

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 04, 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

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)**

2018-367 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-05-26- PURCHASE OF A WHEEL LOADER WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$352,015.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-368 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-06-32- UNIT 4 COOLING TOWER REPAIRS TIME AND MATERIAL WITH AMERTECH TOWERSERVICES, LLC. IN AN AMOUNT NOT TO EXCEED \$94, 150.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-369 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-06-37 WITH SIEMENS ENERGY, INC. AND TURBINE RESOURCES, INC. FOR INTERSTATE TURBINE COMBUSTION PARTS IN AN AMOUNT NOT TO EXCEED \$577,804.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-371 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN ENGINEERING COMPANY OF ILLINOIS IN AN AMOUNT NOT TO EXCEED \$103,200.00 FOR ENGINEERING AND LAND SURVEYING SERVICES FOR THE RELOCATION OF THE COAL HAUL ROAD AT THE FILTER PLANT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-372 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$366,400.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-373 AN ORDINANCE AUTHORIZING THE PURCHASE OF HARDWARE AND SOFTWARE WITH OPEN SYSTEMS INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$370,138.00, FOR UPGRADES TO SCADA/EMS SYSTEM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-374 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LEXIPOL LLC, A DELAWARE LIMITED LIABILITY COMPANY, TO PROVIDE ADMINISTRATIVE SERVICES TO UPDATE THE SPRINGFIELD FIRE DEPARTMENT'S POLICIES FOR AN AMOUNT NOT TO EXCEED \$30,079.00 **(Requested by Mayor Jim Langfelder)**

2018-375 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$35,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE PURCHASE OF A MINI EXCAVATOR AND HAULING TRAILER FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-376 AN ORDINANCE AUTHORIZING THE PURCHASE OF 1225 E. BROWN, ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$789.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-377 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$80,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULT ANT FROM MARCH 1, 2019, THROUGH FEBRUARY 28, 2020, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-378 AN ORDINANCE AUTHORIZING A TWO YEAR EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$1,165,000.00 TO, CORESOURCE, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR AND UTILIZATION MANAGEMENT FIRM FROM MARCH 1, 2019, THROUGH FEBRUARY 28, 2021, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-379 AN ORDINANCE AUTHORIZING PAYMENT TO KIM CORDERY, A SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-033776 **(Requested by Mayor Jim Langfelder)**

2018-380 AN ORDINANCE AUTHORIZING PAYMENT TO RONALD MOHAN, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-036123 **(Requested by Mayor Jim Langfelder)**

2018-381 AN ORDINANCE AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH HELPING HANDS OF SPRINGFIELD, INC. FOR USE OF THE PROPERTY LOCATED AT 1015 E. MADISON STREET AS A TEMPORARY WINTER WARMING CENTER **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2018-382 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DEW CHILLI PARLORS OF AMERICA, LLC D/B/A DEW CHILLI PARLOR NO. 2 LOCATED AT 2690 S. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2018-383 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR NEXT GEN-MONROE, LLC D/B/A NANCY'S PIZZA LOCATED AT 2301 W. MONROE STREET **(Requested by Ward 8 Kris Theilen)**

2018-384 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2018 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (2018-H2925-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2018-385 2018-385 AN ORDINANCE AUTHORIZING A REQUEST FOR APPROVAL OF A CHANGE IN PLANS TO CONTRACT PW 18-01-68 WITH, AND ADDITIONAL PAYMENT IN THE AMOUNT OF \$1,076,539.16 FOR A TOTAL NOT TO EXCEED \$7,933,546.50 TO P.H. BROUGHTON & SONS, INC. FOR BITUMINOUS OVERLAY ON VARIOUS STREETS DURING THE 2018 CONSTRUCTION SEASON FOR THE OFFICE OF PUBLIC WORKS **(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)**

2017-435 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)**

2017-489 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 Mayor Jim Langfelder)**

2018-360 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.16, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PURCHASING AND CONTRACTS **(Requested by Mayor Jim Langfelder)**

2018-366 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-06-35 WITH DENLER, INC. FOR THE FY2019 CRACK FILLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$364,500.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-386 AN ORDINANCE AMENDING CHAPTER 37, BY ADDING SECTION 37.64 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO FINANCIAL ASSISTANCE FOR-PROFIT AND NOT-FOR-PROFIT ORGANIZATIONS, CLUBS AND GROUPS **(Requested by Ward 2 Herman Senior)**

EMERGENCY PASSAGE

2018-387 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 16, 2018, THROUGH JUNE 3, 2019 FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-388 AN ORDINANCE ACCEPTING PROPOSAL NO. UE19-04 WITH GRNE SOLUTIONS LLC D/B/A GRNE SOLAR FOR DESIGN AND INSTALLATION OF A 250KW SOLAR (PV) ARRAY IN AN AMOUNT NOT TO EXCEED \$437,228.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-389 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-07-40 – SMALL FORM FACTOR PERSONAL COMPUTERS WITH CDW GOVERNMENT LLC IN AN AMOUNT NOT TO EXCEED \$128,600.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-390 AN ORDINANCE AUTHORIZING THE PURCHASE OF GEAR SETS AND INSTALLATION HARDWARE FOR “A” AND “B” BALL MILLS FROM METSO MINERALS INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$189,916.28 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-391 AN ORDINANCE AUTHORIZING THE CHANGE IN TERMS AGREEMENT TO MODIFY THE PRINCIPAL AMOUNT FROM \$15,000,000.00 TO \$5,000,000.00 IN THE REVOLVING LINE OF CREDIT WITH ILLINOIS NATIONAL BANK FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-392 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-393 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY CHAPTER 50.33 RATE RIDERS AND TARIFFS TO INCLUDE MYSOLAR PROGRAM (RIDER A) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2018-394 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-9953 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$67,629.10 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,890.93 FOR FY18 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-395 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT WASHINGTON STREET CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-396 AN ORDINANCE AUTHORIZING AT-GRADE CROSSING AGREEMENTS WITH UNION PACIFIC RAILROAD AND THE STATE OF ILLINOIS FOR CROSSINGS AT NORTH GRAND AVENUE, CARPENTER STREET AND SOUTH GRAND AVENUE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-397 AN ORDINANCE AUTHORIZING A 2018 FALL YARD WASTE COLLECTION SERVICE AGREEMENT WITH WASTE MANAGEMENT OF ILLINOIS, INC. IN THE AMOUNT OF \$293,766.00 FOR COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-398 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 19-06 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE CONSTRUCTION OF THE SOUTH STATE STREET SEWER PROJECT FROM CANEDY TO EDWARDS STREETS FOR AN AMOUNT NOT TO EXCEED \$406,954.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-399 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE 2018 FALL LEAF AND BRANCH PICKUP PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-400 AN ORDINANCE AUTHORIZING A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$134,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-401 AN ORDINANCE DECLARING VARIOUS PARCELS OF REAL PROPERTY LOCATED AT 939 N. 4TH STREET TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS **(Requested by Mayor Jim Langfelder)**

2018-402 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2018 ANNUAL ACTION PLAN TO ACCEPT \$1,257,911.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$615,059.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,872,970.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-403 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO UNITED MIDWEST PROMOTERS TO FUND THE 15TH ANNUAL BANQUET TO BE HELD SATURDAY, JANUARY 12, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$10,000.00 FROM UNAPPROPRIATED FUND BALANCE, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Ward 6 Kristin DiCenso)**

GENERAL CITY BUSINESS

2018-404 AN ORDINANCE APPROVING THE APPOINTMENT OF MARK HENDERSON, P.E., S.E. TO THE SPRINGFIELD BUILDING CODE BOARD OF APPEALS
(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.