

City Council & Zoning Meeting Minutes

Tuesday, May 17, 2022, 5:30pm

City Council Chambers

PRE-COUNCIL SESSION

City Clerk Lesko called the Pre-Council Session of the Springfield City Council to Order on Tuesday, May 17, 2022.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the May 17, 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 a meeting.

No Proclamations.

Mayor Langfelder began reading the zoning agenda items:

DOC. 022-019 3229 West Street (Ward 4 Alderman John Fulgenzi)

Alderman Fulgenzi motioned to accept recommendation as submitted with Alderman McMenamin seconding the motion. No discussion had. The motion passed with 10-0 voting yes.

DOC. 022-020 1510 N. 15th Street (Ward 3 Alderman Roy Williams Jr.)

Alderman Williams Jr. motioned to accept the recommendation as submitted with Alderman Hanauer seconding the motion. No discussion had. The motion passed with 10-0 voting yes.

DOC. 022-021 802 - 828 S. 11th Street (tenant spaces 812, 816, 820 S. 11th Street) (Ward 2 Alderman Shawn Gregory)

Alderman Gregory motioned to accept the recommendation as submitted with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with 9-0-1 voting yes with Alderman Fulgenzi voting present.

Treasurer Buscher gave the Treasurer's Report. Alderwoman DiCenso motioned to accept the treasurer's report as submitted with Alderwoman Conley seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Mayor Langfelder invited up 3 owners of the Springfield Lucky Horseshoes Jamie Toole, Melissa Gaynor and Jeff Jarrett to speak. Discussion had by Alderpersons and Mayor Langfelder.

Mayor Langfelder invited the Alternate Inspector General Judge John Mehlick to give his report. No discussion had.

Mayor Langfelder invited Chief Utility Engineer Doug Brown and Electric Division Manager Scott Rogers gave MISO CWLP presentation. Discussion had by Alderpersons, Chief Utility Engineer Doug Brown, Electric Division Manager Scott Rogers and Mayor Langfelder.

Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the May 3, 2022 City Council meeting and approve the minutes. Alderwoman Purchase motioned to approve the minutes with Alderwoman DiCenso seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Mayor Langfelder asked for a motion to incorporate the pre-council first reading of ordinances into the record of the City Council meeting. Alderwoman DiCenso motioned to incorporate the pre-council first reading of ordinances into the record of the City Council meeting with Alderman Donelan seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Mayor Langfelder asked to incorporate the Pre-Council reading of the consent agenda into the record of the City Council meeting. Alderman Hanauer made the motion to incorporate the pre-council reading of the consent agenda into the record of the city council meeting with Alderwoman Purchase seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

2022-181 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-03-13 – RIPRAP MATERIALS WITH CROWN TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$160,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-182 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW23-03-14 – MINI EXCAVATOR FOR CWLP LAKE SERVICES WITH LUBY EQUIPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$67,800.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-183 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-03-10 – EASTDALE SUBSTATION CONTROL CABLE WITH AMERICAN WIRE GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$118,500.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-184 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-03-12 – WIRE TENSIONER PULLER FOR T&D WITH SHERMAN & REILLY, INC. IN AN AMOUNT NOT TO EXCEED \$135,739.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-185 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR MICROSOFT SOFTWARE ASSURANCE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$59,990.05 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-187 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-09 WITH CORRECTIVE ASPHALT MATERIALS, LLC FOR THE FY2023 MALTENE-BASED REJUVENATOR AND RESTORATIVE SEAL FOR BITUMINOUS PAVEMENTS PROGRAM, IN AN AMOUNT NOT TO EXCEED \$231,335.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-188 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-07 WITH DONELSON CONSTRUCTION CO, LLC FOR THE FY2023 PRESSURE PAVE PROGRAM, IN AN AMOUNT NOT TO EXCEED \$725,773.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-189 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-06 WITH P.H. BROUGHTON & SONS, INC. TO PROVIDE SERVICES FOR THE FY2023 BITUMINOUS ROAD IMPROVEMENTS PROGRAM IN AN AMOUNT NOT TO EXCEED \$5,499,708.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-190 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-03-08 WITH COMPLETE ASPHALT SERVICE CO. FOR THE FY2023 CRACK FILLING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$191,900.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-191 AN ORDINANCE AUTHORIZING PURCHASE OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI – ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR A THREE YEAR PERIOD FROM JULY 25, 2022 THROUGH JULY 24, 2025 IN AN AMOUNT NOT TO EXCEED \$248,250.00, FOR THE OFFICE OF PUBLIC WORKS, OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Jim Langfelder)

