

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, August 17, 2021, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 **CHUCK REDPATH**
WARD 2 **SHAWN GREGORY**
WARD 3 **ROY WILLIAMS**
WARD 4 **JOHN FULGENZI**
WARD 5 **ANDREW PROCTOR**

WARD 6 **KRISTIN DICENSO**
WARD 7 **JOE MCMENAMIN**
WARD 8 **ERIN CONLEY**
WARD 9 **JIM DONELAN**
WARD 10 **RALPH HANAUER**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Treasurer's Report**
- 5. Zoning Agenda**
- 6. Presentations**
- 7. Approval of the City Council Minutes**
- 8. Ordinances on First Reading**

- 9. Consent Agenda**
- 10. Ordinances Tabled of Remaining in Committee**
- 11. Debate Agenda**
- 12. Unfinished Business**
- 13. New Business**
- 14. Citizens Request to Address the Council**
- 15. Executive Session**
- 16. Adjournment**

ZONING AGENDA

- DOC. 021-031** 850 S. 4th Street (**Ward 2 Shawn Gregory**)
- DOC. 021-037** 2835 Stanton Street (**Ward 2 Shawn Gregory**)
- DOC. 021-039** 821 Durkin Drive (**Ward 8 Erin Conley**)
- DOC. 021-040** 1630 E. Brown (**Ward 2 Shawn Gregory**)
- DOC. 021-041** 1028 North 9th Street (**Ward 3 Roy Williams**)
- DOC. 021-042** 4330 Wabash Avenue (**Ward 10 Ralph Hanauer**)
- DOC. 021-043** Tax ID 13-36.0-300-067 (part of), located Conifer Drive/Old Jacksonville Road (**Ward 8 Erin Conley**)
- DOC. 021-044** 1614 S. MacArthur Boulevard, Suite A (**Ward 7 Joe McMenamin**)

CONSENT AGENDA

- 2021-316** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-32 – CWLP TRAFFIC & METERING LOT REPLACEMENT FOR AREAS 1 AND 3 WITH TRUMAN L. FLATT & SONS Co., INC. IN AN AMOUNT NOT TO EXCEED \$121,612.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-317** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-36 – UNIT 4 FILTER BAGS WITH F.O.S. INDUSTRIAL FILTER TECHNOLOGY, INC. IN AN AMOUNT NOT TO EXCEED \$352,225.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-318** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH J. OROS ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2021-319** AN ORDINANCE ACCEPTING PROPOSAL NO. UE22-09 WITH SENTINEL TECHNOLOGIES, INC. FOR CORE INFRASTRUCTURE UPGRADE IN AN AMOUNT NOT TO EXCEED \$264,114.40, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-320 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,300.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-323 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 23, 2021, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2021-324 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 4, 2021, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2021-325 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 \$3,220.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-326 AN ORDINANCE REPEALING ORDINANCE 107-03-2020 AND AN ORDINANCE AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS **(Requested by Mayor Jim Langfelder, City Treasurer Misty Buscher)**

2021-328 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A THREE-YEAR CONTRACT (#CS22-06-35) WITH PRAIRIELAND FS, INC., TO PROVIDE AUTOMOTIVE FUEL TO VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$1,600,000.00 **(Requested by Mayor Jim Langfelder)**

2021-329 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO ILLINOIS ROUTE 66 MOTHER ROAD FESTIVAL, INC. FOR THE 2021 ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 24-26, 2021, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2021-330 AN ORDINANCE AUTHORIZING A CONTRACT WITH ASSURANCE, A MARSH & MCLENNAN AGENCY LLC COMPANY TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026, FOR AN AMOUNT NOT TO EXCEED \$280,000.00 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2021-331 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH METLIFE, INC. TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED \$196,000.00 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2021-332 AN ORDINANCE AUTHORIZING A TWO YEAR EXTENSION OF RFP #HR18-02 WITH HEALTHLINK TO CONTINUE TO SERVE AS THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROVIDER NETWORK FROM MARCH 1, 2022, THROUGH FEBRUARY 29, 2024, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2021-333 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 \$86,135.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-334 AN ORDINANCE TO PLACE STOP SIGNS AT THE INTERSECTION OF 13TH AND DIVISION STREETS TO CREATE AN ALL-WAY STOP INTERSECTION **(Requested by Ward 2 Shawn Gregory)**

2021-335 AN ORDINANCE AMENDING CHAPTER 170, SECTION 16.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEMOLITION OF UNSAFE BUILDINGS **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

2021-239 AN ORDINANCE AMENDING CHAPTER 98, SECTION 98.999 AND AMENDING CHAPTER 170, SECTION 170.10.999 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING INCREASED PENALTIES FOR EMERGENCY HEALTH HAZARDS **(Requested by Ward 8 Erin Conley)**

