

**Minutes of Springfield
City Council Meeting
Tuesday, September 21, 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, September 21, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the September 21, 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☒, 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. 021-045 2721 Old Ash Street (Ward 3 Roy Williams)

Alderman Williams motioned to accept the planning & zoning recommendation with Alderman Gregory seconding the motion. Motion passed on a vote of 10-0 voting yes.

DOC. 021-046 62 West Fairview Lane (Ward 1 Chuck Redpath)

Alderman Redpath motioned to accept the zoning item as submitted with Alderman Donelan seconding the motion. Motion passed on a vote of 10-0 voting yes.

DOC. 021-047 4850 International Parkway (Ward 10 Ralph Hanauer)

Alderman Hanauer motioned to continue this zoning item for 30 days and Alderman Gregory seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

Alderman McMenamin motioned to open this matter for discussion with Alderman Gregory seconding the motion. Discussion took place. Alderman McMenamin motioned to deny this zoning item with Alderman Gregory seconding the motion. Motion failed with 8 voting no and 2 voting yes (Williams and McMenamin). Alderwoman Conley motioned to pass the zoning item with Alderman Hanauer seconding the motion. Motion passed on a roll-call vote of 8 voting yes and 2 voting no (Fulgenzi and DiCenso).

Next, Mayor Langfelder asked for Treasurer Buscher to give her report. Alderman Donelan motioned to approve the treasurer's report and Alderwoman DiCenso seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

Todd LaFountain and Kim Lucas gave a presentation on Lake Turnover & Water Quality.

Nathan Bottom gave a presentation on Public Works Infrastructure Updates.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the September 7, 2021 City Council meeting and approve the minutes. Alderman Hanauer made the motion to approve and Alderman Donelan seconded. The motion passed on a voice vote of 10-0 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 Gregory seconding the motion. The motion passed on a voice vote of 10-0 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 10-0 voting yes.

CONSENT AGENDA

2021-354 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STIEFL, NICOLAUS & COMPANY, INCORPORATED IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR FINANCIAL ADVISORY SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2021-355 AN ORDINANCE APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER, LLP IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO SERVE AS THE CITY'S INDEPENDENT BOND COUNSEL FOR THE UPCOMING ISSUANCE OF THE SERIES 2021 WATER REVENUE BONDS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-356 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR MICROSOFT SOFTWARE ASSURANCE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$57,122.71 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-357 AN ORDINANCE APPROVING A PROPOSAL WITH STRESS ENGINEERING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$100,325.00 TO PERFORM INSPECTIONS ON PIPING SYSTEMS AT THE DALLMAN POWER STATION UNIT 4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-358 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT NOT TO EXCEED \$146,500.00, FOR THE COST ASSOCIATED WITH THE ISSUANCE OF THE UPCOMING WATER REVENUE BONDS, SERIES 2021 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-360 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AN AUTHORITYING THE EXECUTION OF CONTRACT NUMBER PW22-08044 WITH TRUMAN FLATT & SONS CO., INC. TO FURNISH RECONSTRUCTION OF HILLTOP ROAD INCLUDING EXTENSION OF A MULTI-USE PATH FROM DESTINY DRIVE TO ROCHESTER ROAD, FOR AN AMOUNT NOT TO EXCEED \$2,168,037.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-361 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,500,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE HILLTOP ROAD AND CHATHAM ROAD PROJECTS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-367 AN ORDINANCE APPROVING APPOINTMENT OF ALDERMAN ROY WILLIAMS, JR TO SERVE ON THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor Jim Langfelder)**

2021-368 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, FOR THE TIME PERIOD COVERING OCTOBER 1, 2020, THROUGH SEPTEMBER 30, 2025. **(Requested by Mayor Jim Langfelder)**

2021-369 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-29647 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$73,700.16 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$22,875.00 FOR USE IN FY22, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2021-372 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR TRUTH LOUNGE, LLC D/B/A TRUTH LOUNGE FOR THE BUSINESS LOCATED AT 11 SW OLD STATE CAPITOL PLAZA, UNIT C **(Requested by Mayor Jim Langfelder, Ward 5 Lakeisha Purchase)**

