



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday, March 7, 2023, 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 Kristen 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

2023-051 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$40,000.00 UNDER CONTRACT NO. UE20-11-65 – FIVE-YEAR TERM FOR GENERAL USE MAINTENANCE GASES WITH ILMO PRODUCTS COMPANY FOR A TOTAL AMOUNT NOT TO EXCEED \$81,411.95 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-052 AN ORDINANCE AUTHORIZING THE PURCHASE OF REBUILD KITS FOR EXISTING RELAYS AT VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$79,548.63, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-053 AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$162,653.64, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-056 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS D, E, AND F1 LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2023.

(Requested by Mayor Jim Langfelder)

2023-057 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 21-425018 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, IN THE AMOUNT OF \$150,000.00 AND CASH MATCH OF \$20,000.00, FOR FUNDING THE DOWNTOWN AND MID ILLINOIS MEDICAL DISTRICT MASTER PLAN, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder)

2023-058 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE BLOOMBERG HARVARD CITY LEADERSHIP INITIATIVE GRANT, IN THE AMOUNT OF \$190,100.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder)

2023-059 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT NO. APP-51975 FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY HOME REPAIR AND ACCESSIBILITY PROGRAM (“HRAP”), IN THE AMOUNT OF \$650,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2023-060 A RESOLUTION ADOPTING THE HEARTLAND CONTINUUM OF CARE 2022–2028 STRATEGIC PLAN TO ADDRESS HOMELESSNESS.

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

Ordinances and Resolutions

Tabled or Remaining in Committee

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). **(Request by Mayor Jim Langfelder)**

2023-001 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEN-YEAR GYPSUM SALE AGREEMENT AND PARCEL LEASE BETWEEN THE CITY OF SPRINGFIELD AND SULAR-PLUS LLC FOR THE SALE OF GYPSUM BY-PRODUCTS, FOR THE OFFICE OF PUBLIC UTILITIES (held on 1.10.2023). **(Requested by Mayor Jim Langfelder)**

2023-007 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING CHAPTER 96 ARTICLE VI – SAFETY REGULATIONS BY ADDING SECTION 96.075 REGARDING MOTORIZED SURFBOARDS FOR THE OFFICE OF PUBLIC UTILITIES (held on 2.21.2023). **(Requested by Mayor Jim Langfelder)**

Debate Agenda

2023-054 AN ORDINANCE APPROVING THE APPOINTMENT OF TERESA C. JONES TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION. **(Requested by Mayor Jim Langfelder)**

2023-055 AN ORDINANCE AMENDING CHAPTER 50, SECTION 50.21 AND CHAPTER 52, SECTION 52.40 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO ELECTRIC AND WATER LIENS. **(Requested by Mayor Jim Langfelder, Alderman Gregory, Alderman McMnamin)**

2023-061 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.04 (C), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO APPOINTMENTS. **(Requested by Alderman Donelan)**

Reconsideration

2023-040 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HMN PROPERTIES, LLC, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 618-622 E. WASHINGTON STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$600,000.00.
(Requested by Mayor Jim Langfelder)

Ordinances and Resolutions on First Reading **Assigned to Committee of the Whole**

CWLP

2023-062 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE23-02-93 – DALLMAN COMPLEX ELEVATOR MAINTENANCE & REPAIR FOR A FIVE-YEAR TERM WITH OTIS ELEVATOR CO. IN AN AMOUNT NOT TO EXCEED \$165,795.00 FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Jim Langfelder)

2023-063 AN ORDINANCE AUTHORIZING AN SECOND 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 \$51,500.00 FOR SAID EXTENSION FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$100,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Jim Langfelder)

2023-064 AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED \$80,148.77, FOR SERVICES IN RELATION TO METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Jim Langfelder)

2023-065 AN ORDINANCE AUTHORIZING A FIVE-YEAR AGREEMENT WITH CARDINAL ELEVATOR LLC FOR ROUTINE STACK ELEVATOR MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$199,481.04, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2023-066 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2024 IN THE AMOUNT OF \$4,651,988.00 FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Jim Langfelder)

2023-067 AN ORDINANCE APPROVING AN AMENDMENT TO A MASTER INTERGOVERNMENTAL AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH THE STATE OF ILLINOIS, DEPARTMENT OF INNOVATIONS AND TECHNOLOGY ("STATE") BY ADDING 404 N. 5TH STREET TO SAID AGREEMENT FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Jim Langfelder)

Public Works

2023-068 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2023, THROUGH APRIL 14, 2024, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$157,500.00.

(Requested by Mayor Jim Langfelder)

2023-069 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND CHARLES W. MCLAUGHLIN AND PAMELA S. MCLAUGHLIN FOR PROPERTY LOCATED AT 3720 BISSELL ROAD. **(Requested by Mayor Jim Langfelder)**

2023-070 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND EVERETT AND ANNA LANGLEY FOR PROPERTY LOCATED AT 4108 CHINQUIPIN ROAD.

