

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, May 01, 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 | 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

2018-179 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-01-73- RENTAL OF HEAVY EQUIPMENT WITH JMARKK EQUIPMENT, INC., D/B/A BOBCAT OF SPRINGFIELD; CUMMINGS, MCGOWAN & WEST, INC.; HERC RENTALS INC.; MACHINE MAINTENANCE, INC., D/B/A LUBY EQUIPMENT SERVICES; MARTIN EQUIPMENT OF ILLINOIS, INC.; ROLAND MACHINERY COMPANY AND VERMEER SALES AND SERVICES OF CENTRAL ILLINOIS INC. IN AN AMOUNT NOT TO EXCEED \$198,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-180 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-01-75- GENERAL MAINTENANCE AND REPAIR AT THE GENERATING FACILITY WITH HENSON ROBINSON COMPANY FROM APRIL 17, 2018 TO FEBRUARY 28, 2021, IN AN AMOUNT NOT TO EXCEED \$2,400,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-181 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-02-94 - TWO (2) DIGGER DERRICK TRUCKS WITH TRUCK CENTERS, INC. IN AN AMOUNT NOT TO EXCEED \$390,432.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-182 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$19,169.29 FOR THE ONE-MONTH TRIAL FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN UNITS 31 AND UNIT 32 WITH REDOX TECHNOLOGY GROUP LLC D/B/A REDOX SOLUTIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$98,676.89, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-183 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR TURBINE VALVE CARTRIDGE OVERHAUL OF UNIT 4 IN AN AMOUNT NOT TO EXCEED \$50,750.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-184 AN ORDINANCE AUTHORIZING PAYMENT OF BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$55,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH JULY 31, 2019, FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-185 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH IBIDEN CERAM ENVIRONMENTAL, INC. FOR A FIVE-YEAR TERM IN THE AMOUNT NOT TO EXCEED \$671,000.00 FOR SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM CATALYST MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-186 AN ORDINANCE AMENDING CHAPTER 50, SECTION 50.30 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY RATE SCHEDULES IN RENUMBERING SUBSECTIONS IN 50.30(m) AND 50.30(n) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-187 AN ORDINANCE DECLARING 10 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 CONT ACT MINISTRIES AND AMERICAN LEGION POST 809 NOTFOR- PROFIT ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

2018-188 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 18-02-83 WITH WAS CONSTRUCTION COMPANY FOR THE 2019 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,713,356.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-189 AN ORDINANCE ACCEPTING RFP PW18-21 WITH CLEAN HARBORS, INC.AND HERITAGE ENVIRONMENTAL SERVICES FOR 2018 SPRING AND FALL HOUSEHOLD HAZARDOUS WASTE COLLECTIONS FORAN AMOUNT NOT TO EXCEED \$160,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-190 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-03-09 WITH LINCOLN LAND CONCRETE, INC., TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-192 AN ORDINANCE AUTHORIZING A CONTRACT WITH ADAM MALETICH FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2403 S. STH STREET IN THE AMOUNT OF \$82,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$32,412.60 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$114,412.60 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-193 AN ORDINANCE AUTHORIZING A CONTRACT WITH PETER GREBLER REVOCABLE TRUST FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2441 S. STH STREET IN THE AMOUNT OF \$6,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-194 AN ORDINANCE AUTHORIZING A CONTRACT WITH JIN ZHI CHEN FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2407 S. 5TH STREET IN THE AMOUNT OF \$65,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$67,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-195 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$188,112.60 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)**

2018-196 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR DESIGN ENGINEERING AND LAND ACQUISITION SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-198 AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF TAXABLE SPECIAL SERVICE AREA (LEGACY POINTE) AD VALOREM TAX BONDS, SERIES 2018 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$16,000,000.00 FOR THE PURPOSE OF REFUNDING THE CITY'S SPECIAL SERVICE AREA (LEGACY POINTE) AD VALOREM TAX BONDS, SERIES 2009 AND SPECIAL SERVICE AREA (LEGACY POINTE) AD VALOREM TAX BONDS, SERIES 2010 **(Requested by Mayor Jim Langfelder)**

