

**Minutes of Springfield
City Council Meeting
Tuesday, February 4, 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, February 4, 2020 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the February 4, 2020 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 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 January 21, 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 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 Donelan 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 in to the record. Alderman Redpath made the motion and Alderman Proctor 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

2020-015 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY BOONES LIMITED, D/B/A BOONES SALOON LOCATED AT 301 W. EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-016 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR STANKS, INC D/B/A BOONES SALOON LOCATED AT 301 WEST EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-025 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-11-71 - POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$166,800.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-026 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-11-72 – LIQUID CHLORINE WITH JCI JONES CHEMICALS, INC. IN AN AMOUNT NOT TO EXCEED \$111,300.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-027 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 FOR A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$1,600,000.00 UNDER CONTRACT NO. UE17-01-80 – GENERATING FACILITIES SCAFFOLDING CONTRACT WITH APACHE INDUSTRIAL UNITED, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$6,750,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-030 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 5, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-031 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 24, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-032 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 7, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-033 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-034 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 55 (6th STREET FROM ST. JOSEPH TO STEVENSON DRIVE) FOR THE CHURCH OF THE LITTLE FLOWER STREET FESTIVAL ON MAY 22, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-035 AN ORDINANCE AMENDING CHAPTER 101 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE NUMBER OF COMMISSIONERS APPOINTED TO THE HISTORIC SITES COMMISSION FROM FIFTEEN TO ELEVEN AND DECREASING THE FREQUENCY OF REQUIRED MEETINGS FROM MONTHLY TO QUARTERLY **(Requested by Mayor Jim Langfelder)**

2020-036 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SCOTTMADDEN, INC. **(Requested by Mayor Jim Langfelder)**

2020-037 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT # AJCYZ03066 FROM THE ILLINOIS PRIMARY HEALTH CARE ASSOCIATION (IPHCA) IN THE AMOUNT OF \$50,000.00 FOR FUNDING THE 2020 CENSUS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2020-038 AN ORDINANCE AUTHORIZING PAYMENT OF \$61,040.25 TO KENNETH YOGGERST, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-37052 **(Requested by Mayor Jim Langfelder)**

2020-039 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR LINCOLN LAND COMMUNITY COLLEGE DISTRICT 526 D/B/A BISTRO VERDE LOCATED AT 5250 SHEPARD ROAD **(Requested by Mayor Jim Langfelder)**

2020-040 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO THE DESIRE TO CHANGE LIQUOR LICENSE CLASSIFICATION BY LINCOLN LAND COMMUNITY COLLEGE DISTRICT 526 D/B/A BISTRO VERDE LOCATED AT 5250 SHEPHARD ROAD **(Requested by Mayor Jim Langfelder)**

2020-041 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY THE FIELD BAR & GRILL HOOKAH LOUNGE, LLC LOCATED AT 933 WEST NORTH GRAND AVENUE **(Requested by Mayor Jim Langfelder)**

2020-042 A RESOLUTION ALLOCATING 2020 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

2020-044 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH ILLINOIS LAW ENFORCEMENT ALARM SYSTEM (ILEAS) FOR USE AND STORAGE OF A 2019 FORD F150 FOR TRAINING PURPOSES AND POTENTIAL DEPLOYMENTS OF THE MOBIL FIELD FORCE TEAM, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-047 AN ORDINANCE ACCEPTING RFP# CV20-25 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2020 DIGITAL MARKETING CAMPAIGN FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to approve the Consent Agenda on to final passage. Alderman Proctor motioned to withdraw Agenda Items 2020-015 and 2020-016 with Alderman Donelan seconding the motion. Alderman Donelan made the motion to move the remaining Agenda Items on to final passage and Alderman Proctor seconded the motion. The Consent Agenda passed with a vote 10-0 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, and 2020-045 remain tabled or in Committee with changes being made to 2020-045 as follows:

Alderman Hanauer motioned to move Agenda Item 2020-045 on to debate with Alderman Donelan seconding the motion. Alderman Hanauer motioned to add an amendment to this agenda item with Alderman Redpath seconding the motion. A roll call vote was taken and the vote passed with 9 voting yes and 1 voting no.

Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒.

Alderman Hanauer motioned to put Agenda Item 2020-045 on to final passage, as amended with Alderman Donelan seconding the motion. This motion passed with 11-0 voting yes.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

2020-028 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH UNIVERSITY OF ILLINOIS, OFFICE OF RECREATION AND PARKS RESOURCES IN AN AMOUNT NOT TO EXCEED \$90,434.00 TO PERFORM A RECREATIONAL DEMAND STUDY FOR THE SPRINGFIELD SUPPLEMENTAL WATER SUPPLY PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

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

The motion to pass Debate Agenda Item 2020-082 to final passage passed on a vote of 7 voting yes, 2 voting no and 1 voting present: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒ (present), Alderman McMenamin☒(no), Alderwoman Conley☒(no), Alderman Donelan☒ and Alderman Hanauer☒

Alderman Hanauer motioned to adjourn the regular city council meeting for a public hearing on Agenda Item 2020-029 with Alderman Proctor seconding the motion. A voice vote passed with 10-0 voting yes.

2020-029 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND MARTIN J. CALCARA FOR PROPERTY LOCATED AT 3316 LIGHTFOOT DRIVE **(Requested by Mayor Jim Langfelder)**

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

The motion to pass Debate Agenda Item 2020-029 to final passage 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☒

Alderman Hanauer motioned to reconvene the regular city council meeting with Alderwoman DiCenso seconded the motion. This motion passed on a voice vote of 10-0 voting yes.

2020-043 AN ORDINANCE ESTABLISHING A PACE AREA AND ESTABLISHING A PAGE PROGRAM TO FINANCE THE ACQUISITION AND CONSTRUCTION OF ENERGY PROJECTS **(Requested by Mayor Jim Langfelder)**

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

The motion to pass Debate Agenda Item 2020-043 to final passage 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☒

2020-046 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ADDING A HOUSING POLICY COUNCIL. **(Requested by Mayor Jim Langfelder)**

Alderwoman DiCenso motioned to amend this agenda item with Alderwoman Turner seconding the motion. The amended passed with a voice vote of 10-0 voting yes. Alderman Donelan motioned to move this agenda item on for final passage, as amended, and Alderwoman Conley seconded the motion.

The motion to pass Debate Agenda Item 2020-046 to final passage passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2020-048 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES FOR AN AMOUNT NOT TO EXCEED \$249,068.47 FROM MARCH 1, 2019, THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

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

The motion to pass Debate Agenda Item 2020-048 to final passage passed on a vote of 9 voting yes and 1 voting no: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒(no), Alderman McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2020-049 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES EFFECTIVE JANUARY 1, 2020 THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to amend this agenda item with Alderwoman Turner seconding the motion. The amendment passed with 9 voting yes and 1 voting no (DiCenso). Alderman Donelan motioned to move this agenda item back to committee and Alderman Hanauer seconded the motion.

The motion to put Debate Agenda Item 2020-337 back in committee 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☒

2020-050 AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY, COMMONLY KNOWN AS 2840 AND 2860 ADLAI STEVENSON DRIVE, IN THE AMOUNT OF \$315,000.00. **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath)**

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

The motion to pass Debate Agenda Item 2020-050 to final passage 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☒

Waste Management not picking up stickered bags was discussed.

Citizens who addressed City Council:

Jane McBride and John Raven.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman Conley. The February 4, 2020 Council Meeting adjourned at 7:21 PM.

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

Frank J. Lesko
City Clerk

Minutes approved on February 18, 2020.