

**Minutes of Springfield
City Council Meeting
Tuesday, January 5, 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, January 5, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the January 5, 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☒, 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.

Doug Brown and Nate Bottom both made presentations.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the November 17, 2020 City Council meeting and approve the minutes. Alderman Redpath made the motion to approve and Alderman McMenamin 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 Redpath made the motion with Alderman McMenamin 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 Alderwoman DiCenso 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

2020-499 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-10-45 - GROTH STREET TRUCK BAY ROOF REPAIR WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$89,690.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-500 AN ORDINANCE ACCEPTING PROPOSAL NO. UE21-17 WITH SCHWEITZER ENGINEERING LABORATORIES, INC. FOR SONET REPLACEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$600,257.56, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-501 AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$148,200.00 WITH CRAWFORD, MURPHY, AND TILLY, INC. FOR ENGINEERING SERVICES FOR THE FILTER SYSTEMS AT THE WATER PURIFICATION PLANT FOR A TOTAL AMOUNT PAYABLE OF \$1,600,758.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-502 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT VALVE ACTUATORS FOR UNIT 4 FROM VALVE RECONDITIONING SERVICE CO. IN AN AMOUNT NOT TO EXCEED \$54,575.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-503 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH WOOD GROUP USA, INC. IN AN AMOUNT NOT TO EXCEED \$115,000.00 FOR PHASE 2 OF LOW LOAD STUDY FOR UNIT 4 AT THE DALLMAN POWER STATION FOR A TOTAL AMOUNT NOT TO EXCEED \$139,990.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-504 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR THE COOK STREET AND SOUTH GRAND UNDERPASSES PROJECT IN AN AMOUNT NOT TO EXCEED \$1,310,515.00 FOR USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, MFT SECTION #19-00488-00-BR AND PROJECT NUMBER ZOBP (501) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-505 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$17,900,000.00 MAY BE USED FOR THE COOK STREET AND SOUTH GRAND AVENUE UNDERPASSES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-506 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$325,818.38 MAY BE USED FOR PRELIMINARY ENGINEERING SERVICES FOR THE LAWRENCE AVENUE INTERSECTION IMPROVEMENTS AT WALNUT STREET AND MACARTHUR BOULEVARD PROJECT (MFT SECTION 20-00494-00-SP), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-507 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH FUHRMANN ENGINEERING FOR PRELIMINARY ENGINEERING SERVICES FOR THE LAWRENCE AVENUE INTERSECTION IMPROVEMENTS AT WALNUT STREET AND MACARTHUR BOULEVARD PROJECT (MFT SECTION NO. 20-00494-00-SP) IN AN AMOUNT NOT TO EXCEED \$325,818.38 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-508 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT), USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE COOK STREET AND SOUTH GRAND UNDERPASSES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-510 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND NORFOLK SOUTHERN (NS) TO REIMBURSE NORFOLK SOUTHERN \$5,000,000.00 FOR THEIR COST AND ALLOW THE CITY'S CONTRACTOR TO WORK ON NS PROPERTY FOR USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-512 AN ORDINANCE AUTHORIZING PAYMENT OF \$42,634.90 TO JEFFREY COKER, A SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-28803 **(Requested by Mayor Jim Langfelder)**

2020-513 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY FUN TIME GAMING, LLC D/B/A POP'S LOUNGE LOCATED AT 723 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2020-514 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR COVID-19 TESTING SUPPORT FOR FIRST RESPONDERS FOR THE POLICE DEPARTMENT AND FIRE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

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

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

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-430, 2020-067, 2020-153, 2020-207, 2020-273, 2020-314, 2020-315, 2020-346, 2020-378, 2020-379, 2020-380, 2020-404, 2020-406, 2020-442 and 2020-464 remain tabled or in Committee with no movement.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

2020-509 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$971,924.25 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0114, THE SALVATION ARMY, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

Alderman Redpath motioned to pass agenda item 2020-509 on for final passage and Alderwoman Turner seconded the motion. A roll call vote was taken and passed with 9 voting yes and 1 voting no (DiCenso):

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

2020-511 AN ORDINANCE APPOINTING GRANT BARKSDALE TO THE DEFERRED COMPENSATION COMMITTEE (**Requested by Mayor Jim Langfelder**)

Alderman Redpath motioned to move Agenda Item 2020-511 on for final passage and Alderwoman DiCenso seconded the motion. Motion passed on a voice vote with 10-0 voting yes.

2020-515 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO 173800451, IN TH AMOUNT OF \$136,727.00, FROM THE ILLINOIS DEPARTMENT OF PUBLIC HEALTH FOR FUNDING OF THE AMERICORPS 3 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$160,082.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.
(Requested by Mayor Jim Langfelder)

Alderman Redpath motioned to move Agenda Item 2020-515 on for final passage and Alderman Hanauer seconded the motion. Motion passed on a voice vote with 10-0 voting yes.

UNFINISHED BUSINESS:

Alderman Gregory asked about non for profit availability with Alderman Hanauer asking about the same matter.

NEW BUSINESS:

Mayor Langfelder talked about the YMCA facility and tour thereof. Discussed remote legislation.

Alderwoman DiCenso asked the Mayor with word of the year...Optimism 3.0? Unity?

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderwoman DiCenso. The January 5, 2021 Council Meeting adjourned at 6:19 PM.



Frank J. Lesko
City Clerk

Minutes approved on January 19, 2021.