

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, April 03, 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

2018-119 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)**

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)**

2018-123 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 18-02-84 WITH KINNEY CONTRACTORS, INC. FOR THE 2019 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,062,004.27 FOR THE OFFICE OF PUBLIC WORKS **(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 ESTATE 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 ESTATE LOCATED AT 2413 S. ST. 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)**

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 AT 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)**

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 **(Requested by Mayor Jim Langfelder)**

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 NOT TO 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)**

2018-142 AN ORDINANCE ACCEPTING RFP PW18-19 AUTHORIZING A TWO-MONTH CONTRACT WITH REPUBLIC SERVICES, INC. FOR LEAF COLLECTION AND DISPOSAL FOR THE 2018 SPRING LEAF PICK UP PROGRAM DURING APRIL AND MAY 2018, FOR AN AMOUNT NOT TO EXCEED \$215,540.00 FOR THE OFFICE OF PUBLIC WORKS **(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)**

2017-470 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)**

2018-110 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)**

2018-141 AN ORDINANCE AUTHORIZING EXECUTION OF A DEVELOPMENT AND LEASE AGREEMENT WITH NORTH MANSION Y BLOCK DEVELOPMENT GROUP, NFP, ("DG") FOR THE PROPERTY BORDERED TO THE NORTH BY E. CAPITOL AVENUE, TO THE SOUTH BY E. JACKSON AVENUE, TO THE EAST BY S. 5TH STREET AND TO THE WEST BY S. 4TH STREET FOR PUBLIC USE AS A PARK **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2018-130 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO LINCOLN LAND CHARITY CHAMPIONSHIP FOR REGIONAL AND LOCAL MARKETING AND PROMOTION 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)**

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)**

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

CWLP

2018-143 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-02-88 – RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP, ILLINOIS METER, INC., AND MIDWEST METER, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$416,413.60 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-144 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-02-87 – PURCHASE OF UNIT 4 STEAM COILS WITH AEROFIN DIVISION OF AIR AND LIQUID SYSTEMS CORPORATION IN AN AMOUNT NOT TO EXCEED \$58,714.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-145 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-02-90 – TROUBLE TRUCK FOR T&D WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$80,065.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-146 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-02-93 – SUBSTATION DEPARTMENT BUCKET TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$98,665.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-147 AN ORDINANCE AUTHORIZING ARCHITECTURAL SERVICES FROM REL DESIGN, INC. ARCHITECTS AND ENGINEERS IN AN AMOUNT NOT TO EXCEED \$62,000.00 FOR PHASES II AND III OF AN ARCHITECTURAL EVALUATION FOR TWO FACILITIES FOR A TOTAL AMOUNT NOT TO EXCEED \$111,800.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-148 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GENERAL ELECTRIC INTERNATIONAL, INC. FOR REPAIR OF UNIT 33 NORTH LP CROSSOVER ASSEMBLY IN AN AMOUNT NOT TO EXCEED \$82,489.60, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-149 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$85,000.00 FOR ELEVATOR MAINTENANCE AND REPAIR FOR THE DALLMAN PLANT STACK ELEVATORS WITH USA HOIST COMPANY, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$157,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-150 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH GP STRATEGIES CORPORATION IN AN AMOUNT NOT TO EXCEED \$183,500.00 FOR PHASES 3 AND 4 OF AN IMPLEMENTATION OF OPERATOR TRAINING AND QUALIFICATION PROGRAM AT THE DALLMAN POWER STATION FOR A TOTAL AMOUNT NOT TO EXCEED \$208,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2018-151 AN ORDINANCE AUTHORIZING PURCHASE OF BALLISTIC BODY ARMOR AND CARRIER SYSTEMS IN THE AMOUNT OF \$95,238.61 FOR THE EMERGENCY RESPONSE TEAM FOR THE SPRINGFIELD POLICE DEPARTMENT'S CRIME SCENE SERVICES UNIT **(Requested by Mayor Jim Langfelder)**

2018-152 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$144,612.00 UNDER STATE MASTER CONTRACT CMS#793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2018-153 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$108,120.00 UNDER STATE MASTER CONTRACT CSM #3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2018-154 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #DD-18-0481 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$6,975.60 FOR THE DISTRACTED DRIVING MINI GRANT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,975.60 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-155 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION OF UNDERPASSES ON ASH AND LAUREL STREETS FROM 6TH TO 11TH STREETS AND ASSOCIATED RAIL WORK, MFT SECTION #14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-156 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH GEOGRAPHIC INFORMATION SERVICES, INC. FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES, FOR AN AMOUNT NOT TO EXCEED \$300,000.00 FOR A TWO-YEAR PERIOD **(Requested by Mayor Jim Langfelder)**

