

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 16, 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 | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

- DOC. 018-027** Amendment to Chapter 155, Section 155.277 (**Mayor Jim Langfelder**)
- DOC. 018-042** 3300 Lakemere Drive WARD 8 (**Ward 8 Kris Theilen**)
- DOC. 018-051** 2181 S. 15th Street WARD 2 (**Ward 2 Herman Senor**)
- DOC. 018-052** 3201 Ginger Creek Drive WARD 10 (**Ward 10 Ralph Hanauer**)
- DOC. 018-054** 2521 Austin Drive WARD 10 (**Ward 10 Ralph Hanauer**)

CONSENT AGENDA

2018-424 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19- 03-03 - UNIT 33 HYDROCLONE INSTALLATION WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$734,700.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-425 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR SOFTWARE ASSURANCE RENEWAL FOR MICROSOFT SERVER AND DATABASE SOFTWARE FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$77,551.93 FOR THE FFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-430 AN ORDINANCE AUTHORIZING PAYMENT OF \$67,000.00 TOT AND J FAMILY LIMITED PARTNERSHIP FOR PURCHASE OF A PORTION OF ONE PARCEL LOCATED AT 631 PRINCETON AVENUE AND AUTHORIZING DISPOSAL OF 1,677.74 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT PRINCETON STREET FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2018-431 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$16,208.48 TO THE STATE OF ILLINOIS FOR THE RESURFACING OF WABASH AVENUE FROM ROBBINS ROAD TO MACARTHUR BOULEY ARD, MFT SECTION 13-STATE-03-TL, FOR A TOTAL AMOUNT NOT TO EXCEED \$62,522.43 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-432 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$16,208.48 MAY BE USED FOR THE WABASH AVENUE RESURFACING PROJECT FROM ROBBINS ROAD TO MACARTHUR BOULEVARD, MFT SECTION #13-STATE-03-TL **(Requested by Mayor Jim Langfelder)**

2018-433 A SUPPLEMENTAL RESOLUTION NOTIFYCNG THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$67,000.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-434 AN ORDINANCE AUTHORIZING PAYMENT OF \$15,860.00 TO UNION PACIFIC RAILROAD COMPANY FOR PURCHASE OF ONE PARCEL LOCATED ON STANFORD AVENUE FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-435 AN ORDINANCE RATIFYING FY20 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-437 AN ORDINANCE AUTHORIZING EXECUTION OF "PROJECT NEXT GENERATION" GRANT NO. 19-2001-PNG, FROM THE ILLINOIS STATE LIBRARY IN THE AMOUNT OF \$10,759.00 TO LINCOLN LIBRARY AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THESE GRANT FUNDS **(Requested by Mayor Jim Langfelder)**

2018-439 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2018-440 AN ORDINANCE AUTHORIZING PAYMENT OF \$48,448.57 TO GREGG BANDY, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-7131 **(Requested by Mayor Jim Langfelder)**

2018-441 AN ORDINANCE AUTHORIZING PAYMENT OF \$70,000.00 TO ROBERT TODD, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 10- WC-009733 (**Requested by Mayor Jim Langfelder**)

2018-442 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND PAYMENT OF \$77,000.00 TO, ARTHUR J. GALLAHER RISK MANAGEMENT SERVICES F/K/A NICOUD INSURANCE SERVICES FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

2018-443 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ZELLER DIGITAL INNOVATIONS, INC. d/b/a ZDI, INC. AND "ROOMREADY", TO COMPLETE PHASE III OF AV STUDIO UPGRADES INCLUDING THE TIGHTROPE SYSTEM AND CAMERAS USED IN THE CITY COUNCIL CHAMBERS FOR THE MUNICIPAL ACCESS CHANNEL FOR AN AMOUNT NOT TO EXCEED \$93,411.36 USING PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS (**Requested by Mayor Jim Langfelder**)

2018-444 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,000.00 FOR THE OFFICE OF THE MAYOR, SPRINGFIELD MUNICIPAL BAND, FOR PERFORMANCES LOCATED IN THE DOWNTOWN TOURISM AREA DURING THE SUMMER OF 2018 (**Requested by Mayor Jim Langfelder**)

2018-446 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF BUSINESS BY ELENI FOODS 3, INC. D/B/A GYROS STOP, 4127 W. WABASH AVENUE (**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**)

2017-436 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)**

2018-285 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)

2018-395 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)**

2018-445 AN ORDINANCE AMENDING CHAPTER 90, BY ADDING SUBSECTION (8) TO SECTION 90.39(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, PERTAINING TO CATERER RETAIL PERMITS **(Requested by Mayor Jim Langfelder, Ward 6 Kristin DiCenso)**

