

**Minutes of Springfield
City Council Meeting
Tuesday, October 15, 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, October 15, 2019 in the Council Chambers of the Municipal Center West.

Mayor Langfelder called the October 15, 2019 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to recite the Pledge of Allegiance.

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☒
Clerk Lesko announced there was a quorum for a meeting.

CITY COUNCIL ZONING AGENDA

First Item on the docket is Item No. 019-040 for the property located at 2427 Adlai Stevenson Drive Suite B. Alderman Gregory made a motion and Alderman Redpath Seconded the Motion.

The motion to approve the docket passed on a vote of 8 yes/1 no (Alderman McMenamin)/1 present (Alderman Fulgenzi): Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒

Next is docket number 019-045 for the property located at 5 Idlewild Lane. Dock size. Alderman Redpath made a motion and Alderman Donelan seconds the Motion.

The motion to approve the docket passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒ (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒

The next item on the agenda is docket number 019-046 for the property located at 7 Idlewild Lane. Dock size. Alderman Redpath asked for a motion and Alderman Hanauer seconded the motion.

The motion to approve the docket passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒

The next item on the agenda is docket number 2019-047 for the property located at 3433 Niccolls Rd. Alderwoman Turner moved to accept the recommendation and Alderman Donelan seconded the Motion.

The motion to approve the docket passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒ (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer ☒

The next item on the agenda is docket number 2019-048 for the property located at 818 and 836 South Dirksen Parkway. Alderwoman Turner moved to accept the recommendation with change of 48 month period and Alderman Redpath seconded the Motion.

The motion to approve the docket passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒ (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒

The last zoning item on the agenda is docket number 2019-049 for the property located at 531 E. Washington. Alderman Proctor moved to accept the recommendation and Alderman Donelan seconded the motion.

The motion to approve the docket passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒ (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒

Next, Mayor Langfelder recognized Treasurer Buscher who gave the Treasurer's report. Alderwoman Turner made a motion to accept the finance report. Alderman Proctor seconded the motion. The motion passed on a voice vote of 10-0.

Speech given by previous Director of Oak Ridge Cemetery, Mike Lelys.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the September 17, 2019 City Council meeting and approve the minutes. Alderwoman Turner made the Motion to approve and Alderman Hanauer seconded. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the Council meeting. Alderman Hanauer made the motion with Alderwoman DiCenso seconding 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 Donelan made the motion. Alderman DiCenso seconded the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 10-0.

Mayor Langfelder spoke on 2019-435 (see notes below).

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

CWLP

2019-433 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-08-51 - UNDERGROUND CABLE PULLER WITH ALTEC INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$183,531.00, FOR THE OFFICE OF PUBLIC UTILITIES.

2019-434 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES

2019-435 AN ORDINANCE AMENDING CHAPTER 34 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE SPRINGFIELD FIRE DEPARTMENT NON-FIRE RESPONSE FEES FOR NON-RESIDENTS. Mayor spoke on this Ordinance first and wishes to amend this Ordinance to exclude municipalities that have a mutual aid agreement with the City of Springfield for coverage. Alderman Hanauer called Fire Chief to speak on this and he wishes for this Ordinance not be amended. This is for automobile accidents only. Alderwoman Conley spoke on the service fee. Alderman Donelan asked about a constituent question. Alderman McMenamin talked about the Peoria Council Minutes and how it relates to this matter. Alderwoman Turner, as co-sponsor, spoke about this Ordinance as it was originally intended. Much discussion continued between Aldermen and Fire Chief.

Next, James Meister spoke regarding Ordinance 2019-435 and how he has two addresses and the effect this would have on individuals with his same situation.

2019-437 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PUBLIC WORKS.

2019-440 AN ORDINANCE ACCEPTING RFP #HR20-03 AUTHORIZING A FIVE-YEAR CONTRACT WITH CONNECT YOUR CARE, LLC TO SERVE AS THE CITY OF SPRINGFIELD'S FLEXIBLE SPENDING ACCOUNT PROGRAM ADMINISTRATOR FOR AN AMOUNT NOT TO EXCEED \$55,000.00 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2025, FOR THE OFFICE OF HUMAN RESOURCES.

2019-442 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR GREAT HOUSE BBQ, INC. D/B/A GREAT HOUSE BBQ, INC. LOCATED AT 4233 WABASH AVENUE.

2019-443 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DIPIERO'S, INC. D/B/A DIPIERO'S LOCATED AT 518 E. ADAMS STREET.

2019-444 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR TERRA FERMENT, LLC D/B/A TERRA FERMENT LOCATED AT 204 S. 6TH STREET.

Next, Mayor Langfelder asked for a motion to pass the consent agenda on to final passage. Alderman Redpath motioned for the consent agenda to pass and Alderwoman Conley seconded this Motion.

