

City Council Meeting Minutes

Tuesday, July 5, 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, July 5, 2022.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the July 5, 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.

Mayor Jim Langfelder asked for a moment of silence for Woody Williams and tragedy in Highland Park, Illinois.

Mayor Jim Langfelder asked for a motion to adjourn for executive session. Alderman Hanauer motioned to adjourn for executive session with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. The City Council meeting adjourned at 5:33pm for executive session. Mayor Jim Langfelder asked for a motion to adjourn the executive session and reconvene the City Council meeting.

Alderman Gregory motioned to adjourn executive session and reconvene the City Council meeting with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. The City Council meeting resumed at 5:41pm.

Mayor Jim Langfelder invited Chief Utility Engineer Doug Brown to give CWLP presentation. Discussion had by Alderpersons, Mayor Jim Langfelder and Chief Utility Engineer Doug Brown.

Mayor Jim Langfelder asked for a motion to dispense with a reading of the minutes of the June 21, 2022 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the minutes with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim 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 Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman McMenamin motioned to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting with Alderwoman DiCenso seconding the motion. Mayor Jim Langfelder asked for a motion to move 2022-279 and 2022-280 to the debate agenda. Discussion had by Alderperson. Alderman McMenamin motioned to move agenda items 2022-279 and 2022-280 to the debate with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. No voice vote given to incorporate the Pre-Council reading on the Consent Agenda into the record of the City Council meeting.

Mayor Jim Langfelder asked for a motion to place the Consent Agenda on final passage. Alderman McMenamin motioned to place the consent agenda on final passage with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

CONSENT AGENDA

2022-261 AN ORDINANCE ACCEPTING PROPOSAL NO. UE23-06 FOR A FIVE- YEAR CONTRACT WITH ILLINOIS NATIONAL BANK (“INB”) FOR MUNICIPAL FINANCING FOR THE PURCHASE OF VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$2,400,000.00, WITH INTEREST PAYMENTS OF \$135,501.05, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-262 AN ORDINANCE AUTHORIZING AN EXTENSION TO A PROFESSIONAL SERVICE AGREEMENT WITH KAREN JENNINGS FOR ASSISTANCE AND TRAINING WITHIN THE UTILITIES’ ACCOUNTING DIVISION AND AUTHORIZING ADDITIONAL FUNDING FOR SAID EXTENSION FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$44,925.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-263 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT RELAY KITS FOR VARIOUS SUBSTATIONS FROM GE GRID SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED \$86,832.58, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-264 AN ORDINANCE AUTHORIZING AMENDMENT NO. 1, ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$341,100.00, AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN SAID AMOUNT, AND AUTHORIZING THE USE OF THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) IN RELATION TO THE PROFESSIONAL SERVICE AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PROVIDE ENGINEERING SERVICES AND CONSTRUCTION OBSERVATION FOR PROPOSED RELOCATION OR REPLACEMENT OF THE CWLP WATER PURIFICATION PLANT'S PROCESS WASTE PONDS FOR A TOTAL AMOUNT PAYABLE OF \$936,262.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-265 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$440,000.00 FOR THE PURCHASE OF NEW CATALYST MODULES FOR THE DALLMAN POWER STATION'S UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Jim Langfelder)

2022-268 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE SOUTH SIXTH STREET (6TH STREET FROM ST. JOSEPH TO ADLAI STEVENSON DRIVE) FOR THE CHURCH OF THE LITTLE FLOWER MEN'S CLUB / PEACEKEEPERS FUNDRAISER ON JULY 17, 2022, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Jim Langfelder)

2022-273 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$32,871.66 TO LORI VON BEHREN FOR PROPERTY DAMAGE SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20220430042. **(Requested by Mayor Jim Langfelder)**

2022-274 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,433.44 TO KAINAN RINABERGER, A CITY OF SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBERS 17-WC-035048 AND 19-WC-009115. **(Requested by Mayor Jim Langfelder)**

2022-276 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW23-05-34 WITH HENSON ROBINSON CO. FOR AIR-COOLED WATER CHILLER REPLACEMENT AT MUNICIPAL CENTER EAST IN AN AMOUNT NOT TO EXCEED \$240,500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-277 AN ORDINANCE APPROVING ADDENDUM 4 TO THE AGREEMENT WITH SPRINGFIELD SANGAMON COUNTY GROWTH ALLIANCE FORMERLY KNOWN AS LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION, PREVIOUSLY AUTHORIZED BY ORDINANCE 237-06-18, TO PROVIDE AN ADDITIONAL \$250,000.00 FOR A TOTAL NOT TO EXCEED \$1,250,000.00 AND EXTENDING THE DATE OF COMPLETION OF THE PROJECT UNTIL FEBRUARY 28, 2023, FOR TECHNICAL AND PROFESSIONAL SERVICES TO ASSIST WITH ECONOMIC GROWTH WITHIN THE CITY.