2022-192 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT PW22-12-75 A MUNICIPAL LEASE AGREEMENT WITH NCL GOVERNMENT CAPITAL FOR A FIVE YEAR LEASE OF TWO NEW TRUCK MOUNTED ELGIN BROOM BEAR STREET SWEEPERS WITH A TRADE-IN OF A USED TYMCO SWEEPER IN AN AMOUNT NOT TO EXCEED \$433,547.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-193 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTACT PW22-12-76 A MUNICIPAL LEASE AGREEMENT WITH NCL GOVERNMENT CAPITAL FOR A FIVE YEAR LEASE OF TWO NEW ELGIN PELICAN STREET SWEEPERS WITH A TRADE-IN OF TWO USED TYMCO SWEEPERS IN AN AMOUNT NOT TO EXCEED \$386,955.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-194 AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MELOTTE MORSE LEONATTI PARKER LTD. FOR PEDESTRIAN ENTRANCE COVERS AND A PUBLIC RESTROOM AT THE OLD STATE CAPITOL PARKING RAMP FOR AN AMOUNT NOT TO EXCEED \$45,000.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-196 AN ORDINANCE AUTHORIZING A CONTRACT WITH DOSSIE BAKER, DOSSIE D. SANDERS, AVERYION SANDERS, NY'ASIA SANDERS AND STARLA SANDERS FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1128 NORTH 10TH STREET, IN THE AMOUNT OF \$32,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$34,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-197 AN ORDINANCE AUTHORIZING A CONTRACT WITH CROWDER CORPORATION FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1004 EAST ENOS AVENUE, IN THE AMOUNT OF \$62,500.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$64,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-198 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 STREET FESTIVAL ON MAY 27, 2022, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-199 AN ORDINANCE ACCEPTING RFP FD23-07 WITH MACQUEEN EQUIPMENT, LLC FOR THE PURCHASE OF SIX FIRE ENGINES AND ONE QUINT FIRE TRUCK IN AN AMOUNT NOT TO EXCEED \$5,196,951.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT AND THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Alderman Redpath, Alderman Fulgenzi, Alderwoman Purchase, Alderman McMenamin, Alderwoman Conley, Alderman Donelan, Alderman Hanauer, Mayor Langfelder)**

2022-200 AN ORDINANCE AUTHORIZING PROVIDER UPDATES TO THE REVISED CITY OF SPRINGFIELD DEFERRED COMPENSATION PLAN.

(Requested by Mayor Jim Langfelder)

2022-201 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF A FIVE-YEAR CONTRACT, PW22-02-88, WITH KONE, INC. FOR MAINTENANCE OF THE ELEVATORS AT THE MUNICIPAL COMPLEX FOR AN AMOUNT NOT TO EXCEED \$132,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

(Requested by Mayor Jim Langfelder)

2022-204 AN ORDINANCE AUTHORIZING A SPONSORSHIP AGREEMENT AND PAYMENT OF \$30,000.00 PER YEAR FOR FOUR YEARS TO DOUG KNIGHT FOR THE OPERATION OF THE GIANT SLIDE LOCATED AT THE ILLINOIS STATE FAIRGROUNDS CONTINGENT UPON HIS PURCHASE OF THE GIANT SLIDE PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU.

(Requested by Mayor Jim Langfelder)

2022-205 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY MARYFLOR RESTAURANT, INC. D/B/A MARYFLOR RESTAURANT LOCATED AT 2 WEST OLD STATE CAPITAL PLAZA. **(Requested by Mayor Jim Langfelder)**

2022-206 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW23-04-22 WITH BOBCAT OF SPRINGFIELD FOR THE PURCHASE OF A UTILITY WORK MACHINE BOBCAT TOOLCAT UW56 IN AN AMOUNT NOT TO EXCEED \$87,771.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

Mayor Langfelder asked to put the consent agenda on final passage. Alderman Donelan motioned to put the consent agenda to final passage with Alderwoman Purchase seconding the motion. Discussion had by McMenamin and Springfield Convention and Visitors Bureau Executive Director Scott Dahl. The motion passed with a vote 10-0 voting yes with the exception of Alderman Fulgenzi voting present on agenda item 2022-205.

Mayor Langfelder 2021-337, 2022-155, 2022-157 and 2022-173 remain tabled or in committee.

Alderman Hanauer motioned to pull agenda items 2021-337 and 2022-155 to debate. Discussion had by Alderman McMenamin and Alderman Hanauer. Alderman Hanauer strikes his motion to move 2021-337 out of committee for consideration.

