

**Minutes of Springfield
City Council Meeting
Tuesday, May 4, 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, May 4, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the May 4, 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.

Mayor stated catastrophic matters with COVID in India. Purnima's mom passed away. Moment of silence.

Presentations: Scott Dahl spoke about Springfield Travel and Tourism Week.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the April 20, 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 Donelan made the motion with Alderwoman DiCenso seconding the motion. The motion passed on voice vote of 10-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Donelan made the motion and Alderwomen 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 10-0.

CONSENT AGENDA

2021-149 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-01-55 – LEAD WATER SERVICE LINE REPLACEMENT PROJECT FY2022/23 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC IN AN AMOUNT NOT TO EXCEED \$4,000,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-150 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-73 – WATER MAIN GATE AND TAPPING VALVES WITH ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$401,490.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-151 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-74 – RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$459,320.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-152 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-75 – DUCTILE IRON PIPE WITH ILLINOIS METER, INC. IN AN AMOUNT NOT TO EXCEED \$1,115,073.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-153 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-02-76 – IRON FITTINGS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$338,371.75 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-154 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-01-65 – ELECTRIC POWER LINE COMPONENTS WITH ANIXTER INC., POWER LINE SUPPLY COMPANY, FLETCHER-REINHARDT CO., AND GRAYBAR ELECTRIC CO. IN A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-155 AN ORDINANCE APPROVING A PROFESSIONAL AGREEMENT WITH LEVI, RAY & SHOUP, INC. IN AN AMOUNT NOT TO EXCEED \$30,720.00 TO CONDUCT A FOUNDATIONAL CYBER RISK ANALYSIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-156 AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION / ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$58,304.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-157 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTMCTRL LLC IN AN AMOUNT NOT TO EXCEED \$116,950.00 FOR FRONT-END AUTOMATION PROJECT AND OXYGEN CONTROL ADJUSTMENT FOR DALLMAN UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-158 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH EDWARD GREGORY FOR SITE 101 FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-159 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL MUTUAL AID AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND THE BALL TOWNSHIP, SANGAMON COUNTY, ILLINOIS FOR THE REPAIR AND MAINTENANCE OF CERTAIN STREET(S) WITHIN THE BALL TOWNSHIP, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-161 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HYLAND SOFTWARE INC FOR THE USE OF HYLAND CLOUD, A HOSTING PLATFORM FOR ONBASE ELECTRONIC PLAN REVIEW AND DOCUMENT MANAGEMENT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$92,716.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-162 AN ORDINANCE AUTHORIZING A CONTRACT WITH THE ESTATE OF ROBERT L. BROWN, RICHARD L. BROWN AND REBECCA S. BROWN FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1010 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$7,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$7,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-165 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH GINA M. CIHLAR AND RUTH BREDBERG, IN AN AMOUNT NOT TO EXCEED \$70,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$71,500.00 FOR THE PROPERTY LOCATED AT 2300 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2021-166 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,000.00 FOR PERSONAL PROPERTY LOCATED AT 2300 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2021-167 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON, LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2022 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-171 AN ORDINANCE AUTHORIZING A TEN YEAR LEASE EXTENSION AGREEMENT WITH T-MOBILE USA TOWER LLC AND CCTMO LLC **(Requested by Mayor Jim Langfelder)**

2021-172 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$67,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-173 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "K" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY PACKARD HOSPITALITY MANAGEMENT, LLC D/B/A RED ROOF INN, LOCATED AT 101 EAST ADAMS STREET **(Requested by Mayor Jim Langfelder)**

2021-174 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "K" LIQUOR LICENSES BY ONE FOR PHP SPRINGFIELD RECEIVERSHIP SERVICES, LLC, D/B/A THE STATE HOUSE INN LOCATED AT 101 EAST ADAMS STREET **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to approve the Consent Agenda on to final passage. Alderman Hanauer made the motion and Alderwoman Conley seconded the motion. The Consent Agenda passed with 10-0 voting yes with exception of 2021-173 and 2021-174 Fulgenzi voting present.

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

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)**

Alderman Redpath made a motion to withdraw seconded by Alderwoman DiCenso. Motion passed with 10 voting yes.

2021-160 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT WESTWOOD LANE & NORTH LAKE ROAD **(Requested by Mayor Jim Langfelder)**

Alderman Redpath made a motion to put agenda item on final passage seconded by Alderwoman DiCenso. Motion passed with 10 voting yes.

