

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING

**Tuesday, September 05, 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

- |                                                       |                                                    |
|-------------------------------------------------------|----------------------------------------------------|
| <b>1. Call to Order</b>                               | <b>8. Debate Agenda</b>                            |
| <b>2. Pledge of Allegiance</b>                        | <b>9. Ordinances on First Reading</b>              |
| <b>3. Proclamations</b>                               | <b>10. Unfinished Business</b>                     |
| <b>4. Presentations</b>                               | <b>11. New Business</b>                            |
| <b>5. Approval of the City Council Minutes</b>        | <b>12. Citizens Request to Address the Council</b> |
| <b>6. Consent Agenda</b>                              | <b>13. Executive Session</b>                       |
| <b>7. Ordinances Tabled or Remaining In Committee</b> | <b>14. Adjournment</b>                             |

### CONSENT AGENDA

**2017-388** AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION - TAX ABATEMENT AND ORDINANCE 425-12-14 AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED ON THE NORTH HALF OF SANGAMON COUNTY PARCEL NUMBER 36-18.0-200-001 **(Requested by Mayor Jim Langfelder)**

**2017-390** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-06-26- UNIT 31 SCR BOTTOM CATALYST CHANGE OUT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$90,586.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-391** AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$52,482.45 FOR CONSULTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 4 PULVERIZER "B" CHANGEOUT AND "C" REBUILD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-392** AN ORDINANCE APPROVING THREE SEPARATE PROPOSALS TOTALING \$152,100.00 WITH STRESS ENGINEERING SERVICES, INC. FOR HIGH ENERGY PIPING HANGER INSPECTION FOR THE DALLMAN POWER PLANT UNIT NO. 33 AND LOW ENERGY PIPING ANALYSIS FOR THE DALLMAN POWER PLANT UNIT NO. 4 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-393** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM REVENUE LINE 3460 IN THE AMOUNT OF \$33,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-394** AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING DESIGN SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY INC., FOR JACKSON STREET CORRIDOR DRAINAGE IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$165,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 2 Herman Senor)**

**2017-395** AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH MASSIE MASSIE AND ASSOCIATES, FOR JACKSON STREET CORRIDOR STREETScape IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$40,500.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 2 Herman Senor)**

**2017-396** AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND DERRICK GRAY FOR PROPERTY LOCATED AT 941N.4th STREET FOR THE AMOUNT OF \$63,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$12,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$75,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-397** AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION .EXPENSES IN THE AMOUNT OF \$30,000.00 FOR TENANTS AT 940 N. 4TH RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

**2017-398** AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION #15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-399** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$37,431.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11th STREET TO FOX BRIDGE ROAD, MFT SECTION NO. 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-400** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY DRIFTWOOD EATERY INC. D/B/A DRIFTWOOD COCKTAIL & EATERY LOCATED AT #11 OLD STATE CAPITOL PLAZA SUITES A & B **(Requested by Mayor Jim Langfelder)**

**2017-401** 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 WORKS, FROM JUNE 1, 2017, THROUGH MAY 31, 2020 **(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)**

**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)**

**2017-103** 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)**

**2017-383** 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)**

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

**PUBLIC SAFETY**

**2017-409** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2017-410** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$36,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2017-411** AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO.186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 18,2017, THROUGH JUNE 1,2018 **(Requested by Mayor Jim Langfelder)**

**2017-412** AN ORDINANCE AUTHORIZING A SOLE SOURCE CONTRACT WITH A- 1 CORPORATE HARDWARE. PREVIOUSLY APPROVED PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$50,000.00, AND AUTHORIZING PAYMENT OF \$55,371.00 UNDER THE STATE OF ILLINOIS JOINT PURCHASE CONTRACT 4017686 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

**2017-413** AN ORDINANCE DECLARING 18 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO SPRINGFIELD SCHOOL DISTRICT 186, FREEDOM IN HOLINESS MISSION AND RUTLEDGE YOUTH FOUNDATION, NOT-FOR-PROFIT ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

## **PUBLIC WORKS**

**2017-414** AN ORDINANCE AUTHORIZING PURCHASE OF ONBASE PLAN REVIEW SOFTWARE FROM HYLAND SOFTWARE INC. FOR AN AMOUNT NOT TO EXCEED \$81,500.00 PLUS \$6,958.32 FOR PRORATED MAINTENANCE FROM SEPTEMBER 1, 2017, THROUGH DECEMBER 31, 2017, AND FOR A TOTAL AMOUNT NOT TO EXCEED \$87,067.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-415** AN ORDINANCE AUTHORIZING PURCHASE OF A JOHN DEERE 310HL BACKHOE UNDER CONTRACT UEIS-05-22 WITH MARTIN EQUIPMENT OF ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$87,469.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-416** AN ORDINANCE AUTHORIZING THE PURCHASE OF WHITE AND YELLOW WATER-BASE TRAFFIC MARKING PAINT FROM ENNIS PAINT, INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$57,915.00 UNDER STATE CONTRACT NO. PSD 4018265 **(Requested by Mayor Jim Langfelder)**

**2017-417** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$197,000.00 FROM UNAPPROPRIATED ORPORATE FUND BALANCE FOR THE PURCHASE OF A 2017 INTERNATIONAL 7400 SFA GRAPPLE TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

**2017-418** AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE UCB SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

## **FINANCE**

**2017-419** AN ORDINANCE AUTHORIZING PAYMENT TO EVAN DELUDE, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-008377 **(Requested by Mayor Jim Langfelder)**

**2017-420** AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL TONELLATO, A MECHANIC WITH FLEET MAINTENANCE FACILITY, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-022987 **(Requested by Mayor Jim Langfelder)**

**2017-421** AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO SPRINGFIELD SLIDERS PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

### **GENERAL CITY BUSINESS**

**2017-422** AN ORDINANCE AUTHORIZING AN ENTERPRISE ZONE EXPANSION AND PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND LINCOLN LAND ENERGY CENTER LLC **(Requested by Mayor Jim Langfelder)**

### **CWLP**

**2017-403** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-07-31 - TRUCK CAB AND CHASSIS WITH SERVICE BODY WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$78, 194.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-404** AN ORDINANCE ACCEPTING PROPOSAL NO. UE18-05 WITH PRO COM SERVICES OF ILLINOIS, INC. FOR THIRD PARTY COLLECTION SERVICES FOR PAST DUE UTILITY ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$390,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-405** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF PROPOSALS WITH THE ENERGY AUTHORITY, INC. AND POWER SETTLEMENTS CONSULTING AND SOFTWARE, LLC FOR ELECTRIC MARKET PARTICIPATION AND RELATED SERVICES FOR A TEN YEAR TERM IN AN AMOUNT NOT TO EXCEED \$8,349,046.43 PURSUANT TO PROPOSAL NO. UE17-21 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-406** AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 4 PULVERIZERS FROM AMEC FOSTER WHEELER NORTH AMERICA CORP. IN AN AMOUNT NOT TO EXCEED \$68,490.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-407** AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH HOSPITAL SISTERS HEALTH SYSTEM FOR 801 EAST CARPENTER AND 401 EAST CARPENTER, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

**2017-408** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD 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.