

**Minutes of Springfield
City Council Meeting
Tuesday, November 5, 2019
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, November 5, 2019 in the Council Chambers of the Municipal Center West.

COUNCIL SESSION

Mayor Langfelder called the November 5, 2019 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to recite the Pledge of Allegiance.

Next, the Mayor asked for a moment of silence for our past Alderman, Jack Andrew.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Alderwoman DiCenso was absent from Council.

Clerk Lesko announced there was a quorum for a meeting.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the October 15, 2019 City Council meeting and approve the minutes. Alderman Donelan made the Motion to approve and Alderman Hanauer seconded. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the Council meeting. Alderman Donelan made the motion with Alderman Hanauer seconding the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record. Alderman Donelan made the motion. Alderman Proctor seconded the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 9-0.

Next, Alderman Redpath asked that Agenda Items 2019-454 and 2019-455 be placed back in Committee. Alderman Redpath requested the motion to move the agenda items and Alderwoman Turner seconded the motion.

CWLP

2019-446 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$19,225.50 WITH TANK CONNECTION LLC FOR THE PURCHASE OF ADDITIONAL NEW STEEL PLATES FOR UNTIL 4 SILO REPAIR FOR A TOTAL AMOUNT NOT TO EXCEED \$55,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

2019-447 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FOUR LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES

2019-448 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,347.00 FOR THE SPRINGFIELD FIRE DEPARTMENT

2019-450 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2020 BYRNE JUSTICE ASSISTANCE GRANT (#2019-DJ-BX-0436) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$105,540.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT

2019-452 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$206,500.00 TO, AT&T CORP. FOR MONTHLY POTS LINE CHARGES AND MINUTE USAGE ON EXISTING CENTREX AND POTS LINES FOR THE CITY OF SPRINGFIELD

2019-453 AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO A SERVICE AGREEMENT WITH MEDTRAK SERVICES, LLC, TO PROVIDE PHARMACY BENEFIT MANAGER SERVICES EFFECTIVE MARCH 1, 2019, THROUGH FEBRUARY 28, 2025, FOR AN AMOUNT NOT TO EXCEED \$40,264,883.00, FOR THE OFFICE OF HUMAN RESOURCES

2019-454 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2023

Agenda Item moved to committee by motion of Alderman Redpath and seconded by Alderwoman Turner. A voice vote of 9-0 was held.

2019-455 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2024

Agenda Item moved to committee by motion of Alderman Redpath and seconded by Alderwoman Turner. A voice vote of 9-0 was held.

2019-456 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES, PAINTERS DISTRICT COUNCIL 58 FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2023

Alderman McMenamin mentioned that the dates were incorrect and should be corrected to state October 1, 2019 through September 30, 2023.

2019-457 AN ORDINANCE AUTHORIZING ADDENDUM B TO REDEVELOPMENT AGREEMENT WITH BOYD'S NEW GENERATION, LLC, PREVIOUSLY AUTHORIZED BY ORDINANCE 064-02-18, AND AMENDED BY ORDINANCE 462-11-18 FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 1831 SOUTH GRAND AVENUE EAST UTILIZING FAR EAST SIDE TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

2019-458 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 17-SR-0015 WITH, AND AUTHORIZING PAYMENT TO, BOYS AND GIRLS CLUBS OF CENTRAL ILLINOIS, FOR PROPERTY LOCATED AT 300 S. 15TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$135,030.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

2019-459 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 17-SR-0014 WITH, AND AUTHORIZING PAYMENT TO, STRUPCO, INC. DBA STRUCTURAL RUBBER PRODUCTS, FOR PROPERTY LOCATED AT 2245 S. 9TH STREET, UTILIZING COMMUNITY DEVELOPMENT

BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$175,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

2019-460 AN ORDINANCE AUTHORIZING EXECUTION OF GRANT AGREEMENT CHDO #17-01 WITH GROWTH INTERNATIONAL, INC. FOR USE OF THE CITY'S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$260,063.00, FOR REHABILITATION OF PROPERTY LOCATED AT 1009 N. 4TH STREET, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

2019-464 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT MILL BANK LANE AND VICTORIA DRIVE

Next, Mayor Langfelder asked for a motion to pass the consent agenda on to final passage, with the exception of Agenda Nos. 2019-454 and 2019-455. Alderman Redpath motioned for the consent agenda to pass and Alderwoman Conley seconded this Motion.

The motion to approve the consent agenda passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2019-454 and 2019-455 remain tabled or in Committee.

Next, Mayor Langfelder reads the Debate Agenda as follows:

2019-449 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH CURRAN, SOUTHSIDE, WOODSIDE, SOUTH OAK KNOLLS, SOUTHLAWN, EASTSIDE, LAKE SPRINGFIELD, NORTHSIDE AND WESTERN FIRE PROTECTION DISTRICTS FROM FEBRUARY 28, 2019, THROUGH FEBRUARY 28, 2022

Alderman Donelan motioned for this agenda item to come out of debate and go on for passage and Alderman Fulgenzi seconded the motion.

The motion to approve Agenda Item 2019-449 passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2019-451 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS

Alderman Hanauer motioned for this agenda item to come out of debate and go on for passage and Alderwoman Conley seconded the motion.

The motion to approve Agenda Item 2019-451 passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2019-461 AN ORDINANCE APPROVING THE APPOINTMENT OF DARLENE K. LINXWILER AS DEPUTY CITY CLERK

Alderman McMenamin motioned for this agenda item to come out of debate and go on for passage and Alderman Donelan seconded the motion.

The motion to approve Agenda Item 2019-461 passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next discussion and new business was brought before the Council reminding everyone of Ward Meetings, Art Competition, Alderwoman Conley discussed fund raiser for homeless veterans and veterans with family and training for the homeless shelter and Veteran's Day Parade.

Alderman Redpath brought up Infrastructure Meetings with Public Works Director, Nate Bottom. They discussed of snow removal and salt for ice.

Corporate Counsel Zerkle will get information on flag etiquette for elected officials passing.

Tom Shafer and John Keller spoke about the Pillsbury Plant and dangers in that neighborhood.

Jane McBride spoke in regard to the Animal Contract Contract.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderman Hanauer. The motion passed on a voice vote of 9-0. The November 5, 2019 Council Meeting adjourned at 6:28 PM

A handwritten signature in black ink, appearing to read "Frank J. Lesko".

Frank J. Lesko
City Clerk

Minutes approved on November 19, 2019