2021-373 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR S&S RECREATION CORP D/B/A NORTH GRAND EMPIRE FOR THE BUSINESS LOCATED AT 123 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder, Ward 5 Lakeisha Purchase)**

2021-374 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “G” LIQUOR LICENSES BY ONE FOR NAVY CLUB OF SANGAMON SHIP 32 BLDG. CORP D/B/A NAVY CLUB OF SANGAMON SHIP 32, LOCATED AT 3100 S. STANTON **(Requested by Mayor Jim Langfelder)**

2021-375 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR MOD SUPER FAST PIZZA, LLC D/B/A MOD PIZZA LOCATED AT 2401 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2021-376 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY MILLIONS CRAB SPRINGFIELD, INC. D/B/A MILLIONS CRAB LOCATED AT 2100 W. WHITE OAKS DRIVE **(Requested by Mayor Jim Langfelder)**

2021-377 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON AMENDING THE BOUNDARIES OF THE SHA (MADISON PARK PLACE) TAX INCREMENT FINANCING REDEVELOPMENT AREA TO ADD AN AREA GENERALLY BOUNDED BY NORTH GRAND AVENUE ON THE NORTH, 10TH STREET ON THE WEST, REYNOLDS STREET ON THE SOUTH AND 19TH STREET ON THE EAST FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

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 vote of 10-0 with the following exceptions: 2021-364 moved for public hearing with Alderman Donelan making the motion and Alderwoman Conley seconding the motion. Motion passed with 10-0 voting yes; Alderwoman Purchase voted present on 2021-369; Alderman Fulgenzi voted present on 2021-372, 2021-373, 2021-374, 2021-375 and 2021-376. Alderman McMenamin discussed a possible amendment to 2021-375.

Next, Agenda Nos. 2021-239, 2021-336, 2021-337, 2021-365 and 2021-370 remain tabled or in Committee with no movement.

DEBATE AGENDA

2021-353 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ARCHIMAGES, INC. FOR ARCHITECTURAL DESIGN SERVICES FOR UP TO THREE FIRE STATIONS, IN THE AMOUNT NOT TO EXCEED \$750,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this item on for final passage and Alderwoman DiCenso seconded the motion. Vote passed with 9 voting yes and 1 voting no (McMenamin).

2021-362 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND DANIEL HAMILTON FOR PROPERTY LOCATED AT 3531 OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder)**

Mayor asked for a recess for a public hearing on these agenda items. Alderman Donelan motioned for the recess with Alderwoman DiCenso seconding the motion. Voice vote passed on 10-0 voting yes. No discussion was needed. Alderman Hanauer motioned to adjourn the recess with Alderwoman Purchase seconding the motion. Motion passed on a voice vote of 10-0 voting yes. Alderman Hanauer motioned to pass the item on to final passage with Alderwoman DiCenso seconding the motion. Motion passed on a vote of 10-0 voting yes.

2021-363 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3531 OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to pass this item on for final passage with Alderwoman Purchase seconding the motion. Motion passed with 10-0 voting yes.

2021-364 AN ORDINANCE VACATING A PORTION OF RACHEL LANE BETWEEN OLD JACKSONVILLE ROAD AND CONIFER DRIVE TO TRUST NO. 9504 AND CONVEYING NEW ALIGNMENT FOR RACHEL LANE FROM TRUST 9504 TO THE CITY OF SPRINGFIELD, IL **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass this item on for final passage with Alderwoman DiCenso seconding this motion. Motion passed with 10-0 voting yes.

2021-371 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR HY-VEE, INC. D/B/A HY-VEE C-STORE, LOCATED AT 1025 OUTER PARK DR **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to hold this debate item for two weeks with Alderwoman DiCenso seconding the motion. Motion passed on a vote of 9 voting yes and 1 voting present (Fulgenzi).

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-396 to first read. Alderman Donelan motioned to add this item with Alderwoman Conley seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-397 to first read. Alderman Donelan motioned to add this item with Alderman Redpath seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-396 to first read. Alderman Redpath motioned to add this item with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Discussion was had by Council for unfinished and new business.

Citizens that addressed the Council: Tom Schafer and Alice Ramey

Mayor Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman Purchase seconding the motion. Meeting adjourned at 7:43 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on October 5, 2021.