

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 06, 2018, 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

2018-057 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$36,518.00 UNDER CONTRACT NO. UE15-12-71 WITH NALCO COMPANY LLC FOR A TOTAL AMOUNT PAYABLE OF \$127,319.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-058 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-11-58 – SHORT REACH EXCAVATOR RENTAL FOR A TWO-YEAR TERM WITH MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$121,320.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-059 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-01-71 – BACKFILL MATERIALS WITH P.H. BROUGHTON & SONS, INC. AND VULCAN MATERIALS COMPANY IN AN AMOUNT NOT TO EXCEED \$200,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-060 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ALSTOM POWER, INC. IN THE AMOUNT OF \$49,927.81 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)**

2018-061 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE 2018 FORD F550 CAB AND CHASSIS FROM LANDMARK FORD, INC. OFF OF STATE CONTRACT NO. 4018300 IN AN AMOUNT NOT TO EXCEED \$137,562.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-062 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$227,000.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-063 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. IN AN AMOUNT NOT TO EXCEED \$1,452,558.00 FOR ENGINEERING SERVICES FOR THE FILTER SYSTEMS AT THE WATER PURIFICATION PLANT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-064 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JENNI GARDNER, TO PROVIDE SERVICES AS A PROGRAM MANAGER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #414514 FOR AN AMOUNT NOT TO EXCEED \$53,625.00 FROM MARCH 7, 2018, THROUGH DECEMBER 12, 2018, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-065 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JUSTIN COLEMAN, TO PROVIDE SERVICES AS A OUTREACH COORDINATOR REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #414514 FOR AN AMOUNT NOT TO EXCEED \$53,625.00 FROM MARCH 7, 2018, THROUGH DECEMBER 12, 2018, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-066 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000.00 FOR OAK RIDGE CEMETERY OPERATIONS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-067 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 17, 2018 **(Requested by Mayor Jim Langfelder)**

2018-068 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 3, 2018, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-069 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (CLEARLAKE AVENUE TO 5TH AND JEFFERSON STREET) FOR THE SELMA MARCH ON MARCH 25, 2018 **(Requested by Mayor Jim Langfelder)**

2018-070 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 27, 2018, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-071 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 5TH TO 8TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 8, 2018, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-072 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF STORAGE UNIT DEVELOPMENT LOCATED AT 4595 CAMP BUTLER ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-073 AN ORDINANCE AUTHORIZING A CONTRACT WITH T.M.F. CONSTRUCTION COMPANY FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED EAST OF 6TH STREET AND NORTH OF PRINCETON AVENUE FOR A TOTAL AMOUNT NOT TO EXCEED \$19,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-074 AN ORDINANCE AUTHORIZING A CONTRACT WITH STEVEN NAPIER, ASHLEY NAPIER AND MARILYNN PILE FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2279 S. 6th STREET IN THE AMOUNT OF \$55,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$46,420.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$101,420.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-075 AN ORDINANCE AUTHORIZING A CONTRACT WITH KAYLA MILLER FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2327 S. 6TH STREET IN THE AMOUNT OF \$109,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$92,070.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$201,070.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-076 AN ORDINANCE AUTHORIZING A CONTRACT WITH LACEY BOLASH FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2432 S. 4TH STREET IN THE AMOUNT OF \$93,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$32,010.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$125,010.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-077 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$447,000.00 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, FOR THE OFFICE OF PUBLIC **(Requested by Mayor Jim Langfelder)**

2018-079 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)**

2018-081 A RESOLUTION ALLOCATING 2018 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

2018-083 AN ORDINANCE AUTHORIZING PAYMENT OF \$29,166.14 TO MARK TERLECKI, A SPRINGFIELD POLICE DEPARTMENT OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-016361 **(Requested by Mayor Jim Langfelder)**

2018-084 AN ORDINANCE AUTHORIZING PAYMENT OF \$19,107.07 TO BART SCHMULBACH, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-37384 **(Requested by Mayor Jim Langfelder)**

2018-085 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2018-086 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 AT 3441 LUMBER LANE **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi)**

2018-087 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR PAPO & DA'S, INC. D/B/A PAPOS CAFÉ LOCATED AT 3290 W. ILES AVENUE **(Requested by Mayor Jim Langfelder)**

2018-088 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY PARTY HOUSE LIQUORS INC D/B/A PARTY HOUSE LIQUOR LOCATED AT 3211 W. ILES AVENUE **(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)**

2017-266 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)**

2017-435 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)**

2017-532 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.001, PERTAINING TO THE DEFINITION OF LARGESCALE DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-533 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL **(Requested by Ward 1 Chuck Redpath)**

2018-005 AN ORDINANCE AMENDING ORDINANCE 499-11-17 BY AUTHORIZING A LEGISLATIVE TRANSFER IN THE AMOUNT OF \$96,760.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 FROM MONIES RECEIVED FROM THE FOREIGN FIRE INSURANCE FUND AND DEPOSITED INTO THE CORPORATE FUND FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 2 Herman Senor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2018-029 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INNOVATE SPRINGFIELD TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE CITY FOR THE TIME PERIOD COVERING MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR AN AMOUNT NOT TO EXCEED \$100,000.00 **(Requested by Mayor Jim Langfelder)**

