

Tuesday, November 15, 2022, 5:30pm
City Council Chambers

CITY COUNCIL SESSION

City Council & Zoning Minutes_11.15.2022

Alderman Williams Jr. motioned to accept recommendation with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderman Gregory motioned to accept the recommendation with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderman Hanauer motioned to accept the recommendation with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderman Hanauer motioned to accept the recommendation with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderman Fulgenzi motioned to accept the recommendation with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with a vote of 8-1 voting yes with Alderman Williams Jr and Alderman McMenamin voting no.

Treasurer Misty Buscher gave the Treasurer's Report. Alderman Hanauer motioned to accept the Treasurer's Report as submitted 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 dispense with a reading of the minutes of the November 1, 2022 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the November 1, 2022 City Council 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 for a motion 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 Alderwoman DiCenso seconding the motion. Discussion had by Alderwoman DiCenso. Alderwoman DiCenso motioned to withdraw agenda item 2022-486 with Alderwoman Conley seconding the motion. The motion passed with a voice vote of 10-0 voting yes. No further discussion on the motion to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. 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 put the Consent Agenda on final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes with the exception of Alderman Fulgenzi voting present on agenda items 2022-476 and 2022-477.

CONSENT AGENDA

2022-469 AN ORDINANCE ACCEPTING PROPOSAL NO. UE23-23 WITH PRO COM SERVICES OF ILLINOIS, INC. FOR CWLP COLLECTION SERVICES FOR PAST DUE UTILITY ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$390,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-470 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH HOSPITAL SISTERS HEALTH SYSTEM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

2022-471 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158 (b)(2) PERTAINING TO CROSS ACCESS AND LOT ARRANGEMENT FOR TOWN & COUNTRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-472 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF TOWN & COUNTRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-473 AN ORDINANCE AUTHORIZING SUPPLEMENT NO. 2 TO THE AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-474 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA INC. UNDER STATE CONTRACT #22-416CMS-BOSS4-B-29847 IN AN AMOUNT NOT TO EXCEED \$543,720.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2022-475 AN ORDINANCE AMENDING CHAPTER 79, SECTION 79.30 (b) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO SNOW EMERGENCY. **(Requested by Mayor Jim Langfelder)**

2022-476 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR HOT POT BBQ, INC. D/B/A HOT POT & BBQ LOCATED AT 3050 LINDBERGH BOULEVARD. **(Requested by Mayor Jim Langfelder)**

2022-477 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY MATTO, LLC D/B/A MATTO PIES & PINTS LOCATED AT 2936 SOUTH 6TH STREET. **(Requested by Mayor Jim Langfelder)**

2022-478 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$65,000.00 FOR SETTLEMENT OF SANGAMON COUNTY CIRCUIT COURT CASE 2017-L-159, WENDY R. DAY, AS SPECIAL REPRESENTATIVE OF THE ESTATE OF REGINALD B. DAY. **(Requested by Mayor Jim Langfelder)**

2022-479 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS. **(Requested by Mayor Jim Langfelder)**

2022-480 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$561,320.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Jim Langfelder)**

2022-481 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ILLINOIS DEPARTMENT OF HUMAN SERVICES GRANT NO. FCSBY06686, IN THE AMOUNT OF \$235,540.00, FOR FUNDING OF THE AMERICORPS PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$314,312.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2022-482 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JANET S. WILLIAMS, TO PROVIDE SERVICES AS PROGRAM MANAGER REQUIRED BY A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE - AMERICORPS - FOR THE YOUTH INITIATIVES PROGRAM GRANT NO. FCSBY06686 FOR AN AMOUNT NOT TO EXCEED \$35,000.00 FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2022-483 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEVEN 2022 FORD POLICE INTERCEPTOR UTILITY HYBRID VEHICLES FROM MORROW BROTHERS FORD, INC. IN AN AMOUNT NOT TO EXCEED \$349,860.00, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

2022-484 AN ORDINANCE AMENDING ORDINANCE NO. 371-09-21 FOR THE PURCHASE OF THIRTY POLICE INTERCEPTOR VEHICLES FROM MORROW BROTHERS FORD, INC., AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$142,352.00, FOR THE SPRINGFIELD POLICE DEPARTMENT.