2021-254 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERMAN RALPH HANAUER TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2021-255 AN ORDINANCE APPROVING THE APPOINTMENT OF ALDERMAN ROY WILLIAMS TO THE SANGAMON COUNTY BOARD OF HEALTH **(Requested by Mayor Jim Langfelder)**

2021-289 AN ORDINANCE AUTHORIZING A CONTRACT WITH MIDWEST COMPUTER PRODUCTS, INC. TO PROVIDE UPGRADES TO THE CITY OF SPRINGFIELD'S COUNCIL CHAMBER MONITORS, CITY CLERK'S OFFICE RECORDING SYSTEM, AND USER FUNCTIONALITY OF COUNCIL CHAMBER EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$35,242.00 USING CORPORATE FUNDS AND PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS **(Requested by Mayor Jim Langfelder)**

2021-336 AN ORDINANCE AMENDING CHAPTER 80, SECTION 80.08 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PEDESTRIANS ON ROADWAYS **(Requested by Mayor Jim Langfelder)**

2021-337 AN ORDINANCE AMENDING CHAPTER 131 SECTION 131.12 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SOLICITATION **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2021-306 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,200,903.18 TO PROVIDE FUNDS TO ASSIST IN THE SALVATION ARMY IN OPERATING A SAFETY NET SHELTER FOR THE NEXT 24 MONTHS, WITH A GRANT AGREEMENT FOR 50% AND A CDBG SUBRECIPIENT AGREEMENT FOR 50% OF THE REQUESTED APPROPRIATION, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-321 AN ORDINANCE AUTHORIZING A CONTRACT WITH GE STEAM POWER, INC. FOR THE INSPECTION OF THE UNIT NO. 33 FOR A VIBRATION ISSUE, FOR AN AMOUNT NOT TO EXCEED \$195,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-327 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF RFP VM18-13 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$3,300,000.00 FROM AUGUST 1, 2021, THROUGH JULY 31, 2023, FOR THE OFFICE AND BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2021-342 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR OVERLAYING CHATHAM ROAD FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2021-338 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-30 – UNIT 4 COOLING TOWER MAINTENANCE WITH AMERTECH TOWERSERVICES, LLC. IN AN AMOUNT NOT TO EXCEED \$110,257.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-339 AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED \$50,652.00, FOR HOSTING SERVICES FOR METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-340 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE FOR 315 W. CARPENTER FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-341 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH MIDWEST MARINE CONSTRUCTION LLC FOR SHORELINE STABILIZATION WORK AT LAKE SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-343 AN ORDINANCE AUTHORIZING A TRANSFER OF BUDGET AUTHORITY FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$18,000.00 FOR THE DEPARTMENT OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-344 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE HOTEL AND MOTEL TAX BY 1% FROM 7% TO 8% **(Requested by Mayor Jim Langfelder)**

2021-345 AN ORDINANCE AUTHORIZING A 2% HOTEL MOTEL TAX REBATE FOR LEGACY PARK SPORTS, LLC PER THE DEVELOPMENT AGREEMENT DATED JUNE 15, 2021 TO DEVELOP A SPORTS COMPLEX WITHIN THE PROJECT AREA **(Requested by Mayor Jim Langfelder)**

2021-346 AN ORDINANCE AUTHORIZING A CITY PROPERTY TAX REBATE FOR LEGACY PARK SPORTS, LLC PER THE DEVELOPMENT AGREEMENT DATED JUNE 15, 2021 TO DEVELOP A SPORTS COMPLEX WITHIN THE PROJECT AREA **(Requested by Mayor Jim Langfelder)**

2021-347 AN ORDINANCE AUTHORIZING A SALES TAX REBATE AGREEMENT FOR LEGACY PARK SPORTS, LLC PER THE DEVELOPMENT AGREEMENT DATED JUNE 15, 2021 TO DEVELOP A SPORTS COMPLEX WITHIN THE PROJECT AREA **(Requested by Mayor Jim Langfelder)**

2021-348 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE FY2021 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2021-349 AN ORDINANCE AUTHORIZING THE PURCHASE OF 30 OUTFITTED 2021 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM MORROW BROTHERS FORD, INC. FOR AN AMOUNT NOT TO EXCEED \$1,499,400.00 UNDER STATE CONTRACT 19-416CMS-BOSS4-P-11453 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-350 AN ORDINANCE ACCEPTING RFP #PD22-07, A THREE YEAR CONTRACT WITH ALERTSENSE, INC., FOR AN ALERT SYSTEM FOR PUBLIC AND INTERNAL MASS MESSAGING NOTIFICATIONS, FOR AN ANNUAL AMOUNT OF \$18,150.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$54,450.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-351 AN ORDINANCE APPOINTING MICHAEL A. HURWITZ TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION (**Requested by Mayor Jim Langfelder**)

2021-352 AN ORDINANCE APPROVING THE APPOINTMENT OF SAMANTHA GADDY TO THE CIVIL SERVICE COMMISSION (**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.