

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 02, 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

2017-351 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$90,000.00 WITH MISSISSIPPI LIME COMPANY FOR THE PURCHASE OF HYDRATED LIME FOR THE DALLMAN POWER PLANT UNIT NO.4 IN A TOTAL AMOUNT NOT TO EXCEED \$290,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-352 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER CONTRACT UW16-02-74-WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC AND JAY SHIRLEY, INC. IN AN AMOUNT NOT TO EXCEED \$489,249.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-353 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW18-05-24- LIQUID CHLORINE WITH JCI JONES CHEMICALS, INC. IN AN AMOUNT NOT TO EXCEED \$72,400.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-354 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ALSTOM POWER, INC. IN THE AMOUNT OF \$51,859.50 FOR ROLLER ASSEMBLY REBUILD AND PULVERIZER ROLL RESURFACING FOR THE DALLMAN POWER PLANT UNIT NO.4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-356 AN ORDINANCE AUTHORIZING A SOLE SOURCE AGREEMENT WITH 1-80 EQUIPMENT FOR THE REPAIR AND REFURBISHMENT OF PW-80, A 2000 INTERNATIONAL GRAPPLE TRUCK FOR AN AMOUNT NOT TO EXCEED \$88,607.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-357 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KNIGHT EIA, INC. FOR A FEASIBILITY STUDY COMPRISED OF DATA COLLECTION AND A REPORT DETAILING CONCEPTS AND PHASING FOR MODIFYING 4TH, 7TH, MONROE, ADAMS AND WASHINGTON FROM ONE-WAY TO TWO-WAY STREETS FOR AN AMOUNT NOT TO EXCEED \$150,231.13 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2017-358 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$4,491.68 TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$238,491.68 FOR THE WASHINGTON STREET BRIDGE REPLACEMENT PROJECT (MFT SECTION 05-00443-00-BR I SN 084- 6001), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-362 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT #CS-12-05-40 THROUGH SEPTEMBER 13, 2019, WITH ARAMARK UNIFORM & CAREER APPAREL, INC., AND AUTHORIZING AN ADDITIONAL \$189,847.56 FOR A TOTAL NOT TO EXCEED \$759,390.24 FOR LINEN AND UNIFORM RENTAL SERVICES FOR VARIOUS CITY DEPARTMENTS **(Requested by Mayor Jim Langfelder)**

2017-363 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ZELLER DIGITAL INNOVATIONS, INC. d/b/a ZDI, INC. AND "ROOMREADY", TO PROVIDE UPGRADES TO THE AUDIO SYSTEM USED IN THE CITY COUNCIL CHAMBERS FOR THE MUNICIPAL ACCESS CHANNEL FOR AN AMOUNT NOT TO EXCEED \$60,155.00 USING PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS **(Requested by Mayor Jim Langfelder)**

2017-364 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR FINLEYS SPRINGFIELD, LLC D/B/A FINLEY'S TAP HOUSE, 3236 GINGER CREEK DRIVE **(Requested by Mayor Jim Langfelder)**

2017-366 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR VELE CORPORATION D/B/A VELE, LOCATED AT 524 E. MONROE STREET **(Requested by Mayor Jim Langfelder)**

2017-368 AN ORDINANCE AUTHORIZING APPROVAL OF A SUB-LEASE AGREEMENT BETWEEN THE SPRINGFIELD PARK DISTRICT AND BLUE RIDGE CLUB **(Requested by Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 2 Herman Senor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

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)**

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)**

2017-101 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)**

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)**

2017-306 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)**

2017-355 AN ORDINANCE AUTHORIZING PURCHASE OF A 2015 CAT 407C TELEHANDLER WITH TWO BUCKET ATTACHMENTS FROM ALTORFER INC.FOR AN AMOUNT NOT TO EXCEED \$91,000.00 FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

DEBATE AGENDA

2017-359 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1766 SHASTA LANE **(Requested by Mayor Jim Langfelder)**

2017-360 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1768 SHASTA LANE **(Requested by Mayor Jim Langfelder)**

