

City Council Meeting Minutes

Tuesday, May 3, 2022, 5:30pm

City Council Chambers

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre-Council Session of the Springfield City Council to Order on Tuesday, May 3, 2022.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the May 3, 2022 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to rise for the Pledge of Allegiance asking the Youth Council to start the Pledge of Allegiance off.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams Jr.☒, 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.

Mayor Langfelder proclaimed May 1, 2022 – May 7, 2022 shall be CWLP Drinking Water Week. Water Division Director Todd LaFountain spoke.

Annie Storey, Executive Director of the Illinois Section of the American Water Work Association presented CWLP with the Water Ambassador Award. Water Division Director Todd LaFountain and Chief Utility Engineer Doug Brown.

Mayor's Youth Council presented their end of the year wrap-up presentation. Deputy Mayor Kathleen Alcorn, Purnima Brahma, along with the Mayor's Youth Council spoke. Mayor's Youth Council who spoke:

Andrew Rikeralm, MYC VP, Junior, Sacred Heart Griffin High School,

Rohan Ramkumar, Junior, Springfield High School

Kiley Grimes, Senior, Southeast High School

Anna Grace Palmer-Vogt, Senior, Springfield High School

Nadia Mitchell, Junior, Sacred Heart Griffin

Natalie McLaughlin, MYC President, Senior, Southeast High School

Luke Cycholl, Junior, New Berlin High School

Carter Conn, Freshman, Pleasant Plains High School

Mayor Langfelder called on Springfield Police Chief Kenneth Scarlette to give presentation on SPD Roadmap to Success. Discussion was had between Alderpersons and Springfield Police Chief Kenneth Scarlette.

Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the April 19, 2022 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve the minutes with Alderwoman DiCenso seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting. Alderman Donelan made the motion with Alderwoman DiCenso seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Mayor Langfelder asked to incorporate the Pre-Council the reading of the Consent Agenda into the record of the City Council meeting. Alderman Donelan made the motion with Alderman Fulgenzi seconding the motion. Alderman Fulgenzi motioned to move agenda item 2022-179 out to place on debate with Alderwoman Conley seconding the motion. Motion passed with a voice vote of 10-0 voting yes. No further discussion. Motion passed with a voice vote of 10-0 voting yes.

Mayor Langfelder asked for a motion to place the Consent Agenda on final passage with the exception of 2022-179. Corporation Counsel Jim Zerkle asked for 2022-166 be pulled out due to public hearing. Alderman Hanauer motioned to pull agenda item 2022-166 out to place on debate with Alderman Redpath seconding the motion. Discussion was had by Corporation Counsel Jim Zerkle and Alderwoman DiCenso. The motion passed with a voice vote of 10-0 voting yes. Mayor asked all in favor of consent agenda on final passage with the exceptions of agenda items 2022-179 and 2022-166. The motion passed with a voice vote of 10-0 voting yes with the exception of Alderman Fulgenzi voting present on agenda item 2022-205.

CONSENT AGENDA

2022-164 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW23-03-11 – PURCHASE OF BACKHOE/LOADER, WITH MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$135,971.88 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-165 AN ORDINANCE AUTHORIZING THE TRANSFER OF FY22 FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT NOT TO EXCEED \$147,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-167 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HYLAND SOFTWARE INC FOR THE USE OF HYLAND CLOUD, A HOSTING PLATFORM FOR ONBASE ELECTRONIC PLAN REVIEW AND DOCUMENT MANAGEMENT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$96,216.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-168 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$164,101.00 FROM THE CITY GARAGE EXPENSE BUDGET LINE 1210 INTO THE CITY GARAGE EXPENSE BUDGET LINES 2401 AND 2402 TO ACCOMMODATE THE LEASING OF STREET SWEEPERS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-169 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-03 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2023 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$785,703.00 FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-170 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW23-03-04 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., AND GROUP MATERIALS, INC. FOR FY2023 MAINTENANCE MATERIALS, FOR AN AMOUNT NOT TO EXCEED \$982,759.00 FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-171 AN ORDINANCE AUTHORIZING THE PLACEMENT OF TWO FLASHING AMBER BEACON LIGHTS IN THE 20 MPH SPEED LIMIT ZONES ON BLACK AVENUE.
(Requested by Alderman Shawn Gregory, Alderman Roy Williams Jr.)

