

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, April 18, 2017, 5:30 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

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
4. Zoning Agenda
5. Presentations
6. Approval of the City Council Minutes
7. Consent Agenda
8. Ordinances Tabled or Remaining In Committee

9. Debate Agenda
10. Ordinances on First Reading
11. Unfinished Business
12. New Business
13. Citizens Request to Address the Council
14. Executive Session
15. Adjournment

ZONING AGENDA

DOC. 017-007 Lots 1A & 1B of the Redivision of Lots 1,3,4, & 16 of Cobblestone Estates
Fourth Addition **(Ward 10 Ralph Hanauer)**

CONSENT AGENDA

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)

2017-161 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 AS AMENDED **(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 AS AMENDED **(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)**

2017-168 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)**

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

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)**

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)**

2017-181 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. IN AN AMOUNT NOT TO EXCEED \$395,911.00 FOR PHASES 3 AND 4 OF THE UPDATE TO THE SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR HUNTER LAKE, FOR THE OFFICE OF PUBLIC UTILITIES AS AMENDED **(Requested by Mayor Jim Langfelder)**

2017-182 AN ORDINANCE AUTHORIZING THE CREATION OF A FIRST RESPONDER HOME PURCHASE AND NEW CONSTRUCTION GRANT PROGRAM IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT UTILIZING ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2017-183 AN ORDINANCE AUTHORIZING THE CREATION OF A ENOS PARK EXTERIOR REHABILITATION PROGRAM IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT FOR EXTERIOR REHABILITATION PURPOSES UTILIZING ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

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)**

2017-101 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)**

2017-152 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)**

2017-177 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)**

DEBATE AGENDA

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)**

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

PUBLIC WORKS

2017-190 AN ORDINANCE AUTHORIZING EXECUTION OF A ONE-YEAR EXTENSION OF CONTRACT RFP #PW16-31 WITH, AND ADDITIONAL PAYMENT OF \$1,750,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$3,700,000.00 TO, PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND PETERSBURG PLUMBING AND EXCAVATION, LLC FOR CAVE-IN REPAIRS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-191 AN ORDINANCE AUTHORIZING AN INCREASE OF \$100,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$350,000.00 TO SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR ADDITIONAL DISPOSAL OF DEBRIS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-192 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-24, BLH COMPUTERS, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF ELECTRONIC WASTE FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-193 AN ORDINANCE AMENDING CHAPTER 79, SECTION 79.02 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PARALLEL AND DOUBLE PARKING **(Requested by Mayor Jim Langfelder)**

2017-194 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 17-02-103 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., K&D SUPPLY INC., GROUP MATERIALS, INC., THE SHERWIN-WILLIAMS CO., VULCAN, INC. D/B/A VULCAN ALUMINUM AND A&R BULK TRANSPORT FOR AN AMOUNT NOT TO EXCEED \$1,167,836.05 FOR 2018 MAINTENANCE MATERIALS **(Requested by Mayor Jim Langfelder)**

2017-195 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1524 LICK CREEK LANE **(Requested by Mayor Jim Langfelder)**

2017-196 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2312 EAST LAKE SHORE DRIVE **(Requested by Mayor Jim Langfelder)**

2017-197 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT 6th STREET AND GRIFFITHS AVENUE **(Requested by Ward 5 Andrew Proctor)**

GENERAL CITY BUSINESS

2017-198 A RESOLUTION GRANTING A WAIVER OF THE RESIDENCY REQUIREMENT PURSUANT TO CHAPTER 36, SECTION 36.05(e) OF THE CITY CODE OF ORDINANCES **(Requested by Mayor Jim Langfelder)**

2017-199 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)**

2017-200 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HEATHER DUNN TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-201 AN ORDINANCE APPROVING THE APPOINTMENT OF JASMIN L. WOOLFOLK TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-202 AN ORDINANCE APPROVING THE APPOINTMENT OF BENJAMIN SCHWARM TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-203 AN ORDINANCE APPROVING THE APPOINTMENT OF KELVIN D. COBURN TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-204 AN ORDINANCE APPROVING THE APPOINTMENT OF SR. LINDA HAYES TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-205 AN ORDINANCE APPROVING THE APPOINTMENT OF FRANK W. MCNEIL TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2017-206 AN ORDINANCE APPROVING THE APPOINTMENT OF LORNA SIMON TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-207 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH DAVIS TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-208 AN ORDINANCE APPROVING THE APPOINTMENT OF MARK HEMP TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-209 AN ORDINANCE APPROVING THE APPOINTMENT OF GLORIA HAYES TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-210 AN ORDINANCE APPROVING THE APPOINTMENT OF DEENA BARNETT TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-211 AN ORDINANCE APPROVING THE APPOINTMENT OF WILLIAM WASHINGTON TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2017-184 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-02-96- DALLMAN POWER PLANT UNIT 31/32 SELECTIVE CATALYTIC REDUCTION (SCR) AND SCRUBBER DUCTWORK SYSTEMS REPAIRS WITH APACHE INDUSTRIAL SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED \$241,603.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-185 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-02-98- KNOTTS STREET ROOF REPAIRS- PHASE II WITH DESIGNED ROOFING SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$291,059.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-186 AN ORDINANCE APPROVING A STANDARD AGREEMENT FOR PROFESSIONAL SERVICES WITH CRAWFORD, MURPHY & TILLY, INC. IN THE AMOUNT OF \$71,440.00 FOR ENGINEERING SERVICES RELATED TO A REDESIGNED HUNTER LAKE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-187 AN ORDINANCE AUTHORIZING REPAIR SERVICES FROM FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$144,560.00 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT NO. 31/32 CIRCULATING PUMP NO. 1 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-188 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2018 INTERNATIONAL 7400 SFA TRUCKS WITH DUMP BEDS FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. OFF OF STATE CONTRACT 4018132 IN AN AMOUNT NOT TO EXCEED \$207,384.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-189 AN ORDINANCE APPROVING PAYMENT TO ADVANCED UTILITY SYSTEMS CORPORATION, A DIVISION OF N. HARRIS COMPUTER CORPORATION, IN AN AMOUNT NOT TO EXCEED \$604,828.08 FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE FOR A THREE-YEAR TERM FOR THE INFINITY CUSTOMER INFORMATION SYSTEM (CIS) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko".

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.