

**Minutes of Springfield
City Council Meeting
Tuesday, July 6, 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 6, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the July 6, 2021 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to recite the Pledge of Allegiance. Boy Scout Maxwell Jedlicka of Troop 210 led the Pledge of Allegiance and is working towards a merit badge.

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.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the June 15, 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 10-0 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 10-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Donelan made the motion and Alderman Hanauer seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a roll-call vote of 10-0 voting yes.

CONSENT AGENDA

2021-244 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-02-70 – DISTRIBUTION TRANSFORMER ALLIANCE WITH GRAYBAR ELECTRIC, INC., FLETCHER-REINHARDT COMPANY, AND ANIXTER POWER SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$14,097,854.20 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-245 AN ORDINANCE AUTHORIZING A CONTRACT WITH ENGINEERED PUMP SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$387,415.00 FOR REPAIR/UPGRADE OF UNIT 4's CIRCULATING PUMP A AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR \$387,415.00 TO COVER THE SAID REPAIR, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-246 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A TWO-YEAR EXTENSION TO PROPOSAL NO. UE18-12 WITH OZINGA CEMENT, INC. FOR PURCHASE, REMOVAL, AND BENEFICIAL USE OF FLY ASH FROM DALLMAN 4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-247 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$3,600,000.00 FOR A PROPERTY INSURANCE POLICY FOR 42 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF 919,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-252 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2021, THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$39,393.60 (MFT SECTION NO. 21-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-253 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$39,393.60 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS – SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 21-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-256 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS AUCTION, SOLD FOR SCRAP, OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2021-257 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 18-SR-0013 WITH THE PHOENIX COMMUNITY CENTER FOR IMPROVEMENTS LOCATED AT 109 E. LAWRENCE AVENUE UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$165,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-258 AN ORDINANCE AUTHORIZING A PURCHASE OF 220 AVON APR GAS MASKS FROM PRO-TECH SALES, FOR AN AMOUNT NOT TO EXCEED \$69,369.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-259 A RESOLUTION FOR IMRF BENEFIT PROTECTION LEAVE FOR MIKE ALWOOD FROM JUNE 1, 2003 THROUGH JULY 31, 2003 UNDER THE ILLINOIS MUNICIPAL RETIREMENT FUND **(Requested by Mayor Jim Langfelder)**

2021-260 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$31,480.46 TO ANTHONY BURTON, A CITY OF SPRINGFIELD FIRE CAPTAIN, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 20-WC-008956 **(Requested by Mayor Jim Langfelder)**

2021-261 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MEKONG CAFÉ 2 INC. D/B/A MEKONG CAFÉ 2 INC. LOCATED AT 1308 SOUTH SECOND STREET **(Requested by Mayor Jim Langfelder)**

2021-262 AN ORDINANCE AUTHORIZING A CONTRACT WITH JAMES D. HAUKE AND REBECCA S. HAUKE FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1106 AND 1004 N. 10TH STREET IN THE AMOUNT OF \$37,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$38,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-263 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR SUPERIOR BUSINESS SOLUTIONS, INC. D/B/A KEELEY'S

PLACE FOR THE BUSINESS LOCATED AT 1102 SANGAMON AVENUE. **(Requested by Mayor Jim Langfelder)**

2021-264 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR KENTUCKY BURN, INC. D/B/A KENTUCKY BURN FOR THE BUSINESS LOCATED AT 1104 SANGAMON AVENUE **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Hanauer made the motion and Alderwoman DiCenso seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a roll-call vote of 10-0 with the exception of Alderman Fulgenzi voting present on Consent Agenda Items 2021-292, 2021-293, 2021-294 and 2021-295.

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

Next, Mayor Langfelder read in the debate agenda.

Alderwoman DiCenso motioned for a recess from the regular City Council Meeting to hold a public hearing on the debate agenda item 2021-249 and Alderwoman Conley seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DEBATE AGENDA

2021-249 AN ORDINANCE REAFFIRMING THE AUTHORIZING OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND BETH A. CHAUSSE FOR PROPERTY LOCATED AT 25 WESTWOOD LANE **(Requested by Mayor Jim Langfelder)**

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

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

2021-250 AN ORDINANCE REAFFIRMING THE ANNEXATION OF CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 25 WESTWOOD LANE (**Requested by Mayor Jim Langfelder**)

Alderman Hanauer 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.

2021-251 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-04-19 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION OF THE CHATHAM ROAD OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$1,478,282.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

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

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-296 to first read. Alderman Donelan motioned to add this item with Alderman Proctor 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 2021-297 to first read. Alderwoman DiCenso motioned to add this item with Alderman McMenamin 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 2021-298 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 2021-299 to first read. Alderwoman Conley motioned to add this item with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes. Wards 1, 2, 3, 4, 5, 6, 8, 9, and 10 asked to co-sponsor this item.

Alderman Hanauer expressed sympathies for the loss of Aydin Gonulsen, a longtime soccer coach and soccer mentor in Springfield.

Much discussion concerning tent city, Levitt Concert Series, Springfield High School State Championship, happy early birthday to Tim Griffin and the upcoming vaccination clinic.

Citizens to address Council:

Alice Ramey

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Hanauer and seconded by Alderwoman DiCenso. The July 6, 2021 Council Meeting adjourned at 6:23 PM.

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

Frank J. Lesko
City Clerk

Minutes approved on July 20, 2021.