

**Minutes of Springfield City  
Council Meeting  
Tuesday July 21, 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, July 21, 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.

**PUBLIC SAFETY**

**2015-251** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,705.00 FOR THE SPRINGFIELD FIRE DEPARTMENT

**2015-252** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #15-13-04 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,491.00 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) LABOR DAY IMPAIRED DRIVING NATIONAL ENFORCEMENT CRACKDOWN CAMPAIGN AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,491.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT

**PUBLIC WORKS**

**2015-253** AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF LOTS 3, 4, AND 5 IN COBBLESTONE ESTATES, 25<sup>TH</sup> ADDITION, FOR THE OFFICE OF PUBLIC WORKS

**2015-254** AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-32 WITH KINNEY CONTRACTORS, INC. FOR THE 2016 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$471,105.00 FOR THE OFFICE OF PUBLIC WORKS

## **FINANCE**

**2015-255** AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM WOOLSEY, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-38913

**2015-256** AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$650,000.00 TO, CORESOURCE, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR AND UTILIZATION MANAGEMENT FIRM FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF HUMAN RESOURCES

**2015-257** AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$95,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF HUMAN RESOURCES

## **CWLP**

**2015-258** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-22 – ROADWAY LIGHTING AND ACCESSORIES WITH FLETCHER-REINHARDT COMPANY AND POWER LINE SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

**2015-259** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-19 – ASH SWEEPER AND SONIC HORN EQUIPMENT WITH INTEGRATED GLOBAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$145,332.00 FOR THE OFFICE OF PUBLIC UTILITIES

**2015-260** AN ORDINANCE DECLARING SALVAGED ELECTRIC METERS AS SURPLUS PROPERTY, AND ACCEPTING THE BID AND AUTHORIZING CONTRACT UE16-06-30 – SALE OF SALVAGED ELECTRIC METERS WITH PACIFIC TRADING AND RECYCLING, LLC IN THE AMOUNT OF \$11,550.00 FOR THE OFFICE OF PUBLIC

The Following ordinances are on the consent agenda for final passage tonight. The ordinances are: **2015-089; 2015-216; 2015-218; 2015-219; 2015-220; 2015-221; 2015-222; 2015-223; 2015-224; 2015-225; 2015-226; 2015-227; 2015-228; 2015-229; 2015-230; 2015-231; 2015-232; 2015-233; 2015-234; 2015-235; 2015-236; 2015-237; 2015-238; 2015-239; 2015-240; 2015-241; 2015-243; 2015-244; 2015-245; 2015-246; 2015-247; 2015-248; 2015-249; 2015-250**

The Pre-Council session concluded at 5:05pm.

## **CITY COUNCIL ZONING AGENDA**

Mayor Langfelder called the July 21, 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 Jobe☒, Alderman McMenemy☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒, Mayor Langfelder☒ Via Phone: Alderman Proctor☒

First, Mayor Langfelder asked the Aldermen if they could vote on Alderman Proctor to join the Council meeting via phone, due to being out of town for work. Alderman Thelien made the motion to allow Alderman Proctor to participate via phone. Alderman Senor seconded the motion. The motion passed on a voice vote of 9-0. Alderman Proctor is now allowed to participate remotely via phone.

Next, Mayor Langfelder issued a proclamation to Mrs. Shanklin who is Andre Iguodala mother. Mr. Iguodala was awarded the NBA Finals MVP award after the Golden State Warriors won the NBA championship in 2015.

First, on the zoning docket is 2015-030 for the property located at 2125 Clearlake Ave and West 20 feet 111 North 22<sup>nd</sup> street.

The Petitioner is Juma A. Jubailat. The present zoning classification is I-1, light industrial district, Section 155.040 the requested zoning relief in reclassification to B-1, highway business service district, section 155.033. The Springfield-Sangamon County Regional Planning Commission recommendation is approval. Planning and Zoning Commission recommendation is concur with staff recommendation for approval of reclassification to B-1, highway business service district, section 155.033 Alderman Turner made a motion to table for 60 days. Alderman Jobe seconded the motion.

