

**Minutes of Springfield City
Council Meeting
Tuesday September 22, 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, September 22, 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 WORKS

2015-324 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW15-01-79 WITH SICILIANO INC FOR REPAIRS TO THE MUNICIPAL PARKING GARAGE LOCATED AT THE NORTHEAST CORNER OF 7TH AND MONROE STREETS, UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$3,189,878.00 FOR THE OFFICE OF PUBLIC WORKS

2015-325 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE MUNICIPAL PARKING GARAGE FAÇADE REPLACEMENT AT 7TH AND MONROE STREETS AND AUTHORIZING AN ADDITIONAL \$100,000.00 PAYMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$387,000.00 UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS FOR THE OFFICE OF PUBLIC WORKS

2015-326 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH JON W. ELMORE AND SUSAN D. ELMORE FOR ANNEXATION OF PROPERTY LOCATED AT 7398 BUNKER HILL ROAD

FINANCE

2015-327 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH COLLECTORSOLUTIONS, INC. TO FACILITATE PAYMENTS TO THE CITY BY CREDIT CARDS, DEBIT CARDS, AND/OR ELECTRONIC CHECK (ECHECK) AND AUTHORIZING ACCEPTANCE OF PAYMENTS BY LINCOLN LIBRARY, THE CITY CLERK'S OFFICE, THE CITY TREASURER'S OFFICE, AND BY OAK RIDGE CEMETERY

2015-328 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FOUR-YEAR AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, AUDIO/VISUAL UNIT, FROM AUGUST 1, 2015, THROUGH JULY 31, 2019

2015-329 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3417 FOR EMPLOYEES WITH THE OFFICE OF PUBLIC WORKS FROM JUNE 1, 2015, THROUGH MAY 31, 2020

GENERAL CITY BUSINESS

2015-330 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.071(f), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY CHANGING THE DATE FOR VIDEO GAMING LICENSING AND REGISTRATION FEES

2015-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR UNIQUE FOOD AND LIQUOR, LLC D/B/A UNIQUE FOOD AND LIQUOR, 824, N. DIRKSEN PARKWAY, SPRINGFIELD, ILLINOIS

CWLP

2015-332 AN ORDINANCE AMENDING ORDINANCE 258-08-15 FOR CONTRACT UE16-05-22 – ROADWAY LIGHTING AND ACCESSORIES BY AWARDED TO FLETCHER-REINHARDT COMPANY AND QUALITY LIGHTING, INC. IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

2015-333 AN ORDINANCE AMENDING ORDINANCE 201-06-15 FOR CONTRACT NO. UE15-03-02 WITH MARTIN EQUIPMENT OF ILLINOIS, INC. FOR MAINTENANCE AND REPAIRS OF HEAVY EQUIPMENT TO CORRECT THE TOTAL AMOUNT PAYABLE TO \$500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

2015-334 AN ORDINANCE AUTHORIZING A CONTRACT WITH ENGINEERED PUMP SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$268,679.00 FOR REPAIR OF THE UNIT 4 CIRCULATING PUMP B FOR THE OFFICE OF PUBLIC UTILITIES

2015-335 AN ORDINANCE ACCEPTING A PROPOSAL FROM GP STRATEGIES CORPORATION IN AN AMOUNT NOT TO EXCEED \$226,200.00, FOR ETAPRO™ UPGRADES FOR THE OFFICE OF PUBLIC UTILITIES

2015-336 AN ORDINANCE AUTHORIZING A CONTRACT EXTENSION UNDER CONTRACT NO. UW15-05-19 – WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, FOR THE OFFICE OF PUBLIC UTILITIES

2015-337 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH STRATUS NETWORKS FOR THE OFFICE OF PUBLIC UTILITIES

2015-338 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FOUR LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES

2015-339 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$525,000,000 SENIOR LIEN ELECTRIC REVENUE REFUNDING BONDS, SERIES OF 2015, OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, PROVIDING FOR THE TERMS OF SECURITY AND PAYMENT FOR SAID BONDS, AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF, DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SAID BONDS AND FURTHER AMENDING AND RESTATING THE CITY’S MASTER ELECTRIC REVENUE BONDS ORDINANCE

2015-340 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY, FOR THE OFFICE OF PUBLIC UTILITIES

Next, Clerk Lesko read the ordinances that were on tonight’s consent agenda. 2015-294; 2015-295; 2015-296; 2015-297; 2015-298; 2015-299; 2015-300; 2015-301; 2015-302; 2015-303; 2015-306; 2015-307; 2015-308; 2015-309; 2015-310; 2015-311; 2015-312; 2015-313; 2015-314; 2015-315; 2015-316; 2015-317; 2015-319; 2015-320; 2015-321; 2015-322; 2015-323

The Pre-Council session concluded at 5:06pm.