(Requested by Mayor Jim Langfelder)

2023-071 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO CROSS ACCESS AND LOT ARRANGEMENT FOR PLANET FITNESS - THE REDIVISION OF LOT 2 OF DIRKSEN MARKETPLACE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-072 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF PLANET FITNESS - THE REDIVISION OF LOT 2 OF DIRKSEN MARKETPLACE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-073 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH AXIM GEOSPATIAL, LLC FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS, FOR AN AMOUNT NOT TO EXCEED \$275,000.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-074 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR STORMWATER MASTER PLANNING, IN AN AMOUNT NOT TO EXCEED \$315,000.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2023-075 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-02-103 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2023-076 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW23-01-89 WITH REYHAN BROTHER, INC. D/B/A SANGAMO CONSTRUCTION FOR THE FY2024 BRICK STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$409,568.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-077 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW23-01-95 WITH CAPITOL CONSTRUCTION GROUP, LLC D/B/A EGIZII ELECTRIC TO PROVIDE CONSTRUCTION OF TRAFFIC SIGNALS AT KOKE MILL ROAD AND GREENBRIAR DRIVE (MFT SECTION #20-00493- 00-TL), IN AN AMOUNT NOT TO EXCEED \$451,984.94, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-078 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW23-02-102 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., AND GROUP MATERIALS, INC. FOR FY2024 MAINTENANCE MATERIALS, FOR AN AMOUNT NOT TO EXCEED \$803,038.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-079 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-01-94 WITH TRUMAN L. FLATT & SONS CO., INC. TO FURNISH CONSTRUCTION ON THE FY2024 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$4,414,928.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-080 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS TO ENGINEER, RELOCATE AND RECONSTRUCT PORTIONS OF THEIR ELECTRICAL FACILITIES, APPURTENANCES AND DUCT BANKS RELATED TO THE CONSTRUCTION OF USABLE SEGMENT III OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, IN AN THE AMOUNT OF \$2,230,190.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$3,380,190.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2023-081 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$451,984.94 MAY BE USED FOR THE CONSTRUCTION OF TRAFFIC SIGNALS AT KOKE MILL ROAD AND GREENBRIAR DRIVE TRAFFIC SIGNAL IMPROVEMENT PROJECT, MFT SECTION NO. 20-00493-00-TL, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

General City Business

2023-082 AN ORDINANCE APPROVING THE APPOINTMENT OF BRANDON KUHL TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION.

(Requested by Mayor Jim Langfelder)

2023-083 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY PARKWAY PASTA, INC. D/B/A BEEF ‘O’ BRADY’S LOCATED AT 2599 WEST WABASH AVENUE.

(Requested by Mayor Jim Langfelder)

2023-084 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY SEAFOOD WORLD, INC. D/B/A ANCHORS AWEIGH LOCATED AT 518 EAST CAPTIAL STREET.

(Requested by Mayor Jim Langfelder)

2023-085 AN ORDINANCE AUTHORIZING PAYMENT OF \$33,000.00 FOR SETTLEMENT OF CENTRAL DISTRICT OF ILLINOIS FEDERAL COURT CASE 18-cv-3250 *WILLIE FLOWERS V. CITY OF SPRINGFIELD, HERNANDEZ-RENFRO AND DAVIS*.

(Requested by Mayor Jim Langfelder)

2023-086 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH TOWER CAPITOL GROUP LP, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 700 E. ADAMS STREET UTILIZING TAX INCREMENT FINANCE FUNDS GENERATED BY THE PROJECT AND OTHER INCENTIVES FOR AN AMOUNT NOT TO EXCEED \$18,750,000.00 DURING THE TWENTY THREE YEAR TERM OF THE TARGETED TAX INCREMENT FINANCE AREA, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder, Alderwoman Purchase)**

2023-087 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 21-203452 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, IN THE AMOUNT OF \$300,000.00, FOR FUNDING THE CITY OF SPRINGFIELD CORE AREAS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2023-088 AN ORDINANCE ADOPTING AMENDMENT NO. 1 TO ORDINANCE 166-04-22 BY AUTHORIZING AN ADDITIONAL \$24,000.00 TO VERIZON WIRELESS UNDER STATE MASTER CONTRACT CMS793372P FOR INCREASED MONTHLY CHARGES OF MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS AND FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$201,600.00, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS.

(Requested by Mayor Jim Langfelder)

2023-089 AN ORDINANCE AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES IN THE AMOUNT OF \$64,332.00 FOR THE ANNUAL MAINTENANCE FEE FOR E- CRASH/ E-CITATION REPORTING SYSTEMS, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2023-090 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. FD23-09-59 WITH MULTIPLE VENDORS FOR CONSTRUCTION OF THREE NEW FIRE HOUSES FOR A TOTAL AMOUNT NOT TO EXCEED \$20,787,263.00, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2023-091 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT RFP PW23-36 WITH SITESCAPES, INC. FOR THE PURCHASE OF TRASH AND RECYCLING RECEPTACLES FOR DOWNTOWN BEAUTIFICATION IN AN AMOUNT NOT TO EXCEED \$150,552.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU. **(Requested by Mayor Jim Langfelder)**

2023-092 AN ORDINANCE AUTHORIZING AMENDMENT NO. 1 TO AN AGREEMENT WITH HAROLD O'SHEA BUILDERS, INC. FOR CONSTRUCTION MANAGEMENT AND OVERSIGHT OF THE CONSTRUCTION FOR THREE FIRE STATION LOCATIONS FOR AN ADDITIONAL \$405,000.00 AND TOTAL AMOUNT NOT TO EXCEED \$1,300,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2023-093 AN ORDINANCE ACCEPTING RFP #LL23-33 AUTHORIZING A THREE- YEAR CONTRACT WITH MIDWEST TAPE, LLC., A STREAMING MEDIA DATABASE, TO PROVIDE ACCESS TO THE HOOPLA APPLICATION FOR AN AMOUNT NOT TO EXCEED \$165,000.00 FOR LINCOLN LIBRARY. **(Requested by Mayor Jim Langfelder)**

Unfinished Business

New Business

Citizen Request to Address Committee

Executive Session

Adjournment



Frank 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.