

**Minutes of Springfield
City Council Meeting
Tuesday, March 16, 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, March 16, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the March 16, 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☒, WARD 3 VACANT☐, 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.

Treasurer Buscher read the Treasurer's report with Alderman Donelan motioning to approve the report and Alderwoman DiCenso seconding the motion. A voice vote of 9-0 voting yes passed the report.

Mayor Langfelder read in the Zoning Items as follows:

DOC. 021-004 1249 Toronto Road (Ward 1 Chuck Redpath)

Pat Sheehan spoke on this item. Alderman Redpath motioned to pass this zoning item as approved with Alderwoman DiCenso seconding the motion. Motion passed with a roll call vote of 7 yes, 1 present (Proctor) and 1 no (McMenamin).

DOC. 021-005 1301 W Washington (Ward 8 Erin Conley)

Alderwoman Conley asked that this zoning item be held until the next zoning agenda.

DOC. 021-006 1655 West Monroe Street (**Ward 8 Erin Conley**)

Alderwoman Conley made a motion to pass this zoning item as recommended and seconded by Alderwoman DiCenso. Motion passed on a vote of 9-0 voting yes.

DOC. 021-007 301 North Fifth Street (**Ward 5 Andrew Proctor**)

Steve Myers, Mr. Salerno and many others spoke on this matter. Alderman Proctor made a motion to pass this zoning item as recommended and seconded by Alderman Gregory. Motion passed on a vote of 9-0 voting yes.

DOC. 021-008 19 Fairview Lane (**Ward 1 Chuck Redpath**)

Alderman Redpath made a motion to pass this zoning item as recommended and seconded by Alderman Donelan. Motion passed on a vote of 9-0 voting yes.

DOC. 021-009 3025 Lindbergh Drive (**Ward 10 Ralph Hanauer**)

Mr. Delano and others spoke on this item. Alderman Hanauer made a motion to pass this zoning item as recommended and seconded by Alderman Donelan. Motion passed on a vote of 7 voting yes, 1 voting no (McMenamin) and 1 voting present (Gregory).

DOC. 021-010 2012 Bent Creek Road (**Ward 10 Ralph Hanauer**)

Alderman Hanauer made a motion to pass this zoning item as submitted and seconded by Alderman Donelan. Motion passed on a vote of 9-0 voting yes.

Bill Kubal addressed Council concerning the Consolidated Plan.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the March 2, 2021 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderman Proctor seconded. The motion passed on a voice vote of 9-0 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 Donelan made the motion with Alderwoman DiCenso seconding the motion. The motion passed on a roll-call vote of 9-0 voting yes.

Alderman Hanauer motioned to read agenda item 2021-069 out of order with Alderman Donelan seconding the motion. Motion passed with 9-0 voting yes. Alderman Proctor motioned to pass agenda item 2021-069 on to final passage and Alderwoman Conley seconded the motion. Motion passed on a roll call vote of 9-0 voting yes.

Roy Williams, Jr. was sworn in as Ward 3 Alderman by Judge Rudy Broud and took his seat on Council.

