

# City Council & Zoning Meeting Minutes

Tuesday, April 19, 2022, 5:30pm

City Council Chambers

## PRE-COUNCIL SESSION

City Clerk Lesko called the Pre-Council Session of the Springfield City Council to Order on Tuesday, April 19, 2022.

## CITY COUNCIL SESSION

Mayor Jim Langfelder called the April 19, 2022 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to rise for the Pledge of Allegiance.

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.

No Proclamations.

Mayor Langfelder began reading the zoning agenda items:

### **DOC. 022-009      14 Island View Lane. (Ward 1 Chuck Redpath)**

Alderman Redpath motioned to accept the Planning and Zoning Commission recommendation with Alderman Donelan seconding the motion. Discussion had between Mayor Langfelder, Alderman Redpath and petitioner. The motion passed with 9-0 voting yes.

### **DOC. 022-015      800 S. MacArthur Boulevard. (Ward 6 Kristin DiCenso)**

Alderwoman DiCenso motioned to deny the petition with Alderwoman Conley seconding the motion. Discussion had between Alderpersons, Gordon Gates (spoke on behalf of the petitioner) and in protest Kurt DeWeese. The motion passed with 9-0 voting yes.

### **DOC. 022-016      1800, 1804, 1834 & 1836 South 15th Street. (Ward 2 Shawn Gregory)**

Alderman Gregory motioned to accept the Springfield Sangamon County Regional Planning Staff recommendation with Alderman Redpath seconding the motion. No discussion had. The motion passed with 9-0 voting yes.

Aldерwoman Purchase motioned to accept the Springfield Sangamon County Regional Planning Staff recommendation with Alderman Redpath seconding the motion. Discussion had between Alderpersons, Patrick Sheehan, Eric Hanson from Destiny Church. The motion passed with 9-0 voting yes.

Treasurer Buscher gave the treasurer's weekly report. Alderman Donelan motioned to accept the treasurer's report as submitted with Aldерwoman Conley seconding the motion. The motion passed with a voice vote of 9-0 voting yes.

Mayor Langfelder invited up Larry Luster to give the SPI End of Session Report. Discussion was had between Larry Luster, Alderpersons and Mayor Langfelder.

Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the April 5, 2022 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the minutes with Aldерwoman DiCenso seconding the motion. The motion passed with a voice vote of 9-0 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 motioned to incorporate the pre-council first reading of ordinances into the record of the City Council meeting with Aldерwoman Gregory seconding the motion. The motion passed with a voice vote of 9-0 voting yes.

Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record of the City Council meeting. Alderman Donelan made the motion to incorporate the pre-council reading of the consent agenda into the record of the city council meeting with Aldерwoman DiCenso seconding the motion. The motion passed with a voice vote of 9-0 voting yes.

Alderman Donelan motioned to send agenda item 2022-155 back to committee at the request of Alderman Hanauer with Aldерwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 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)**

Mayor Langfelder asked to put consent agenda on final passage with the exception of agenda item 2022-155. Alderman Donelan motioned to put the consent agenda on final passage with the exception of agenda item 2022-0155 with Aldерwoman DiCenso seconding the motion. The motion passed with a voice vote of 9-0.

Mayor Langfelder ask to approve the consent agenda. Alderman Gregory motioned to approve the consent agenda with Aldерwoman Conley seconding the motion. The motion passed with a vote of 9-0 voting yes with the exception of Alderman Fulgenzi voting present on 2022-143 and 2022-144.

**2022-107** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-79 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. IN THE AMOUNT OF \$925,419.70 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-108** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NO. UW22-02-80 – DUCTILE IRON PIPE WITH MCWANE DUCTILE IN AN AMOUNT NOT TO EXCEED \$1,642,372.72 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-109** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-81 – WATER MAIN GATE AND TAPPING VALVES WITH ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$515,328.50 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-110** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-82 – IRON FITTINGS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$501,472.50 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-111** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-02-83 – FIRE HYDRANTS WITH ILLINOIS METER INC. IN AN AMOUNT NOT TO EXCEED \$571,904.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-112** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-02-87 – FOUR (4) FORD ESCAPES FOR CWLP WATER DIVISION WITH LANDMARK FORD INC. IN AN AMOUNT NOT TO EXCEED \$102,864.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-113** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW22-02-89 – RESIDENTIAL WATER SERVICE MATERIALS WITH ILLINOIS METER, INC., AND MIDWEST METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$543,641.20 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-114** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW23-03-01 – TRENCHLESS WATER MAIN INSTALLATION SERVICES WITH PETERSBURG PLUMBING AND EXCAVATING, LLC AND J.K. SNYDER CO., INC. IN A TOTAL AMOUNT NOT TO EXCEED \$339,025.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-115** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-03-02 – MINI SKID STEER WITH VERMEER SALES & SERVICES OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$67,049.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-116** AN ORDINANCE AUTHORIZING THE PURCHASE OF SUPPORT MAINTENANCE FOR VMWARE SITE RECOVERY MANAGER SOFTWARE, VMWARE VSPHERE, FOR A ONE-YEAR TERM WITH ZONES, INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$51,571.04, FOR THE OFFICE OF PUBLIC UTILITIES.

