

**Minutes of Springfield
City Council Meeting
Tuesday, April 20, 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 20, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the April 20, 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☒, Alderman Williams☒, 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.

Deputy Treasurer Feger read the Treasurer's report with Alderman Hanauer motioning to approve the report and Alderwoman Conley seconding the motion. A voice vote of 10-0 voting yes passed the report.

Mayor Langfelder read in the Zoning Items as follows:

DOC. 021-005 1301 W WASHINGTON (WARD 8) (**Ward 8 Erin Conley**)

Alderwoman Conley motioned to hold this Docket for 30 days with Alderman McMenamin seconding the motion. This motion passed on a voice vote of 10-0 voting yes.

DOC. 021-011 41 Oak Lane (Ward 1 Alderman Redpath) (**Ward 1 Chuck Redpath**)

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Proctor passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒.

DOC. 021-012319 W Cook (Ward 5 Alderman Proctor) (**Ward 5 Andrew Proctor**)

Motion made to approve the zoning docket item was made by Alderman Proctor and seconded by Alderwoman DiCenso passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒.

DOC. 021-013
Ralph Hanauer)3400 Freedom Drive (part of) (Ward 10 Alderman Hanauer) (**Ward 10**

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Redpath passed on a vote of 8 voting yes, 1 voting no and 1 voting present: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒ (present), Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒ (no), Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 021-014
Fulgenzi)1100 & 1102 Sangamon Ave. (Ward 4 Alderman Fulgenzi) (**Ward 4 John**

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Redpath passed on a vote of 9 voting yes and 1 voting present: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 021-015
5 Andrew Proctor)605 & 615 W. Jefferson (615 Building) (Ward 5 Alderman Proctor) (**Ward**

Motion made to approve the zoning docket item was made by Alderman Proctor and seconded by Alderman Donelan passed on a vote of 9 voting yes and 1 voting present: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒, Alderman Fulgenzi☒ (present), Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Deputy Mayor Bonnie Drew brought forward the Mayor's Youth Council to talk about their virtual town hall meeting and introduce themselves.

Adeena Reeves and Jeff Reim addressed Council.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the April 6, 2021 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 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 Donley made the motion with Alderman Hanauer seconding the motion. The motion passed on a roll-call vote of 10-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Hanauer made the motion and Alderman Gregory seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a roll-call vote of 10-0.

CONSENT AGENDA

2021-113 AN ORDINANCE AUTHORIZING CONTRACT EXTENSIONS AND ADDITIONAL FUNDING IN THE AMOUNT OF \$754,682.70 UNDER CONTRACT NO. UW20-02-88 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$1,509,365.40, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-114 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$70,000.00 UNDER CONTRACT NO. UE16-02-75 – MERCURY SAMPLING FOR THE DALLMAN POWER PLANT WITH EUROFINS FRONTIER GLOBAL SCIENCES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$345,125.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-115 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-01-63 – NO. 2 DYED FUEL FOR CWLP TURBINES FOR A THREE-YEAR TERM WITH ENERGY PETROLEUM COMPANY IN THE AMOUNT OF \$550,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-116 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-01-64 – UNDERGROUND ELECTRICAL COMPONENTS (2 YEARS) WITH ANIXTER INC. AND UTILITY SUPPLY AND CONSTRUCTION COMPANY D/B/A POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$350,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-117 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-02-69 – UNIT 4 CATALYST LAYER REPLACEMENT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$135,225.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-118 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-02-71 – FORD PICKUP TRUCKS WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$122,355.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-119 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT RELAY KITS FOR VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$90,697.20, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-120 AN ORDINANCE AUTHORIZING THE PURCHASE OF RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$119,341.10, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-121 AN ORDINANCE AUTHORIZING THE GRANTING OF A DEED OF DEDICATION OF REAL ESTATE FOR ROAD WAY PURPOSES ALONG A PORTION OF WALNUT STREET TO CHATHAM **(Requested by Mayor Jim Langfelder)**

2021-122 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,000.00 FOR PERSONAL PROPERTY LOCATED AT 2501 SOUTH 4TH STREET **(Requested by Ward 6 Kristin DiCenso)**

2021-123 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH SEAN NEUBER, IN AN AMOUNT NOT TO EXCEED \$93,400.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$94,900.00 FOR THE PROPERTY LOCATED AT 2501 SOUTH 4TH STREET **(Requested by Ward 6 Kristin DiCenso)**