2018-157 AN ORDINANCE AUTHORIZING PAYMENT OF \$250,000.00 FOR THE SECOND AND FINAL YEAR OF CONTRACT NUMBER PW 17-24, UNDER RFP 17-24, WITH HABITAT FOR HUMANITY OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-158 AN ORDINANCE AUTHORIZING A CONTRACT WITH BRADLEY M. ZEIGER AND SHEILA ZEIGER FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 300 E. ILES AVENUE IN THE AMOUNT OF \$196,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$48,620.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$245,120.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-159 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$245,120.00 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, MFT SECTION # 18-00478-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-160 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 18-02-92 WITH TRUMAN L. FLATT & SONS CO., INC. FOR THE FY2019 ALLEY OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$374,719.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-161 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF MILL CREEK ESTATES – PHASE II SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-162 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B)(2) PERTAINING LOT ARRANGEMENT AT MILL CREEK ESTATES – PHASE II SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-163 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(J) PERTAINING STUB STREETS AT MILL CREEK ESTATES – PHASE II SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-164 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LINDA HALL-LEWIS FOR ANNEXATION OF PROPERTY LOCATED AT 1915 CHELSEA DRIVE **(Requested by Mayor Jim Langfelder)**

2018-165 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1915 CHELSEA DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-166 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 18-02-91 FOR AN AMOUNT NOT TO EXCEED \$957,556.75 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., BEELMAN LOGISTICS, LLC, VULCAN CONSTRUCTION MATERIALS, LLC AND OSBURN ASSOCIATES FOR 2019 MAINTENANCE MATERIALS **(Requested by Mayor Jim Langfelder)**

2018-167 AN ORDINANCE ACCEPTING RFP PW18-23 WITH PETERSBURG PLUMBING AND EXCAVATION, LLC AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR CAVE-IN REPAIRS FOR AN AMOUNT NOT TO EXCEED \$1,260,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-168 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 **(Requested by Mayor Jim Langfelder)**

2018-169 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH TRIUNE HEALTH GROUP, LTD., TO PROVIDE WORKERS' COMPENSATION COMPREHENSIVE CASE MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$160,020.00 FROM FEBRUARY 1, 2018, THROUGH JANUARY 31, 2019, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-170 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT CS17-05-28 THROUGH MAY 31, 2019, WITH REPUBLIC SERVICES INC. D/B/A REPUBLIC SERVICES OF SANGAMON COUNTY AND AUTHORIZING AN ADDITIONAL \$131,364.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$262,728.00 FOR WASTE HAULING SERVICES USING SINGLE STREAM RECYCLING FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-171 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$22,000.00 TO, PECKHAM, GUYTON, ALBERS & VIETS, INC. (PGAV) TO PROVIDE FOR A FEASIBILITY STUDY REGARDING A TAX INCREMENT FINANCE DISTRICT FOR AN AREA GENERALLY BOUNDED ALONG THE NORTH SIDE OF LUMBER LANE BETWEEN GOLF ROAD ON THE EAST, EAST SANGAMON AVENUE (IL ROUTE 29) AND CAMP BUTLER ROAD (IL ROUTE 36) ON THE NORTH, AND I-55 ON THE WEST AND GENERALLY KNOWN AS LUMBER LANE **(Requested by Mayor Jim Langfelder)**

2018-172 AN ORDINANCE AUTHORIZING EXTENSION OF AN AGREEMENT WITH MIDWEST RISK ASSESSMENTS, INC. TO PERFORM LEAD BASED PAINT RISK ASSESSMENTS AND CLEARANCE INSPECTION SERVICES FROM JULY 16, 2016, THROUGH JULY 17, 2020, FOR AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-173 AN ORDINANCE AUTHORIZING EXECUTION A SPONSORSHIP PAYMENT IN THE AMOUNT OF \$15,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD IN DOWNTOWN SPRINGFIELD SEPTEMBER 21-23, 2018, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-174 AN ORDINANCE AUTHORIZING A FIVE-YEAR MEMORANDUM OF UNDERSTANDING WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR SPACE LOCATED AT 1 OLD STATE CAPITOL PLAZA, KNOWN AS THE LINCOLN-HERNDON LAW OFFICE, TO BE USED FOR A TOURIST VISITORS CENTER FOR AN AMOUNT NOT TO EXCEED \$20,000.00 ANNUALLY(**(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-175 AN ORDINANCE APPROVING THE APPOINTMENT OF ALLEN REYNE AS FIRE CHIEF OF THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-176 AN ORDINANCE APPROVING THE APPOINTMENT OF SUSY WOODS TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", written in a cursive style.

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.