



COMMITTEE OF THE WHOLE AGENDA

Tuesday, May 28, 2019, 5:30 PM
City Council Chambers

FRANK LESKO
CITY CLERK

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 GAIL SIMPSON
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 KRISTIN DICENSO
WARD 7 JOE MCMENAMIN
WARD 8 ERIN CONLEY
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

- 1. Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Approval of Tuesday, May 14, 2019 Committee Meeting Minutes**
- 4. Treasurer's Report**
- 5. Office of Budget and Management Contract Report**
- 6. Presentations**
- 7. Ordinances 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**)

2017-489 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)

2018-110 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)**

2018-545 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE SPRINGFIELD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-008 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.111, ACCESS TO OFF-STREET PARKING FACILITIES **(Requested by Mayor Jim Langfelder)**

2019-217 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LISA SCHULTZ FOR ANNEXATION OF PROPERTY LOCATED AT 3245 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2019-218 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3245 MATHERS ROAD OWNED BY LISA SCHULTZ **(Requested by Mayor Jim Langfelder)**

2019-231 AN ORDINANCE AMENDING CHAPTER 102 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO URBAN FORESTRY **(Requested by Mayor Jim Langfelder)**

2019-232 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CLASS "L" LIQUOR LICENSES **(Requested by Mayor Jim Langfelder)**

8. Ordinances for Committee Consideration:

CWLP

2019-241 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-04-13- SERVICE TRUCK FOR WATER DEPARTMENT WITH LANDMARK FORD INC. IN AN AMOUNT NOT TO EXCEED \$78,543.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-242 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-04- 15 - TANDEM DUMP TRUCK FOR WATER DEPARTMENT WITH RUSH TRUCK CENTERS OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$114,950.37, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-243 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-03-12 - CWLP FY20 ELECTRIC UNDERGROUND ELECTRIC REBUILD WITH ASPLUNDH CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$695,964.51 FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-244 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPAIR PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 AIR HEATER FROM ARVOS INC. IN AN AMOUNT NOT TO EXCEED \$157,684.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-245 AN ORDINANCE AUTHORIZING THE REALLOCATION OF EXISTING BUDGET AUTHORITY FOR FISCAL YEAR 2019 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-246 AN ORDINANCE AUTHORIZING ADDENDUM #1 TO EXTEND THE DATE OF THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING OF THE TENTH STREET CORRIDOR CONSOLIDATION PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-247 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$1,489.25 FOR A TOTAL NOT TO EXCEED \$15,864.25 TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SAFETY IMPROVEMENTS ALONG DIRKSEN PARKWAY FROM MAYDEN STREET I BISSELL ROAD TO NORTHFIELD DRIVE (MFT SECTION# 15-STATE-00-TL) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-248 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT ADDITIONAL MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,489.25 WERE USED FOR MFT SECTION 15-STATE-00-TL REGARDING PEDESTRIAN AND TRAFFIC SIGNAL IMPROVEMENTS ALONG DIRKSEN PARKWAY FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2019-249 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE SPRINGFIELD PARK DISTRICT FOR HILLTOP ROAD MULTI-USE TRAIL ACCESS AND THE ANNUAL BITUMINOUS OVERLAY PROGRAM FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2019-250 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

FINANCE

2019-251 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT (#CS20-04-17) WITH PRAIRIELAND FS, INC., TO PROVIDE AUTOMOTIVE FUEL TO VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 (**Requested by Mayor Jim Langfelder**)

2019-252 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**)

GENERAL CITY BUSINESS

2019-253 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ESPOLON COMPANY D/B/A LA FIESTA CHATHAM, LOCATED AT 6901 PRESTON DRIVE (**Requested by Mayor Jim Langfelder**)

2019-254 AN ORDINANCE REAPPOINTING JOHN A. MEHLICK AS ALTERNATE INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD (**Requested by Mayor Jim Langfelder**)

2019-255 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CRISTINA CRAY TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-256 RESOLUTION REQUESTING THAT THE CITY OF SPRINGFIELD BE INCLUDED WITH OTHER ILLINOIS MUNICIPALITIES FOR CONSIDERATION OF RECEIVING A CASINO LICENSE IF THE STATE OF ILLINOIS ESTABLISHES A NEW CASINO LICENSE PROGRAM (**Requested by Mayor Jim Langfelder**)

- 9. Unfinished Business
- 10. New Business
- 11. Citizen Requests to Address Committee
- 12. Executive Session
- 13. Adjournment



Frank J. Lesko
City Clerk

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