

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING

**Tuesday, February 07, 2017, 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**     **BARRY BECKER**  
**WARD 7**     **JOE MCMENAMIN**  
**WARD 8**     **KRIS THEILEN**  
**WARD 9**     **JIM DONELAN**  
**WARD 10**    **RALPH HANAUER**

### **ORDER OF BUSINESS**

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

### **CONSENT AGENDA**

**2017-017** AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$856,200.00 WITH CONSTELLATION NEW ENERGY-GAS DIVISION, LLC FOR PURCHASE OF NATURAL GAS FOR A TOTAL AMOUNT NOT TO EXCEED \$2,200,954.00, THROUGH FISCAL YEAR 2017 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-018** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-11-73 – POWDERED ACTIVATED CARBON WITH CABOT NORIT AMERICAS, INC. IN AN AMOUNT NOT TO EXCEED \$164,300.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-019** AN ORDINANCE AUTHORIZING PAYMENT OF NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (“NERC”) FEES FOR FY 2018 IN AN AMOUNT NOT TO EXCEED \$51,510.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-020** AN ORDINANCE AUTHORIZING PAYMENT TO PAR ELECTRICAL CONTRACTORS, INC. FOR CARPENTER STREET UNDERPASS WORK IN AN AMOUNT NOT TO EXCEED \$51,296.08, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-021** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 7020 BRUNK CEMETERY ROAD, ROCHESTER, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES

**(Requested by Mayor Jim Langfelder)**

**2017-022** AN ORDINANCE AUTHORIZING THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR USE OF THE PREMISES COMMONLY KNOWN AS THE CHILDREN’S SAFETY VILLAGE FOR AN ADDITIONAL FIVE YEARS **(Requested by Mayor Jim Langfelder)**

**2017-023** AN ORDINANCE DECLARING RETIRED SPRINGFIELD POLICE DEPARTMENT CANINES KNOWN AS “REX” AND “JAX” AS SURPLUS PROPERTIES AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINES WITH OFFICER RON HOWARD, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

**2017-024** AN ORDINANCE AUTHORIZING THE PURCHASE OF BITUMINOUS PREMIX FROM THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR THE 2017 MAINTENANCE SEASON FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$200,000.00 **(Requested by Mayor Jim Langfelder)**

**2017-025** AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF WHITE OAKS MINI STORAGE WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-026** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 17-11-71 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE SOUTH 10TH STREET STORM SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$2,577.934.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-027** AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE DATE OF THE AGREEMENT THROUGH DECEMBER 31, 2019, FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO COCKRELL LANE SOUTH OF HOLLIS DRIVE, MFT SECTION 98-00399-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-032** A RESOLUTION ADOPTING THE SANGAMON COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN UPDATE **(Requested by Mayor Jim Langfelder)**

**2017-033** A RESOLUTION ALLOCATING 2017 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

**2017-040** AN ORDINANCE AUTHORIZING A CONTRACT WITH, AND PAYMENT FOR AN AMOUNT NOT TO EXCEED \$100,000.00 THROUGH DECEMBER 31, 2018, TO, MIDWEST OCCUPATIONAL HEALTH ASSOCIATES (MOHA) TO ADMINISTER DRUG AND ALCOHOL TESTING AS WELL AS PERFORM PRE/POST EMPLOYMENT MEDICAL EXAMINATIONS FOR POLICE AND FIRE CANDIDATES AND FIT FOR DUTY EXAMS ON CURRENT EMPLOYEES FOR THE OFFICE OF HUMAN RESOURCES **(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)**

**2016-328** 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)**

**2016-450** 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)**

**2016-501** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW1 7-08-53 WITH HAROLD O'SHEA BUILDERS, FOR THE MUNICIPAL PARKING GARAGE FACADE REPLACEMENT REBID, FOR AN AMOUNT NOT TO EXCEED \$4,496,469.50 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-010** AN ORDINANCE APPROVING THE REAPPOINTMENT OF CHRYSTAL ALEXANDER, M.S.W. TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

**2017-011** AN ORDINANCE APPROVING THE REAPPOINTMENT OF THOMAS J. WOOD TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

