

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 20, 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

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| 1. Call to Order | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

DOC. 016-014 2975 Stanton Ave.
(Ward 2 Herman Senior)

DOC. 016-035 1710 S. MacArthur Blvd. (Ward 7 Joe McMenamin)

DOC. 016-037 4705 Johanne Court (Ward 10 Ralph Hanauer)

DOC. 016-038 3415 Lumber Lane (Ward 4 John Fulgenzi)

DOC. 016-039 South side of 3200 block West Iles (Ward 10 Ralph Hanauer)

CONSENT AGENDA

2016-346 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT #2016- DJ-BX-0188 FROM THE U.S. DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$113,909.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-347 AN ORDINANCE AUTHORIZING A SUPPLEMENT AL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FROM UNAPPROPRIATED PARKING DEPARTMENT FUND BALANCE TO PURCHASE HAND HELD RADIOS FOR THE PARKING DEPARTMENT METER ENFORCEMENT AND RAMP PERSONNEL FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-348 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-12, WITH TRI-COUNTY STUMP REMOVAL AND LITTLETON STORM & TIMBER FOR TREE STUMP REMOVALS FOR AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-349 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT 1124 EAST STANFORD AVENUE FROM CHI CHEUNG CHAU AND JEN JEN BAI FOR AN AMOUNT NOT TO EXCEED \$300 FOR PHASE II OF THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor Jim Langfelder)**

2016-350 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND NB & DB, INC. FOR PURCHASE OF REAL ESTATE LOCATED AT 1000 E. LAUREL STREET FOR AN AMOUNT NOT TO EXCEED \$182,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$160,200.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$342,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-351 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND SUGAR CREEK HOLDINGS, LLC FOR PURCHASE OF REAL ESTATE LOCATED AT 1911 S. 10 112 STREET FOR AN AMOUNT NOT TO EXCEED \$2,700.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$3,200.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-353 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND DAVID L. O'SHEA FOR PURCHASE OF REAL ESTATE LOCATED AT 1911 S.10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$3,200.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$3,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-354 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND DAVID L. O'SHEA, TRUSTEE OF HELENE C. O'SHEA CREDIT SHELTER TRUST D, AN UNDIVIDED 1/2 INT. AND DAVID L. O'SHEA, TRUSTEE OF DAVID L. O'SHEA FAMILY TRUST DTD 11/17/10, AN UNDIVIDED 1/2 INT. FOR PURCHASE OF REAL ESTATE LOCATED AT 1913 AND 1915 S.10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$14,600.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$15,100.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-355 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND DAVID L. O'SHEA, TRUSTEE OF HELENE C. O'SHEA CREDIT SHELTER TRUST D, AN UNDIVIDED 1/2 INT. AND DAVID L. O'SHEA, TRUSTEE OF DAVID L. O'SHEA FAMILY TRUST DTD 11/17/10, AN UNDIVIDED 1/2 INT. FOR PURCHASE OF REAL ESTATE LOCATED AT 1939, 1941, 1943 AND 1947 S. 10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$273,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$44,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$317,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-356 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACT NUMBER PW17-07-45, WITH LAVERDIERE CONSTRUCTION INC. FOR SALT DOME REPAIRS AND ROOF REPLACEMENT FOR AN AMOUNT NOT TO EXCEED \$144,300.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-357 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FROM UNAPPROPRIATED CORPORATE FUND BALANCE TO ALLOW FOR CONTINUATION OF THE OVERHEAD SEWER PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2016-360 AN ORDINANCE EXTENDING THE TERM OF THE CENTRAL AREA TAX INCREMENT REDEVELOPMENT PROJECT AREA AND REDEVELOPMENT PLAN AND PROJECT TO DECEMBER 29, 2028 **(Requested by Mayor Jim Langfelder, Ward 2 Herman Senor, Ward 5 Andrew Proctor, Ward 9 Jim Donelan)**

2016-362 AN ORDINANCE AUTHORIZING PAYMENT TO TROY SNIDER, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-34320 **(Requested by Mayor Jim Langfelder)**

