

**Minutes of Springfield City
Council Meeting
Wednesday, August 7, 2019
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order at 4:00 p.m., August 7, 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

2019-351 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$25,236.00 WITH ATLAS-SSI, INC. FOR ADDITIONAL REPAIRS TO UNIT 31/32'S SOUTH TRAVELING WATER SCREEN FOR A TOTAL AMOUNT PAYABLE OF \$89,018.00 FOR THE OFFICE OF PUBLIC UTILITIES

2019-352 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-05-23 – CWLP GROTH STREET GARAGE DOORS WITH SPRINGFIELD OVERHEAD DOORS IN AN AMOUNT NOT TO EXCEED \$67,740.00, FOR THE OFFICE OF PUBLIC UTILITIES

2019-353 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-05-30 – UNIT 4 BAGHOUSE FILTER BAG CLEANING WITH C.P. ENVIRONMENTAL, LLC IN AN AMOUNT NOT TO EXCEED \$185,041.00, FOR THE OFFICE OF PUBLIC UTILITIES

2019-354 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES

2019-355 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-06-41 – PALO ALTO FIREWALL WITH SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$55,727.04, FOR THE INFORMATION SYSTEMS DIVISION OF THE OFFICE OF PUBLIC UTILITIES

2019-356 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$32,965.80 FOR CONSULTING SERVICES FOR THE UNIT 4 “A” PULVERIZER REBUILD, FOR THE OFFICE OF PUBLIC UTILITIES

2019-357 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,300.00 FOR THE OFFICE OF PUBLIC UTILITIES

PUBLIC SAFETY

2019-358 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2017 BYRNE JUSTICE ASSISTANCE GRANT (#2017-DJ-BX-0037) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$111,583.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT

2019-359 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2018 BYRNE JUSTICE ASSISTANCE GRANT (#2018-DJ-BX-0602) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$112,372.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT

PUBLIC WORKS

2019-360 AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR 2020 INTERNATIONAL TANDEM AXLE DUMP TRUCKS FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR AN AMOUNT NOT TO EXCEED \$565,132.00 UNDER STATE CONTRACT #19-416-CMS-BOSS4-P-8607 FOR THE OFFICE OF PUBLIC WORKS

2019-361 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS

2019-362 AN ORDINANCE AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE CITY \$40,700,000.00 FOR LAND ACQUISITION AND PRELIMINARY ENGINEERING EXPENSES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, MFT SECTION 19-STATE-00-RR, FOR THE OFFICE OF PUBLIC WORKS

2019-363 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$40,700,000.00 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, MFT SECTION #19-STATE-00-RR, FOR THE OFFICE OF PUBLIC WORKS

2019-364 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR OVERLAYING CHATHAM AND ILLINI ROADS AND FOR LINCOLN AND CHERRY DRAINAGE IMPROVEMENTS FOR THE OFFICE OF PUBLIC WORKS

2019-365 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTIES LOCATED IN WARD 3 OF THE CITY OF SPRINGFIELD

FINANCE

2019-366 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,000.00 TO JAMES STEWART, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-008536

2019-367 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND PAYMENT OF \$86,664.00 TO, ARTHUR J. GALLAHER RISK MANAGEMENT SERVICES F/K/A NICOUD INSURANCE SERVICES FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT

GENERAL CITY BUSINESS

2019-368 AN ORDINANCE APPROVING THE APPOINTMENT OF SUSAN ALLEN TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

2019-369 AN ORDINANCE APPROVING THE APPOINTMENT OF RIANNE HAWKINS TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

2019-370 AN ORDINANCE APPROVING THE APPOINTMENT OF RANDY BELVILLE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

2019-371 AN ORDINANCE APPROVING THE APPOINTMENT OF JAN VON QUALEN TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

2019-372 AN ORDINANCE APPROVING THE APPOINTMENT OF AMY B. McEUN, PH.D. TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

2019-373 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL PIERCE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

2019-374 AN ORDINANCE APPROVING THE APPOINTMENT OF DEANIE BROWN TO THE SPRINGFIELD DISABILITIES COMMISSION

2019-375 AN ORDINANCE APPROVING THE APPOINTMENT OF ERNESTINE LAWRENCE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION

The following ordinances are on tonight's consent agenda. 2019-333; 2019-334; 2019-335; 2019-336; 2019-338; 2019-339; 2019-340; 2019-344 and 2019-350

The Pre-Council session concluded at 4:08 PM.

