

**Minutes of Springfield
City Council Meeting
Tuesday, January 4, 2022
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre-Council Session of the Springfield City Council to Order on Tuesday, January 4, 2022 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the January 4, 2022 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.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the December 21, 2021 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve the minutes 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 Purchase seconding the motion. The motion passed on a voice vote of 10-0 voting yes with Alderman Fulgenzi voting present on 2021-523 and 2021-528.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Redpath 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

2021-521 AN ORDINANCE APPROVING A FIFTH AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-522 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR THE PURCHASE OF VARIOUS PARTS FOR THE UNIT 4 GENERATOR IN AN AMOUNT NOT TO EXCEED \$116,820.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-523 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$27,885.28 TO PATRICK ENGLISH, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-027457 **(Requested by Mayor Jim Langfelder)**

2021-524 AN ORDINANCE AUTHORIZING THE PURCHASE OF THIRTY GETAC S410 G4 LAPTOP MOBILE COMPUTERS INCLUDING A THREE YEAR WARRANTY IN AN AMOUNT NOT TO EXCEED \$110,651.40 FROM PCN STRATEGIES, INC FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-525 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FROM THE CORPORATE FUND, AMERICAN RESCUE FUND PLAN ACT TO THE SEWER FUND FOR THE ENGINEERING OF LAKE SEWERS, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-526 AN ORDINANCE APPROVING AN AMENDMENT TO THE COMPENSATION PLAN FOR NON-EXEMPT, NON-UNION EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2021-527 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) GRANT NO. ARPML-250608-OMLS-22 IN THE AMOUNT OF \$48,329.00 FOR FUNDING THE LINCOLN LIBRARY COMMUNITY OUTREACH EXPANSION PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THESE GRANT FUNDS **(Requested by Mayor Jim Langfelder)**

2021-528 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “I” LIQUOR LICENSES BY ONE FOR BOCCARDI’S ITALIAN IMPORTS, LLC D/B/ A BOCCARDI’S ITALIAN IMPORTS LOCATED AT 3132 COCKRELL LANE **(Requested by Mayor Jim Langfelder)**

2021-529 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 965 FOR EMPLOYEES WITH THE OFFICE OF PUBLIC WORKS FROM JUNE 1, 2020, THROUGH MAY 31, 2025 **(Requested by Mayor Jim Langfelder)**

2021-530 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE-YEAR AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE), LOCAL 965 FOR EMPLOYEES WITH THE OFFICE OF PUBLIC UTILITIES FROM MAY 1, 2020, THROUGH APRIL 30, 2025 **(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 to pass the Consent Agenda and Alderwoman DiCenso seconded the motion. Motion passed with 10-0 voting yes with the exception of Alderman Fulgenzi voting present on items 2021-523 and 2021-528.

Next, Agenda Nos. 2021-336, 2021-337, 2021-370 and 2021-371 remain tabled or in Committee with no movement.

DEBATE AGENDA

2021-531 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO.21-SR-0005 WITH THE SPRINGFIELD PROJECT FOR ACQUISITION COSTS ASSOCIATED WITH THE ACQUISITION OF SOUTH TOWN ECONOMIC DEVELOPEMENT PROJECT UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$179,235.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

Alderman Gregory motioned to pass the agenda item with Alderman Williams seconding the motion. Motion passed with 9 voting yes and 1 voting no (Hanauer).

Next, Mayor Langfelder asked to suspend the regular meeting to add agenda item 2022-001 to first read. Alderman Donelan motioned to pass this addition with Alderwoman Conley seconding the motion. Motion passed with 10-0 voting yes.

Discussion was had by Council for unfinished and new business.

Citizens that addressed the Council: Michael Williams; Mary Francis.

Mayor Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman Purchase seconding the motion. Motion passed with 10-0 voting yes. Meeting adjourned at 6:40 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on January 18, 2022.