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

2021-053 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-01-56 - OUTDOOR GALVANIZED STEEL SUBSTATION STRUCTURES WITH DIS- TRAN PACKAGED SUBSTATIONS, LLC IN AN AMOUNT NOT TO EXCEED \$165,420.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-054 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$62,286.55 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-055 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR SOFTWARE ASSURANCE RENEWAL FOR MICROSOFT WINDOWS SERVER, DATABASE SOFTWARE, CLIENT ACCESS LICENSES, AND VISUAL STUDIO SOFTWARE FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$118,100.58 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-057 AN ORDINANCE ACCEPTING ESTIMATE QUOTE NO. 501781 FROM ALTEC INDUSTRIES, INC. ("ALTEC") IN AN AMOUNT NOT TO EXCEED \$151,494.36 FOR THE REBUILD OF VEHICLE NO. 226, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-058 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES ACCEPTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$4,896.00 FOR OAK RIDGE CEMETERY TO SECURE THE PREMISES FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2021-059 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-01-58 WITH TRUMAN L. FLATT & SONS CO., INC. TO FURNISH CONSTRUCTION ON THE FY2022 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$6,138,581.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-060 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-01-60 WITH KINNEY CONTRACTORS, INC. FOR THE FY2022 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$879,994.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-061 AN ORDINANCE AUTHORIZING THE SECOND YEAR OF CONTRACT PW20-28 WITH REPUBLIC SERVICES, INC. FOR LANDSCAPE WASTE COLLECTION SERVICES FOR A ONE YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$970,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-062 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW21-01-62 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., GROUP MATERIALS, INC., AND REYHAN BROS. D/B/A SANGAMO CONSTRUCTION FOR FY2022 MAINTENANCE MATERIALS, FOR AN AMOUNT NOT TO EXCEED \$925,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-063 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-01-66 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-064 AN ORDINANCE AUTHORIZING THE SECOND YEAR OF CONTRACT PW20-21 WITH EVANS CARTAGE FOR LANDSCAPE DISPOSAL SERVICES, FOR AN AMOUNT NOT TO EXCEED \$780,000.00, FROM APRIL 1, 2021, THROUGH MARCH 31, 2022, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-065 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR CONSTRUCTION OF UNDERPASSES ON ASH AND LAUREL STREETS FROM 6TH TO 11TH STREETS AND ASSOCIATED RAIL WORK, MFT SECTION #14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-066 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT (#FM21-01-53) WITH ERTHAL OIL COMPANY, RILCO INCORPORATED, ENERGY PETROLEUM, THOMAS OIL COMPANY AND TAZA SUPPLIES FOR THE PURCHASE OF OILS AND LUBRICANTS FOR FLEET MAINTENANCE AND PUBLIC WORKS FROM MARCH 1, 2021, THROUGH FEBRUARY 28, 2023, FOR AN AMOUNT NOT TO EXCEED \$110,000.00 (OBM) **(Requested by Mayor Jim Langfelder)**

2021-072 AN ORDINANCE AUTHORIZING THE REIMBURSEMENT OF FUNDS EXPENDED FROM THE SPECIAL ALLOCATIONS PROJECT ACCOUNT (DOWNTOWN TIF) FOR THE ROOF REPLACEMENT OF MUNICIPAL CENTER EAST IN THE AMOUNT OF \$760,646.70 **(Requested by Mayor Jim Langfelder)**

Alderman Proctor brought forth an amendment to this Agenda Item and was accepted on a voice vote of 10-0 voting yes.

2021-073 AN ORDINANCE AMENDING ORDINANCE NO. 435-11-20 BY AMENDING EXPENDITURE LINES FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-074 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY BIG SHOTS S&M INCORPORATED D/B/A BIG SHOTS, 2000 PEORIA ROAD, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2021-075 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR SMOKIN JONES FIRE PIT, LLC D/B/A SMOKIN JONES FIRE PIT, LLC LOCATED AT 2199 ADLAI STEVENSON DRIVE **(Requested by Mayor Jim Langfelder)**

2021-076 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR CONN'S HOSPITALITY GROUP INCORPORATED D/B/A LI'L WILLY'S SMOKEHOUSE BBQ LOCATED AT 916 SOUTH GRAND AVENUE WEST **(Requested by Mayor Jim Langfelder)**

2021-077 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR BRANDY GARRETT D/B/A A&B BBQ LOCATED AT 933 NORTH GRAND AVENUE WEST **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to approve the Consent Agenda, as amended, on to final passage with Alderman Fulgenzi voting present on agenda items 2021-073 thru 2021-077 and Alderwoman DiCenso voting present on agenda item 2021-058. Alderman Hanauer made the motion and Alderwoman DiCenso seconded the motion. A roll-call vote was taken to pass the Consent Agenda with 10-0 voting yes.

Next, Agenda Nos. 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 and 2020-464 remain tabled or in Committee with no movement.

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)**

This agenda item was held until April 6, 2021.

