

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, July 17, 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. 018-016	620 & 624 S. 4th Street	WARD 2 (Ward 2 Herman Senor)
DOC. 018-021	1510 Melrose Street	WARD # 2 (Ward 2 Herman Senor)
DOC. 018-027	Amendment to Chapter 155, Section 155.277 (Mayor Jim Langfelder)	
DOC. 018-028	1121 Percy	WARD 4 (Ward 4 John Fulgenzi)
DOC. 018-030	1202 S. 7th Street.	WARD 6 (Ward 6 Kristin DiCenso)
DOC. 018-031	1035 N. Mac Arthur	WARD 5 (Ward 5 Andrew Proctor)
DOC. 018-035	3109 & 3111 Spring Mill Drive	WARD 8 (Ward 8 Kris Theilen)
DOC. 018-036	3410 Remington Street	WARD 4 (Ward 4 John Fulgenzi)
DOC. 018-037	33 Wienold Lane	WARD 1 (Ward 1 Chuck Redpath)
DOC. 018-038	800 South College	WARD 5 (Ward 5 Andrew Proctor)

CONSENT AGENDA

2018-299 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW19-05-22 – CAB AND CHASSIS WITH CARGO HAULER PLATFORM TRUCK WITH DRAKE-SCRUGGS EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$76,163.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-300 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE18-12 WITH OZINGA CEMENT, INC. FOR PURCHASE, REMOVAL AND BENEFICIAL USE OF FLY ASH FROM DALLMAN 4 FOR A THREE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-301 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE19-03 - PURCHASE OF RENEWABLE ENERGY CREDITS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR A FIVE-YEAR TERM WITH 3DEGREES GROUP, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-302 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$45,000.00 TO BARBER, SEGATTO, HOFFEE, WILKE & CATE, LLP TO PROVIDE LEGAL SERVICES REGARDING SANGAMON COUNTY COURT CASE NO. 2013-MR-800, CITY OF SPRINGFIELD V. AMEREN ILLINOIS COMPANY FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-303 AN ORDINANCE APPROVING A FUNDING INCREASE AND AMENDMENT NO. 1 TO THE AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR ENGINEERING SERVICES TO DESIGN AND SUPPORT THE DALLMAN POWER PLANT UNIT NO. 33 FLUE GAS DESULFURIZATION HYDROCLONE REPLACEMENT PROJECT IN A TOTAL AMOUNT NOT TO EXCEED \$165,667.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-304 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,231.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-305 AN ORDINANCE AUTHORIZING ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$64,757.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-306 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY RATES FOR ELECTRIC VEHICLE CHARGING, RATE 71 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-307 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2018, THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$38,241.00 (MFT SECTION NO. 18-00300-00- ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-308 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$69,530.00 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)**

2018-309 AN ORDINANCE AUTHORIZING PAYMENT OF \$8,100.00 TO PATRICIA R. GRADY FOR PURCHASE OF PORTION OF ONE PARCEL LOCATED AT 2506 BURTON DRIVE AND AUTHORIZING DISPOSAL OF 1,674.75 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT 2500 BURTON AVENUE FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-310 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL OF REAL PROPERTY FROM TRUST NUMBER TLT 510 IN THE AMOUNT OF \$20,600.00, DISPOSAL OF A 13,088.36 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA BEING PART OF PIN22-04.0-484-019, AND CLOSING COSTS NOT TO EXCEED \$1,000.00 FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-311 AN ORDINANCE AUTHORIZING ACCEPTANCE OF THE TRANSFER OF REAL PROPERTY LOCATED AT 609 PRINCETON AVENUE FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT **(Requested by Mayor Jim Langfelder)**

2018-312 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES TO BRENDA S. PAINTER IN THE AMOUNT OF \$3,630.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-313 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL IN THE AMOUNT OF \$36,200.00 AND TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 2222 S. 6TH STREET FROM 2222 SOUTH LLC RELATING TO THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-314 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NUMBER PW17-02 FROM AUGUST 31, 2018, TO JULY 31, 2019, WITH REX D. EVANS AKA EVANS CARTAGE FOR BRANCH AND YARD WASTE DISPOSAL SERVICES AND AUTHORIZING ADDITIONAL PAYMENT OF \$331,087.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$662,174.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-315 AN ORDINANCE AUTHORIZING THE PURCHASE OF A2019 INTERNATIONAL 7400 SERVICE TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR AN AMOUNT NOT TO EXCEED \$177,229.00 UNDER STATE CONTRACT #PSD4018132 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-317 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$75,000.00 UNDER CONTRACT CS17-05-27 WITH BLACK & COMPANY, MASCO PACKAGING & INDUSTRIAL SUPPLY, INC. AND TRIAD INDUSTRIAL SUPPLY CORP. FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM AUGUST 1, 2016, THROUGH JULY 31, 2019, FOR THE OFFICE OF BUDGET & MANAGEMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$240,000.00 **(Requested by Mayor Jim Langfelder)**

