

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 21, 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

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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

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 ILLTM 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)**

2017-052 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)**

2017-056 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)**

2017-060 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)**

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)**

2017-077 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 "C1" 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)**

2017-091 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)**

2017-100 AN ORDINANCE APPROVING A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY OF U.S.A. AND CANADA, LOCAL UNION #137, ON BEHALF OF CERTAIN OFFICE OF PUBLIC UTILITIES EMPLOYEES FROM APRIL 1, 2017, THROUGH MARCH 31, 2020 **(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)**

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**)

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**)

2017-103 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.17.68 REGARDING THE EXEMPTION OF REGISTRATION FEES FOR PROPERTIES PURCHASED WITH PUBLIC FUNDS (**Requested by Ward 5 Andrew Proctor**)

DEBATE AGENDA

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**)

2017-051 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.12TH 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**)

2017-055 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**)

2017-059 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)**

2017-076 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)**

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)**

2017-101 AN ORDINANCE REPEALING ORDINANCE 064-02-15 AUTHORIZING THE DEFERMENT AND REFUND OF PAYMENT OF LIEU OF TAXES (PILOT) FROM THE OFFICE OF PUBLIC UTILITIES IN AN AMOUNT UP TO \$2,000,000 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Ward 7 Joe McMenamin)**

2017-102 AN ORDINANCE REPEALING ORDINANCE 169-5-15 AUTHORIZING THE WAIVER AND REFUND OF PAYMENT IN LIEU OF TAXES (PILOT) FROM THE OFFICE OF PUBLIC UTILITIES IN AN AMOUNT REQUIRED TO ESTABLISH NET REVENUES FOR FY2015 IN AN AMOUNT OF 125% OF THE CURRENT DEBT SERVICE REQUIREMENT **(Requested by Ward 7 Joe McMenamin)**

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

PUBLIC WORKS

2017-107 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND SOLON, LLC FOR PURCHASE OF REAL ESTATE LOCATED AT 1014 AND 1018 E. LAUREL STREET, FOR AN AMOUNT NOT TO EXCEED \$212,800.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$7,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$219,800.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-108 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND AUDITOR 740 E ASH, LLC, LOCATED AT 740 E. ASH STREET FOR AN AMOUNT NOT TO EXCEED \$375,000.00 AND DISPOSAL OF EXCESS RIGHT OF WAY IN WOODSIDE SUBDIVISION OF LANDS NUMBER 1 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-109 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD PARTNERS III, LLC, FOR AN AMOUNT NOT TO EXCEED \$9,800.00 AND AUTHORIZING DISPOSAL OF EXCESS RIGHT OF WAY IN WOODSIDE SUBDIVISION OF LANDS NUMBER RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-110 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$60,000.00 FROM UNAPPROPRIATED CORPORATE FUND BALANCE TO ACCOMMODATE BULKY ITEM COLLECTION AND BRANCH DROP OFF SERVICES FOR THE REMAINDER OF FYI 7 FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

GENERAL CITY BUSINESS

2017-111 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BLUE MARGARITA'S MEXICAN BAR AND GRILL, INC., FOR THE BUSINESS LOCATED AT 3151 HORIZON DRIVE **(Requested by Mayor Jim Langfelder)**

2017-112 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR JCJ BEVERAGES III, INC. D/B/A THE ORIGINAL LOU'S SMOKESHACK LOCATED AT 219 S. 5th STREET **(Requested by Mayor Jim Langfelder)**

2017-113 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR BAR OASIS, INC. D/B/ A OASIS, 406 E. ADAMS STREET **(Requested by Mayor Jim Langfelder)**

CWLP

2017-104 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$128,500.00 UNDER CONTRACT NO. UE15-02-101 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR PORTABLE DEMINERALIZER SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$603,200.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-105 AN ORDINANCE AUTHORIZING THE PURCHASE OF A SECONDARY COOLING SYSTEM FOR UNITS 31, 32 AND 33 FROM SENTRY EQUIPMENT CORP. IN AN AMOUNT NOT TO EXCEED \$89,360.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-106 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT
UE17-12-78- TREE STUMP REMOVAL WITH LEKA TREE SERVICE LLC IN AN
AMOUNT NOT TO EXCEED \$54,800.00, 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.