**(Requested by Mayor Jim Langfelder)**

**2022-117** AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION / ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$62,385.00. **(Requested by Mayor Jim Langfelder)**

**2022-118** AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED \$65,797.12, FOR SERVICES IN RELATION TO METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-119** AN ORDINANCE AUTHORIZING THE PURCHASE A TANDEM DUMP TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$140,916.66, FOR THE OFFICE OF PUBLIC UTILITIES.

**(Requested by Mayor Jim Langfelder)**

**2022-120** AN ORDINANCE AUTHORIZING A THREE-YEAR AGREEMENT WITH SENTINEL TECHNOLOGIES INC. IN AN AMOUNT NOT TO EXCEED \$157,751.06, FOR HIGH AVAILABILITY NETWORK SUPPORT, FOR THE OFFICE OF PUBLIC UTILITIES AND THE POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

**2022-121** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,000,000.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND AND TO AUTHORIZE AND ACCEPT PROPOSAL NO. UW22-30 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR WATER SERVICE LINE POTHOLE PROJECT (FY23&24) IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-122** AN ORDINANCE SUSPENDING THE INTER-FUND TRANSFER FROM THE WATER FUND TO THE CORPORATE FUND FOR FISCAL YEAR 2023.

**(Requested by Mayor Jim Langfelder)**

**2022-124** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-02-85 WITH P.H. BROUGHTON & SONS, INC., TO FURNISH CONSTRUCTION ON THE FY2023 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$7,201,408.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

**2022-125** AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-05 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-126** AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-02-83 WITH WAS CON COMPANY FOR THE FY2023 SIDEWALK PROGRAM, IN AN AMOUNT NOT TO EXCEED \$965,356.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

**2022-127** AN ORDINANCE RENAMING THAT PORTION OF LOLA BELL LANE TO SLOAN DRIVE FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

**2022-128** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(L) PERTAINING TO THE RESTRICTION OF ACCESS IN AMBROSE AT PANTHER CREEK FOR THE OFFICE OF PUBLIC WORKS.  
**(Requested by Alderman Ralph Hanauer, Mayor Jim Langfelder)**

**2022-129** AN ORDINANCE AUTHORIZING EXECUTION OF A STIPULATED AGREEMENT WITH THE ILLINOIS COMMERCE COMMISSION, NORFOLK SOUTHERN RAILWAY COMPANY, ILLINOIS MIDLAND RAILROAD, AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THAT PROVIDES GRADE CROSSING PROTECTION FUNDS FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION FOR THE USABLE SEGMENT VIA (NORTH GRAND OVERPASS) OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

**2022-130** AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH LEWIS EXCAVATING & SNOW REMOVAL LLC TO PROVIDE SUPPLEMENTAL SNOW REMOVAL SERVICES IN AN AMOUNT NOT TO EXCEED \$83,901.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

**2022-131** AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH P.H. BROUGHTON AND SONS, INC. TO PROVIDE SUPPLEMENTAL SNOW REMOVAL SERVICES IN AN AMOUNT NOT TO EXCEED \$150,751.00 FOR THE OFFICE OF PUBLIC WORKS.  
**(Requested by Mayor Jim Langfelder)**

**2022-132** AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF KERASOTES YMCA SOCCER FOR THE OFFICE OF PUBLIC WORKS.  
**(Requested by Alderman Ralph Hanauer, Mayor Jim Langfelder)**

**2022-133** AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH AND PAYMENT TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$181,125.00 FOR FIFTH STREET RESURFACING BETWEEN ASH STREET TO BRYN MAWR BOULEVARD, MFT SECTION #22-STATE-00-RS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

**2022-134** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$181,125.00 MAY BE USED FOR FIFTH STREET RESURFACING BETWEEN ASH STREET TO BRYN MAWR BOULEVARD, MFT SECTION #22-STATE-00-RS, FOR THE OFFICE OF PUBLIC WORKS.  
**(Requested by Mayor Jim Langfelder)**

