

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 01, 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 | 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

2016-419 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT NO. 1 DEPARTMENT OF NATURAL RESOURCES FOR THE NATCHEZ TRACE SANITARY SEWER REPAIR PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2016-420 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND NAPIER MACHINE AND WELDING COMPANY A/K/A NAPIER MACHINE AND WELDING, INC., TO PURCHASE REAL PROPERTY LOCATED AT 1917, 1919 AND 1925 S. 10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$235,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$188,850.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$423,850.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS (**Requested by Mayor Jim Langfelder**)

2016-421 AN ORDINANCE AUTHORIZING PAYMENT TO JOSHUA DAVIS, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CLAIM NUMBER 16294G715500 (**Requested by Mayor Jim Langfelder**)

2016-422 AN ORDINANCE AUTHORIZING EXECUTION OF A ONE-YEAR CONTRACT WITH SIKICH LLP TO PERFORM THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$135,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

2016-432 AN ORDINANCE AUTHORIZING CISCO BUSINESS NETWORK INFRASTRUCTURE MAINTENANCE FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$64,746.97, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-433 AN ORDINANCE AUTHORIZING THE PURCHASE OF SUPPORT AND REPLACEMENT HARDWARE FOR CISCO IP TELEPHONE EQUIPMENT FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$51,519.90, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-434 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FIVE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-435 AN ORDINANCE AMENDING ORDINANCE NUMBER 223-06-16 REGARDING OVATION UPGRADES AND REPLACEMENT OF THE AVR/EHC SYSTEM FOR UNIT 4 TO CHANGE THE EXPENDITURE LINE, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-436 AN ORDINANCE AMENDING ORDINANCE NUMBER 328-09-16 REGARDING ENGINEERING SERVICES AND FIELD SUPPORT FOR THE UNIT 33 GENERATOR RELAY UPGRADE TO CHANGE THE EXPENDITURE LINE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-437 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND CAPITAL CITY COALITION FOR PURCHASE OF REAL ESTATE LOCATED AT 1015 E. MADISON STREET, FOR AN AMOUNT NOT TO EXCEED \$250,000.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$252,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(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 Senor, 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)**

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)**

DEBATE AGENDA

2016-423 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.72{a} OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE INSPECTOR GENERAL **(Requested by Mayor Jim Langfelder)**

2016-424 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KYLE D. HARVEY TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-425 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MYREL L.SIMMONS TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-426 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KATHLEEN E. SPINDELL TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-427 AN ORDINANCE APPROVING THE APPOINTMENT OF SAM PERKS TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-428 AN ORDINANCE APPROVING THE APPOINTMENT OF STEPHANIE L. DO TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-429 AN ORDINANCE APPROVING THE APPOINTMENT OF AARON SCHROEDER TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-430 AN ORDINANCE APPROVING THE APPOINTMENT OF SEAN DICKERSON TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-431 AN ORDINANCE APPROVING THE APPOINTMENT OF ROGER WHITAKER TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

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

PUBLIC SAFETY

2016-443 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$14,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-444 AN ORDINANCE DECLARING 12 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 SPRINGFIELD URBAN LEAGUE, INC. AND DOUGLAS AVENUE UMC, NOT-FORPROFIT ORGANIZATIONS

PUBLIC WORKS

2016-445 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PWI7-08-49 WITH MEYER ROOFING, INC. FOR ROOF REPLACEMENT AND REPAIRS TO THE ABBEY MAUSOLEUM AT OAK RIDGE CEMETERY, FOR AN AMOUNT NOT TO EXCEED \$308,600.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-446 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND O'DELLS AUTO SALVAGE, INC. FOR PURCHASE OF REAL ESTATE LOCATED AT 1403 S.10 1/2 STREET, FOR AN AMOUNT NOT TO EXCEED \$143,500.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$97,800.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$241,300.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-447 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND KRISTINA DUMAS, JAMIE JACKSON AND LA VEND REE DUMAS FOR PURCHASE OF REAL ESTATE LOCATED AT 1019 E. LAUREL STREET, FOR AN AMOUNT NOT TO EXCEED \$10,000.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$1,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$11,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-448 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND NUCO ENTERPRISES, INC. FOR PURCHASE OF REAL ESTATE LOCATED AT 830 E. ASH STREET, FOR AN AMOUNT NOT TO EXCEED \$1,100,000.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$379,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,479,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2016-449 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT II OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-450 AN ORDINANCE RESCINDING ORDINANCE 121-04-16 AND AUTHORIZING A CONTRACT FOR SALE OF REAL ESTATE WITH AREC 1, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR ACQUISITION OF A PARCEL OF REAL ESTATE LOCATED AT 1032 ADLAI STEVENSON DRIVE AT NO COST TO THE CITY FOR THE ELEVENTH STREET EXTENSION PROJECT AND AUTHORIZING A CONTRACT WITH AREC 1, LLC, FOR PURCHASE OF ADJOINING EXCESS LAND AT 1026 ADLAI STEVENSON DRIVE FOR AN AMOUNT OF \$4,078.00 **(Requested by Mayor Jim Langfelder)**

