

**Minutes of Springfield City
Council Meeting
Tuesday, August 20, 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, August 20, 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

2019-381 AN ORDINANCE APPROVING TWO SEPARATE PROPOSALS TOTALING \$105,700.00 WITH STRESS ENGINEERING SERVICES, INC. TO PERFORM INSPECTIONS ON PIPING SYSTEMS AT THE DALLMAN POWER STATION UNIT 4 FOR THE OFFICE OF PUBLIC UTILITIES

PUBLIC WORKS

2019-382 AN ORDINANCE VACATING A PART OF AN ALLEY ADJACENT TO 2039 EAST CLAY STREET TO CURTIS YOKEM

2019-383 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF RFP PW19-02 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS AND AUTHORIZING AN ADDITIONAL \$600,000.00 FOR AN AMOUNT NOT TO EXCEED \$1,150,000.00 FOR THE OFFICE OF PUBLIC WORKS

2019-384 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PERFORM CONSTRUCTION ENGINEERING FOR THE COOK STREET SEWER DISTRICT REHABILITATION AND REPLACEMENT – PHASE 2, FOR AN AMOUNT NOT TO EXCEED \$349,000.00 FOR THE OFFICE OF PUBLIC WORKS

2019-385 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACT NUMBER PW20-07-42 WITH JAREN INDUSTRIES, INC. TO PROVIDE DEMOLITION SERVICES TO UNSAFE AND DANGEROUS STRUCTURES FOR AN AMOUNT NOT TO EXCEED \$59,655.00 FOR THE OFFICE OF PUBLIC WORKS

2019-386 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 19-11-66 WITH INSTITUFORM TECHNOLOGIES, INC. FOR THE CONSTRUCTION OF THE COOK STREET SEWER DISTRICT SEWER REHABILITATION REPLACEMENT – PHASE 2 PROJECT, FOR AN AMOUNT NOT TO EXCEED \$2,681.603.40 FOR THE OFFICE OF PUBLIC WORKS

FINANCE

2019-387 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON AMENDING THE BOUNDARIES OF THE FAR EAST TAX INCREMENT FINANCING REDEVELOPMENT AREA WITHIN SUCH AREA GENERALLY BOUNDED BY EAST CLEAR LAKE AVENUE ON THE NORTH, 10th STREET RAIL CORRIDOR ON THE WEST, EAST PINE STREET ON THE SOUTH AND SOUTH 19th STREET ON THE EAST FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

GENERAL CITY BUSINESS

2019-388 A RESOLUTION SUPPORTING THE RELOCATION OF THE WORLD WAR I MEMORIAL AT OAK RIDGE CEMETERY

2019-389 A RESOLUTION SUPPORTING THE SPRINGFIELD PARK DISTRICT'S OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR IMPROVEMENTS TO ILES PARK

2019-390 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ESTABLISHING THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION

2019-391 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR HOMEPLATE SPRINGFIELD, LLC, D/B/A HOME PLATE LOCATED AT 2571 KOKE MILL ROAD

2019-392 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "I" LIQUOR LICENSES BY ONE FOR VENUE 1929, LLC D/B/A VENUE 1929 LOCATED AT 711 S. 5TH STREET

2019-393 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KANA3, INC. D/B/A CAPITAL CITY BAR & GRILL LOCATED AT 3149 S. DIRKSEN PARKWAY

2019-394 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY DWAC, INC. D/B/A TASTY CITY LOCATED AT 4233 WABASH AVENUE

The following ordinances are on tonight's consent agenda. 2019-351; 2019-352; 2019-353; 2019-354; 2019-355; 2019-356; 2019-357; 2019-358; 2019-359; 2019-360; 2019-361; 2019-362; 2019-363; 2019-364; 2019-366; 2019-367 and 2019-380

The Pre-Council session concluded at 5:06 PM.

CITY COUNCIL ZONING AGENDA

Mayor Langfelder called the August 20, 2019 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone in the reciting of 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.

Mayor Langfelder read a statement about the police officer being injured during an arrest over the weekend.

