

**Minutes of Springfield
City Council Meeting
Tuesday, April 21, 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 21, 2020 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the April 21, 2020 meeting of the Springfield City Council to order at 5:30. 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 McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

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

No zoning items.

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

Judge John Malik addressed council.

Discussion on office budget spending, cut backs, possible furloughs, and hiring freeze.

Chief Winslow discussed a protestor matter.

Judge Roger Holmes gave Inspector General reports.

Val Yazel updated Council on CGB funding.

Tom Chi discussed Verizon, CSG and XFINITY costs.

Treasurer Buscher delivered her report. Alderman Donelan motioned to accept the Treasurer's report with Alderman Proctor seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the April 7, 2020 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderman Hanauer 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.

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council reading of the consent Agenda into the record. Alderman Donelan made the motion and Alderman Hanauer seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

CONSENT AGENDA

2020-137 AN ORDINANCE AUTHORIZING THE PURCHASE OF A LINEMAN / APPRENTICE TRAINING YARD SIMULATOR FROM TIMPSON ELECTRICAL AND AERIAL SERVICES, LLC. IN AN AMOUNT NOT TO EXCEED \$133,890.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-138 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BHMGE ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$215,000.00 FOR ENGINEERING SERVICES FOR THE PALOMINO AND TAINTOR SUBSTATION UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-139 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$383,500.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-140 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT

NOT TO EXCEED \$112,800.00 UNDER STATE MASTER CONTRACT CMS# 3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2020-141 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$156,000.00 UNDER STATE MASTER CONTRACT CMS#793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2020-142 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE U-HAUL SUBDIVISION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-143 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR U-HAUL SUBDIVISION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-145 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH WHKS & CO ENGINEERING FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH (MFT SECTION 19-00485-00-BR) (SN 084-6005) FOR \$6,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-146 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF AN ADDITIONAL \$6,000.00, MAY BE USED TO PAY FOR ENGINEERING SERVICES FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH PROJECT, MFT SECTION 19-00485-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-147 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT PW20-30 WITH HERITAGE ENVIRONMENTAL SERVICES, INC. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES FOR A PERIOD OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-148 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND CENTRAL IRON AND METAL COMPANY FOR \$36,890.00 INCLUDING A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 1300 S. 9TH STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-149 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND KWIK- WALL PROPERTY COMPANY, LLC AND KWIK-WALL PROPERTY MANAGEMENT COMPANY, LLC, IN AN AMOUNT NOT TO EXCEED \$1,550,000.00 AND CLOSING COSTS NOT TO EXCEED \$4,000.00, FOR USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-152 AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY KNIGHT E/A, INC. FOR DESIGN ENGINEERING COMPRISED OF PLANS, SPECIFICATIONS AND ESTIMATES FOR INTERSECTION IMPROVEMENTS AND SIGNAL DESIGN ON KOKE MILL AT GREENBRIAR, IN AN AMOUNT NOT TO EXCEED \$56,400.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-157 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$32,554.80 TO MARK MAGGIO, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKER'S COMPENSATION CLAIM FOR CASE NUMBER 19-WC-016301 **(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 Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes with the following exception:

Alderwoman Conley motioned to move out agenda item 2020-152 and put in Committee 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, 2020-134, 2020-158, 2020-159, 2020-160, 2020-161, 2020-162, 2020-163 and 2020-164 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

2020-153 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH KIDZEUM FOR THE SUPPORT ACTIVITIES THAT INCREASE WITH KIDZEUM'S PRESENCE IN THE COMMUNITY AND STAFFING NEEDS, IN AN AMOUNT NOT TO EXCEED \$50,001.00, FOR THE OFFICE OF SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

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

2020-154 AN ORDINANCE AUTHORIZING AN AMENDMENT TO ORDINANCE NO. 044-02-20 (AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT # AJCYZ03066 FROM THE ILLINOIS PRIMARY HEALTH CARE ASSOCIATION (IPHCA) IN THE AMOUNT OF \$50,000.00 FOR FUNDING THE 2020 CENSUS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT) BY AUTHORIZING ACCEPTANCE AND EXECUTION OF AN ADDITIONAL \$80,000.00 FOR FUNDING THE 2020 CENSUS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$80,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

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

2020-155 AN ORDINANCE APPROVING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE OPERATIVE PLASTERERS AND CEMENT MASONS, LOCAL 18 FOR A PERIOD OF MARCH 1, 2020, THROUGH FEBRUARY 28, 2024 **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this agenda item on for final passage with Alderwoman DiCenso seconding the motion. Motion passed on a roll call vote of 9 voting yes and 1 voting no (McMenamin).

2020-156 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF SPRINGFIELD AND THE POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION, UNIT #5 FOR A PERIOD OF MARCH 1, 2018, THROUGH FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned for this Agenda Item to move on for final passage with Alderman Hanauer seconding the motion. Motion passed on a roll call vote of 9 voting yes and 1 voting no (McMenamin).

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.

EMERGENCY PASSAGE

2020-165 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW20-02-88 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. IN THE AMOUNT OF \$754,682.70 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this emergency item on to final passage with Alderman Hanauer seconding the motion. Motion passed on a voice vote of 11 voting yes.

2020-184 AN ORDINANCE AFFIRMING ORDINANCE 95-03-2020 and AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this emergency item on to final passage with Alderman Hanauer seconding the motion. Motion passed on a voice vote of 11 voting yes.

Friday nights will have porch lights lighting up for the senior classes.

Alderwoman DiCenso congratulated Alderman Fulgenzi and his wife on 52 years of marriage.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderman Fulgenzi. The April 21, 2020 Council Meeting adjourned at 7:15 PM.

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

Frank J. Lesko
City Clerk

Minutes approved on May 5, 2020.