**2017-016** AN ORDINANCE AUTHORIZING AN AMENDMENT TO A PROGRAMMATIC AGREEMENT AMONG THE FEDERAL RAILROAD ADMINISTRATION (FRA), ILLINOIS STATE HISTORIC PRESERVATION OFFICER, ILLINOIS DEPARTMENT OF TRANSPORTATION AND ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE CHICAGO TO ST. LOUIS HIGH SPEED RAIL PROJECT **(Requested by Mayor Jim Langfelder)**

**2017-039** AN ORDINANCE APPROVING THE APPOINTMENT OF DEAN GRAVEN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

**2017-041** AN ORDINANCE AMENDING CHAPTER 90 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING THE CONDUCT OF LOCAL LIQUOR LICENSE HOLDERS **(Requested by Ward 1 Chuck Redpath, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

### **DEBATE AGENDA**

**2017-028** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 63 NORTH LAKEWOOD DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

**2017-029** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 141 NORTH LAKEWOOD DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

**2017-030** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2328 EAST LAKE SHORE DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

**2017-031** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2221 NORTH DIRKSEN PARKWAY TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

**2017-034** AN ORDINANCE AMENDING CHAPTER 37, SECTION 37.81 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE CITY'S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX FROM 4% TO 6% **(Requested by Mayor Jim Langfelder)**

**2017-035** AN ORDINANCE AMENDING CHAPTER 37, BY ADDING SECTIONS 37.90 – 37.98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ESTABLISH A 4% GAS TAX **(Requested by Mayor Jim Langfelder)**

**2017-036** AN ORDINANCE AMENDING CHAPTER 100, SECTION 100.30 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE HOTEL/MOTEL TAX FROM 6% to 7% **(Requested by Mayor Jim Langfelder)**

**2017-037** AN ORDINANCE AMENDING ARTICLE VI, CHAPTER 100, SECTION 100.52 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE LOCAL SALES TAX FROM 2.25% TO 2.50% **(Requested by Mayor Jim Langfelder)**

**2017-038** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY THREE; TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE AND TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE **(Requested by Mayor Jim Langfelder)**

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

### **PUBLIC WORKS**

**2017-042** AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT 1100 EAST STANFORD AVENUE FROM AMEREN ILLINOIS COMPANY FOR AN AMOUNT NOT TO EXCEED \$1,000.00 AND \$50.00 FOR CLOSING COST FOR A TOTAL AMOUNT NOT TO EXCEED \$1,050.00 FOR PHASE II OF THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor Jim Langfelder)**

**2017-043** A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,050.00 MAY BE USED FOR STANFORD AVENUE FROM 11<sup>TH</sup> STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-044** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING OF THE EIGHTH STREET BRIDGE OVER SPRING CREEK PROJECT (STRUCTURE NO. 084-3222) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-045** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUMMINS ENGINEERING CORP., FOR PRELIMINARY ENGINEERING SERVICES FOR THE EIGHTH STREET BRIDGE OVER SPRING CREEK PROJECT (MFT SECTION NO. 15-00483-00-BR; SN 084-3222) IN AN AMOUNT NOT TO EXCEED \$119,646.46 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-046** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$119,646.46 MAY BE USED FOR PRELIMINARY ENGINEERING SERVICES FOR THE EIGHTH STREET BRIDGE OVER SPRING CREEK PROJECT (MFT SECTION 15-00483-00-BR), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-047** AN ORDINANCE AUTHORIZING EXECUTION OF CONVEYANCE DOCUMENTS BETWEEN THE CITY OF SPRINGFIELD AND KEY PROPERTIES, LLC FOR PURCHASE OF A PORTION OF REAL ESTATE LOCATED AT 2107 AND 2109 S.10TH STREET, FOR AN AMOUNT NOT TO EXCEED \$40,700.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$24,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$65,200.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

**2017-048** AN ORDINANCE AUTHORIZING RELOCATION BENEFIT EXPENSES TO GLOBAL PRINTING & GRAPHICS, INC., FOR AN AMOUNT NOT TO EXCEED \$9,000.00 IN COMPLIANCE WITH THE FEDERAL UNIFORM RELOCATION ACT, SPECIFICALLY ASSOCIATED WITH THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

