

**Minutes of Springfield
City Council Meeting
Tuesday, March 3, 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, March 3, 2020 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the March 3, 2020 meeting of the Springfield City Council to order at 5:31 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☒ (via telephone), Alderman Fulgenzi☒, Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via telephone), Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the February 18, 2020 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderwoman DiCenso 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 Alderwoman DiCenso seconding the motion. The motion passed on a voice vote of 9-0.

Alderman Donelan asked how the vetoed ordinance would move forward and be added to the Agenda.

Next, Mayor Langfelder asked for a motion to allow Alderwoman Conley and Alderwoman Turner attend City Counsel via telephone. Alderman Donelan motioned to allow their attendance and Alderwoman DiCenso seconded 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 and Alderwoman DiCenso 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

2020-071 AN ORDINANCE APPROVING A PROPOSAL IN THE AMOUNT OF \$42,625.00 WITH STRESS ENGINEERING SERVICES, INC. FOR HIGH ENERGY PIPING INSPECTION FOR THE DALLMAN POWER PLANT UNIT NO. 33 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-072 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTMCTRL LLC IN AN AMOUNT NOT TO EXCEED \$139,550.00 TO RE-ENGINEER THE UNIT COORDINATED CONTROL SYSTEM FOR THE UNIT 4 BOILER/TURBINE CONTROLS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-073 AN ORDINANCE AUTHORIZING A THREE-YEAR AGREEMENT WITH CARDINAL ELEVATOR LLC FOR ROUTINE STACK ELEVATOR MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$162,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-074 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$5,156,436.51 WITH GE STEAM POWER, INC. FOR THE REPAIR AND MAINTENANCE OF UNIT 33 FOR A TOTAL AMOUNT PAYABLE OF \$6,080,447.51 FOR THE OFFICE OF PUBLIC UTILITIES, **(Requested by Mayor Jim Langfelder)**

2020-075 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT OF \$6,080,447.51 FROM UNAPPROPRIATED FUND BALANCE FOR REPAIR OF THE UNIT 33 TURBINE, FOR THE OFFICE OF PUBLIC UTILITIES, **(Requested by Mayor Jim Langfelder)**

2020-076 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$11,000.00 TO THE BUSINESS OCCUPYING PARCEL SR0304 - HENRY NELCH & SON, COMPANY LOCATED AT 800 S. 9TH STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-077 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$6,946.35 TO WILLIAM D. MOORE FOR BUSINESSES LOCATED AT 2264 & 2266 S. 6TH STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-078 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT EXTENSION, #CS17-01-87, WITH KONE, INC. FOR MAINTENANCE OF THE ELEVATORS AT THE MUNICIPAL COMPLEX FOR AN AMOUNT NOT TO EXCEED \$107,298.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-079 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD- SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2020 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$185,000.00 FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2020 **(Requested by Mayor Jim Langfelder)**

2020-081 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CAPITOL SHOW-ME'S INC. D/B/A SHOW-ME'S LOCATED AT 3101 S. MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2020-085 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$7,500.00 TO THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN-AMERICAN HISTORY MUSEUM FOR THE NEGRO LEAGUE TRAVELING EXHIBIT 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 **(Requested by Mayor Jim Langfelder)**

2020-086 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO ONE IN A MILLION, INC. FOR THE JUNETEENTH EVENT 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 **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

2020-087 AN ORDINANCE AUTHORIZING A TWO YEAR EXTENSION OF AN AGREEMENT WITH PSI TO FURNISH, DEVELOP AND ADMINISTER ENTRY LEVEL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FROM FEBRUARY

20, 2020, THROUGH FEBRUARY 20, 2022, FOR AN AMOUNT NOT TO EXCEED \$145,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2020-088 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH FLORISSANT PSYCHOLOGICAL SERVICES FOR PRE-EMPLOYMENT PSYCHOLOGICAL EVALUATIONS FOR POLICE AND FIRE CANDIDATES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$30,000.00 THROUGH MARCH 3, 2022, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2020-090 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING THE HILLTOP ROAD MULTI-USE TRAIL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-091 AN ORDINANCE AUTHORIZING ADDITIONAL \$118,248.00 FOR PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA, INC. UNDER STATE CONTRACT PSD 20-416CMS-BOSS4-P-12695 AND NOT TO EXCEED \$709,498.00 AND A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$350,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-092 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH LAUTERBACH & AMEN, LLP TO COMPLETE THE ACTUARIAL REPORTS FOR FISCAL YEARS 2020, 2021 AND 2022 FOR THE CITY AND CITY'S POLICE AND FIREFIGHTERS' PENSION FUNDS FOR A TOTAL AMOUNT NOT TO EXCEED \$56,670.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

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

The motion to approve the consent agenda on to final passage passed on a vote of 9-0 voting yes:

Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒ (via voice vote), Alderman Fulgenzi☒, Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via voice vote), Alderman Donelan☒ and Alderman Hanauer☒

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2020-049, 2020-057 and 2020-067 remain tabled or in Committee.

