

**Minutes of Springfield
City Council Meeting
Tuesday, February 15, 2022
City Council Chambers**

PRE-COUNCIL SESSION

Clerk Lesko called the Pre-Council Session of the Springfield City Council to Order on Tuesday, February 15, 2022 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the February 15, 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 read the Zoning Agenda.

DOC. 022-001 3120 Stanton Street (Ward 2 Shawn Gregory)

Alderman Gregory motioned to accept the Sangamon County Regional Planning recommendation with Alderman Donelan seconding the motion. Motion passed with 10-0 voting yes.

DOC. 022-002 6893 Canadian Cross (Ward 1 Chuck Redpath)

Alderman Redpath motioned to accept the Sangamon County Regional Planning recommendation with Alderwoman Purchase seconding the motion. Motion passed with 10-0 voting yes.

DOC. 022-003 1819 & 1831 S. 11th Street (**Ward 2 Shawn Gregory**)

Alderman Gregory motioned to accept the Sangamon County Regional Planning recommendation with Alderman Williams seconding the motion. Motion passed with 10-0 voting yes.

DOC. 022-004 1149 W Edwards Street (**Ward 8 Erin Conley**)

Alderwoman Conley motioned to accept the Sangamon County Regional Planning recommendation with Alderman Redpath seconding the motion. Motion passed with 9 voting yes and 1 voting no (McMenamin).

DOC. 022-005 2404 W. Jefferson Street (**Ward 9 Jim Donelan**)

Alderman Donelan motioned to accept the Sangamon County Regional Planning recommendation with conditions of Monday being added and Alderman Hanauer seconded the motion. Motion passed with 10-0 voting yes.

DOC. 022-006 3650 Winchester Road (**Ward 4 John Fulgenzi**)

Alderman Fulgenzi motioned to accept as submitted with Alderwoman Purchase seconding the motion. Motion passed with 11-0 voting yes (including Mayor).

DOC. 022-007 1203 Centre Street (**Ward 7 Joe McMenamin**)

Alderman McMenamin motioned to accept the staff recommendation with Alderwoman Conley seconding the motion. Motion passed with 10-0 voting yes.

DOC. 022-008 Amendment to Chapter 155, Section 155.045, Home Occupations, adding Cottage Food Operation (Home to Market Act 410 ILCS 625/4 et seq.) (**Mayor Jim Langfelder**)

Alderwoman DiCenso motioned to accept the Planning & Zoning recommendation with Alderman Hanauer seconding the motion. Motion passed with 10-0 voting yes.

Treasurer Buscher gave her report. Alderman Gregory motioned to pass the report with Alderwoman DiCenso seconding the motion. Motion passed with 8-0 voting yes (Fulgenzi and Purchase away from seats).

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the February 1, 2022 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 8-0 voting yes (Fulgenzi and Purchase away from seats).

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.

2022-040 was pulled first and read here. Please see the Debate portion below for voting results. Chief Scarlette addressed Council.

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

2022-021 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-12-72 - EXPLOSIVE BLASTING FOR THE DALLMAN POWER PLANT WITH ROCKY MOUNTAIN SPECIALTY SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$360,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-022 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING CONTRACT UE22-12-73 - GENERATING FACILITIES CLEANING SERVICES WITH BODINE SERVICES OF DECATUR, INC. DBA ENVIROSERVE IN AN AMOUNT NOT TO EXCEED \$750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-023 AN ORDINANCE ACCEPTING PROPOSAL NO. UE22-04 WITH HAYES MECHANICAL LLC FOR EMERGENCY BOILER AND EQUIPMENT REPAIRS FOR A THREE-YEAR TIME PERIOD IN AN AMOUNT NOT TO EXCEED \$12,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-024 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$61,216.80 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-025 AN ORDINANCE AUTHORIZING THE PURCHASE OF A CHEMICAL FOR MERCURY CAPTURE AND REMOVAL AT DALLMAN UNIT 4 FROM NALCO COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$4,212,225.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2022-026 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH BANDO PROPERTIES LLC, IN THE AMOUNT OF \$75,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$77,000.00 FOR THE PROPERTIES LOCATED AT 302, 304 AND 306 EAST WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2022-028 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS TO ENGINEER, RELOCATE AND RECONSTRUCT PORTIONS OF THEIR ELECTRICAL FACILITIES, APPURTENANCES AND DUCT BANKS RELATED TO THE CONSTRUCTION OF USABLE SEGMENT III OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,150,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-029 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-12-74 WITH KOCH AIR, LLC TO PROVIDE AIR-COOLED WATER CHILLERS FOR MUNICIPAL CENTER EAST IN AN AMOUNT NOT TO EXCEED \$298,141.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-030 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$126,546.00 TO, WHKS & CO. ENGINEERING, FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CHURCHILL ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION 17-00487-00-BR (SN 084-6000), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-031 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$125,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-032 AN ORDINANCE ACCEPTING RFP CS22-28 AUTHORIZING A THREE-YEAR CONTRACT WITH LAUTERBACH & AMEN, LLP TO PERFORM THE CITY'S ANNUAL AUDITS FOR FISCAL YEARS 2023 THROUGH 2024 FROM FEBRUARY 28, 2022, THROUGH FEBRUARY 29, 2024, FOR AN AMOUNT NOT TO EXCEED \$175,425.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2022-034 AN ORDINANCE DECLARING FIRE TRUCK 16 AND FIRE TRUCK 17 TO BE SURPLUS PROPERTY, DISPOSAL OF SAID PROPERTY BY DONATION AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ELIZABETHTOWN FIRE PROTECTION DISTRICT FOR DONATION OF SAID PROPERTY **(Requested by Mayor Jim Langfelder)**

