

**Minutes of Springfield
City Council Meeting
Tuesday, December 17, 2019
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order at 3:00 p.m., Tuesday, December 17, 2019 in the Council Chambers of the Municipal Center West.

Mayor Jim Langfelder called the December 17, 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☐ (absent), Alderman Donelan☒, Alderman Hanauer☐ (absent), and Mayor JimLangfelder☒.

Clerk Lesko announced there was a quorum for a meeting.

Santa came to visit with Council and attendees. He spoke briefly and handed out goodies.

Treasurer, Misty Buscher, gave her financial report. Alderman Donelan motioned to have the Treasurer's report entered into the record and Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 8-0 voting yes.

Next, Mayor Langfelder reads the Zoning Agenda as follows:

ZONING AGENDA

DOC. 019-058 424 So. 11th St. (**Mayor Jim Langfelder**)

Alderman Gregory motioned to pass this Zoning Agenda item and Alderman Redpath seconded the Motion.

The motion to approve the docket passed on a vote of 8 yes/0 no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor

☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☐, Alderman Donelan☒, and Alderman Hanauer☐

DOC. 019-059 20 Caravan Lane **(Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this Zoning Agenda item and Alderman Donelan seconded the Motion.

The motion to approve the docket passed on a vote of 8 yes/0 no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☐, Alderman Donelan☒, and Alderman Hanauer☐

DOC. 019-060 1708-1720 Sangamon Avenue (tenant space 1724 Sangamon Avenue) **(Mayor Jim L**

Alderman Redpath motioned to pass this Zoning Agenda item and Alderman Gregory seconded the Motion.

The motion to approve the docket passed on a vote of 7 yes/0 no/1 present: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☐, Alderman Donelan☒, and Alderman Hanauer☐

DOC. 019-061 37 Linden Lane **(Mayor Jim Langfelder)**

Alderman Redpath motioned to amend the ordinance and Alderman Proctor seconded this motion.

The motion to amend the zoning docket passed on a vote of 8 yes/0 no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☐, Alderman Donelan☒, and Alderman Hanauer☐

Alderman Redpath then motioned to pass this Zoning Agenda item, as amended, and Alderman McMenamin seconded the Motion.

The motion to approve the docket, as amended, passed on a vote of 8 yes/0 no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☐, Alderman Donelan☒, and Alderman Hanauer☐

Alderwoman Conley arrived to council.

DOC. 019-062 500, 504, 512, 518, 524, 534 & 538 North Grand Avenue West
(Mayor Jim Langfelder)

Alderman Proctor motioned to pass the zoning ordinance and Alderman McMenamin seconded this motion.

The motion to pass the zoning docket passed on a vote of 9 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, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the December 3, 2019 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderwoman DiCenso seconded. The motion passed on a voice vote of 8-0.

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 8-0.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record. Alderman Donelan made the motion with Alderwoman DiCenso seconding the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 8-0.

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 Turner 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, a motion was made take Agenda Number 2019-500 out of consent and move to debate by Alderman Donelan and seconded by Alderman McMenamin. Discussions on the Consent Agenda followed as such:

CONSENT

AGENDA

A motion to pass ordinances was made by Alderman Donelan and seconded by Alderwoman DiCenso. The final Consent Agenda passed with a vote of 9 yes/0 no with the exception of 2019-500 which moved to Debate.

2019-496 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR TAQUERIA EL DORADO, INC. D/B/A TAQUERIA EL DORADO LOCATED AT 1374 TORONTO ROAD **(Requested by Mayor Jim Langfelder)**

2019-497 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY ERJ DINING IV, INC., D/B/A CHILI’S GRILL & BAR LOCATED AT 2891 S. VETERANS PARKWAY **(Requested by Mayor Jim Langfelder)**

2019-498 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR BRINKER RESTAURANT CORPORATION D/B/A CHILI’S GRILL & BAR LOCATED AT 2891 S. VETERANS PARKWAY **(Requested by Mayor Jim Langfelder)**

2019-500 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED **(Requested by Mayor Jim Langfelder)**

Discussion was held on Agenda Item 2019-500. Amendments were made to add 1985 Firetruck and take the word “donation” out. Motion made by Alderman Redpath to move Agenda Item on to final passage as amended and seconded by Alderman McMenamin. Moved on to final passage with a vote of 9 yes/0 no.

2019-502 AN ORDINANCE AUTHORIZING PURCHASE OF BRAZOS SITE LICENSES AND HOSTING FEE TO SUPPORT TYLER TECHNOLOGIES / BRAZOS E-CITATION PRODUCT FOR AN AMOUNT NOT TO EXCEED \$114,675.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-505 AN ORDINANCE AUTHORIZING A TWO YEAR AGREEMENT, RFP #CC20-07, WITH INSURANCE PROGRAM MANAGER’S GROUP FOR THIRD-PARTY ADMINISTRATION SERVICES PERTAINING TO WORKERS’ COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021 **(Requested by Mayor Jim Langfelder)**

2019-506 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT AN ADDITIONAL \$591,240.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND

HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2020
FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-507 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$76,050.00 UNDER CONTRACT NO. UW16-12-63-CARBON DIOXIDE WITH PRAXAIR, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$380,250.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-508 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT NO. UW17-01-86-ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$116,800.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-509 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$309,000.00 UNDER CONTRACT UW19-11-64- FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$618,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-510 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE18-01-72 WITH ROLAND MACHINERY COMPANY FOR HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$775,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2019-512 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$114, 156.00 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-513 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS SECRETARY OF STATE FOR THE UPGRADE OF RELAY PACKAGES IN STATE OWNED SWITCHGEARS LOCATED AT THE KLEIN SUBSTATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-514 AN ORDINANCE AUTHORIZING A GENERATOR INTERCONNECTION AGREEMENT IN RELATION TO THE MISO J750 PROJECT BETWEEN THE CITY OF SPRINGFIELD, ZEP GRAND PRAIRIE WIND, LLC AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. (MISO), FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-515 AN ORDINANCE DECLARING REAL PROPERTY LOCATED AT 2860 ADLAI STEVENSON DRIVE, 3000 ADLAI STEVENSON DRIVE, 2830 ADLAI STEVENSON DRIVE AND 2840 ADLAI STEVENSON DRIVE TO BE SURPLUS PROPERTY AND AUTHORIZING NEGOTIATION FOR SALE AND WAIVING CERTAIN PROVISIONS OF CHAPTER 96 OF THE CITY OF SPRINGFIELD CODE OF ORDINANCES **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

2019-517 AN ORDINANCE AUTHORIZING A CONTRACT WITH GOVTEMPUSA LLC FOR FINANCIAL MANAGEMENT SERVICES AND TRAINING WITHIN THE OFFICE OF BUDGET AND MANAGEMENT, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$71,760.00 **(Requested by Mayor Jim Langfelder)**

Discussion was had on Agenda Item 2019-517; and consent agenda passed on to final passage with 9 yes/0 no for every item except 2019-517. This Agenda Item passed with a vote of 8 yes/1 no (Alderman McMenamin).

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

Next, the debate agenda was read and voted on as follows:

DEBATE AGENDA

2019-499 AN ORDINANCE APPROVING THE REAPPOINTMENT OF NANCY J. BAHRE TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

Alderman Proctor motioned for the Debate Agenda to go on to final passage and Alderwoman Conley seconded the Motion.

The motion to pass the Debate Agenda Item passed on a vote of 9 yes/0 no: Alderman Redpath☒ Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☐

2019-501 AN ORDINANCE DESIGNATING THE AMENDED FAR EAST TIF REDEVELOPMENT PROJECT AREA WITH THE ADDITIONAL PROPERTIES (Requested by Mayor Jim Langfelder)

Alderman Gregory motioned for the Debate Agenda item to go on to final passage and Alderman Redpath seconded the Motion.

The motion to pass the Debate Agenda Item passed on a vote of 9 yes/0 no: Alderman Redpath☒ Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☐

2019-503 AN ORDINANCE APPROVING THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR AMENDED FAR EAST REDEVELOPMENT PROJECT AREA WHICH WAS AMENDED BY ADDING ADDITIONAL PROPERTIES (Requested by Mayor Jim Langfelder)

Alderman Gregory motioned for the Debate Agenda item to go on to final passage and Alderman Redpath seconded the Motion.

The motion to pass the Debate Agenda Item passed on a vote of 9 yes/0 no: Alderman Redpath☒ Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☐

2019-504 AN ORDINANCE ADOPTING TAX INCREMENT FINANCING IN RESPECT TO THE TAX INCREMENT REDEVELOPMENT AND PROJECT AMENDING THE FAR EAST TIF REDEVELOPMENT PROJECT AREA BY ADDING ADDITIONAL PROPERTIES (Requested by Mayor Jim Langfelder)

Alderman Gregory motioned for the Debate Agenda item to go on to final passage and Alderman Redpath seconded the Motion.

The motion to pass the Debate Agenda Item passed on a vote of 9 yes/0 no: Alderman Redpath☒ Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, and Alderman Hanauer☐

2019-511 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-10-56- LINE CLEARANCE SERVICES FOR A THREE- YEAR TERM FOR THE ELECTRIC DIVISION WITH WRIGHT TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned for the Debate Agenda item to go on to final passage and Alderwoman Turner seconded the Motion.

The motion to pass the Debate Agenda Item passed on a vote of 8 yes/1 no: Alderman Redpath ☒ (voted no), Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒, and Alderman Hanauer ☐

2019-516 AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE RESTATED AND AMENDED CONTRACT FOR SALE AND PURCHASE OF COAL WITH ARCH COAL SALES COMPANY, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Discussion between Aldermen, Corporate Counsel and Roger Dennison also spoke on this matter. Alderman Redpath motioned for the Debate Agenda item to go on to final passage and Alderwoman Conley seconded the Motion.

The motion to pass the Debate Agenda Item 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 ☒, Mayor Jim Langfelder ☒ and Alderman Hanauer ☐

Next, Mayor Langfelder added an ordinance to first read, 2019-534. Alderwoman DiCenso motioned for Agenda Item 2019-534 be added to first read and Alderwoman Turner seconded the Motion.

Alderwoman Turner requested more information on first read Agenda Item 2019-526 and how as a City are we moving forward and informing the public about the recreational marijuana laws. Decks, stairs, landings and patios were considered part of the residence when the law/ordinance was written.

Alderwoman Conley spoke about a duplex/residential situation that concerned landlord/tenant law.

Shelia Walk, Director of the Arts Council spoke in front of Council.

Alice Ramey spoke with the Council and Chief of Police.

Rochelle Hartman, Director of Lincoln Library, spoke on a blood drive.

Richard "Reggie" Witherspoon spoke about the Warming Center. Juan Huerta addressed what he could concerning Mr. Witherspoon's claims.

Teresa Haley, President of the Springfield NAACP, also spoke on the concerns with the Warming Center.

Lastly, the City of Springfield Offices will be closed December 24 and 25, 2019 for the holiday.

Next, Mayor Jim Langfelder spoke of the Holiday Walk, Saturday Farmer's Market and a benefit for Wes Barr.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderman Proctor. The motion passed on a voice vote of 9-0. The December 17, 2019 Council Meeting adjourned at 7:11 PM



Frank J. Lesko
City Clerk

Minutes approved on January 7, 2020