

**Minutes of Springfield
City Council & Zoning Meeting
Tuesday, November 17, 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, November 17, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the November 17, 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 ☒, 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. 020-042** 49 Fairview Lane, Springfield, Illinois (Ward 1 Redpath) (**Ward 1 Chuck Redpath**)

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Fulgenzi passed on a roll call vote of 8 voting yes: Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (Offline/unable to vote), Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

DOC. 020-043
Hanauer)

2805 West White Oaks Drive (Ward 10 Hanauer) (**Ward 10 Ralph**

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Donelan and was passed with 9 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. 020-045
Hanauer)

6893 Canadian Cross Drive (Ward 10 Hanauer) (**Ward 10 Ralph**

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Fulgenzi passed on a vote of 9 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 3, 2020 City Council meeting and approve the minutes. Alderman McMenamin made the motion to approve and Alderman Fulgenzi seconded. The motion passed on a voice vote of 9 voting yes.

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 DiCenso seconding the motion. The motion passed on a voice vote of 9 voting yes.

Treasurer Buscher read her report. Alderman McMenamin motioned to approve the Treasurer's Report and Alderman Fulgenzi seconded the motion. The motion passed on a voice vote of 9 voting yes.

Chief Reyne gave a COVID update and announced he would be retiring at the end of this month.

Next, 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 9 voting yes.

CONSENT AGENDA

2020-448 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-08-34 - AIR BREAK DISCONNECT SWITCHES WITH ROYAL SWITCHGEAR MANUFACTURING COMPANY IN AN AMOUNT NOT TO EXCEED \$60,300.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-449 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 4 PULVERIZERS FROM WOOD GROUP USA INC. IN AN AMOUNT NOT TO EXCEED \$51,400.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-450 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR SOFTWARE ASSURANCE RENEWAL FOR MICROSOFT WINDOWS SERVER, DATABASE SOFTWARE, CLIENT ACCESS LICENSES, AND VISUAL STUDIO SOFTWARE FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$154,324.55 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-452 AN ORDINANCE APPROVING AN AMENDMENT TO THE LEGAL DESCRIPTION OF THE LAKE LEASEHOLD INTEREST AT 5 FOX MILL LANE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-456 AN ORDINANCE AUTHORIZING PAYMENT TO MICHELLE LAUTERBACH, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM NUMBER 201906200001 **(Requested by Mayor Jim Langfelder)**

2020-457 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2021 CALENDAR YEAR **(Requested by Mayor Jim Langfelder)**

2020-458 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2021 **(Requested by Mayor Jim Langfelder)**

2020-461 AN ORDINANCE AUTHORIZING EXECUTION OF A
TENTATIVE COLLECTIVE BARGAINING AGREEMENT EXTENSION WITH THE
UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA
LOCAL UNION NO. 270 AND CHICAGO REGIONAL COUNCIL OF
CARPENTERS – SOUTHERN REGION **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass the consent agenda on for final vote and Alderwoman Conley seconded the motion. The motion to approve the consent agenda passed on a vote of 9 voting yes: Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-430, 2020-067, 2020-153, 2020-207, 2020-273, 2020-314, 2020-315, 2020-331, 2020-332, 2020-333, 2020-346, 2020-378, 2020-379, 2020-380, 2020-404, 2020-406, 2020-438, 2020-442 and 2020-464 remain tabled or in Committee.

A motion to suspend the rules for the regular City Council Meeting to accept the following new ordinances was motioned by Alderwoman DiCenso with Alderman Fulgenzi seconding the motion. A voice vote of 9 yes added these items to first read: Agenda Item 2020-476, 2020-477, 2020-478, 2020-479 and 2020-480. Motions for 2020-476, 2020-477, 2020-478 and 2020-479 were made by Alderwoman DiCenso with Alderman Fulgenzi seconding the motion. All passed with a voice vote of 9 yes. Lastly, Alderwoman DiCenso motioned to add 2020-480 and Alderwoman Turner seconded the motion. A voice vote of 9 yes added this last item to first read. Alderwoman DiCenso asked to be named as a co-sponsor for all of these agenda items.

Next, Mayor Langfelder read in the Emergency Passage agenda items.

EMERGENCY PASSAGE

2020-467 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 400-00-2433 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, IN THE AMOUNT OF \$420,000.00, FOR FUNDING THE LOCAL CURES AND ES PROGRAM, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$420,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Discussion was had on this agenda item with Alderwoman DiCenso motioning to pass this item on to final passage with Alderwoman Conley seconding the motion. There was a roll call vote with 10 yes votes, including Mayor Langfelder. Alderman Redpath ☐, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒, Mayor Langfelder ☒.

