

**Minutes of Springfield
City Council Meeting
Tuesday, July 20, 2021
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 20, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the July 20, 2021 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☒, Alderman Williams☒, 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.

ZONING AGENDA

DOC. 021-027 Parcel One - 1301 W. Washington Street & Parcel two - 1409 W. Washington Street, Springfield, Illinois **(Ward 8 Erin Conley)**

Discussion was held on this item. Alderwoman Conley called to question and asked for a vote. Alderwoman Conley motioned to pass this docket item and Alderman Donelan seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-032 3006 Mathers Road **(Ward 10 Ralph Hanauer)**

Alderman Hanauer motioned to pass this docket item with Alderman Donelan seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-034 37 Wienold Lane (**Ward 1 Chuck Redpath**)

Alderman Redpath motioned to pass this docket item and Alderman Fulgenzi seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-035 3220 S. Koke Mill (**Ward 10 Ralph Hanauer**)

Alderman Hanauer motioned to pass this docket item and Alderman Donelan seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-036 501, 515, 519 & 535 West Elliott Avenue, and 1113 & 1115 North Bond Street (**Ward 5 Andrew Proctor**)

Alderman Proctor motioned to pass this docket item and Alderwoman DiCenso seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-037 2835 Stanton Street (**Ward 2 Shawn Gregory**)

Alderman Gregory motioned to hold this docket item until the next zoning agenda with Alderman Donelan seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-038 45 Wienold Lane (**Ward 1 Chuck Redpath**)

Alderman Redpath motioned to withdraw this docket item with Attorney Don Craven affirming this motion and Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Treasurer Buscher read the financial report into record. Alderman Donelan motioned to approve the treasurer's report with Alderwoman DiCenso seconded the motion. Motion passed on a voice vote of 9-0 voting yes. (Alderman Fulgenzi stepped away.)

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the July 6, 2021 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 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 Alderwoman DiCenso seconding the motion. The motion passed on a roll-call vote of 9-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Gregory made the motion and Alderwoman Conley seconded the motion. Alderwoman DiCenso motioned to put agenda item 2021-299 on debate and Alderman Proctor seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record and move agenda item 2021-299 passed on a roll-call vote of 10-0 voting yes. (Alderman Fulgenzi returned.)

CONSENT AGENDA

2021-265 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-05-20 – CONTRACTOR DUMP TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$56,375.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-266 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-05-22 – PERIMETER FENCING AT FACTORY SUBSTATION WITH AMCO FENCE COMPANY IN AN AMOUNT NOT TO EXCEED \$57,890.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-267 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR THE UNIT 4 AQCS TOWER AWNING FROM AMEC FOSTER WHEELER ENVIRONMENTAL EQUIPMENT COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$52,094.29, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-268 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE GRINDING ROLLER TIRES FOR THE PULVERIZERS LOCATED IN UNIT 4 FROM WOOD GROUP USA, INC. IN AN AMOUNT NOT TO EXCEED \$56,550.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-269 AN ORDINANCE AUTHORIZING A PAYMENT TO TRIMBLE NAVIGATION LIMITED IN AN AMOUNT NOT TO EXCEED \$117,677.00, FOR UPGRADES TO TRIMBLE SYSTEM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-270 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL JOINT-FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$505,957.00 FOR THE CONTINUOUS MONITORING OF NUTRIENTS AND SUSPENDED SEDIMENT IN THE LICK CREEK AND SUGAR CREEK TRIBUTARIES TO LAKE SPRINGFIELD FOR THE TIME PERIOD OF AUGUST 1, 2021 THROUGH SEPTEMBER 30, 2025, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-271 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH THE ORTHOPEDIC CENTER OF ILLINOIS FOR 1301 S. KOKE MILL, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-273 AN ORDINANCE AUTHORIZING A CONTRACT WITH WRS LEGACY, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 709 N. 9TH STREET, IN THE AMOUNT OF \$3,500,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$12,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$3,512,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-276 AN ORDINANCE APPROVING/DENYING THE LOCATION AND SKETCH MAP OF THE CAT SPRINGFIELD LLC SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-277 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO CROSS ACCESS/LOT ARRANGEMENT FOR THE CAT SPRINGFIELD LLC SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-278 AN ORDINANCE APPROVING/DENYING THE LOCATION AND SKETCH MAP OF BOGEY HILLS ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-279 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$1,900.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0091 LOCATED AT 923 PHILLIPS STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-280 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$1,900.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0089 LOCATED AT 921 N. 10TH STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-281 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$2,100.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0088 LOCATED AT 923 N. 10TH STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-282 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$1,900.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0083 LOCATED AT 933 N. 10TH STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-283 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$5,500.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0082 LOCATED AT 1009 N. 10TH STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-284 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,400,000.00 TO RESTORE THE SPRINGFIELD FIRE DEPARTMENT FY2022 BUDGET, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by 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, Ward 3 Roy Williams)**

2021-285 AN ORDINANCE ACCEPTING PROPOSAL NO. CS22-08 WITH JP MORGAN CHASE BANK, FOR MUNICIPAL LEASE PURCHASE FINANCING FOR VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$5,515,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-286 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT TO COVER COSTS OF RAPID COVID-19 TESTS FOR FIRST RESPONDERS **(Requested by Mayor Jim Langfelder)**

2021-287 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS AND EXECUTION OF AGREEMENTS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF THREE PARCELS FOR A COLLECTIVE AMOUNT OF \$1,500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-288 AN ORDINANCE AUTHORIZING AN ADDITIONAL PREMIUM PAYMENT OF \$15,430.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$111,526.00, TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-290 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$20,959.08 TO BUTCH SLATER, A SPRINGFIELD POLICE DEPARTMENT OFFICER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 19-WC-31359 **(Requested by Mayor Jim Langfelder)**

