

**Minutes of Springfield
City Council Meeting
Tuesday, June 2, 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, June 2, 2020 in the Council Chambers of the Municipal Center West.

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the June 2, 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 asked for a motion to dispense with a reading of the minutes of the May 26, 2020 City Council meeting and approve the minutes. Alderman McMenamin made the motion to approve and Alderman Redpath 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 McMenamin made the motion with Alderman Redpath 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 Hanauer motioned to move the consent agenda forward and Alderman Donelan seconded the motion. The motion passed on a voice vote of 10-0.

CONSENT AGENDA

2020-211 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-03-06 – RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$431,048.50 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-212 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-03-10 – CONTRACT WORK FOR SHORELINE STABILIZATION (RIP RAP INSTALLATION) WITH SUPERIOR SEAWALLS INC. IN AN AMOUNT NOT TO EXCEED \$182,400.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-213 AN ORDINANCE APPROVING A FIVE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$3,500,000.00 UNDER CONTRACT NO. UE11-01 – REMOVAL AND BENEFICIAL USE OF FILTER PLANT LIME MATERIAL WITH J. OROS ENVIRONMENTAL, INC. FOR A TOTAL AMOUNT PAYABLE OF \$11,100,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-214 AN ORDINANCE APPROVING A LEASE AGREEMENT WITH LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND, FOR SITE NO. 28 LOCATED AT 4320 KOA ROAD, ROCHESTER, ILLINOIS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-215 AN ORDINANCE AUTHORIZING EXECUTION OF A QUITCLAIM DEED CONVEYING PART OF THE SIXTH STREET FRONTAGE ROAD IN WANLESS' LINCOLNWOOD 1ST ADDITION TO FRED W. WANLESS LLC **(Requested by Mayor Jim Langfelder)**

2020-216 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW21-03-03 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., GROUP MATERIALS, INC., REYHAN BROS. D/B/A SANGAMO CONSTRUCTION, AND VULCAN, INC. D/B/A VULCAN ALUMINUM FOR AN AMOUNT NOT TO EXCEED \$850,000.00 FOR FY2021 MAINTENANCE MATERIALS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-217 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-03-08 WITH COMPLETE ASPHALT SERVICE CO. FOR THE FY2021 CRACK FILLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$222,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-218 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-03-02 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-219 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$56,400.00, MAY BE USED FOR KOKE MILL ROAD AND GREENBRIAR ROAD TO WASHINGTON STREET (PHASE I AND II), MFT SECTION NO. 20-00493-00-TL, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2020-220 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF RFP PW20-01 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND REYHAN BROS. D/B/A SANGAMON CONSTRUCTION CO. FOR CAVE-IN REPAIRS FOR AN AMOUNT NOT TO EXCEED \$1,500,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

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

Alderman Redpath motioned to add an amendment on agenda item 2020-214 with Alderman Fulgenzi 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, 2020-195 and 2020-207 remain tabled or in Committee with no action taken.

Alderman Hanauer motioned to suspend the regular meeting to add agenda item 2020-228 into the record with Alderman McMenamin seconding the motion. Motion to add agenda item passed with a voice vote of 10-0 voting yes.

Alderman Redpath and Alderwoman Turner discussed the Public Utility Meeting.

Treasurer Buscher congratulated Corporate Counsel Zerkle on becoming a grandpa.

Many Alderpersons discussed fueled media reports, having difficult discussions, earning the seats at the Council, car parades and community support.

Chief Winslow also discussed the media.

Speakers who addressed Council:

Cherena, John Keating, Stella Dean and Sam Nichols.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Redpath and seconded by Alderman McMenemy. June 2, 2020 Council Meeting adjourned at 6:56 PM.

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

Frank J. Lesko
City Clerk

Minutes approved on June 16, 2020