DEBATE AGENDA

2018-426 AN ORDINANCE AUTHORIZING AMENDMENT 2 BY SHIFTING GRANT FUNDS TO THE ENVIRONMENTAL AND ARCHAEOLOGY TASKS FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT FROM THE FEDERAL RAILROAD ADMINISTRATION (FRA) FOR THE CARPENTER STREET UNDERPASS (MFT SECTION #13-0047500-BR) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-427 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT AMONG THE FEDERAL RAILROAD ADMINISTRATION (FRA), ILLINOIS STATE HISTORIC PRESERVATION OFFICER, ILLINOIS DEPARTMENT OF TRANSPORTATION AND ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING THE CARPENTER STREET UNDERPASS PROJECT **(Requested by Mayor Jim Langfelder)**

2018-428 AN ORDINANCE APPROVING/DENYING THE REVISED PRELIMINARY PLAN OF KRESTON PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-429 AN ORDINANCE APPROVING/DENYING THE VARIANCE REQUEST OF SECTION 153.158(b)(4) PERTAINING LOT ARRANGEMENT AT KRESTON PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-436 AN ORDINANCE APPROVING FY20 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NONACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-438 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2018-447 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARK D. MILLER TO THE SPRINGFIELD MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-448 AN ORDINANCE APPROVING THE APPOINTMENT OF R. KRIS PRATHER TO THE SPRINGFIELD MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-449 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STEPHEN TRUTTER TO THE SPRINGFIELD ELECTRICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-450 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RYAN D. NATION TO THE SPRINGFIELD ELECTRICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-451 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CANDICE D. TREES TO THE SPRINGFIELD CIVIL SERVICE COMMISSION (**Requested by Mayor Jim Langfelder**)

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

CWLP

2018-453 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENEXIO US LLC FOR REPLACEMENT AND INSTALLATION OF A FAN ASSEMBLY FOR UNIT 4 COOLING TOWER IN AN AMOUNT NOT TO EXCEED \$61,275.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

PUBLIC SAFETY

2018-454 AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT NUMBER 2018-FU-CX-K046 FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE STATISTICS IN THE AMOUNT OF \$635,912.00 TO TRANSITION THE INTEGRATED CRIMINAL JUSTICE PUBLIC SAFETY INITIATIVE (ESS) ICJ/PSI TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

PUBLIC WORKS

2018-455 AN ORDINANCE ACCEPTING RFP PW18-20 AUTHORIZING A TWO-MONTH CONTRACT WITH T.R.B. INC. FOR BRANCH COLLECTION AND DISPOSAL FOR THE 2018 FALL BRANCH PICK UP PROGRAM FOR AN AMOUNT NOT TO EXCEED \$80,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2018-456 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH DYLAN RUNGE FOR PROPERTY LOCATED AT 3950 WOODHAVEN DRIVE **(Requested by Mayor Jim Langfelder)**

2018-457 AN ORDINANCE AUTHORIZING A CONTRACT WITH WILLIAM D. MOORE FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2264 AND 2266 S. 6th STREET IN THE AMOUNT OF \$275,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$178,453.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$453,453.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-458 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$453,453.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-459 AN ORDINANCE AUTHORIZING PAYMENT OF \$57,100.00 TO PARKLAND ENVIRONMENTAL GROUP, INC., FOR ASBESTOS ABATEMENT SERVICES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-460 ORDINANCE APPROVING THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE LUMBER LANE REDEVELOPMENT PROJECT AREA **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi)**

2018-461 ORDINANCE DESIGNATING THE LUMBER LANE REDEVELOPMENT PROJECT AREA **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi)**

2018-462 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING IN RESPECT TO THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE LUMBER LANE REDEVELOPMENT PROJECT AREA **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi)**

2018-463 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 53, PERTAINING TO SMALL WIRELESS FACILITIES **(Requested by Mayor Jim Langfelder)**

2018-464 AN ORDINANCE AMENDING ORDINANCE 202-05-18 TO CORRECT ACCOUNT NUMBERS FOR A SPONSORSHIP PAYMENT OF \$20,000.00 TO THE SPRINGFIELD SLIDERS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2018-465 AN ORDINANCE AMENDING ORDINANCE 203-05-18 TO CORRECT THE ACCOUNT NUMBERS FOR A SPONSORSHIP PAYMENT OF \$8,000.00 TO THE JUNETEENTH EVENT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, AS AMENDED **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-466 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR EAT’N GO, CORPORATION D/B/A EAT’N GO LOCATED AT 4127 W. WABASH AVENUE, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2018-467 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY 411 EAST, INCORPORATED D/B/A 411 EAST, 411 E. WASHINGTON, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2018-468 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOHN RUBY TO THE SPRINGFIELD ELECTRICAL COMMISSION **(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.