

**Minutes of Springfield
City Council Meeting
Tuesday, January 21, 2020
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order on Tuesday, January 21, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the January 21, 2020 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☐ (attended via telephone), Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Alderman Donelan motioned to accept Alderman Proctor into this City Council session via telephone and Alderwoman DiCenso seconded the Motion. A voice vote of 10-0 voting yes was passed.

Clerk Lesko announced there was a quorum for a meeting.

Next, Mayor Langfelder read in the Zoning Agenda as follows:

First Item on the docket is Item No **DOC. 019-044** 7200 & 7300 Woodland Trail (Ward 1 Alderman Redpath) (**Ward 1 Chuck Redpath**)

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Hanauer passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ (voted via voice vote), Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 019-064 2300 So. MacArthur Boulevard (Ward 7/Alderman McMenamin)
(Ward 7 Joe McMenamin)

Discussion took place on this Zoning docket item by Donna Swaggerty, Alex Rabin concerning what all the location expects to have in it and its location so close to a middle school.

Motion made to approve the zoning docket item was made by Alderman McMenamin and seconded by Alderman Redpath was denied on a vote of 9 yes to deny and 1 present: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒(voted present), Alderman Proctor☒ (voted via voice vote), Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 019-065 3201 Horizon Drive (Ward 3/Alderwoman Turner) **(Ward 3 Doris Turner)**

Motion made to approve the zoning docket item was made by Alderwoman Turner and seconded by Alderman Redpath passed on a vote of 10 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ (voted via voice vote), Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 019-066 628 E. Adams Street (Alderman Proctor and Alderwoman Turner)
(Ward 5 Andrew Proctor)

Motion made to approve the zoning docket item was made by Alderman Proctor and seconded by Alderman Redpath passed on a vote of 10 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ (voted via voice vote), Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Motion made to approve the zoning docket item was made by Alderman Proctor and seconded by Alderman Donelan passed on a vote of 10 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ (voted via voice vote), 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 January 7, 2020 City Council meeting and approve the minutes. Alderman Redpath made the motion to approve and Alderwoman 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 Hanauer made the motion with Alderman Donelan seconding the motion. The motion passed on a voice vote of 10-0.

Mayor Langfelder asked for a Motion to accept the Consent Agenda in to the record. Alderman Donelan motioned to move the consent agenda forward and Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 10-0.

CONSENT AGENDA

2020-001 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-10-63- DALLMAN UNIT 4 EMERGENCY LIGHTING UNINTERRUPTIBLE POWER SUPPLY (UPS) WITH APPLIED POWER SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$168,814.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-002 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE INITIAL COAL COMBUSTION RESIDUAL SURFACE IMPOUNDMENT FEE IN THE AMOUNT NOT TO EXCEED \$150,000.00 FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-003 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS

ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR LEAD SERVICE LINE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-004 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-11-70 - CORPORATE PERSONAL COMPUTERS PURCHASE WITH HPI INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$197,237.60 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-005 AN ORDINANCE ACCEPTING RFP #FD20-17 WITH LAKESIDE ROOFING COMPANY, INC FOR FIRE STATION #12 ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$103,688.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-006 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE RESTAURANT OUT PARCEL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-007 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR RESTAURANT OUTPARCEL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-008 AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN THE AMOUNT OF \$122,000,000.00 FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-009 AN ORDINANCE AUTHORIZING AN AMENDMENT AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT II FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN ASH AND LAUREL STREETS, IN AN AMOUNT NOT TO EXCEED \$43,925,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-010 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN 5th AND 6th STREETS IN AN AMOUNT NOT TO EXCEED \$40,910,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-011 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO THE RESTRICTION OF ACCESS IN WEST ROAD PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-012 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSAL AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL FOR AN AMOUNT OF \$500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-013 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY JV SPRINGFIELD, INC. DBA LAZY LOU TAVERN LOCATED AT 1737 EAST MOFFAT **(Requested by Mayor Jim Langfelder)**