CITY COUNCIL ZONING AGENDA

Mayor Langfelder called the September 22, 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☒

The first item on the zoning agenda is 2015-030 for the property located at 2125 Clearlake Ave & West 20 feet of 111 N. 22nd Street (Ward 3)

PETITIONER(S): JUMA A. JUBAILAT

PRESENT ZONING CLASSIFICATION: I-1, LIGHT INDUSTRIAL DISTRICT, SECTION 155.040.

REQUESTED ZONING RELIEF: RECLASSIFICATION TO B-1, HIGHWAY BUSINESS SERVICE DISTRICT, SECTION 155.033.

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 continue for 60 days. Alderman Proctor seconded the motion. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, zoning ordinance 2015-051 for the property located at 1126, 1128, 1134, 1136, 1144, 1150, 1150, 1152, 1154, 1158 North 4th Street

PETITIONER(S): CHRONISTER OIL COMPANY & GRADY CHRONISTER, CONTRACT PURCHASER.

PRESENT ZONING CLASSIFICATION: R-3(B), GENERAL RESIDENCE DISTRICT, SECTION 155.018.

REQUESTED ZONING RELIEF: RECLASSIFICATION TO B-1, HIGHWAY BUSINESS SERVICE DISTRICT, SECTION 155.033.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: DENIAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: APPROVAL OF THE PETITION FOR RECLASSIFICATION TO B-1, HIGHWAY BUSINESS SERVICE DISTRICT, SECTION 155.033.

Alderman Proctor made a motion to accept the recommendation with the deed restriction submitted. Alderman Jobe seconded the motion. The motion passed 9-0-1 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒ voting present: Alderman Fulgenzi ☒

Next, zoning ordinance 2015-052 for the property located at 1908 Hidden Mill (Ward 10)

PETITIONER(S): GARY SELVAGGIO AND ELISE PRATHER.

PRESENT ZONING CLASSIFICATION: R-1, SINGLE-FAMILY RESIDENCE DISTRICT, SECTION 155.016.

REQUESTED ZONING RELIEF: VARIANCE OF SECTION 155.068(A) AND 155.068(B)(1), GARAGES OR ACCESSORY BUILDINGS OR STRUCTURES, TO ALLOW 4 FOOT BY 10 FOOT PERGOLA TO HAVE A ONE FOOT SETBACK ON THE SOUTH PROPERTY LINE AND FOR IT TO BE LOCATED IN A REQUIRED SIDE YARD, WITH A FIVE FOOT SIX INCH SETBACK FROM THE PRINCIPAL STRUCTURE.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING
COMMISSIONRECOMMENDATION IS: APPROVAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition concurring with staff recommendation for a Variance of Section 155.068(a) and 155.068(b)(1), Garages or Accessory Buildings or Structures, to allow 4 foot by 10 foot pergola to have a one foot setback on the south property line and for it to be located in a required side yard, with a five foot six inch setback from the principal structure.

Alderman Hanauer made a motion to accept the Planning and Zoning recommendation. Alderman Jobe seconded the motion. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, zoning ordinance 2015-054 for the property located at Southwest Chase and Iles (Ward 10)

PETITIONER(S): MBR CENTRAL ILL PROPERTIES.

PRESENT ZONING CLASSIFICATION: S-2, COMMUNITY SHOPPING AND OFFICE DISTRICT, SECTION 155.031.