CITY COUNCIL REGULAR AGENDA

Mayor Langfelder called the August 7, 2019 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 Hanauer☐ and Mayor Langfelder☐

ABSENT: Alderman Donelan☐

Clerk Lesko announced there was a quorum for a meeting.

Next, Mayor Langfelder asked Office of Budget and Management Director Bill McCarty to give the 1st quarter finance report.

Director McCarty said that the first quarter end of the month finances are in the positive which means the City is trending in the right direction. The state has started to take in sales tax for online purchases and the City will start seeing those funds next year. Gambling expansion could increase revenues but there are a lot of machines here so there may not be an increase.

Next, Darryl Harris gave an update on dilapidated houses. In 2012 there were 26 structures that were taken down or demolished. In 2013 that number went up to 62 structures which are about the average in a year. There have been a total of 432 structures torn down since 2012. There are 26 structures to be torn down.

Mayor Langfelder said that there will be a report coming on the property sales in the coming weeks.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 16, 2019 Special City Council meeting and approve the minutes. Alderman Redpath made the motion, Alderwoman Turner 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 18, 2019 Special City Council meeting and approve the minutes. Alderman McMenamin made the motion, 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 23, 2019 Regular City Council meeting and approve the minutes. Alderman Hanauer made the motion, Alderman Proctor 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 Redpath made the motion with Alderwoman DiCenso 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 Hanauer made the motion. Alderwomen Turner and DiCenso 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 Redpath made the motion to place the consent agenda on final passage. Alderman Fulgenzi and 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☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, and Alderman Hanauer☒

Next, agenda item 2018-545 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE SPRINGFIELD, FOR THE OFFICE OF PUBLIC UTILITIES Alderman Redpath made motion to place the agenda item on final passage. Alderwoman DiCenso seconded the motion.

Alderman Redpath made a motion to accept proposed amendment number one. Alderman Fulgenzi seconded the motion. Amendment number one has some clarifying language and all the parties are in agreement with the language. The motion passed on a voice vote of 9-0.

Alderman Redpath made a motion to accept proposed amendment number two. Alderman Fulgenzi seconded the motion. Alderman Redpath made a motion to amend amendment number two from 50 years to 75 years in lease contracts. The motion passed on a voice vote of 9-0.

The motion to approve the agenda item as amended 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☒, and Alderman Hanauer☒

Next, agenda item 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 Alderwoman Conley made a motion to place the agenda item on final passage. Alderman Hanauer seconded the motion. The motion to approve the agenda item 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☒, and Alderman Hanauer☒

Next, agenda item 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 Alderman Hanauer made a motion to recess the regular session of the Council meeting and hold a public hearing. Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 8-0. No one came forward to address the annexation agreement. Alderman Hanauer made a motion to close the public hearing and reconvene the regular Council meeting. Alderman Fulgenzi seconded the motion. The motion passed on a voice vote of 8-0.

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

Next, agenda item 2019-342 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2527 PLATEAU DRIVE Alderman Fulgenzi made a motion to place the agenda item on final passage. Alderwoman DiCenso seconded the motion. The motion to approve the agenda item passed on a vote of 9-0 voting yes: Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Hanauer☒ and Mayor Langfelder☒

Next, agenda item 2019-343 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 3233 MATHERS ROAD Alderman Hanauer made a motion to place the agenda item on final passage. Alderwoman Turner seconded the motion. The motion to approve the agenda item passed on a vote of 8-0 voting yes: Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, and Alderman Hanauer☒.

