

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

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

CWLP

2019-138 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-80 – DUCTILE IRON PIPE WITH ILLINOIS METER, INC. IN AN AMOUNT NOT TO EXCEED \$838,786.04 FOR THE OFFICE OF PUBLIC UTILITIES

2019-139 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-81 – WATER MAIN GATE AND TAPPING VALVES WITH CORE & MAIN LP AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$383,730.75 FOR THE OFFICE OF PUBLIC UTILITIES

2019-140 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-84 – IRON FITTINGS WITH SCHULTE SUPPLY INC. AND ILLINOIS METER, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$270,523.50 FOR THE OFFICE OF PUBLIC UTILITIES

2019-141 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-85 – RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP, ILLINOIS METER, INC., AND MIDWEST METER, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$430,664.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

2019-142 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW19-01-86 – WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, AND J.K. SNYDER CO., INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$632,190.00 FOR THE OFFICE OF PUBLIC UTILITIES

2019-143 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-01-82 – UNIT 33 SCR CATALYST REPLACEMENT WITH HAYES MECHANICAL LLC IN AN AMOUNT NOT TO EXCEED \$145,529.00, FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

2019-144 AN ORDINANCE DECLARING 600 FEET OF INSTALLED UNDERGROUND FIBER AS SURPLUS PROPERTY, AND AUTHORIZING THE SALE OF SAID FIBER TO BALL-CHATHAM SCHOOL DISTRICT IN THE AMOUNT OF \$6,730.00 FOR THE OFFICE OF PUBLIC UTILITIES

PUBLIC SAFETY

2019-145 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES

2019-146 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2019, THROUGH JUNE 30, 2020

2019-147 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$144,612.00 UNDER STATE MASTER CONTRACT CMS#793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS

2019-148 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$112,800.00 UNDER STATE MASTER CONTRACT CMS#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS

PUBLIC WORKS

2019-149 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-02-87 WITH KINNEY CONTRACTORS, INC. FOR THE 2020 SIDEWALK PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,122,940.00 FOR THE OFFICE OF PUBLIC WORKS

2019-150 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 19-02-91 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES

2019-151 AN ORDINANCE APPROVING/DENYING THE REVISED PRELIMINARY PLAN OF COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS

2019-152 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(c) PERTAINING SIZE OF BLOCKS AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS

2019-153 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS

2019-154 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING RESTRICTION OF ACCESS AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS

FINANCE

2019-155 AN ORDINANCE APPROVING ADDENDUM 1 TO THE AGREEMENT WITH LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION, PREVIOUSLY AUTHORIZED BY ORDINANCE 237-06-18, TO PROVIDE AN ADDITIONAL \$250,000.00 FOR A TOTAL NOT TO EXCEED \$500,000.00 AND EXTENDING THE DATE OF COMPLETION OF THE PROJECT UNTIL FEBRUARY 29, 2020, FOR TECHNICAL AND PROFESSIONAL SERVICES FOR ECONOMIC GROWTH WITHIN THE CITY

GENERAL CITY BUSINESS

2019-156 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR CURATE SPRINGFIELD, INC. D/B/A CURATE LOCATED AT 2930 PLAZA DRIVE

2019-157 AN ORDINANCE APPROVING THE APPOINTMENT OF PILAR MAYORGA TO THE COMMISSION ON INTERNATIONAL VISITORS

2019-158 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT 6th AND ENTERPRISE STREETS

The following ordinances are on tonight's consent agenda. 2019-117; 2019-118; 2019-119; 2019-120; 2019-124; 2019-125; 2019-126; 2019-127; 2019-128; 2019-129; 2019-130; 2019-131; 2019-132; 2019-133; 2019-134 and 2019-137

The Pre-Council session concluded at 5:07 PM.

CITY COUNCIL ZONING AGENDA

Mayor Langfelder called the March 19, 2019 meeting of the Springfield City Council to order at 5:30 PM. He invited Cubs Scout Pack 38 to lead the reciting of the Pledge of Allegiance.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Senor☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

First, docket number 2019-001 for the property located at 264 Maple Grove Lane

PETITIONER(S): The Prop Club

PRESENT ZONING CLASSIFICATION: R-1, Single family residence district, Section 155.016

REQUESTED ZONING RELIEF: A petition to Vary Section 9 (Docks) of Appendix A of the Land Use Plan for Lake Springfield and its Marginal Properties to install an additional dock with 16 covered slips which extends about 180 feet from the shoreline instead of the maximum 100 feet into Lake Springfield as measured from the shoreline at the point known as the normal pool elevation.

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

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County Regional Planning to deny.

Alderman Redpath made a motion to continue for 30 days. Alderman Donelan seconded the motion. The motion passed on voice vote of 10-0.

Next, docket number 2019-010 for the property located at 1014 N. 4th Street

PETITIONER(S): Ademola O. Adeniji

PRESENT ZONING CLASSIFICATION: R-3 (b), General Residence District, Section 155.018

REQUESTED ZONING RELIEF: A Variance of Section 155.056, minimum required lot area per dwelling unit to allow the continued use of the property as a duplex on a lot containing 4,900 square feet instead of the 6,000 square feet required.

