

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 21, 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

- 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. 017-039 110 W. Jefferson, 108 W. Jefferson, and 104 W. Jefferson/121 N. 1ST Street
(Ward 5 Andrew Proctor)

CONSENT AGENDA

2017-491 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$208,500.00 UNDER CONTRACT NO. UW13-10-56 WITH KEMIRA WATER SOLUTIONS, INC. FOR PURCHASE OF FERRIC SULFATE FOR A TOTAL AMOUNT PAYABLE OF \$1,251,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-492 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-09-47 – EVACUATOR WITH JETTER WITH VERMEER SALES AND SERVICE OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$99,400.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-493 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$150,000.00 UNDER CONTRACT NO. UE15-02-101 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR PORTABLE DEMINERALIZER SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$689,700.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-494 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH W.J. SCOTT CO. IN THE AMOUNT OF \$56,511.74 FOR OLD ROCHESTER ROAD FUEL ISLAND UPGRADE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-495 AN ORDINANCE AUTHORIZING THE REFURBISHMENT OF THE SOUTH TRAVELING WATER SCREEN FOR UNIT 33 FROM ATLAS MANUFACTURING COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$83,895.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-496 AN ORDINANCE AUTHORIZING THE REPAIR OF THE UNIT 33 BOILER FEED PUMP SPARE VOLUTE FROM FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$129,985.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-497 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$900,000.00 FOR THE PURCHASE OF CHEMICALS FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN FROM NALCO COMPANY LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$4,458,600.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-498 AN ORDINANCE APPROVING AMENDMENTS TO THE LEGAL DESCRIPTIONS OF THE LAKE LEASEHOLD INTERESTS AT 5 OAK LANE AND 9 OAK LANE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-505 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM MORTON SALT INC. UNDER STATE CONTRACT PSD 4018455 IN AN AMOUNT NOT TO EXCEED \$215,440.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-506 AN ORDINANCE AUTHORIZING CONTRACT #LL16-11 WITH MIDWEST TAPE, LLC, PREVIOUSLY APPROVED UP TO \$45,000.00 PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$50,000.00 AND AUTHORIZING ADDITIONAL PAYMENT OF \$30,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$75,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-507 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JURISDICTIONAL TRANSFER OF A PORTION OF HAZEL DELL ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-508 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$19,443.25 MAY BE USED FOR THE STANFORD A VENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR A VENUE, MFT SECTION NO. 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-509 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$477,299.71 ARE NEEDED TO CLOSE OUT VARIOUS PUBLIC WORKS PROJECTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-510 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION #12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-511 AN ORDINANCE AUTHORIZING CONTRACT #PW18-10-52 WITH TRUCK CENTERS, INC. FOR PURCHASE OF ONE NEW CONCRETE TRUCK IN THE AMOUNT NOT TO EXCEED \$126,673.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-513 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER #CV18-09-45 WITH BLOOMINGTON OFFSET PROCESS, INC. D/B/A BOPI FOR THE PRINTING OF THE 2018 VISITORS GUIDE FOR THE CONVENTION AND VISITORS BUREAU FOR A TOTAL AMOUNT NOT TO EXCEED \$65,500.00 **(Requested by Mayor Jim Langfelder)**

2017-514 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2017 ANNUAL ACTION PLAN TO ACCEPT \$1,119,958.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$425,710.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,545,668.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-515 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2020, FOR FLEET MAINTENANCE FACILITY EMPLOYEES **(Requested by Mayor Jim Langfelder)**

2017-516 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.67 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ACTIVELY MANAGED AND MARKETING PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2018 **(Requested by Mayor Jim Langfelder)**

2017-517 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2018 **(Requested by Mayor Jim Langfelder)**

2017-518 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2018 CALENDAR YEAR **(Requested by Mayor Jim Langfelder)**

2017-519 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR DWAC, INC. D/B/A TASTY CITY LOCATED AT 4233 WABASH
(Requested by Mayor Jim Langfelder)

2017-520 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR JAMES HOME KITCHEN, INC. FOR THE BUSINESS KNOWN AS JAMES HOME KITCHEN LOCATED AT 2901 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

2017-521 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CASA REAL, INC., D/B/A CASA REAL LOCATED AT 301 NORTH GRAND A VENUE W **(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)**

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)**

2017-306 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)**

2017-435 AN ORDINANCE AUTHORIZING EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH AT&T OF ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-436 AN ORDINANCE AUTHORIZING EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH AMEREN OF ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-467 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$115,750.00, FOR THE FORMER DAYS INN DEMOLITION SITE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-470 AN ORDINANCE AMENDING CHAPTER 37, BY ADDING SECTION 37.34 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO REIMBURSEMENT OF TAX INCREMENT FINANCE FUNDS **(Requested by Ward 9 Jim Donelan)**

2017-475 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 18-08-40 WITH SANGAMO CONSTRUCTION COMPANY FOR POPLAR PLACE STREET IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$1,076,145.02 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder)**

2017-489 A RESOLUTION AFFIRMING THE CITY OF SPRINGFIELD AS A WELCOMING CITY THAT RESPECTS THE INNATE DIGNITY OF ALL PEOPLE **(Requested by Ward 6 Kristin DiCenso)**

DEBATE AGENDA

2017-499 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$105,760.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder, Ward 10 Ralph Hanauer)**

2017-500 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE VINEYARD SUBDIVISION (F/K/A THE DAVIS FARM) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-501 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(j) PERTAINING STUB STREETS AT THE VINEYARD SUBDIVISION (F/K/A THE DAVIS FARM) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-502 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF CENTENNIAL POINTE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-503 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(j) PERTAINING STUB STREETS AT CENTENNIAL POINTE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-504 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(i) PERTAINING TO RESTRICTION OF ACCESS AT CENTENNIAL POINTE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-512 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2017-525 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH MLR PROPERTIES, LLC. IN REGARDS TO THE LEASE OF AIR SPACE OVER MOUNTCASTLE ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-526 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH METLIFE, INC. TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2022, IN AN AMOUNT NOT TO EXCEED \$215,100.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-527 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 16-SR-0007 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-528 A RESOLUTION STATING THE CITY'S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA BY AMENDING THE BOUNDARIES OF THE SPRINGFIELD HOUSING AUTHORITY (SHA) MADISON PARK PLACE TIF AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA GENERALLY BOUNDED BY E. CLEAR LAKE AVENUE ON THE NORTH, SOUTH 11TH STREET ON THE WEST, E. PINE STREET ON THE SOUTH ANDS. 14TH STREET ON THE EAST **(Requested by Mayor Jim Langfelder)**

2017-529 AN ORDINANCE AUTHORIZING PAYMENT TO RYAN WILSON, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-06486 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-530 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR ANVIL & FORGE BREWING AND DISTILLING COMPANY, LLC, FOR THE BUSINESS LOCATED AT 619- 625 E. WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2017-531 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CHEFJOJO CORP. D/B/A JOSEPH'S, 3141 HEDLEY ROAD **(Requested by Mayor Jim Langfelder)**

CWLP

2017-524 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-09-44- UNIT 33 SOUTH BOILER FEED PUMP MOTOR REPAIR WITH ALLIANCE SPECIAL TY MOTORS, INC. D/B/A LOUIS ALLIS IN THE AMOUNT OF \$94,080.00, 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.