**2017-049** AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND CHRISTOPHER RYAN FOR PURCHASE OF REAL ESTATE LOCATED AT 2141 S. 9TH STREET, FOR AN AMOUNT NOT TO EXCEED \$34,164.73 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$6,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$40,164.73 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

**2017-050** 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)**

**2017-051** AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND THE ROMAN CATHOLIC DIOCESE OF SPRINGFIELD AN ILLINOIS TRUSTEE CORPORATION, TRUSTEE OF ST. KATHARINE DREXEL PARISH OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, REAL ESTATE TRUST, OF 722 S.12<sup>TM</sup> STREET, FOR AN AMOUNT NOT TO EXCEED \$2,764.00 INCLUDING CLOSING COSTS RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

**2017-052** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$2,000.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-053** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS IN PANTHER CREEK WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-054** AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF PANTHER CREEK WEST SUBDIVISION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-055** AN ORDINANCE MODIFYING RESOLUTION #1969 PASSED BY THE CITY OF SPRINGFIELD ON MARCH 16, 1942, TO CHANGE A PORTION OF ROAD KNOWN AS MACARTHUR BOULEVARD TO OLD MACARTHUR BOULEVARD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-056** AN ORDINANCE AUTHORIZING A CONTRACT WITH INTERCLEAN EQUIPMENT, INC. FOR REFURBISHMENT OF THE CAR/TRUCK WASH AT THE SEWER DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$67,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-057** AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT WITH GEOGRAPHIC INFORMATION SERVICES, INC. FOR THE IMPLEMENTATION AND ADOPTION OF CITYWORKS PLL FOR AN AMOUNT NOT TO EXCEED \$464,550.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-058** AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$1,278.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-059** AN ORDINANCE AUTHORIZING THE PURCHASE OF A BUCKET TRUCK FOR AN AMOUNT NOT TO EXCEED \$156,979.00 FROM TIME MANUFACTURING COMPANY UNDER GSA CONTRACT #GS-30F-1024H FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

- 2017-060** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3721 WOLLESEN LANE **(Requested by Mayor Jim Langfelder)**
- 2017-061** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3740 WOLLESEN LANE **(Requested by Mayor Jim Langfelder)**
- 2017-062** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2033 NORTH DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**
- 2017-063** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2037 NORTH DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**
- 2017-064** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2326 EAST LAKE SHORE DRIVE **(Requested by Mayor Jim Langfelder)**
- 2017-065** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 46 WEST HAZEL DELL ROAD **(Requested by Mayor Jim Langfelder)**
- 2017-066** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 47 FAIRVIEW LANE **(Requested by Mayor Jim Langfelder)**
- 2017-067** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5900, 5930 AND 5950 IRON BRIDGE ROAD **(Requested by Mayor Jim Langfelder)**
- 2017-068** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5919 IRON BRIDGE ROAD **(Requested by Mayor Jim Langfelder)**
- 2017-069** A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 11, 2017 **(Requested by Mayor Jim Langfelder)**

### **FINANCE**

- 2017-070** AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR PROFESSIONAL SERVICES CONTRACT WITH LAUTERBACH & AMEN,LLP TO COMPLETE THE ACTUARIAL REPORTS FOR THE CITY AND CITY'S POLICE AND FIREFIGHTERS' PENSION FUNDS FOR A TOTAL AMOUNT NOT TO EXCEED \$60,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

**2017-071** AN ORDINANCE DECLARING VARIOUS PARCELS OF REAL PROPERTY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS **(Requested by Mayor Jim Langfelder)**

**2017-072** 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 2401 W. MONROE STREET AND 4050 COLOR PLANT ROAD **(Requested by Mayor Jim Langfelder)**

**2017-073** AN ORDINANCE AUTHORIZING PAYMENT TO JAMES CORDERY, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-007073 **(Requested by Mayor Jim Langfelder)**

**2017-074** AN ORDINANCE AUTHORIZING PAYMENT TO KATHERINE MARTIN, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-19692 **(Requested by Mayor Jim Langfelder)**

**2017-075** AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT SCHULTZ, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 11-WC-24641 **(Requested by Mayor Jim Langfelder)**

**2017-076** ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2017 AND ENDING FEBRUARY 28, 2018. **(Requested by Mayor Jim Langfelder)**

