

**Minutes of Springfield City
Council Meeting
Tuesday August 5, 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, Aug 5, 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

2015-263 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2015-H2396-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE

2015-264 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 20, 2015, THROUGH JUNE 8, 2016

PUBLIC WORKS

2015-266 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CONCORDIA VILLAGE PHASE 4 INCLUDING THE ACCEPTANCE OF RIGHT-OF-WAY FOR THE OFFICE OF PUBLIC WORKS

2015-267 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS FOR CONCORDIA VILLAGE PHASE 4 LARGE SCALE DEVELOPMENT FOR THE OFFICE OF PUBLIC WORKS

2015-268 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR RIGHT-OF-WAY FROM SRW ILLINOIS, LLC, FOR COLT ROAD AT MUSTANG COURT

2015-269 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS

2015-270 AN ORDINANCE APPROVING/DENYING THE PRELIMINARY PLAN OF WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS

2015-271 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$928,522.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS

2015-272 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. C-96-229-12, PROJECT NUMBER M-5146(086) AND MFT SECTION NUMBER 12-00467-01-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM THE EAST SIDE OF FOX BRIDGE ROAD TO THE WEST SIDE OF TAYLOR AVENUE, FOR THE OFFICE OF PUBLIC WORKS

2015-273 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$228,322.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS

GENERAL CITY BUSINESS

2015-265 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEBTS OWED TO THE CITY

CWLP

2015-274 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 96.089 PERTAINING TO LAKE SPRINGFIELD MARGINAL PROPERTIES

2015-275 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-24 – UNDERGROUND ELECTRIC COMPONENTS WITH FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

2015-276 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-06-34 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, BEELMAN TRUCK CO., AND DONLEY TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES

2015-277 AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH JUNE 30, 2016, FOR THE FINANCE DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

2015-278 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR REMOVAL AND BENEFICIAL REUSE OF SYNTHETIC GYPSUM FOR THE OFFICE OF PUBLIC UTILITIES

2015-279 AN ORDINANCE APPROVING AN AMENDMENT TO A TELECOMMUNICATIONS AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR 3132 OLD JACKSONVILLE ROAD FOR THE OFFICE OF PUBLIC UTILITIES

Next, Clerk Lesko read the ordinances that were on tonight's consent agenda.

2015-251; 2015-252; 2015-253; 2015-254; 2015-255; 2015-256; 2015-257; 2015-258; 2015-259
2015-260; 2015-261; 2015-262

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

CITY COUNCIL REGULAR AGENDA

Mayor Langfelder called the August 5, 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 Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒, Mayor Langfelder☒

Mayor Langfelder made a proclamation to Steve Combs for all the work he has done for the Enos Park Neighbor Park Association. Mr. Combs spoke briefly about his and his family time here.

Next, Mayor Langfelder asked Carla Mayernick to come up. Miss Mayernick wrote a children's book, "Where is Abe". The book is about Abraham Lincoln and exploring Springfield. Miss Mayernick spoke briefly about the book and some of trips to Springfield.

Next, Director Bill McCarty gave the quarterly report for the finances of The City. There have been positive gains in the monthly end of cash balance. The average daily cash balance is up over nine million dollars. The funds for the library are low and which is a concern going forward. Other issues with cash balance may come from the lack of a State of Illinois budget and cutting fifty percent of the LGDF would be a cut to the general fund of almost six million dollars. The expense budget is still within line with the budgeted amounts. Alderman McMenemy wanted to know the formulas used to get the fund balance. Director McCarty said he will send the Aldermen the formulas again. Alderman Donelan asked if there can be a Public Utility report, Director McCarty said their report will come in a few weeks. Director McCarty also gave a brief update on the video gaming revenue that is being held up by The State due to no budget.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 21, 2015 City Council meeting and approve the minutes. Alderman Senor made the motion and Alderman Donelan 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 Donelan 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 Turner seconded the motion. Alderman Hanauer asked the Ordinance 2015-253 be removed and place on the debate agenda. Alderman Redpath asked that Ordinance 2015-261 be removed and place on the debate agenda. Alderman McMenemy made a motion to pass the amended consent agenda Alderman Theilen 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☒, Alderman McMenemy☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Ordinance 2015-253 an ordinance approving the plan for the large scale development of lots 3, 4 and 5 in Cobblestone Estates, 25th addition. Alderman McMenemy made a motion for final passage and Alderman Jobe seconded the motion. Alderman Hanauer wanted to know if anyone from Cobblestone Neighborhood Association was in the audience and wanted to speak on the subject. See no one; the Council went to an immediate vote. The motion passed on a vote of 8-2. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman Theilen☒, Alderman Donelan☒, Voting No: Alderman McMenemy☒, Alderman Hanauer☒

Next, Ordinance 2015-261 is an ordinance approving the appointment to the Springfield Economic Development Commission. Alderman Redpath made the motion to divide the question and vote on individuals separately. Alderman McMenemy seconded the motion. The motion passed on a voice vote of 8-2

Alderman Thelen made a motion for ominous amendment to all ordinances that were split. Alderman Jobe asked what the purpose of that. Alderman Thelen wanted to make some amendments to the ordinance. Alderman Thelen withdrew his motion.