REQUESTED ZONING RELIEF: CPU PURSUANT TO SECTION 155.031(C)(9) CONDITIONAL PERMITTED USES IN THE S-2, COMMUNITY SHOPPING AND OFFICE DISTRICT; DRIVE-IN OR DRIVE-UP WINDOWS, EXCEPT FOR DRIVE-IN OR DRIVE-UP WINDOWS FOR THE SALE OF ALCOHOL, LOCATED ON LOTS ADJOINING AN R-2 ZONING DISTRICT.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: APPROVAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

CONCUR WITH STAFF RECOMMENDATION AND RECOMMEND APPROVAL OF THE PETITION FOR A CPU PURSUANT TO SECTION 155.031(C)(9), CONDITIONAL PERMITTED USES IN THE S-2, COMMUNITY SHOPPING AND OFFICE DISTRICT; DRIVE-IN OR DRIVE-UP WINDOWS, EXCEPT FOR DRIVE-IN OR DRIVE-UP WINDOWS FOR THE SALE OF ALCOHOL, LOCATED ON LOTS ADJOINING AN R-2 ZONING DISTRICT.

Alderman Proctor made a motion to accept the Planning and Zoning recommendation. Alderman Jobe seconded the motion.

Mr. Barry Heinz who represents the White Oak West property owners, the neighbors are against the zoning change. Alderman McMenamin wanted to know if there was any compromise offered or proposed. Alderman Hanauer said that there were talks about the Chase Drive next, but the developer said that the exit is needed on Chase Drive. Mark Ratherman who represents MBR Central ILL Properties Mr. Ratherman said that Domino's wants to improve their business in central Illinois. Alderman Senor wanted to know the hours of operation. Mr. Ratherman said it would be the business would be open to 10 pm to 11 pm depending on demand of the business.

The motion passed 8-2 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman Theilen☒, Alderman Donelan☒ voting no: Alderman McMenamin☒ and Alderman Hanauer☒

Next, zoning ordinance 2015-055 for the property located #1 Convention Center Plaza

PETITIONER(S): SPRINGFIELD METROPOLITAN EXPOSITION & AUDITORIUM AUTHORITY.

PRESENT ZONING CLASSIFICATION: S-3, CENTRAL SHOPPING DISTRICT, SECTION 155.032.

REQUESTED ZONING RELIEF: VARIANCE OF SECTION 155.032, CENTRAL SHOPPING DISTRICT, TO PERMIT A B-1, HIGHWAY BUSINESS SERVICE DISTRICT, SECTION 155.033, USE (NEW AND USED VEHICLE SALES, OPEN OR ENCLOSED) IN THE S-3 ZONING DISTRICT.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: APPROVAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

Approve the petition as submitted for a Variance of Section 155.032, Central Shopping District, to permit a B-1, Highway Business Service District, Section 155.033, use (new and used vehicle sales, open or enclosed) in the S-3 Zoning District, to hold new and used vehicle sales at the Prairie Capitol Convention Center.

Alderman Proctor made a motion to accept the Planning and Zoning recommendation. Alderman Donelan seconded the motion. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, zoning ordinance 2015-056 for the property located at 5 Linden Lane (Ward 1)

PETITIONER(S): BRENT AND LAURA DAVIS.

PRESENT ZONING CLASSIFICATION: R-1 SINGLE-FAMILY RESIDENCE DISTRICT, SECTION 155.016.

REQUESTED ZONING RELIEF: VARIANCE OF THE LAKE LAND USE PLAN, APPENDIX A, SECTION 3, SETBACKS, TO INSTALL AN IN GROUND SWIMMING POOL TO EXTEND UP TO 35 FEET FROM THE LAKE SHORELINE INSTEAD OF THE 75 FEET REQUIRED.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: DENIAL.

CWLP RECOMMENDATION IS: DENIAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

Approval of the petition for a Variance of the Lake Land Use Plan, Appendix A, Section 3, Setbacks, to install an in ground swimming pool to extend up to 35 feet from the lake shoreline instead of the 75 feet required.

Alderman Redpath made a motion to accept the Planning and Zoning recommendation. The motion was seconded by Alderman Hanauer. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, zoning ordinance 2015-057 for the property located at 1401 North Eight Street (Ward 5)

PETITIONER(S): ALBERT KLUNICK AND BRUCE WIBLE, AS CONTRACT PURCHASERS.

PRESENT ZONING CLASSIFICATION: R-3(B), GENERAL RESIDENCE DISTRICT, SECTION 155.018.