(Requested by Mayor Jim Langfelder, Alderman Gregory)

2022-283 AN ORDINANCE EXTENDING THE TERM OF THE SHA (MADISON PARK PLACE) TAX INCREMENT REDEVELOPMENT PROJECT AREA AND REDEVELOPMENT PLAN AND PROJECT TO DECEMBER 15, 2034.

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

2022-286 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE EXTERIOR REHABILITATION PROGRAM UTILIZING FAR EAST TAX INCREMENT FINANCE FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

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

2022-287 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE ENOS PARK EXTERIOR REHABILITATION PROGRAM UTILIZING ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCE FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder, Alderwoman Purchase)

2022-288 AN ORDINANCE AUTHORIZING ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$40,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$120,000.00, FOR THE OFFICE OF HUMAN RESOURCES FOR HSHS MEDICAL GROUP TO ADMINISTER DRUG AND ALCOHOL TESTING FOR POTENTIAL NEW HIRES AND FOR CURRENT EMPLOYEES FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2022.

(Requested by Mayor Jim Langfelder)

Mayor Jim Langfelder 2021-337, 2022-157 and 2022-256 remain tabled or in committee.

Mayor Jim Langfelder asked for a motion to pull agenda item 2022-157 out of committee. Alderman Gregory motioned to pull agenda item 2022-157 out of committee with Alderman Williams Jr. seconding the motion. Discussion had by Alderman McMenamin and Mayor Jim Langfelder. The motion passed with a voice vote of 9-0 voting yes.

No further movement made.

Mayor Jim Langfelder introduced the Debate Agenda.

DEBATE AGENDA

Alderman McMenamin asked Mayor Jim Langfelder if he needed a motion to withdraw agenda item 2022-163 from the debate agenda. Alderman Gregory motioned to withdraw agenda 2022-163 with Alderman Donelan seconding the motion.

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 Hanauer motioned to withdraw this agenda item with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder read agenda item 2022-157.

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 on 4.12.2022). **(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 and Mayor Jim Langfelder. The motion fails 3-6 voting no. Alderman Redpath-no. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderwoman Purchase-no. Alderwoman DiCenso-no. Alderman McMenamin-yes. Alderwoman Conley-no. Alderman Donelan-no. Alderman Hanauer-no.

2022-236 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH WOOD GROUP USA, INC. IN AN AMOUNT NOT TO EXCEED \$29,500.00 FOR ENGINEERING SERVICES TO EVALUATE CARBON CAPTURE AT DALLMAN UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 8-0-1 voting yes with Alderwoman DiCenso voting present.

2022-266 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$4,200,000.00 FOR A PROPERTY INSURANCE POLICY FOR 39 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Alderman McMenamin and Alderman Hanauer. The motion passed with a vote 8-1-0 voting yes with Alderman McMenamin voting no.

2022-267 AN ORDINANCE AMENDING CHAPTER 102 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO URBAN FORESTRY / TREE PRESERVATION. **(Requested by Mayor Jim Langfelder)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. Discussion by Carita Scott. The motion passed with a vote 9-0 voting yes.

2022-269 AN ORDINANCE APPROVING THE APPOINTMENT OF SUMMER GRIFFITH AS DIRECTOR OF LINCOLN LIBRARY. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Discussion had by Alderpersons and Acting Library Director Summer Griffith. The motion passed with a vote 9-0 voting yes.

