

**Minutes of Springfield
City Council Meeting
Tuesday, June 15, 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, June 15, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the June 15, 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☒, Alderman Proctor☒, 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 items:

DOC. 021-005 1301 W WASHINGTON (WARD 8) (Ward 8 Erin Conley)

Alderwoman Conley motioned to withdraw this docket item with Attorney Don Craven affirming this motion and Alderman Hanauer seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

**DOC. 021-019 1708-1720 Sangamon Avenue (tenant space 1724 Sangamon Avenue)
(Ward 4 Alderman Fulgenzi)**

Robert Meachum and Gary Best spoke on this docket item. Alderman Redpath motioned to pass this docket item with Alderman Hanauer seconding the motion. Motion passed with 7 voting yes, 2 voting no (Williams and McMenamin) and 1 voting present (Fulgenzi).

DOC. 021-026 4111, 4141, 4171 & 4201 Westgate Drive (Ward 10 Ralph Hanauer)

Alderman Hanauer motioned to pass this docket item with Alderman Donelan seconding the motion. Motion passed with 10-0 voting yes.

DOC. 021-027 Parcel One - 1301 W. Washington Street & Parcel two - 1409 W. Washington Street, Springfield, Illinois **(Ward 8 Erin Conley)**

Aldерwoman Conley motioned to hold this docket item for 30 days with Alderman McMенamin seconding the motion. Motion passed with 10-0 voting yes.

DOC. 021-029 5 East Shore Lane **(Ward 1 Chuck Redpath)**

Alderman Redpath motioned to pass this docket item with Alderman Donelan seconding the motion. Motion passed with 10-0 voting yes.

DOC. 021-030 123 North Grand Avenue East **(Ward 5 Andrew Proctor)**

Alderman Proctor motioned to pass this docket item with Alderman Gregory seconding the motion. Motion passed with 9 voting yes and 1 voting present (Fulgenzi). (Chuck gave Clerk Lesko his vote before stepping away for the record).

Krista Kolis gave a presentation. Much discussion took place between Council members.

Treasurer Buscher delivered her report. Alderman McMенamin motioned to pass the report with Aldерwoman DiCenso seconding the motion. Motion passed on 8 voting yes (Redpath and Fulgenzi stepped away).

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the June 1, 2021 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderman Gregory seconded. The motion passed on a voice vote of 8-0 voting yes (Redpath and Fulgenzi stepped away).

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 Aldерwoman DiCenso seconding the motion. The motion passed on a roll-call vote of 9-0 voting yes (Fulgenzi stepped away).

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Redpath made the motion and Aldерwoman DiCenso seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a roll-call vote of 10-0 voting yes.

CONSENT AGENDA

2021-219 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-04-09 – ONE (1) FORD F-450 UTILITY TRUCK WITH LANDMARK FORD, INC. FOR THE WATER DISTRIBUTION DIVISION IN AN AMOUNT NOT TO EXCEED \$82,524.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-220 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-04-11 – F550 FOR LAKE SERVICES MAINTENANCE WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$74,857.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-221 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-03-04 – UNIT 4 COOLING TOWER FAN ASSEMBLY REPLACEMENT WITH OBR COOLING TOWERS, INC. IN AN AMOUNT NOT TO EXCEED \$110,343.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-222 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-03-08 – EASTDALE SUBSTATION CIRCUIT BREAKERS WITH GRAYBAR ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$161,600.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-223 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)**

2021-224 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT NOT TO EXCEED \$75,250.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-225 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS, DEPARTMENT OF NATURAL RESOURCES (“IDNR”) FOR SELECTED LAKE SPRINGFIELD MARGINAL PROPERTIES TO BE USED IN THE ILLINOIS RECREATIONAL ACCESS PROGRAM (“IRAP”), FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-228 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-03-03 WITH PARKLAND ENVIRONMENTAL GROUP, INC. FOR ASBESTOS ABATEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-229 AN ORDINANCE AUTHORIZING A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$150,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-230 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW22-04-14 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2022 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$402,642.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-231 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW21-01-59 WITH REYHAN BROTHERS, INC. D/B/A SANGAMO CONSTRUCTION FOR THE FY2022 BRICK STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$378,812.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-232 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT VI OF THE SPRINGFIELD RAIL IMPROVEMENTS **(Requested by Mayor Jim Langfelder)**

2021-233 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$55,000.00 TO, PGAV PLANNERS, LLC (PGAV) TO PROVIDE FOR A FEASIBILITY STUDY AND REDEVELOPMENT PLAN FOR AMENDING THE BOUNDARY OF THE SHA (MADISON PARK PLACE) TAX INCREMENT FINANCING DISTRICT **(Requested by Mayor Jim Langfelder)**

2021-234 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR CBOCS WEST, INC. D/B/A CRACKER BARREL OLD COUNTRY STORE #147 LOCATED AT 5975 SOUTH 6TH STREET **(Requested by Mayor Jim Langfelder)**

2021-238 AN ORDINANCE APPROVING A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY OF U.S.A. AND CANADA, LOCAL UNION #137 FROM APRIL 1, 2021, THROUGH MARCH 31, 2024 **(Requested by Mayor Jim Langfelder)**

2021-240 AN ORDINANCE REPEALING PREVIOUSLY PASSED ORDINANCE NO. 436-11-20 PERTAINING TO PUBLIC HEALTH REQUIREMENTS **(Requested by Ward 10 Ralph Hanauer)**

2021-241 AN ORDINANCE AMENDING CHAPTER 76, SECTION 76.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE IMPOUNDMENT OF VEHICLES DUE TO FLY DUMPING (**Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory, Ward 3 Roy Williams**)

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Donelan made the motion and Alderwoman DiCenso seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a roll-call vote of 10-0. Alderwoman DiCenso voted present on Consent Agenda Item 2021-225.