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

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County Regional Planning to approve the petition as submitted.

Alderman Proctor made a motion to accept the Springfield Planning and Zoning Commission staff recommendation to approve the petition. Alderman Theilen seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, docket number 2019-011 for the property located at 1601, 1605, 1609, 1613, 1617 & 1623 S. State Street

PETITIONER(S): CEHOG I, LLC, as contract purchasers

PRESENT ZONING CLASSIFICATION: R-5 (b), General Residence and Office District, Section 155.021, OFF, Office District, Section 155.020, and R-2, Single Family and Duplex Residence District, Section 155.017.

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: Accept the recommendation of the Springfield-Sangamon County Regional Planning to approve the petition as submitted.

Alderman McMenamin made a motion to continue the request for 30 days. Alderman Theilen seconded the motion. The motion passed on a vote of 10-0

Regular City Council Meeting

Next, Mayor Langfelder recognized Treasurer Buscher who gave the Treasurer's report. The Corporate Fund had beginning balance for the month of February 2019 \$5,974,192. The City took in \$10,089,984 and total disbursements of \$9,075,160 with an ending balance for February 2019 of \$6,989,016. Alderman Hanauer made a motion to accept the finance report. Alderman Proctor seconded the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the March 5, 2019 City Council meeting and approve the minutes. Alderman Donelan made the motion, there were multiple Aldermen seconding the motion. 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 Senor made the motion. Aldermen Redpath and Proctor seconded the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to place the consent agenda on final passage. Alderman Redpath made the motion to place the consent agenda on final passage. Alderman Senor and Alderwomen DiCenso seconded the motion.

Alderman McMenemy asked that agenda item 2019-131 be put on the debate agenda for the purpose of discussing the parking issues.

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

Alderman Fulgenzi voted present on agenda item 2019-137

Next, Alderman Theilen made a motion to suspend the rules and take 2019-135 and 2019-136 out of order and to vote on them immediately. Aldermen Redpath and Senor seconded the motion. The motion passed on a voice vote of 10-0.

Alderman Theilen made a motion for an omnibus vote on agenda item 2019-135 and 2019-136 Alderman Redpath seconded the motion. The motion passed on a voice vote of 10-0.

Agenda item 2019-135 an ordinance approving the appointment of Silas Johnson to the Springfield Planning and Zoning Commission.

Agenda item 2019-136 an ordinance approving the appointment of Annie Brooks to the Lincoln Library Board of Trustee. Alderman Senor made a motion to place the agenda items on final passage. Alderman Redpath seconded the motion.

Alderman Hanauer wanted to know if the appointees have been vetted for money owed to the City. Treasurer Buscher said yes and they are clear. Mayor Langfelder asked Silas Johnson to come up and be recognized. The motion to approve the agenda items passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenemy☒, Alderman Theilen☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Mayor Langfelder asked for a motion to recess the regular meeting of the City Council for the purpose of holding Executive Session to discuss pending litigation pursuant to 5ILCS 120/2C11 of the Illinois Open Meetings Act Alderman Donelan made the motion. Alderman Hanauer seconded the motion. CC Zerkle said the purpose is to discuss some of the issues to the addendum. The motion passed on a voice vote of 10-0.

The City Council recessed at 5:46 P.M. for Executive Session.

Mayor Langfelder entertained a motion to adjourn the Executive Session and reconvene the regular meeting of the City Council. Alderman Donelan made a motion to adjourn Executive Session and reconvene the regular City Council. Alderman Senor seconded the motion. The motion passed on a voice vote of 10-0. The City Council reconvenes at 6:14 P.M.

Next, agenda item 2019-103, 2019-104, and 2019-121 though 2019-123 are addendums to annexation agreements. Alderman Redpath made a motion for an omnibus vote on the above agenda items. Alderman Senor seconded the motion. The motion passed on a voice vote of 10-0.

Agenda item 2019-103 an ordinance approving an addendum to an annexation agreement with Piper Glen Development Corp. to improve Cockrell Lane along Savanna Pointe Subdivision for the Office of Public Works.

Agenda item 2019-104 an ordinance approving an addendum to an annexation agreement with Williamsville State Bank & Trust number 9603 to improve Koke Mill Road along Pine Creek subdivision for the Office of Public Works.

Agenda item 2019-121 an ordinance approving an addendum to an annexation agreement with Centennial Park Subdivision for improvements on Lenhart and Bunk Hill Roads for the Office of Public Works

Agenda item 2019-122 an ordinance approving an addendum to an annexation agreement with Spring Crest Development LLC for improvements on Koke Mill Road for the Office of Public Works.

Agenda item 2019-123 an ordinance approving an addendum to an annexation agreement with Hope Evangelical Free Church for improvements on Lenhart and Bunker Hill Roads for the Office of Public Works

Mayor Langfelder asked for a motion to recess the regular session of the City Council meeting and to hold a public hearing on the above agenda items. Alderman Hanauer made a motion to recess the regular session. Alderman Proctor seconded the motion. The motion passed on a voice vote of 10-0. No one came forward to address the Council regarding the annexation ordinances. Alderman Senor made a motion to adjourn the public meeting and reconvene the regular session of the City Council meeting. Alderman Redpath seconded the motion. The motion passed on a voice vote of 10-0.