REQUESTED ZONING RELIEF: RECLASSIFICATION TO S-2, COMMUNITY SHOPPING AND OFFICE DISTRICT, SECTION 155.031: A CPU OF SECTION 155.031(C)(3) AND 155.200, TAVERNS, MICRO-BREWERY, COUNTRY CLUBS AND GOLF COURSE CLUBHOUSES WITH LIQUOR SALES BY THE DRINK; AND A VARIANCE OF SECTIONS 155.200(A)(2), TAVERNS, MICRO-BREWERY WITH LIQUOR SALES BY THE DRINK; 155.063(A), REQUIRED YARDS FOR LOTS ADJOINING RESIDENTIAL DISTRICTS; 155.480(I), LANDSCAPE, SCREENING AND LIGHTING REGULATIONS: TBY; 155.095(B) AND (F), OFF-STREET PARKING REQUIREMENTS; 155.340(A),(B),(C),(D), (E), AND (H), GENERAL PROVISIONS FOR OFF-PREMISE ADVERTISING SIGNS; 155.320(C), PERMITTED ACCESSORY ON-PREMISE SIGNS; 155.480 (K)(3)(IX), LANDSCAPING, SCREENING AND LIGHTING REGULATIONS: SITE AND PARKING AREA LIGHTING REQUIREMENTS.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

RECOMMENDATION IS: DENIAL OF THE S-2 ZONING BUT RECOMMEND A USE VARIANCE TO ALLOW A COMMERCIAL GYMNASIUM, SOFTBALL FIELD, AND VOLLEYBALL FACILITIES FOR INDOOR AND OUTDOOR RECREATIONAL LEAGUES PROVIDING THAT ALL OUTDOOR ACTIVITIES CEASE AT 10:00 P.M. AND PROVIDED THAT ALL LIMITATIONS OF THE S-2 REGULATIONS APPLY. NOT ENOUGH INFORMATION REGARDING ANY POSSIBLE VARIANCES NEEDED AND NOT ENOUGH INFORMATION REGARDING A POSSIBLE CPU FOR A TAVERN AT THIS LOCATION.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To deny the petition as submitted and Concur with staff recommendation for a Use Variance to allow a commercial gymnasium, softball field, and volleyball facilities for indoor and outdoor recreational leagues providing that all outdoor activities cease at 10:00 p.m. and provided that all limitations of the S-2 Regulations apply. Not enough information regarding any possible variances needed and not enough information regarding a possible CPU for a tavern at this location.

A valid protest petition has been filed for section 155.224 propose change shall not be passed or become effected accept by the favorable vote of 2/3 votes of the full Council.

Alderman Proctor made a motion to accept the Planning and Zoning recommendation. The motion was seconded by Alderman Jobe. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

The next item on the agenda is docket number 2015-058 for the property located at 1417-1419 N. 9th Street. (Ward #4)

PETITIONER(S): ENOS PARK DEVELOPMENT LLC.

PRESENT ZONING CLASSIFICATION: R-3(B), GENERAL RESIDENCE DISTRICT, SECTION 155.018.

REQUESTED ZONING RELIEF: VARIANCE OF SECTION 155.056, MINIMUM REQUIRED LOT AREA PER DWELLING UNIT; SECTION 155.091, REQUIRED ACCESSORY OFF-STREET PARKING SPACE FOR RESIDENCES, AND SECTION 155.112, SURFACING.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

RECOMMENDATION IS: DENIAL OF THE VARIANCE PERTAINING TO SURFACING BUT RECOMMEND APPROVAL OF THE VARIANCES PERTAINING TO SECTION 155.056 AND 155.091.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

Concur with staff's recommendation for approval of Variances of Section 155.056 and Section 155.091, to continue to use as a four unit apartment building on a lot containing 4,943 square feet instead of 10,000 square feet required; to allow 4 accessory off-street parking spaces instead of the 6 required, and recommend approval for a period of two years to complete paving for the rear of the building.

Alderman Fulgenzi made a motion to accept the Planning and Zoning recommendation. The motion was seconded by Alderman Redpath. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

The next item on the agenda is docket number 2015-059 for the property located at the Northwest corner of Sangamon Avenue & Hedge Lane Road. (Ward #4)

PETITIONER(S): PIERSON FARM LLC.