Next, Mayor Langfelder asked for an omnibus vote for agenda items 2019-345 through 2019-349. Alderman Hanauer made the motion for an omnibus vote. Alderwoman DiCenso seconded the motion. The motion passed on a voice vote of 8-0.

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

2019-348 AN ORDINANCE APPROVING THE APPOINTMENT OF NATHAN BOTTOM, P.E., AS DIRECTOR FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS

2019-349 AN ORDINANCE APPROVING THE APPOINTMENT OF DARRYL HARRIS AS DEPUTY DIRECTOR FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS

Alderman Hanauer made a motion to place the above agenda items on final passage. Alderman Proctor seconded the motion. The motion to approve the agenda items 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☒, and Alderman Hanauer☒

Next, Mayor Langfelder entertained a motion to suspend the rules and place on first reading agenda item 2019-376 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO THE SPRINGFIELD SLIDERS PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU Alderman Proctor made a motion to suspend the rules and place the agenda item on first reading. Alderman Hanauer seconded the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder entertained a motion to suspend the rules and place on first reading agenda item 2019-377 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$50,000.00 Alderwoman DiCenso made a motion to suspend the rules and place the agenda item on first reading. Alderwoman Conley seconded the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder entertained a motion to suspend the rules and place on first reading agenda item 2019-378 AN ORDINANCE APPROVING THE APPOINTMENT OF ROCHELLE HARTMAN AS DIRECTOR OF LINCOLN LIBRARY AND GRANTING TWELVE MONTHS FROM COMMENCEMENT OF EMPLOYMENT TO ESTABLISH RESIDENCY WITHIN THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD Alderwoman DiCenso made a motion to suspend the rules and place the agenda item on first reading. Alderwoman Conley seconded the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder entertained a motion to suspend the rules and place on first reading agenda item 2019-379 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$1,000.00 TO SPONSORS OF THE BLACK, WHITE & BLUES FESTIVAL, NFP, TO BE HELD AUGUST 3-4, 2019, PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU Alderwoman Turner made a motion to suspend the rules and place the agenda item on first reading. Alderman Redpath seconded the motion. The motion passed on a voice vote of 9-0.

Next, Mayor Langfelder entertained a motion to suspend the rules and place on first reading agenda item 2019-380 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$1,000.00 TO FAITH COALITION FOR THE COMMON GOOD FOR THE SPRINGFIELD HORSE SHOE FESTIVAL AT LINCOLN PARK ON JULY 27, 2019, PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU Alderman Proctor made a motion to suspend the rules and place the agenda item on first reading. Alderwoman Conley seconded the motion. The motion passed on a voice vote of 9-0.

Next, Molly Burns with the Springfield/ Sangamon County Region Planning Commission wanted to thank the Council for voting for the agreement. She explained what the Commission does for the Aldermen and how they help make the community grow. They provide oversight for zoning issues.

Next, Alderwoman Turner received an email from Dollar General making sure things are still going well with the Dollar Generals in Springfield. Managers are to be keeping their parking lots clean and garbage out of the lots.

Next, Alderwoman DiCenso wanted to thank the fire department and police department for having a strong presence at National Night Out events around town last night.

Next, Paul LeJeune spoke about not wanting to be annexed into the City until after some of his issues with Sangamon County have been resolved.

Next, Toby Doerr spoke about homeless issues in Springfield and had a few suggestions for where the new shelter should go.

Next, Michael Higgins of 1808 Dial Court, wanted to thank Public Works and the Art Association for mosaics around downtown. He also hopes that the 30 million dollars for the MacArthur Boulevard will be placed near the top of the list for projects.

Next, Simone White of 213 South Durkin Drive said she would like to thank the Mayor for coming out to Relay for Life.

Next, Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Redpath. The motion passed on a voice vote of 9-0. The August 7, 2019 Council Meeting adjourned at 6:35 PM

A handwritten signature in black ink, appearing to read "Frank J. Lesko". The signature is fluid and cursive, with the first name "Frank" being the most prominent.

Frank J. Lesko
City Clerk

Minutes approved on 8/20/19