

**Minutes of Springfield
City Council Meeting
Tuesday, April 7, 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, April 7, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the April 7, 2020 meeting of the Springfield City Council to order at 5:34. 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 simple majority for a meeting.

Fire Chief Ramey spoke on COVID-19 and gave updates. Much discussion was had on this matter.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the March 17, 2020 City Council meeting and approve the minutes. Alderman Hanauer 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 Donelan made the motion with Alderman Redpath seconding the motion. The motion passed on a voice vote of 10-0.

CONSENT AGENDA

2020-117 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$123,000.00 UNDER CONTRACT NO. UE17-01-84 - NO. 2 DYED FUEL FOR THE DALLMAN UNITS WITH PRAIRIELAND FS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$623,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-118 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-01-76 - ANHYDROUS AMMONIA FOR A FIVE-YEAR PERIOD WITH BRANDT DEALER SUPPORT, LLC IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 10 Ralph Hanauer)**

2020-122 AN ORDINANCE APPROVING 32 SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-123 AN ORDINANCE AUTHORIZING supplemental AGREEMENT NO. 5 WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CARPENTER STREET UNDERPASS BETWEEN 9TH AND 11TH STREETS PROJECT, MFT SECTION #13-00475-00-BR AND PROJECT NUMBER TIG-5146(087), and AUTHORIZING AN ADDITIONAL \$850,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-124 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$1,732,500.00 TO KWIK-WALL CO. LOCATED AT 1010 E. EDWARDS STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-126 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$328,500.00 TO NORFOLK SOUTHERN RAILWAY COMPANY FOR THE RAILROAD YARD PROPERTY LOCATED BETWEEN SOUTH GRAND AVENUE EAST AND COOK STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-127 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$264,000.00 TO THE BUSINESSES OCCUPYING PARCEL SR0137 FOR THE RAILROAD YARD PROPERTY LOCATED AT 1021 SOUTH GRAND AVENUE EAST FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS
(Requested by Mayor Jim Langfelder)

2020-128 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$1,028,000.00 TO AMERICAN TOWER MANAGEMENT, LLC FOR RELOCATION OF THE COMMUNICATIONS TOWER LOCATED AT 1021 SOUTH GRAND AVENUE EAST FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS
(Requested by Mayor Jim Langfelder)

2020-129 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW20-01-84 WITH WAS CONSTRUCTION COMPANY FOR THE FY2021 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,005,583.00 FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

Next, Mayor Langfelder requested a motion to put the Consent Agenda on to final passage. Alderman Redpath motioned to pass the Consent Agenda with Alderman Hanauer 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, 2020-067, 2020-107, 2020-125 and 2020-134 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

2020-119 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE ENERGY AUTHORITY, INC. IN AN AMOUNT NOT TO EXCEED \$76,000.00 FOR SERVICES REQUIRED TO MANAGE THE REQUEST FOR PROPOSAL PROCESS FOR FUTURE CAPACITY AND ENERGY NEEDS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this agenda item, as amended, and Alderwoman Turner seconded the motion. Motion passed on a roll call vote of 10-0 voting yes.

2020-120 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2021 IN THE AMOUNT OF \$4,684,391.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

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

2020-121 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this agenda item on for final passage with Alderwoman DiCenso seconding the motion. Motion passed on a roll call vote of 11-0 voting yes.

2020-130 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND CONNOR PROPERTIES LLC FOR PROPERTY LOCATED AT 1518 EAST STANFORD AVENUE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned for this Agenda Item to move on for final passage with Alderman Gregory seconding the motion. Motion passed on a roll call vote of 11-0 voting yes.

2020-131 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1518 EAST STANFORD AVENUE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this agenda item on for final passage with Alderman Hanauer seconding the motion. Motion passed with a roll call vote 10-0 voting yes.

2020-132 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS
INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD (**Requested by Ward 3 Doris
Turner**)

Alderman McMenamin motioned to hold this item to the next council meeting with Alderwoman Turner seconding the motion. Mayor will discuss which appointment Mr. Holmes chooses to keep. Motion passed with a roll call vote of 9 voting yes and 1 voting no (DiCenso).

2020-133 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARY
MUCCIANTE TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested by
Mayor Jim Langfelder**)

Alderman Mcmenamin motioned to pass this agenda item to final passage with Alderman Redpath seconding the motion. Motion passed with a roll call vote of 10-0 voting yes.

Next, Alderman McMemamin motions to waive the 48 hour emergency rule on Agenda Item 2020-144 and move out of first read with Alderman Redpath seconding the motion. Motion passes on a voice vote of 10-0 voting yes. Alderman Hanauer motions to pass this item on for final passage with Alderwoman Turner seconding the motion. Motion passes with a roll call vote of 10-0 voting yes.

Alderman Redpath motioned to pass emergency agenda item 2020-150 on for final passage with Alderwoman Turner seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

Alderman Redpath motioned to pass emergency agenda item 2020-151 on for final passage with Alderwoman Turner seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

Alderman Donelan withdrew agenda item 2020-107 with a voice vote of 10-0 voting yes to withdraw the item.

Mayor Langfelder read in Mary Francis' email for the record. Discussion with Mayor Langfelder and Council concerning payment protection program and the Food Bank.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderwoman DiCenso. The April 7, 2020 Council Meeting adjourned at approximately 7:30PM

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

Frank J. Lesko
City Clerk

Minutes approved on April 21, 2020.