2021-125 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-19 WITH HABITAT FOR HUMANITY OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY / LARGE ITEMS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-126 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 VACTOR 2100i MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$400,870.77 AFTER TRADE-IN OF AN EXISTING S-32 2010 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-127 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2021, THROUGH APRIL 14, 2022, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2021-128 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND WOODSIDE TOWNSHIP FOR OVERLAYING NORTH STREET BETWEEN STATE STREET AND FIRST STREET FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-129 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-01-67 WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR THE FY2022 MALTENE-BASED REJUVENATOR AND RESTORATIVE SEAL FOR BITUMINOUS PAVEMENTS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$219,324.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-130 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH BRENDA S. PAINTER, IN AN AMOUNT NOT TO EXCEED \$43,850.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$45,350.00 FOR THE PROPERTY LOCATED AT 409 EAST ILES AVENUE **(Requested by Mayor Jim Langfelder)**

2021-131 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$7,000.00 FOR PERSONAL PROPERTY LOCATED AT 409 EAST ILES AVENUE **(Requested by Mayor Jim Langfelder)**

2021-132 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH THE SHERPINSKY FAMILY LIVING TRUST, IN AN AMOUNT NOT TO EXCEED \$57,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$58,500.00 FOR THE PROPERTY LOCATED AT 2417 SOUTH 5TH STREET **(Requested by Ward 6 Kristin DiCenso)**

2021-133 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,500.00 FOR PERSONAL PROPERTY LOCATED AT 2417 SOUTH 5TH STREET **(Requested by Ward 6 Kristin DiCenso)**

2021-134 AN ORDINANCE AUTHORIZING A CONTRACT WITH RAY W. MODGLE FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1030 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$101,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$103,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-135 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND HELPING HANDS OF SPRINGFIELD, INC. FOR \$4,600.00 INCLUDING A PARTIAL FEE ACQUISITION AND A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 1019 & 1023 E. WASHINGTON STREET AND 115 N. 11TH STREET RELATING TO USABLE SEGMENT 3 OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-136 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$67,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-137 AN ORDINANCE AUTHORIZING PURCHASE OF THREE COVERT AND THREE OVERT MOBILE OBSERVATION SURVEILLANCE SYSTEMS FROM CRITICAL TECHNOLOGIES SOLUTIONS INC. FOR AN AMOUNT NOT TO EXCEED \$74,300.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-138 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$108,000.00 UNDER STATE MASTER CONTRACT CMS3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2021-139 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$168,000.00 UNDER STATE MASTER CONTRACT CMS793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2021-140 AN ORDINANCE AUTHORIZING A FIVE-YEAR CONTRACT WITH AXON ENTERPRISE, INC. FOR PURCHASE OF BODY WORN CAMERAS, TASERS, EVIDENCE.COM SOFTWARE AND INTERVIEW ROOM RECORDING AND SOFTWARE, FOR AN AMOUNT NOT TO EXCEED \$1,852,503.77 FOR A FIVE YEAR PERIOD, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-141 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)**

2021-142 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, Ward 2 Shawn Gregory)**

2021-143 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR THE OTHER WRIGHT, INC. D/B/A JUST LEFT INN LOCATED AT 2163 SOUTH 15TH STREET **(Requested by Mayor Jim Langfelder)**

2021-144 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9 (FIREMAN & OILERS), FROM OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2023 **(Requested by Mayor Jim Langfelder)**

2021-145 A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE 1908 RACE RIOT SITE IN SPRINGFIELD, ILLINOIS AS A NATIONAL MONUMENT (**Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory, Ward 3 Roy Williams**)

Next, Mayor Langfelder asked for a motion to approve the Consent Agenda on to final passage. Alderman Hanauer made the motion and Alderman Gregory seconded the motion. A roll-call vote was taken to pass the Consent Agenda with 10-0 voting yes.

Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Agenda Nos. 2020-464 (committee) and 2020-538 (committee) remain tabled or in Committee with no movement.

Next, Mayor Langfelder 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**)

Alderman Redpath motioned to add an amendment to exclude CWLP with Alderman Donelan seconding the motion. Much discussion was had on this item, adding and taking away amendments with the following votes:

Alderman Hanauer motioned to add amendment No. 2 with Alderman Donelan seconding the motion. Motion passed with 10 voting yes.

Alderman Gregory motioned to add amendment No. 3 with Alderman Williams seconding the motion. After discussion Alderman Redpath called to question the amendment with Alderman Hanauer seconding the call to question. A roll call vote failed as follows:

Alderman Redpath☒(no), Alderman Gregory☒(yes), Alderman Williams☒(yes), Alderman Fulgenzi☒(yes), Alderman Proctor☒(no), Alderwoman DiCenso☒(no), Alderman McMenamin☒(yes), Alderwoman Conley☒(no), Alderman Donelan☒(no) and Alderman Hanauer☒(no).

Teresa Haley with the NAACP addressed Council.

Next, Alderman McMnamin motioned to add an amendment excluding the police department with Alderman Williams seconding the motion. This amendment failed on a roll call vote as follows:

Alderman Redpath ☐ (no), Alderman Gregory ☐ (yes), Alderman Williams ☐ (yes), Alderman Fulgenzi ☐ (yes), Alderman Proctor ☐ (no), Alderwoman DiCenso ☐ (no), Alderman McMnamin ☐ (yes), Alderwoman Conley ☐ (no), Alderman Donelan ☐ (no) and Alderman Hanauer ☐ (no).