Alderman McMenamin motioned to move debate item 2021-164 to be passed with the consent agenda and Alderman Redpath seconded the motion. Motion passed on a voice vote of 8-0 voting yes (Hanauer and Fulgenzi stepped away).

Next, Agenda Nos. 2020-464, 2021-211 and 2021-239 remain tabled or in Committee with the following movement with no movement.

Next, Mayor Langfelder read in the debate agenda.

DEBATE AGENDA

2021-235 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH VEGAS LINE PROPERTIES, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FAÇADE REHABILITATION AND EASEMENT AT 215 SOUTH 5TH STREET (**Requested by Mayor Jim Langfelder**)

Alderman Redpath motioned to pass the debate item on to final passage with Alderman Mcmenamin seconding the motion. Motion passed on a vote of 10-0 voting yes.

2021-236 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH 629 EAST, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$152,000.00 FOR FAÇADE REHABILITATION, ARCHITECTURAL ASSISTANCE, AND EASEMENT AT 629 AND 631 EAST ADAMS STREET AND 123 SOUTH 7TH STREET (**Requested by Mayor Jim Langfelder**)

Alderman Proctor motioned to pass the debate item on for final passage with Alderman McMenamin seconding the motion. Motion passed on a vote of 10-0 voting yes (Mayor voted and Hanauer stepped away).

2021-237 AN ORDINANCE AUTHORIZING EXECUTION A REDEVELOPMENT AGREEMENT WITH DOG EARED, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FAÇADE REHABILITATION AND EASEMENT AT 413-415 EAST ADAMS STREET **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass the debate item on for final passage with Alderwoman DiCenso seconding the motion. Motion passed on a vote of 10-0 voting yes.

2021-242 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR RTP LIQUOR LLC D/B/A FIVE STAR LOCATED AT 1249 TORONTO ROAD. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass the debate item on for final passage with Alderwoman DiCenso seconding the motion. Motion passed on a vote of 8 voting yes, 1 voting no (McMenamin) and 1 voting present (Fulgenzi).

2021-243 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.57(a)(11) DESIGNATING JUNETEENTH AS A CITY HOLIDAY **(Requested by Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory, Ward 3 Roy Williams).**

Cherena addressed council on this matter. An amendment to this debate item was motioned by Alderman McMenamin and seconded by Alderman Redpath but failed on a roll call vote of 4 voting yes (Redpath, Fulgenzi, McMenamin and Hanauer) and 6 voting no. Alderman MdMenamin motioned to pass the debate item on for final passage, as amended, with Alderman Redpath seconding the motion. Motion passed on a vote of 9 voting yes and 2 voting no (Redpath, McMenamin).

Next, Mayor Langfelder requested that the Clerk read the Emergency Passage items.

EMERGENCY PASSAGE

2021-248 AN ORDINANCE AUTHORIZING ACCEPTANCE OF ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT NO. APP 51975 IN THE AMOUNT OF \$50,000.00 FOR FUNDING THE ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM ROUND 5 PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this emergency item on for final passage with Alderwoman Conley seconding the motion. Motion passed with 11-0 voting yes.

Mayor Langfelder requested a motion to suspend the rules to add agenda item 2021-262. Alderman Hanauer motioned to add this agenda item with Alderwoman DiCenso seconding the motion. Motion passed with 10-0 voting yes.

Mayor Langfelder requested a motion to suspend the rules to add agenda item 2021-263. Alderman Hanauer motioned to add this agenda item with Alderwoman DiCenso seconding the motion. Motion passed with 9 voting yes and 1 voting present (Fulgenzi).

Mayor Langfelder requested a motion to suspend the rules to add agenda item 2021-264. Alderman Hanauer motioned to add this agenda item with Alderwoman DiCenso seconding the motion. Motion passed with 9 voting yes and 1 voting present (Fulgenzi).

Alderman Gregory discussed the possible use of TIF Funds.

Alderman Hanauer discussed appointments for himself and Alderman Williams fell through with no seats available.

Alderwoman DiCenso reviewed Juneteenth festivities and Happy Father's Day.

Mayor Langfelder introduced Megan Jackson.

Citizens to address Council:

Cherena

Mayor Langfelder entertained a motion for adjournment. The motion was made by Alderman Donelan and seconded by Alderman Gregory. The June 15, 2021 Council Meeting adjourned at 7:28 PM.

A handwritten signature in black ink, appearing to read "Frank J. Lesko". The signature is fluid and cursive, with the first name "Frank" and last name "Lesko" being the most legible parts.

Frank J. Lesko
City Clerk

Minutes approved on July 6, 2021.