Next, docket 2015-036 for the property located at 1120 East Capitol Avenue and 411 & 427 South 12<sup>th</sup> Street. The petitioner is Forerunner Christian Fellowship. The present zoning classification is I-1 light industrial district, section 155.040. The requested zoning relief is reclassification to R-3(b), general residence district section 155.018 and a variance of section 155.480(i), transitional buffer yards, 155.065, side yard for community facilities building, 155.061, basic yard requirements and 155.095(b), required accessory off-street parking spaces, churches or similar places of worship. The Springfield Sangamon County Regional Planning Commission recommendation is denial of the R-3(b) zoning but recommends approval of the R-2 zoning instead and approval of the requested variances. Planning and Zoning Commission recommendation is accept the staff recommendation to deny the R-3(b) zoning but recommend

approval of the R-2 zoning instead and approval of the requested variances of sections 155.480(i), transitional buffer yards 155.065 side yard for community facilities building, 155.061 basic yard requirements and 155.095(b) required accessory off-street parking spaces, churches or similar places of worship. Alderman Turner made a motion, to accept the Planning and Zoning recommendation for the permitted use. Also the property be used for a parking lot and there a time certain for destroying of the property. Alderman Redpath seconded the motion. The petitioner was asked to come forward and addressed The Council questions. A representative from Forerunner Christian Fellowship said that they don't have a problem with the change in the motion. They would have a slight problem with the time limit on the demolition, because it would up to the company to come in before the 30 days are up and demolish the house. Angela Harris who is President of Hinar Park Neighborhood Association state the association concern has had over 60 days to purchase the home and demolish it. The association is asking for 30 days due to that would be a total of 90 days. Mayor Langfelder repeated the motion again, and added that the adjoining housing structure is torn down in 45 days. The motion passes 11-0 Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒ via phone, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Next, docket 2015-041 for the property located at 3151 Dotmar Drive, the petitioner is David P Barkus, contract purchaser. The present zoning is B-1, Highway Business Service section 155.033 the requested zoning relief is reclassification to I-1 light industrial district section 155.040 The Springfield-Sangamon County Regional Planning Commission Recommendation is approval. The Planning and Zoning Commission recommendation is to accept the staff recommendation to approve the petition for reclassification to I-1 light industrial district section 155.040. Alderman Turner made a motion to accept the Planning and Zoning Commission recommendation. Alderman Jobe seconded the motion. The motion passes 10-0 Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒ via phone, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, docket 2015-042 for the property located at 3531 Lumber Lane. The petitioner is Road Ranger, LLC as lessee. The present zoning is classification is I-1light industrial district section 155.040 with a use variance to allow I-2 uses except long term storage of recycled road material and also a variance of section 155.112 surfacing to allow gravel surfacing for the part of the property devoted to the parking of construction vehicles as approved by The City Engineer. The requested zoning relief is variance of section 155.112 surfacing to waive the requirement of asphaltic or hard surface material and allow the existing crushed asphalt and crushed stone surface area fir off-street parking. Springfield-Sangamon County Regional Planning Commission recommendation is denial. The Planning and Zoning Commission recommendation is approve a variance of section 155.112 surfacing for a period of two years by which time two acres of the parcel are to be paved. Alderman Fulgenzi made a motion to accept the Planning and Zoning Commission report. Alderman McMenamin seconded the motion. The motion passes 10-0 Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒ via phone, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, docket 2015-044 for the property located at 3128 and 3130 Turning Mill Road. The petitioner is Patricia Mackiw; Sue Hamilton; and Joe & Carol Burgess. The present zoning classification is Koke Mill planned unit Development. Requested zoning relief is vary text of the Koke Mill East Planned Unit development for basic yard requirements and section 155.061(C) basic yard requirements, to convert from a condominium to a zero lot line duplex and to permit a variation of front setback of 30 feet to approximately 18 feet; and permit variation of the rear yard setback of 25 feet to approximately 22 feet; and a variance to permit a minimum corner lot side yard setback of 8 feet instead of the 15 required, as may be reflected in the current updated survey. Springfield Sangamon County Regional Planning Commission is approval. Planning and Zoning commission recommendation is approve the petition as submitted to vary text of the Koke Mill East Planning Unit Development for basic yard requirements, and section 155.061(C) basic yard requirements to permit a front yard setback of approximately 18 feet and a rear yard setback of approximately 22 feet; and a minimum corner lot side yard setback of 8 feet instead. Alderman Thelien made a motion to accept the Planning and Zoning Commission requirements. Alderman Donelan seconded the motion. The motion passes 10-0 Voting Yes: Alderman Redpath ☒, Alderman Senor ☒, Alderman Turner ☒, Alderman Fulgenzi ☒ Alderman Proctor ☒ via phone, Alderman Jobe ☒, Alderman McMenamin ☒, Alderman Theilen ☒, Alderman Donelan ☒, Alderman Hanauer ☒

Next, the final item is docket 2015-047 for the property located at 1018 & 1018 ½ North 12<sup>th</sup> Street. The Petitioner is Geneva Sanders; the present zoning classification is R-2 single family and duplex residence district section 155.017. The requested zoning relief is a variance of section 155.157 discontinuance of use in the R-2 single-family and duplex residence district, to allow for a continued use of two single dwelling units on one lot discontinued when the property was vacant for a period of six months. Springfield Sangamon County Regional Planning Commission is denial. The Planning and Zoning Commission Recommendation is Accept the staff recommendation to deny the petition. Alderman Turner made a motion to accept the Planning and Zoning Commission of Denial. Alderman Jobe seconded the motion. The motion passes 10-0 Voting Yes: Alderman Redpath ☒, Alderman Senor ☒, Alderman Turner ☒, Alderman Fulgenzi ☒ Alderman Proctor ☒ via phone, Alderman Jobe ☒, Alderman McMenamin ☒, Alderman Theilen ☒, Alderman Donelan ☒, Alderman Hanauer ☒

