

**Minutes of Springfield
City Council Meeting
Tuesday, May 19, 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 19, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the May 19, 2020 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☒, 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 quorum for a meeting.

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

DOC. 020-006 2401 Wabash Avenue (Ward 7 Joe McMenamin)

Motion made to approve the zoning docket item was made by Alderman McMenamin and seconded by Alderman Hanauer passed on a roll call vote of 10-0 voting yes.

DOC. 020-007 5 Fox Mill Lane (Ward 1 Chuck Redpath)

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Donelan and was passed with 10-0 voting yes.

DOC. 020-008 910 South Grand Ave. West (Ward 7 Joe Mcmenamin)

Motion made to approve the zoning docket item was made by Alderman McMenamin and seconded by Alderman Redpath passed on a roll call vote of 9 voting yes and 1 voting present (Fulzengi).

DOC. 020-009 Parcel 1 - 2200 E South Grand Avenue, Parcel 2-2214 E. South Grand Avenue, Parcel 3-2216 E. South Grand Avenue, Parcel 4-2218 E. South Grand Avenue, Parcel 5-2220 E. South Grand Avenue (**Ward 2 Shawn Gregory**)

Motion made to approve the zoning docket item was made by Alderman Gregory and seconded by Alderman Hanauer passed on a vote of 9 voting yes and 1 voting present (Fulgenzi).

DOC. 020-010 1430 S. 7th. Street (**Ward 6 Kristin DiCenso**)

Motion made to approve the zoning docket item was made by Alderwoman DiCenso and seconded by Alderwoman Conley and was passed with 10-0 voting yes.

DOC. 020-011 4351 Yucan Drive (**Ward 10 Ralph Hanauer**)

Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Redpath and was passed with 10-0 voting yes.

DOC. 020-012 1921 and 1923 E. Washington Street, & 1926 Clear Lake Avenue (**Ward 3 Doris Turner**)

Motion made to approve the zoning docket item was made by Alderwoman Turner and seconded by Alderman Hanauer and was passed with 10-0 voting yes.

DOC. 020-013 1035 N. MacArthur Boulevard (**Ward 5 Andrew Proctor**)

Alderman Proctor withdrew this zoning docket item.

DOC. 020-014 5 Forest Ridge Lane (**Ward 1 Chuck Redpath**)

Motion made to approve the zoning docket item as submitted was made by Alderman Redpath and seconded by Alderman Donelan and was passed with 10-0 voting yes.

DOC. 020-016 1715, 1717 and 1719 South 2nd Street (**Ward 6 Kristin DiCenso**)

Motion made to approve the zoning docket item as submitted was made by Alderwoman DiCenso and seconded by Alderman Donelan and was passed with 10-0 voting yes.

DOC. 020-018 2625-2629 Chatham Road (**Ward 7 Joe McMenemy**)

Motion made to approve the zoning docket item was made by Alderman McMenemy and seconded by Alderman Hanauer and was passed with 10-0 voting yes.

DOC. 020-019 Parcel 1-6420 South 6th Street Frontage Road East, & 6417 Cherylwood Drive, Parcel 2-6430 South 6th Street Frontage Road East (Ward 1) **(Ward 1 Chuck Redpath)**

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Hanauer and was passed with 10-0 voting yes.

DOC. 020-020 Amendment to Chapter 15, Sections 155.033, 155.034, and 155.211.8, pertaining to on premises consumption of adult-use cannabis in conjunction with an adult-use cannabis dispensing organization **(Mayor Jim Langfelder)**

Motion made to approve the zoning docket item as staff recommended was made by Alderwoman Turner and seconded by Alderman Gregory and was passed with 9 voting yes and 1 voting no (McMenamin).

