

**Minutes of Springfield City
Council Meeting
Tuesday June 2, 2015
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order at 5:00 p.m., Tuesday, June 2, 2015 in the Council Chambers of the Municipal Center West.

Clerk Lesko read the ordinances on the order of First Reading and assigned to the Committee of the Whole.

2015-190 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR GAS AND WASH I, LLC, D/B/A GAS N WASH, 1900 W. JEFFERSON STREET **(Requested by Mayor James O. Langfelder)**

2015-191 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE NATCHEZ TRACE SANITARY SEWER REPAIR PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-192 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-93 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR THE NATCHEZ TRACE SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,357,202.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-193 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND BARDO INC. IN AN AMOUNT NOT TO EXCEED \$85,765.00 **(Requested by Mayor James O. Langfelder)**

2015-194 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$85,765.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE ASH STREET UNDERPASS, MFT SECTION NO. 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-195 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS14-04-20 WITH, AND ADDITIONAL PAYMENT OF \$125,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$176,825.95 UNDER CONTRACT CS14-04-20 TO, TRIAD INDUSTRIAL SUPPLY CORP, MASCO PACKAGING & INDUSTRIAL SUPPLY INC. AND BLACK & COMPANY FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2015, THROUGH JUNE 30, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor James O. Langfelder)**

2015-196 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEN YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, FOR THE CITY TO PERFORM MAINTENANCE ON ROADWAYS UNDER STATE JURISDICTION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-197 AN ORDINANCE AMENDING CHAPTER 90, SECTIONS 90.36 AND 90.36.1 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE THAT A WARD ALDERMAN MAY SELECT A DESIGNEE TO SIGN OUTSIDE SALES AND EXTENDED HOURS PERMITS **(Requested by Mayor James O. Langfelder)**

2015-198 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-04-15 – METER DEPARTMENT BUCKET TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$113,602.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-199 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE15-03-02 WITH MARTIN EQUIPMENT OF ILLINOIS, INC. FOR MAINTENANCE AND REPAIRS OF HEAVY EQUIPMENT FOR A TOTAL AMOUNT PAYABLE OF \$400,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

Next, Clerk Lesko read the ordinances that were on tonight's consent agenda.
2015-166; 2015-182; 2015-183; 2015-184; 2015-185; 2015-186; 2015-187 and 2015-188

The Pre-Council session concluded at 5:04pm.

CITY COUNCIL REGULAR AGENDA

Mayor Langfelder called the June 2, 2015 meeting of the Springfield City Council to order at 5:30pm. He invited everyone to join with him in reciting the pledge of allegiance.

City Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒, Mayor Langfelder☒ via telephone: Alderman Jobe☒

The first proclamation is for recent retired Fire Chief Ken Fustin. Mayor Langfelder read the proclamation for Chief Fustin.

The next proclamation is for Ashley Holloway, Miss Holloway will be visiting Springfield's sister city Ashikaga, Japan later this summer.

The next proclamation is for Lutheran High School boys' basketball team. Alderman Theilen read the proclamation for LuHigh. The Lutheran High team finished the season with a 30-2 record and five championships. Mayor Langfelder declared June 2, 2015 at Lutheran High School boys' basketball team day in the City of Springfield.

The next proclamation is for Lutheran High School boys basketball team coach Steve Allen. Coach Allen is retiring after 5 years at LuHigh and 39 years in coaching with over 400 wins. Mayor Langfelder declared Wednesday June 3, 2015 as Coach Steve Allen day in the City of Springfield.

The next proclamation is for Relay for Life. Lou Robish and Judy Teaney came up on the behalf of Relay for Life. Mayor Langfelder read the proclamation for Relay for Life declaring the month of June 2015 as Paint the Town Purple with Hope month in the City of Springfield.

Next Mayor Langfelder asked to entrain a motion to allow Alderman Jobe to participate in the Council meeting by way of phone. Alderman McMenamin made the motion; the motion was seconded by Alderman Redpath. The motion passed of a voice vote 9-0.

Next, Director Mahoney gave a presentation on the Stanford extension project. Director Mahoney explained the Stanford extension Phase 1 is from Fox Bridge Road to Taylor Avenue. Phase 2 is from Fox Bridge Road to 11th Street. Phase 3 is a renovation to Stanford Avenue from 11th Street to 6th Street. Norm Sims Director of the Springfield-Sangamon County Regional Planning Commission and Linda Wheeland from the commission spoke about Springfield Area Transportation Study and what SATS does with Federal Transportation funding with local projects.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the May 19th, 2015 City Council meeting and approve the minutes. Alderman Theilen made the motion and Alderman Senor second. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked that Pre Council first reading of ordinance into the record Alderman Redpath made the motion with Alderman Theilen second the motion. The motion passes on a voice vote 10-0.