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

PETITIONER(S): Sadeo Ali Alkabch

PRESENT ZONING CLASSIFICATION: S-2, Community Shopping & Office District, Section 155.031, for 1800, 1806 & 1810 S. 11th Street, and R-2, Single Family and Duplex Residence District, Section 155.017 1814 S. 11th Street.

REQUESTED ZONING RELIEF: Reclassification to B-1, Highway Business Service District, Section 155.033, and for a variance of Section 155. 322(C), Illuminated Signs to permit illuminated signs located within 100 feet of a residential zoning lot. Or in the alternative, Reclassification of 1814 S. 11th Street to S-2, and granting a use variance for the four lots to permit a vehicle filling station and convenience store with no sale of alcohol.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

RECOMMENDATION IS: Denial of requested B-1 zoning, but recommends reclassification of the R-2 lot to S-2, Community Shopping & Office District, Section 155.031 and a Use Variance to allow a vehicle filling station and convenience store for the four lots with no sale of alcohol in the S-2 district as requested in the petition, also recommendation of approval of the requested Variance of Section 155. 322(C), Illuminated Signs to permit illuminated signs located within 100 feet of a residential zoning lot.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County regional Planning Commission.

Alderman Gregory made a motion to accept the Planning and Zoning Commission recommendation for approval. Alderman Fulgenzi seconded the motion. The motion 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☒

Next, docket number 2019-029 for the property located at 534 South 2nd Street

PETITIONER(S): Illinois AFL-CIO

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

REQUESTED ZONING RELIEF: Variance of the Residence Office Sign Regulations, Sections 155.311, Non-Illuminated Name Plats and Identification Signs, to allow 2 sign structures of 109 square feet each containing signage of 88 square feet on the front and approximately 48 square feet on the back of each structure, (this is in addition to any existing signage), instead of 1 identification sign with an area not exceeding 24 square feet and indicating only the name or address of the building of the management thereof; 155.314, Illuminated Signs, to allow two electronic message signs with the structures being 109 square feet each, and the electronic message signs 88 square feet each, with the AFL-CIO letters on the outline of the State of Illinois and the back side of each structure, approximately 48 square feet each, instead of one illuminated non-flashing sign permitted; and 155.315, Residential and Office District Signs Conformance to allow signs a zero foot front property line setback instead of the 10 feet required per code.

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

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County Regional Planning Commission to deny the petition.

Alderman Proctor made a motion to approve as originally submitted. Alderman Donelan seconded the motion. Mayor Langfelder asked for a motion to amend this so that there would be no legislative advertisement or political advertisement on the sign. Also, to allow the City to make emergency announcements on the sign, Alderman Proctor made the motion and Alderman Donelan seconded the motion. The motion passed on a voice vote of 10-0.

The motion passed on a vote of 11-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒, Alderman Hanauer☒ and Mayor Langfelder☒

Next, docket number 2019-030 for the property located at 405 S MacArthur Blvd

PETITIONER(S): Stacey M. Sponsler

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

REQUESTED ZONING RELIEF: Reclassification to S-1, Neighborhood Commercial and Office District, Section 155.030. If reclassification is deemed inappropriate petitioner requests consideration for a use variance for a salon/spa, including microblading on the first floor, and residential dwelling units on the 2nd and 3rd floor, for a total of three dwelling units, in the R-2 Zoning District.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: Denial of the petition as submitted but grant a Use Variance to allow a salon/spa with uses as requested in the petition on the first floor and no more than three dwelling units on the upper floors in the R-2 district.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Denial of the requested S-1 zoning but grant a Use Variance to allow a salon/spa with uses as specified in the petition on the first floor and no more than three dwellings units on the upper floors and limit signage to the existing sign.

