

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, April 04, 2017, 5:00 PM

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

2017-133 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-01-80- GENERATING FACILITIES SCAFFOLDING FOR A THREE (3) YEAR TERM WITH APACHE INDUSTRIAL UNITED, INC., IN AN AMOUNT NOT TO EXCEED \$4,500,000.00 FOR THE ELECTRIC DIVISION ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-134 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-01-85-RENTAL OF HEAVY EQUIPMENT WITH ALTORFER INC., UNITED RENTALS (NORTH AMERICA), INC., HERC RENTALS INC., AND MACHINE MAINTENANCE, INC., DBA LUBY EQUIPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-135 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH SPRINGFIELD CLINIC, LLP FOR 901 SOUTH KOKE MILL FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-136 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2017, THROUGH JUNE 30, 2018 **(Requested by Mayor Jim Langfelder)**

2017-137 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$136,500.00 UNDER STATE MASTER CONTRACT CMS#793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2017-138 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$108,120.00 UNDER STATE MASTER CONTRACT CSM#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2017-139 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY17 JUSTICE ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$29,998.36 INTO AN FY18 EXPENDITURE ACCOUNT FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-140 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY17 DUI FUNDS IN THE AMOUNT OF \$24,971.12 INTO AN FY18 EXPENDITURE ACCOUNT FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-141 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT NO. 3 WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CARPENTER STREET UNDERPASS BETWEEN 9TH AND 11TH STREETS PROJECT, MFT SECTION #13-00475-00-BR AND PROJECT NUMBER TIG-146(087), AND AUTHORIZING AN ADDITIONAL \$372,380.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-142 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-02-93 WITH KINNEY CONTRACTORS, INC. FOR THE 2018 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$878,992.25 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-143 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-02-94 WITH OTTO BAUM COMPANY, INC. FOR THE 2018 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,641,024.90 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-144 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-02-99 WITH LINCOLN LAND CONCRETE, INC., CAPITOL READY MIX, INC. AND ALL-AMERICAN READY MIX TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-145 AN ORDINANCE APPROVING THE FINAL PLAT OF WEST ILES BUSINESS CENTER MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-146 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2332 EAST LAKE SHORE DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-147 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3714 N. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2017-148 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2316 EAST LAKE SHORE DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-149 AN ORDINANCE AUTHORIZING EXECUTION OF AN ADDENDUM FOR A ONE YEAR EXTENSION OF A CENTREX SERVICE CUSTOM PRICING SCHEDULE/SERVICE AGREEMENT FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-150 AN ORDINANCE AUTHORIZING A SUBRECIPIENT AGREEMENT FOR GRANT NO. 15-SR-0006 WITH SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. (SCIL) FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR REMOVAL OF ARCHITECTURAL BARRIERS AND REHABILITATION OF PROPERTY LOCATED AT 330 SOUTH GRAND AVENUE WEST, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-151 AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2017, THROUGH DECEMBER 31, 2017, IN THE AMOUNT OF \$125,000.00 **(Requested by Mayor Jim Langfelder)**

2017-153 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HIGHLAND PARK CVS, L.L.C. D/B/A CVS/PHARMACY #5602 LOCATED AT 611 SOUTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

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)**

2017-016 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)**

2017-041 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)**

DEBATE AGENDA

2017-152 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.49 REQUIRING CITY COUNCIL APPROVAL PRIOR TO ACROSS-THE-BOARD WAGE INCREASES TO MUNICIPAL EMPLOYEES NOT REPRESENTED BY A UNION

(Requested by Ward 7 Joe McMenamin)

2017-154 AN ORDINANCE APPROVING THE REAPPOINTMENT OF LARRY W. HARVELL TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

