

**Minutes of Springfield
City Council Meeting
Tuesday, March 17, 2020
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 17, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the March 17, 2020 meeting of the Springfield City Council to order at 5:31 PM. He invited everyone to recite the Pledge of Allegiance.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒(phone), Alderman Gregory☒, Alderwoman Turner(phone)☒, Alderman Fulgenzi☒(phone), Alderman Proctor☒, Alderwoman DiCenso☒(phone), Alderman McMenamin☒, Alderwoman Conley☒(phone), Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a simple majority for a meeting.

Next, Mayor Langfelder read in the Zoning Agenda as follows:

DOC. 020-003 1806, 1812, 1818, 1820 and 1830 South 15th Street (**Ward 2 Shawn Gregory**)

Alderman Gregory motioned for this zoning docket item to pass as approved by the Zoning Commission and Alderman Proctor seconded the motion.

The motion to approve the zoning docket item passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 020-0042861 Baker Drive (**Ward 6 Kristin DiCenso**)

Aldерwoman DiCenso motioned for this zoning docket item to pass as approved by the Zoning Commission and Alderman Redpath seconded the motion.

The motion to approve the zoning docket item passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Aldерwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ (voted via voice vote), Aldерwoman DiCenso☒, Alderman McMenamin☒, Aldерwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

DOC. 020-0052421 Yale Boulevard (**Ward 6 Kristin DiCenso**)

Aldерwoman DiCenso motioned for this zoning docket item to pass as approved by the Zoning Commission and Alderman Proctor seconded the motion.

The motion to approve the zoning docket item passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Aldерwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒ (voted via voice vote), Aldерwoman DiCenso☒, Alderman McMenamin☒, Aldерwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Mayor Langfelder read the Executive Order. Fire Chief Ramey spoke on COVID-19 and gave updates. Discussion on hours, staff and guidelines were had.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the March 3, 2020 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve and Alderman Proctor 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 Hanauer made the motion with Aldерwoman DiCenso seconding the motion. The motion passed on a voice vote of 10-0.

CONSENT AGENDA

2020-094 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER CONTRACT UW19-01-86 – WATER MAIN INSTALLATION WITH NO ADDITIONAL FUNDING AUTHORIZATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC AND J.K. SNYDER CO., INC. FOR A TOTAL AMOUNT PAYABLE

OF \$632,190.00 UNDER SAID CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES
(Referred by Mayor Jim Langfelder)

2020-095 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-01-77 – HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$400,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Referred by Mayor Jim Langfelder)**

2020-096 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$62,377.38 FOR THE OFFICE OF PUBLIC UTILITIES **(Referred by Mayor Jim Langfelder)**

2020-097 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY FOR REIMBURSABLE UTILITY ADJUSTMENT IN REGARDS TO THE WOODSIDE ROAD UNDERPASS PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES **(Referred by Mayor Jim Langfelder)**

2020-099 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE MACON COUNTY LAW ENFORCEMENT TRAINING CENTER FOR USE OF THE ACADEMY FOR TRAINING PURPOSES BY THE SPRINGFIELD POLICE DEPARTMENT FROM JANUARY 12, 2020, THROUGH APRIL 17, 2020 **(Referred by Mayor Jim Langfelder)**

2020-101 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICE AGREEMENT WITH HYLAND SOFTWARE FOR ONBASE ELECTRONIC PLAN REVIEW AND CITYWORKS INTEGRATION IN AN AMOUNT NOT TO EXCEED \$130,290.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-102 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT FOR CONTRACT PW20-06-34 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR CONSTRUCTION OF THE WALNUT STREET SEWER REPLACEMENT PROJECT BY AUTHORIZING AN ADDITIONAL \$144,739.46 FOR AN AMOUNT NOT TO EXCEED \$1,494,245.70 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-103 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW20-01-79 WITH REYHAN BROTHERS, INC. D/B/A SANGAMO CONSTRUCTION FOR THE FY2021 BRICK STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$499,630.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-104 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW20-01-81 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE FY2021 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$6,614,305.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-105 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW20-01-80 WITH PERRY BROUGHTON TRUCKING AND EXCAVATING, INC. FOR THE FY2021 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$917,210.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-106 AN ORDINANCE REPEALING ORDINANCES 178-05-15, 094-03-16, AND 457-11-18 AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS **(Requested by Mayor Jim Langfelder)**

2020-108 AN ORDINANCE AUTHORIZING THE CREATION OF A SHA EXTERIOR REHABILITATION PROGRAM IN THE SHA TAX INCREMENT FINANCING DISTRICT FOR EXTERIOR REHABILITATION PURPOSES UTILIZING SHA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2020-109 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2020, THROUGH APRIL 14, 2021, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2020-110 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH GEOGRAPHIC INFORMATION SERVICES, INC. FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES, FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR A TWO-YEAR PERIOD **(Requested by Mayor Jim Langfelder)**

2020-112 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TACO PEPE INC. D/B/A NO WAY JOSE'S MEXICAN KITCHEN LOCATED AT 425 N. GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2020-113 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR TRES VELAS, LLC D/B/A NO WAY JOSE’S MEXICAN KITCHEN LOCATED AT 425 N. GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder requested a motion to put the Consent Agenda on to final passage. Alderman Hanauer motioned to pass the Consent Agenda with Alderman Proctor seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2020-049, 2020-057 and 2020-067 remain tabled or in Committee. No movement on these items.