Next, Mayor Langfelder spoke on making a motion. Alderman McMenamin made the Motion on the exclusion amendment to Ordinance 2019-435. No second. Mayor Langfelder asked for a motion to place the consent agenda on final passage. Alderwoman Turner made the motion to place the consent agenda on final passage. Alderman Proctor seconded the motion.

The motion to approve the consent agenda passed on a vote of 10-0 voting yes: Alderman Redpath ☒, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

Next, Alderwoman DiCenso asked the Clerk to be marked present on Ordinance 2019-434.

Chair will entertain a Motion to remove Agenda No. 2019-421 and 2019-422 annexation of Park District property from the Committee and place them onto the Debate Agenda for public hearing and consideration. Alderman Hanauer motioned to the move agenda 2019-421 and 2019-422 to the Debate Agenda and Alderman Proctor seconded the Motion. Motion passed on voice vote of 10-0.

Next, Agenda No. 2017-103, 2018-110, 2019-008, 2019-276 and 2019-430 remain tabled or in Committee.

Next, Ordinance No. 2019-421 recessed regular meeting for a public hearing Motion by Alderman Hanauer and Seconded by Alderman Proctor. Alderwoman DiCenso voted present. Public Hearing was opened and closed. Alderman Donelan motioned to close the public hearing and reconvene to regular meeting and was seconded by Alderman Hanauer. Final vote on motion to pass was 9-0-1 with Alderwoman DiCenso voting present.

The motion to pass Agenda No. 2019-421 passed on a vote of 10-0-1 voting yes: Alderman Redpath ☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒ (present), Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ Alderman Hanauer☒, and Mayor Langfelder☒

Next, Ordinance 2019-422 was put on final passage with a Motion by Alderman Hanauer and seconded by Alderman Proctor. Public hearing was opened and closed.

The motion to pass Agenda No. 2019-422 passed on a vote of 10-0-1 voting yes: Alderman Redpath ☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒ (present), Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ Alderman Hanauer☒, and Mayor Langfelder☒

Next, Agenda No. 2019-436 was brought forward. Alderman Redpath motioned to bring 2019-436 to final passage and Alderman Donelan seconded. Director McCarty spoke on the financials of the Ordinance.

The motion to pass Agenda No. 2019-436 passed on a vote of 10-0 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 No. 2019-441 was taken out of order by Motion of Alderman Donelan and seconded by Alderwoman DiCenso. Oral vote to put this Ordinance through for final passage was Motioned by Alderman Hanauer and seconded by Alderman McMenamin. Oral vote of 10-0. Dr. Mander introduced himself.

The motion to pass Agenda No. 2019-441 passed on a vote of 10-0: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒, and Alderman Hanauer☒.

Next, Agenda No. 2019-438 was brought forward and Alderman Redpath motioned to bring the Ordinance to final passage and Alderwoman Turner seconded. Ordinance had amendment of changing language to “before March 1, 2020” brought forward. Mr. Kuzin spoke as did Director McCarty. Discussion between Aldermen and Deputy Mayor. Retain language as is and reject the proposed change to Ordinance passed with Alderman Redpath motioning and Alderman Fulgenzi seconding. Oral vote for amendment passed 10-0.

The motion to pass Agenda No. 2019-438, as amended, passed on a vote of 10-0: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒.

Next, Agenda No. 2019-439 was brought forward to final passage through Motion by Alderman Hanauer and seconded by Alderman Redpath. This ordinance is motioned to pass with the same amendment as 2019-438 with Alderman Hanauer and seconded by Alderwoman DiCenso. Voice vote to carry motion is 10-0.

The motion to pass Agenda No. 2019-439, as amended, passed on a vote of 10-0 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 No. 2019-462 was brought forward by motion of Alderman Proctor and seconded by Alderwoman DiCenso. Chair moved to have Ordinance move on to final passage. Oral vote of 10-0.

The motion to pass Agenda No. 2019-462, Emergency Passage, passed on a vote of 10-0-1: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒ (present), Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒.

Next, Agenda No. 2019-463 was brought forward by motion of Alderman Proctor and seconded by Alderman Fulgenzi. Chair moved to have Ordinance move on to final passage. Oral vote of 10-0.

The motion to pass Agenda No. 2019-463 passed on emergency passage with a vote of 10-0-1: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒ (present), Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder.

Agenda No. 2019-464 was brought to Council for immediate passage. Alderwoman Conley motioned for this Ordinance to go for final passage and Alderman Donelan seconded the motion.

The motion to pass Agenda No. 2019-464 passed on a vote of 9 yes and 1 voting present: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒ (present), Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒.

A discussion was had about the dog on the roof. Pillsbury is under the control of the Federal Environmental Protection Agency.

Timothy Lee Madsen addressed the council on solar and wind power.

Angela Harris, President of the Pioneer Park Neighborhood Association, also addressed council.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderwoman DiCenso. The motion passed on a voice vote of 10-0. The October 15, 2019 Council Meeting adjourned at 7:35 PM

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

Frank J. Lesko
City Clerk

Minutes approved on November 5, 2019.