

City Council Meeting Minutes

Tuesday, October 4, 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 October 4, 2022.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the October 4, 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 invited Deputy Mayor Kathleen Alcorn up to introduce the Mayor's Youth Council. President Andrew Rikeralm, Callidora Liapakis, Rohan Ramkumar, Jacob Heironimus and Caitlyn Turner. Discussion had by Deputy Mayor Kathleen Alcorn, Librarian 3 Margaret Burns and Mayor Jim Langfelder.

Mayor Jim Langfelder invited Springfield Jaycees's President Ellyn Thorson and Community Vice President Emily Watts up to give a Capital City 2022 recap.

Mayor Jim Langfelder asked for a motion to dispense with a reading of the minutes of the September 20, 2022 City Council meeting and approve the minutes. Alderwoman Purchase motioned to approve the September 20, 2022 minutes with Alderwoman DiCenso 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 Alderwoman DiCenso 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 motioned to incorporate the Pre-Council reading of the Consent Agenda 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 for a motion to place the Consent Agenda on final passage. Alderman Donelan motioned to place the consent agenda on final passage with Alderman Gregory seconding the motion. Discussion had by Alderwoman Purchase. The motion passed with a vote of 10-0 voting yes with the exception of Alderwoman Purchase voting present on agenda items 2022-407, 2022-409, 2022-411 and 2022-412.

CONSENT AGENDA

2022-405 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE23-08-54 – PURCHASE ELECTRIC UTILITY TASK VEHICLES (UTV) FOR THE DALLMAN POWER PLANT WITH COKER FAMILY, INC. DBA BATTERY SPECIALISTS + GOLF CARS IN AN AMOUNT NOT TO EXCEED \$50,055.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-406 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE GRINDING ROLLER TIRES FOR THE UNIT 4 PULVERIZERS FROM WOOD GROUP USA, INC. IN AN AMOUNT NOT TO EXCEED \$65,940.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-407 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$36,537.00 MAY BE USED FOR LAND ACQUISITION SERVICES FOR THE 11TH AND ASH STREETS AND 11TH AND LAUREL STREETS TRAFFIC SIGNAL IMPROVEMENT PROJECT (MFT SECTION 22-00456-00-LA), FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-408 AN ORDINANCE AUTHORIZING AN AGREEMENT FOR LAND ACQUISITION SERVICES (PE-III) WITH VOLKERT, INC. FOR THE 11TH AND ASH STREETS AND 11TH AND LAUREL STREETS TRAFFIC SIGNAL IMPROVEMENT PROJECT (MFT SECTION 22-00456-00-LA), IN AN AMOUNT NOT TO EXCEED \$36,537.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-409 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$311,808.00 MAY BE USED FOR PRELIMINARY AND DESIGN ENGINEERING SERVICES FOR THE CARPENTER STREET TRAFFIC SIGNAL IMPROVEMENTS PROJECT AT 5TH AND 6TH STREETS (MFT SECTION 22-00456-00-LA), FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-410 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LOCHMUELLER GROUP INC. FOR PRELIMINARY AND DESIGN ENGINEERING SERVICES (PE-I AND PE-II) FOR THE CARPENTER STREET TRAFFIC SIGNAL IMPROVEMENTS AT 5TH AND 6TH STREETS PROJECT (MFT SECTION NO. 22-00496-00-SP) IN AN AMOUNT NOT TO EXCEED \$311,808.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-411 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT ADDITIONAL MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$4,240,000.00 MAY BE USED FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT (MFT SECTION 19-STATE-00-RR), FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-412 AN ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO A LOCAL PUBLIC AGENCY AGREEMENT PREVIOUSLY AUTHORIZED BY ORDINANCE 353-08-19 WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE CITY AN ADDITIONAL \$4,240,000.00 FOR LAND ACQUISITION AND PRELIMINARY ENGINEERING EXPENSES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, MFT SECTION 19-STATE-00-RR, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-413 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR LIGHTING AND SIDEWALK IMPROVEMENTS ON PEORIA ROAD FROM SANGAMON AVENUE TO DIRKSEN PARKWAY, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-414 AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR 2023 FORD F-150 PICK UP TRUCKS AND FOUR 2023 FORD RANGER PICK UP TRUCKS FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$310,120.00 UNDER STATE CONTRACT #21-416CMS-BOSS-P-29479, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-416 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS. **(Requested by Mayor Jim Langfelder)**

