

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 01, 2015, 5:30 P.M.

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 CORY JOBE
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

2015-396 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 AND AUTHORIZING AN ADDITIONAL \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$81,650.00 UNDER CONTRACT #PW14-09-63 WITH KUHN & TRELLO CONSULTING ENGINEERS FOR PRELIMINARY ENGINEERING FOR THE WILLIAMS PLACE SEWER PROJECT, FOR THE OFFICE OF PUBLIC WORKS

2015-398 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND PARIS ROBINSON AND BIRDA ROBINSON LOCATED AT 1601 S.10 th STREET, IN AN AMOUNT NOT TO EXCEED \$83,550.00

2015-399 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$83,550.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE ASH STREET, MFT SECTION NO. 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS

2015-402 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$2,576,500.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2016 FOR THE OFFICE OF PUBLIC WORKS

2015-403 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HELPING HANDS TO PROVIDE FUNDS IN THE AMOUNT OF \$16,000.00 FOR THE SPRINGFIELD OVERFLOW SHELTER COLLECTED THROUGH CITIZEN VOLUNTARY CONTRIBUTIONS MADE TO CITY WATER, LIGHT & POWER THROUGH THE ROUND-UP PROGRAM

2015-404 AN ORDINANCE AUTHORIZING PAYMENT TO JACOB MAXEDON, A CITY OF SPRINGFIELD FIREFIGHTER, FOR A PRO SE SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 13294C747397

2015-405 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2016

2015-406 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2016 CALENDAR YEAR

2015-407 AN ORDINANCE TO DECREASE THE NUMBER OF "D" LIQUOR LICENSES BY ONE FOR CATE & JESS ENTERPRISES, LLC D/B/A TERRA ANDRES SOUTH AMERICAN CUISINE & ELIXIR MARTINI BAR LOCATED AT 411 E. WASHINGTON

2015-410 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-09-49-COAL HAULING FOR A THREE-YEAR TERM WITH MCLEOD EXPRESS, LLC IN AN AMOUNT NOT TO EXCEED \$8,850,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

2015-411 AN ORDINANCE APPROVING AMENDMENT NO. 1 TO AN ELECTRIC INTERCONNECTION AGREEMENT WITH THE VILLAGE OF CHATHAM, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES

2015-412 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR RTP LIQUOR, LLC D/B/A FIVE STAR LOCATED AT 1249 TORONTO ROAD **(Requested by Mayor Jim Langfelder)**

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

2015-116 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED **(Requested by Ward 3 Doris Turner) (Remains in Committee 10/28/2015)**

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) (Remains in Committee 8/11/2015)**

2015-320 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 6 Cory Jobe) (Remains in Committee 9/22/2015)**

2015-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR UNIQUE FOOD AND LIQUOR, LLC D/B/A UNIQUE FOOD AND LIQUOR, 824, N. DIRKSEN PARKWAY, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder) (Tabled 9/29/2015)**

2015-342 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT WITH PINNACLE LTD. PARTNERSIDP FOR PROPERTY LOCATED AT 700 E. ADAMS STREET USED FOR A MUNICIPAL PARKING GARAGE **(Requested by Mayor Jim Langfelder) (Remains in Committee 10/6/2015)**

2015-369 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR H & A'S MARKET, INC. D/B/A H & A'S MARKET LOCATED AT 1060 E. STANFORD AVENUE **(Requested by Mayor Jim Langfelder) (Tabled 11/3/2015)**

2015-371 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 98.02 CONSTITUTING CERTAIN TIMES FOR MOWING AS A PUBLIC NUISANCE **(Requested by Ward 5 Andrew Proctor) (Remains in Committee 10/20/2015)**

2015-409 AN ORDINANCE AMENDING CHAPTER 131, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO OFFENSES AGAINST PUBLIC ORDER BY ADDING SECTION 131.10, REGULATION OF UNMANNED AIRCRAFT SYSTEMS (UAS OR DRONES) AND MODEL AIRCRAFT

DEBATE AGENDA

2015-397 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF HEDLEY WOODS APARTMENTS FOR THE OFFICE OF PUBLIC WORKS .

2015-400 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH MICHAEL O'HAGAN FOR THE PROPERTY LOCATED AT 600, 602, 604 AND 606 S. WESLEY STREET

2015-401 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH JUDITH A. MATSON FOR THE PROPERTY LOCATED AT 27 LANSING DRIVE.

2015-408 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MITCHELL L. MURDOCK AND APPOINTING KATHLEEN SPINDELL TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY

EMERGENCY PASSAGE

2015-413 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO HORSE DRAWN CARRIAGES, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2015-414 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 4TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 5, 2015, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

2015-415 AN ORDINANCE APPROVING THE FINAL PLAT OF LAVIGNE ACRES MINOR SUBDIVISION LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF N. 9TH STREET AND EAST CAMP SANGAMO ROAD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2015-416 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SPRINGFIELD ILLINOIS AFRICAN AMERICAN HISTORY FOUNDATION D/B/A THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM FOR PROPERTY LOCATED AT 1440 MONUMENT AVENUE **(Requested by Mayor Jim Langfelder)**

2015-417 AN ORDINANCE LEVYING AND ASSESSING TAXES FOR CORPORATE EXPENDITURES OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016, AND TO MEET THE ANNUAL ACTUARIAL REQUIREMENT OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2015-418 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.72(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE INSPECTOR GENERAL **(Requested by Ward 8 Kris Theilen)**

2015-419 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR TCA FOOD SERVICE, LLC, D/B/A TURBO FIRE PIZZA LOCATED AT 2415 N. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2015-420 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR E.A. DENNIS, INC. D/B/A JW'S LOUNGE ON 6TH LOCATED AT 2266 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2015-421 AN ORDINANCE TO DECREASE THE NUMBER OF "D" LIQUOR LICENSES BY ONE FOR LEAH SCHRENK D/B/A LA CALIA LOCATED AT 115 N. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2015-422 AN ORDINANCE TO DECREASE THE NUMBER OF "D" LIQUOR LICENSES BY ONE FOR HOMESPUN REPUBLIC, LLC, D/B/A DONNIE'S HOMESPUN LOCATED AT 107 W. COOK STREET **(Requested by Mayor Jim Langfelder)**

2015-423 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE MARLY'S PUB, LLC, D/B/A MARLY'S PUB LOCATED AT 9 WEST OLD STATE CAPITOL PLAZA **(Requested by Mayor Jim Langfelder)**

2015-424 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-10-52-GROTH STREET CISCO DATACENTER INFRASTRUCTURE WITH INSIGHT PUBLIC SECTOR, INC. IN AN AMOUNT NOT TO EXCEED \$191, 141.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-425 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4188 KOA ROAD FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(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.