

**Minutes of Springfield City
Council Meeting
Tuesday, July 23, 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, July 23, 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

2019-332 AN ORDINANCE ACCEPTING PROPOSAL NO. UE20-05 WITH CARROLLTON BANK FOR CWLP ELECTRIC LINE OF CREDIT AND AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 WITH AN AVAILABILITY PERIOD OF FIVE YEARS FOR THE OFFICE OF PUBLIC UTILITIES

2019-333 AN ORDINANCE ACCEPTING PROPOSAL NO. UE20-05 WITH CARROLLTON BANK FOR CWLP ELECTRIC LINE OF CREDIT AND AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 WITH AN AVAILABILITY PERIOD OF FIVE YEARS FOR THE OFFICE OF PUBLIC UTILITIES

2019-334 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$387,300.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES

2019-335 AN ORDINANCE APPROVING AMENDMENTS TO THE LEGAL DESCRIPTIONS OF THE LAKE LEASEHOLD INTERESTS AT 34 VIRGINIA LANE AND 40 VIRGINIA LANE, FOR THE OFFICE OF PUBLIC UTILITIES

2019-336 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND SANGAMON COUNTY, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES

2019-337 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN LOAN DOCUMENTS FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PUBLIC WATER SUPPLY REVOLVING LOAN PROGRAM AGENCY FOR THE OFFICE OF PUBLIC UTILITIES

PUBLIC SAFETY

2019-338 AN ORDINANCE AUTHORIZING THE PURCHASE OF UP TO 200 MOBILE COMPUTERS IN AN AMOUNT NOT TO EXCEED \$746,000.00 FROM PCN STRATEGIES, INC. WITHIN THE NEXT THREE YEARS PURSUANT TO BID #PD 20-06-40 FOR THE SPRINGFIELD POLICE DEPARTMENT

PUBLIC WORKS

2019-339 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 20-06-34 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR THE CONSTRUCTION OF THE WALNUT STREET SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,349,506.24 FOR THE OFFICE OF PUBLIC WORKS

2019-340 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM HYDRO-KINETICS CORPORATION FOR AN AMOUNT NOT TO EXCEED \$74,018.00 FOR THE OFFICE OF PUBLIC WORKS

2019-341 AN ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT WITH DICK SNYDER, TERRI L. BRANHAM AND RODNEY W. SNYDER FOR THE PROPERTY LOCATED AT 2527 PLATEAU DRIVE

2019-342 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2527 PLATEAU DRIVE

2019-343 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 3233 MATHERS ROAD

GENERAL CITY BUSINESS

2019-344 AN ORDINANCE APPROVING A CONCEPTUAL DESIGN PLAN FOR THE NORTH MANSION BLOCK PROVIDING FOR A MULTIUSE COMMUNITY GREEN SPACE AREA TOGETHER WITH A UNIVERSITY DEVELOPMENT

2019-345 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MYREL L. SIMMONS TO THE SPRINGFIELD HISTORIC SITES COMMISSION

2019-346 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRIAN P. BURNS TO THE SPRINGFIELD MECHANICAL COMMISSION

2019-347 AN ORDINANCE APPROVING THE APPOINTMENT OF AMANDA LONG AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD

The following ordinances are on tonight's consent agenda. 2019-302; 2019-303; 2019; 304; 2019-305; 2019-306; 2019-307; 2019-308; 2019-309; 2019-310; 2019-311; 2019-312; 2019-314; 2019-315; 2019-316; 2019-317; 2019-318; 2019-320; 2019-321; 2019-323 and 2019-330

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

CITY COUNCIL ZONING AGENDA

Mayor Langfelder called the July 23, 2019 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone in the reciting of the Pledge of Allegiance.

First, Shawn Gregory is sworn in as the new Ward 2 Alderman.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

ABSENT: Alderman Proctor☒

Clerk Lesko announced there was a quorum for a meeting.

First, docket number 2019-021 for the property located at 1800, 1806, 1810 & 1814 S. 11th Street.

Alderman Gregory made a motion to continue for 30 days. Alderman Donelan seconded the motion. The motion passed on voice vote of 9-0.