Next, Mayor Langfelder requested the City Clerk to read in the debate agenda.

DEBATE AGENDA

2020-060 VETO OF AN ORDINANCE AMENDING CHAPTER 37 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 37.04.02 REGARDING EXTRA PENSION PAYMENTS FROM THE CORPORATE FUND AS AMENDED **(Requested by Mayor Jim Langfelder)**

Much discussion was had between the Aldermen and Mayor Langfelder. Alderman Hanauer motioned to override the Veto on this agenda item and Alderman Donelan seconded the motion.

The motion to override the VETO on Debate Agenda Item 2020-060 passed on a vote of 9 voting yes and 1 voting no (McMenamin): Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☐, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2020-100 A JOINT RESOLUTION RELATING TO THE FEASIBILITY OF ENTERING INTO AN ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF GRANDVIEW AND THE CITY OF SPRINGFIELD CONSISTENT WITH THE ANNEXATION REQUIREMENTS OF THE ILLINOIS MUNICIPAL CODE **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to move this agenda item on for final passage as amended and Alderwoman Turner seconded the motion. Much discussion between the Aldermen and Director McCarty was had.

The motion to pass Debate Agenda Item 2020-100 to final passage passed on a vote of 9 voting yes and 1 voting no (Redpath): Alderman Redpath ☐, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

2020-107 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PK DOWNTOWN SPRINGFIELD, LLC FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 510 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$20,000.00 **(Requested by Mayor Jim Langfelder)**

Agenda Item 2020-107 was moved back to Committee.

2020-111 AN ORDINANCE APPROVING THE APPOINTMENT OF BRAD ZACK TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned for Agenda Item No. 2020-011 move on for final passage with Alderman Proctor seconding the motion.

Agenda Item 2020-111 passed on a vote of 10 voting yes: Alderman Redpath ☒, Alderman Gregory ☒, Alderwoman Turner ☒, Alderman Fulgenzi ☒, Alderman Proctor ☒, Alderwoman DiCenso ☒, Alderman McMenamin ☒, Alderwoman Conley ☒, Alderman Donelan ☒ and Alderman Hanauer ☒

2020-114 A RESOLUTION FOR IMRF BENEFIT PROTECTION LEAVE FOR ROBERT CUNNINGHAM FOR THE MONTHS OF JULY 1985 AND MAY 1990 PERTAINING TO THE ILLINOIS MUNICIPAL FUND **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass Debate Item 2020-114 on for final passage with Alderman Proctor seconding the motion. Motion passed with a voice vote 10-0 voting yes.

The vote for Agenda Item 2020-114 passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

2020-115 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBIC HEARINGS AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.033, 155.034, 155.040, 155.041, 155.211.9, 155.211.10, 155.211.12, 155.142, 155.494 AND 155.496 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADDING ADULT-USE CRAFT GROWERS IN B1 AND B2 WITH CPU AND MODIFYING SEPARTION PROVISIONS **(Requested by Ward 3 Doris Turner)**

Alderwoman Turner motioned to amend Agenda Item 2020-115 and Alderman Gregory seconded the motion. Alderman Donelan motioned to pass Debate Item 2020-115 on for final passage with Alderman Redpath seconding the motion. Motion passed with a voice vote 9 voting yes and 1 voting no (McMenamin).

The vote for Agenda Item 2020-114 passed on a vote of 10-0 voting yes: Alderman Redpath☒, Alderman Gregory☒, Alderwoman Turner☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☐, Alderwoman Conley☒, Alderman Donelan☒ and Alderman Hanauer☒

Next, Mayor Langfelder requested a motion to suspend the regular meeting to add Agenda Item 2020-134. Alderman Donelan motioned to suspend the meeting and add this item with Alderman Hanauer seconding the motion. A voice vote of 10-0 voting yes passed this agenda item.

Agenda Item 2020-135 was also added with Alderman McMenamin motioning to suspend the regular meeting and Alderman Donelan seconding the motion. A special council meeting with requested for this matter and this passed with Alderman Donelan motioning to add to special council agenda and Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Deputy Chief Stumple addressed council about social distancing and the continuity plan.

Library closed and limited access to the Municipal Buildings was announced.

Nate Bottoms discussed IT business and working from home.

Discussed Zoom calls.

Alderwoman Turner addressed shelter capacity and guidelines.

Mayor Langfelder and the Aldermen discussed the Pillsbury Plant.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Donelan. The March 17, 2020 Council Meeting adjourned at 7:52 PM

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

Frank J. Lesko
City Clerk

Minutes approved on April 7, 2020.