2020-468 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 131.15 PERTAINING TO PUBLIC HEALTH REQUIREMENTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Discussion was had on this agenda item with Alderman Fulgenzi motioning to pass this item on to final passage with Alderwoman Turner seconding the motion. There was a roll call vote with 10 yes votes, including Mayor Langfelder. Alderman Redpath☐, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒, Mayor Langfelder ☒.

Next, Mayor Langfelder read in the debate agenda. Alderman McMenamin motioned to move Agenda Item 2020-455 out of order and read first with Alderman Fulgenzi seconding the motion. Motion passed on a voice vote with 9 voting yes.

DEBATE AGENDA

2020-455 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH SANGAMON COUNTY AND SANGAMON MASS TRANSIT DISTRICT REGARDING THE SPRINGFIELD SANGAMON COUNTY TRANSPORTATION CENTER (**Requested by Mayor Jim Langfelder**)

Jim Moll spoke and other discussion was had on this agenda item. Alderman McMenemy motioned to pass this item on for final passage with Alderman Fulgenzi seconding the motion. A roll call vote was made with 9 yes votes. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenemy ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-289 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$100,000.00 TO PROVIDE SERVICES FROM MARCH 1, 2020 THROUGH FEBRUARY 28, 2022 (**Requested by Mayor Jim Langfelder**)

Discussion with Aldermen, Lisa Clemons-Scott with DSI and Brian Wojcicki with IL Capitol Group took place on this item. Alderman Proctor motioned to pass this item on for final passage with Alderwoman Conley seconding the motion. A roll call vote was made with 8 yes votes and 1 no vote. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (voted no), Alderman McMenemy ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-451 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this item on for final passage with Alderman Donelan seconding the motion. A roll call vote was made with 8 yes votes and 1 present. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (present), Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-453 AN ORDINANCE AUTHORIZING A CONTRACT WITH SUSAN YOUNG AND CAROL MCFARLAND FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1020 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$33,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$34,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this item on for final passage with Alderman Donelan seconding the motion. A roll call vote was made with 8 yes votes and 1 no vote. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (no), Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-454 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this item on for final passage with Alderwoman Conley seconding the motion. A roll call vote was made with 8 yes votes and 1 no vote. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒ (present), Alderman McMenamin ☐ (no), Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-459 AN ORDINANCE APPROVING THE APPOINTMENT OF
MARY E. MITCHELL TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION
(Requested by Mayor Jim Langfelder)

Alderman McMenamin motioned to pass this item on for final passage with Alderman Proctor seconding the motion. A roll call vote was made with 9 yes votes. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-460 AN ORDINANCE APPROVING THE APPOINTMENT OF JASON
BURASKI TO THE SPRINGFIELD MECHANICAL COMMISSION (Requested by
Mayor Jim Langfelder)

Alderman Hanauer motioned to pass this item on for final passage with Alderman Fulgenzi seconding the motion. A roll call vote was made with 9 yes votes. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☐ (present), Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-462 AN ORDINANCE AMENDING CHAPTER 38 OF THE 1988 CITY
OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING
SECTION 38.30 PERTAINING TO PURCHASING AND CONTRACTS (Requested by
Ward 10 Ralph Hanauer)

Alderman Hanauer motioned to pass this item on for final passage with Alderman Donelan seconding the motion. A roll call vote was made with 9 yes votes. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

2020-463 AN ORDINANCE AMENDING ORDINANCE NUMBER 236-07-2020 FOR A PROPERTY INSURANCE POLICY FOR CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM WITH TROXELL & COMPANY FOR ADDITIONAL EXPENDITURE OF \$300,000.00 FOR A GRAND TOTAL NOT TO EXCEED \$2,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to pass this item on for final passage with Alderwoman Conley seconding the motion. A roll call vote was made with 9 yes votes. Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer.

Alderwoman Turner asked about the micro pantry at the Library and clarification on an ordinance.

Alderman Hanauer asked about Black Friday and if liquor licenses will be prorated due to the COVID stress on bar owners.

Alderman Gregory asked about tent city cleanup.

Alderman McMenamin spoke on the Famous Liquors area in Springfield.

Mayor Langfelder reminded everyone to get a flu shot and about the next FaceBook Live broadcast with Gail O'Neil and Chief Reyne.

Citizens who addressed the Council:
John Keating

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman McMenamin and seconded by Alderman Fulgenzi. The November 17, 2020 Council Meeting adjourned at 7:46 PM



Frank J. Lesko
City Clerk

Minutes approved on December 1, 2020