

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 20, 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 | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

- DOC. 017-011** 926 S. 13th **(Ward 2 Herman Senior)**
- DOC. 017-012** 3141 Hedley Road **(Ward 10 Ralph Hanauer)**
- DOC. 017-013** 3200 Ginger Creek Drive Tenant Space 3236 Ginger Creek Drive. **(Ward 10 Ralph Hanauer)**
- DOC. 017-014** Parcel A 533 S. Walnut St.
Parcel B 519 S. Walnut St. **(Ward 5 Andrew Proctor)**
- DOC. 017-015** Part of PIN-22-11.0-199-033, Excess Street Right of Way along Stanford Avenue Extension **(Ward 2 Herman Senior)**
- DOC. 017-016** Part of PIN 22-013.-131-001, 1403 S. 10 1/2 St. **(Ward 2 Herman Senior)**
- DOC. 017-017** 517 South 4th St. **(Ward 2 Herman Senior)**
- DOC. 017-017 HIST** 517 South 4th Street (Recommendation Springfield Historic Sties Commission) **(Ward 2 Herman Senior)**

CONSENT AGENDA

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 UE18-04-10 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 **(Requested by Mayor Jim Langfelder)**

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)**

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)**

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)**

2017-301 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)**

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)**

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)**

2017-311 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR BINNINMEYER, LLC, D/B/A HAIR OF THE DOG BAR/BERSHOP, 323 E. MONROE STREET **(Requested by Mayor Jim Langfelder)**

2017-312 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "G" LIQUOR LICENSES BY ONE FOR SOUTHSIDE COLUMBIAN HOME ASSOCIATION, INC. D/B/A KC LAKE CLUB, 141 NORTH LAKEWOOD, CHATHAM, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2017-313 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION OF UNDERPASSES ON ASH AND LAUREL STREETS FROM 6TH TO 11TH STREETS AND ASSOCIATED RAIL WORK FROM SOUTH GRAND AVENUE TO 6TH STREET, AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$6,767,887.00 AND AUTHORIZING PAYMENT OF \$19,458,697.00 TO THE STATE OF ILLINOIS FOR A PORTION OF THE COSTS ASSOCIATED WITH THE PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-314 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND NORFOLK SOUTHERN RAILWAY COMPANY REGARDING MFT SECTION #14-00477-00-BR AND AUTHORIZING PAYMENT OF \$5,700,000.00 TO THE NORFOLK SOUTHERN RAILWAY COMPANY FOR ITS PART OF THE CONSTRUCTION OF THE UNDERPASSES AT ASH AND LAUREL STREETS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-315 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING AND PHASE II ARCHAEOLOGY SERVICES FOR THE UNDERPASSES AT ASH AND LAUREL STREET BETWEEN 6TH AND 11TH STREETS AND ASSOCIATED RAIL WORK FROM SOUTH GRAND AVENUE TO 6TH STREET, MFT SECTION 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-316 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS MAY BE USED FOR THE UNDERPASSES AT ASH AND LAUREL STREETS FROM 6TH TO 11TH STREETS AND ASSOCIATED RAIL WORK FROM SOUTH GRAND AVENUE TO 6TH STREET, PURSUANT TO THE ILLINOIS HIGHWAY CODE, MFT SECTION #14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(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)**

2017-266 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)**

DEBATE AGENDA

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

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)**

EMERGENCY PASSAGE

2017-317 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS HISTORIC PRESERVATION AGENCY (IHPA) FOR THE RIGHT-OF-WAY USE OF THE ILLINOIS VIETNAM VETERAN'S MEMORIAL PARKING LOT TO PROVIDE ACCESS TO THE COLUMBARIUM PLAZA, THE DONATION OF TWO PLANTERS AND THE VACATION OF A PORTION OF THE COURT SOUTH OF THE DANA-THOMAS HOUSE PARKING LOT FOR USE BY THE IHPA FOR OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2017-322 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1312 E. STANFORD AVENUE **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-323 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested by Mayor Jim Langfelder)**

2017-324 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACTS FM 18-05-18 FOR MASONRY REPAIRS AND FM 18-05-19 ROOF REPLACEMENT AT THE MUNICIPAL CENTER EAST WITH EVANS-MASON, INC., HENSON ROBINSON COMPANY AND THE GARLAND COMPANY, INC. FOR AN AMOUNT NOT TO EXCEED \$757,813.80 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-325 AN ORDINANCE AUTHORIZING PAYMENT TO RENEE BOSWELL, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-042014 **(Requested by Mayor Jim Langfelder)**

2017-326 AN ORDINANCE AUTHORIZING PAYMENT TO PHILLIP PEDDYCOART, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-005460 **(Requested by Mayor Jim Langfelder)**

2017-327 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)**

2017-328 AN ORDINANCE AUTHORIZING ADDENDUM "A" TO A REDEVELOPMENT AGREEMENT TO EXTEND THE COMPLETION DATE TO JULY 31, 2019, WITH THE SPRINGFIELD ART ASSOCIATION OF EDWARDS PLACE AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$146,105.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$419,655.00 FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 700 N. 4TH STREET UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-329 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$154,027.34 FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-330 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICES WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$134,071.48 FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR BUZZ BOMB BREWING CO., 406 E. ADAMS STREET **(Requested by Mayor Jim Langfelder)**

2017-332 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TAQUERIA MOROLEON, INC., D/B/A TAQUERIA MOROLEON, 1101 S. 9TH STREET **(Requested by Mayor Jim Langfelder)**

2017-333 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL MIDIRI TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2017-318 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-05-16-WATER DEPARTMENT PARKING LOT IMPROVEMENTS WITH P.H. BROUGHTON & SONS, INC. IN AN AMOUNT NOT TO EXCEED \$59,248.80 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-319 AN ORDINANCE ACCEPTING A PROPOSAL FROM GP STRATEGIES CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,167.00 FOR THE EXPANSION OF ETAPRO™ SERVER SYSTEM FOR THE DALLMAN POWER PLANT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-320 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EXPERITEC, INC., IN AN AMOUNT NOT TO EXCEED \$334,080.00 TO PROVIDE PREDICTIVE MAINTENANCE MACHINERY MANAGEMENT SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A THREE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-321 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH DOUBLE R, INC. FOR SHORELINE STABILIZATION WORK AT LAKE SPRINGFIELD 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.