

**Minutes of Springfield
City Council Meeting
Tuesday, August 18, 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, August 18, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the August 18, 2020 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☒ (via zoom), 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.

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

First Item on the docket is Item No **DOC. 020-028** 44 West Fairview Lane (Ward 1 Chuck 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☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 020-030
Gregory)

913 So. Ninth Street (Ward 2 Shawn Gregory) (**Ward 2 Shawn**

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

DOC. 020-031
Redpath)

256 Maple Grove Lane (Ward 1 Chuck Redpath) (**Ward 1 Chuck**

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

DOC. 020-032
McMenamin)

1501 Leland Avenue (Ward 7 Joe McMenamin) (**Ward 7 Joe**

Motion made to approve the zoning docket item was made by Alderman McMenamin and seconded by Alderman Hanauer passed on a vote of 10 voting yes: 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 August 5, 2020 City Council meeting and approve the minutes. Alderman Hanauer 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 Alderwoman Turner 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 McMenamin motioned to move the consent agenda forward and Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 10-0.

Alderman Redpath motioned to approve the Treasurer's Report and Alderwoman DiCenso seconded the motion.

CONSENT AGENDA

2020-294 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-06-22 - CIRCUIT SWITCHES AND CAPACITOR BANKS WITH FLETCHER- REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$853,515.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-295 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-06-25 - STEVENSON DRIVE RADIO TOWER WITH FASTTRAC TELECOM SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$57,650.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-296 AN ORDINANCE AUTHORIZING A PURCHASE FROM SUMMIT INFORMATION RESOURCES IN AN AMOUNT NOT TO EXCEED \$77,880.00, FOR UPGRADES TO THE CORE NETWORK BANDWIDTH AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-297 AN ORDINANCE APPROVING A PROPOSAL WITH STRESS ENGINEERING SERVICES, INC. FOR HIGH ENERGY PIPING INSPECTION FOR THE DALLMAN POWER PLANT UNIT NO. 4 IN THE AMOUNT NOT TO EXCEED \$101,875.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-299 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #1565-22431 IN THE AMOUNT OF \$12,760.00 FROM THE ILLINOIS DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE USE PREVENTION AND RECOVERY FOR THE KIDS CAN'T BUY 'EM HERE" PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$8,507.00 FOR FY21, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-300 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES, IN THE AMOUNT OF \$1,650,000.00, FOR KWIK-WALL CO. OCCUPYING PARCEL SR0134, LOCATED AT 1010 EAST EDWARDS STREET, RELATING TO USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-301 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES, IN THE AMOUNT OF \$560,500.00, FOR THE BUSINESSES OCCUPYING PARCEL SR0137, LOCATED AT 1021 SOUTH GRAND AVENUE EAST, RELATING TO USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-302 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES, IN THE AMOUNT OF \$135,000.00, FOR THE BUSINESSES OCCUPYING PARCEL SR0135, LOCATED AT 709 BARRETT STREET, RELATING TO USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-303 AN ORDINANCE AUTHORIZING A CONTRACT WITH THE ESTATE OF JERRY L. BALLARD FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1627 E. NORTH GRAND AVENUE IN THE AMOUNT OF \$31,200.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$32,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-304 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$3,450.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0026 LOCATED AT 1627 E. NORTH GRAND AVENUE RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT **(Requested by Mayor Jim Langfelder)**

2020-305 AN ORDINANCE AUTHORIZING A CONTRACT WITH VALA BROTHERS, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1000 E. MONROE STREET IN THE AMOUNT OF \$88,350.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$90,850.00 RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-306 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$3,000.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0128 LOCATED AT 1000 EAST MONROE STREET RELATING TO USABLE SEGMENT 3 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-307 AN ORDINANCE AUTHORIZING A CONTRACT WITH MASONRY CONSORTIUM, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1303, 1309, 1311 S. 11TH STREET AND 1007, 1009, 1011, 1021, 1023 E. SOUTH GRAND AVENUE IN THE AMOUNT OF \$420,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$4,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$424,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-308 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION PLANNING WORK UNDER THE TECHNICAL WORK PROGRAM FROM JULY 1, 2020, THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$39,393.60 (MFT SECTION NO. 20-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-309 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$39,393.60 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 20-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-310 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 21-06-24 WITH TRUMAN L. FLATT & SONS CO., INC. FOR ROADWAY IMPROVEMENTS - ILES, LENHART AND BUNKER HILL ROADS, IN AN AMOUNT NOT TO EXCEED \$885,931.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-311 AN ORDINANCE APPROVING THE PRELIMINARY PLAN OF THE NORTH RESERVE, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2020-312 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO SIDEWALKS FOR THE NORTH RESERVE FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2020-313 AN ORDINANCE AUTHORIZING THE PURCHASE OF A VACANT OR ABANDONED PROPERTY ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$805.00, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2020-316 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT 186 FOR THE ACCESS CHANNEL. (**Requested by Mayor Jim Langfelder**)

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

Director McCarty did a financial presentation for current budget and upcoming budget with COVID-19.

Bob Moore and Teresa Haley addressed the Council.

Lisa Clemmons Scott and Ryan Wojiski from DSI addressed the Council.

John Fallon gave a presentation on homelessness.

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2020-049, 2020-067, 2020-134, 2020-153, 2020-181, 2020-195, 2020-207, 2020-273, 2020-289, 2020-314 and 2020-315 remain tabled or in Committee.

Agenda Items 2020-335, 2020-336 and 2020-337 were added to First Read with Alderman Donelan motioning for 2020-335 to be added and Alderwoman DiCenso seconding the motion. Motion passed with 9 voting yes and 1 (Fulgenzi) voting present. Next, Alderman McMenamin motioned to add 2020-336 and Alderman

Donelan seconded. Lastly, Alderman Hanauer motioned to add 2020-337 and Alderwoman DiCenso seconded the motion.

Alderman Redpath read questions into the record concerning the Ferguson Building and this will be addressed at the next meeting.

Alderman Donelan asked about the Downtown TIF funds and if a report could be distributed.

Alderwoman Turner asked about TIF Funds concerning Madison Park Place and the Far East.

Mayor Langfelder spoke on the rental assistance grant monies.

Alderwoman DiCenso addressed an open water meter incident and Doug Brown spoke.

Alderwoman Turner asked about utility bills and if they had been increased or were being estimated.

Alderman Fulgenzi gave a thank you to the artists who painted the viaduct on Ninth Street.

Mayor Langfelder stated that FaceBook Live will be about voting this week.

Citizens Markey Surratt, John Klemm, and Clyde Bunch addressed the Council.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Donelan. The August 18, 2020 Council Meeting adjourned at 8:11 PM



Frank J. Lesko
City Clerk

Minutes approved on September 1, 2020