Next, Mayor Langfelder asked to incorporate the pre-council reading of the consent agenda into the record. Alderman Redpath made the motion. Alderman Fulgenzi asked that his vote on 2015-182 and 2015-183 be abstained. Alderman Turner seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

The next item on the agenda 2015-089; 2015-116; 2015-121 and 2015-156 remain table or in committee.

Next, Ordinance 2015-175 authorizing purchase of real estate interest for property located at 2601Taylor Avenue from Joseph Nielsen for an amount not to exceed \$125,000.00 for the Stanford Avenue. Alderman Turner made the motion for final passage, Alderman Donelan seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-176 a resolution notifying the State of Illinois Department of Transportation that the motor fuel tax fund funds in the amount of \$125,000.00 may be used to purchase real estate interest for Joseph Nielsen for the Stanford Avenue extension project from Fox Bridge Road to Taylor Avenue. Alderman Redpath made the motion for final passage. Alderman Turner seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-178(A) is an ordinance approving the appointment of James K. Zerkle as Corporation Counsel. Alderman Redpath made the motion for final passage. Alderman Turner seconded the motion. The motion passed on a vote of 9-1. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒ Voting No: Alderman Jobe☒ via phone

Next, Ordinance 2015-178(B) is an ordinance approving the appointment of Gina Gemberling as Director of the Convention and Visitors Bureau. Alderman Theilen made the motion for final passage. Alderman Redpath seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-178(C) is an ordinance approving the appointment of Juan Huerta as Director of the Office of Community Relations. Alderman Redpath made the motion for final passage. Alderman Hanauer seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-179 is an ordinance approving the appointment of Bradley Loscher as Deputy Treasurer. Alderman McMenamin made the motion for final passage. Alderman Hanauer seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-180 is an ordinance approving the appointment of Michael R. Sneed as Deputy City Clerk. Alderman Redpath made the motion for final passage. Alderman Senor seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-181 is an ordinance authorizing payment to Jan Cimarossa, an office of Public Utilities employee, for a pro se settlement of workers compensation case claim number 14294E229368. Alderman McMenamin made the motion for final passage. Alderman Turner seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-189 is an ordinance approving the appointment of Sandy Robinson as the Purchasing Agent for the City of Springfield. Alderman Senor made the motion for final passage. Alderman Turner seconded the motion. The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒ via phone, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, there is a motion to suspend the rules and place on first reading Ordinance 2015-200. An ordinance authorizing execution of an agreement with Lisa Clemmons Stott for planning and designs services in an amount not to exceed \$65,000.00 from July 1, 2015 through June 30, 2016. At 6:26pm Alderman Jobe left the teleconference. Alderman Theilen made a motion to put the ordinance on first reading. Alderman Turner seconded the motion. The motion passed of a voice vote of 9-0.

Alderman Senor wished to change his vote on Ordinance 2015-176 from Yes to Present. The record will show that.

Next, Citizens Request to Address the Council. First to speak tonight is James Johnson of South Wheeler. Mr. Johnson said that he will keep an eye on the Council and will speak up on issues concerning the eastside of Springfield.

Next, Aaron Pinkston 424 North 4th Street Apartment 412 asked what the minority hiring practices will be for the Stanford Avenue extension. Director Mahoney stated that the project is bided out to contractors and that the contractors have to abide by Federal and IDOT standards for minority hiring. Mr. Pinkston also wanted to know why SMTD and the City of Springfield were cutting bus service.

Next, Eric Welch of 950 South Lincoln Ave number 10. Mr. Welch made his annual address about the SOHO music festival. Mr. Welch said that there are 10 charities that benefit from the proceeds of the concert. There is a 10K this year and a disc golf tournament going on this year as well. Mr. Welch is hopping for 9 to 10 thousand people this year. 5 stages and 60 bands will perform this year.

Next, Mayor Langfelder entertained a motion for adjournment with Alderman Senor making the motion for adjournment and Alderman Donelan seconded the motion. The motion passed on a voice vote 9-0. The City Council meeting for June 2nd adjourned at 6:48pm.

Frank J. Lesko

Frank J. Lesko
City Clerk