

**Minutes of Springfield
City Council Meeting
Tuesday, April 6, 2021
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order on Tuesday, April 6, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the April 6, 2021 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☒, Roy Williams, Jr.☒, 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, Chief Winslow gave a presentation with several aldermen asking questions.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the March 16, 2021 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderman Proctor seconded. 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 Donley made the motion with Alderman Hanauer 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 McMenamin made the motion and Alderman Hanauer seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a voice vote of 9-0.

CONSENT AGENDA

2021-079 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$200,000.00 UNDER CONTRACT NO. UE17-01-84 WITH PRAIRIELAND FS, INC. FOR NO. 2 DYED FUEL FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$823,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-080 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-01-57 – 138KV SUBSTATION FOUNDATIONS WITH PLOCHER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$299,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-081 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-12-52 – MAILING HANDLING SERVICES WITH QUICKSILVER MAILING SERVICES, L.L.C. IN AN AMOUNT NOT TO EXCEED \$135,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-082 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$1,554,408.05 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2022 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-083 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 7020 BRUNK CEMETERY ROAD FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-084 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-085 AN ORDINANCE APPROVING FIVE (5) SEPARATE RECREATIONAL LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-087 AN ORDINANCE APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT FOR A RECREATIONAL DEMAND STUDY FOR THE SPRINGFIELD SUPPLEMENTAL WATER SUPPLY PROJECT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS ON BEHALF OF ITS OFFICE OF RECREATION AND PARK RESOURCES FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-088 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A RE-DIVISION OF A LAKE LEASE PROPERTY INTO TWO SEPARATE LEASEHOLDS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-089 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW21-01-61 WITH WAS CON COMPANY FOR THE FY2022 SIDEWALK PROGRAM, IN AN AMOUNT NOT TO EXCEED \$935,992.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-090 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-01-68 WITH COMPLETE ASPHALT SERVICE CO. FOR THE FY2022 CRACK FILLING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$263,740.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-103 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DR. GURPREET MANDER TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-105 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR OCEAN CRAB HOUSE, INC. D/B/A OCEAN CRAB HOUSE LOCATED AT 3101 SOUTH MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2021-106 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY JAMES HOME KITCHEN, INC. D/B/A JAMES HOME KITCHEN LOCATED AT 2901 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

2021-107 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CALI, LLC, D/B/A BELLA BOUTIQUE FOR THE BUSINESS LOCATED AT 2805 WEST WHITE OAKS DRIVE **(Requested by Mayor Jim Langfelder)**

2021-108 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR SPRINGFIELD GAS AND WASH I, LLC D/B/A SPRINGFIELD GAS N WASH LOCATED 1700 WEST JEFFERSON STREET **(Requested by Mayor Jim Langfelder)**

2021-109 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR NIEMANN FOODS, INC. D/B/A GAS N WASH #707 LOCATED AT 1700 WEST JEFFERSON **(Requested by Mayor Jim Langfelder)**

2021-110 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA) GRANT NO. 921500, IN THE AMOUNT OF \$80,000.00, FOR FUNDING THE R3 PLANNING GRANT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$80,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-111 AN ORDINANCE ACCEPTING AN INTERGOVERNMENTAL GRANT AGREEMENT #21RTCSPLD FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$26,500.00 TO BE USED FOR REPAIRS TO THE TRAINING TOWER FOR THE SPRINGFIELD FIRE DEPARTMENT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$26,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2021-112 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2022 IN THE AMOUNT OF \$4,550,202.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to pass the consent agenda on to final passage. Alderman McMenamin motioned for the consent agenda to pass and Alderman Fulgenzi seconded this Motion.

Alderman McMenamin voted no on Agenda Item 2021-087 and Alderman Fulgenzi voted present on Agenda Items 2021-105, 2021-106, 2021-107, 2021-108 and 2021-109. All other motions to approve the consent agenda on to final passage passed on a vote of 9-0 voting yes:

Alderman Redpath☒, Alderman Gregory☒, Roy Williams, Jr.☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Agenda Nos. 2017-103, 2019-008, 2019-430, 2020-067, 2020-153, 2020-207, 2020-273, 2020-315, 2020-346, 2020-378, 2020-379, 2020-380, 2020-404, 2020-464, 2020-538 and 2021-070 remain tabled or in Committee. No movement on these items.

