

# City Council Meeting Minutes

Tuesday, November 1, 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 November 1, 2022.

### CITY COUNCIL SESSION

Mayor Jim Langfelder called the November 1, 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 asked for the 2022 City of Springfield Annual Comprehensive Financial Report presentation to be given. Discussion had by Lauterbach & Amen, LLP representative Jamie L. Wilkey, Partner, Mayor Jim Langfelder and Alderpersons.

Mayor Jim Langfelder asked for the Road Map to Success for the Springfield Fire Department presentation to be given by Springfield Fire Chief Brandon Blough. Discussion had by Springfield Fire Chief Brandon Blough and Alderpersons.

Mayor Jim Langfelder asked for a motion to move agenda item 2022-440 to the front of the agenda. Alderman Gregory motioned to move agenda item 2022-440 to the front of the agenda with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

**2022-440** AN ORDINANCE AUTHORIZING THE AMOUNT OF \$2,200,000.00 FOR DEMOLISHING SOME OF THE BUILDINGS, CONVERTING SOME BUILDINGS, REHABILITATING OTHER BUILDINGS, AND ROAD INFRASTRUCTURE IMPROVEMENTS TO RELATED MIDWEST, LLC UTILIZING FAR EAST TAX INCREMENT FINANCE FUNDS FOR THE POPLAR PLACE REDEVELOPMENT PROJECT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

Alderman Gregory motioned to move this agenda item to final passage with Alderwoman DiCenso seconding the motion. Discussion had by Alderpersons, Corporation Counsel Jim Zerkle and Senior Associate Tregg Duerson from Related Midwest. The motion passed with a vote of 10-0 voting yes.

Alderman Redpath asked Mayor Jim Langfelder for a motion to move agenda item 2022-468 to the front of the agenda. Alderwoman Purchase motioned to move agenda item 2022-468 to the front of the agenda with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

**2022-468** AN ORDINANCE VACATING A PORTION OF DODGE STREET BETWEEN RUTLEDGE STREET AND 1ST STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL HEALTH SYSTEM. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder asked for a motion to recess the regular City Council meeting to hold a public hearing. Alderwoman Purchase motioned to recess the regular City Council meeting to hold a public hearing with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. No discussion had during the public hearing. Mayor Jim Langfelder asked for a motion to adjourn the public hearing and to 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 Redpath motioned to move this agenda item to final passage with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Mayor Jim Langfelder asked for the Route 66 presentation to be given. Discussion had by Schmeeckle Reserve Interpreter Jim Buchholz, Springfield Convention & Visitor's Bureau Director Scott Dahl and Alderpersons.

Mayor Jim Langfelder asked for a motion to dispense with a reading of the minutes of the October 18, 2022 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the October 18, 2022 minutes with Alderman Gregory 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 Hanauer motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting 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 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 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 place the Consent Agenda on final passage. Alderman Donelan motioned to place 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 exceptions of Alderwoman DiCenso voting present on agenda item 2022-453 and Alderman Fulgenzi voting present on agenda items 2022-460, 2022-461 and 2022-462.

## **CONSENT AGENDA**

**2022-447** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$193,000.00 FROM THE CITY’S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND AND TO AUTHORIZE AND ACCEPT PROPOSAL NO. UW23-22 WITH CRAWFORD, MURPHY & TILLY, INC. FOR ENGINEERING SERVICES FOR WATER FILTRATION TASTE & ODOR STUDY IN AN AMOUNT NOT TO EXCEED \$193,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-448** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-09-61 – WIRE TENSIONER AND PULLER FOR T&D WITH SHERMAN & REILLY, INC. IN AN AMOUNT NOT TO EXCEED \$142,168.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-449** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE23-09-63 – FENCING REPLACEMENT AT CORNELL SUBSTATION WITH AMCO FENCE COMPANY IN AN AMOUNT NOT TO EXCEED \$69,890.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-450** AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EXPERITEC, INC., IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO PROVIDE PREDICTIVE MAINTENANCE MACHINERY MANAGEMENT SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TWO-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-451** AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH BANK OF SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-452** AN ORDINANCE APPROVING A MASTER INTERGOVERNMENTAL AGREEMENT FOR TELECOMMUNICATIONS CONTRACT SERVICE WITH THE STATE OF ILLINOIS, DEPARTMENT OF INNOVATION AND TECHNOLOGY (“STATE”) FOR ETHERNET CONNECTIONS FROM VARIOUS SITES TO THE STATE OF ILLINOIS DATA CENTER, LOCATED AT 201 W. ADAMS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-453** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH SPRING RIVER HUNTING AND FISHING CLUB FOR FISHING AT THE GRAVEL PIT PROPERTY, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Jim Langfelder)**

**2022-459** AN ORDINANCE APPROVING A VIDEO GAMING LICENSE LOCATION CHANGE FOR LAKE POINTE GRILL, INC. **(Requested by Mayor Jim Langfelder)**

**2022-460** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR ORIENTAL TASTE CUISINE, INC., D/B/A ORIENTAL TASTE LOCATED AT 3101 SOUTH MACARTHUR BOULEVARD.

