

**Minutes of Springfield
City Council Meeting
Tuesday, November 19, 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 19, 2019 in the Council Chambers of the Municipal Center West.

Mayor Jim Langfelder called the November 19, 2019 meeting of the Springfield City Council to order at 5:31 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.

A proclamation presentation was given in honor of Glen Garrison for his achievements for property development and management throughout the City of Springfield.

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.

Alderman Donelan recognized Tucker VonBehren for his Citizen Merit badge for Boy Scouts. Tucker was present at Council.

Alderwoman Turner recognized the Sigma Beta Fraternity in attendance.

Roger Holmes, Inspector General, gave his report to council.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the November 5, 2019 City Council meeting and approve the minutes. Alderwoman Turner made the motion to approve and Aldeworman DiCenso 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 Donelan 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 Hanauer made the motion with Alderman Proctor seconding the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 10-0.

CITY COUNCIL ZONING AGENDA

First Item on the docket is Item No. 019-051 for the property located at 820 So. 9th St. Alderman Gregory made a motion to accept the recommendation and Alderman Fulgenzi seconded the Motion.

The motion to approve the docket passed on a vote of 10 yes/0 no): 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 019-052 for the property located at 1921 Peoria Road has been withdrawn.

The next item on the agenda is docket number 019-053 for the property located at 112 Dante Drive. Alderwoman Dicenso asked for a motion to accept the denial recommendations and Alderman Redpath seconded the motion.

The motion to approve the denial recommendation 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 2019-055 for the property located at 6351 So. 6th Street Frontage Road East. Alderman Redpath moved to accept the recommendation with an amendment of where chemicals would be stored and Alderman Donelan seconded the Motion.

The motion to approve the docket failed on a vote of 6 voting yes-5 voting no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒(no), Alderwoman DiCenso☒(no), Alderman McMenemy☒(no), Alderwoman Conley☒(no), Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒(no)

The next item on the agenda is docket number 2019-056 for the property located at 215 South Lewis Street, 501 West Monroe & 505 West Monroe St. Alderman Proctor moved to accept the SSCRPC 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 McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒

The last zoning item on the agenda is docket number 2019-057 for the amendment to Chapter 155, Sections 155.032, 155.033, 155.034, 155.040, 155.041 and 155.490 et seq. pertaining to adult use of cannabis. Alderwoman Conley moved to accept the recommendation with the 3 amendments added and Alderman Donelan seconded the motion. Amendment 4 failed to pass without vote due to no second motion.

Much discussion between the Aldermen and Alderwomen concerning this docket number.

The motion to approve the docket passed on a vote of 9 yes-1 no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenemy☒(no), Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☒

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

CWLP

2019-493 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT OF \$31,479.00 WITH TOSHIBA AMERICAN ENERGY SYSTEMS CORPORATION FOR THE INSPECTION AND MAINTENANCE OF THE DALLMAN POWER LANT UNIT NO. 4 TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$231,879.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2019-494 AN ORDINANCE APPROVING A CONTRACT EXTENSION AMENDMENT AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$220,000.00 WITH ASCEND PERFORMANCE MATERIALS OPERATIONS LLC FOR THE PURCHASE OF DIBASIC ACID IN A TOTAL AMOUNT NOT TO EXCEED \$1,540,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-484 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIVE DEFIBRILLATORS PLUS ACCESSORIES AND SPARE PARTS FROM ZOLL MEDICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$163,138.30 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-485 AN ORDINANCE AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT FOR THE CHURCHILL ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH (MFT SECTION 19-00487-00-BR) (SN 084-6000) WITH WHKS & CO ENGINEERING IN AN AMOUNT NOT TO EXCEED \$198,952.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2019-486 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$198,952.00, MAY BE USED FOR THE CHURCHILL ROAD OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION NO. 19-00487-00-BR, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-487 AN ORDINANCE ACCEPTING GRANT NO. 20-365010 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$95,000.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$95,000.00 FOR A TOTAL GRANT AMOUNT OF \$190,000.00 FOR THE TOURISM MARKETING PARTNERSHIP PROGRAM DOWNSTATE BEGINNING JULY 1, 2019, THROUGH JUNE 30, 2020, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$95,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

A special meeting was assigned to this ordinance for emergency passage set before the next Committee of the Whole Meeting. Both meetings will take place on November 26, 2019 with the Special Meeting held first.