Alderman Hanauer motioned to pull agenda item 2022-155 out of committee for consideration with Alderman McMenamin seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

2022-155 AN ORDINANCE AMENDING CHAPTER 170, SECTION 17.10.21 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO POOL PERMITS (held on 5.3.2022). **(Requested by Alderman Ralph Hanauer)**

Alderman Hanauer motioned to approve with Alderman Donelan seconding the motion. Discussion by Alderman Redpath. Alderman Redpath motioned to pull agenda item 2022-173 out of committee for consideration with Alderwoman Purchase seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

Discussion had by Alderpersons on agenda item 2022-155. The motioned passed with a vote of 9-1 voting yes with Alderman McMenamin voting no.

No further movement made to agenda items remain tabled or in committee.

Mayor Langfelder introduced the Debate Agenda.

2022-158 AN ORDINANCE APPOINTING BRIAN MCFADDEN TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION.
(Requested by Mayor Jim Langfelder)

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Redpath seconding the motion. Discussion had by Alderwoman DiCenso. Alderman Williams Jr. motioned to hold agenda items 2022-158 – 2022-161 with Alderwoman Purchase seconding the motion. More discussion had by Alderpersons, Mayor Langfelder and Corporation Counsel Jim Zerkle. Alderman Redpath calls to question. The motion passed with a vote of 7-3 voting yes with Alderman Gregory, Alderman Williams Jr. and Alderman McMenamin voting no.

2022-159 AN ORDINANCE APPOINTING TERRY SCHIERHOLZ TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION.
(Requested by Mayor Jim Langfelder)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Discussion had by Alderpersons and Mayor Langfelder. The motion passed with a vote of 7-3 voting yes with Alderman Gregory, Alderman Williams Jr. and Alderman McMenamin voting no.

2022-160 AN ORDINANCE APPOINTING LESLIE SGRO TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION.
(Requested by Mayor Jim Langfelder)

Alderman Donelan motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Discussion by Alderpersons. The motion passed with a vote of 10-0 voting yes.

2022-161 AN ORDINANCE APPOINTING JOE AIELLO TO THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION.

(Requested by Mayor Jim Langfelder)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Discussion had by Alderpersons. The motion passed with a vote of 6-3-1 with Alderman Williams Jr., Alderwoman Purchase and Alderman McMenamin voting no and Alderman Gregory voting present.

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)

Mayor Langfelder asked to move to discussion. Corporation Counsel Jim Zerkle asked that this agenda item be held while more research is being done. Discussion had by Alderpersons and Corporation Counsel Jim Zerkle. Alderman Gregory motioned to hold this agenda item with Alderwoman Conley seconding the motion. Discussion had by Corporation Counsel Jim Zerkle and Alderman Hanauer. The motioned passed with a voice vote of 10-0 voting yes.

2022-173 AN ORDINANCE AMENDING CHAPTER 96, SECTION 96.045 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DOCKS AND SEA WALLS (held on 4.26.2022). **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Alderman Redpath asked about the amendment. Discussion had by Corporation Counsel Jim Zerkle about the amendment. Alderman Redpath motioned to accept the amendment with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Alderman Redpath motioned to move this agenda item as amended to final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

2022-186 AN ORDINANCE AUTHORIZING THE TRANSFER OF FY22 FUNDS FROM ONE ACCOUNT TO ANOTHER, 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. No discussion had. The motion passed with a vote of 10-0 voting yes.

2022-195 AN ORDINANCE VACATING A PORTION OF RIGHT-OF-WAY OF HAZEL DELL ROAD TO THE ILLINOIS NATIONAL BANK OF SPRINGFIELD AS TRUSTEE UNDER THE PROVISIONS OF A CERTAIN TRUST AGREEMENT DATED MAY 4, 1976 AND KNOWN AS TRUST NO. 13-04314-00 TO ELIMINATE AN ENCROACHMENT.

(Requested by Mayor Jim Langfelder)

Mayor Langfelder asked for a motion to recess the regularly scheduled meeting for a public hearing. Alderman Redpath motioned to suspend the regularly scheduled city council meeting for a public hearing with Alderwoman DiCenso seconding the motion. The motion passed with a voice vote of 10-0. Public hearing is now open. No discussion during the public hearing. Alderman Hanauer motioned to adjourn the public hearing meeting to resume the regular city council meeting with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Alderman Redpath motioned to put this agenda item on final passage with Alderwoman DiCenso seconding the motion. The motion passed with a vote of 11-0 voting yes. The vote included Mayor Langfelder.