### **GENERAL CITY BUSINESS**

**2017-077** AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCE, AS AMENDED BY REPEALING SECTION 131.06 OF CHAPTER 131 IN ITS ENTIRETY PERTAINING TO PANHANDLING AND ADDING SECTION §131.11. - AGGRESSIVE SALES AND SOLICITATION TACTICS PROHIBITED **(Requested by Mayor Jim Langfelder)**

**2017-078** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "CI" LIQUOR LICENSES BY ONE FOR MILK & HONEY FRESH MARKET, LLC D/B/A MILK & HONEY FRESH MARKET LOCATED AT 221-223 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

**2017-079** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY DOS BANDITO'S, INC. D/B/A CHARLIE R'S STEAKHOUSE LOCATED AT 2242 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

**2017-080** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY SMASHBURGER ACQUISITION-PEORIA LLC D/B/A SMASHBURGER #1322 LOCATED AT 2661 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

**2017-081** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO NON RENEWAL OF THE 2017 LIQUOR LICENSE BY LA FIESTA MEX, INC. FOR THE BUSINESS KNOWN AS LA FIESTA MEX LOCATED AT 2830 STEVENSON DRIVE **(Requested by Mayor Jim Langfelder)**

**2017-082** AN ORDINANCE APPROVING THE APPOINTMENT OF MARY MUCCIANTE TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

**2017-083** AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVIDA FANNIEL TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

**2017-084** AN ORDINANCE APPROVING THE APPOINTMENT OF ASHLEY JELKS-FRAGIER TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

**2017-085** AN ORDINANCE APPROVING THE REAPPOINTMENT OF JANET KENNEY TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

**2017-086** AN ORDINANCE APPROVING THE APPOINTMENT OF CAROL M. ZERKLE TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

**2017-087** AN ORDINANCE APPROVING THE APPOINTMENT OF JOYCE A. NARDULLI TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

**2017-088** AN ORDINANCE APPROVING THE APPOINTMENT OF MICHELE SOMMERS TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

**2017-089** AN ORDINANCE APPROVING THE APPOINTMENT OF RONI MOHAN TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

**2017-090** AN ORDINANCE APPROVING THE APPOINTMENT OF LAKEISHA PURCHASE TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

**CWLP**

**2017-091** AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00 UNDER CONTRACT NO. UW16-01-71 -DUCTILE IRON PIPE WITH ILLINOIS METER, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$1,014,234.12, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-092** AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR ENGINEERING SERVICES RELATED TO CYBER SECURITY REQUIREMENTS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-093** AN ORDINANCE AUTHORIZING PAYMENT OF BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH APRIL 30, 2018, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-094** AN ORDINANCE AUTHORIZING THE PURCHASE OF DAMPER SEALS FOR UNIT 31 FROM CECO ENVIRONMENTAL CORP A/KIA EFFOX-FLEXTOR, IN AN AMOUNT NOT TO EXCEED \$67,965.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-095** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-12-77-TWO ROW AEROFIN STEAM COIL FOR UNIT 4 WITH SUPER RADIATOR COILS LIMITED PARTNERSHIP IN AN AMOUNT NOT TO EXCEED \$54,597.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-096** AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER CONTRACT NO. UW10-01-92 WITH HD SUPPLY WATERWORKS, LTD. FOR THE PURCHASE OF FIRE HYDRANTS FOR A TOTAL AMOUNT NOT TO EXCEED \$1,743,110.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-097** AN ORDINANCE AUTHORIZING A ONE YEAR CONTRACT EXTENSION UNDER CONTRACT NO. UE14-11- 71 - GENERAL REPAIR AND MAINTENANCE AT THE POWER PLANT WITH HENSON ROBINSON COMPANY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-098** AN ORDINANCE APPROVING AMENDMENTS TO THE LEGAL DESCRIPTIONS OF THE LAKE LEASEHOLD INTERESTS AT LINCOLN GREENS GOLF COURSE AND 411 EAST LAKESHORE DRIVE, FOR THE OFFICE OF PUBLIC UTILITIES  
**(Requested by Mayor Jim Langfelder)**

**2017-099** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR THE CITY OF SPRINGFIELD 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.