2022-417 AN ORDINANCE AUTHORIZING PAYMENT OF \$134,697.00 TO ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR RENEWAL OF THE ANNUAL PREMIUM FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-422 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP PW23-21 FOR AN AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$115,000.00, FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES FOR A ONE DAY COLLECTION ON OCTOBER 22, 2022, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Jim Langfelder)

2022-423 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF A CONTRACT NUMBER PW23-08-56 WITH PARKLAND ENVIRONMENTAL GROUP, INC. FOR THE DEMOLITION OF THIRTY SIX RESIDENTIAL PROPERTIES IN AN AMOUNT NOT TO EXCEED \$480,700.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder 2022-256 and 2022-384 remain tabled or in committee.

2022-256 A RESOLUTION SUPPORTING THE DESIGNATION OF THE CUL-DE-SAC LOCATED IN OAK RIDGE CEMETERY AROUND THE WAR MEMORIALS AS THE HEART OF HONOR PLAZA (held on 6.21.2022). **(Requested by Alderman Redpath)**

2022-384 A RESOLUTION AUTHORIZING THE EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR THE JURISDICTIONAL TRANSFER OF MACARTHUR BOULEVARD FROM JUNCTION CIRCLE TO SOUTH GRAND AVENUE (CONTRACT NO. 72L53), FOR THE OFFICE OF PUBLIC WORKS (held on 9.20.2022). **(Requested by Mayor Jim Langfelder)**

No movement made on Ordinances tabled or in committee.

Mayor Jim Langfelder introduced the Debate Agenda.

2022-415 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY PTL2, INC D/B/A PIE’S THE LIMIT LOCATED AT 1710 SOUTH MACARTHUR BOULEVARD. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to put this agenda item on final passage with Alderman Redpath seconding the motion. No discussion had. The motion passed with a vote of 9-0-1 voting yes with Alderman Fulgenzi voting present.

2022-418 AN ORDINANCE RATIFYING FY24 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to put this agenda item on final passage with Alderwoman Purchase seconding the motion. Discussion had by Alderpersons, Office of Budget and Management Director William McCarty and Healthcare Committee Union Co-Chair Mike Alwood. The motion passed with a vote of 10-0 voting yes.

2022-419 AN ORDINANCE RATIFYING FY24 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NON-ACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to put this agenda item on final passage with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

2022-424 AN ORDINANCE AUTHORIZING THE CREATION OF AN EXTERIOR AND INTERIOR REHABILITATION PROGRAM AND FOR HOMEOWNER DOWN PAYMENT ASSISTANCE UTILIZING SHA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$350,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

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

Alderman Williams Jr. motioned to put this agenda item on final passage with Alderman Donelan seconding the motion. Discussion had by Alderpersons, Office of Economic and Development Acting Director Lynn Wooden, Office of Economic and Development Fiscal Officer Aaron Horath, Mayor Jim Langfelder and Corporation Counsel Jim Zerkle. The motion passed with a vote of 10-0 voting yes.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-446.

2022-446 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, TO UPGRADE WATER INFRASTRUCTURE TO SUPPORT FIRE SUPPRESSION FOR THE ENTIRE BLOCK OF 300 E ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$100,000.00. **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to put this agenda item on first reading with Alderwoman DiCenso seconding the motion. Discussion by Alderwoman Purchase. The motion passed with a voice vote of 10-0 voting yes.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

James Johnson

Debbie Roper

Alice Ramey

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman DiCenso seconding the motion. Motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:17pm.



Frank J. Lesko
City Clerk

Minutes approved on October 18, 2022.