

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 06, 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 **KRISTIN DICENSO**
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

2017-260 AN ORDINANCE AUTHORIZING THE PURCHASE OF AN INSULATION POWER FACTOR TEST SET FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT FROM POWER SOLUTIONS, LLC, IN AN AMOUNT NOT TO EXCEED \$53,856.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-261 AN ORDINANCE AUTHORIZING ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$59,433.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-262 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$200,300.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-263 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$54,400.00 FROM UNAPPROPRIATED FUND BALANCE FOR PURCHASE OF A 3D FARO LASER SCANNER FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-264 AN ORDINANCE AUTHORIZING PURCHASE OF A 3D SCENE DOCUMENTATION LASER SCANNER FROM FARO TECHNOLOGIES, INC. FOR AN AMOUNT NOT TO EXCEED \$56,500.00 FOR THE SPRINGFIELD POLICE DEPARTMENT'S CRIME SCENE SERVICES UNIT **(Requested by Mayor Jim Langfelder)**

2017-265 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES TO CHRISTOPHER RYAN FOR STORED PERSONAL PROPERTY LOCATED AT 2141 S. 9TH STREET, FOR AN AMOUNT NOT TO EXCEED \$12,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-268 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF COBBLESTONE STORAGE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-269 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SOUTHERN VIEW AND CALVARY TEMPLE OF SPRINGFIELD REGARDING WATER SERVICE AND FUTURE DEVELOPMENT ISSUES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-270 AN ORDINANCE AUTHORIZING CONTRACT #PW17-1168 WITH ALTORFER, INC. PREVIOUSLY APPROVED UP TO \$50,000.00 PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$50,000.00 AND AUTHORIZING ADDITIONAL PAYMENT OF \$16,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$66,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-271 AN ORDINANCE AUTHORIZING PAYMENT TO CODY MUSSON, A CITY OF SPRINGFIELD POLICE OFFICER TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-21630 **(Requested by Mayor Jim Langfelder)**

2017-275 AN ORDINANCE AUTHORIZING EXECUTION OF GRANT AGREEMENT CHDO #14-2 WITH NEHEMIAH EXPANSION, INC. FOR USE OF THE CITY'S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$57,000.00, FOR REHABILITATION OF PROPERTY LOCATED AT 932 S. WHEELER, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-276 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT 186 FOR USE OF LIBRARY e-CARDS FOR STUDENTS WITHIN THE BORDERS OF SCHOOL DISTRICT 186 **(Requested by Mayor Jim Langfelder)**

2017-278 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DUMPSTERS **(Requested by Ward 3 Doris Turner, Ward 9 Jim Donelan)**

2017-279 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "G" LIQUOR LICENSES BY SIX FOR LAKE CLUB PROPERTIES RECENTLY ANNEXED TO THE CITY **(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)**

2017-041 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)**

2017-266 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NO. JT 617-002 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JURISDICTIONAL TRANSFER OF PORTIONS OF CLEAR LAKE AVENUE, JEFFERSON STREET AND MADISON STREET FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-267 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SPRINGFIELD PARK DISTRICT AND THE CITY OF SPRINGFIELD PERTAINING TO THE ASH STREET UNDERPASS AND THE STANFORD AVENUE EXTENSION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-277 A RESOLUTION DESIGNATING THE CITY OF SPRINGFIELD, ILLINOIS, A PURPLE HEART CITY **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2017-272 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF THE OFFICE OF PUBLIC UTILITIES, FROM MAY 1, 2017, THROUGH APRIL 30, 2020 **(Requested by Mayor Jim Langfelder)**

2017-273 AN ORDINANCE APPROVING THE TENTATIVE AGREEMENT WITH THE OPERATIVE PLASTERERS AND CEMENT MASONS FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2020 **(Requested by Mayor Jim Langfelder)**

2017-274 AN ORDINANCE ACCEPTING PROPOSAL NO. CS18-03 FOR A FIVE YEAR CONTRACT WITH US BANCORP GOVERNMENT LEASING & FINANCE, INC. FOR MUNICIPAL FINANCING FOR VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,400,000.00 WITH AN INTEREST RATE OF 1.996% FOR A TOTAL AMOUNT OF \$1,455,863.05 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF LOAN PROCEEDS IN THE AMOUNT OF \$1,400,000.00 AND AUTHORIZING THE FIRST YEAR'S PAYMENT IN THE AMOUNT OF \$291,173.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-280 AN ORDINANCE APPROVING THE APPOINTMENT OF MARCUS LUCAS TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-281 AN ORDINANCE APPROVING THE APPOINTMENT OF VAL YAZELL TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-282 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH GOODEN TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION
(Requested by Mayor Jim Langfelder)

2017-283 AN ORDINANCE APPROVING THE APPOINTMENT OF GREG KRUGER TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION
(Requested by Mayor Jim Langfelder)