Next, docket number 2019-023 for the property located at 2603 Cooper Avenue (Unit 1) and 113 South Oxford Road (Unit 2)

PETITIONER(S): Mathew L. Waldhoff and Brian Newquist

PRESENT ZONING CLASSIFICATION: R-2, Single Family and Duplex Residence District, Section 155.017

REQUESTED ZONING RELIEF: For Unit 1 a Variance of Section 155.061, Basic yard requirements, to allow the existing north property line setback of approximately 16.0' instead of the 20' required for rear yard setbacks; 155.068, Garages or Accessory Structures, to allow the existing detached garage to be located in a front yard and side yard with a front yard setback of 11.7' instead of the 25' required; and 155.062, Permitted Obstructions in Required Yards, to allow the existing garage and driveway as a permitted obstruction in a required front yard setback and for Unit 2 a Variance of Section 155.061, Basic yard requirements, to allow the

existing north property line setback of approximately 16.0' instead of the 20' required for rear yard setbacks.

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 Commission.

Alderwoman Conley made a motion to accept the Planning and Zoning Commission recommendation for approval. Alderman McMenamin seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-024 for the property located at 1331 Bates Avenue

PETITIONER(S): David and Stacy Herman

PRESENT ZONING CLASSIFICATION: R-1, Single Family Residence District, Section 155.016

REQUESTED ZONING RELIEF AS AMENDED: Variance of Section 155.068, Garages or Accessory Buildings or Structures, to replace an existing dilapidated garage with a new garage structure with the north wall of the structure less than three feet but not closer than half a foot from the northern property line.

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

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Approve the amended petition.

Alderman McMenamin made a motion to approve the amended petition as submitted to the Planning and Zoning Commission. Alderman Donelan seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-025 for the property located at proposed Lots 1-12 Cobblestone Estates Subdivision 27th Addition

PETITIONER(S): Centennial Park Subdivision, LLC

PRESENT ZONING CLASSIFICATION: S-2, Community Shopping and Office District, Section 155.031

REQUESTED ZONING RELIEF: Reclassification to R-2, Single-Family & Duplex Residence District, Section 155.017

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 Commission.

Alderman Hanauer made a motion to accept the Planning and Zoning Commission recommendation for approval. Alderman Redpath seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-026 for the property located at 2621 (Parcel 1) & 2623 (Parcel 2) Delaware Drive

PETITIONER(S): Charles L. Hughson and Sandy J. Hughson(owners of Parcel 1) and Christopher W. Disher and Jana R. Disher (owners of Parcel 2)

PRESENT ZONING CLASSIFICATION: R-2, Single Family and Duplex Residence District, Section 15.017

REQUESTED ZONING RELIEF: Variance of Section 155.114, regulations for the location of off-street parking facilities, to allow accessory off-street parking for Parcel 1 as identified on exhibit C to be located on Parcel 2.

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 Commission.

Alderman Fulgenzi made a motion to accept the Planning and Zoning Commission recommendation for approval. Alderman Hanauer seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-027 for the property located at 612 N 5th Street

PETITIONER(S): Tim Mathis and Denise Bean-Mathis

PRESENT ZONING CLASSIFICATION: R-5(b), General Residence and Office District, Section 155.021

REQUESTED ZONING RELIEF: Variance of Section 155.056, Minimum Required Lot Area Per Dwelling Unit, to allow the use of a duplex on a lot containing 5,664 square feet of land instead of the 6,000 square feet required; and Section 155.055, Minimum Lot width for residences, to allow the use of a duplex on a lot with a 37' width instead of the 50' minimum 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 Commission.

Alderman Donelan made a motion to accept the Planning and Zoning Commission recommendation for approval. Alderman Redpath seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

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 June 2019 \$7,204,115. The City took in \$18,855,266 and total disbursements of \$19,090,090 with an ending balance for June 2019 of \$6,969,291. Alderman Donelan made a motion to accept the finance report. Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 9, 2019 City Council meeting and approve the minutes. Alderwoman DiCenso made the motion, Alderman Fulgenzi seconded the motion. 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. Alderman Hanauer made the motion with Alderwoman Conley seconding the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record. Alderman Donelan made the motion. Alderwomen DiCenso and Conley seconded the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 9-0.

Next, Mayor Langfelder asked for a motion to place the consent agenda on final passage. Alderman Hanauer made the motion to place the consent agenda on final passage. Alderwoman DiCenso seconded the motion.