Alderman McMenamin addressed the Council about respect between Aldermen and the public. Alderwoman DiCenso and Alderwoman Turner also addressed this matter.

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

DEBATE AGENDA

2020-080 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR FKG OIL COMPANY D/B/A LINCOLN MOTORMART LOCATED AT 610 SOUTH GRAND AVENUE **(Requested by Mayor Jim Langfelder)**

Alderwoman DiCenso motioned to move this agenda item on for final passage and Alderman Donelan seconded the motion.

The motion to pass Debate Agenda Item 2020-080 to final passage passed on a vote of 8 yes and 1 voting present: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒ (via voice vote), Alderman Fulgenzi☒ (present), Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via voice vote), Alderman Donelan☒ and Alderman Hanauer☒

2020-082 AN ORDINANCE APPROVING THE REAPPOINTMENT OF PETE ROBERTS TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested by Mayor Jim Langfelder**)

Alderman Donelan motioned to move this agenda item on for final passage and Alderman Hanauer seconded the motion.

The motion to pass Debate Agenda Item 2020-082 to final passage passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒ (via voice vote), Alderman Fulgenzi☒, Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via voice vote), Alderman Donelan☒ and Alderman Hanauer☒

2020-083 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JILL STEINER TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested by Mayor Jim Langfelder**)

Alderman Hanauer motioned to move this agenda item on for final passage and Alderwoman DiCenso seconded the motion.

The motion to pass Debate Agenda Item 2020-083 to final passage passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒ (via voice vote), Alderman Fulgenzi☒, Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via voice vote), Alderman Donelan☒ and Alderman Hanauer☒

2020-084 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ELIZABETH LANGEN TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested by Mayor Jim Langfelder**)

Alderman Hanauer motioned to move this agenda item on for final passage and Alderwoman DiCenso seconded the motion.

The motion to pass Debate Agenda Item 2020-084 to final passage passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒ (via voice vote), Alderman Fulgenzi☒, Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via voice vote), Alderman Donelan☒ and Alderman Hanauer☒

2020-089 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item on for final passage and Alderman Donelan seconded the motion.

The motion to pass Debate Agenda Item 2020-089 to final passage passed on a vote of 9-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒ (via voice vote), Alderman Fulgenzi☒, Alderman Proctor☐, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒ (via voice vote), Alderman Donelan☒ and Alderman Hanauer☒.

2020-093 AN ORDINANCE AUTHORIZING THE REPAIR OF A BOILER FEED PUMP MOTOR FOR UNIT 4 FROM ILLINOIS ELECTRIC WORKS, INC. IN AN AMOUNT NOT TO EXCEED \$123,985.00, FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

This motion is an Emergency Passage. Alderman Hanauer motioned to move this agenda item on for emergency passage and Alderman Redpath seconded the motion. A roll call vote was taken and is as follows:

Ward 1 - Y	Ward 6 - Y
Ward 2 - Y	Ward 7 - Y
Ward 3 - Y (via voice vote)	Ward 8 - Y (via voice vote)
Ward 4 - Y	Ward 9 - Y
Ward 5 - absent	Ward 10 - Y

Mayor Jim Langfelder also voted Y to make the vote 10 yes to advance the emergency passage agenda item on to final passage.

Next, Director Bill McCarty spoke about Police vehicles and safety issues. An officer was treated in the ER and released. Carbon monoxide monitors were a matter of discussion. Alderman Hanauer asked to the “idle policy” in police vehicles. Alderman Donelan asked what the schedule is for new cars and when we should be in receipt of these already requested vehicles. Our police chief answered questions.

Alderwoman DiCenso asked Mayor Jim Langfelder about our last Committee of the Whole Meeting in March and whether it would be held on the 24th or the 31st. Mayor

Jim Langfelder stated it would be held on March 24, 2020. A voice vote of 9 -0 voting yes to accept the March 24th date went through. Alderwoman DiCenso also spoke for respect towards fellow aldermen, public and other staff.

Alderman McMenamin continued with the discussion of respect. He mentioned that Juan Huerta was not available for the past meeting and therefore calling him a liar was not a fair comment. Alderwoman DiCenso spoke up on this matter and Mayor Langfelder requested that the Council move forward.

Alderman Donelan spoke about the warming center issues. Mayor Jim Langfelder stated that the Inspector General is looking into this matter. Juan Huerta also spoke on the warming center and the Salvation Army.

Alderman Hanauer asked for the individual in charge of council meetings, holding the gavel, to use it when individuals are directing anger, raised voices and derogatory comments towards the Alderman.

Alderwoman Turner spoke about city employees' not working city funded projects and the need to establish guidelines for clarity of the conflicts having city employees working on city funded projects.

Lanphier Girls basketball is going to State Championship.

New Beginnings Barber Academy, Anthony Gregory and John Crafton addressed Council. Alderman Gregory, Alderman Hanauer, Alderman Redpath and Alderman Fulgenzi all offered to this presentation.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. The March 3, 2020 Council Meeting adjourned at 6:38 PM



Frank J. Lesko
City Clerk

Minutes approved on