

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 20, 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

- 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. 018-001** 1522 Moffat (**Ward 2 Herman Senior**)
- DOC. 018-006** 3788 WABASH (**Ward 10 Ralph Hanauer**)
- DOC. 018-007** Part of PIN No. 22-27.0-300-012 East and North of the Frontage Road &
PIN No. 22-
27.0-401-101 (**Ward 1 Chuck Redpath**)
- DOC. 018-008** 2590 WABASH (**Ward 7 Joe McMenamin**)

CONSENT AGENDA

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 CONTINENTAL POLE & LIGHTING FOR A FIVE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$673,500.00 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)**

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 AVENUE 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)**

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)**

2018-111 A RESOLUTION RECOMMENDING TERMINATION OF THE LAKE LEASE AT 7100 AND 7200 WOODLAND TRAIL **(Requested by Ward 1 Chuck Redpath)**

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 Ward 3 Doris Turner, Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

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)**

2018-117 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DEW CHILLI PARLORS OF AMERICA, LLC NO. 4 D/B/A DEW CHILLI PARLOR, GRILL AND PUB LOCATED AT 301 NORTH GRAND A VENUE WEST **(Requested by Mayor Jim Langfelder)**

2018-118 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HIP ADVERTISING FOR AN ADVERTISING CAMPAIGN FROM APRIL 1, 2018, THROUGH FEBRUARY 28, 2019, FOR AN AMOUNT NOT TO EXCEED \$500,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(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 Senior, 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)**

2018-110 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)**

DEBATE AGENDA

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)**

2018-115 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)**

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

CWLP

2018-133 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW18-01-79- RIP RAP INSTALLATION WITH CHAT LTD. IN AN AMOUNT NOT TO EXCEED \$81,768.50, FOR THE OFFICE OF PUBLIC UTILITIES

2018-134 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-01-80- IRON FITTINGS WITH CORE & MAIN LP AND ILLINOIS METER, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$263,598.25 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-135 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-01-81 -WATER MAIN GATE AND TAPPING VALVES WITH CORE & MAIN LP AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$364,320.00 FOR THE OFFICE OF PUBLIC UTILITIE **(Requested by Mayor Jim Langfelder)**

2018-136 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$60,000.00 UNDER CONTRACT NO. UE15-12-77 - FIVE YEAR TERM FOR GENERAL USE MAINTENANCE GASES WITH ILMO PRODUCTS COMPANY FOR A TOTAL AMOUNT NOT TO EXCEED \$97,906.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-137 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-02-86- UNIT 33 SCR CATALYST REPLACEMENT WITH HAYES MECHANICAL LLC AN AMOUNT NOTTO EXCEED \$131,821.00, FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-138 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$58,637.20 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-139 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,590,917.00 TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR FISCAL YEAR 2019 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-140 AN ORDINANCE AMENDING CHAPTER 50, Section 50.30 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2018-119 AN ORDINANCE AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT CONSISTING OF PANTS, COATS AND BELTS FROM 5 ALARM FIRE AND SAFETY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$65,932.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-120 AN ORDINANCE AUTHORIZING THE EXECUTION OF A FOUR-YEAR INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR FIRE PROTECTION AND FIRE PREVENTION SERVICES AT THE ILLINOIS STATE FAIRGROUNDS FROM JULY 1, 2018, THROUGH JUNE 30, 2021 **(Requested by Mayor Jim Langfelder)**

2018-121 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2018, THROUGH JUNE 30, 2019 **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-122 AN ORDINANCE AUTHORIZING A CONTRACT WITH AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2018, THROUGH APRIL 14, 2019, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2018-124 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES TO JIN ZHI CHEN IN THE AMOUNT OF \$20,957.20 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-125 AN ORDINANCE AUTHORIZING A CONTRACT WITH HEDGEAPPLE PROPERTIES FOR THE PURCHASE OF ONE PARCEL OF REAL EST ATE LOCATED AT 2428 S. 4TH STREET IN THE AMOUNT OF \$18,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$2,255.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$20,755.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT,
FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-126 AN ORDINANCE AUTHORIZING A CONTRACT WITH CLARENCE BERNARD ARMSTRONG FOR THE PURCHASE OF ONE PARCEL OF REAL EST ATE LOCATED AT 2413 S. STH STREET IN THE AMOUNT OF \$92,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$22,880.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$114,880.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-127 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$156,592.20 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-128 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH ADAMS WEST I TRUST FOR PURCHASE OF 3.65 ACRES OF LAND AND A .304 ACRE TEMPORARY CONSTRUCTION EASEMENT ALONG THE WEST SIDE OF ARCHER ELEVATOR ROAD, SOUTH OF ILES AVENUE AND NORTH OF WABASH AVENUE FOR AN AMOUNT NOT TO EXCEED \$41,500.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-129 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$41,500.00 MAY BE USED FOR THE ARCHER ELEVATOR ROAD IMPROVEMENTS PROJECT, MFT SECTION 17-00431-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 10 Ralph Hanauer)**

FINANCE

2018-130 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO LINCOLN LAND CHARITY CHAMPIONSHIP FOR REGIONAL AND LOCAL MARKETING AND ROMOTION OF THE PGA TOUR GOLF IN SPRINGFIELD, JUNE 25 THROUGH JULY 1, 2018, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,000.00 FROM UNAPPROPRIATED FUND BALANCE **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-131 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TACOS PEPE, INC. D/B/A TACOS PEPE LOCATED A 2661 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

2018-132 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR SKY LOUNGE, LLC D/B/A SKY LOUNGE LOCATED AT 3254 W. ILES AVENUE **(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.