**2022-135** AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE HUNDRED GETAC S410G4 LAPTOP COMPUTERS AND ONE HUNDRED LAPTOP COMPUTER BATTERIES IN AN AMOUNT OF \$298,650.00 FROM PCN STRATEGIES, INC FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

**2022-136** AN ORDINANCE AUTHORIZING EXECUTION OF A TWO YEAR SERVICE AGREEMENT WITH AT&T FOR COMPLETELINK 2.0 MARC FOR RADIO CIRCUITS OF VARIOUS TRANSMITTERS IN AN AMOUNT NOT TO EXCEED \$96,000.00, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

**2022-137** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF UNUSED FUNDS FROM FY22 TO FY23 TO PURCHASE OF THREE 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES IN THE AMOUNT OF \$140,025.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

**2022-138** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF UNUSED FUNDS FROM FY22 TO FY23 TO PURCHASE OF SEVEN 2022 FORD POLICE INTERCEPTOR UTILITY GASOLINE VEHICLES IN THE AMOUNT OF \$329,775.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

**2022-139** AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$103,200.00 UNDER STATE MASTER CONTRACT CMS3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS.  
**(Requested by Mayor Jim Langfelder)**

**2022-140** AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$177,600.00 UNDER STATE MASTER CONTRACT CMS793372P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS.  
**(Requested by Mayor Jim Langfelder)**

**2022-141** AN ORDINANCE AUTHORIZING SETTLEMENT OF WORKERS' COMPENSATION CLAIM FOR MICHAEL GRIFFIN, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NUMBER 21-WC-019059. **(Requested by Mayor Jim Langfelder)**

**2022-143** AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY SANDERFIELD, INC. D/B/A OLD LUXEMBURG INN LOCATED AT 1900 SOUTH 15TH STREET.  
**(Requested by Mayor Jim Langfelder)**

**2022-144** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY BUTCHEK, INC. D/B/A OLD LUXEMBURG INN LOCATED AT 1900 SOUTH 15TH STREET. **(Requested by Mayor Jim Langfelder)**

**2022-148** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF HEALTHY HOMES PRODUCTION GRANT NO. ILLHHP0054-22 IN THE AMOUNT OF \$2,000,000.00, FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING OF THE HEALTHY HOMES PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,000,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

**2022-149** AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 21-SR-0007 WITH HEARTLAND CONTINUUM OF CARE AND UNITED WAY OF CENTRAL ILLINOIS AS FISCAL AGENT FOR A SPRINGFIELD AND SANGAMON COUNTY STRATEGIC PLAN TO ADDRESS HOMELESSNESS UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$42,500.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

**(Requested by Mayor Jim Langfelder)**

**2022-150** AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$50,000.00 TO PROVIDE SERVICES FROM MARCH 1, 2022 THROUGH FEBRUARY 28, 2023.

**(Requested by Mayor Jim Langfelder)**

**2022-151** AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON, LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2023 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

**2022-154** AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$25,000.00 TO ONE IN A MILLION, INC. FOR THE JUNETEENTH EVENT PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU.

**(Requested by Alderman Gregory, Mayor Jim Langfelder)**

**2022-156** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JANET S. WILLIAMS, TO PROVIDE SERVICES AS PROGRAM MANAGER REQUIRED BY A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE - AMERICORPS - FOR THE YOUTH INITIATIVES PROGRAM GRANT No. FCSAY06273 FOR AN AMOUNT NOT TO EXCEED \$26,000.00 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

**(Requested by Mayor Jim Langfelder)**

**2022-162** AN ORDINANCE AMENDING CHAPTER 91, SECTION 91.01 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ANIMAL DISTURBANCE. **(Requested by Alderwoman Kristin DiCenso)**

Mayor Langfelder 2021-337, 2022-146, 2022-147 and 2022-157 remain tabled or in committee.

**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)**

**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 (held from 4.12.2022).

**(Requested by Mayor Jim Langfelder)**

**2022-147** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 7667 OLDE CARRIAGE WAY (held from 4.12.2022).  
**(Requested by Mayor Jim Langfelder)**

**2022-157** AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 21-SR-0008 FOR SOUTH TOWN CONSTRUCTION AND BONE TRAINING CENTER UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$400,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (tabled from 4.12.2022). **(Requested by Mayor Jim Langfelder)**

No movement made to agenda items remain tabled or in committee.

Mayor Langfelder introduced the Debate Agenda.

