

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 05, 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

2018-231 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,241.00 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 18-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-232 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$28,600.00 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)**

2018-233 AN ORDINANCE AUTHORIZING PAYMENT OF \$24,900.00 TO BRENDA S. PAINTER FOR PURCHASE OF PORTION OF ONE PARCEL LOCATED AT 409E. ILES A VENUE AND AUTHORIZING DISPOSAL OF 4,081.33 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT 401 E. ILES FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-234 AN ORDINANCE AUTHORIZING A CONTRACT WITH GEORGE K. ROATE FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2336 S. STH STREET IN THE AMOUNT OF \$3,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-235 AN ORDINANCE AUTHORIZING PURCHASE OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI - ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FROM JULY 25, 2018, THROUGH JULY 24, 2019, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-236 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL PAYMENT OF \$60,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$460,000.00, TO LINCOLN LAND CONCRETE, INC. AND CAPITOL READY MIX, INC. FOR READY MIX CONCRETE AND RELATED MATERIAL, UNDER CONTRACT PW17-02-99, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-237 AN ORDINANCE ACCEPTING RFP PW19-02 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS FOR AN AMOUNT NOT TO EXCEED \$550,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-241 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY, ILLINOIS, AND A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PROVIDE CONTINUATION AND FUNDING OF A MINORITY PARTICIPATION PLAN FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$60,000.00 FROM UNAPPROPRIATED FUND BALANCE **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder)**

2018-243 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFINITIONS UNDER GENERAL PROVISIONS **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso)**

2018-244 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY LUCA PIZZA, INC. D/B/A LUCA PIZZA, 2690 S. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2018-245 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "B1" LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY AT&W GROCERY, INC. D/B/A AT&W GROCERY LOCATED AT 2191 STEVENSON DRIVE **(Requested by Mayor Jim Langfelder)**

2018-248 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$11,300.00 UNDER PROPOSAL NO. UE16-19- UNIT 4 COOLING TOWER INHIBITOR CHEMICAL WITH BUCKMAN LABORATORIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$82,401.80 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-249 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE18-12 WITH CHAMPAIGN COUNTY HIGHWAY DEPARTMENT FOR REMOVAL AND BENEFICIAL USE OF BOILER SLAG FROM DALLMAN UNITS 31 AND 32 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-252 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ANCHORS AWAY, CORP., D/B/A ANCHORS AWAY LOCATED AT 518 E. CAPITOL AVENUE **(Requested by Mayor Jim Langfelder, Ward 2 Herman Senor)**

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 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)**

2018-230 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$100,000.00 FROM PERSONAL SERVICES INTO AWARDS AND GRANTS FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Ward 7 Joe McMenamin, Ward 1 Chuck Redpath, Ward 5 Andrew Proctor, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso)**

2018-247 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ESTABLISHING THE CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2018-238 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH BARBARA HANNER FOR THE PROPERTY LOCATED AT 307 WOODCREST DRIVE **(Requested by Mayor Jim Langfelder)**

2018-239 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH PAUL J. CUMMINGS AND HEATHER R. CUMMINGS FOR THE PROPERTY LOCATED AT 30 TWILIGHT LANE **(Requested by Mayor Jim Langfelder)**

2018-240 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 30 TWILIGHT LANE **(Requested by Mayor Jim Langfelder)**

2018-242 AN ORDINANCE REPEALING ORDINANCE NUMBERS 214-07-14 AND 022-01-18 AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH BRIGHT NEW DAY INVESTMENTS, LLC, FOR THE PROPERTIES LOCATED AT 518, 520 AND 524 E. MONROE STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Ward 1 Chuck Redpath, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2018-246 AN ORDINANCE APPROVING THE APPOINTMENT OF KIMEKA ROBINSON TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS **(Requested by Mayor Jim Langfelder)**

2018-251 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION TO PROVIDE ECONOMIC DEVELOPMENT FROM MAY 1, 2018, THROUGH FEBRUARY 28, 2019, FOR AN AMOUNT NOT TO EXCEED \$250,000.00 **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-253 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-01-70- LED LIGHTING AND PHOTO CONTROLS (2 YRS) WITH BROWNSTOWN ELECTRIC SUPPLY CO., INC. , FLETCHER-REINHARDT COMPANY, AND ANIXTER INC. IN A TOTAL AMOUNT NOT TO EXCEED \$468,596.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-254 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-04-17-WESTCHESTER SUB CIRCUIT BREAKER WITH SIEMENS INDUSTRY, INC. IN THE AMOUNT OF \$90,050.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-255 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-04-18- CWLP GROTH STREET PARKING LOT OVERLAY WITH P.H. BROUGHTON & SONS, INC. IN THE AMOUNT OF \$168,889.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-256 AN ORDINANCE AUTHORIZING THE PURCHASE OF DISTRIBUTION AND BUS RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$116,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-257 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT RELAY KITS FOR VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$153, 115.63, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-258 AN ORDINANCE APPROVING A PROPOSAL WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$559,000.00 FOR THE PURCHASE OF 61 NEW CATALYST MODULES FOR DALLMAN POWER PLANT UNIT NOS. 31, 32, 33 AND 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-259 AN ORDINANCE AUTHORIZING AND ACCEPTING A LETTER OF EXTENSION OF ONE YEAR FOR THE PURCHASE OF CHEMICALS FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN FROM NALCO COMPANY LLC AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$1,820,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$6,278,600.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-260 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$2,245,228.80 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2019 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2018-261 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE BOTH THE CITY OF SPRINGFIELD POLICE DEPARTMENT AND THE ILLINOIS STATE POLICE ASSISTANCE WITH K-9 TRAINING SERVICES **(Requested by Mayor Jim Langfelder)**