EMERGENCY PASSAGE

2017-286 AN ORDINANCE AUTHORIZING EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN THE AMOUNT OF \$100,000.00 TO BE USED TO PROVIDE SUPPORT TO NONPROFIT AGENCIES AND ORGANIZATIONS THAT PRIMARILY OFFER PUBLIC SERVICES FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, FOR EMERGENCY PASSAGE
(Requested by Mayor Jim Langfelder)

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

PUBLIC SAFETY

2017-296 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH CURRAN, SOUTHSIDE, WOODSIDE, SOUTH OAK KNOLLS, SOUTHLA WN, EASTSIDE, LAKE SPRINGFIELD, NORTHSIDE AND WESTERN FIRE PROTECTION DISTRICTS FROM FEBRUARY 29, 2016, THROUGH FEBRUARY 28, 2019 **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2017-297 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) THROUGH THE FEDERAL RAILROAD ADMINISTRATION (FRA) FOR THE 2016 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT IN THE AMOUNT OF \$14,000,000 FOR THE ASH AND LAUREL STREET UNDERPASSES AND ASSOCIATED RAIL WORK, MFT SECTION # 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-298 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 18-03-08 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2018 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$420,388.44 FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-299 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF LIBERTY STORAGE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-300 AN ORDINANCE AMENDING CHAPTER 153, SECTION 153.106, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFINITIONS OF LARGE SCALE DEVELOPMENTS

2017-301 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$178,658.00 MAY BE USED FOR THE ARCHER ELEVATOR ROAD IMPROVEMENTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-302 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$178,658.00 TO, CRAWFORD, MURPHY & TILLY INC., FOR DESIGN ENGINEERING FOR THE ARCHER ELEVATOR ROAD IMPROVEMENTS (MFT SECTION #17-00431-02-PV), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-303 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF MOTOR FUEL TAX FUNDS AND FINAL PAYMENT OF \$3,028,772.11 TO THE STATE OF ILLINOIS FOR THE CONSTRUCTION OF THE MACARTHUR EXTENSION, CITY SECTION 02-00382-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-304 AN ORDINANCE AUTHORIZING AN ADDITIONAL \$8,000.00 FOR A TOTAL NOT TO EXCEED \$28,000.00 TO CADENZA, INC. FOR RELOCATION COSTS INCURRED IN CONNECTION WITH ACQUISITION OF ONE 0.37 ACRE PARCEL OF REAL PROPERTY LOCATED AT 1417 AND 1425 S.10 1/2 STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-305 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL OF REAL ESTATE FROM NORFOLK SOUTHERN RAILWAY COMPANY IN THE AMOUNT OF \$77,800.00 FOR THE STANFORD AVENUE PHASE II IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-306 A RESOLUTION STATING THE CITY'S INTENT TO CONSIDER DESIGNATING A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA GENERALLY LOCATED EAST OF HILLTOP ROAD AND NORTH OF WHITE TIMBER ROAD ALSO KNOWN AS THE SPRINGFIELD - RIVER CHASE LANDING **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-307 AN ORDINANCE APPROVING THE APPOINTMENT OF WILLIAM O'HEARN AS DIRECTOR OF LINCOLN LIBRARY AND GRANTING TWELVE MONTHS FROM COMMENCEMENT OF EMPLOYMENT TO ESTABLISH RESIDENCY WITHIN THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-308 AN ORDINANCE TO DECREASE 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)**

2017-309 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "G" LIQUOR LICENSES BY ONE FOR SPRINGFIELD MOTOR BOAT CLUB, INC., #17 CLUB AREA **(Requested by Mayor Jim Langfelder)**

2017-310 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR EL TAPATIO DE JALISCO, INC. D/B/A LA FIESTA GRANDE, 2830 STEVENSON DRIVE **(Requested by Mayor Jim Langfelder)**

CWLP

2017-287 AN ORDINANCE AUTHORIZING REPAIR SERVICES FROM EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$110,500.00 FOR IMPLEMENTATION OF EQUIPMENT UPGRADES FOR THE DALLMAN POWER PLANT UNIT NO. 4 TURBINE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-288 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-289 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS CORPORATION OBA ESC TEXAS CORPORATION FOR THE PURCHASE OF DATA LOGGERS FOR THE DALLMAN POWER PLANT CONTINUOUS EMISSIONS MONITORING SYSTEM IN AN AMOUNT NOT TO EXCEED \$104,964.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-290 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$57,593.93 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-291 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE1 8-04-10-TROUBLE TRUCK WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$93,706.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-292 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-03-01 - DALLMAN STRUCTURAL REPAIRS PROJECT WITH SICILIANO INC. IN AN AMOUNT NOT TO EXCEED \$105,445.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-293 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH HANSON INFORMATION SYSTEMS, INC., FOR 426 WEST MONROE STREET FOR THE OFFICE OF PUBLIC UTILITIES

2017-294 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,426,000.00 TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR FISCAL YEAR 2018 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-295 AN ORDINANCE APPROVING PAYMENT TO R.W. TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$2,700,000.00 FOR A PROPERTY INSURANCE POLICY FOR 40 CITY OF SPRINGFIELD PROPERTIES FOR A TWO-YEAR TERM 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.