2021-292 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR CEC ENTERTAINMENT, LLC D/B/A CHUCK E. CHEESE'S LOCATED AT 2369 SOUTH MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2021-293 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR MELODY TIMES AND DAUGHTERS INC. D/B/A BRONX FOR THE BUSINESS LOCATED AT 2163 SOUTH 15TH STREET **(Requested by Mayor Jim Langfelder)**

2021-294 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR IC BBQ, LLC D/B/A IC BBQ, LLC LOCATED AT 2415 N. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2021-295 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR 212 CHINA 1, INC D/B/A 212 CHINA 1, INC LOCATED AT 212 S. GRAND AVE. EAST **(Requested by Mayor Jim Langfelder)**

2021-296 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JANET S. WILLIAMS, TO PROVIDE SERVICES AS PROGRAM MANAGER REQUIRED BY A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE - AMERICORPS - FOR THE YOUTH INITIATIVES PROGRAM GRANT #19A C211332 FOR AN AMOUNT NOT TO EXCEED \$17,399.75 FROM JUNE 14, 2021 THROUGH DECEMBER 31, 2021, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-297 AN ORDINANCE ACCEPTING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S.

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2020 ANNUAL ACTION PLAN TO ACCEPT \$1,358,284.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$632,337.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR A TOTAL OF \$1,990,621.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
(Requested by Mayor Jim Langfelder)

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Donelan made the motion and Alderwoman Conley seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a vote of 10-0 with the exception of Alderman Fulgenzi voting present on Consent Agenda Items 2021-307 and 2021-308.

Next, Agenda Nos. 2021-211, 2021-239, 2021-254, 2021-255 and 2021-289 remain tabled or in Committee with no movement.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-311 to first read. Alderman McMenamin motioned to add this item with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-312 to first read. Alderman McMenamin motioned to add this item with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-313 to first read. Alderman McMenamin motioned to add this item with Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-314 to first read. Alderman Proctor motioned to add this item with Alderman Gregory seconding the motion. Motion passed on a voice vote of 9 voting yes and 1 voting present (Fulgenzi).

Mayor Langfelder requested a motion to suspend the original meeting to add Adgena Item 2021-315 to first read. Alderman Redpath motioned to add this item with Alderman Gregory seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

2021-272 AN ORDINANCE APPROVING / DENYING THE PARTIAL PLAT OF VACATION OF LOT 18 OF OLDE BRADFORDTON PLACE, THIRD ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass the debate item on to final passage with Alderman Redpath seconding the motion. Motion passed on a vote of 10-0 voting yes.

Alderman Donelan motioned for a recess from the regular City Council Meeting to hold a public hearing on the debate agenda item 2021-274 and Alderwoman DiCenso seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

2021-274 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND KENNETH R. BOYLE FOR PROPERTY LOCATED AT 797 WEST ESTILL DRIVE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass the debate item on for final passage with Alderman Fulgenzi seconding the motion. Motion passed on a vote of 11-0 voting yes.

Alderman Redpath motioned to adjourn the public hearing and resume the regular meeting with Alderwoman Conley seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

2021-275 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 797 WEST ESTILL DRIVE **(Requested by Mayor Jim Langfelder)**

Alderwoman DiCenso motioned to pass the debate item on for final passage with Alderman Redpath seconding the motion. Motion passed on a vote of 10-0 voting yes.

2021-298 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 TO PROVIDE FUNDS TO ASSIST IN A SMALL BUSINESS RECOVERY LOAN PROGRAM TO BE ADMINISTERED BY JUSTINE PETERSEN HOUSING AND REINVESTMENT CORPORATION, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

Alderman Conley motioned to pass the debate item on for final passage with Alderman Fulgenzi seconding the motion. Alderman Gregory asked to be added as a co-sponsor. Motion passed on a vote of 10-0 voting yes.

2021-299 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$75,000.00 TO PROVIDE FUNDS FOR LOBBYING ACTIVITIES FOR THE CITY OF SPRINGFIELD **(Requested by 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, Ward 3 Roy Williams)**

Alderman DiCenso motioned to amend this debate item with Alderman Proctor seconding the motion. Discussion was had. Alderman DiCenso motioned to pass the debate item on for final passage with Alderman Proctor seconding the motion. Motion passed on a vote of 10-0 voting yes.

Next, Mayor Langfelder read in the Emergency Passages.

EMERGENCY PASSAGE

2021-309 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PROPOSAL #1220 FROM MACQUEEN EQUIPMENT LLC FOR PURCHASE OF A NEW PIERCE ENFORCER 100 FOOT PLATFORM TRUCK IN AN AMOUNT NOT TO EXCEED \$1,213,168.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass the emergency item on for final passage with Alderman Fulgenzi seconding the motion. Motion passed on a vote of 11-0 voting yes.

2021-310 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF PROPOSAL #1211 FROM MACQUEEN EQUIPMENT LLC FOR PURCHASE OF A NEW PIERCE ENFORCER ENGINE IN AN AMOUNT NOT TO EXCEED \$622,212.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass the emergency item on for final passage with Alderwoman Conley seconding the motion. Motion passed on a vote of 11-0 voting yes.

Discussion was had by Council for unfinished and new business.

Reginald Weatherspoon, Michael Moore and Erica Smith addressed the Council.

Mayor Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderman Proctor seconding the motion. Meeting adjourned at 8:06 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on August 4, 2021.