Alderman Conley made a motion to approve the Planning and Zoning Commission recommendation. Alderman Redpath seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman DiCenso☒, Alderman McMenamin☒, Alderman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-031 for the property located at 3500 W. Washington Street

PETITIONER(S): Springfield Lutheran High School

PRESENT ZONING CLASSIFICATION: R-1, Single Family residence District, Section 155.015

REQUESTED ZONING RELIEF: A Variance of Section 155.016, Regulations of the R-1 Single-Family Residence District, to permit an S-2 Community Shopping and Office District Conditional Permitted Use pursuant to Section 155.407, Conditional Permitted Use for Wireless Telecommunication Facilities/Antennas/Towers, in the R-1 Single-Family residence District, for installation of a Telecommunications Pole and “Small Cell” Antenna with an approximate height of 41 feet, located in an east side yard in an R-1 Zoning District; and variances of: Section 155.001, Definitions, Lot, to allow 2 principal uses on a lot: a high school with a chapel and a Commercial Wireless Telecommunication Facility/Antenna/Tower; Section 155.087 (c)(3), Conditional Permitted Uses by the City Council: General Conditions, to allow the vehicular entrance or exit of the use to be 0 feet (on the same lot) as the exit or entrance of the school/chapel instead of the minimum 100 feet required; Section 155.403, Wireless

Telecommunications Facilities: Bulk Regulations, to allow the facility (pole and antenna) to be 3 feet from the east property line instead of a minimum required 15 feet; Section 155.404, Wireless Telecommunication Facilities: Parking Requirement, for a variance from the regulations cross-referenced in Article V-off-Street Parking and Loading to allow the existing school parking lot to accommodate the parking demand of the unmanned Commercial Wireless Telecommunication Facility/Antenna/Tower; and Section 155.405, Wireless Telecommunications Facilities: Landscaping and Aesthetic Requirements, to allow the Commercial Wireless Telecommunication Facility/ Antenna/ Tower without the provision of a six foot opaque screening fence.

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 Hanauer seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-032 for the property located at 225 Tate Drive

PETITIONER(S): Mark Griffith and Jennifer Valenti

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

REQUESTED ZONING RELIEF: Variance of Section 155.001, regarding accessory buildings, to allow the accessory building (a pool house) to include a bathroom.

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

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Grant the petition as submitted to construct a structure to be used exclusively by the resident of the property as a pool house.

Alderwoman DiCenso made a motion to accept the Planning and Zoning Commission recommendation to construct the structure and to be use by the resident as a pool house. Alderman Donelan seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-033 for the property located at 2501 Wabash Avenue

PETITIONER(S): Mall at White Oaks, LLC and White Oaks Outparcel, LLC

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

REQUESTED ZONING RELIEF: Use Variance of Section 155.031, S-2, Community Shopping & Office District, to permit a B-1, Highway Business Service District use (new and used vehicle sales, open or enclosed) in the S-2, Community Shopping & Office District, in the areas designated per the attached map Exhibit B.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: Approval limited to the area shown and described on the petition and its exhibits.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County Regional Planning Commission.

Alderman McMenamin made a motion to accept the Planning and Zoning Commission recommendation for approval. Alderwoman Conley seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, docket number 2019-034 for the property located at 1203 – 1219 South 7th Street

PETITIONER(S): Springfield Clinic, LLP, as contract purchaser

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

AMENDED REQUESTED ZONING RELIEF: Conditional Permitted Use pursuant to 155.021 (c) (1), Conditional Permitted Uses in the R-5(b), Accessory Off-Street Parking lots not on the same zoning lot as the use served, 155.183, Accessory off-street parking not on the same zoning lot as the use served. A Variance of Section 155.183 (c), Accessory off-street parking not on the same zoning lot as use served, to allow accessory off-street parking to be more than 500 feet walking distance of the nearest general purpose entrance to the facility being served, Section 155.480 (i), Landscape, Screening, and Lighting Regulations: Transitional Buffer Yard Requirement and Landscaping, to allow the TBY to be 3 feet instead of the required 10 feet along the west property line, and Section 155.114 (b), Regulations for the location of off-street parking facilities, to allow parking spaces in the required front yard of 20 feet.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: Approval of the petition as originally submitted.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Approval of the petition as amended with the 3 foot transitional buffer yard.

Alderwoman DiCenso made a motion to accept the Planning and Zoning Commission recommendation for approval with the removal of 155.480(i) Alderwoman Conley seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-035 for the property located at 2716 S. MacArthur Blvd

PETITIONER(S): Andrew and Jennifer Jennings

PRESENT ZONING CLASSIFICATION: B-1, Highway Business Service District, Section 155.033

REQUESTED ZONING RELIEF: Reclassification to B-2, General Business Service District, Section 155.034. If reclassification is not afforded, petitioner requests consideration of a use variance to allow operation of a painting service company in a B-1 zoning district.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: Denial of the reclassification to B-2 but recommends granting a Use Variance to allow for the operation of a commercial painting company with non-vehicular outside storage contained within the rear fenced area.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County Regional Planning Commission.