2020-538 AN ORDINANCE AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND LEGACY PARK SPORTS, LLC, FOR A SPORTS COMPLEX, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

Alderwoman DiCenso motioned to hold Agenda Item 2020-538 in Committee and Alderman McMenamin seconded the motion. Motion passed on a roll call vote with 10-0 voting yes.

2021-056 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING WITH PRO COM SERVICES OF ILLINOIS, INC. IN THE AMOUNT OF \$130,000.00 UNDER PROPOSAL NO. UE18-05 – CWLP COLLECTION SERVICES FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$520,000.00 FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass Agenda Item 2021-056 on for final passage with Alderman Donelan seconding the motion. Motion passed with a roll call vote of 10-0 voting yes.

2021-067 AN ORDINANCE ACCEPTING PROPOSAL WITH EXELON GENERATION COMPANY, LLC FOR THE PURCHASE OF UP TO 75MW OF CAPACITY FOR 5 YEARS IN AN AMOUNT NOT TO EXCEED \$4,961,373.59, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass Agenda Item 2021-067 on for final passage and Alderman Gregory seconded the motion. Motion passed with 8 voting yes, 1 voting no (Redpath) and 1 voting present (Alderman Williams).

2021-068 AN ORDINANCE APPROVING THE REAPPOINTMENT OF SUSY WOD TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass Agenda Item 2021-068 on for final passage with Alderwoman Conley seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

Agenda Item 2021-069 was read out of order.

2021-070 AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION – TAX ABATEMENT AND ORDINANCE 425-12-14, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED AT PART OF THE NORTHWEST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 14 IN TOWNSHIP 15 NORTH, RANGE 6 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS INCLUDING PARCEL 21-13.0-100-045 (**Requested by Mayor Jim Langfelder**)

Agenda item 2021-070 was moved to committee.

2021-071 AN ORDINANCE AUTHORIZING THE CREATION OF A PROGRAM TO USE THE 50% PORTION OF THE CANNABIS TAX COLLECTED UNDER SECTION 100.56 THROUGH 100.58 OF THE SPRINGFIELD CODE OF ORDINANCES, AS AMENDED IN THE DESIGNATED AREA AND THE APPROPRIATION OF THE 50% PORTION OF THE TAX COLLECTED FOR ECONOMIC DEVELOPMENT PURPOSES FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 2 Shawn Gregory**)

Alderwoman Gregory motioned to pass Agenda Item 2021-071 on for final passage with Alderman Proctor seconding the motion. Motion passed with 10-0 voting yes.

Council broke from 7:00 PM to 7:12 PM and then continued as follows:

2021-078 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTOIN 36.58 ADDING MATERNITY/PATERNITY/ADOPTION LEAVE (**Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley**)

Much discussion was had on this item. Alderwoman Conley motioned to pass Agenda Item 2021-078 on for final passage with Alderwoman DiCenso seconding the motion. Motion passed with 6 voting yes and 4 voting no (Redpath, Fulzengi, McMenemy, Hanauer).

Alderman McMenemy motioned to suspend the rules and add Agenda Item 2021-110 to the docket with Alderman Gregory seconding the motion. Motion passed with a roll call vote of 10-0 voting yes.

Alderman McMenamin motioned to suspend the rules and add Agenda Item 2021-111 to the docket with Alderman Redpath seconding the motion. Motion passed with a roll call vote of 10-0 voting yes.

Alderman Hanauer motioned to suspend the rules and add Agenda Item 2021-112 to the docket with Alderman McMenamin seconding the motion. Motion passed with a roll call vote of 10-0 voting yes.

Alderwoman DiCenso discussed Legacy Pointe.

Alderman McMenamin requested information on police and fire negotiations.

Alderwoman Conley discussed the health and life safety code.

Alderman Gregory requested an ordinance.

Alderman Donelan stated "Happy St. Patrick's Day". Alderman Fulgenzi noted that the holiday was Italian.

Citizens to address Council:

Teresa Haley, Sam Arnold, Phillip Harris, Gary Pierce, Ronni Norton, Kathy Davis

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. The April 20, 2021 Council Meeting adjourned at 9:24 PM.



Frank J. Lesko
City Clerk

Minutes approved on April 6, 2021.