2018-318 AN ORDINANCE APPROVING AN ADDITIONAL AMOUNT OF \$50,000.00 OR A TOTAL AMOUNT NOT TO EXCEED \$135,000.00 TO DRAKE, NARUP & MEAD, P.C. FOR RANDALL A. MEAD TO PROVIDE LEGAL SERVICES REGARDING SANGAMON COUNTY COURT CASE NO. 2008- L-176, MARY YARBOROUGH, INDIVIDUALLY AND AS SPECIAL ADMINISTRATOR OF THE ESTATE OF ERIC JONES v. CITY WATER LIGHT & POWER AND CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-319 AN ORDINANCE AUTHORIZING ADDITIONAL \$10,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$55,000.00 TO HASSELBERG, GREBE, SNODGRASS, URBAN & WENTWORTH TO DEFEND A LIMITED NUMBER OF WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2018-320 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested by Mayor Jim Langfelder)**

2018-321 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 FAMILY **(Requested by Mayor Jim Langfelder)**

2018-323 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR JBMP PIZZA, LLC D/B/A ROSATI'S LOCATED AT 2936 S. 6TH STREET **(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)**

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)**

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)**

2018-285 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CRITERIA TO BE USED WHEN GRANTING FUNDS FROM REVENUE GENERATED BY THE HOTEL AND MOTEL TAX **(Requested by Ward 8 Kris Theilen)**

2018-322 AN ORDINANCE AMENDING CHAPTER 97 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 97.10 REGARDING CLOSURE OF LINCOLN LIBRARY GROUNDS TO THE PUBLIC **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder)**

2018-325 AN ORDINANCE AMENDING CHAPTER 97 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 97.11 PROHIBITING USE OF TOBACCO PRODUCTS ON LINCOLN LIBRARY GROUNDS **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder)**

DEBATE AGENDA

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)**

2018-297 AN ORDINANCE AUTHORIZING ACCEPTANCE OF RFP VM18-13 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$4,950,000.00 FROM AUGUST 1, 2018, THROUGH JULY 31, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-316 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF SPRINGFIELD, ILLINOIS, (YMCA) FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 701 S. 4TH STREET UTILIZING ENOS PARK AND CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$5,900,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2018-324 AN ORDINANCE APPOINTING DAVE ROBINSON TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-326 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 UNDER CONTRACT NO. UE16-06-34 WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING FOR BYPRODUCT HAULING AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$2,300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-327 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR REPLACEMENT PARTS FOR DALLMAN POWER PLANT UNITS NO. 31 AND 32 TURBINE VALVE OVERHAUL IN AN AMOUNT NOT TO EXCEED \$80,941.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-328 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR MASTIC CRACK-FILLING ON CHATHAM ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-329 AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE BLOCK BOUNDED ON THE NORTH BY UNION STREET, ON THE EAST BY FOURTH STREET, ON THE SOUTH BY CARPENTER STREET AND ON THE WEST BY THIRD STREET TO MEMORIAL MEDICAL CENTER **(Requested by Mayor Jim Langfelder)**

2018-330 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 1001 NORTH PARK AVENUE OWNED BY P.H. BROUGHTON & SONS, INC. **(Requested by Mayor Jim Langfelder)**

2018-331 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1001 NORTH PARK AVENUE OWNED BY P.H. BROUGHTON & SONS, INC **(Requested by Mayor Jim Langfelder)**

2018-332 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 7685 CANTERBURY DRIVE OWNED BY TCZ PROPERTIES, LLC - SERIES CANTERBURY **(Requested by Mayor Jim Langfelder)**

2018-333 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 7685 CANTERBURY DRIVE OWNED BY TCZ PROPERTIES, LLC - SERIES CANTERBURY **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-334 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 FOR THE OLD CAPITOL BLUES & BBQ FEST TO BE HELD AUGUST 24-25, 2018, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$10,000.00 FROM UNAPPROPRIATED FUND BALANCE, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-335 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2019 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-336 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2018 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$179,550.00 FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2018 **(Requested by Mayor Jim Langfelder)**

2018-337 AN ORDINANCE AUTHORIZING PAYMENT OF \$29,166.15 TO KERRY MILLER, A FORMER CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 16-WC-38499 **(Requested by Mayor Jim Langfelder)**

2018-338 AN ORDINANCE AMENDING ORDINANCE 185-04-17 TO INCLUDE U.S. VETERANS AS ELIGIBLE PARTICIPANTS IN THE FIRST RESPONDER HOME PURCHASE AND NEW CONSTRUCTION GRANT PROGRAM IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT **(Requested by Ward 5 Andrew Proctor)**

2018-339 AN ORDINANCE AMENDING ORDINANCE 450-10-17 TO INCLUDE U.S. VETERANS AS ELIGIBLE PARTICIPANTS IN THE FIRST RESPONDER HOME PURCHASE AND NEW CONSTRUCTION GRANT PROGRAM IN THE FAR EAST TAX INCREMENT FINANCING DISTRICT **(Requested by Ward 3 Doris Turner)**

GENERAL CITY BUSINESS

2018-340 A RESOLUTION AUTHORIZING AN ADVISORY QUESTION OF PUBLIC POLICY FOR SUBMISSION ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, REGARDING CAPITAL TOWNSHIP **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

2018-341 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR JIAS LIQ CORP D/B/A FAMOUS LIQUOR LOCATED AT 1540 WABASH 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.