Alderman McMenamin made a motion to accept the staff recommendation of the use variance. Alderman Fulgenzi seconded the motion. The motion passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderwoman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒

Next, docket number 2019-036 for the property located at 1036 W. Washington Street

PETITIONER(S): Jessica Handy

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

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 4,995 square feet of land instead of the 6,000 square feet required.

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

PLANNING AND ZONING COMMISSION RECOMMENDATION IS: Accept the recommendation of the Springfield-Sangamon County Regional Planning Commission to deny the petition.

Aldерwoman Conley made a motion to allow the variance as requested. Alderman Redpath seconded the motion.

Jessica Handy said that she bought the house and had plans to rent the basement unit and then renting out the upstairs as a separate unit. She is requesting the variance because there is not enough square footage.

Kurt Deweese of 716 South Douglas Avenue spoke on behalf of the Historic Westside Neighborhood Association that they oppose this granting of the variance.

Aldерwoman Turner said that zoning is one of the most important jobs the Council has and she respects the opinion of the Alderman or Aldерwoman that represents the area to be the best person to give everyone advice on what is best for their ward.

The motion passed on a vote of 9-1 voting yes: Alderman Redpath☒, Aldерwoman Gregory☒, Aldерwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Aldерwoman DiCenso☒, Aldерwoman Conley☒, Alderman Donelan ☒ and Alderman Hanauer☒ voting no: Alderman McMenamin☒

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 July 2019 \$6,969,291. The City took in \$10,182,791 and total disbursements of \$7,739,815 with an ending balance for July 2019 of \$9,412,267. Aldерwoman Conley made a motion to accept the finance report. Alderman Proctor seconded the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 23, 2019 City Council meeting and approve the minutes. Alderman Donelan made the motion, Alderman Fulgenzi and Aldерwoman DiCenso seconded the motion. 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 Aldерwoman DiCenso seconding the motion. The motion passed on a voice vote of 10-0.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record. Alderwoman DiCenso made the motion. Alderman Proctor seconded the motion. The motion to incorporate the pre-council reading into the record passed on a voice vote of 10-0.

Next, Mayor Langfelder asked for a motion to place the consent agenda on final passage. Alderwoman Turner 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 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 ☒

Next, Agenda item 2019-275 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 S. 15TH STREET Alderman Gregory made a motion to place the agenda item on final passage. Aldermen Redpath and Proctor seconded the motion. The motion passed on a vote of 9-0-1 voting yes: Alderman Redpath ☒, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒ voting present: Alderman Fulgenzi ☒

Next, agenda item 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

Alderman Hanauer made a motion to place the agenda item on final passage. Alderwomen Turner and Conley seconded the motion.

Alderman McMenamin wanted to know why there is a line of credit for CWLP when they have the best cash position in the last nine years. This will cost \$250,000.00 that could be put to other uses at the power plant.

Alderman Donelan wanted to know from the Utility why this line of credit is needed. Ken Crutcher, Finance Director for CWLP, said that the line of credit is needed for a safeguard and in case a major catastrophe occurs with the Utility.

Alderman McMenamin said on the bid sheet that the costs are unclear and they need to be clarified before a vote should take place.

The motion to place the agenda item on final passage passed on a vote of 9-0-1 voting yes: Alderman Redpath ☒, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒ voting present: Alderman McMenamin ☒

Next, agenda item 2019-365 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTIES LOCATED IN WARD 3 OF THE CITY OF SPRINGFIELD Alderman Turner made a motion to place the agenda item on final passage. Alderwoman DiCenso seconded the motion.

Alderman Hanauer said his concern is what the city will need to do as part of the annexation. Mayor Langfelder said that some of the roads are already cleared by City crews, and they will be put on the repair list in accordance to the need.