2021-163 AN ORDINANCE AUTHORIZING A CONTRACT WITH DOUGLAS L. SUTTON FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1132 N. 10TH STREET, IN THE AMOUNT OF \$30,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$35,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer made motion to put agenda item on final passage seconded by Alderwoman DiCenso. Discussion was had by alderperson. Amendment to correct dollar amount.

Alderman Hanauer made motion to accept amendment seconded by Alderman Donelan. Motion passed with 10 voting yes. Alderman Redpath made motion to put agenda item on final passage as amended seconded by Alderwoman DiCenso. Motion passed 10-0 voting yes.

2021-164 AN ORDINANCE AUTHORIZING PRELIMINARY RELOCATION EXPENSES FOR THE RELOCATION OF PERSONAL PROPERTY LOCATED ON PARCELS SR0126 KAH IV, LLC AND SR0129 FAMILY VIDEO MOVIE CLUB, INC IN AN AMOUNT NOT TO EXCEED \$647,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin made motion to put agenda item on hold for two weeks seconded by Alderwoman DiCenso. Motion passed with 10-0 voting yes.

2021-168 AN ORDINANCE AUTHORIZING A BUDGETARY TRANSFER TO RECONCILE END OF THE YEAR BUDGET LEVELS WITH FY2021 EXPENSES PRIOR TO YEAR-END CLOSE FOR THE DEPARTMENT OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Donelan made a motion to put agenda item on final passage seconded by Alderwoman Conley. Motion passed with 10-0 voting yes.

2021-169 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$565,750.00 FOR THE SPRINGFIELD FIRE DEPARTMENT TO COVER COSTS IN EXCESS OF BUDGET FOR FY21 **(Requested by Mayor Jim Langfelder)**

Alderman Donelan made a motion to put agenda item on final passage seconded by Alderwoman DiCenso. Motion passed with 10-0 voting yes.

2021-170 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$483,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT TO COVER HEALTH INSURANCE COSTS IN EXCESS OF BUDGET FOR FY21 **(Requested by Mayor Jim Langfelder)**

Alderman Redpath made a motion to put agenda item on final passage seconded by Alderman Gregory. Motion passed with 10-0 voting yes.

2021-175 AN ORDINANCE APPROVING THE APPOINTMENT OF MARK WINKLER TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Donelan made a motion to put agenda item on final passage seconded by Alderman Hanauer. Motion passed with 10-0 voting yes.

2021-176 AN ORDINANCE APPROVING THE APPOINTMENT OF ERICA T. AUSTIN TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer made a motion to put agenda item on final passage seconded by Alderwoman DiCenso. Motion passed with 10-0 voting yes.

Next, the Mayor asked to suspend the rules of the regular meeting to add the following agenda item on First read:

2021-194 AN ORDINANCE APPROVING A VARIANCE PURSUANT TO CHAPTER 52.12(A) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO CHAPTER 52.12(E), REGARDING THE RESPONSIBILITY FOR THE COST ASSOCIATED WITH WATER MAIN EXTENSION OF SERVICE AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$420,000.00 FOR A WATER MAIN EXTENSION PROJECT TO PROPOSED PROPERTIES LOCATED AT 7200 AND 7300 WOODLAND TRAIL DRIVE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Redpath made motion to put Agenda Item 2021-194 on first read Alderwoman Conley seconded the motion.

UNFINISHED BUSINESS

Alderspersons, Corp Counsel spoke about the impounding ordinance and gaming requirements.

Reconsideration Veto Zerkle stated would be on debate on next agenda.

Alderman Gregory and Alderwoman Conley making edits on fly dumping fines.

NEW BUSINESS

Alderwoman Conley spoke about *Wouldn't it be Lovely* having furniture sale Douglas Ave at the Methodist Church 9am Saturday.

Alderwoman DiCenso spoke about Nurse Appreciation Week, Firefighters Week, Teacher Appreciation Week, and Mother's Day.

Alderman Proctor spoke about Farmer's Market May 12th.

Mayor spoke about downtown Springfield Adams closing.

Alderman McMenamin shout out to Springfield Police Department. Chief Winslow spoke on 40 guns taken off the streets so far this year.

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

Alice Ramey spoke about Popular Place and fly dumping.

EXECUTIVE SESSION

Alderman Hanauer made motion to adjourn City Council meeting for Executive Session @ 6:14pm seconded by Alderwoman DiCenso. Motion passed with 10-0 voting yes.

Alderwoman DiCenso made motion to reconvene City Council meeting @ 6:27pm seconded by Alderman Donelan. Motion passed with 10-0 voting yes.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderwoman DiCenso. The May 4, 2021 Council Meeting adjourned at 6:28pm.

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

Frank J. Lesko
City Clerk

Minutes approved on May 18, 2021.