Alderman Thelen made the motion to accept Brad Schaive to the commission. Alderman Redpath seconded the motion. Alderman McMenemy asked Mr. Schaive a few questions about economic development. The first question was about city residency for union workers that are new hires. Mr. Schaive is in favor of it. Mayor Langfelder stated the reason that he picked Mr. Schaive is because he's an advocate for labor and active in the committee.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenemy☒, Alderman Thelen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Alderman Thelen made a motion to approve Mark Vance to the commission. The motion was seconded by Alderman Jobe. Mayor Langfelder a brief background of Mr. Vance.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenemy☒, Alderman Thelen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Alderman Thelen made a motion to approve Michelle Higginbotham. Alderman Donelan seconded the motion. Mayor Langfelder gave a brief background on why he has selected Miss Higginbotham.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenemy☒, Alderman Thelen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Alderman Thelen made a motion to approve Joseph Basico. Alderman Jobe seconded the motion for approval. Mayor Langfelder said that Mr. Basico is an appointment from the Springfield School District.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenemy☒, Alderman Thelen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Alderman Theilen made a motion to approve Karen Conn. Alderman Jobe seconded the motion. Mayor Langfelder gave a brief of Miss Conn background.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Alderman McMenamin made the motion for approval of William Furling III. Alderman Jobe seconded the motion. Mayor Langfelder stated that he gave Council Coordinator Griffin his number in case Aldermen had any questions of him.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Alderman Jobe made a motion to approve Michael Pittman. Alderman Turner seconded the motion. Alderman Redpath made a motion to table the appointment of Mr. Pittman. Alderman McMenamin seconded the motion. The motion failed on a vote of 5-6 with Aldermen Redpath, McMenamin, Thelien, Donelan, and Hanauer voting to table the motion. Aldermen Senor, Turner, Fulgenzi, Proctor, and Jobe voting against, Mayor Langfelder broke the tie and voted against. Debate resume on Mr. Pittman's appointment.

Mayor Langfelder asked that Mr. Pittman come and address the City Council and answer some questions that they might have. Mr. Pittman gave a brief biography of his life here in Springfield. He also gave a summary of some of the business and building that he has started on the eastside of Springfield. Alderman Thelien said he and Mr. Pittman have talked and that Alderman Thelien said that he believes Mr. Pittman will pay the fines that he owes The City. Alderman Senor asked if there were any rules in an appointment for a volunteer position that the nominees must meet. CC Zerkle said that there are not any rules in The City code; there is an ordinance in first reading that would address that issue. CC Zerkle also mentioned that Mr. Pittman and The City have agreed on a payment plan that would be two hundred a month until the fines are paid. There will also be an audit perform by the Treasurer's office to decide on the final amount. Mr. Pittman has already paid for five months in advance in order do this audit.

Aldermen then discussed the process and the merit of the approval of the Mayor's appointments to boards and commissions. Also Aldermen gave their reasoning on voting the way they did on the appointment of Mr. Pittman. CC Zerkle told all the Aldermen again about the agreement that The City and Mr. Pittman reached in paying off his debts to The City.

Treasurer Buscher gave a brief summary of the packets given to the Aldermen about the debt that Mr. Pittman. Her office pulled up the debt that was owned and crossed checked it with what is actually owe The City. Almost twelve hundred is not owe according the Treasurer office.

The motion passed on a vote of 9-0-1. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒ Voting Present: Alderman McMenamin

Next, Alderman Jobe made a motion to remove Ordinance 2015-249 that remains in committee and vote on the ordinance on final passage. Alderman Redpath made a motion for final approval. Alderman Thelien seconded the motion. CC Zerkle said that the building is in Southern View and was hooked up to CWLP before being torn down; they are asking to be hooked back up. Alderman McMenamin asked if the property has been annexed into Southern View. CC Zerkle said no, it has been a part of Southern View for decades.

The motion passed on a vote of 10-0. Voting Yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒ Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒

Next, CC Zerkle added two new ordinances to the first reading, so to be consider in next week meeting of the Committee of the Whole. Mayor Langfelder entrained a motion to place Ordinance 2015-280 on first reading. Alderman Donelan made the motion to place on first reading. Alderman Thelien seconded the motion. The motion passed on a voice vote 10-0.

Next, Mayor Langfelder entrained a motion to place Ordinance 2015-281 on first reading. Alderman Thelien made the motion. Alderman Turner seconded the motion. The motion passed on a voice vote 10-0.

Alderman Thelien thanked everyone who participated in The City versus County softball game over the weekend.

Alderman Turner like thank the police department and all the neighborhoods that put on National Night Out parties across The City.

Next, James Johnson from South Wheeler; spoke on the police department and how the media gets it wrong on reporting on the eastside of town.

Next, Alice Reamy from the eastside; she told The Council about her working on the neighborhood watch on the eastside of Springfield.

Next, Mayor Langfelder entertained a motion for adjournment with Alderman Donelan making the motion for adjournment and Alderman Thelien seconded the motion. The motion passed on a voice vote 10-0. The City Council meeting for August 5 adjourned at 7:17pm.

Frank J. Lesko

Frank J. Lesko
City Clerk