(Requested by Mayor Jim Langfelder)

2022-485 AN ORDINANCE DECLARING TWELVE UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE AMERICAN LEGION POST 809 AND BOYS AND GIRLS CLUB OF SPRINGFIELD. **(Requested by Mayor Jim Langfelder)**

2022-486 AN ORDINANCE REPEALING PREVIOUSLY PASSED ORDINANCE 347-09-10 APPROVING A FOUR-WAY STOP INTERSECTION AT 4TH AND CEDAR STREETS. **(Requested by Alderwoman DiCenso)**

2022-487 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2022 ANNUAL ACTION PLAN TO ACCEPT \$1,338,665.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$698,331.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR A TOTAL OF \$2,036,996.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder 2022-256, 2022-384 and 2022-463 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)**

Alderman Redpath motioned to withdraw this agenda item with Alderwoman Conley seconding the motion. Discussion had by Alderman Redpath. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder introduced the Debate Agenda.

DEBATE AGENDA

2022-455 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND FRED WANLESS, LLC FOR PROPERTY LOCATED AT HILL STREET. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder asked for a motion to recess the regular City Council meeting to hold a public hearing. Alderman Hanauer motioned to recess the regular City Council meeting to hold a public hearing with Alderwoman DiCenso seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. No discussion during public hearing. Mayor Jim Langfelder asked for a motion to adjourn the public hearing and reconvene the regular City Council meeting. Alderman Hanauer motioned to adjourn the public hearing and to reconvene 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 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.

2022-456 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT HILL STREET. **(Requested by Mayor Jim Langfelder)**

Alderman Redpath 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.

2022-457 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND COCHRAN DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 681 SOUTH BRADFORDTON ROAD. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder asked for a motion to recess the regular City Council meeting to hold a public hearing. Alderman Donelan motioned to recess the regular City Council meeting to hold a public hearing with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. No discussion during public hearing. Mayor Jim Langfelder asked for a motion to adjourn the public hearing and reconvene the regular City Council meeting. Alderman Hanauer motioned to adjourn the public hearing and to reconvene 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 Donelan 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.

2022-458 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 681 SOUTH BRADFORDTON ROAD. **(Requested by Mayor Jim Langfelder)**

Alderman Donelan 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.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-497.

2022-497 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIVE (5) FOR F150 PICKUP TRUCKS FROM MORROW BROTHERS FORD, INC. OFF OF STATE CONTRACT NO. 21-416CMS-BOSS4-B-29479 IN AN AMOUNT NOT TO EXCEED \$202,605.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

Alderman McMenamin motioned to put agenda items 2022-497 through 2022-506 on ominous vote with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Mayor Jim Langfelder read agenda items 2022-498 through 2022-506 into the record of the City Council meeting.

2022-498 AN ORDINANCE AUTHORIZING A ONE YEAR EXTENSION OF AN AGREEMENT WITH HSHS MEDICAL GROUP TO ADMINISTER DRUG AND ALCOHOL TESTING FOR POTENTIAL NEW HIRES AND FOR CURRENT EMPLOYEES IN COMPLIANCE WITH FEDERAL REGULATIONS AND AUTHORIZING ADDITIONAL SPENDING AUTHORITY OF \$100,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$220,000.00 FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2023, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Jim Langfelder)**

2022-499 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH AGREE COMPANY, LLC., FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 526 E. ADAMS STREET AND 4 OLD STATE CAPITOL PLAZA UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$562,140.00. **(Requested by Mayor Jim Langfelder)**

2022-500 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0033, 1404 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$36,000.00, RELATING TO USABLE SEGMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-501 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0034, 1340 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$52,400.00, RELATING TO USABLE SEGMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-502 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0036, 1336 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$22,300.00, RELATING TO USABLE SEGMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-503 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0042, 1322 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$43,800.00, RELATING TO USABLE SEGEMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-504 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0028, 1633 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$45,500.00, RELATING TO USABLE SEGEMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-505 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0030, 1321 NORTH 15TH STREET, IN THE AMOUNT OF \$12,600.00, RELATING TO USABLE SEGEMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2022-506 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0032, 1408 EAST NORTH GRAND AVENUE, IN THE AMOUNT OF \$47,300.00, RELATING TO USABLE SEGEMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to put agenda items 2022-497 through 2022-506 on first reading with Alderman Hanauer seconding the motion. Discussion had by Mayor Jim Langfelder and Alderpersons. 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:

Dave Dillavou-No show

Charlotte Johnson-No show

Clyde Bunch-No show

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 6:29 pm.



Frank J. Lesko
City Clerk

Minutes approved on December 6, 2022.