2019-488 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2019-489 AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT WITH BANNER FIRE EQUIPMENT FOR PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT, INC. CONSISTING OF COATS AND PANTS, WITH THE POTENTIAL OF A 3% INCREASE ON JANUARY 1ST EVERY YEAR FOR THE NEXT THREE YEARS, FOR AN AMOUNT NOT TO EXCEED \$270,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2019-490 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HSHS MEDICAL GROUP TO ADMINISTER DRUG AND ALCOHOL TESTING FOR POTENTIAL NEW HIRES AND FOR CURRENT EMPLOYEES IN COMPLIANCE WITH FEDERAL REGULATIONS AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$80,000.00 FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-491 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CABLE AND VIDEO SERVICE PROVIDER AND PEG FEES. **(Requested by Mayor Jim Langfelder)**

2019-492 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REQUIRING THE POSTING OF "NO TRESPASS" SIGNS ON UNSAFE AND DANGEROUS AND/OR BOARDED PROPERTY. **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

Next, Mayor Langfelder asked for a motion to pass the consent agenda on to final passage. Alderman Donelan motioned for the consent agenda to pass and Alderwoman DiCenso seconded this 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, Agenda No. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430 and 2019-483 remain tabled or in Committee.

Next, Mayor Langfelder reads the Debate Agenda as follows:

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 (**Requested by Mayor Jim Langfelder**)

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

The motion to approve Agenda Item 2019-454 passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☐ (not present for vote), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

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 (**Requested by Mayor Jim Langfelder**)

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

The motion to approve Agenda Item 2019-455 passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☐ (not present for vote), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Alderman Redpath motioned for the Emergency Passage Agenda Item to be heard and Alderwoman Conley seconded this motion.

2019-495 AN ORDINANCE APPROVING A PROPOSAL WITH GE STEAM POWER, INC. FOR THE INSPECTION OF THE UNIT NO. 33 TURBINE-GENERATOR FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE (**Requested by Mayor Jim Langfelder**)

Elizabeth Scrafford, Organizing Manager of the Sierra Club gave the City Council a letter with comments for this Ordinance.

A proposed amendment #1 was made on this ordinance and the Ordinance went on for a vote of 11 yes and 0 no.

The motion to approve Emergency Passage Agenda Item 2019-495 passed on a vote of 11-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒ (not present for vote), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Jim Langfelder☒

In new business, the Ward 7 Meeting will be tomorrow at Hope Presbyterian Church and Ward 8 Meeting will be held on Thursday.

I3 Broadband will give Council an update next week.

Roger Dennison addressed the Council on the RFP concerning Dahlman 3 and coal usage. He presented a power point packet to the Council.

Brian Oaks, Commander, Criminal Investigations, City of Springfield, addressed Council with the Safe Passage Initiative, addiction, partnered with Gateway.

Donald Martin spoke on Cannabis and legal usage with city employment requirements.

Polly Poskin spoke about the Ash Street overpass and parking.

Ground breaking for new overpass on 5th and 6th streets.

Alderman Gregory asked to be a co-sponsor for Agenda No. 2019-492.

A Special City Council Meeting was set for November 26, 2019 at 5:30 p.m. to discuss Agenda No. 2019-487 with the Committee of the Whole to follow.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. The motion passed on a voice vote of 10-0. The October 15, 2019 Council Meeting adjourned at 7:38 PM



Frank J. Lesko
City Clerk

Minutes approved on December 3, 2019.