**2022-123** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW22-10-61 WITH F&W LAWN CARE & LANDSCAPE CO. FOR INSTALLATION OF TREES AND PLANTERS IN THE DOWNTOWN AREA IN AN AMOUNT NOT TO EXCEED \$640,564.00 FOR THE OFFICE OF PUBLIC WORKS.  
**(Requested by Mayor Jim Langfelder)**

Alderman Purchase motioned to move this agenda item to final passage with Alderman DiCenso seconding the motion. Discussion had by Alderman Gregory and Public Works Director Nathan Bottom. The motion passed with a vote of 9-0 voting yes.

**2022-142** AN ORDINANCE APPROVING THE APPOINTMENT OF RABBI LYNN GOLDSTEIN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY.  
**(Requested by Mayor Jim Langfelder)**

Alderman Conley motioned to move this agenda item to final passage with Alderman Purchase seconding the motion. No discussion had. The motion passed with 9-0 voting yes.

**2022-145** AN ORDINANCE TO DECREASE IN THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR REBCOUR, LLC D/B/A CLIQUE LOCATED AT 411 EAST WASHINGTON STREET.  
**(Requested by Mayor Jim Langfelder)**

Alderman Purchase motioned to move this agenda item to final passage with Alderman DiCenso seconding the motion. Discussion had between Alderman Corporation Counsel Jim Zerkle and Mayor Langfelder. The motion passed with 5 voting yes. Alderman McMenamin and Alderman Gregory voting no. Alderman Fulgenzi voting present.



**2022-152** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH TENAYE HAILE AS LINCOLN LIBRARY OUTREACH COORDINATOR IN AN AMOUNT NOT TO EXCEED \$47,000.00 FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2023, FOR LINCOLN LIBRARY. **(Requested by Mayor Jim Langfelder)**

Alderman Purchase motioned to move this agenda item to final passage with Alderman DiCenso seconding the motion. No discussion had. The motion passed with 9-0 voting yes.

**2022-153** AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$40,000.00 TO SPRINGFIELD JAYCEES FOR THE CAPITAL CITY CELEBRATION TO BE HELD IN DOWNTOWN SPRINGFIELD JUNE 30 - JULY 4, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to move this agenda item to final passage with Alderman Purchase seconding the motion. Discussion had between Aldermen, Mayor Langfelder and Springfield Convention Visitors Bureau Director Scott Dahl. The motion passed with 9-0 voting yes.

Alderman Redpath motioned to consolidate and hold agenda items 2022-158 through 2022-161 in committee with Alderman DiCenso seconding the motion. The motion passed with a voice vote of 9-0 voting yes.

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

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

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

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

Alderman Gregory to send agenda items 2022-158 through 2022-161 back to committee with Alderman Purchase seconding the motion. The motion passed with a voice vote of 9-0 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)**

Alderman McMenamin motioned to put agenda item on final passage with Alderman Williams Jr. seconding the motion. Corporation Counsel Jim Zerkle asked that this agenda item be held for two weeks due to some information from ACLU he received and needed time to review. Alderman Donelan motioned to hold agenda item for two weeks. Alderman McMenamin withdrew his motion. Alderwoman DiCenso second the motion to hold agenda item for two weeks. Alderman Donelan asked if it needed to be held in committee or held at council level. Corporation Counsel Jim Zerkle recommended this agenda item be held for next council meeting. Alderman Donelan motioned to hold at council level with Alderwoman Purchase seconding the motion. The motion passed with a voice vote of 9-0 voting yes.

Mayor Langfelder entertain a motion to suspend the rules to place agenda item 2022-178 on first read.

**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 Mayor Jim Langfelder)**

Alderman McMenamin motioned to place agenda item on first read with Alderwoman Purchase seconding the motion. Discussion had by Alderpersons, Mayor Langfelder and Corporation Counsel Jim Zerkle. The motion passed with a voice vote of 9-0 voting yes.

Mayor Langfelder entertain a motion to suspend the rules to place agenda item 2022-179 on first read.

**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 Redpath motioned to place agenda item on first read with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Langfelder entertain a motion to suspend the rules to place agenda item 2022-180 on first read.

**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 place agenda item on first read with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Discussion of old business.

Juneteenth Presentation was given by Shymeka Gregory and Sherena Douglas.

Discussion of new business.

Citizen(s) that addressed the Council:

Charlotte Johnson

No executive session.

Mayor Langfelder requested a motion to adjourn. Alderwoman Purchase motioned for adjournment with Alderwoman DiCenso seconding the motion. Motion passed with voice voting 9-0 voting yes. Meeting adjourned at 7:15 p.m.

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

**Frank J. Lesko**  
City Clerk

**Minutes approved on May 3, 2022.**