2016-363 AN ORDINANCE AUTHORIZING PAYMENT OF \$75,287.00 TO NICLOUD INSURANCE SERVICES FOR ANNUAL COVERAGE OF CERTAIN COMMERCIAL PROPERTIES UNDER COMMERCIAL PROPERTY POLICY CAP5228478 **(Requested by Mayor Jim Langfelder)**

2016-364 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH THE SPRINGFIELD ART ASSOCIATION FOR USE OF ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING FUNDS IN THE AMOUNT OF \$81,250.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, FOR ASSISTANCE WITH THE ARTIST RESIDENCY PROGRAM **(Requested by Mayor Jim Langfelder)**

2016-365 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR GOURMET FOOD PRODUCTION INC. D/B/A ROSATI'S SPORTS PUB LOCATED AT 2934 S. 6th **(Requested by Mayor Jim Langfelder)**

2016-366 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$1,344,754.00 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2017 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-367 AN ORDINANCE AUTHORIZING PAYMENT TO AMEREN ILLINOIS UNDER AN EXISTING RATE SCHEDULE IN AN AMOUNT NOT TO EXCEED \$723,043.00 FOR NATURAL GAS TRANSPORTATION CHARGES FOR DALLMAN POWER PLANT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-368 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$500,000.00 UNDER CONTRACT NO. UE16-06-34- BYPRODUCT HAULING WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, SEELMAN TRUCK CO., AND DONLEY TRUCKING, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$1 ,300,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-369 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$140,899.00 UNDER CONTRACT NO. UE17-06-40 WITH C.P. ENVIRONMENTAL, LLC FOR INSTALLATION OF FILTER BAGS FOR UNIT 4 IN A TOTAL AMOUNT NOT TO EXCEED \$180,125.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-370 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$30,124.23 WITH ALSTOM POWER, INC. FOR REBUILD OF THE UNIT 33 PULVERIZER JOURNALS FOR A TOTAL AMOUNT NOT TO EXCEED \$66,549.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-371 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH ILLINOIS NETWORK ALLIANCE, LLC FOR 528 S. 5th AND 2820 FOX BRIDGE 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)**

2016-328 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGFIELD AND THE TOWNSHIPS OF CAPITAL, BALL, ROCHESTER AND WOODSIDE REGARDING ANNEXATION OF TERRITORY BY A COTERMINOUS CITY **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2016-352 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND DAVID L. O'SHEA FOR PURCHASE OF REAL ESTATE LOCATED AT 1909 S.101/2 STREET FOR AN AMOUNT NOT TO EXCEED \$3,600.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$4,100.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-358 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 FROM UNAPPROPRIATED CORPORATE FUND BALANCE TO ALLOW FOR TREATMENT AND/OR REPLACEMENT OF ASH AND SWEET GUM TREES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 8 Kris Theilen, Ward 9 Jim Donelan)**

2016-359 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2324 EAST LAKE SHORE DRIVE (FINNE) **(Requested by Mayor Jim Langfelder)**

2016-361 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$58,000.00 TO, PGA V PLANNERS FOR DETERMINATION OF THE FEASIBILITY OF IMPLEMENTING THE PEORIA ROAD I ROUTE 66 TAX INCREMENT FINANCING DISTRICT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi)**

EMERGENCY PASSAGE

2016-373 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$2,950,000.00 UNDER A CONTRACT WITH GE INTERNATIONAL, INC. FOR REPAIR OF UNIT 33 IN A TOTAL AMOUNT NOT TO EXCEED \$3,119,896.00, FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2016-396 AN ORDINANCE AUTHORIZING AMENDMENT 1 FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT FROM THE FEDERAL RAILROAD ADMINISTRATION (FRA) FOR THE CARPENTER STREET UNDERPASS (MFT SECTION #13-0047500-BR) FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

PUBLIC SAFETY

2016-380 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 TO ASSIGN SCHOOL SAFETY OFFICERS TO WORK AT LANPHIER, SOUTHEAST, AND SPRINGFIELD HIGH SCHOOLS FROM AUGUST 19TH, 2016 TROUGH JUNE 2ND, 2017. **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2016-381 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION UNDER STATE CONTRACT PSD 4018144-01 IN AN AMOUNT NOT TO EXCEED \$258,760.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2016-382 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$230,000.00 FOR OAK RIDGE CEMETERY **(Requested by Mayor Jim Langfelder)**