2022-172 A RESOLUTION AUTHORIZING THE SPRINGFIELD SANGAMON COUNTY REGIONAL PLANNING COMMISSION TO PREPARE A SANGAMON COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN.
(Requested by Mayor Jim Langfelder)

2022-175 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2022, THROUGH JUNE 30, 2023.
(Requested by Mayor Jim Langfelder)

2022-176 AN ORDINANCE ACCEPTING RFP # CV22-34 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2022 SUMMER DIGITAL MARKETING CAMPAIGN, FROM MAY 15, 2022 TO JULY 15, 2022, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU.
(Requested by Mayor Jim Langfelder)

2022-177 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SPRINGFIELD SANGAMON COUNTY GROWTH ALLIANCE (SSGA) TO SHARE THE COST OF AN ENVIRONMENTAL PHASE TWO STUDY FOR THE PROPERTY LOCATED AT 1525 EAST PHILLIPS AVENUE UTILIZING SHA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Alderman Shawn Gregory, Alderman Roy Williams Jr., Mayor Jim Langfelder)

2022-178 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH WRS LEGACY, LLC, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 700 NORTH 9TH STREET UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,500,000.00.

(Requested by Alderwoman Lakeisha Purchase, Mayor Jim Langfelder)

Mayor Langfelder reads agenda item 2022-166.

2022-166 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY VINE STREET, 8TH STREET, SOUTH GRAND AVENUE, AND 7TH STREET TO FAMILY SERVICE CENTER OF SANGAMON COUNTY.

(Requested by Alderwoman Kristin DiCenso, Mayor Jim Langfelder)

Alderwoman DiCenso motioned to place agenda item on final passage with Alderman Hanauer seconding the motion. Corporation Counsel Jim Zerkle said that this needed to be a motion to recess regular meeting for public hearing. Alderman Hanauer motioned to recess regular meeting for public meeting with Alderman Donelan seconding the motion. Again Alderman Hanauer motioned to recess the regular meeting with Alderwoman DiCenso seconding the motion. The motion passed with a voice vote of 10-0 voting yes. No discussion during public hearing. Alderman Hanauer motioned to close the public hearing with Alderwoman DiCenso seconding the motion. The motion passed with a voice vote of 10-0 voting yes. Alderwoman DiCenso motioned to move agenda item to final passage with Alderman Hanauer seconding the motion. The motion passed with a vote of 10-0 voting yes.

Mayor Langfelder 2021-337, 2022-157, 2022-158, 2022-159, 2022-160, 2022-161 and 2022-173 remain tabled or in committee.

Alderman Redpath motion to discuss agenda item 2021-337 with Alderman McMenamin seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

2021-337 AN ORDINANCE AMENDING CHAPTER 131 SECTION 131.12 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SOLICITATION (held from 8.10.21). **(Requested by Mayor Jim Langfelder)**

Discussion had by Alderpersons and Corporation Counsel Jim Zerkle. Alderman Gregory asked that this agenda item be withdrawn. There was no second. Discussion had between Alderpersons and Corporation Counsel Jim Zerkle. No movement.

Alderman Redpath motioned to discuss agenda items 2022-158, 2022-159, 2022-160 and 2022-161 with Alderman Donelan seconding the motion. No voice vote given to discuss. Discussion had by Alderpersons, Deputy Mayor Kathleen Alcorn, Corporation Counsel Jim Zerkle and Mayor Langfelder.

2022-158 AN ORDINANCE APPOINTING BRIAN MCFADDEN TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION (held from 4.19.2022). **(Requested by Mayor Jim Langfelder)**

2022-159 AN ORDINANCE APPOINTING TERRY SCHIERHOLZ TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION. (held from 4.19.2022). **(Requested by Mayor Jim Langfelder)**

2022-160 AN ORDINANCE APPOINTING LESLIE SGRO TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION (held from 4.19.2022). **(Requested by Mayor Jim Langfelder)**

2022-161 AN ORDINANCE APPOINTING JOE AIELLO TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION (held from 4.19.2022). **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to hold agenda items 2022-158, 2022-159, 2022-160 and 2022-161 with Alderman Gregory seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Next, Mayor Langfelder introduced the Debate Agenda.

DEBATE AGENDA

2022-146 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND VERNICE E. FOX FOR PROPERTY LOCATED AT 7667 OLDE CARRIAGE WAY. **(Requested by Mayor Jim Langfelder)**

Mayor Langfelder asks for a motion to adjourn the regular city council meeting to hold a public hearing. Alderman Donelan motioned to adjourn the regular city council meeting to hold a public hearing with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. No discussion in public hearing. Alderman Hanauer motioned to adjourn the public hearing to reconvene the regular city council meeting with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Alderman Redpath motioned to move agenda item to final passage with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 11-0 voting yes.

2022-147 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 7667 OLDE CARRIAGE WAY. (Requested by Mayor Jim Langfelder)

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes.