2022-270 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOSEPH KHAYYAT TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD. **(Requested by Mayor Jim Langfelder)**

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

2022-271 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JODI DAVIS TO THE SPRINGFIELD CONVENTION AND VISITORS ADVISORY BOARD. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote 9-0 voting

2022-272 AN ORDINANCE APPROVING ALDERMANIC DISTRICTS PURSUANT TO THE 2020 NATIONAL DECINNIAL CENSUS. **(Requested by Mayor Jim Langfelder, Alderman Gregory, Alderman Fulgenzi, Alderwoman Purchase, Alderwoman DiCenso, Alderwoman Conley, Alderman Donelan, Alderman Hanauer)**

Alderman Donelan motioned to move this agenda item back to committee with Alderman Redpath seconding the motion. Discussion had by Alderpersons, Executive Director Springfield Sangamon County Regional Planning Commission Molly Berns and Corporation Counsel Jim Zerkle. The motion passed with a voice vote 8-1-0 voting yes with Alderman McMenamin voting no.

2022-275 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (“ILLINOIS EPA”) SITE REMEDIATION PROGRAM FOR THE FORMER HONEYWELL HOBBS CORPORATION SITE AT 1034 EAST ASH STREET, FOR IN AN AMOUNT NOT EXCEED \$380,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

Alderman Gregory motioned to move this agenda item to final passage with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with a vote 7-2-0 voting yes with Alderwoman DiCenso and Alderwoman Conley voting no.

2022-278 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$23,000.00 TO ABE FEST, INC. FOR ABE FEST 2022 TO BE HELD JULY 8-9, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU.
(Requested by Mayor Jim Langfelder)

Mayor Jim Langfelder asked for a motion to amend agenda item. Corporation Counsel Jim Zerkle and Mayor Jim Langfelder spoke about amendment. Discussion had by Alderpersons and Mayor Jim Langfelder. Alderwoman Purchase motioned to amend this agenda item with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. Discussion had by Alderman McMenamin and Alderwoman DiCenso. No motion made to move this agenda item, as amended, to final passage. A vote was taken to move this agenda item, as amended, to final passage with a vote 6-1-1 voting yes with Alderman McMenamin voting no and Alderman Williams Jr. voting present.

2022-279 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO CAPITAL CITY BASEBALL, LLC D/B/A SPRINGFIELD HORSESHOES FOR THE 2022 SPRINGFIELD HORSESHOES BASEBALL SEASON TO BE HELD FROM JUNE 1, 2022 THROUGH AUGUST 6, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU.
(Requested by Mayor Jim Langfelder)

Mayor Jim Langfelder asked for a motion to amend agenda item. Alderman Donelan motioned to amend this agenda item with Alderwoman Purchase seconding the motion. Discussion had by Mayor Jim Langfelder, Corporation Counsel Jim Zerkle and Alderwoman DiCenso. The motion passed with a voice vote of 9-0 voting yes. No motion made to move this agenda item, as amended, to final passage. A vote was taken to move this agenda item, as amended, to final passage with a vote 9-0 voting yes.

Alderman Hanauer asked to be counted as a yes vote on agenda item 2022-278. The vote will then be 7-1-1 voting yes with Alderman McMenamin voting no and Alderman Williams Jr. voting present.

2022-280 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$20,000.00 TO INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL, INC. FOR THE 2022 ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 23-25, 2022, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder asked for a motion to amend. Alderman Hanauer motioned to amend this agenda item with Alderwoman DiCenso seconding the motion. Discussion had by Mayor Jim Langfelder. The motion passed with a voice vote of 9-0 voting yes. No motion made to move this agenda item, as amended, to final passage. A vote was taken to move this agenda item, as amended, to final passage with a vote 9-0 voting yes.

2022-284 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HELPING HANDS OF SPRINGFIELD, INC. FOR ITS PARK STREET APARTMENTS PROGRAM TO CONSTRUCT HOUSING FOR FAMILIES, INDIVIDUALS, AND VETERANS THAT ARE HOMELESS UTILIZING HOME ARPA FUNDS IN AN AMOUNT NOT TO EXCEED \$800,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder asked for a motion to amend. Alderman Gregory motioned to amend this agenda item with Alderman Williams Jr. seconding the motion. Discussion had by Mayor Jim Langfelder, OPED Operations Coordinator Krista Kolis, Windsor Homes owner Mike Niehaus, Deerfield Reserve Project speaking for Helping Hands Marjorie King, Helping Hands Laura Davis, Helping Hands Annie Lantgen and Alderpersons. Alderwoman Conley called to question with Alderwoman DiCenso seconding the motion. Mayor asked for a voice vote. Alderwoman Conley asked for roll call vote. Corporation Counsel explained what the yes/no vote means for amendment. The motion to amend agenda item failed with a roll call vote of 4-5 voting no. Alderman Redpath-no. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderwoman Purchase-yes. Alderwoman DiCenso-yes. Alderman McMenamin-no. Alderwoman Conley-no. Alderman Donelan-no. Alderman Hanauer-no. Discussion had by Alderman McMenamin. No motion made to move this agenda item to final passage. A vote was taken to move this agenda item to final passage. The vote was 7-1-1 voting yes with Alderman McMenamin voting no and Alderman Gregory voting present.

