

**Minutes of Springfield
City Council Meeting
Tuesday, October 6, 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, October 6, 2020 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the October 6, 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 ☒, Alderwoman DiCenso ☒, Alderman McMenemy ☒, Alderwoman Conley ☒, Alderman Donelan ☒, Alderman Hanauer ☒ and Mayor Langfelder ☒

Clerk Lesko announced there was a quorum for a meeting.

Next, Joe Lightcap, Auditor passed out a report on Federal Awards and discussed his findings.

Next, Roger Holmes, Inspector General, read the following decisions to Council: 2020-OIG-1, 2020-OIG-2, 2020-OIG-6, 2020-OIG-10, and 2020-OIG-12.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the September 22, 2020 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 9-0.

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the Council meeting. Alderwoman Turner made the motion with Alderwoman DiCenso seconding the motion. The motion passed on a vote of 9-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Hanauer made the motion and Alderwoman DiCenso seconded

the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on vote of 9-0. Alderwoman Turner motioned to put Agenda Item 2020-356 on the Consent Agenda and Alderwoman DiCenso seconded this motion. Motion passed to move 2020-356 to consent on a vote of 9-0.

CONSENT AGENDA

2020-348 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-06-27 – CONTRACTOR DUMP TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$52,989.00, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2020-349 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$27,235.00 WITH ENGINEERED PUMP SERVICES, INC. FOR REPAIR OF UNIT 4’S CIRCULATING WATER PUMP B FOR A TOTAL AMOUNT PAYABLE OF \$153,185.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-350 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$430,500.00 FOR THE PURCHASE OF NEW CATALYST MODULES FOR THE DALLMAN POWER STATION’S UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2020-351 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-353 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS “STRYKER” AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH RETIRED OFFICER PAUL CARPENTER, A FORMER CANINE OFFICER
(Requested by Mayor Jim Langfelder)

2020-354 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS “UTAH” AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH RETIRED OFFICER DAVE PLESTCH, A FORMER CANINE OFFICER
(Requested by Mayor Jim Langfelder)

2020-355 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$57,852.50 TO MACON COUNTY LAW ENFORCEMENT TRAINING CENTER FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-357 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-06-18 WITH TRAFFIC CONTROL CORPORATION FOR VIDEO IMAGE VEHICLE TRACKING AND DETECTION SYSTEMS IN AN AMOUNT NOT TO EXCEED \$109,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-360 AN ORDINANCE AUTHORIZING EXTENSION OF AN ANNUAL PREMIUM WITH, AND PAYMENT OF \$96,096.00 TO, ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-361 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2020 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2020-H8065-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2020-362 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-20086 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$76,083.84 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$22,875.00 FOR FY21 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-364 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,443.51 TO JERROD MARFELL, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-000739 **(Requested by Mayor Jim Langfelder)**

2020-365 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY SIX DUE TO CLOSURE OF BUSINESSES **(Requested by Mayor Jim Langfelder)**

2020-366 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY ILLINOIS TAP, INC. D/B/A ILLINOIS TAP LOCATED AT 715 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2020-367 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY EASTSIDE WINE & SPIRITS, LLC D/B/A EASTSIDE WINE & SPIRITS, LOCATED AT 2701 OLD ROCHESTER ROAD **(Requested by Mayor Jim Langfelder)**

2020-369 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR TERRA FERMENT LLC D/B/A TERRA FERMENT LOCATED AT 204 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2020-370 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR TURBO FIRE PIZZA LLC D/B/A BREWSKI’S PUB LOCATED AT 605 WEST JEFFERSON SUITE F **(Requested by Mayor Jim Langfelder)**

2020-371 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR KICKN 66 LIQUOR & MORE CORPORATION D/B/A LUCKY DOGS LOCATED AT 2975 LINDBERGH BOULEVARD **(Requested by Mayor Jim Langfelder)**

2020-372 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR PORTILLO’S HOT DOGS, LLC D/B/A PORTILLO’S HOT DOGS LOCATED AT 3400 FREEDOM DRIVE **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to move the consent agenda on to final passage. Alderman Hanauer motioned to move the consent agenda on to final passage and Alderwoman DiCenso seconded this motion. Alderman Fulgenzi voted present on agenda Nos. 2020-365 through 2020-372 with all others passing on a 9-0 vote, voting yes.

Next, Clerk Lesko read in the Ordinances and Resolutions tabled or remaining in Committee: 2017-103, 2018-110, 2019-008, 2019-430, 2020-049, 2020-067, 2020-153, 2020-207, 2020-273, 2020-289, 2020-315, 2020-330, 2020-331, 2020-332, 2020-333, 2020-346, 2020-363, 2020-378, 2020-379, and 2020-380 remained in Committee.

Aderman Hanauer motioned to move items 2020-382, 2020-383 and 2020-384 out of Committee and Alderwoman DiCenso seconded the motion. Discussion was had on the items with an Amendment being voted on to change the time frame of the contracts to three years instead of five years on all with Alderwoman Turner motioning this Amendment to be accepted and Alderman Hanauer seconding the motion. Alderwoman Turner motioned for 2020-382, 2020-383 and 2020-384 to be put on omnibus vote and Alderman Hanauer seconded the motion. Alderwoman Conley motioned to remove the motion for amendment and Alderwoman DiCenso seconded that motion. Lastly, Alderman McMenamin motioned

to pass the ordinances in the omnibus vote as submitted and Alderman Proctor seconded the motion.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

2020-314 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES WITHIN THE CITY OF SPRINGFIELD LIMITS, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$303,289.24 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item to Debate and Alderwoman DiCenso seconded the motion.

