

**Minutes of Springfield
City Council Meeting
Tuesday, May 5, 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, May 5, 2020 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the May 5, 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 McMnamin☒, 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 April 21, 2020 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderwoman DiCenso seconded. The motion passed on a voice vote of 10-0 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 Alderman Hanauer seconding the motion. The motion passed on a voice vote of 10-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Redpath made the motion to incorporate the PreCouncil reading of the Consent Agenda into the record with Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

CONSENT AGENDA

2020-166 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW20-02-89 – DUCTILE IRON PIPE WITH CORE & MAIN LP IN AN AMOUNT NOT TO EXCEED \$1,011,277.96 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-167 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-03-04 – IRON FITTINGS WITH CORE & MAIN LP, ILLINOIS METER, INC., AND SCHULTE SUPPLY INC. IN A TOTAL AMOUNT NOT TO EXCEED \$267,156.31 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-168 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-03-05 – WATER MAIN GATE AND TAPPING VALVES WITH CORE & MAIN LP AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$388,718.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-169 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-02-85 – UNIT 4 COOLING TOWER FAN ASSEMBLY REPLACEMENT WITH ENEXIO US LLC IN AN AMOUNT NOT TO EXCEED \$125,540.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-170 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-11-74 – DALLMAN UNIT 4 DUST COLLECTOR INSULATION AND LAGGING WITH BROCK INDUSTRIAL SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$59,775.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-171 AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION / ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$61,942.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-172 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STIEFL, NICOLAUS & COMPANY, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$98,000.00 FOR FINANCIAL ADVISORY SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin spoke briefly on this agenda item.

2020-176 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HYLAND SOFTWARE INC FOR THE USE OF HYLAND CLOUD, A HOSTING PLATFORM FOR ONBASE ELECTRONIC PLAN REVIEW AND DOCUMENT MANAGEMENT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$100,442.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-177 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES, IN THE AMOUNT OF \$25,135.11, FOR THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES, LOCATED AT 1924 S. 10 1/2 STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-178 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY, ILLINOIS, AND A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PROVIDE CONTINUATION AND FUNDING OF A MINORITY PARTICIPATION PLAN FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021, FOR AN AMOUNT NOT TO EXCEED \$120,000.00 **(Requested by Mayor Jim Langfelder)**

2020-180 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR THE BEAL’S CHILI SPICES, INC. D/B/A THE CHILI PARLOR LOCATED AT 820 SOUTH NINTH STREET **(Requested by Mayor Jim Langfelder)**

2020-183 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2020, THROUGH JUNE 30, 2021 **(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 roll call 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, 2020-152, 2020-153, 2020-158, 2020-159, 2020-160, 2020-161, 2020-162, 2020-163, 2020-164 and 2020-181 remain tabled or in Committee. No movement on these items with the exception of the following:

Alderman McMenamin withdrew Agenda No. 2020-057 from the docket.

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

DEBATE AGENDA

2020-173 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 73 GREENCASTLE CIRCLE **(Requested by Mayor Jim Langfelder)**

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

2020-174 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON, LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2021 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

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

2020-175 AN ORDINANCE AUTHORIZING AN EXTENSION OF CONTRACT #CS16-28 WITH WATTS COPY SYSTEMS, INC. FOR THE LEASE AND MAINTENANCE OF OFFICE PRINTER/COPIER MACHINES FOR A FOUR-YEAR PERIOD FROM JUNE 1, 2020, THROUGH MAY 31, 2024, FOR A TOTAL AMOUNT NOT TO EXCEED \$450,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

Director McCarty addressed Council and a happy birthday was sent out to Amand Long. Alderman McMenamin motioned to amend this agenda item from 2 to 4 years with Alderwoman Turner seconding the motion. Motion failed on a voice vote. Alderman Hanauer motioned to amend this agenda item by opening a bid after 4 years with Alderman Proctor seconding the motion. Motion passed with 9 voting yes and 1 voting present (Fulgenzi). Alderman McMenamin motioned to pass this agenda item on for final passage with Alderman Fulgenzi seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

2020-179 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$600,100.00 FOR OVERTIME COSTS IN EXCESS OF FY20 BUDGET, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned for this Agenda Item to move on for final passage with Alderwoman Turner seconding the motion. Motion passed on a roll call vote of 10 voting yes and 1 voting present (McMenamin).

2020-182 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SHOTSPOTTER, INC FOR THE USE OF GUNSHOT DETECTION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED \$838,750.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 OF UNAPPROPRIATED FUNDS FROM FY2020, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

Much discussion was held on this matter. No presentation was given. Alderman Redpath motioned to amend this item and Alderwoman Turner seconded the motion. Motion passed with 10-0 voting yes on a roll call vote. Alderwoman Turner motioned to pass this agenda item on for final passage with Alderman Proctor seconding the motion. Motion passed with a roll call vote 7 voting yes and 3 voting no (Redpath, McMenamin, Hanauer).

Next, Mayor Langfelder

EMERGENCY PASSAGE

2020-191 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$18,100.00 FROM UNAPPROPRIATED FUND BALANCE, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Director McCarty spoke on this matter. Alderman Hanauer motioned to pass this item on to final passage with Alderman McMenamin seconding the motion. Motion passed with a roll call vote of 11-0 voting yes.

2020-208 AN ORDINANCE AUTHORIZING VARIOUS INTER-AGENCY BUDGETARY TRANSFERS TO RECONCILE END OF THE YEAR BUDGET LEVELS WITH FY2020 EXPENSES PRIOR TO YEAR-END CLOSE FOR THE DEPARTMENT OF BUDGET AND MANAGEMENT FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

Alderman Hanauer motioned to suspend the rules to add Agenda Item 2020-210 to the docket with Alderman McMenamin seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

Nate Bottom will address Ameren leaving yards and drive ways a mess.

Alderwoman DiCenso addressed speeding issues in her ward. Chief Winslow also spoke on this matter.

Mayor Langfelder mentioned Facebook Live tomorrow with Scott Dahl and National Tourism Week.

Alderwoman Conley mentioned CWLP being an "Outstanding Water Source".

Alderwoman DiCenso mentioned Teacher Appreciation Week and tomorrow being National Nurses Day.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderman Fulgenzi. The May 5, 2020 Council Meeting adjourned at approximately 7:05 PM



Frank J. Lesko
City Clerk

Minutes approved on May 19, 2020.