2018-262 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE MUTUAL AID SERVICES BETWEEN THE CITY OF SPRINGFIELD POLICE DEPARTMENT AND THE ILLINOIS STATE POLICE **(Requested by Mayor Jim Langfelder)**

2018-263 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY AND E-911 FOR THE USE AND MAINTENANCE OF TYLER TECH SUPPORT REGARDING THE INTEGRATED CRIMINAL JUSTICE I PUBLIC SAFETY INITIATIVE AND AUTHORIZING PAYMENT OF \$269,733.00 TO SANGAMON COUNTY FOR THE CITY'S 2018 PORTION FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-264 AN ORDINANCE AUTHORIZING AMENDMENT NO. 1 TO ACCEPT AN INCREASE OF \$5,966.40 UNDER GRANT #AP-18-0084 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A TOTAL AMOUNT OF \$40,891.84 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$5,966.40 FOR FY19 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-265 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 19-03-01 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE REPLACEMENT OF THE COMBINED SEWER SYSTEM ON 11th STREET FROM COOK STREET TO SOUTH GRAND AVENUE AND ON 11th STREET FROM STUART TO CLAY STREETS IN AN AMOUNT NOT TO EXCEED \$2,123,216.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-266 AN ORDINANCE AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 4 WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CARPENTER STREET UNDERPASS BETWEEN 9TH AND 11TH STREETS PROJECT, MFT SECTION #13-00475-00-BR AND PROJECT NUMBER TIG-5146(087), AND AUTHORIZING AN ADDITIONAL \$749,794.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-267 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$74,300.00 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)**

2018-268 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL IN THE AMOUNT OF \$52,000.00 AND TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2200 S. 6TH STREET FROM ILLINOIS AMVETS SERVICE FOUNDATION, INC. RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-269 AN ORDINANCE AUTHORIZING A CONTRACT WITH ERIN CLOTFELTER GIVENS FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2340 S. 5th STREET IN THE AMOUNT OF \$14,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-270 AN ORDINANCE AUTHORIZING PAYMENT OF \$7,600.00 TO LAURAJ. HUNTLEY FOR PURCHASE OF PORTION OF ONE PARCEL LOCATED AT 2517 BURTON DRIVE AND AUTHORIZING DISPOSAL OF 4,057.38 SQ. FT. OF EXCESS RIGHTOF- WAY AREA AT 2513 BURTON AVENUE FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORK **(Requested by Mayor Jim Langfelder)**

2018-271 AN ORDINANCE AUTHORIZING A CONTRACT WITH MIGUEL JUAREZ AND HILDA LOPEZ FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2425 S. 5th STREET IN THE AMOUNT OF \$12,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-272 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF .ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$28,600.00 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)**

2018-273 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 600 TORONTO ROAD (KENT-ROBBINS, LLC) **(Requested by Mayor Jim Langfelder)**

2018-274 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 2833 E. COOK STREET (DEPEND-A-BULL MOTORS INC.) **(Requested by Mayor Jim Langfelder)**

2018-275 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 600 TORONTO ROAD (KENT-ROBBINS, LLC) **(Requested by Mayor Jim Langfelder)**

2018-276 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2833 EAST COOK STREET (DEPEND-A-BULL MOTORS, INC.) **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-277 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT TO THE OLD STATE CAPITOL FOUNDATION TO FUND THE LINCOLN TROUBADOURS PERFORMANCES IN THE AMOUNT OF \$23,000.00 AND TO FUND THE SPIRIT OF LINCOLN YOUTH LEADERSHIP ACADEMY IN THE AMOUNT OF \$24,000.00 DURING THE 2018 HISTORY COMES ALIVE LIVING HISTORY PROGRAM FROM JUNE 5, 2018, TO AUGUST 12, 2018, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-278 AN ORDINANCE AUTHORIZING EXTENSION 01' CONTRACT #CS17-06-35 WITH PRAIRIELAND FS, INC., AND AUTHORIZING AN ADDITIONAL \$650,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,950,000.00 FOR THE PURCHASE OF AUTOMOTIVE FUELS FOR ALL CITY DEPARTMENTS FROM AUGUST 1, 2018, THROUGH JULY 31, 2019, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-279 AN ORDINANCE AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENTS WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICES FOR AN AMOUNT NOT TO EXCEED \$124,900.28 AND FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS FOR AN AMOUNT NOT TO EXCEED \$138,049.67 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$262,949.95 FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-280 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON THE LUMBER LANE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-281 A RESOLUTION IN SUPPORT OF THE AARP'S INITIATIVE FOR AGE FRIENDLY CITIES AND COMMUNITIES **(Requested by Mayor Jim Langfelder)**

2018-282 AN ORDINANCE APPROVING THE APPOINTMENT OF LUKIST TURNER TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS **(Requested by Mayor Jim Langfelder)**

2018-283 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "L" LIQUOR LICENSES BY ONE FOR PPV V HOSPITALITY D/B/A COMFORT INN AND SUITES LOCATED AT 3675 S. 6T11 STREET **(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", is positioned above the printed name and title.

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.