The motion to pass Debate Agenda Item 2020-314 back to committee 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 ☒

2020-352 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$620,605.00 FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF THE DALLMAN WASTE WATER TREATMENT SYSTEMS, USING THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move on for final passage and Alderwoman Turner seconded the motion.

The motion to pass Debate Agenda Item 2020-352 to final passage passed on a vote of 8-0 voting yes and one voting present: Alderman Redpath ☒, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (present), Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

2020-356 AN ORDINANCE PROVIDING GUIDANCE TO THE SPRINGFIELD POLICE DEPARTMENT REGARDING THE DRAFTING, ADOPTION, IMPLEMENTATION AND ENFORCEMENT OF ITS GENERAL ORDERS (**Requested by Ward 3 Doris Turner, Ward 8 Erin Conley, Ward 2 Shawn Gregory**)

The debate item was motioned to move on for final passage and seconded.

The motion to pass Debate Agenda Item 2020-356 to 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 ☒

2020-358 AN ORDINANCE AUTHORIZING A CONTRACT WITH LUANN HICKMAN FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1921 E. SOUTH GRAND AVENUE, IN THE AMOUNT OF \$51,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$52,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

Alderman Hanauer motioned to move on for final passage and Alderwoman Conley seconded. Discussion had between Aldermen and Steve Madden.

The motion to pass Debate Agenda Item 2020-358 to final passage passed on a vote of 7 voting yes and 2 voting no: Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (no), Alderman McMenamin ☐ (no), Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

2020-359 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$135,190.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0230 LOCATED AT 1921 SOUTH GRAND AVENUE EAST RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, EARLY ACQUISITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move on for final passage and Alderwoman Turner seconded.

The motion to pass Debate Agenda Item 2020-359 to final passage passed on a vote of 7 voting yes and 2 voting no: Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (no), Alderman McMenamin ☐ (no), Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

2020-373 A RESOLUTION GRANTING A WAIVER OF THE RESIDENCY REQUIREMENT PURSUANT TO CHAPTER 36, SECTION 36.05(E) OF THE CITY CODE OF ORDINANCES **(Requested by Mayor Jim Langfelder)**

Alderwoman Turner motioned to move on for final passage and Alderwoman DiCenso seconded.

The motion to pass Debate Agenda Item 2020-373 to the consent agenda passed on a vote of 8 voting yes and 1 voting no: Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☐ (no), Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

**2020-374 AN ORDINANCE APPOINTING MIKE CANNY TO THE DEFERRED
COMPENSATION COMMITTEE (Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to move on for final passage and Alderwoman DiCenso seconded.

The motion to pass Debate Agenda Item 2020-374 to 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 ☒

**2020-375 AN ORDINANCE APPOINTING RYAN MADDOX TO THE DEFERRED
COMPENSATION COMMITTEE (Requested by Mayor Jim Langfelder)**

**2020-376 AN ORDINANCE APPOINTING MICHAEL ALWOOD TO THE DEFERRED
COMPENSATION COMMITTEE (Requested by Mayor Jim Langfelder)**

Alderwoman Turner motioned to combine 2020-375 and 2020-376 into an omnibus vote and Alderman Donelan seconded the motion. Alderman Donelan motioned to move on for final passage and Alderwoman Conley seconded.

The motion to pass Debate Agenda Items 2020-375 and 2020-376 to final passage 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 ☒

**2020-377 AN ORDINANCE APPOINTING NICOLE CUNNINGHAM TO THE
DEFERRED COMPENSATION COMMITTEE (Requested by Mayor Jim Langfelder)**

**2020-381 AN ORDINANCE APPOINTING KENNETH WINSLOW TO THE DEFERRED
COMPENSATION COMMITTEE (Requested by Mayor Jim Langfelder)**

Aldерwoman Turner motioned that 2020-377 and 2020-381 be put on omnibus vote.
Aldерwoman Turner motioned to move on for final passage and Aldерwoman DiCenso
seconded. Aldерwoman Turner motioned to accept amendment of appointed person to be
changed and Aldерwoman DiCenso seconded.

The motion to pass Debate Agenda Items 2020-377 and 2020-381 to final passage passed on a
vote of 9-0 voting yes: Aldерman Redpath ☐, Aldерman Gregory ☒, Aldерwoman Turner ☒,
Aldерman Fulgenzi ☒, Aldерman Proctor ☒, Aldерwoman DiCenso ☒, Aldерman
McMenamin ☒, Aldерwoman Conley ☒, Aldерman Donelan ☒ and Aldерman Hanauer ☒

Aldерman Donelan updated everyone on 2020-382 through 2020-384.

Mike Atwood addressed Council concerning the health care ordinances.

Aldерwoman DiCenso spoke to a hit and run accident she was on the scene of.

Aldерwoman Turner addressed the COVID-19 funds. All Council participated in this
discussion as well as Val Yazel and Bill McCarty.

Aldерman Proctor asked for an update on Oak Ridge Cemetery determination.

Mayor Langfelder gave a reminder of the upcoming Wednesday's Facebook Live session.
The Census count has been extended and Ward 10 still holds the lead for responses.

Trick or Treat hours will be made at the October 7, 2020 meeting.

Mayor Langfelder entertained a motion for adjournment. The motion was made by
Aldерman Hanauer and seconded by Aldерwoman Conley. The October 6, 2020 Council
Meeting adjourned at 8:05 PM.



Frank J. Lesko
City Clerk

Minutes approved on October 20, 2020