

**Minutes of Springfield
City Council Meeting
Tuesday, January 18, 2022
City Council Chambers**

PRE-COUNCIL SESSION

Deputy Clerk Linxwiler called the Pre-Council Session of the Springfield City Council to Order on Tuesday, January 18, 2022 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the January 18, 2022 meeting of the Springfield City Council to order at 5:31 PM. He invited everyone to recite the Pledge of Allegiance.

Deputy Clerk Linxwiler 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☒

Deputy Clerk Linxwiler announced there was a quorum for a meeting.

Next, Mayor Langfelder read the Zoning Agenda.

DOC. 021-064 1417 East Lake Shore Drive (Ward 1 Chuck Redpath)

Alderman Redpath motioned to accept the Planning and Zoning recommendation with Alderman Donelan seconding the motion. Motion passed with 10-0 voting yes.

DOC. 021-066 4550 West Iles Avenue (Ward 10 Ralph Hanauer)

Alderman Hanauer motioned to accept the Sangamon County Regional Planning recommendation with Alderwoman Conley seconding the motion. Motion passed with 10-0 voting yes.

DOC. 021-067 131 Chatham Road (Ward 8 Erin Conley)

Alderwoman Conley motioned to accept the Sangamon County Regional Planning recommendation as amended with Alderman Redpath seconding the motion. Discussion was held on this matter. Motion passed with 10-0 voting yes.

DOC. 021-068 625 W. Jefferson Street (Ward 5 Lakeisha Purchase)

Aldерwoman Purchase motioned to accept the Sangamon County Regional Planning recommendation with Alderman Fulgenzi seconding the motion. Motion passed with 10-0 voting yes.

Treasurer Buscher gave her report. Alderman McMEnamin motioned to pass the report with Aldерwoman DiCenso seconding the motion. Motion passed with 10-0 voting yes.

Hanson Engineers gave a presentation.

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the January 4, 2022 City Council meeting and approve the minutes. Alderman Donelan made the motion to approve the minutes and Aldерwoman DiCenso 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 Aldерwoman Purchase seconding the motion. The motion passed on a voice vote of 10-0 voting yes with Aldерwoman Purchase voting present on 2022-008, 2022-009 and 2022-010; and Alderman Fulgenzi voting present on 2022-015, 2022-016, 2022-017 and 2022-018.

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 voice vote of 10-0 voting yes.

CONSENT AGENDA

2021-532 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT NO. UW17-01-86 – ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$175,200.00, FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor Jim Langfelder)

2021-533 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-10-64 – LIQUID CHLORINE WITH ALEXANDER CHEMICAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$479,700.00 FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor Jim Langfelder)

2021-534 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-11-65 – FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$357,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-535 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-11-66 – FLUOROSILICIC ACID WITH UNIVAR, USA IN AN AMOUNT NOT TO EXCEED \$52,734.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-536 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW22-11-67 – CARBON DIOXIDE WITH LINDE, INC. IN AN AMOUNT NOT TO EXCEED \$166,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-537 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$76,308.00 WITH SIEMENS ENERGY, INC. FOR REPAIRS TO VARIOUS ITEMS AT INTERSTATE IN A TOTAL AMOUNT NOT TO EXCEED \$117,430.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-538 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$146,444.10 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-539 AN ORDINANCE AUTHORIZING THE PURCHASE OF MAILROOM EQUIPMENT FROM WALZ LABEL & MAILING SYSTEMS FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$119,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-540 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$497,258.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-541 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$497,258.00 MAY BE USED FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-542 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE JOB NO. C-96-213-15, PROJECT NUMBER 5146(094) AND MFT SECTION NUMBER 15-00467-02-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, FOR THE OFFICE OF THE PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-543 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,728,000.00 MAY BE USED FOR CONSTRUCTION SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-544 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND NORFOLK SOUTHERN RAILWAY COMPANY IN THE AMOUNT OF \$2,486,000.00 FOR SIGNALIZATION OF THE SECOND NORFOLK SOUTHERN TRACK AS PART OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-545 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) AND NORFOLK SOUTHERN (NS) TO REIMBURSE NORFOLK SOUTHERN \$4,200,000.00 FOR THEIR COST AND ALLOW THE CITY'S CONTRACTOR TO WORK ON NS PROPERTY FOR USABLE SEGMENT V OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-546 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0074, IN THE AMOUNT OF \$35,588.00, LOCATED AT 1017 EAST DIVISION STREET RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-547 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1003 NORTH 10TH STREET, IN THE AMOUNT OF \$66,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$68,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-548 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 933 NORTH 10TH STREET, IN THE AMOUNT OF \$10,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$11,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-549 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 923 NORTH 10TH STREET, IN THE AMOUNT OF \$81,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$83,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-550 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 921 NORTH 10TH STREET, IN THE AMOUNT OF \$76,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$78,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-551 AN ORDINANCE AUTHORIZING A CONTRACT WITH DAVID R. KETTLEKAMP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 923 PHILLIPS AVENUE, IN THE AMOUNT OF \$71,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$73,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-552 AN ORDINANCE AUTHORIZING A CONTRACT WITH AUTO RECYCLERS - C&D ENTERPRISES, INC. FOR THE PURCHASE OF REAL ESTATE LOCATED AT 920 PHILLIPS AVENUE, IN THE AMOUNT OF \$97,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$100,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-553 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0092, IN THE AMOUNT OF \$176,050.00, LOCATED AT 920 PHILLIPS AVENUE, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-554 A RESOLUTION SUPPORTING THE EXTENSION OF THE SPRINGFIELD HOUSING AUTHORITY (SHA) MADISON PARK PLACE TIF AND REQUESTING THE GENERAL ASSEMBLY TO APPROVE THE EXTENSION AS PROVIDED IN THE TIF STATUTE **(Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory, Ward 3 Roy Williams)**

2022-001 AN ORDINANCE AUTHORIZING A ONE YEAR RENEWAL OF CONTRACT PW20-21 WITH EVANS CARTAGE FOR LANDSCAPE DISPOSAL SERVICES, FOR AN AMOUNT NOT TO EXCEED \$780,000.00, FROM APRIL 1, 2022 THROUGH MARCH 31, 2023, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage. Alderman Redpath made the motion to pass the Consent Agenda and Alderwoman DiCenso seconded the motion. Motion passed with 10-0 voting yes.

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

Mayor Langfelder asked to suspend the regular meeting to add agenda item 2022-020 to the docket. Alderman Gregory motioned to accept the added item with Alderwoman Conley seconding the motion. Motion passed with 10-0 voting yes.

Discussion was had by Council for unfinished and new business.

Citizens that addressed the Council: Felicia Brown and Alice Ramey.

Mayor Langfelder requested a motion to adjourn. Alderman Gregory motioned for adjournment with Alderwoman Purchase seconding the motion. Motion passed with 10-0 voting yes. Meeting adjourned at 6:34 p.m.

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

Frank J. Lesko
City Clerk

Minutes approved on February 1, 2022.