

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 04, 2019, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

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

ORDER OF BUSINESS

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

CONSENT AGENDA

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)**

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**)

2019-251 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**)

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**)

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**)

2017-489 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)**

DEBATE AGENDA

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)**

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**)

EMERGENCY PASSAGE

2019-280 AN ORDINANCE AUTHORIZING PURCHASE OF SOFTWARE FROM TYLER TECHNOLOGIES FOR AN AMOUNT NOT TO EXCEED \$134,240.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE (**Requested by Mayor Jim Langfelder**)

2019-281 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 19-365010 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE TOURISM MARKETING PARTNERSHIP PROGRAM IN THE AMOUNT OF \$59,000.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$59,000.00, BEGINNING JANUARY 1, 2019, THROUGH JUNE 30, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$59,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE (**Requested by Mayor Jim Langfelder**)

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

CWLP

2019-257 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-03-02 – FILTER ADDITION AND RENOVATION PROJECT WITH PLOCHER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$13,600,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-258 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-04-19 – CONTRACT WORK FOR SHORELINE STABILIZATION (RIP RAP INSTALLATION) WITH CHAT LTD. IN AN AMOUNT NOT TO EXCEED \$200,500.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-259 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-03-07 – RENTAL OF HEAVY EQUIPMENT WITH HERC RENTALS INC., MARTIN EQUIPMENT OF ILLINOIS INC., ROLAND MACHINERY COMPANY AND ALTORFER, INC. IN AN AMOUNT NOT TO EXCEED \$273,000.00 FOR THE OFFICE OF PUBLIC UTILITIES AND OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-260 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES PROPOSAL WITH OHIO LUMEX COMPANY IN AN AMOUNT NOT TO EXCEED \$48,232.80 TO PERFORM MONITORING DURING A CHEMICAL TRIAL TO REMOVE MERCURY FROM THE FLUE-GAS DESULFURIZATION (FGD) SYSTEMS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-261 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-262 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$14,918.00 FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-263 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "THOR" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER TIM DAY, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-264 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "DOJI" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER RYAN MADDOX, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-265 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "KILO" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JEFF COKER, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-266 AN ORDINANCE AUTHORIZING PURCHASE OF HARDWARE AND LICENSING FROM GOVCONNECTION, INC. FOR AN AMOUNT NOT TO EXCEED \$495,513.23 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-267 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AREEMENT WITH JENNI GARDNER, TO PROVIDE SERVICES AS A PROGRAM MANAGER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #417504 FOR AN AMOUNT NOT TO EXCEED \$28,820.00 FROM JUNE 13, 2019, THROUGH DECEMBER 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-268 AN ORDINANCE ACCEPTING GRANT #417504 FD3B UNDER FFY17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTPROGRAM FOR A PARTNERSHIP WITH SOUTHERN ILLINOIS UNIVERSITY ENTITLED REDUCE VIOLENCE (FOCUS DETERRENCE) IN THE AMOUNT OF \$135,953.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$135,953.00 OF SAID GRANT FUNDS FOR FY 20 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-269 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY TO PROVIDE A GRANT RESEARCH PARTNER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #417504 FOR AN AMOUNT NOT TO EXCEED \$61,530.00 BEGINNING JUNE 13, 2019, THROUGH DECEMBER 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-270 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,402.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-271 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 VACTOR 2100i MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$366,277.00 AFTER TRADE-IN OF AN EXISTING S-34 2009 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-272 AN ORDINANCE ACCEPTING PROPOSAL NO. CS20-02 WITH JP MORGANCHASE BANK, FOR MUNICIPAL LEASE PURCHASE FINANCING FOR VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

2019-273 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

GENERAL CITY BUSINESS

2019-274 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ROOTS LATIN GRILL, LLC D/B/A ROOTS LATIN GRILL LOCATED AT 4127 WABASH AVENUE (**Requested by Mayor Jim Langfelder**)

2019-275 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 S. ISTH STREET (**Requested by Mayor Jim Langfelder**)

2019-276 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR MELROSE PLACE 2, LLC D/B/A MELROSE PLACE LOCATED AT 1510 MELROSE (**Requested by Mayor Jim Langfelder**)

2019-277 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HELEN COX TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-278 AN ORDINANCE APPROVING THE APPOINTMENT OF VALERA YAZELL AS DIRECTOR OF THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE CITY OF SPRINGFIELD (**Requested by Mayor Jim Langfelder**)

2019-279 AN ORDINANCE APPROVING THE APPOINTMENT OF SCOT E. DAHL AS THE DIRECTOR OF THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (**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.