2022-285 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH ENOS PARK DEVELOPMENT, LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS FOR 73 PARCELS OF PROPERTY LOCATED IN ENOS PARK AND LISTED ON EXHIBIT A FOR AN AMOUNT NOT TO EXCEED \$295,061.00.
(Requested by Mayor Jim Langfelder, Alderwoman Purchase)

Aldерwoman Purchase motioned to move this agenda item to final passage with Aldерwoman Conley seconding the motion. Discussion had by Aldерpersons, Michelle (no last name given), Linda (no last name given), Mayor Jim Langfelder, Corporation Counsel Jim Zerkle and a gentleman that gave no name. Aldерwoman Purchase motioned to hold this agenda item in committee with Aldерwoman DiCenso seconding the motion. The motion to hold this agenda item in committee passed with a voice vote of 9-0 voting yes. Discussion had by Aldерpersons, Corporation Counsel Jim Zerkle and Mayor Jim Langfelder.

EMERGENCY PASSAGE

2022-318 AN ORDINANCE AMENDING ORDINANCE NO. 214-05-22 AND AUTHORIZING AN ADDITIONAL \$208,000.00 FOR A FIVE YEAR LEASE OF TWO TRUCK MOUNTED ELGIN BROOM BEAR STREET SWEEPERS FROM NCL GOVERNMENT CAPITAL AND APPROVING A PURCHASE BUYBACK AGREEMENT WITH KEY EQUIPMENT & SUPPLY CO. FOR THE OFFICE OF PUBLIC WORKS FOR **EMERGENCY PASSAGE**. (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. Mayor Jim Langfelder was included in the vote.

2022-319 AN ORDINANCE AMENDING ORDINANCE NO. 215-05-22 AND AUTHORIZING AN ADDITIONAL \$182,000.00 FOR A FIVE YEAR LEASE OF TWO ELGIN PELICAN STREET SWEEPERS FROM NCL GOVERNMENT CAPITAL AND APPROVING A PURCHASE BUYBACK AGREEMENT WITH KEY EQUIPMENT & SUPPLY CO. FOR THE OFFICE OF PUBLIC WORKS FOR **EMERGENCY PASSAGE**. (Requested by Mayor Jim Langfelder)

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

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-320.

2022-320 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH STARNE-MORAN LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT CLEARLAKE AVENUE PIN 14-26.0-51-002 IN THE AMOUNT OF \$974,500.00 AND CLOSING IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$984,500.00 FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Jim Langfelder)

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

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-321.

2022-321 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH FRED WANLESS LLC, FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS LOCATED AT DIRKSEN PARKWAY PIN 14-24.0-454-003 IN THE AMOUNT OF \$360,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$370,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

Alderwoman Conley motioned to put this agenda item on first reading with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-322.

2022-322 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,128,130.00 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND, AUTHORIZING THE TRANSFER OF FUNDS OF \$128,130.00 FROM ONE ACCOUNT TO ANOTHER, AND TO AUTHORIZE WITHIN THE WATER FUND, AND ACCEPT PROPOSAL NO. UW23-09 WITH PENTAIR FLOW TECHNOLOGIES D.B.A. FAIRBANKS NIJHUIS FOR THE PURCHASE OF SOUTH FORK PUMPS IN AN AMOUNT NOT TO EXCEED \$1,128,130.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

Alderman Hanauer motioned to put this agenda item on first reading with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Discussion of old business.

Discussion of new business.

Citizens that addressed the Council:

Spoke:

Carita Scott during agenda item 2022-267

Charlotte Johnson

No shows:

Jodi Porter, Mike Strack and Heather Leichty

Executive Session was held at the beginning of the meeting from 5:33pm to 5:41pm.

Mayor Jim Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman DiCenso seconding the motion. Motion passed with voice vote 9-0 voting yes. Meeting adjourned at 9:19pm.

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

Frank J. Lesko
City Clerk

Minutes approved on July 19, 2022.