A final motion to pass this ordinance was made by Alderman Hanauer and Alderman Redpath seconded the motion. A roll call vote was taken and passed as follows:

Alderman Redpath ☐ (yes), Alderman Gregory ☐ (no), Alderman Williams ☐ (no), Alderman Fulgenzi ☐ (no), Alderman Proctor ☐ (yes), Alderwoman DiCenso ☐ (yes), Alderman McMnamin ☐ (no), Alderwoman Conley ☐ (yes), Alderman Donelan ☐ (yes) and Alderman Hanauer ☐ (yes).

2020-273 A RESOLUTION OF AFFIRMATION OF SHARED PRINCIPLES BETWEEN ILLINOIS NAACP BRANCHES AND THE CITY OF SPRINGFIELD (Requested by Mayor Jim Langfelder)

Alderman Hanauer motioned to move Agenda Item 2020-273 on for final passage and Alderwoman DiCenso seconded the motion. Motion passed with 11 voting yes.

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)

Discussion between Aldermen and Comcast representatives. Alderman Hanauer motioned to adopt amendment No. 1 and Alderwoman Conley seconded that motion. Alderman Hanauer motioned to move these items on for final approval and Alderman Fulgenzi seconded the motion. Motion passed with 9 voting yes and 1 voting no (DiCenso).

2021-070 AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION – TAX ABATEMENT AND ORDINANCE 425-12-14, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED AT PART OF THE NORTHWEST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 14 IN TOWNSHIP 15 NORTH, RANGE 6 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS INCLUDING PARCEL 21-13.0-100-045 **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass Agenda Item 2021-070 in Committee until the February 2, 2021 Council Meeting and Alderman Fulgenzi seconded the motion. Motion passed with 10 voting yes to keep in Committee.

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 amend Agenda Item 2021-104 with Alderman Proctor seconding the motion. Alderman Fulgenzi motioned to stay with Alderwoman Conley seconding the motion. Alderman Fulgenzi motioned to move Agenda Item 2021-104 on for final passage, as amended, with Alderwoman Conley seconding the motion. Motion passed with 10-0 voting yes.

2021-124 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-20, BLH COMPUTERS, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF ELECTRONIC WASTE FOR AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Brian Dickerson from BLH spoke on behalf of this Agenda Item. Alderman Hanauer motioned for Agenda Item 2021-124 to move on for final passage and Alderwoman Conley seconded the motion. Motion passed with 10 voting yes.

2021-146 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LATHANHARRIS, INC. FOR COMMUNITY PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$55,000.00 FROM APRIL 19, 2021, THROUGH JANUARY 31, 2022, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

Alderwoman DiCenso motioned to put Agenda Items 2021-146 on for final passage with Alderman Gregory seconding the motion. Motion passed with 10-0 voting yes.

2021-147 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.24 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO LIQUOR LICENSES (**Requested by Ward 1 Chuck Redpath, Ward 10 Ralph Hanauer**)

This Agenda Item was held for two weeks with no vote being held.

2021-148 AN ORDINANCE AMENDING CHAPTER 76, SECTION 76.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE IMPOUNDMENT OF VEHICLES DUE TO FLEEING AND ELUDING (**Requested by Mayor Jim Langfelder**)

All Aldermen/Alderswomen asked to be noted as co-sponsors to this Agenda Item. Alderman Hanauer motioned to add amendment 1 with Alderman Donelan seconding this motion. There was discussion between all of the Aldermen/Alderswomen with Corporate Counsel and Chief Winslow. Alderman Proctor motioned to add amendment 2 with Alderswoman Conley seconding the motion. Alderman Hanauer motioned to pass this Agenda Item with Alderswoman DiCenso seconding the motion. A voice vote passed with 10-0 voting yes.

Alderman Redpath discussed burning too close to corporate limits and safety issues and the Clydesdale Sale at the Illinois State Fair Grounds.

Alderswoman DiCenso mentioned the MacArthur Boulevard Association cleanup May 1, 2021 and the winter warming center being closed.

Special mention by Mayor Langfelder and Alderspersons for Chief Winslow's being chosen for Police Chief of the Year.

Alderman McMenamin discussed tent city.

Alderman Donelan asked for an update on the Ferguson/Booth Building

An executive committee meeting was held at 8:40 PM with the regular city council meeting reconvening at 8:55 PM with a motion by Alderswoman DiCenso and seconded by Alderman Gregory.

Citizens to address Council:

Katharine Eastvold concerning the warming center

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. The April 20, 2021 Council Meeting adjourned at 8:56 PM.

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

Frank J. Lesko
City Clerk

Minutes approved on May 4, 2021.