The motion to approve the consent agenda passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Agenda item 2019-319 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2320 EAST LAKE SHORE DRIVE Alderman Redpath made a motion to place the agenda item on final passage. Alderman Fulgenzi seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, agenda item 2019-322 AN ORDINANCE AUTHORIZING EXECUTION OF GRANT AGREEMENT CHDO #16-01 WITH GROWTH INTERNATIONAL, INC. FOR USE OF THE CITY'S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$175,674.00, FOR REHABILITATION OF PROPERTY LOCATED AT 833 N. 7TH STREET, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT Alderwoman Turner made a motion to place the agenda item on final passage. Alderwoman Conley seconded the motion.

Alderman McMenamin wanted to know if there are some additional funds to fund this project. OPED Director, Val Yazell, said that there were no additional funds available. She sent an email to the Aldermen about how much the City received in home funds for Housing and Urban Development. HUD requires the City to match 25% of the funds.

Alderman Redpath made a motion to grant the request as submitted. Alderwoman Turner seconded the motion. The motion to approve the agenda item passed on a vote of 8-0-1 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderwoman DiCenso☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒ voting present: Alderman McMenamin☒

Next, Alderman Donelan made a motion for an omnibus vote of agenda items 2019-324 through 2019-329 they are for appointments and re-appointments. Alderman Hanauer seconded the motion. The motion passed on a voice vote of 9-0.

2019-324 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JASMIN L. WOOLFOLK TO THE POLICE COMMUNITY REVIEW COMMISSION

2019-325 AN ORDINANCE APPROVING THE APPOINTMENT OF CYNTHIA J. PETHERAM, AIA TO THE SPRINGFIELD ELECTRICAL COMMISSION

2019-326 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARCUS LUCAS TO THE POLICE COMMUNITY REVIEW COMMISSION

2019-327 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DON R. WALTON TO THE SPRINGFIELD HISTORIC SITES COMMISSION

2019-328 AN ORDINANCE APPROVING THE APPOINTMENT OF PEGGY DYSON
TO THE SPRINGFIELD DISABILITIES COMMISSION

2019-329 AN ORDINANCE APPOINTING NATHAN R. FRETZ TO THE
SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION

Alderman Hanauer made a motion to place the agenda items on final passage. Alderman Fulgenzi seconded the motion. The motion passed on a vote of 9-0 voting yes: Alderman Redpath ☒, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

Next, Mayor Langfelder asked for a motion to suspend the rules and place on first reading agenda item 2019-348 An ordinance approving the appointment of Nathan Bottom, P.E. as Director for the City of Springfield Office of Public Works. Alderman Donelan made the motion, and Alderwoman Conley seconded the motion. The motion passed on a voice 9-0.

Next, Mayor Langfelder asked for a motion to suspend the rules and place on first reading agenda item 2019-349 An ordinance approving the appointment of Darryl Harris as Deputy Director for the City of Springfield Office of Public Works. Alderman Fulgenzi made the motion, with Alderman Hanauer seconding the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder asked for a motion to suspend the rules and place on first reading agenda item 2019-350 An ordinance authorizing execution of an intergovernmental cooperation agreement with the Springfield-Sangamon County Regional Planning Commission for 2019 Planning Services and authorizing payment in an amount not to exceed \$182,000.00 from January 1, 2019 through December 31, 2019. Alderman Fulgenzi made the motion, with Alderman Hanauer seconding the motion. The motion passed on a voice vote of 9-0.

Next, Alderman Hanauer said that he is concerned that three firefighters were injured fighting a fire at a vacant house. He would like to know how many vacant houses are in Springfield. He also wants to know if they should look at the rules for vacant houses and see about speeding up the timeline for demolishing houses.

Next, Alderman Donelan said that he is working with Darryl Harris and CC Zerkle in getting an ordinance that would address shipping containers in resident's yards.

Next, Alderwoman Conley said she will be a celebrity horseshoe thrower at Lincoln Park on Saturday July 27.

Next, Jermaine Jones addressed the Council about the Y block and that the community is not involved with the decision on what is to be built on the block.

Next, Lillian Madison spoke about the need to have African American police officers patrol the east side neighborhoods in order to keep violence down. Chief Winslow said that the department has more African American police officers now than in the last 20 years. The officers are assigned by beat selection. They choose where they work and are not forced to work in areas they don't want to work.

Next, Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderwoman DiCenso. The motion passed on a voice vote of 9-0. The July 23, 2019 Council Meeting adjourned at 6:27 PM

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

Frank J. Lesko
City Clerk

Minutes approved on 8/7/19