2018-082 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 16-SR-0008 WITH THE PHOENIX COMMUNITY CENTER FOR REHABILITATION OF PROPERTY LOCATED AT 109 E. LAWRENCE AVENUE UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$92,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2018-078 AN ORDINANCE AMENDING CHAPTER 37, BY ADDING SECTIONS 37.90 –37.99 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ESTABLISH A 4% GAS TAX **(Requested by Mayor Jim Langfelder)**

2018-080 AN ORDINANCE ACCEPTING RFP #CS18-15 AUTHORIZING A THREE-YEAR CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE, LLP TO PERFORM THE CITY'S ANNUAL AUDITS FOR FISCAL YEARS 2018 THROUGH 2020 FROM FEBRUARY 28, 2018, THROUGH FEBRUARY 28, 2020, FOR AN AMOUNT NOT TO EXCEED \$396,400.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-091 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER PROPOSAL NO. UE15-25 WITH APCOMPOWER, INC. a/k/a ALSTOM POWER INC. WITH NO ADDITIONAL FUNDING REQUIRED FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-092 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-12-65- PAD-MOUNTED SWITCHGEAR EQUIPMENT WITH POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$125,085.80 FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-093 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-01-72- HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-094 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE 18-01-74-ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR WITH KONE INC. FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$733,500.00 FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-095 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE 18-01-82 -STREETLIGHT POLES WITH ANIXTER INC. FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$743,985.00 FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-096 AN ORDINANCE AUTHORIZING PAYMENT OF NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION ("NERC") FEES FOR FY 2019 IN AN AMOUNT NOT TO EXCEED \$56,454.00, FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-097 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$126,965.00 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

2018-098 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR THE OFFICE OF PUBLIC UTILITIES

(Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2018-099 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 18-01-68 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE 2019 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$6,857,007.42 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-100 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 18-01-77 WITH KINNEY CONTRACTORS, INC. FOR THE 2018 BRICK STREET MAINTENANCE PROGRAM IN AN AMOUNT NOT TO EXCEED \$644,975.26, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-101 AN ORDINANCE AUTHORIZING A CONTRACT WITH JERRY STASIKUNAS FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2315 AND 2319 S. 6TH STREET IN THE AMOUNT OF \$26,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$27,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-102 AN ORDINANCE AUTHORIZING A CONTRACT WITH JAMES FURMAN AND SADIE M. FURMAN FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2429 S. 5TH STREET IN THE AMOUNT OF \$9,900. RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-103 AN ORDINANCE AUTHORIZING A CONTRACT WITH FREDSHIP PROPERTIES, LLC, SERIES A FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2513 BURTON DRIVE IN THE AMOUNT OF \$77,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$21,780.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$98,780.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-104 AN ORDINANCE AUTHORIZING A CONTRACT WITH CARI NICOLE LUTCHMAN, F/K/A CARI FRANZ LUTCHMAN, F/K/A CARIN. FRANZ FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2424 S. 4TH STREET IN THE AMOUNT OF \$1,675.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-105 AN ORDINANCE AUTHORIZING A CONTRACT WITH CAROLYN S. PARKS FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 401 E. ILES A VENUE IN THE AMOUNT OF \$73,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$36,310.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$109,310.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-106 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$247,165.00 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-107 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF IMPROVEMENTS TO ARCHER ELEVATOR ROAD BETWEEN WABASH AVENUE AND OLD JACKSONVILLE ROAD, MFT SECTION 02-00431-00-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-108 AN ORDINANCE AUTHORIZING A CONTRACT WITH YAZELL CONSULTING, LLC FOR VAL YAZELL TO PROVIDE MANAGEMENT CONTRACTUAL SERVICES FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-109 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$71,220.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-110 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Ward 10 Ralph Hanauer)**

GENERAL CITY BUSINESS

2018-111 A RESOLUTION RECOMMENDING TERMINATION OF THE LAKE LEASE AT 7100 AND 7200 WOODLAND TRAIL

2018-112 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING CHANGES TO CHAPTER 155, SECTION 155.227, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE LEASES **(Requested by Ward 1 Chuck Redpath)**

2018-113 AN ORDINANCE AUTHORIZING EXECUTION OF AN ARCHITECTURAL ARTIFACT DISPLAY AGREEMENT WITH ACE SIGN COMPANY FOR DISPLAY OF PARTS OF THE FACADE FROM THE ORIGINAL LINCOLN LIBRARY BUILDING **(Requested by Mayor Jim Langfelder)**

2018-114 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL RECIPROCAL BORROWING AGREEMENT WITH THE BOARD OF TRUSTEES OF LINCOLN LAND COMMUNITY COLLEGE ON BEHALF OF THE LINCOLN LAND COMMUNITY COLLEGE LIBRARY AND CITY OF SPRINGFIELD LINCOLN LIBRARY TO FACILITATE THE LOANING OF LIBRARY MATERIALS **(Requested by Mayor Jim Langfelder)**

2018-115 AN ORDINANCE APPROVING THE APPOINTMENT OF KASSANDRA WILKIN AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-116 AN ORDINANCE APPROVING THE APPOINTMENT OF CYNTHIA THOMPSON TO THE BICYCLE ADVISORY COUNCIL **(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.