

**Minutes of Springfield
City Council Meeting
Tuesday, February 2, 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, February 2, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the February 2, 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☒ (Mayor, Redpath, Gregory, Proctor and Donelan were in person)

Clerk Lesko announced there was a quorum for a meeting.

Mayor Langfelder announced a proclamation for George Reisch.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the January 19, 2021 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve and Alderman Donelan 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 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

2021-001 AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$5,000,000.00 UNDER CONTRACT NO. UE18-09-48 FOR THE PURCHASE AND DELIVERY OF LIMESTONE FOR THE DALLMAN POWER PLANT SCRUBBERS WITH CENTRAL STONE COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$13,500,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-002 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-11-47 - GENERAL MAINTENANCE AND REPAIR AT THE GENERATING FACILITY WITH HENSON ROBINSON COMPANY FROM MARCH 1, 2021 TO FEBRUARY 28, 2024, IN AN AMOUNT NOT TO EXCEED \$2,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-006 AN ORDINANCE AUTHORIZING A CONTRACT WITH R A HOMES, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1126 N. 10TH STREET, IN THE AMOUNT OF \$42,630.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$44,630.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-007 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNION PACIFIC RAILROAD (UP), FOR PRELIMINARY ENGINEERING SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-008 AN ORDINANCE AUTHORIZING EXECUTION OF A ONE YEAR CONTRACT EXTENSION OF RFP #CS18-15 WITH BAKER TILLY VIRCHOW KRAUSE, LLP TO PERFORM THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR 2021 FROM FEBRUARY 28, 2020, THROUGH FEBRUARY 28, 2021, FOR AN AMOUNT NOT TO EXCEED \$141,525.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-010 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A ONE YEAR LEASE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND CENTRAL ILLINOIS STAMPCRETE CORPORATION FOR USE OF A PORTION OF THE BUILDING LOCATED AT 1010 EAST EDWARDS STREET FOR THE PERIOD OF JANUARY 6, 2021, THROUGH JANUARY 5, 2022, RELATED TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT **(Requested by Mayor Jim Langfelder)**

2021-012 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR REBCOUR, LLC D/B/A CLIQUE LOCATED AT 411 EAST WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

Alderman Proctor made a motion to move agenda items 2021-006, 2021-007 and 2021-010 to Committee and Alderman DiCenso seconded the motion. Next, Mayor Langfelder asked for a motion to approve the Consent Agenda on to final passage with the exception of the agenda items moved to committee. Alderman Donelan made the motion and Alderman Proctor 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. Discussion was had between council on 2020-538.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

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 open this item for discussion and Alderman Donelan seconded the motion. Alderman Hanauer motioned to hold this agenda item to the next council meeting and Alderman Donelan seconded the motion. A roll call vote passed with 10-0 voting yes.

2021-003 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES FOR PROPOSED RELOCATION OR REPLACEMENT OF THE CWLP WATER PURIFICATION PLANT'S PROCESS WASTE PONDS, IN AN AMOUNT NOT TO EXCEED \$595,162.00 AND AUTHORIZING THE USE OF THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR THE SAID PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Elizabeth Scrafford spoke on virtual meetings and COVID 19. Alderman Hanauer motioned to move on for final passage and Alderman Redpath seconded the motion. Motion passed on a roll call vote with 10-0 voting yes.

2021-004 AN ORDINANCE AUTHORIZING THE REALLOCATION OF EXISTING BUDGET AUTHORITY FOR THE FISCAL YEAR 2021, FOR THE AMOUNT NOT TO EXCEED \$11,500,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Doug Brown addressed this agenda item. Alderman Redpath motioned to move on for final passage and Alderman Hanauer seconded the motion. Motion passed on a roll-call vote of 10-0 voting yes.

2021-005 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE BETWEEN THE CITY OF SPRINGFIELD AND ROBERT E. SIDENER, JR. AND DEBORAH SIDENER FOR THE PURCHASE OF REAL ESTATE LOCATED AT 709 BARRETT STREET, IN THE AMOUNT OF \$278,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$4,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$282,000.00, FOR OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 5, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Steve Warren with Hanson addressed this agenda item. Alderman Proctor motioned to move to Committee and Alderwoman DiCenso seconded the motion. Motion passed on a roll-call vote of 9-0 voting yes (Redpath stepped out).

2021-009 A RESOLUTION ALLOCATING 2021 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to move this item on for final passage and Alderman Proctor seconded the motion. Motion passed on a roll call vote of 9-0 voting yes (Redpath stepped out).

2021-011 AN ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT WITH THE SPRINGFIELD PARK DISTRICT FOR IMPROVEMENTS IN THE ENOS PARK TAX INCREMENT FINANCING DISTRICT AND THE MADISON PARK PLACE TAX INCREMENT FINANCING DISTRICT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (Requested by Mayor Jim Langfelder)

Mr. Theiland and Derek Harms addressed Council on this agenda item. After much discussion, Alderwoman Turner motioned for this item to be held and Alderwoman Conley seconded the motion. Motion passed on a roll call vote of 10-0 voting yes.

Alderwoman DiCenso spoke about Zoom.

Alderman McMenemy spoke about the Park District.

Alderman McMenemy made a motion to hold a special meeting on February 9, 2021 to discuss held items and Alderman Hanauer seconded this motion. Motion passed on a voice vote of 10-0 voting yes.

Mayor Langfelder discussed FB live next meeting with Chief Winslow.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Donelan. The February 2, 2021 Council Meeting adjourned at 7:21 PM.



Frank J. Lesko
City Clerk

Minutes approved on February 16, 2021.