2018-199 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE FLEXIBLE BENEFITS PLAN FUND **(Requested by Mayor Jim Langfelder)**

2018-200 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 14-SR-0008 WITH, AND AUTHORIZING PAYMENT TO, FIFTH STREET RENAISSANCE SARA CENTER, FOR PROPERTY LOCATED AT 1520 N. 7TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$546,370.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-201 AN ORDINANCE APPROVING THE TRANSFER OF PROPERTY LOCATED AT 715 E. COOK STREET, SPRINGFIELD, ILLINOIS, TO ELIJAH ILES HOUSE FOUNDATION FOR REDEVELOPMENT AS A CARRIAGE HOUSE **(Requested by Mayor Jim Langfelder)**

2018-205 AN ORDINANCE AUTHORIZING EXECUTION OF A WATER AGREEMENT WITH LINCOLN LAND ENERGY CENTER, LLC **(Requested by Mayor Jim Langfelder)**

2018-206 AN ORDINANCE AUTHORIZING SETTLEMENT IN THE AMOUNT OF \$980,000.00 WITH COMCAST OF ILLINOIS / INDIANA / OHIO, LLC ("COMCAST") REGARDING FRANCHISE FEE AUDIT **(Requested by Mayor Jim Langfelder)**

2018-208 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-03-05 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2019 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$517,803.00 FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-209 AN ORDINANCE APPROVING AND AUTHORIZING A SETTLEMENT AGREEMENT WITH GENERAL ELECTRIC INTERNATIONAL, INC. ("GE") AND NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA. ("NATION UNION") FOR THE DALLMAN UNIT 33 TURBINE MECHANICAL FAILURE TOTALING \$4,520,751.30 AND AUTHORIZING A REFUND PAYMENT TO NATIONAL UNION IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS **TABLED OR REMAINING IN COMMITTEE**

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)**

2017-489 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)**

2017-533 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)**

2018-110 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

2018-191 AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY KNIGHT E/A, INC. FOR DESIGN ENGINEERING COMPRISED OF PLANS, SPECIFICATIONS AND ESTIMATES TO MODERNIZE TRAFFIC SIGNALS AND SWITCH FROM ONE-WAY TO TWO-WAY STREETS ON 4th, 7th AND E. ADAMS, FOR AN AMOUNT NOT TO EXCEED \$219,060.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-197 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH LUMBERYARD SUPPLIERS, INC. AS LS BUILDING PRODUCTS FOR ASSISTANCE IN REDEVELOPING THE PROPERTY LOCATED AT 3441 LUMBER LANE UTILIZING LUMBER LANE TAX INCREMENT FINANCING FUNDS, IF AVAILABLE, AND SALES TAX REBATE, IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 **(Requested by Mayor Jim Langfelder)**

2018-202 AN ORDINANCE APPROVING THE APPOINTMENT OF SCOTT E. DAHL AS THE DIRECTOR OF THE CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-203 AN ORDINANCE APPROVING THE APPOINTMENT OF NEIL HERVEY TO THE SPRINGFIELD ELECTRICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-204 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-207 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$20,000.00 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, AS AMENDED **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 10 Ralph Hanauer)**

2018-210 2018-210 AUTHORIZING A SPONSORSHIP PAYMENT FOR AN AMOUNT NOT TO EXCEED \$8,000.00 FOR THE JUNETEENTH EVENT TO BE HELD TUESDAY, JUNE 19, 2018, 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, AS AMENDED **(Requested by Ward 3 Doris Turner, Ward 5 Andrew Proctor)**