2022-035 AN ORDINANCE DECLARING FIRE TRUCK 15 TO BE SURPLUS PROPERTY, DISPOSAL OF SAID PROPERTY BY DONATION AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAPITOL AREA CAREER CENTER FIRE SCIENCE PROGRAM FOR DONATION OF SAID PROPERTY **(Requested by Mayor Jim Langfelder)**

2022-036 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,500,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-037 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS, D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, CONTENT CREATION AND DISTRIBUTION OF THE 2022 VISITOR GUIDE, IN AN AMOUNT NOT TO EXCEED \$73,300.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2022-041 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$140,025.00 UNDER STATE CONTRACT #19-416CMS-BOSS-P-11453, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-042 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEVEN 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$329,000.00 UNDER STATE CONTRACT #19-416-CMS-BOSS-11453 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$329,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2022-043 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR REPLAY LOUNGE, INC. D/B/A REPLAY LOUNGE FOR THE BUSINESS LOCATED AT 217 SOUTH 5TH STREET **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Redpath made the motion to pass the Consent Agenda and Alderwoman DiCenso seconded the motion. Motion passed with 10-0 voting yes.

Next, Agenda Nos. 2021-336, 2021-337, 2021-370, 2022-005 and 2022-027 remain tabled or in Committee with no movement.

Next, Mayor Langfelder asked the Clerk to read in the Debate Agenda.

DEBATE AGENDA

2022-040 AN ORDINANCE APPROVING THE APPOINTMENT OF KENNETH W. SCARLETTE, JR. AS CHIEF OF THE SPRINGFIELD POLICE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

This item was read first, before the consent agenda. Alderman Donelan motioned to move this item on for final passage with Alderwoman DiCenso seconding the motion. Motion passed with 11-0 voting yes (including Mayor Langfelder). Chief Scarlette addressed Council.

2022-033 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.496 AND 155.497 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CANNABIS ORGANIZATIONS MODIFYING SEPARATION PROVISIONS (**Requested by Mayor Jim Langfelder**)

Discussion on this matter was had and Damien Jones also addressed Council. Alderman Williams motioned to move this agenda item to Committee with Alderman Donelan seconding the motion. Motion passed with 10-0 voting yes.

2022-038 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2022 AND ENDING FEBRUARY 28, 2023 **(Requested by Mayor Jim Langfelder)**

Alderman Gregory motioned to recess the regular City Council Meeting to hold a public hearing on this item with Alderwoman Purchase seconding the motion. Motion passed with 10-0 voting yes. Polly Poskins addressed Council. Alderman Donelan motioned to adjourn the public hearing and return to the regular City Council Meeting with Alderwoman DiCenso seconding the motion. Motion passed with 10-0 voting yes. Alderman Hanauer motioned to hold this ordinance for the Special Meeting on February 22, 2022 and Alderwoman DiCenso seconded this motion. Motion passed with 10-0 voting yes.

2022-039 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF MICHAEL P. MURPHY, MALINDA BEAGLES MONTZ, JEAN BRUNER JACHINO, KAREN CONN, DARIN DAME, TIMOTHY GOOD, ADRIENNE HOOD, JAY KITTERMAN, SONYA PERKINS, KATIE SHEEHAN, LESLIE SGRO TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD **(Requested by Mayor Jim Langfelder)**

This item was read before 2022-038. Alderman Hanauer motioned to move this item out of order with Alderman Williams seconding the motion. Motion passed with 10-0 voting yes. Alderman Donelan motioned to move this item on for final passage with Alderwoman Purchase seconded the motion. Motion passed with 10-0 voting yes.

Mayor Langfelder asked to suspend the regular meeting to add agenda item 2022-064 to the docket. Alderman Donelan motioned to accept the added item with Alderwoman Purchase seconding the motion. Motion passed with 10-0 voting yes.

Discussion was had by Council for unfinished and new business, including but not limited to Chief Blough and Nate Bottoms addressing Council.

Citizens that addressed the Council: Michael Vega and Mark Mason.

Mayor Langfelder requested a motion to adjourn. Alderman Redpath motioned for adjournment with Alderwoman DiCenso seconding the motion. Motion passed with 10-0 voting yes. Meeting adjourned at 6:51 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on February 1, 2022.