2020-014 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR LAZY LOU INCORPORATED D/B/A LAZY LOU TAVERN LOCATED AT 1737 EAST MOFFAT **(Requested by Mayor Jim Langfelder)**

2020-015 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY BOONES LIMITED, D/B/A BOONES SALOON LOCATED AT 301 W. EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-016 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR STANKS, INC D/B/A BOONES SALOON LOCATED AT 301 WEST EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-017 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY LUCA PIZZA, INC. D/B/A LUCA PIZZA LOCATED AT 2931 W. ILES **(Requested by Mayor Jim Langfelder)**

2020-018 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TRIANGLE INVESTMENTS, LLC D/B/A LUCA PIZZA LOCATED AT 2931 WEST ILES **(Requested by Mayor Jim Langfelder)**

2020-019 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR EASTSIDE WINE & SPIRITS, LLC D/B/A EASTSIDE WINE & SPIRITS LOCATED AT 2701 OLD ROCHESTER ROAD **(Requested by Mayor Jim Langfelder)**

2020-020 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. DBA PIZZA HUT #2631 LOCATED AT 3114 SOUTH SIXTH STREET **(Requested by Mayor Jim Langfelder)**

2020-021 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. DBA PIZZA HUT #2635 LOCATED AT 2625 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

2020-023 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR JUSTIN SELINGER, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 18-WC-031694 **(Requested by Mayor Jim Langfelder)**

2020-024 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS, D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, AND DISTRIBUTION OF THE 2020 VISITORS GUIDE, IN AN AMOUNT NOT TO EXCEED \$59,250.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass the consent agenda on for final vote and Alderwoman DiCenso 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☒ (voted via voice vote), Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2020-049, 2020-057 and 2020-067 remain tabled or in Committee.

Next, Mayor Langfelder requested the City Clerk to read in the debate agenda.

DEBATE AGENDA

2020-022 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH BONANSINGA AS INFORMATION SYSTEMS DIVISION DIRECTOR **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to move this agenda item on for final passage and Alderwoman DiCenso seconded the motion.

The motion to pass Debate Agenda Item 2020-022 to final passage 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, four new ordinances were added to the Agenda:

2020-047 AN ORDINANCE ACCEPTING RFP# CVB20-25 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR HE 2020 DIGITAL MARKETING CAMPAIGN FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU.

Alderman Donelan motioned to accept this new agenda item in to the record and Alderwoman DiCenso seconded the motion. Motions passed on a 10 voting yes verbal vote.

2020-048 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES FOR AN AMOUNT NOT TO EXCEED \$249,068.47 FROM MARCH 1, 2019, THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

Alderman Redpath motioned to accept this new agenda item in to the record and Alderman Hanauer seconded the motion. Motions passed on a 10 voting yes verbal vote.

2020-049 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES EFFECTIVE JANUARY 1, 2020 THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

Alderman Redpath motioned to accept this new agenda item in to the record and Alderman Hanauer seconded the motion. Motions passed on a 10 voting yes verbal vote.

2020-050 AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY, COMMONLY KNOWN AS 2840 AND 2860 ADLAI STEVENSON DRIVE, IN THE AMOUNT OF \$315,000.00. (Alderwoman Turner and Alderman Redpath asked to co-sponsor this agenda item.)

Alderwoman Turner motioned to accept this new agenda item in to the record and Alderman Fulgenzi seconded the motion. Motions passed on a 10 voting yes verbal vote.

Budget hearings will continue January 22 and 23, 2020. January 28, 2020 will be bring your daughter to City Council night. A public forum will be held on January 29, 2020 for Dallman 3.

Citizen Marlain Beard addressed Council concerning a private drive located at 3709 W. Isles.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderwoman DiCenso. The January 21, 2020 Council Meeting adjourned at 6:35 PM



Frank J. Lesko
City Clerk

Minutes approved on February 4, 2020