS FROM VARIOUS SITES TO THE STATE OF ILLINOIS DATA CENTER, LOCATED AT 201 W. ADAMS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-453 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-459 AN ORDINANCE APPROVING A VIDEO GAMING LICENSE LOCATION CHANGE FOR LAKE POINTE GRILL, INC. **(Requested by Mayor Jim Langfelder)**

2022-460 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR ORIENTAL TASTE CUISINE, INC., D/B/A ORIENTAL TASTE LOCATED AT 3101 SOUTH MACARTHUR BOULEVARD.

(Requested by Mayor Jim Langfelder)

2022-461 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TBMP PIZZA, LLC D/B/A ROSATI’S LOCATED AT 2936 SOUTH SIXTH STREET.

(Requested by Mayor Jim Langfelder)

2022-462 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY OCEAN CRAB HOUSE, INC. D/B/A OCEAN CRAB HOUSE LOCATED AT 3101 SOUTH MACARTHUR BOULEVARD. **(Requested by Mayor Jim Langfelder)**

2022-465 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2022 COMMUNITY ORIENTED POLICING SERVICES (“COPS”) GRANT #15JCOPS-22-GG-04831-TECP FROM THE U.S. DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$100,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$65,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2022-466 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS ON BEHALF OF ITS UNIVERSITY OF ILLINOIS AT SPRINGFIELD POLICE DEPARTMENT, AND THE CITY OF SPRINGFIELD, SPRINGFIELD POLICE DEPARTMENT TO PROVIDE LAW ENFORCEMENT SERVICES TO ONE ANOTHER ON AN AS-NEEDED BASIS. **(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)**

2022-435 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 32, SECTIONS 32.56.1 THROUGH 32.56.7 AND BY AMENDING CHAPTER 33, SECTION 33.802(g) PERTAINING TO A LAND BANK (held on 10.11.2022). **(Requested by Mayor Jim Langfelder)**

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 (held on 10.25.2022).

(Requested by Mayor Jim Langfelder)

2022-456 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT HILL STREET (held on 10.25.2022). **(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 (held on 10.25.2022). **(Requested by Mayor Jim Langfelder)**

2022-458 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 681 SOUTH BRADFORDTON ROAD (held on 10.25.2022).

(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

2022-440 AN ORDINANCE AUTHORIZING THE AMOUNT OF \$2,200,000.00 FOR DEMOLISHING SOME OF THE BUILDINGS, CONVERTING SOME BUILDINGS, REHABILITATING OTHER BUILDINGS, AND ROAD INFRASTRUCTURE IMPROVEMENTS TO RELATED MIDWEST, LLC UTILIZING FAR EAST TAX INCREMENT FINANCE FUNDS FOR THE POPLAR PLACE REDEVELOPMENT PROJECT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2022-454 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ENERGY VENTURE ANALYSIS IN AN AMOUNT NOT TO EXCEED \$49,000.00 TO PROVIDE CONSULTING SERVICES IN RELATION TO THE EVALUATION AND ANALYSIS ON THE COAL MARKET, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-464 AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION – TAX ABATEMENT AND ORDINANCE 425-12-14, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED AT PARCELS 21-24.0-100-027 and 21-24.0-100-022.

(Requested by Mayor Jim Langfelder)

2022-468 AN ORDINANCE VACATING A PORTION OF DODGE STREET BETWEEN RUTLEDGE STREET AND 1ST STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL HEALTH SYSTEM. **(Requested by Mayor Jim Langfelder)**

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

CWLP

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)**

PUBLIC WORKS

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)**

GENERAL CITY BUSINESS

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)**

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.