## **CITY COUNCIL REGULAR AGENDA**

First, Treasurer Buscher gave the monthly financial report for The City. The month of June there was beginning fund balance \$6,993,844 The City monthly receipts brought in \$17,918,669 with disbursements of \$16,032,073 which left the Corporate Fund ending cash balance for the month of June \$8,880,440 Alderman Theilen made a motion to approve the Financial Report. Alderman Jobe seconded the motion. 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 Senor seconding. The motion passes on a voice vote 10-0.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 7, 2015 City Council meeting and approve the minutes. Alderman Jobe made the motion and Aldermen Redpath and Senor second the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked to incorporate the pre-council reading of the consent agenda into the record. Alderman Hanauer made the motion, with Alderman Redpath seconding the motion.

Alderman Donelan asked that ordinance 2015-223 be removed from the consent agenda and be placed on the debate agenda, in order to make an amendment to the ordinance. This will allow for addition funds be added to the ordinance.

Alderman McMenamin asked that 2015-216 be removed from the consent agenda and place on the consent agenda.

Alderman Jobe asked that ordinance 2015-249 be removed from the consent agenda and place back in committee. This is so that the ordinance can be disused further more at next week committee meeting.

The motion to remove the ordinance 2015-223; 2015-216; and 2015-249 off the consent agenda passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to put the amended consent agenda on final passage. Alderman Turner made the motion, with Alderman Theilen seconding the motion. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ via phone, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Alderman Senor wants the recorded to reflect that he has voted PRESENT on all ordinances related to Illinois Department of Transportation. Alderman Fulgenzi asked his votes on any liquor license be PRESENT as well.

Next, Ordinance 2015-223 an ordinance authorizing a supplemental appropriation in the amount of \$25,000 from unappropriated fund balance to purchase a 2015 Bobcat Toolcat for use at Oak Ridge Cemetery.

Alderman Donelan offer up an amendment to the ordinance. Alderman Theilen and Turner seconded the motion. The motion to amend would add \$20,000 for this purchase for a total of \$45,000 for Oak Ridge Cemetery. Alderman Jobe would like a description of what is being purchased with the additional \$20,000. Director Michael Lelys from Oak Ridge Cemetery states that the budget was a very conservative budget. The purchased of the Bobcat there would there would be no additional money in their equipment line item. If there are any additional problems with any other equipment at Oak Ridge, they would have to come back and ask for more money. The Aldermen voted on a voice vote to amending the ordinance to allow the additional money. The motion passed 10-0. Alderman Donelan made a motion to approve the ordinance as amended. Alderman Senor seconded the motion. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ via phone, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, is ordinance 2015-216 an ordinance affirming and authorizing the construction and development of Hunter Lake for the City of Springfield, Illinois. Mayor Langfelder asked for a motion for the ordinance to be placed on final passage. Alderman Redpath made the motion, and Alderman Senor seconded it. Mayor Langfelder wanted to remind the citizens that were speaking if they have spoken before about Hunter Lake, to limit their remarks to new discussion on the topic.

The first speaker is Allen Bailey 2626 Tozer Road Mr. Bailey serves as Chairman of Sangamon County Soil and Water Conservation District. He supports second water supply in Springfield. It will be a safe and secure water supply for the citizens of Springfield.

The second speaker is Robert Wire 317 Harvard Point Place. Mr. Wire is also in support of construction of Hunter Lake. Mr. Wire says that a second lake would serve as an insurance policy for The City. "You might not need to use it, but you know it's there when you need it".

The third speaker is Norman Brown 916 South Third Street. Mr. Brown believes that CWLP and The City has not have made convincing argument to proceed with the construction of Hunter Lake. Mr. Brown thinks that there needs to be more public input on the matter so that everyone gets a say.

The next speaker is Donald Hanrahan 1119 South Sixth Street. Mr. Hanrahan thinks that the public and The Council should have gotten OBM estimate to changes in the budget and method of funding.

The next speaker is Donald Davis 6363 Stagecoach Road Pleasant Plains. Mr. Davis feels that if City will wait they will have to get rid of their coal fire power plants and in doing so will save The City millions of gallons of water a day.

