

**Minutes of Springfield
City Council Meeting
Tuesday, January 19, 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 19, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the January 19, 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 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.

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

Mayor Langfelder read in the Zoning Items as follows:

DOC. 020-046 1036 WEST WASHINGTON STREET (**Ward 8 Erin Conley**)

Alderwoman Conley thanked the property owner and motioned to pass the recommendation with Alderwoman DiCenso seconding the motion. This motion passed on a roll call vote of 10-0 voting yes.

DOC. 020-047 3311 Red Bud Lane & 3616 Satinwood Drive (**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 roll call vote of 10-0 voting yes.

DOC. 020-048 3201 Horizon Drive (**Ward 3 Doris Turner**)

Motion made to approve the zoning docket item as recommended was made by Alderwoman Turner and seconded by Alderman Donelan. Motion passed on a roll call vote of 9 voting yes and 1 voting no (McMenamin).

DOC. 020-049 3949 Spaulding Orchard Road (**Ward 10 Ralph Hanauer**)

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Gregory. Motion passed on a roll call vote of 10-0 voting yes.

DOC. 020-050 5 Fox Mill Lane (**Ward 1 Chuck Redpath**)

Motion made to approve the zoning docket item as recommended was made by Alderman Redpath and seconded by Alderman Hanauer. The motion passed on a roll call vote of 10-0 voting yes.

DOC. 020-051 4031 and 4101 Westgate Drive (**Ward 10 Ralph Hanauer**)

Motion made to approve the zoning docket item as recommended was made by Alderman Hanauer and seconded by Alderman Donelan. Motion passed on a roll call vote of 10-0 voting yes.

DOC. 020-052 3433 Gatlin Drive (**Ward 4 John Fulgenzi**)

Motion made to approve the zoning docket item as originally submitted was made by Alderman Fulgenzi and seconded by Alderwoman Turner. Motion passed on a roll vote of 10-0 voting yes.

DOC. 020-053 Sloan Crossing Subdivisions, Lots 1-29 (**Ward 9 Jim Donelan**)

Motion made to approve the zoning docket item as recommended was made by Alderman Donelan and seconded by Alderman Redpath. Motion passed on a roll call vote of 10-0 voting yes.

DOC. 020-054 AMENDMENT TO CHAPTER 155, SECTION 155.496, PERTAINING TO ADULT-USE CANNABIS TRANSPORTING ORGANIZATIONS MODIFYING SEPARATION PROVISIONS (**Ward 3 Doris Turner, Ward 7 Joe McMenamin, 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**)

Motion made to approve the zoning docket item as recommended was made by Alderman Fulgenzi and seconded by Alderwoman Conley. Motion passed on a roll call vote of 9 voting yes and 1 voting no (McMenamin).

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the January 5, 2021 City Council meeting and approve the minutes. Alderman Redpath made the motion to approve and Alderman Proctor seconded. The motion passed on a voice vote of 10-0 voting yes.

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the Council meeting. Alderman Hanauer made the motion with Alderwoman Turner 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 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 roll-call vote of 10-0.

CONSENT AGENDA

2020-516 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-11-50 – POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$166,500.00, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2020-517 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$117,580.60 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2020-518 AN ORDINANCE APPROVING AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH THE STATE OF ILLINOIS, DEPARTMENT OF INNOVATION AND TECHNOLOGY (“STATE”) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-519 AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR DEFIBRILLATORS PLUS ACCESSORIES AND SPARE PARTS FROM ZOLL MEDICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$126,510.64 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2020-520 AN ORDINANCE APPROVING/DENYING THE LOCATION AND SKETCH MAP OF THE SLOAN CROSSING SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-521 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(J) PERTAINING TO STUB STREETS FOR SLOAN CROSSING SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-522 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(k) PERTAINING TO MULTIPLE ACCESS IN SLOAN CROSSING SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-525 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY BOONES LIMITED D/B/A BOONES SALOON LOCATED AT 301 WEST EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-526 AN ORDINANCE TO INCREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR 301 WEST, LLC D/B/A BOONE’S LOCATED AT 301 WEST EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-527 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY KLA OF ILLINOIS, INC. D/B/A FOX RUN RESTAURANT AND LOUNGE LOCATED AT 1130 LEGACY POINTE DRIVE **(Requested by Mayor Jim Langfelder)**

2020-528 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY ILLINOIS AYERS OIL CO., INC D/B/A AYERCO #14 CONVENIENCE CENTER LOCATED AT 430 STANFORD **(Requested by Mayor Jim Langfelder)**