2022-155 AN ORDINANCE AMENDING CHAPTER 170, SECTION 17.10.21 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO POOL PERMITS. (Requested by Alderman Ralph Hanauer)

Alderman Hanauer motioned to hold this agenda item for two weeks with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2022-163 AN ORDINANCE AMENDING CHAPTER 80, SECTION 80.08(a)(b)(c) AND SECTION 82.02(a)(1) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PEDESTRIANS ON ROADWAYS. (Requested by Mayor Jim Langfelder)

Corporation Counsel Jim Zerkle recommend to postponed for two weeks. Alderman Donelan motioned to hold this agenda item for two weeks with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2022-174 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH LAWRENCE FOUR, LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS SITUATED AT THE SOUTHEAST CORNER OF LAWRENCE AVENUE AND RICKARD ROAD PIN 14-31.0-100-025 FOR AN AMOUNT NOT TO EXCEED \$219,900.00. (Requested by Mayor Jim Langfelder)

Council Coordinator Tim Griffith commented that the fact sheet did not show the exact numbers that are listed in the ordinance title. Corporation Counsel Jim Zerkle noted. Alderman Hanauer motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. Discussion had by Springfield Fire Chief Brandon Blough, Alderpersons, Mayor Jim Langfelder. The motion passed with 8 voting yes, Alderman McMenamin voting no and Alderman Williams Jr. voting present. Alderman McMenamin speaks.

2022-179 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH BDP SPRINGFIELD NORTH RE, LLC, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY STRUCTURE LOCATED AT 2501 MARKETPLACE DRIVE UTILIZING NORTHEAST TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$250,000.00. **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin called up Kevin Imhoff, owner of Fit Club, to speak. Alderwoman Conley motioned to discuss this agenda item with Alderwoman DiCenso seconding the motion. No voice vote given. Discussion had by Kevin Imhoff and Alderpersons. The motion failed with 0-10 voting no.

2022-180 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH BANK OF SPRINGFIELD AND/OR UNITED CEREBRAL PALSY OF THE LAND OF LINCOLN, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS SITUATED AT 130 NORTH 16TH STREET AND 1415 EAST JEFFERSON STREET FOR AN AMOUNT NOT TO EXCEED \$400,000.00. **(Requested by Mayor Jim Langfelder)**

Alderman Gregory motioned to move this agenda item to final passage with Alderman Williams Jr. seconding the motion. Discussion had by Alderpersons, Mayor Jim Langfelder, Springfield Police Chief Kenneth Scarlette and Office of Planning and Economic Development Operations Coordinator Krista Kolis. Alderman Redpath called to question. The motion passed with 9-0 voting yes and Alderman McMenamin voting no.

Mayor Jim Langfelder asked to suspend with the rules and place agenda item 2022-206 into first reading.

2022-206 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-04-22 WITH BOBCAT OF SPRINGFIELD FOR THE PURCHASE OF A UTILITY WORK MACHINE BOBCAT TOOLCAT UW56 IN AN AMOUNT NOT TO EXCEED \$87,771.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to put this agenda item on first reading with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes with Alderman Fulgenzi away from his seat.

Mayor Jim Langfelder asked to suspend with the rules and place agenda item 2022-207 into first reading.

2022-207 AN ORDINANCE AUTHORIZING EXECTION OF A CONTRACT WITH HONEYWELL INTERNATIONAL INC., FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS SITUATED AT THE SOUTHWEST CORNER OF 11TH STREET AND ASH STREET FOR AN AMOUNT NOT TO EXCEED \$75,000.00 AND CLOSING COSTS IN AN AMOUNT NOT EXCEED \$5,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$80,000.00. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to put this agenda item on first reading with Alderwoman Conley seconding the motion. Discussion had by Alderwoman DiCenso and Alderwoman Conley. The motion passed with a voice vote of 9-0 voting yes with Alderman Fulgenzi away from his seat.

Mayor Jim Langfelder asked to suspend with the rules and place agenda item 2022-208 into first reading.

2022-208 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH HAROLD O'SHEA BUILDERS FOR CONSTRUCTION MANAGEMENT AND OVERSIGHT OF THE CONSTRUCTION FOR THREE FIRE STATION LOCATIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$895,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Request by Mayor Jim Langfelder)**

Alderman Redpath motioned to put this agenda item on first reading with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes with Alderman Fulgenzi away from his seat.

Discussion of old business.

Discussion of new business.

Citizens that addressed the Council:

Matt Sheer and Mike Strack

No executive session.

Mayor Langfelder requested a motion to adjourn. Alderwoman Purchase motioned for adjournment with Alderman McMenamin seconding the motion. Motion passed with voice voting 10-0 voting yes. Meeting adjourned at 7:40 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on May 17, 2022.