The next speaker is Wes King of 924 North Walnut. Mr. King is asking for a more public process in the decision to build the seconded lake. Mr. King stated the need for a more independent process into whether there is a need for a second lake.

The next speaker is Tajon Lomen 1621 South Grand Avenue East. Mr. Lomen is opposed to the Hunter Lake. Mr. Lomen feels the money will be better used to upgrade of infrastructure.

The next speaker is Joan Walters 201 East Adams Street. Miss Walters gave a brief history of the need for a second lake. Miss Walters is opposed to the ordinance. Miss Walters want The Council to take the application process serious and not ignore the citizens that speak out against the ordinance.

Alderman McMenamin wanted to state his concerns and views for the record. Alderman McMenamin stated that four years ago he was a yes vote, but today he is a no vote on the ordinance. Alderman McMenamin says that The City can't have everything it wants. There are four major reasons he will not vote for the ordinance. First is that The City can't afford it with the need for a northend sewer replacement and not having the electric department on stable ground. Second is that The City have explore all the options that can be used to conserve water. The third major issue is that future water usages are based on speculative presumptions that are due to change. The fourth reason is that The City can't place a more of a tax burden on tax payers and rate payers.

Alderman Hanauer asked why The City couldn't pump in from the south fork of the Sangamon River. Ted Meckes stated that CWLP can only pump the water from the south fork when river is at a certain level. Alderman Redpath called the question. Alderman Turner seconded the motion. Alderman McMenamin asked that a roll call vote be taken. Clerk Lesko took a roll call vote on whether to end debate on the ordinance. Alderman Redpath; Alderman Senor; Alderman Turner; Alderman Fulgenzi; Alderman Proctor and Alderman Hanauer voted yes to close debate. Alderman Jobe; Alderman McMenamin; Alderman Thelien; Alderman Donelan voted no and to continued debate. The motion passed and debate is closed and an immediate vote is taken on Ordinance 2015-216. The motion passed 9-1 voting yes: Alderman Redpath☒, Alderman Senor ☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ via phone, Alderman Jobe ☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒ Voting no: Alderman McMenamin☒

Next, ordinance is 2015-242 an ordinance authorizing execution of an agreement to extend the cable television franchise agreement through January 31, 2016 with Comcast of Illinois/Indiana/ Ohio LLC. Alderman Jobe made a motion to place the ordinance on final passage. Alderman Redpath seconded the motion. Mayor Langfelder explained the reason for a six month extension. So The City and Comcast can reach a settlement on the franchise tax fee, which The City receives from them. CC Zerkle states the previous City Council had franchise fees audited. The audit would be ready in 30 days for review. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ via phone, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Mayor Langfelder made a motion to suspend the rules and place Ordinance 2015-261 approving appointment to the Economic Development Commission on first reading. Alderman Turner made the motion. Alderman Jobe seconded the motion. The motion passed on a voice vote of 10-0.

Mayor Langfelder made a motion to suspend the rules and place Ordinance 2015-262 an ordinance authorizing the execution of an intergovernmental cooperation agreement with Springfield Housing Authority to ensure that payments in lieu of taxes (PILOT) are made by the Villas at Vinegar Hill, LP. Alderman Turner made the motion to place the ordinance on first reading. Alderman Jobe seconded the motion. The motion passed on a voice vote on 10-0.

Alderman Thelien wanted to thank Director Mahoney on a successful electronic recycling event this pass this weekend. Director Mahoney is looking for more options for electronic recycling events in the future.

Mayor Langfelder next name Alderman Turner as Mayor pro temp. Alderman Turner accepted the duties that come with being Mayor pro temp.

Next, citizens request to address the Council. Marilyn Stindel of Divernon address the City Council on damaged to her car from sandblasted Walnut Street on July 6, 2015. She was upset that there was not better notification of there being construction on Walnut.

Alderman Thelien mention that tickets for the City verses County softball games are now available for purchase. Citizens that purchase a ticket for the softball are also getting admission to the Sliders game after the softball game.

Alderman Senor mentions that he Director McCarthy and Director Mahoney won the championship of a three on three basketball tournament.

Next, Alderman Thelien made a motion to move into execution session to discuss pending and probable litigation with the City of Springfield. Alderman Jobe seconded the motion. The motion passed on a voice vote of 10-0. At 7:27 pm the Council moved into execution session.

Execution session ended at 7:54 pm. Alderman Thelien made a motion to reconvene the Council meeting. Alderman Redpath seconded the motion. The motion passes on a voice vote of 8-0. Mayor Langfelder entertains a motion to adjourn. Alderman Thelien made the motion. Alderman Jobe seconded the motion. The motion passes on a voice vote of 8-0 The July 21<sup>st</sup> City Council meeting adjourned at 7:55 pm

*Frank J. Lesko*

**Frank J. Lesko**  
City Clerk