2016-383 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF \$90,000.00 TO, HERITAGE ENVIRONMENTAL SERVICES FOR THE 2016 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-384 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH SAMANTHA KAY JORDAN AND CARL EDWARD FUGATE, JR. FOR THE PROPERTY LOCATED AT 42 LANSING DRIVE **(Requested by Mayor Jim Langfelder)**

2016-385 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$54,330.00 TO THE OFFICE OF PUBLIC UTILITIES FOR REPLACEMENT OF BOOM TRUCK #323 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NUMBER GL20150619125 **(Requested by Mayor Jim Langfelder)**

2016-386 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND MAURICE A. NOGORSKY AND GOLDIE KRAY FOR PURCHASE OF REAL ESTATE LOCATED AT 1023 E. MADISON STREET FOR AN AMOUNT NOT TO EXCEED \$150,000.00 AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$152,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-387 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND HORACE MANN SERVICE CORPORATION FOR PURCHASE OF REAL ESTATE FOR AN AMOUNT NOT TO EXCEED \$100,000.00 AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$102,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-388 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND CHARLES SPRINKEL AND LINDA K. SPRINKEL FOR PURCHASE OF REAL ESTATE LOCATED AT 1023 E. LAUREL STREET FOR AN AMOUNT NOT TO EXCEED \$30,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$13,655.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$43,655.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-389 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 17-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$430,121.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$430,121.00, BEGINNING JULY 1, 2016, THROUGH JUNE 30, 2017, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$430,121.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2016-390 AN ORDINANCE ACCEPTING GRANT NO. 17-373004 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$340,000.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$170,000.00 FOR A TOTAL GRANT AMOUNT OF \$510,000.00 FOR THE INTERNATIONAL TOURISM MARKETING GRANT PROGRAM BEGINNING JULY 1, 2016, THROUGH JUNE 30, 2017, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$340,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2016-391 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE FROM MICHAEL M. DIRKSEN, FOR THE HUNTER LAKE PROJECT IN AN AMOUNT NOT TO EXCEED \$125,000.00 **(Requested by Mayor Jim Langfelder)**

2016-392 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$196,104.89 FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2016-393 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICES WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$158,432.48 FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2016-394 AN ORDINANCE AUTHORIZING EXECUTION OF ADDENDUM D TO THE REDEVELOPMENT AGREEMENT WITH CHILDREN'S MUSEUM FOUNDATION CORPORATION TO EXTEND THE DATE OF COMPLETION OF THE PROJECT THROUGH MARCH 31, 2018, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-395 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC FOR ACQUISITION ASSISTANCE AND RELATED EXPENSES FOR VARIOUS PROPERTIES LOCATED IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT COMMONLY KNOWN AS 904 N. 3RD, 923 N. 5TH, 819 N. 8TH, 830 N. 8TH AND 809 N. 9TH STREETS, FOR A TOTAL AMOUNT NOT TO EXCEED \$153,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

CWLP

2016-374 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$2,678,000.00 UNDER CONTRACT NO. UE13-09-45 – FGDS LIMESTONE SUPPLY WITH CENTRAL STONE COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$13,270,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-375 AN ORDINANCE AUTHORIZING THE PURCHASE OF CHASSIS AND SWITCHES FOR DALLMAN AND MILLER STREET DATACENTERS FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$284,502.35, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-376 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-08-50 – MAILING SERVICES WITH QUICKSILVER MAILING SERVICES, L.L.C. IN AN AMOUNT NOT TO EXCEED \$135,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-377 AN ORDINANCE AUTHORIZING THE REPAIR OF THE NORTH BOILER FEED PUMP VOLUTE FOR UNIT 31 & 32 FROM FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$69,460.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-378 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT VALVES FOR UNIT 33 FROM PIONEER PUMP & PACKING INC. IN AN AMOUNT NOT TO EXCEED \$65,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-379 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CARRIER FRANCHISE AGREEMENT AND MASTER LICENSE AGREEMENT WITH MOBILITIE, LLC, 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.