

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 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

- | | |
|---|--|
| 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

2017-104 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)**

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)**

2017-110 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)**

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)**

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**)

2017-071 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**)

2017-101 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**)

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**)

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)**

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

PUBLIC WORKS

2017-117 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-01-83 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE 2018 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$7,119,162.66 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-118 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 17-01-89 WITH OTTO BAUM COMP ANY, INC. FOR THE 2018 BRICK STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$479,502.26, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-119 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT OF \$30,000.00 FOR A TOTAL NOT TO EXCEED \$600,000.00 UNDER CONTRACT NO. PW 14-15 WITH F&W RESOURCES, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS THROUGH MARCH 31, 2017, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-120 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD PARTNERS III, LLC, IN AN AMOUNT NOT TO EXCEED \$9,800.00 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)**

2017-121 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ISLAMIC SOCIETY OF GREATER SPRINGFIELD FOR ANNEXATION OF PROPERTY LOCATED AT 3253 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2017-122 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3253 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2017-123 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID L. MAULDING FOR ANNEXATION OF PROPERTY LOCATED AT PALOMINO AND BRUNS

2017-124 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT PALOMINO AND BRUNS **(Requested by Mayor Jim Langfelder)**

2017-131 AN ORDINANCE DECLARING A PARCEL OF REAL PROPERTY LOCATED AT 2130 E. JACKSON 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 Ward 3 Doris Turner)**

FINANCE

2017-125 AN ORDINANCE ACCEPTING PROPOSAL RFP #FMI 7-25 WITH RILCO, INC., RAINBO OIL COMPANY AND RUSH TRUCK CENTERS TO PROVIDE OIL AND LUBRICANTS TO THE FLEET MAINTENANCE FACILITY IN AN AMOUNT NOT TO EXCEED \$115,594.32 FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2019, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-126 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A FIVE-YEAR CONTRACT, #CS1 7-01-87, WITH KONE, INC. FOR MAINTENANCE THE ELEVATOR AT THEMUNICIPAL COMPLEX FOR AN AMOUNT NOT TO EXCEED \$132,720.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-127 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH LAUTERBACH & AMEN, LLP TO COMPLETE THE ACTUARIAL REPORTS FOR FISCAL YEARS 2017, 2018 AND 2019 FOR THE CITY AND CITY'S POLICE AND FIREFIGHTERS' PENSION FUNDS FOR A TOTAL AMOUNT NOT TO EXCEED \$50,850.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-129 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP OR RECYCLED **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-128 AN ORDINANCE AUTHORIZING PAYMENT TO JOHN HILDEBRAND, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 13-WC-35890 **(Requested by Mayor Jim Langfelder)**

2017-130 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ILLINOIS ASSOCIATION OF REALTORS, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR THE PROPERTY LOCATED AT 435 S. 6TH AND 428 S. 5th STREETS, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

CWLP

2017-114 AN ORDINANCE APPROVING A FUNDING INCREASE AND AMENDMENT NO. 1 TO THE AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR AN ENGINEERING STUDY REGARDING EFFLUENT LIMITATION GUIDELINES IN A TOTAL AMOUNT NOT TO EXCEED \$720,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-115 AN ORDINANCE AUTHORIZING TERMINATION OF AN EXISTING AGREEMENT AND APPROVAL OF A NEW AGREEMENT WITH USA HOIST CO., INC. FOR ROUTINE STACK ELEVATOR MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$72,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-116 AN ORDINANCE APPROVING AMENDMENTS TO THE LEGAL DESCRIPTIONS OF THE LAKE LEASEHOLD INTERESTS AT 75 AND 77 LINDEN LANE, 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.