

**Minutes of Springfield
City Council Meeting
Tuesday, October 19, 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 19, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the October 19, 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 McMenemy ☒, Alderwoman Conley ☒, Alderman Donelan ☒, Alderman Hanauer ☒ and Mayor Langfelder ☒

Clerk Lesko announced there was a quorum for a meeting.

Next, Mayor Langfelder read the zoning items:

DOC. 021-047 4850 International Parkway (Continued from 9.21.21) **(Ward 10 Ralph Hanauer)**

Alderman Hanauer motioned to accept as submitted with Alderman Donelan seconding the motion. Motion passed on a vote of 9-0 voting yes.

DOC. 021-049 2861 Stanton Street **(Ward 2 Shawn Gregory)**

Alderman Gregory motioned to accept the planning & zoning recommendation with Alderman Hanauer seconding the motion. Motion passed on a vote of 9-0 voting yes

DOC. 021-050 1108 South 2nd Street **(Ward 6 Kristin DiCenso)**

Alderwoman DiCenso motioned to accept the planning & zoning recommendation with Alderman Gregory seconding the motion. Motion passed on a vote of 9-0 voting yes

DOC. 021-051 1936 S. Lincoln Avenue, Parcel 1; 1940 So. Lincoln Avenue, Parcel 2; 1219 W. Ash Street, Parcel 3 (**Ward 7 Joe McMenamin**)

Alderman McMenamin motioned to accept parcels 1 and 2 as submitted and parcel 3 to be used as a variance with a photographer with Alderman Hanauer seconding the motion. Motion passed on a vote of 9-0 voting yes.

Treasurer Misty Buscher read the financial report into the record. Alderman Gregory motioned to pass the report with Alderwoman Conley seconding the motion. Motion passed on a voice vote of 9-0 voting yes.

Ravi Doshi of OPED gave a presentation on how to navigate the City Of Springfield webpage for grant incentive information and guidelines and the ward location map.

Chief Winslow gave a presentation on crime statistics for Springfield.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the October 5, 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 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 9-0 voting yes.

CONSENT AGENDA

2021-400 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-08-45 – CISCO SMARTNET RENEWAL WITH NETSYNC NETWORK SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$67,625.17, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-401 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-08-48 – MUNICIPAL CENTER SWITCH UPGRADE WITH SENTINEL TECHNOLOGIES,

INC. IN AN AMOUNT NOT TO EXCEED \$59,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-402 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-08-49 – DOMAIN CONTROLLER SERVERS WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$69,386.24, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-403 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PIPER SANDLER & CO. IN AN AMOUNT NOT TO EXCEED \$32,500.00 TO ACT AS THE PLACEMENT AGENT FOR CERTAIN OUTSTANDING WATER REVENUE REFUNDING BONDS, SERIES 2018, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-404 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM, INC. IN AN AMOUNT NOT TO EXCEED \$389,600.00 FOR CATALYST REGENERATION FOR DALLMAN UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-405 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-407 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #1565-29848 IN THE AMOUNT OF \$12,760.00 FROM THE ILLINOIS DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE USE PREVENTION AND RECOVERY FOR THE KIDS CAN'T BUY 'EM HERE" PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$8,507.00 FOR FY22, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-408 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2021 FORD EXPLORER 4X4'S FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$63,180.00 UNDER STATE CONTRACT #19-416CMS-P-11453, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-409 AN ORDINANCE AUTHORIZING PAYMENT OF \$139,095.00 TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR RENEWAL OF THE ANNUAL PREMIUM FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-411 AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2022 **(Requested by Mayor Jim Langfelder)**

2021-412 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2022 CALENDAR YEAR **(Requested by Mayor Jim Langfelder)**

2021-413 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR SIDEWALK AND LIGHTING IMPROVEMENTS ON BUSINESS I-55 AND IL-29 FROM DIRKSEN PARKWAY TO SANGAMON AVENUE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-416 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$22,576.44 TO JUSTIN CHANCE FOR A TOTAL AMOUNT NOT TO EXCEED \$22,576.44 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20210805056 **(Requested by Mayor Jim Langfelder)**

2021-417 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BRiC PARTNERSHIP LLC TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN AND INSTALLATION OF A NEW WATER CHILLED GENERATING SYSTEM AND THE REQUIRED TEMPERATURE CONTROLS AND ELECTRIC DESIGN DOCUMENTS FOR REPLACEMENT OF THE EXISTING UNITS FOR MUNICIPAL CENTER EAST **(Requested by Mayor Jim Langfelder)**

2021-418 AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR INTERNATIONAL TANDEM AXLE DUMP TRUCKS FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR AN AMOUNT NOT TO EXCEED \$681,620.00 UNDER STATE CONTRACT #19-416-CMS-BOSS4-P-8607 FOR THE OFFICE OF PUBLIC WORKS **(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 Alderman Hanauer seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a vote of 9-0.

Next, Agenda Nos. 2021-239, 2021-336, 2021-337, 2021-365, 2021-370, 2021-371 and 2021-390 remain tabled or in Committee with the withdrawal of 2021-239.

Alderwoman Conley motioned to withdraw item 2021-239 with Alderman Donelan seconding the motion. Motion passed on a voice vote of 9-0.

DEBATE AGENDA

2021-410 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$547,242.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

Discussion was had on this matter. Alderman Donelan motioned to amend this item by increasing the dollar amount with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 9-0. Alderman Donelan motioned to pass this item, as amended, with Alderwoman DiCenso seconding the motion. Vote passed with 8 voting yes and 1 voting no (Hanauer).

2021-414 AN ORDINANCE APPOINTING BRENDA JO JACOB TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION (**Requested by Mayor Jim Langfelder**)

Mayor requested a motion to withdraw this item. Alderman McMenamin motioned to withdraw the item with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 9-0.

2021-415 AN ORDINANCE APPOINTING THOMAS OSBORNE TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION (**Requested by Mayor Jim Langfelder**)

Alderman Hanauer motioned to pass this item on for final passage with Alderman Gregory seconding the motion. Motion passed with a voice vote of 9-0.

2021-419 AN ORDINANCE APPROVING THE APPOINTMENT OF JUSTINE MACKLIN TO THE CIVIL SERVICE COMMISSION (**Requested by Mayor Jim Langfelder**)

Mayor requested a motion to withdraw this item. Alderman Donelan motioned to withdraw the item with Alderman Williams seconding the motion. Motion passed on a voice vote of 9-0.

**2021-420 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN THE CITY OF SPRINGFIELD AND GR CONSULTING LLC FOR PROFESSIONAL
LOBBYING IN THE AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF MAYOR
(Requested by Mayor Jim Langfelder)**

Discussion was held on this 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.)

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 9-0 voting yes.

Discussion was had by Council for unfinished and new business.

Citizens that addressed the Council: Jane McBride, Chad Gaio and Matt Lauterbach.

Mayor Langfelder requested a motion to adjourn. Alderwoman Purchase motioned for adjournment with Alderwoman DiCenso seconding the motion. Meeting adjourned at 8:02 p.m.



**Frank J. Lesko
City Clerk**

Minutes approved on November 9, 2021.