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

CWLP

2018-211 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$112,913.00 WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR ADDITIONAL UPGRADES ON OVATION UPGRADE TO THE DALLMAN POWER PLANT UNIT 33 AND THE INTERSTATE COMBUSTION TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$2,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-212 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND PURCHASE IN ACCORDANCE WITH CONTRACT UE18-02-90 – TROUBLE TRUCK FOR T&D WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$88,065.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-213 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE (3) 2019 FORD F250 PICKUP TRUCKS FROM LANDMARK FORD, INC. OFF OF STATE CONTRACT NO. 4018300 IN AN AMOUNT NOT TO EXCEED \$65,273.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-214 AN ORDINANCE AUTHORIZING LICENSE FEE PAYMENT AMENDMENT AGREEMENT AND PAYMENT OF THE TOTAL DISCOUNTED LICENSE FEE IN THE AMOUNT NOT TO EXCEED \$154,682.83 THROUGH THE PAID UPDATE OF AUGUST 1, 2037 WITH RAILROAD MANAGEMENT COMPANY IV ACTING AS AGENT FOR STRONG CAPITAL X LLC FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-215 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ENERGY AUTHORITY INC. FOR THE A TWENTY-YEAR INTEGRATED RESOURCE PLAN IN AN AMOUNT NOT TO EXCEED \$210,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-216 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH EDWARD GREGORY FOR SITE 101 FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-217 AN ORDINANCE APPROVING A LEASE AGREEMENT WITH LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND, FOR SITE NO. 28 LOCATED AT 4320 KOA ROAD, ROCHESTER, ILLINOIS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-218 A RESOLUTION RESCINDING STEVE FRANK’S SIGNATORY AUTHORITY AS AWARDED UNDER RESOLUTION #11-05 AND DELEGATING SIGNATORY AUTHORITY TO MICHELLE NICOL, SUPERVISOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES, AS IT PERTAINS TO ANNUAL STATE AND FEDERAL COST-SHARE PROGRAM PARTICIPATION BY CITY OF SPRINGFIELD FARM LEASE TENANTS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-219 AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 1 TO THE WATER SERVICE CONTRACT WITH THE VILLAGE OF ROCHESTER, ILLINOIS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-220 AN ORDINANCE AUTHORIZING PURCHASE OF A 2018 FORD E-450 TV INSPECTION VEHICLE FROM EJ EQUIPMENT, INC. AT A NET COST OF \$208,339.00 AFTER TRADE IN OF AN EXISTING 2007 TV INSPECTION VEHICLE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-221 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$49,947.00 TO, CRAWFORD, MURPHY & TILLY INC., FOR CONSTRUCTION ENGINEERING FOR THE ARCHER ELEVATOR ROAD AND ILES A VENUE IMPROVEMENTS (MFT SECTION #15-00431-01-PV), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-222 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$49,947.00 MAY BE USED FOR THE ARCHER ELEVATOR ROAD AND ILES A VENUE IMPROVEMENTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-223 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2019 VACTOR 2100 PLUS MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$358,401.00 AFTER TRADE-IN OF AN EXISTING 2007 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-224 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)**

2018-225 AN ORDINANCE AUTHORIZING PURCHASE OF A JOHN DEERE 410 WLH BACKHOE UNDER CONTRACT PW19-03-16 WITH MARTIN EQUIPMENT OF ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$97,900.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-226 AN ORDINANCE AUTHORIZING PAYMENT OF \$39,000.00 TO MILES MEDIA, AN AD AGENCY FOR BRAND USA, UTILIZING INTERNATIONAL MARKETING GRANT #18-373004 FUNDS, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-227 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY18 FUNDS IN THE AMOUNT OF \$25,727.00 AND AUTHORIZE PAYMENT TO HANSON PROFESSIONAL SERVICES FOR THE MINORITY PARTICIPATION PLAN FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-228 AN ORDINANCE AUTHORIZING LEGISLATIVE TRANSFERS FOR THE PURPOSE OF BUDGET RECONCILIATION FOR FY 2018 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$425,000.00 FROM UNANTICIPATED REVENUE FOR THE CENTRAL AREA TAX INCREMENT FINANCE FUND FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-229 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF 18,036.40 TO SPRINGFIELD MASS TRANSIT DISTRICT FOR A TOTAL AMOUNT NOT TO EXCEED \$18,036.40 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20170711076 **(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.