Next, Paul Lejeune who owns a property that is being annexed spoke against the annexation into the City as his business is going through rezoning. This will mean that he will have to start the process over again.

Next, Gary Budd, Springfield Township Supervisor of 3212 Ridgewood Avenue, spoke against the annexation. The township will lose tax dollars and businesses will have to pay a higher tax rate.

Next, Melissa Dannenberger co-owner of Prairie Wholesale Supply is against the annexation. This would raise their operating expenses and they are competing against Lumber Yard Supply.

Also, Chuck Blankenship who owns Schlosser's Transmission Service spoke against the annexation. He said that changing his utilities will be a 120% increase in his monthly utility bill.

Next, Larry Perko who owns Lawn Perk, Inc. spoke against the annexation. He found that a building in the County was cheaper than a building in the City. If he would add on to his business that means he would have to adhere to stricter building codes.

Next, Ken Miller of Auto Craft Body Shop spoke against the annexation four years ago and is speaking against it again tonight. He said that none of the property owners have changed their mind in four years. If they had they would have come to the City and asked to be annexed. They have concerns and no one has addressed them.

Next, Keith Napier spoke against annexation, he was run off 10½ Street because of the railroad relocation and now he maybe ran off his current property because of being annexed into the City.

Next, Caitlyn Simpson with Suttill's Gardens said that they are afraid that the annexation will restrict what they do on the farm.

Alderman McMenamin said that he hopes everyone will come together if this passes to make sure everyone is getting the services that they don't have when not living in the City.

The motion to approve the agenda item 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☒

Next, Alderman Donelan made a motion for an omnibus vote of agenda items 2019-368 through 2019-375 they are for appointments and re-appointments. Alderman Proctor seconded the motion. The motion passed on a voice vote of 10-0.

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. McEUEEN, 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

Alderman Hanauer made a motion to place the agenda items on final passage. Alderwoman DiCenso seconded the motion. The motion 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☒

Next, agenda item 2019-376 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 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, AS AMENDED Alderman Proctor made a motion to place the agenda item on final passage. Alderwoman Conley seconded the motion.

The motion to place the agenda item on final passage passed on a vote of 8-1 voting yes: Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒ voting no: Alderwoman DiCenso☒

Next 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 place the agenda item on final passage, Alderwoman Conley seconded the motion. The motion to approve the agenda item passed on a vote of 7-1-1 voting yes: Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒ voting no: Alderman McMenamin☒ voting present: Alderman Gregory☒

Next 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 Alderman Donelan made a motion to place the agenda item on final passage. Alderwoman Conley seconded the motion. The motion passed on a vote of 7-0 voting yes: Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderwoman Conley☒, and Alderman Donelan☒

Next 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 place the agenda item on final passage. Alderman Proctor and Alderwoman Conley seconded the motion. The motion passed on a vote of 7-0 voting yes: Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderwoman Conley☒, and Alderman Donelan☒

Next, Mayor Langfelder asked for a motion to suspend the rules and place on first reading agenda item 2019-395 AN ORDINANCE AMENDING CHAPTER 95 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE SPRINGFIELD CLEAN INDOOR AIR ORDINANCE OF 2006 Alderman Donelan made the motion, with Alderwoman DiCenso seconding the motion. The motion passed on a voice vote of 7-0.

Next, Alderwoman Turner wanted to know if there was a date set for the City County softball game. Director McCarty said that they are in talks and should have a date by next week.

Next, Alderwoman DiCenso said that there have been a lot of mature trees chopped down around Springfield Clinic and that approving members of the tree commission could not come soon enough.

Also, Alderwoman Turner said that Bridging the Gap is this weekend. This is a great way to meet local police officers. It's this Saturday at Jaycee Park.

Next, Simone White wanted to thank the City Council for approving the funds for the Black, White and Blues Festival and for all the City employees that came out to the Relay for Life back in July.

Also, Josh Banks with Firefighters Local 37 said that the Union will be kicking off its "Fill the Boot" for MDA.

Next, Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderwomen Turner and DiCenso. The motion passed on a voice vote of 8-0. The August 20, 2019 Council Meeting adjourned at 8:14 PM

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

Frank J. Lesko
City Clerk

Minutes approved on 9/3/19