

City Council & Zoning Meeting

Minutes

**Tuesday, July 19, 2022,
5:30pm City Council
Chambers**

PRE-COUNCIL

City Clerk Lesko called the Pre-Council Session of the Springfield City Council to Order on Tuesday, July 19, 2022.

CITY COUNCIL

Mayor Jim Langfelder called the July 19, 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☒ & Mayor Langfelder☒

Clerk Lesko announced there was a quorum for the meeting.

Alderwoman Conley was not in attendance at the start of the meeting.

Mayor Jim Langfelder began reading the zoning agenda items:

DOC. 022-029 209 Whitefield Road (Ward 8 Alderwoman Conley)

Alderwoman DiCenso motioned to hold zoning items DOC. 022-029 and DOC. 022-030 until Alderwoman Conley can arrive to the meeting with Alderman McMenamin seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

DOC. 022-031 944-946 S. 1st Street & 109 E. Scarritt St. (Ward 5 Alderwoman Purchase)

Alderwoman Purchase motioned to accept the recommendation of Springfield Sangamon County Regional Planning Commission with Alderman Donelan seconding the motion. Alderwoman Conley joined the meeting. No discussion had. The motion passed with 10-0 voting yes.

Alderman Hanauer motioned to bring Alderwoman Conley dockets back to the front with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

DOC. 022-029 209 Whitefield Road (**Ward 8 Alderwoman Conley**)

Alderwoman Conley motioned to accept recommendation of Springfield Sangamon County Regional Planning Commission with Alderman Hanauer seconding the motion. No discussion had. The motion passed with 10-0 voting yes.

DOC. 022-030 1135 Governor Street (**Ward 8 Alderwoman Conley**)

Alderwoman Conley motioned to accept the recommendation of Springfield Sangamon County Regional Planning Commission with Alderman Hanauer seconding the motion. No discussion had. The motion passed with 10-0 voting yes.

DOC. 022-032 1116 N. 9th Street (**Ward 3 Alderman Williams Jr.**)

Alderman Williams Jr. motioned to accept the recommendation of Springfield Sangamon County Regional Planning Commission with Alderman Fulgenzi seconding the motion. No discussion had. The motion passed with 10-0 voting yes.

DOC. 022-033 2920 Professional Drive (**Ward 6 Alderwoman DiCenso**)

Alderwoman DiCenso motioned to accept the recommendation of Springfield Sangamon County Regional Planning Commission with Alderman Donelan seconding the motion. No discussion had. The motion passed with 10-0 voting yes.

DOC. 022-034 700 E. Adams Street (**Ward 5 Alderwoman Purchase**)

Alderwoman Purchase motioned to accept with 4 contingencies the recommendation of Springfield Sangamon County Regional Planning Commission with Alderman McMenamin seconding the motion. Good Homes presentation by David Mitchell. Discussion had by David Mitchell, Patrick Fitzgerald, Al Rajabi owner, Downtown Springfield Inc., Alderpersons, Mayor Jim Langfelder and Corporation Counsel Jim Zerkle. Alderman Hanauer called to question with Alderman Redpath seconding the motion. No voice vote given on the motion to call to question. Discussion by Alderpersons. The motion fails with a vote of 5-5 with voting no. Alderman Redpath-no. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderman Fulgenzi-no. Alderwoman Purchase-yes. Alderwoman DiCenso-no. Alderman McMenamin-yes. Alderwoman Conley-yes. Alderman Donelan-no. Alderman Hanauer-no.

Alderman Donelan motioned for a 5 minute recess with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Alderwoman Purchase motioned to reconvene the city council meeting with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Treasurer Misty Buscher gave the Treasurer's Report. Alderman Hanauer motioned to accept the Treasurer's Report as submitted with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder asked for a motion to dispense with a reading of the minutes of the July 5, 2022 City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the minutes with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 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 Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 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 Donelan made the motion to incorporate the pre-council reading of the consent agenda into the record of the city council meeting with Alderwoman DiCenso seconding the motion. Discussion had by Alderwoman DiCenso. The motion passed with a voice vote of 10-0 voting yes.