PRESENT ZONING CLASSIFICATION: R-3(B) GENERAL RESIDENCE DISTRICT, SECTION 155.018.

REQUESTED ZONING RELIEF: RECLASSIFICATION TO S-2, COMMUNITY SHOPPING AND OFFICE DISTRICT, SECTION 155.031.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

RECOMMENDATION IS: APPROVAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

Approval of the petition as submitted for Reclassification to S-2, Community Shopping and Office District, Section 155.031.

Alderman Fulgenzi made a motion to accept the Planning and Zoning recommendation. The motion was seconded by Alderman Hanauer. Alderman Fulgenzi wants to make sure that the petitioners would make all the improvements in the map that they submitted to the Planning and Zoning Board.

Alderman Turner encouraged Alderman Fulgenzi to speak with the developers to insure everything they say they do, that they do. Carla Kimmell from the Farnsworth Group spoke on the behalf of the petitioner. Aldermen asked questions about who owns the stores and who is responsible for the up keep.

The motion passed 9-0-1 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒ voting present: Alderman Turner☒

The final item on the agenda is docket number 2015-060 for the property located at 415-505 North 6th Street and 525 North 6th Street (Ward 5)

PETITIONER(S): LA SANTE, INC., AS CONTRACT PURCHASER; AND CARPENTER STREET HOTEL L.L.C.

PRESENT ZONING CLASSIFICATION: R-5(B), GENERAL RESIDENCE AND OFFICE DISTRICT, SECTION 155.021, AND S-2, COMMUNITY SHOPPING AND OFFICE DISTRICT, SECTION 155.031.

REQUESTED ZONING RELIEF: RECLASSIFICATION TO S-3, CENTRAL SHOPPING DISTRICT, SECTION 155.032; A CPU OF SECTION 155.184, COMMERCIAL OFF-STREET PARKING FOR PARCEL 2; AND A VARIANCE OF SECTIONS 155.480(I), LANDSCAPE, SCREENING AND LIGHTING REGULATIONS; TBY; 155.113, SCREENING; AND 155.321, NON-ILLUMINATED SIGNS TO UTILIZE S-2 ZONING SIGN REGULATIONS FOR PARCEL 1.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: APPROVAL.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

TO CONCUR WITH STAFF RECOMMENDATION AND APPROVE THE PETITION FOR RECLASSIFICATION TO S-3, CENTRAL SHOPPING DISTRICT, SECTION 155.032; A CPU OF SECTION 155.184, COMMERCIAL OFF-STREET PARKING FOR PARCEL 2; AND A VARIANCE OF SECTIONS 155.480(I), LANDSCAPE, SCREENING AND LIGHTING REGULATIONS: TBY; TO ELIMINATE THE REQUIRED TBY; 155.113, SCREENING, TO ELIMINATE SCREENING ON LOT 12 OF PARCEL 2; AND 155.321, NON-ILLUMINATED SIGNS TO UTILIZE S-2 ZONING SIGN REGULATIONS FOR PARCEL 1.

Alderman Proctor made a motion to accept the Planning and Zoning recommendation. The motion was seconded by Alderman Redpath. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

CITY COUNCIL REGULAR AGENDA

First, Deputy Treasurer Brad Loscher gave the monthly financial report for The City. The month of August there was beginning fund balance \$5,435,991 The City monthly receipts brought in \$8,835,121 with disbursements of \$7,686,699 which left the Corporate Fund ending cash balance for the month of August \$6,614,413 Alderman Senor made a motion to approve the Financial Report with multiple seconds. 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 Senor made the motion with Alderman Redpath 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 September 8, 2015 City Council meeting and approve the minutes. Alderman Redpath made the motion and Alderman Hanauer second. 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 Senor made the motion, with Alderman Donelan seconding the motion. Alderman Proctor asked 2015-320 for further discussion. Alderman Thelien seconded the motion. The motion passed on a voice vote of 10-0. Alderman McMenamin asked that 2015-312 asked to be removed from the consent agenda and on to debate agenda. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked the ordinance 2015-322 be removed from the consent agenda and place on the debate agenda so that a public forum can be held. Alderman Redpath made a motion. Alderman Senor seconded the motion. The motion 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 Redpath made the motion, with Alderman Donelan seconding the motion. The motion passed 9-0-1 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒ voting present: Alderman Fulgenzi☒