A vote to interrupt the current City Council Meeting to hold a public hearing on Agenda Items: 2021-092, 2021-093, 2021-094, 2021-095, 2021-096, 2021-097, 2021-098,

2021-099, 2021-100, 2021-101 and 2021-102 was motioned by Alderwoman Conley and seconded by Alderman Hanauer to be voted on as an omnibus vote. Much discussion was had between the Aldermen, Corporate Council, William McCarty and Nate Bottom. The following also spoke on these Items:

Owners for the property at 1110 So. Koke Mill Road, John Sheedy, Dennis Adams, Jonathan McCann, Mary Jo Curry, Trisha Hillman and Marilyn Leebe.

A motion to untable and move on for final passage of these mentioned Agenda Items was made by Alderwoman Conley and seconded by Alderman Donelan.

The motion to pass these Annexation Items on final passage failed on a vote of 3 yes and 6 voting no: Alderman Redpath☒(no), Alderman Gregory☒(y), Roy Williams, Jr.☒(y), Alderman Fulgenzi☒(y), Alderman Proctor☒(n), Alderwoman DiCenso☐, Alderman McMenamin☒(y), Alderwoman Conley☒(n), Alderman Donelan☒(n) and Alderman Hanauer☒(n).

Alderman Redpath motioned to close the public hearing and return to the regularly scheduled City Council Meeting and Alderman Williams seconded the motion.

Next, Mayor Langfelder requested the City Clerk to read in the debate agenda.

DEBATE AGENDA

2018-110 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Ward 10 Ralph Hanauer)**

Discussion was had between Alderman. Alderman Hanauer motioned to hold Agenda number 2018-110 until the next City Council Meeting and Alderman Donelan seconded the motion. A voice vote of 9 voting yes to hold for two weeks passed.

2020-442 AN ORDINANCE AUTHORIZING A RENEWAL CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC FOR A PERIOD OF TEN YEARS **(Requested by Mayor Jim Langfelder)**

This agenda item was held until the next City Council Meeting.

2021-086 AN ORDINANCE APPROVING THIRTY (30) SEPARATE FARM
LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF
PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Motion was made by Alderman Redpath to move Agenda Item 2021-086 on to final passage and Alderman Gregory seconded the motion.

The motion to pass Debate Agenda Item 2021-086 to final passage passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Roy Williams, Jr.☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2021-091 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE
DEVELOPMENT OF ASH GROVE APARTMENTS FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

Alderman Hanauer motioned to move this agenda item 2021-091 on for final passage and Alderman Redpath seconded the motion.

The motion to pass Debate Agenda Item 2021-091 to final passage passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Roy Williams, Jr.☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☐, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2021-104 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS
INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim
Langfelder)**

Alderman McMenamin motioned to open this Agenda Item for discussion and Alderman Proctor seconded the motion. Next, Alderman Donelan moved to hold Agenda Item 2021-104 for two weeks and Alderman McMenamin seconded the motion. A voice vote of 9 voting yes held this item for two weeks.

Mayor Langfelder asked for a motion to suspend the rules to add Agenda Item 2021-148 to the First Read. Alderman Hanauer motioned to suspend the rules and Alderman McMenamin seconded this motion. Motion passed on a voice vote of 9 voting yes.

Next, Mayor Langfelder gave information on the Harvard Fellowship coming to Springfield, Settlers Day, tree give away and volunteering for Public Works.

Alderwoman Conley raised a few questions.

Alderman McMenamin stated that today was municipal voting day.

Speakers included:

Sam Arnold and Alice Ramey.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Gregory. The March 6, 2021 Council Meeting adjourned at 8:18 PM

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

Frank J. Lesko
City Clerk

Minutes approved on April 20, 2021.