CONSENT AGENDA

2022-290 AN ORDINANCE AUTHORIZING AN EXTENSION TO A PROFESSIONAL SERVICE AGREEMENT WITH KERSTIE J. MCCURLEY FOR ASSISTANCE AND TRAINING WITHIN THE UTILITIES' T&D DIVISION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$23,500.00 FOR SAID EXTENSION FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$48,500.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-291 AN ORDINANCE AUTHORIZING THE PURCHASE OF RELAYS FOR EASTDALE SUBSTATION FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$174,958.68, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-292 AN ORDINANCE APPROVING PAYMENT TO CONSTELLATION NEW ENERGY-GAS DIVISION, LLC IN AN AMOUNT NOT TO EXCEED \$6,233,494.63 FOR THE PURCHASE OF NATURAL GAS UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-294 AN ORDINANCE APPROVING A HOST SITE AGREEMENT WITH LINDE ENGINEERING NORTH AMERICA LLC FOR CWLP DALLMAN UNIT 4 TO BE THE HOST SITE FOR A LARGE PILOT TESTING OF LINDE-BASF ADVANCED POST-COMBUSTION CO2 CAPTURE TECHNOLOGY PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-295 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-04-28 WITH PETERSBURG PLUMBING AND EXCAVATION, LLC FOR THE STATE STREET SANITARY SEWER REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$905,160.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-296 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-05-35 WITH TRUMAN L. FLATT & SONS, INC. FOR THE FY2023 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$422,369.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-297 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-04-29 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION OF THE BRUNS LANE OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$1,158,512.00 FOR OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-298 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-05-40 WITH ALTORFER, INC. FOR THE PURCHASE OF A WEILER P385C ASPHALT PAVER IN AN AMOUNT NOT TO EXCEED \$265,304.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-299 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,443,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE THE BRUNS LANE OVERLAY PROJECT AND VARIOUS OTHER FY23 ROAD PROJECTS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-300 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES FOR THE BUSINESSES OCCUPYING PARCEL SR0075, IN THE AMOUNT OF \$270,500.00, LOCATED AT 1020 NORTH 10TH STREET, RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-301 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR THE RESURFACING OF SIXTH STREET FROM STANFORD AVENUE TO MYRTLE STREET (MFT SECTION NO. 22-STATE-01-RS), FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Jim Langfelder)

2022-308 AN ORDINANCE DECLARING REAL PROPERTY AS OUTLINED ON EXHIBIT A TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS. **(Requested by Mayor Jim Langfelder)**

2022-309 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSAL AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL FOR AN AMOUNT OF \$34.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-310 AN ORDINANCE DESIGNATING A NONSMOKING AREA AROUND LINCOLN LIBRARY. **(Requested by Mayor Jim Langfelder)**

2022-311 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.57(a)(11) PERTAINING TO JUNETEENTH.

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

2022-312 AN ORDINANCE PROMOTING PUBLIC SAFETY BY RESTRICTING PEDESTRIANS AT CERTAIN DANGEROUS INTERSECTIONS.

(Requested by Mayor Jim Langfelder)

2022-313 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE PROJECT LABOR AGREEMENT FOR THREE FIRE STATION LOCATIONS WITH THE CENTRAL ILLINOIS BUILDING & CONSTRUCTION TRADES COUNCIL.

(Requested by Mayor Jim Langfelder)

2022-314 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. MC 21-033 FROM THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES, IN THE AMOUNT OF \$622,500.00, FOR FUNDING THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM EXPANSION PROJECT, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$622,500.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Jim Langfelder)

2022-315 AN ORDINANCE AUTHORIZING A SUBRECIPIENT AGREEMENT WITH ILLINOIS ROUTE 66 HERITAGE PROJECT, INC. FOR THE ILLINOIS STATE FAIR ROUTE 66 EXPERIENCE FROM THE SPRINGFIELD CONVENTION & VISITORS BUREAU USING DCEO ROUTE 66 GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$875,000.00.

(Requested by Mayor Jim Langfelder, Alderman Fulgenzi)

2022-316 AN ORDINANCE AUTHORIZING A SUBRECIPIENT AGREEMENT WITH ROUTE HISTORY, INC FOR THE ROUTE HISTORY MUSEUM FROM THE SPRINGFIELD CONVENTION & VISITORS BUREAU USING DCEO ROUTE 66 GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$295,523.00.