Next, on the agenda is Ordinance 2015-304 is an ordinance authorizing execution of addendum C to the redevelopment agreement with Children's Museum Foundation Corporation to extend the date of completion of the project through September 30, 2016 and to increase the amount of reimbursable expenses by \$316,545.00 for a total amount not to exceed \$991,545.00 utilizing the City's Central Area Tax Increment Finance Funds. Alderman Thelien made a motion for final passage. Alderman Jobe seconded the motion. Alderman Turner wanted to about the financing to be secured, the difference in what The City was providing and what was raised. Rachel Thomson with the Children's Museum couldn't give a definitive start date for construction. Miss Thomson gave answer to some of the Aldermen questions about operation cost and funding. Mayor Langfelder said that all TIF projects going forward are to be completed before final payment of TIF funds will be made. The money will be passed out in thirds.

The motion passed 7-1-2 voting yes: Alderman Redpath☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒ voting no: Alderman Jobe☒ voting present: Alderman Senor☒, Alderman Turner☒

Next, is Ordinance 2015-305 is an ordinance authorizing execution of a redevelopment agreement with St. George Holdings, LLC utilizing the City Central Area Tax Increment Finance Funds in amount not to exceed \$377,800.00 for the property located at 300 East Monroe Street, through the Office of Planning and Economic Development. Alderman Proctor made a motion to place the ordinance on final passage. Alderman McMenamin seconded the motion. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, is Ordinance 2015-309 is an ordinance authorizing a redevelopment agreement with the Enos Park Development LLC for acquisition assistance and related expenses for various properties located in the Enos Park neighborhood Tax Increment Financing District for a total amount not to exceed \$250,000.00 through the Office of Planning and Economic Development. Alderman Proctor made a motion to place the ordinance on final passage. Alderman Jobe seconded the motion. Alderman Turner wanted some answers to some of the questions that were asked last week in committee. CC Zerkle said that on occasion realtor commissions have been collected, but is not normal practice. Michelle Higgenbottom with the Enos Park Neighborhood Association stated the Association is half way through its master plan. This ordinance is a continuation of their efforts to revitalize the neighborhood over the last five years.

Alderman Turner proposed an amendment to the ordinance to include more information when the Enos Park Neighborhood Association comes before City Council to give more information on where the funds are going, and who if anyone will receive a commission if the property bought with TIF money is sold. Alderman Jobe seconded the amendment. The amendment passed on a voice vote of 10-0. The amended ordinance passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, is Ordinance 2015-312 is an ordinance amending Chapter 131, section 131.06 of the 1988 City of Springfield Code of Ordinances, as amended by establishing a specified zone of privacy pertaining to panhandling. Alderman Jobe made the motion to place the ordinance on final passage. Alderman Theilen seconded the motion. Alderman Proctor wanted to make sure this is not the end of the results and that there will be further discussions on panhandling in Downtown Springfield. Mayor Langfelder said this is more for the police department and their enforcement of panhandlers. Alderman McMenamin feels this ordinance should be left in committee, Alderman McMenamin feels there will be a second lawsuit from the passage of the ordinance. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒

Next, is Ordinance 2015-318 is an ordinance approving the appointment of R. Berry Helmerichs as Fire Chief of the Springfield Fire Department. Alderman Thelien made a motion to place the ordinance on final passage. Alderman Donelan seconded the motion. Alderman McMenamin asked the Chief if he would continue to get the maximum dollars out of the Fire Protection Districts. He said he would. The motion passed 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, and Alderman Hanauer☒ Chief Helmerichs wanted to thank Mayor Langfelder and the Council for the vote. He also thank his family for all the support.

Next, is Ordinance 2015-322 is an ordinance annexing certain described property located in Ward Three of the City of Springfield. Mayor Langfelder asked for a motion to recess the regular meeting and go into public hearing regarding agenda 2015-322. Alderman Redpath made the motion. Alderman McMenamin seconded the motion. The motion passed on a voice vote of 10-0 and the City Council meeting went into Public Hearing at 7:27 PM.