2022-202 AN ORDINANCE AUTHORIZING VARIOUS INTER-AGENCY BUDGETARY TRANSFERS TO RECONCILE END OF THE YEAR BUDGET LEVELS WITH FY2022 EXPENSES FOR THE DEPARTMENT OF BUDGET AND MANAGEMENT.

(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. Alderman Redpath stepped away from the meeting. The motion passed with a vote of 9-0 voting yes.

2022-203 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,600,800.00 FOR YEAR-END RECONCILIATION OF FY2022, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

Alderman Gregory motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Alderman Redpath returned to the meeting. Discussion by Council Coordinator Timothy Griffin. The motion passed with a vote of 10-0 voting yes.

2022-207 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH HONEYWELL INTERNATIONAL INC., FOR PURCHASE OF THE LAND AND ALL IMPROVEMENTS SITUATED AT THE SOUTHWEST CORNER OF 11TH STREET AND ASH STREET FOR AN AMOUNT NOT TO EXCEED \$75,000.00 AND CLOSING COSTS IN AN AMOUNT NOT THE EXCEED \$5,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$80,000.00. **(Requested by Alderman Shawn Gregory, Mayor Jim Langfelder)**

Mayor Langfelder asked about amendment. Corporation Counsel Jim Zerkle speaks about the amendment. Alderman Gregory motioned to accept the amendment with Alderman Hanauer seconding the motion. Discussion had by Alderpersons and Mayor Langfelder. Alderman Donelan motioned to hold this agenda item with Alderwoman Purchase seconding the motion. More discussion had between Alderpersons, Springfield Fire Chief Brandon Blough, Mayor Langfelder and Corporation Counsel Jim Zerkle. Alderman Gregory motioned to accept the amendment with Alderman Redpath seconding the motion. Discussion by Alderpersons, Corporation Counsel Jim Zerkle and Mayor Langfelder. The motion passed with a voice vote of 8-2 voting yes with Alderwoman DiCenso and Alderwoman Conley voting no. Alderman Gregory motioned to move this agenda item as amended to final passage with Alderman Williams Jr. seconding the motion. Discussion by Alderman McMenamin and Alderman Redpath. The motion passed with a vote of 8-2 voting yes with Alderwoman DiCenso and Alderwoman Conley voting no.

2022-208 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HAROLD O'SHEA BUILDERS, INC. FOR CONSTRUCTION MANAGEMENT AND OVERSIGHT OF THE CONTRUCTION FOR THREE FIRE STATION LOCATIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$895,000 FOR THE OFFICE OF BUDGET AND MANAGEMENT.
(Requested by Mayor Jim Langfelder)

Alderman Redpath motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by Alderpersons and Mike O'Shea from the Harold O'Shea Builders, INC. The motion passed with a vote of 9-1 voting yes with Alderman McMenamin voting no.

2022-213 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY CAPITAL CITY BASEBALL, LLC D/B/A SPRINGFIELD LUCKY HORSESHOES LOCATED AT 1415 NORTH GRAND AVENUE EAST, FOR EMERGENCY PASSAGE.
(Requested by Mayor Jim Langfelder)

Alderman McMenamin motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Corporation Counsel Jim Zerkle. The motion passed with a vote of 9-0-1 voting yes with Alderman Fulgenzi voting present.

2022-214 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 23-04 FOR A TWO-YEAR AGREEMENT WITH PSI SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$125,000.00 FOR ENTRY LEVEL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FROM MAY 17, 2022, THROUGH MAY 17, 2024, FOR THE OFFICE OF HUMAN RESOURCES, FOR EMERGENCY PASSAGE. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath motioned to move this agenda item to final passage with Alderwoman Purchase seconding the motion. No discussion had. Alderman Fulgenzi stepped away from the meeting. The motion passed with a vote of 10-0 voting yes. The vote included Mayor Langfelder.

Discussion of old business.

Discussion of new business.

Executive Session.

Alderman Donelan motioned to adjourn the regular city council meeting at 9:01pm with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Alderwoman Purchase motioned to resume the regular city council meeting at 9:26pm with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Citizen(s) that addressed the Council:

Bridget Flynn
Miranda Smith-gave handout
Heather Leichty

Alderman Redpath called point of order. Alderman Redpath and Alderman Fulgenzi left the meeting.

Mike Strack-gave handout

Mayor Langfelder requested a motion to adjourn. Alderman Gregory motioned for adjournment with Alderwoman Conley seconding the motion. Motion passed with voice voting 8-0 voting yes. Meeting adjourned at 9:51 p.m.



Frank J. Lesko
City Clerk

Minutes approved on June 7, 2022.