2017-361 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 56 WEST HAZEL DELL LANE **(Requested by Mayor Jim Langfelder)**

2017-367 AN ORDINANCE AUTHORIZING PAYMENT OF \$60,000.00 FOR SETTLEMENT OF CIRCUIT COURT CASE 2012-L-0205, Jeannie Beal-Frakes v. CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2017-369 AN ORDINANCE AUTHORIZING EXECUTION OF A STIPULATED AGREEMENT WITH THE ILLINOIS COMMERCE COMMISSION, THE UNION PACIFIC RAILROAD AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE VACATION OF CEDAR, ALLEN, CANEDY, JACKSON AND UNION STREET ROADWAYS ALONG THE THIRD STREET RAIL CORRIDOR FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2017-370 AN ORDINANCE VACA TING ROADWAYS ALONG THE THIRD STREET RAIL CORRIDOR LOCATED ON CEDAR, ALLEN, CANEDY, JACKSON AND UNION STREETS FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, 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**

PUBLIC WORKS

2017-375 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 4, 2017, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-376 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 \$44,730.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-377 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF ILLINOIS DEPARTMENT OF CORRECTIONS LOCATED AT 1401 CONCORDIA COURT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-378 AN ORDINANCE ACCEPTING RFP #HR18-02 AUTHORIZING A FOUR-YEAR CONTRACT WITH HEALTHLINK TO CONTINUE TO SERVE AS THE CITY OF SPRINGFIELD'S HEALTH PROVIDER NETWORK FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2022, FOR AN AMOUNT NOT TO EXCEED \$559,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-379 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$80,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-380 AN ORDINANCE AUTHORIZING PAYMENT TO MATTHEW CUNNINGHAM, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-10441 **(Requested by Mayor Jim Langfelder)**

2017-381 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE CHATHAM AREA PUBLIC LIBRARY DISTRICT OF SANGAMON COUNTY, ILLINOIS, FOR TAX REVENUE SHARING **(Requested by Mayor Jim Langfelder)**

2017-382 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PEORIA ROAD TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-383 AN ORDINANCE AUTHORIZING ADDENDUM A TO A REDEVELOPMENT AGREEMENT WITH SPRINGFIELD URBAN REDEVELOPMENT, LLC, PREVIOUSLY AUTHORIZED BY ORDINANCE 029-01-17, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 501 E. CAPITOL AVENUE UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$985,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-384 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY LOS AGAVES OF SPRINGFIELD, INC. D/B/A LOS AGAVES MEXICAN RESTAURANT LOCATED AT 2466-70 W. WABASH **(Requested by Mayor Jim Langfelder)**

2017-385 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HERITAGE DEV CO. OF IL, INC. D/B/A NORB ANDY'S TABARIN LOCATED AT 518 E. CAPITOL AVENUE **(Requested by Mayor Jim Langfelder)**

2017-386 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SPRINGFIELD ILLINOIS AFRICAN AMERICAN HISTORY FOUNDATION D/B/A THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM FOR PROPERTY LOCATED AT 1440 MONUMENT AVENUE **(Requested by Mayor Jim Langfelder)**

2017-387 AN ORDINANCE APPROVING THE REAPPOINTMENT OF H. EDWARD CRAMER, P.E. TO THE MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2017-371 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 UNDER CONTRACT NO. UE 16-06-34 WITH REX D. EVANS A/K/A EVANS CARTAGE TRUCKING FOR BYPRODUCT HAULING AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$1,300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-372 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-03-02 - PURCHASE ELECTRIC UTILITY TASK VEHICLES FOR THE DALLMAN POWER STATION WITH COKER FAMILY, INC. DBA BATTERY SPECIALISTS+ GOLF CARS IN AN AMOUNT NOT TO EXCEED \$81,550.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-373 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 \$60,231.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-374 AN ORDINANCE AUTHORIZING PROPOSALS WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$2,387,087.00 FOR OVATION UPGRADES FOR THE DALLMAN POWER PLANT UNIT NO. 33 AND THE INTERSTATE COMBUSTION TURBINE 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.