**(Requested by Mayor Jim Langfelder)**

**2022-461** AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TBMP PIZZA, LLC D/B/A ROSATI’S LOCATED AT 2936 SOUTH SIXTH STREET.

**(Requested by Mayor Jim Langfelder)**

**2022-462** AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY OCEAN CRAB HOUSE, INC. D/B/A OCEAN CRAB HOUSE LOCATED AT 3101 SOUTH MACARTHUR BOULEVARD. **(Requested by Mayor Jim Langfelder)**

**2022-465** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2022 COMMUNITY ORIENTED POLICING SERVICES (“COPS”) GRANT #15JCOPS-22-GG-04831-TECP FROM THE U.S. DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$100,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$65,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Jim Langfelder)**

**2022-466** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS ON BEHALF OF ITS UNIVERSITY OF ILLINOIS AT SPRINGFIELD POLICE DEPARTMENT, AND THE CITY OF SPRINGFIELD, SPRINGFIELD POLICE DEPARTMENT TO PROVIDE LAW ENFORCEMENT SERVICES TO ONE ANOTHER ON AN AS-NEEDED BASIS. **(Requested by Mayor Jim Langfelder)**

Mayor Jim Langfelder 2022-256, 2022-384, 2022-435, 2022-455, 2022-456, 2022-457, 2022-458 and 2022-463 remain tabled or in committee.

**2022-435** AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 32, SECTIONS 32.56.1 THROUGH 32.56.7 AND BY AMENDING CHAPTER 33, SECTION 33.802(g) PERTAINING TO A LAND BANK (held on 10.11.2022). **(Requested by Mayor Jim Langfelder)**

Aldерwoman Purchase motioned to move agenda item 2022-435 out to discussion with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Alderman Gregory motioned to amend this agenda item with Aldерwoman Purchase seconding the motion. Discussion had by Aldерpersons, Mayor Jim Langfelder, Corporation Counsel Jim Zerkle, Public Works Director Nathan Bottom and Office of Budget and Management Purchasing Agent Amanda Long. No voice vote given. Alderman McMenamin motioned to send this agenda item to final passage with Alderman Gregory seconding the motion. No voice vote taken. Alderman McMenamin motioned to amend this agenda item with Alderman Gregory seconding the motion. No voice vote given. Corporation Counsel Jim Zerkle stated that the motion to amend must be done before final passage and one at a time. Alderman McMenamin motioned to amend this agenda item with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Aldерwoman Purchase motioned to move this agenda item to final passage, as amended, with Alderman Gregory seconding the motion. Discussion had by Aldерpersons. Alderman Williams Jr. called to question with Alderman Gregory seconding the motion. Aldерwoman Conley stepped away from the meeting. No further discussion. The motion passed with a vote of 9-0 voting yes. Aldерwoman Conley returned to the meeting and wanted listed as a yes vote making the vote 10-0 voting yes. Mayor Jim Langfelder introduced the Debate Agenda.

**2022-454** AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ENERGY VENTURE ANALYSIS IN AN AMOUNT NOT TO EXCEED \$49,000.00 TO PROVIDE CONSULTING SERVICES IN RELATION TO THE EVALUATION AND ANALYSIS ON THE COAL MARKET, FOR THE OFFICE OF PUBLIC UTILITIES.

**(Requested by Mayor Jim Langfelder)**

Aldерwoman Purchase motioned to put this agenda item on final passage with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes. Aldерwoman Conley returned to the meeting and wanted listed as a yes vote making the vote 10-0 voting yes.

**2022-464** AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION – TAX ABATEMENT AND ORDINANCE 425-12-14, AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED AT PARCELS 21-24.0-100-027 and 21-24.0-100-022.

**(Requested by Mayor Jim Langfelder)**

Alderman Hanauer motioned to put this agenda item on final passage with Aldерwoman Purchase seconding the motion. Discussion had by Aldерpersons and Corporation Counsel Jim Zerkle. The motion passed with a vote of 8-2-0 voting yes with Alderman McMenamin and Alderman Williams Jr. voting no.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-486.

**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)**

Alderman Gregory motioned to put this agenda item on first reading with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Jim Langfelder will entertain a motion to suspend the rules and place on first reading agenda item 2022-487.

**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)**

Alderman Redpath motioned to put this agenda item on first reading with Alderman Donelan seconding the motion. No discussion had. 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:**

Charlotte Johnson

Discussion by Corporation Counsel Jim Zerkle. City Clerk Lesko and Corporation Counsel Jim Zerkle recommendation to maintain the confidentiality of the executive session minutes. Alderman Redpath motioned to accept the recommendation of the City Clerk Lesko and Corporation Counsel Jim Zerkle with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

No Executive Session

Mayor Jim Langfelder requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderwoman DiCenso seconding the motion. Motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:49pm.



**Frank J. Lesko**  
City Clerk

**Minutes approved on November 15, 2022.**