

**Minutes of Springfield
City Council Meeting
Tuesday, December 7, 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, December 7, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the December 7, 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☒, Alderwoman Purchase☒, Alderwoman DiCenso☐ (Absent), Alderman McMenamin☒, Alderwoman Conley☐ (Absent), Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

Clerk Lesko shared words of praise for Dottie Washington on her retirement.

Tristin Brown of Justine Peterson addressed Council, Captain Eddy and Josh Szabo addressed Council, Chief Winslow gave a short presentation.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the November 16, 2021 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve and Alderwoman Purchase seconded. The motion passed on a voice vote of 8-0 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 Alderman Hanauer seconding the motion. The motion passed on a voice vote of 8-0 voting yes.

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Donelan made the motion and Alderwoman Purchase seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a voice vote of 8-0 voting yes.

CONSENT AGENDA

2021-460 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-09-55 – LINE CLEARANCE SERVICES FOR A TWO-YEAR TERM FOR THE ELECTRIC DIVISION WITH ASPLUNDH TREE EXPERT, LLC IN AN AMOUNT NOT TO EXCEED \$7,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2021-461 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-09-56 – COAL HAULING FOR A THREE-YEAR TERM WITH BEELMAN LOGISTICS, LLC IN AN AMOUNT NOT TO EXCEED \$8,479,262.70 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-462 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-09-57 – ELECTRIC CONSTRUCTION CONTRACT SERVICES FOR ELECTRIC TRANSMISSION AND DISTRIBUTION DIVISION FOR PLANNED REPAIRS WITH ASPLUNDH CONSTRUCTION, LLC AND THE L.E. MYERS CO. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-463 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-10-63 – IBM STORAGE NETWORK MAINTENANCE WITH LEVI, RAY & SHOUP, INC. IN AN AMOUNT NOT TO EXCEED \$72,030.70, FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2021-464 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES FOR THE RELOCATION OF PERSONAL PROPERTY LOCATED ON PARCELS SR0126 KAH IV, LLC AND SR0129 FAMILY VIDEO MOVIE CLUB, INC IN AN AMOUNT NOT TO EXCEED \$14,367.15 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-465 AN ORDINANCE AUTHORIZING THE EXCHANGE OF AN EXCESS PARCEL OF REAL ESTATE AND NON-EXCLUSIVE PERMANENT EASEMENTS FOR THE DONATION OF ALL EXISTING LEGAL AND EQUITABLE RIGHTS TO PERMANENT EASEMENTS BETWEEN THE CITY OF SPRINGFIELD AND AMERICAN TOWERS, LLC, FOR USABLE SEGMENT 5 OF THE RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-469 AN ORDINANCE ACCEPTING DONATION OF RIGHT-OF-WAY, OWNED BY AMEREN ILLINOIS COMPANY, LOCATED ON A PORTION OF COOK STREET, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-470 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE WITH FAYE CRAIG, IN AN AMOUNT NOT TO EXCEED \$45,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$46,500.00 FOR THE PROPERTY LOCATED AT 528 BROAD PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-473 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE THREE-YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA FROM JULY 1, 2021 THROUGH JUNE 30, 2024 **(Requested by Mayor Jim Langfelder)**

2021-475 AN ORDINANCE AUTHORIZING A ONE-YEAR RENEWAL OF CONTRACT RFP #CS19-25 WITH TRIUNE HEALTH GROUP, LTD, TO PROVIDE WORKERS' COMPENSATION CASE MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$145,020.00 FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-476 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT RENEWAL OF RFP #CC20-07, WITH INSURANCE PROGRAM MANAGER'S GROUP (IPMG) FOR THIRD-PARTY ADMINISTRATION SERVICES PERTAINING TO WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FOR AN AMOUNT NOT TO EXCEED \$87,050.00 FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-477 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-482 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP#PD-22-11 FOR A TWO-YEAR CONTRACT WITH FLOCK SAFETY FOR A TOTAL AMOUNT NOT TO EXCEED \$415,000.00 FOR AUTOMATIC LICENSE PLATE READER (ALPR) CAMERAS AND SOLUTION FROM MARCH 1, 2022 THROUGH FEBRUARY 29, 2024, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Hanauer made the motion and Alderwoman Purchase seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a vote of 8-0 voting yes.

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

DEBATE AGENDA

2021-466 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX REBUILD FUNDS, IN THE AMOUNT OF \$3,944,561.37, MAY BE USED FOR CONSTRUCTION OF THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT, MFT SECTION NO. 19-00489-00-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this item with Alderman Williams seconding the motion. Vote passed with 7 voting yes and 1 voting present (Purchase).

2021-467 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW22-09-58 WITH CAPITOL CONSTRUCTION GROUP, LLC D/B/A EGIZII ELECTRIC FOR CONSTRUCTION SERVICES FOR THE DOWNTOWN TRAFFIC SIGNAL MODERNIZATION AND ONE-WAY STREETS CONVERSION PROJECT (MFT SECTION #19-00489-00-TL), IN AN AMOUNT NOT TO EXCEED \$3,944,561.37, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to pass this item with Alderman Gregory seconding the motion. Motion passed with 8-0 voting yes.

2021-471 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL P. MURPHY TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD
(Requested by Mayor Jim Langfelder)

2021-472 AN ORDINANCE APPOINTING WILLIAM BISHOP IV TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION
(Requested by Mayor Jim Langfelder)

2021-479 AN ORDINANCE APPOINTING LESA BRANHAM TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-480 AN ORDINANCE APPROVING THE APPOINTMENT OF KATHRYN R. HEFFERNAN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION
(Requested by Mayor Jim Langfelder)

2021-481 AN ORDINANCE APPROVING THE APPOINTMENT OF KIMBERLY ELLIOTT TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to put Agenda Items 2021-471, 2021-472, 2021-479, 2021-480 and 2021-481 on omnibus vote with Alderman Fulgenzi seconding the motion. Motion passed with 8-0 voting yes. Alderman Hanauer motioned to pass these items with Alderman Redpath seconding the motion. Motion passed with 8-0 voting yes.

2021-474 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH THE SPRINGFIELD PROJECT, FOR REDEVELOPMENT ASSISTANCE FOR THE HISTORIC SITE LOCATED AT 902 SOUTH 12TH STREET UTILIZING FAR EAST SIDE TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$217,720.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory)**

Much discussion was held on this agenda item, including Dominic Watson. Alderman Redpath motioned to accept the amendment with Alderwoman Purchase seconding the motion. No vote was taken as Alderman Redpath called to question with Alderman Gregory seconding the motion. A roll call vote was taken with 8 voting yes (including Maor Langfelder) and 1 voting no (McMenamin). Alderman Redpath motioned to amend the fund line with Alderwoman Purchase seconding the motion. Motion passed with 8-0 voting yes. Alderman Donelan motioned to pass this item on for final passage, as amended, with Alderman Gregory seconding the motion. Motion passed on a vote of 7 voting yes and 1 voting no (McMenamin). Alderman Fulgenzi requested to be a co-sponsor for this item.

Discussion was had by Council for unfinished and new business.

Citizens that addressed the Council: Michael Williams, Ken Dicke and Tremaine Jones.

Mayor Langfelder requested a motion to adjourn. Alderman Gregory motioned for adjournment with Alderwoman Purchase seconding the motion. Motion passed with 8-0 voting yes. Meeting adjourned at 8:06 p.m.



Frank J. Lesko
City Clerk

Minutes approved on December 21, 2021.