

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

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the July 7, 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 McMenemy☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

A moment of silence was held for a fallen officer and the families of the Bunn shooting.

Deputy Mayor Bonnie Drew and the Mayor's Youth Council addressed council.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the June 26, 2020 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve and Alderman Donelan 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 Hanauer 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 Redpath seconded the motion. The motion passed on a voice vote of 10-0.

CONSENT AGENDA

2020-236 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-01-82 – DALLMAN BUILDING HEAT REPLACEMENT WITH E.L. PRUITT COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$335,973.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-237 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-04-11 – CWLP FY21 ELECTRIC UNDERGROUND ELECTRIC REBUILD WITH ASPLUNDH CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$587,401.03 FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-238 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NORTHWATER LLC TO ASSIST IN EXECUTING AND MANAGING THE USDA-RCPP PROJECT FOR A FIVE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$68,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-239 AN ORDINANCE AUTHORIZING THE PURCHASE A TANDEM AXLE WHEEL DUMP TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$119,703.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-240 AN ORDINANCE APPROVING A CONTRACT EXTENSION AMENDMENT AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$220,000.00 WITH ASCEND PERFORMANCE MATERIALS OPERATIONS LLC FOR THE PURCHASE OF DIBASIC ACID IN A TOTAL AMOUNT NOT TO EXCEED \$1,760,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-241 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT NOT TO EXCEED \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-242 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$1,800,525.00 FOR THE PURCHASE OF NATURAL GAS THROUGH FISCAL YEAR 2021 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-244 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-04-12 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. TO FURNISH CONSTRUCTION ON THE ON THE MULT-USE PATH ALONG HILLTOP ROAD, FOR AN AMOUNT NOT TO EXCEED \$534,804.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-245 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE USE OF HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS FOR THE WALNUT STREET CORRIDOR FROM SOUTH GRAND AVENUE TO CAPITOL AVENUE (MFT SECTION NO. 17-00484-00-SP) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-246 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$139,734.00 TO KNIGHT E/A, INC. FOR CONSTRUCTION ENGINEERING SERVICES FOR THE WALNUT STREET CORRIDOR PROJECT FROM SOUTH GRAND AVENUE TO CAPITOL AVENUE MFT SECTION NO. 17-00484-00-SP, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-247 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$786,092.96, MAY BE USED FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES AND FOR THE CONSTRUCTION OF THE WALNUT STREET CORRIDOR ROAD DIET FROM SOUTH GRAND AVENUE TO CAPITOL AVENUE, MFT SECTION NO. 17-00484-00-SP, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-248 AN ORDINANCE APPROVING THE FINAL PLAT OF WYATT CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-252 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002(C), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO BOARDS AND COMMISSIONS **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

2020-253 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO BOARDS AND COMMISSIONS. (Requested by Mayor Jim Langfelder, Ward 6 Kristin DiCenso)

Alderman Donelan motioned to pass the consent agenda on for final vote and Alderman Proctor seconded the motion. The motion to approve the consent agenda passed on a vote of 10-0 voting yes. There is a noted change in agenda item 2020-268 from Wyatt City to Cooper Ranch.

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2020-049, 2020-067, 2020-134, 2020-153, 2020-158, 2020-159, 2020-160, 2020-161, 2020-162, 2020-163, 2020-164, 2020-181, 2020-195, 2020-207, 2020-230, 2020-231, 2020-235, 2020-249, 2020-250 and 2020-251 remain tabled or in Committee with the following actions being taken:

Alderwoman Conley motioned to move items 2020-158, 2020-159, 2020-160, 2020-161, 2020-162, 2020-163, 2020-164 and 2020-235 out of committee on omnibus vote with Alderman Hanauer seconding the motion. Motion passed with a roll call vote of 9 yes and 1 no (McMenamin). Alderman Redpath motioned to pass the omnibus vote on for final passage with Alderwoman DiCenso seconding the motion. Motion passed on a roll call vote of 10-0 voting yes with the following exceptions:

2020-161 had 3 no votes (Gregory, Turner, DiCenso); 2020-163 had 5 no votes (Gregory, Turner, DiCenso, McMenamin, Conley) but passed with 6 voting yes.

Alderwoman Turner motioned to move agenda item 2020-230 out for final passage with Alderman Proctor seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

Alderman Hanauer motioned to move agenda item 2020-231 out for final passage with Alderman Redpath seconding the motion. Motion passed with 6 voting yes and 5 voting no (Gregory, Turner, DiCenso, Conley, Donelan).

Alderman McMenamin motioned to put agenda items 2020-249 and 2020-250 on omnibus vote for final passage with Alderman Hanauer seconding the motion. Motion passed with a roll call vote of 10-0 voting yes. Alderman Hanauer motioned to move this omnibus vote on for final passage with Alderwoman Conley seconding the motion. Motion passed on a roll call vote of 10-0 voting yes.

Alderman Redpath motioned to move agenda item 2020-251 out for final passage with Alderwoman DiCenso seconding the motion. Motion passed with a roll call vote of 6 voting yes and 4 voting no (Gregory, Turner, DiCenso, Conley)

Next, Mayor Langfelder asked the Clerk to read in the Emergency Passages.

EMERGENCY PASSAGE

Alderman Donelan motioned to put Emergency passage items on omnibus vote with Alderwoman DiCenso seconding the motion. Motion passed with a roll call vote of 10-0 voting yes.

2020-263 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM EDWARD J. ECK AND ELOISE J. ECK, AS SETTLORS, FOR AN AMOUNT NOT TO EXCEED \$900.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2020-264 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM JEFFREY G. TAPSCOTT FOR AN AMOUNT NOT TO EXCEED \$1,800.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2020-265 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM RITA LEONARD FOR AN AMOUNT NOT TO EXCEED \$4,000.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2020-266 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM CARROLL E. HEISSINGER, JR. AND JANET M. HEISSINGER FOR AN AMOUNT NOT TO EXCEED \$2,000.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2020-267 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM BAILEY R. KRAMP FOR AN AMOUNT NOT TO EXCEED \$13,000.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass the omnibus vote on for final passage with Alderwoman Conley seconding the motion. Motion passed on a roll call vote of 11-0 voting yes.

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

DEBATE AGENDA

2020-243 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$(TBD) FOR A PROPERTY INSURANCE POLICY FOR 39 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Aldерwoman Conley motioned to amend the debate item with Alderman Redpath seconding the amendment. Amendment passed on a roll call vote of 10-0 voting yes. Alderman Redpath motioned to move this debate item on for final passage with Aldерwoman DiCenso seconding the motion. Motion passed with 10-0 voting yes.

Alderman Redpath motioned to suspend the rules to add Agenda Item 2020-275 to the docket with Aldерwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Alderman Gregory motioned to suspend the rules to add Agenda Item 2020-276 to the docket with Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Aldерwoman Turner motioned to suspend the rules to add Agenda Item 2020-277 to the docket with Aldерwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Aldерwoman DiCenso thanked the Springfield Police Department.

Alderman Donelan mentioned Happy Birthday to Tim Griffin. Aldерwoman DiCenso gave a belated Happy Birthday to Aldерwoman Conley.

Hilda Reyes addressed Council.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderman Proctor. July 7, 2020 Council Meeting adjourned at 7:24 PM.

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

Frank J. Lesko
City Clerk

Minutes approved on July 21, 2020