

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

ZONING & CITY COUNCIL SESSION

Mayor Jim Langfelder called the July 21, 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☐ (absent), 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. 020-025 500 East Cook St. (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 9-0 voting yes.

DOC. 020-026 Parcel 1-1001 Lincolnshire, Parcel 2 – Proposed vacation of Octavus Via/6th Street Frontage Road adjacent to the northern property line of Parcel 1 (Ward 1 Chuck Redpath)

Motion made to approve the zoning docket item as recommended was made by Alderman Redpath and seconded by Alderman McMenamin and was passed with 9 voting yes.

Motion made to approve the zoning docket item was made by Alderman Redpath and seconded by Alderman Donelan passed on a vote of 9 voting yes.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 7, 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 9-0.

Alderman Hanauer mentioned that 7/21/2020 is Christ the King Day and was proud of their amazing basketball season.

Treasurer Buscher read her report and a voice vote of 9 voting yes passed this report.

Director McCarty thanked Dallas Whitford and Jeff Blazis for their service.

Doug Brown gave a presentation. Ted Meckes and John Davis are both retiring August, 2020.

Much discussion was had between Alderpersons, Mayor, Director McCarty and Corporate Counsel Zerkle concerning the City'

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 Alderwoman DiCenso seconding the motion. The motion passed on a voice vote of 9-0.

Mayor Langfelder asked for a Motion to accept the Consent Agenda in to the record. Alderman Redpath motioned to move the consent agenda forward and Alderman Hanauer seconded the motion. The motion passed on a voice vote of 9-0.

CONSENT AGENDA

2020-254 AN ORDINANCE AMENDING ORDINANCE NO. 173-04-17 TO CORRECT THE BUDGET LINE AUTHORIZING PAYMENT WITH THE ILLINOIS DEPARTMENT OF INNOVATION & TECHNOLOGY (DOIT), AN ILLINOIS STATE AGENCY, FOR INTERNET SERVICE ON BEHALF OF THE CITY OF SPRINGFIELD FOR A FIVE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-255 AN ORDINANCE AMENDING ORDINANCE NO. 120-04-2020 BY APPROVING AMENDMENT NO. 1 TO FARM LEASE #1055 WITH DENNIS GODAR FOR THE WATER DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-256 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH RELIABLE ENVIRONMENTAL SOLUTIONS, INC. FOR ENGINEERING SERVICES TO PERFORM A STUDY IN RELATION TO THE LAKESIDE ASBESTOS REMOVAL PROJECT IN AN AMOUNT NOT TO EXCEED \$46,720.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-257 AN ORDINANCE AUTHORIZING THE PURCHASE OF RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$82,001.25, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-258 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT RELAY KITS FOR VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$117,253.89, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-259 AN ORDINANCE AUTHORIZING A CONTRACT WITH ENGINEERED PUMP SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$125,950.00 FOR REPAIR OF THE UNIT 4 CIRCULATING PUMP B FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-260 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. IN AN AMOUNT NOT TO EXCEED \$358,000.00 FOR CONSULTING SERVICES RELATED TO THE DISPOSAL OF COAL COMBUSTION RESIDUALS (CCR) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-261 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR LEAD SERVICE LINE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-262 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN LOAN DOCUMENTS FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PUBLIC WATER SUPPLY REVOLVING LOAN PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-268 AN ORDINANCE APPROVING THE FINAL PLAT OF COOPER RANCH MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

2020-269 AN ORDINANCE AUTHORIZING A CONTRACT WITH JOHN POWELL AND LINDA POWELL FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1108 N. 10TH STREET IN THE AMOUNT OF \$27,800.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$29,300.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT (Requested by Mayor Jim Langfelder)

2020-270 AN ORDINANCE AUTHORIZING A CONTRACT WITH SANTOS FALCON FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1110 N. 10th STREET IN THE AMOUNT OF \$33,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$34,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor Jim Langfelder)

2020-271 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$3,000.00 TO HANSON PROFESSIONAL SERVICES, INC. FOR RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0069, 1110 N. 10TH STREET, FOR SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS (Requested by Mayor Jim Langfelder)

2020-272 AN ORDINANCE AMENDING CHAPTER 82, SECTION 82.31, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PENALTIES AND ENFORCEMENTS (Requested by Mayor Jim Langfelder)

2020-274 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$1,900.00 TO HANSON PROFESSIONAL SERVICES, INC. FOR RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0070, 1108 N. 10TH STREET FOR SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS (Requested by Mayor Jim Langfelder)

2020-276 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATED TO CONVENIENCE STORES (Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 2 Shawn Gregory)

2020-277 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO AJCZZ03066 FROM THE ILLINOIS PRIMARY HEALTH CARE ASSOCIATION (IPHCA), IN THE AMOUNT OF \$16,500.00, FOR FUNDING THE 2020 CENSUS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,500.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass the consent agenda on for final vote and Alderwoman Turner seconded the motion. The motion to approve the consent agenda passed on a vote of 9-0 voting yes.

Next, Agenda Nos. 2017-103, 2018-110, 2019-008, 2019-276, 2019-430, 2020-049, 2020-067, 2020-134, 2020-153, 2020-181, 2020-195, 2020-207, 2020-273, and 2020-275 remain tabled or in Committee with the following exceptions:

Alderman Redpath motioned to move Agenda item 2020-275 out for discussion with Alderwoman DiCenso seconding the motion. Alderman Donelan motioned to accept the amendment with Alderman Proctor seconding the motion. Motion to accept the amendment passed on a roll call vote of 9-0 voting yes. Director McCarty and Gene Mitchell spoke on this item. Alderwoman Turner motioned to move this item on to consent with Alderwoman DiCenso seconding the motion. Motion passed on a roll call vote of 9 voting yes.

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

EMERGENCY PASSAGES

2020-283 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 18-SR-0006 WITH, AND AUTHORIZING PAYMENT TO, SPRINGFIELD URBAN LEAGUE, FOR PROVIDING MONETARY RENTAL ASSISTANCE TO LANDLORDS/PROPERTY OWNERS ON BEHALF OF QUALIFIED RENTERS AFFECTED BY COVID 19 WITH A MAXIMUM OF \$1,000 PER RENTAL, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS IN AN AMOUNT NOT TO EXCEED \$442,156.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE** (Requested by Mayor Jim Langfelder)

Alderwoman Turner motioned to pass this emergency item on for final passage and Alderwoman DiCenso seconded the motion. Motion passed with a roll call vote of 10-0 voting yes.

2020-284 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR BUZZCRAFT LLC D/B/A KOO KOOZ NEST 2 LOCATED AT 1724 SANGAMON AVENUE EAST, **FOR EMERGENCY PASSAGE** (Requested by Mayor Jim Langfelder)

Gary Best addressed Council on this item. Alderman Redpath motioned to pass this emergency item on for final passage with Alderman Hanauer seconding the motion. Motion passed with 9 voting yes and 1 voting present (Fulgenzi).

A moment of silence was held for Congressman John Lewis.

Sophia Ashburg addressed Council.

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. The July 21, 2020 Council Meeting adjourned at 7:58 PM



Frank J. Lesko
City Clerk

Minutes approved on August 4, 2020