

**Minutes of Springfield
City Council Meeting
Tuesday, October 5, 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, October 5, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the October 5, 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☒, Alderwoman Purchase☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

Joe Lightcap of Bakertilly, gave the audit report for the different offices. The reports are available in the Clerk's Office for review.

OPED gave a brief introduction of new staff members.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the September 21, 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 voice 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 Alderwoman DiCenso seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a voice vote of 10-0 voting yes.

CONSENT AGENDA

2021-380 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL IN THE AMOUNT OF \$88,900.00 AND TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 1024 E. JEFFERSON STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-381 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE BUSINESSES OCCUPYING PARCEL SR0054, IN THE AMOUNT OF \$101,000.00, LOCATED AT 1024 NORTH GRAND AVENUE EAST, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-382 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF THE OFFICE OF PUBLIC UTILITIES FROM MAY 1, 2020, THROUGH APRIL 30, 2025 **(Requested by Mayor Jim Langfelder)**

2021-383 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 337, FROM OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025 **(Requested by Mayor Jim Langfelder)**

2021-384 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2021-385 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$75,000.00 TO DAVID TEBRUGGE, A FORMER OFFICE OF PUBLIC UTILITIES (CWLP) EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-37723 **(Requested by Mayor Jim Langfelder)**

2021-386 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE RESULTS FOR AMERICA AWARD, IN THE AMOUNT OF \$10,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 FOR THE OFFICE OF COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2021-387 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. DCEO-22-0005 FROM THE ILLINOIS PRIMARY HEALTH ASSOCIATION (IPHA) AND ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DCEO), IN THE AMOUNT OF \$47,692.00, FOR FUNDING THE SMALL BUSINESS NAVIGATOR PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$31,812.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-388 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. B20MW170023 FY19 CDBG COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT CV3 PART A FOR \$776,510.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE FY19 PROGRAM YEAR ACTIVITIES STARTING ON JULY 1, 2020 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$776,510.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-389 AN ORDINANCE AUTHORIZING 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 2021 ANNUAL ACTION PLAN TO ACCEPT \$1,389,280.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$656,784.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR A TOTAL OF \$2,046,064.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2021-391 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR NSFP, INC. D/B/A AUDI'S CAFE & GAMING, LOCATED AT 330 SOUTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2021-392 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR SAM'S ITALIAN PIZZA INC. D/B/A SAM'S ITALIAN PIZZA LOCATED AT 731 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2021-393 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-07-41 – EASTDALE SUBSTATION MAJOR EQUIPMENT PURCHASE WITH TATMAN ACQUISITION CORPORATION D/B/A TATMAN ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$323,775.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-394 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-395 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND APPROVING PAYMENT TO SIEMENS ENERGY, INC. FOR A HOT GAS PATH/ COMBUSTION INSPECTION AND A FULL GENERATOR REWIND IN THE AMOUNT OF \$8,093.266.41 FOR THE INTERSTATE COMBUSTION TURBINE AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,200,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-398 AN ORDINANCE EXTENDING THE TERM OF THE SOUTH CENTRAL BUSINESS DISTRICT AN ADDITIONAL THIRTEEN YEARS CONTINGENT UPON THE COMPLETION OF THE DEVELOPMENT AGREEMENT FOR THE LEGACY POINTE SPORTS COMPLEX. **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Gregory made the motion and Alderwoman DiCenso seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a vote of 10-0 with the following exceptions: Alderman Fulgenzi voted present on 2021-391 and 2021-392.

Next, Agenda Nos. 2021-239, 2021-336, 2021-337, 2021-365 and 2021-370 remain tabled or in Committee with no movement.

DEBATE AGENDA

2021-371 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR HY-VEE, INC. D/B/A HY-VEE C-STORE, LOCATED AT 1025 OUTER PARK DR. (held from 9.21.21; held again on 10.5.21 but put in Committee) **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to hold this item in committee and Alderman Williams seconded the motion. Vote passed with 10-0 voting yes.

2021-378 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$317,121.00, MAY BE USED FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III) FOR THE DOWNTOWN TRAFFIC SIGNALS, MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, MFT SECTION NO. 19-00489-00-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass the item on to final passage with Alderman McMenamin seconding the motion. Motion passed on a vote of 8 voting yes, 1 voting no (Redpath) and 1 voting present (Purchase).

2021-379 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III) WITH KNIGHT E/A, INC. FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, IN AN AMOUNT NOT TO EXCEED \$317,121.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderwoman DiCenso motioned to pass this item on for final passage with Alderman Gregory seconding the motion. Motion passed with 8 voting yes, 1 voting no (Redpath) and 1 voting present (Purchase).

2021-390 AN ORDINANCE AMENDING CHAPTER 170, SECTION 17.58 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE REGISTRATION OF VACANT BUILDINGS **(Requested by Mayor Jim Langfelder)**

Collin Cisco and Bill Baskett both spoke on this matter with other discussion. Alderman Gregory motioned to hold this item in committee with Alderman Williams seconding this motion. Motion passed with 10-0 voting yes.

2021-396 AN ORDINANCE APPROVING THE APPOINTMENT OF AMELIA GOODING CHEEK TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this debate item on for final passage with Alderwoman Purchase seconding the motion. Motion passed on a vote of 9-0 voting yes. (Alderman Gregory stepped away.)

2021-397 AN ORDINANCE AMENDING CHAPTER 90, ADDING SECTION 90.15.4 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, CHANGING FROM A PACKAGE ONLY SALE LICENSE TO AN ONSITE CONSUMPTION LICENSE.
(Requested by Mayor Jim Langfelder, Ward 1 Chuck Redpath)

Alderman Redpath motioned to open this matter for discussion with Alderman McMenamin seconding the motion. Voice vote passed on 10-0 voting yes. Mike Monseur and Alice Ramey spoke on this matter with other discussion also taking place. Alderman Hanuaer motioned to amend this item with Alderman Redpath seconding the motion. Motion failed on a roll call vote of 4 voting yes, 5 voting no (Gregory, Williams, Purchase, DiCenso, Conley) and 1 voting present (Fulgenzi). Alderman Redpath motioned to pass this debate item on for final passage with Alderman Hanauer seconding the motion. Motion passed with 8 voting yes, 2 voting no (Purchase, DiCenso) and 1 voting present (Fulgenzi).

Next, Mayor Langfelder requested that the Emergency Items be read.

2021-399 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$143,000.00 UNDER CONTRACT NO. UW21-11-50 - POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$309,500.00 FOR THE OFFICE OF PUBLIC UTILITIES FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to put this emergency item up for final passage with Alderwoman Conley seconding the motion. Motion passed on a voice vote of 11-0 voting yes (including Mayor).

2021-406 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 22-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$514,990.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$128,747.50, BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 AND SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$514,990.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to put this emergency item up for final passage with Alderwoman Conley seconding the motion. Motion passed with 10 voting yes (including Mayor) and 1 voting present (McMenamin).

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-419 to first read. Alderman Donelan 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 2021-420 to first read. Alderman Gregory motioned to add this item with Alderwoman Purchase seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Discussion was had by Council for unfinished and new business.

Citizens that addressed the Council: Peter Moore, Donald Carly and Bill Baskett.

Mayor Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman DiCenso seconding the motion. Meeting adjourned at 8:03 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on October 19, 2021.