2017-155 AN ORDINANCE APPROVING THE REAPPOINTMENT OF SARAHJINI R. NUNN TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2017-156 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MICHAEL KOKAL TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2017-157 AN ORDINANCE APPROVING THE APPOINTMENT OF HARISH G. BHATT TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2017-158 AN ORDINANCE APPROVING THE APPOINTMENT OF DON R. WALTON TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-159 AN ORDINANCE AMENDING SECTIONS 100.30, 100.52, AND 110.071 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PERMIT CITY COUNCIL TO DIRECT MONEY TO THE CORPORATE FUND INSTEAD OF OTHER DESIGNATED FUNDS AND EXTENDING THE DATES IN SECTIONS 37.05 AND 37.06 RELATING TO THE CAPITAL IMPROVEMENT AND EQUIPMENT FUNDS **(Requested by Ward 1 Chuck Redpath, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2017-160 AN ORDINANCE AMENDING SECTION 110.071 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE DEDICATED REVENUES FOR THE PURCHASE OF CAPITAL EQUIPMENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor)**

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

PUBLIC WORKS

2017-168 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2017, THROUGH JUNE 30, 2018, IN AN AMOUNT NOT TO EXCEED \$36,820.00 (MFT SECTION N0.17-00300-00- ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-169 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$36,820.00 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 17-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-170 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$75,370.00 TO NAPIER MACHINE AND WELDING COMPANY A/K/A NAPIER MACHINE WELDING, INC. LOCATED AT 1917, 1919 AND 1925 S. 10 1/2 STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-171 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC INTERCONNECTS ON MADISON AND JEFFERSON STREETS, JOB NO. C-96-058-15, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-172 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,200.00 MAY BE USED FOR LAND ACQUISITION ASSOCIATED WITH THE STANFORD AVENUE EXTENSION PROJECT FROM 11th STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-173 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF HSHS ST. JOHN'S HOSPITAL FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-174 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF WEST ILES BUSINESS CENTER FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-175 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO SIDEWALKS FOR FRESH VISIONS COMMUNITY CHURCH LARGE SCALE DEVELOPMENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-176 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1950 N. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2017-177 AN ORDINANCE AMENDING ORDINANCE 347-09-16 TO CORRECT THE EXPENDITURE LINE ASSOCIATED WITH THE CONTINUATION OF THE OVERHEAD SEWER PROGRAM **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-178 A RESOLUTION REAFFIRMING THAT ELECTED OFFICIALS OF THE CITY OF SPRINGFIELD, ILLINOIS, MEET THE IMRF HOURLY STANDARD FOR PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-179 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.87(3) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2017-180 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY WALGREEN CO D/B/A WALGREENS #10775 LOCATED AT 1155 N. 9TH STREET **(Requested by Mayor Jim Langfelder)**

CWLP

2017-161 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-01-84- NO. 2 DYED FUEL FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT WITH PRAIRIELAND FS, INC. IN THE AMOUNT OF \$250,000.00 FOR A THREE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-162 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW17-01-90 - IRON FITTINGS WITH HD SUPPLY WATERWORKS, LTD. AND SCHULTE SUPPLY, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$239,827.44 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-163 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW17-01-91 -WATER MAIN GATE AND TAPPING VALVES WITH HD SUPPLY WATERWORKS GROUP, INC. AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$360,261.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-164 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW17-01-92 - RESIDENTIAL WATER SERVICE MATERIALS WITH HD SUPPLY WATERWORKS GROUP, INC., ILLINOIS METER, INC., AND MIDWEST METER, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$386,277.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-165 AN ORDINANCE APPROVING A MASTER SERVICES AGREEMENT WITH THE ILLINOIS DEPARTMENT OF INNOVATION & TECHNOLOGY (DOIT), AN ILLINOIS STATE AGENCY, IN AN AMOUNT NOT TO EXCEED \$132,000.00 FOR INTERNET SERVICE ON BEHALF OF THE CITY OF SPRINGFIELD FOR A FIVE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-166 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR THE REMOVAL AND BENEFICIAL USE OF SYNTHETIC GYPSUM FOR A FIVE YEAR TERM IN AN AMOUNT NOT TO EXCEED \$3,875,000.00 PURSUANT TO PROPOSAL NO. UE17-23 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-167 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2017 FORD F550 CAB AND CHASSIS FROM LANDMARK FORD, INC. OFF OF STATE CONTRACT 4018300 IN AN AMOUNT NOT TO EXCEED \$57,064.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-181 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. IN AN AMOUNT NOT TO EXCEED \$359,911.00 FOR PHASES 3 AND 4 OF THE UPDATE TO THE SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR HUNTER LAKE, 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.