DOC. 020-021 Amendment to Chapter 155, Sections 155.033, 155.034, 155.040, 155.041, 155.211.09, 155.211.10, 155.211.11, 155.211.12, 155.492, 155.494 and 155.496 of the Springfield Code pertaining to adding Adult-use Craft growers in B1 and B2 with a CPU and modifying separation provisions. **(Mayor Jim Langfelder)**

Motion made to approve the zoning docket item was made by Alderwoman Turner and seconded by Alderman Redpath and was passed with 9 voting yes and 1 voting no (McMenamin).

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the August 5, 2020 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve and Alderwoman DiCenso 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 Proctor seconding the motion. The motion passed on a voice vote of 10-0.

Mayor Langfelder asked for a Motion to accept the Consent Agenda in to the record. Alderman McMenamin motioned to move the consent agenda forward and Alderman Proctor seconded the motion. The motion passed on a voice vote of 10-0.

CONSENT AGENDA

2020-185 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-03-07 – PURCHASE OF BACKHOE / LOADER, WITH MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$115,620.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-186 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-03-09 – RIPRAP MATERIALS WITH CALLENDER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$159,135.20 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-187 AN ORDINANCE AUTHORIZING AND APPROVING A FIVE-YEAR EXTENSION TO AN AGREEMENT WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR REMOVAL AND BENEFICIAL REUSE OF SYNTHETIC GYPSUM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-188 AN ORDINANCE ACCEPTING PROPOSAL NO. UE20-31 WITH ROLAND MACHINERY, INC. FOR RENTAL OF A CRAWLER IN AN AMOUNT NOT TO EXCEED \$367,393.32, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-190 AN ORDINANCE APPROVING A ONE-YEAR EXTENSION TO THE TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH SPRINGFIELD PUBLIC SCHOOLS DISTRICT 186 FOR ALL FACILITIES FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-192 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE NORTH RESERVE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-196 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY INC., FOR PRELIMINARY ENGINEERING OF HEDLEY ROAD, MFT SECTION NUMBER 20-00446-00-PV, FOR AN AMOUNT NOT TO EXCEED \$277,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-197 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$277,000.00, MAY BE USED FOR HEDLEY ROAD (PHASE I AND II), MFT SECTION NO. 20-00446-00-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-198 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY INC., FOR PRELIMINARY ENGINEERING OF KOKE MILL ROAD, MFT SECTION NUMBER 19-00486-00-PV, FOR AN AMOUNT NOT TO EXCEED \$689,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-199 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$689,000.00, MAY BE USED FOR KOKE MILL ROAD (PHASE I AND II), MFT SECTION NO. 19-00486-00-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-200 AN ORDINANCE AUTHORIZING TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$10,300.00 FOR THE OFFICE OF THE CITY CLERK FOR FY 2020 **(Requested by Mayor Jim Langfelder)**

2020-201 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF CONTRACT CS17-05-28 THROUGH MAY 31, 2022, WITH REPUBLIC SERVICES INC. D/B/A REPUBLIC SERVICES OF SANGAMON COUNTY FOR A TOTAL AMOUNT NOT TO EXCEED \$262,728.00 FOR WASTE HAULING SERVICES USING SINGLE STREAM RECYCLING FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-205 AN ORDINANCE AMENDING CHAPTER 105 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 105.40(g) PERTAINING TO REFUSE AND RECYCLING OBLIGATIONS, AS AMENDED **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory)**

2020-206 AN ORDINANCE REQUIRING CITY COUNCIL APPROVAL FOR ANY EXPENDITURE IN EXCESS OF \$2500 OF COVID 19 GRANT FUNDS RECEIVED FROM THE STATE OF ILLINOIS OR THE FEDERAL GOVERNMENT **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory)**

2020-209 AN ORDINANCE AUTHORIZING A REAPPROPRIATION OF FY2020 UNUSED CENSUS GRANT FUNDS FOR FY2021 CENSUS BILLS IN THE AMOUNT OF \$15,421.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
(Requested by Mayor Jim Langfelder)

Alderman McMenamin motioned to pass the consent agenda on for final vote and Alderman Hanauer seconded the motion. The motion to approve the consent agenda passed on a vote of 10-0 voting yes with the following exception:

Alderwoman Turner motioned to add an amendment for the customer for the property owner on agenda item 2020-205 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, 2020-067, 2020-134, 2020-152, 2020-153, 2020-158, 2020-159, 2020-160, 2020-161, 2020-162, 2020-163, 2020-164, 2020-181 and 2020-195 remain tabled or in Committee with the following exceptions:

Alderman Redpath motioned to bring Agenda Items 2020-158 through 2020-164 out of committee with Alderman McMenamin seconding the motion. Discussion was had on all items by Alderpersons. Alderman Redpath motioned to move these items to debate with Alderman Fulgenzi seconding the motion. Motion failed with 3 voting yes and 7 voting no (Turner, Proctor, DiCenso, McMenamin, Conley, Donelan, Hanauer)

Next, Mayor Langfelder asked the Clerk to read in the Debate Agenda.

DEBATE AGENDA

Alderwoman DiCenso motioned to suspend the rules for a public hearing on agenda item 2020-193 with Alderwoman Conley seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

2020-193 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND JO ANN WESTERBERG FOR PROPERTY LOCATED AT 7701 CANTERBURY DRIVE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to reconvene the regular meeting with Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Motion made to approve the zoning docket item was made by Alderwoman DiCenso and seconded by Alderman Hanauer and was passed with a roll call vote of 10-0 voting yes.

2020-194 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 7701 CANTERBURY DRIVE **(Requested by Mayor Jim Langfelder)**

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Hanauer and was passed with a roll call vote of 10-0 voting yes.

2020-202 AN ORDINANCE APPROVING THE APPOINTMENT OF TIFFANY ROE TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested by Mayor Jim Langfelder)**

Motion made to approve the zoning docket item was made by Alderman Proctor and seconded by Alderwoman Conley and was passed with a roll call vote of 10-0 voting yes.

2020-203 AN ORDINANCE APPROVING THE APPOINTMENT OF KITTIE HOSE TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION **(Requested by Mayor Jim Langfelder)**

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Hanauer and was passed with 10-0 voting yes.

2020-204 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MITCH KING FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 400 EAST JEFFERSON STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$99,900.00 **(Requested by Mayor Jim Langfelder)**

Much discussion was had on this item. Alderman Proctor made a motion to amend the agenda item with Alderman Donelan seconding the motion. Motion passed with a voice vote of 10-0 voting yes. Motion made to approve the zoning docket item was made by Alderman Proctor and seconded by Alderman Hanauer and was passed with a roll call vote of 10-0 voting yes.

2020-207 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.80, PROHIBITION OF INTERESTS IN ANY CANNABIS BUSINESS BY ANY OFFICIAL OR EMPLOYEE, AS AMENDED **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to open this matter for discussion with Alderman McMenamin seconding the motion. Motion passed on a voice vote of 10-0 voting yes. Motion made to table the zoning docket item was made by Alderman Redpath and seconded by Alderwoman Turner and was passed with a roll call vote of 9 voting yes and 1 voting no (McMenamin).

2020-210 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY BLOCK GRANT CARES ALLOCATION AND APPROVING AN AMENDMENT TO THE 2019 ACTION PLAN AND 2015-2019 CONSOLIDATED PLAN AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$799,156.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

Much discussion took place on this matter. Motion made to approve the zoning docket item was made by Alderman Hanauer and seconded by Alderman Proctor and was passed with a roll call vote of 10-0 voting yes.

Mayor Langfelder stated that FaceBook Live will be with Treasurer Buscher and Director McCarty.

Alderwoman DiCenso requested a street sweeper schedule.

Alderman Hanauer asked the Mayor for emergency orders.

Much discussion was had about recent rally held in City.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Donelan. May 19, 2020 Council Meeting adjourned at 9:00 PM



Frank J. Lesko
City Clerk

Minutes approved on June 2, 2020