Mayor Langfelder entrained a motion to amend agenda item 2019-104 Alderman Theilen made a motion to accept amendment number one. Alderman Hanauer seconded the motion. The amendment will change the current owner from the Williamsville State Bank & Trust and change the owner Pine Creek Developers LLC. The motion passed on a voice vote of 10-0.

Alderman Redpath made a motion to place agenda items 2019-103, 2019-104 and 2019-121 though 2019-123 on final passage. Alderwoman Turner and Alderman Fulgenzi seconded the motion. The motion to approve the agenda items passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Senor☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, agenda item 2019-131 an ordinance authorizing execution of a redevelopment agreement with DK Collections SPI, LLC for financial assistance for the property located at 300-320 East Washington Street utilizing Central Area Tax Increment Finance Funds through the Office of Planning and Economic Development for an amount not to exceed \$7,650,000.00 as amended Alderman Redpath made a motion to place the agenda item on final passage Alderman Theilen seconded the motion.

Steve Meyers said the he does serve on the Board of Directors for Downtown Parking. They are a group that manages various parking lots through downtown. Mr. Meyers said that the ramp at Fourth and Washington has approximately 180 cars that are parking at the ramp. This does need to be addressed. There will be a need for more parking if this is developed.

Alderman McMenamin wanted to know how many parking spots are located in the parking ramp at Forth and Washington. Mr. Meyers said that there were 425 spots in 1984 before the structure started to fall in disrepair. The current amount of spaces is 246 available, that is not including the overflow from Amtrak.

Alderman Donelan said that his fear is that the old parking ramp looks ugly and has some structure deficiency; it's not getting any better. If nothing is done there will soon be no parking in the ramp.

Allen Williams with DK Collection said that they have added another floor of parking to their plans to structure. That will equal another 30 parking spaces the total parking to 246 on site. They are trying to accommodate Mr. Meyers' request. Mayor Langfelder said that there is an abundance of spaces in downtown and that there needs to be a better way to maximize the spaces when they are not being used. Alderman Proctor said that he has not received any complaints about parking in downtown about this project.

Aldermanwoman Turner called the question and Alderman Redpath seconded the motion. The motion passed on a roll call vote of 9-1 voting yes: Alderman Redpath☒, Alderman Senor☒, Aldermanwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Aldermanwoman DiCenso☒, Alderman Theilen☒, Alderman Donelan☒ and Alderman Hanauer☒ voting no: Alderman McMenamin☒

The motion to approve the agenda item passes on a vote of vote of 9-1 voting yes: Alderman Redpath☒, Alderman Senor☒, Aldermanwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Aldermanwoman DiCenso☒, Alderman Theilen☒, Alderman Donelan☒ and Alderman Hanauer☒ voting no: Alderman McMenamin☒

Next, Mayor Langfelder asked for a motion to suspend the rules and place on first reading agenda item 2019-159 and 2019-160. Alderman Redpath made a motion to suspend the rules and place the agenda item on first reading, Aldermen Proctor and Donelan seconded the motion.

2019-159 an ordinance authorizing contract number PW 19-34 with T.R.B. Inc. and Keppler Environmental Management, Inc. for 2019 Spring and Fall branch collection and disposal services for an amount not to exceed \$247,480.00 for the Office of Public Works

2019-160 an ordinance approving an amendment to the rules of procedure for the City Council. The motion passed on a voice vote of 10-0.

Next, John Higginbotham, Sewer Engineer with Public Works gave an update on City Works and the sewers. City Works is a software program that keeps tabs on the sewer system as well as other things like roads. With the old system there was duplication of data entry, and it was slow to enter in data. City Works multiple users can enter in data and updates will be instant.

Next, Alderman McMenamin said that it was a disservice to end the debate on agenda item 2019-131. There was some important information about parking that needed to be debated.

Aldermanwoman Turner said that she and the other nine Aldermen were not being disrespectful to Mr. Meyers. The developer had addressed the parking issue. She said that the Mayor addressed the TIF dollars and that the Council is not giving TIF money to anyone, but this project will generate taxes to go into the TIF fund.

Next, Mayor Langfelder said that Sunday, March 24, is the deadline for the Electrician apprenticeship. It is online at Springfield.il.us

Next, Alderman Theilen said that the Grant Middle School 8th Grade Boys won the State tournament.

Next, Susan Allen addressed the City Council about the tree commission. It is a way to help property values and the health of the citizens.

Next, Douglas Hold, who resides at 1061 North Sixth Street, said that maybe the Council should look into renaming 6th Street “The Abraham Lincoln Presidential Museum Street” to help with tourism.

Next, Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Senor and Alderman Hanauer and seconded by Alderman Redpath and Alderwoman DiCenso. The motion passed on a voice vote of 10-0. The March 19, 2019 Council Meeting adjourned at 7:22 PM

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

Frank J. Lesko
City Clerk

Minutes approved on 4/2/19