2020-529 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY COZ’S PIZZA INC. D/B/A JT COSTELLOE’S PIZZA PUB GRILL LOCATED AT 518 BRUNS LANE **(Requested by Mayor Jim Langfelder)**

2020-530 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TCA FOOD SERVICE, LLC D/B/A TURBO FIRE PIZZA LOCATED AT 2415 NORTH DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2020-531 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR BEELINE PROPERTIES, LLC D/B/A BEELINE MART #10430 LOCATED AT 430 WEST STANFORD **(Requested by Mayor Jim Langfelder)**

2020-532 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,621.85 TO DAVID BERBERET, A FORMER SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKER’S COMPENSATION CLAIM FOR CASE NUMBER 19-WC-22494 **(Requested by Mayor Jim Langfelder)**

2020-533 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$52,800.00 FOR PERSONAL PROPERTY LOCATED ON PARCEL SR0065, 1128 NORTH TENTH STREET **(Requested by Mayor Jim Langfelder)**

2020-534 AN ORDINANCE AMENDING CHAPTER 35, SECTION 35.04 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO A QUARTERLY REPORT BY THE CHIEF OF POLICE **(Requested by Mayor Jim Langfelder)**

2020-535 AN ORDINANCE APPROVING STOP SIGNS AT OLD SALEM LANE AND OVERTON ROAD CREATING AN ALL-WAY STOP INTERSECTION. **(Requested by Mayor Jim Langfelder)**

2020-537 AN ORDINANCE AUTHORIZING INTERFUND BORROWING FROM THE CORPORATE FUND FOR THE PURPOSE OF MAKING PAYMENTS REQUIRED UNDER THE REDEVELOPMENT AGREEMENT WITH THE YMCA WITH REIMBURSEMENT FROM THE ENOS PARK AND CENTRAL AREA TAX INCREMENT FINANCE DISTRICTS **(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.

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-430, 2020-067, 2020-153, 2020-207, 2020-273, 2020-315, 2020-346, 2020-378, 2020-379, 2020-380, 2020-404, 2020-406, 2020-464, and 2020-538 remain tabled or in Committee with no movement.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

2020-314 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES WITHIN THE CITY OF SPRINGFIELD LIMITS, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$303,289.24 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

A motion was made by Alderman Redpath to pass this ordinance on for final passage with Alderman Fulgenzi seconding the motion. Motion was voted on with 7 voting yes and 3 voting no (DiCenso, McMenamin, Conley). Next, an amendment was made by Alderman Hanauer to approve the contract until 2023 and was seconded by Alderman Redpath. Alderman Hanauer, after much discussion, motioned to extend the contract from February 28, 2021 to February 28, 2022. Alderman Hanauer made a motion to pass this ordinance as amended was Alderman Redpath seconded the motion. A roll call vote was taken and passed with 8 voting yes and 2 voting no (DiCenso, Conley).

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)**

Alderman Hanauer motioned to hold this Agenda Item until the next council meeting and Alderman Donelan seconded the motion. Motion passed with 10-0 voting yes.

2020-523 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STARLA NORRIS TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass this agenda item with Alderwoman DiCenso seconding the motion. Next, Alderman McMenamin motioned to put agenda items 2020-523, 2020-524 and 2020-536 on omnibus vote with Alderman Donelan seconding the motion. Motion passed with 10-0 voting yes.

2020-524 AN ORDINANCE APPROVING THE APPOINTMENT OF SHATRIYA SMITH TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-536 AN ORDINANCE APPROVING THE APPOINTMENT OF BASSAM ALKHAYYAT TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass the omnibus vote and Alderwoman Conley seconded the motion. Motion passed on a roll call vote of 10-0 voting yes. The Deputy Mayor thanked and congratulated all of the candidates.

Alderwoman DiCenso spoke on the mask mandate.

Alderwoman Conley addressed budget books and meeting dates.

Alderman Hanauer discussed the mask mandate.

Alderwoman Turner discussed mask requirements being consistent.

Alderwoman Conley discussed how using Zoom has increased watching of city council meetings.

Alderman McMenamin asked about the budget hearing schedule.

Alderman Gregory expressed the need to hug your family and be thankful. A Ward 8 resident passed away.

Mayor Langfelder addressed virtual meetings, a special thank you to Tony Thompson and Brendan Moore with the SJ-R took a new job.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderwoman Turner. The January 19, 2021 Council Meeting adjourned at 6:35 PM.



Frank J. Lesko
City Clerk

Minutes approved on February 2, 2021.