(Requested by Mayor Jim Langfelder, Alderman Gregory)

2022-317 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 23-04 FOR AN AGREEMENT WITH PSI SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$342,000.00 TO FURNISH, DEVELOP AND ADMINISTER PROMOTIONAL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FROM JULY 5, 2022, THROUGH DECEMBER 31, 2023, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Jim Langfelder)**

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)

Mayor Jim Langfelder asked to put the consent agenda on final passage. Alderman Hanauer motioned to put the consent agenda to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Council Coordinator Tim Griffin. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder asked to approve the consent agenda for final passage. Alderman Redpath motioned to approve the consent agenda on final passage with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes with the exception of Alderwoman DiCenso voting present on agenda items 2022-294, 2022-314, 2022-315 and 2022-316.

Mayor Jim Langfelder 2021-337, 2022-256 and 2022-285 remain tabled or in committee. No movement made.

DEBATE AGENDA

2022-272 AN ORDINANCE APPROVING ALDERMANIC DISTRICTS PURSUANT TO THE 2020 NATIONAL DECINNIAL CENSUS.

(Requested by Mayor Jim Langfelder, Alderman Redpath, Alderman Gregory, Alderman Fulgenzi, Alderwoman Purchase, Alderwoman DiCenso, Alderwoman Conley, Alderman Donelan, Alderman Hanauer)

Alderman Donelan motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Alderpersons, Springfield Sangamon County Regional Planning Executive Director Molly Berns and Mayor Jim Langfelder. Alderman Redpath called to question 2 times. The motion passed with a vote 8-2 voting yes with Alderman Williams Jr. and Alderman McMenamin voting no.

2022-289 AN ORDINANCE AMENDING ORDINANCE NO. 101-03-22 BY APPROVING AMENDMENT NO. 1 TO FARM LEASE #1055 WITH DENNIS GODAR FOR THE WATER DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

Alderman Donelan motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes.

2022-293 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR LEASE NO. 1108 WITH PAUL MARCONI, 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 Purchase seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes.

Alderman Donelan motioned to put agenda items 2022-302 through 2022-307 on ominous vote with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote 10-0 voting yes.

2022-302 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STEPHEN TRUTTER TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-304 AN ORDINANCE APPROVING THE REAPPOINTMENT OF NEIL HERVEY TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-305 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RYAN NATION TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-306 AN ORDINANCE APPROVING REAPPOINTMENT OF MARK VANCE TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION.

(Requested by Mayor Jim Langfelder)

2022-307 AN ORDINANCE APPROVING THE APPOINTMENT OF BRIAN B. SU TO THE COMMISSION ON INTERNATIONAL VISITORS.

(Requested by Mayor Jim Langfelder)

Alderman Donelan motioned to move these agenda items 2022-302, 2022-304, 2022-305, 2022-306 and 2022-307 to final passage with Alderwoman DiCenso seconding the motion. Discussion by Alderwoman Conley. Mayor Jim Langfelder read into record agenda item 2022-303.

2022-303 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CYNTHIA J. PETHERAM, AIA TO THE SPRINGFIELD ELECTRICAL COMMISSION.

(Requested by Mayor Jim Langfelder)

Alderman Donelan motioned to move agenda items 2022-302 through 2022-307 to final passage with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes.

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 Purchase motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes.

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 Redpath motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote 10-0 voting yes.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-337.

2022-337 AN ORDINANCE AUTHORIZING THE CREATION OF AN EXTERIOR REHABILITATION PROGRAM FOR EXTERIOR REHABILITATION PURPOSES FOR AREAS OF THE CITY OUTSIDE OF TIF DISTRICTS AND THE CANNABIS GRANT DISTRICT UTILIZING HOUSING BUILDING CODE VIOLATION FINES AND REGISTRATION FEES COLLECTED IN AN AMOUNT NOT TO EXCEED \$300,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder, Alderwoman Conley)**

Alderman Gregory 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 10-0 voting yes.

Discussion of old business.

Michael Higgins-owner of Maldaner's was invited up to speak by Alderman McMenamin

Discussion of new business.

Citizens that addressed the Council:

Spoke: Anthony Bondon
 Gary Pierce
 Dennis Russell
 Nick Dodson
 Jodi Porter

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderwoman Purchase seconding the motion. Motion passed with voice vote 10-0 voting yes. Meeting adjourned at 8:44 pm.

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

Frank J. Lesko
City Clerk

Minutes approved on August 3, 2022.