Woodside Township Trustee Carroll Sutton spoke on the behalf of the Woodside Township. The property lies within Woodside Township. Trustee Sutton spoke of the lost funds that will happen if The City moves forward with the annexation. Trustee Sutton urged a No vote on the ordinance.

Mayor Langfelder said that this ordinance will be continued to the next City Council meeting on October 6, 2015 to make sure there was proper notice given to all the property owners. Mayor Langfelder said that The City will be closing in other “hole in the donuts” around Springfield. Alderman Redpath wanted to know if business would be grandfather in the liquor licenses and other permits. CC Zerkle said that the business’ would have some grandfather rules would applied to building codes, but gaming and liquor licenses would have to be updated.

Eric Owen 400 Forest Avenue, Mr. Owen wanted to know why some addresses in Springfield Township were on the list and other weren’t. Mr. Owen thinks that since The City hasn’t spent the money the right way that they are closing the donut holes to fix the police and fire pensions. Mayor Langfelder entertained a motion to resume the regular City Council. Alderman Redpath made the motion to resume regular Council. There were multiple seconds. The motion passes 10-0 on a voice vote. Regular session of The City Council meeting resumed at 7:45 PM.

Next, Mayor Langfelder entertained a motion to suspend the rules and place 2015-341 on first reading. 2015-341 is an ordinance to increase the number of Class D liquor licenses by one for Springfield Char House Inc. doing business as Springfield Char House. Alderman Jobe made the motion to place the ordinance on first reading. Alderman Thelien seconded the motion. The motion passed on a voice vote of 9-0-1 with Alderman Fulgenzi voting present.

Next, Mayor Langfelder entertained a motion to suspend the rules and place 2015-342 on first reading. 2015-342 is an ordinance the execution of amended release agreement with Pinnacle Ltd. Partnership for property located at 700 East Adams Street used for Municipal Parking Garage. Alderman McMenamin made to motion to suspend the rules and place on first reading. Alderman Jobe seconded the motion. The motion passed on a voice vote of 10-0

Next, Mayor Langfelder entertained a motion to suspend the rules and place 2015-343 on first reading. 2015-343 is an ordinance amending Chapter 33, 37, 50, 51 and 52 of 1988 City of Springfield Code of Ordinance as amended relating to inter-fund transfer and financial policies. Alderman Redpath made the motion to suspend the rules and place on first reading. Alderman Turner seconded the motion. The motion passed on a voice vote of 10-0.

Next, Alderman Donelan asked Director Mahoney if his Department had any conversation with the hauler in question. Alderman Donelan wanted to know what the residents should do. Director Mahoney said that residents should not pay that three dollar fee. Alderman Donelan wanted to know about fees that are paid electrically. Director Mahoney said that his department would look into that.

Next, Alderman Senor wanted to remind people about the Red Cross and Springfield Fire Department putting smoke detectors in homes on Saturday, September 26 at 9AM. They are still looking for more volunteers’.

Next, Mayor Langfelder asked that the rules be suspended and place ordinance 2015-215 on first reading, an ordinance for the appointment of Karen Davis as Director of the Office of Planning and Economic Development for the City of Springfield. Alderman Jobe made the motion Alderman Donelan seconded the motion. The motion passes on a voice vote of 9-0.

Next, Alderman Thelien wanted to inform people about the United States Police K-9 Association public demonstration will be at Robin Robert’s stadium from 7-8:30 pm also there will be the touch-a-truck going on as well, where kids can go climb and play on trucks.

Next, Alderman Turner wanted to thank everyone who came out supported the launch of “The Avenue North Grand Improvement Association” which was a huge success. This Thursday there will be a follow up planning meeting.

Next, citizens request to address the Council. Megan Golden from Ward 6, wanted to know if there will be a public forum about the Hunter Lake. Mayor Langfelder said that there will be open forum when the project moves forward.

Next, John Williams 1427 South College, he stated that he is concerned about the future on CWLP and services both finally and environmentally. Mr. Williams gave Mayor Langfelder 90 sign petitions about citizens that share the same concerns.

Next, Mayor Langfelder entertains a motion for adjournment the motion was made by several Aldermen and seconded by several Aldermen. The motion passed on a voice vote of 10-0. The September 22, 2015 Council Meeting adjourned at 8:05 pm

Frank J. Lesko

Frank J. Lesko
City Clerk