2016-451 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF CHATHAM FOR WOODLAND TRAIL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-452 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH STEVEN F. SHEFFIELD FOR THE PROPERTY LOCATED AT 2246 NORTH THIRD STREET **(Requested by Mayor Jim Langfelder)**

2016-453 AN ORDINANCE ACCEPTING DONATION OF PROPERTY OWNED BY WELLS FARGO 1 HOME CAMPUS AND LOCATED AT 2368 S. 13TH STREET AND ACCEPTING \$10,000.00 UPON CLOSING TO HELP FACILITATE THE DEMOLITION OF SAID PROPERTY **(Requested by Mayor Jim Langfelder)**

2016-454 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2017 INTERNATIONAL 7400 SFA GRAPPLE TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR A TOTAL NOT TO EXCEED \$196,816.00 UNDER STATE CONTRACT PSD4018132 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-455 AN ORDINANCE LEVYING AND ASSESSING TAXES FOR CORPORATE EXPENDITURES OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017, AND TO MEET THE ANNUAL ACTUARIAL REQUIREMENT OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2016-456 AN ORDINANCE AUTHORIZING PAYMENT TO MARK YOGGERST, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-20283 **(Requested by Mayor Jim Langfelder)**

2016-457 AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL JUDD, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-41244 AND 16-WC-3453 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-458 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER SPRINGFIELD CHAMBER OF COMMERCE TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE CITY FOR THE TIME PERIOD COVERING MARCH 1, 2016, THROUGH FEBRUARY 28, 2018, IN AN AMOUNT NOT TO EXCEED \$190,000.00 **(Requested by Mayor Jim Langfelder)**

2016-459 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 15-SR-0004 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-460 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2017 **(Requested by Mayor Jim Langfelder)**

2016-461 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2017 CALENDAR YEAR **(Requested by Mayor Jim Langfelder)**

2016-462 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR TAI PAN CHINESE RESTAURANTS, INC., FOR THE BUSINESS KNOWN AS TAI PAN CHINESE RESTAURANT LOCATED AT 2636 ADLAI STEVENSON DRIVE **(Requested by Mayor Jim Langfelder)**

2016-463 AN ORDINANCE APPROVING THE APPOINTMENT OF CHARLES L. LUCORE TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-464 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH M. HURWITZ TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-465 AN ORDINANCE APPROVING THE APPOINTMENT OF JENNIFER WALSH HAMMER TO THE SENIOR CITIZENS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-466 AN ORDINANCE APPROVING THE APPOINTMENT OF BRADLEY M. LOSCHER TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY **(Requested by Mayor Jim Langfelder)**

2016-467 AN ORDINANCE APPROVING THE APPOINTMENT OF PEGGI T. GANT TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2016-438 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED\$.00 UNDER A CONTRACT WITH GE INTERNATIONAL, INC. FOR REPAIR OF UNIT 33 IN A TOTAL AMOUNT NOT TO EXCEED\$.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-439 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW17-09-62 - COLD WATER METERS WITH MIDWEST METER, INC. IN THE AMOUNT OF \$740,890.40, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-440 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-08-54 - ELECTRIC POWER LINE COMPONENTS WITH ANIXTER INC. AND FLETCHER-REINHARDT COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-441 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$208,500.00 UNDER CONTRACT NO. UW13-10-56 WITH KEMIRA WATER SOLUTIONS, INC. FOR PURCHASE OF FERRIC SULFATE FOR A TOTAL AMOUNT PAYABLE OF \$1,042,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-442 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW17-09-59- PURCHASE OF BACKHOE LOADERS, WITH MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$186,822.00 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.