

**Minutes of Springfield
City Council Meeting
Tuesday, August 17, 2021
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Frank Lesko called the Pre Council Session of the Springfield City Council to Order on Tuesday, August 17, 2021 in the Council Chambers of the Municipal Center West.

CITY COUNCIL SESSION

Mayor Jim Langfelder called the August 17, 2021 meeting of the Springfield City Council to order at 5:30 PM. He invited everyone to recite the Pledge of Allegiance with Bobby Edwards, Elks Club leading.

Clerk Lesko took the roll call of members.

PRESENT: Alderman Redpath☒, Alderman Gregory☒, Alderman Williams☒, Alderman Fulgenzi☒, Alderman Proctor☒, Alderwoman DiCenso☒, Alderman McMenamin☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Langfelder☒

Clerk Lesko announced there was a quorum for a meeting.

Mayor Langfelder read and presented a proclamation for Jim Moll with Hanson Engineers.

Next, Mayor Langfelder read in the zoning agenda.

ZONING AGENDA

DOC. 021-031 850 S. 4th Street (Ward 2 Shawn Gregory)

Alderman Gregory motioned to pass this docket item and Alderwoman DiCenso seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-037 2835 Stanton Street (Ward 2 Shawn Gregory)

Alderman Gregory motioned to pass this docket item and Alderman Redpath seconded the motion. Harvey Hall and Cassandra Williams spoke on this matter. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-039 821 Durkin Drive (Ward 8 Erin Conley)

Aldерwoman Conley motioned to pass this docket item and Aldерwoman DiCenso seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-040 1630 E. Brown (**Ward 2 Shawn Gregory**)

Aldерman Gregory motioned to pass this docket item and Aldерman Redpath seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-041 1028 North 9th Street (**Ward 3 Roy Williams**)

Aldерman Williams motioned to pass this docket item and Aldерman Donelan seconded the motion. Gordon Gates and Mike McGrath spoke on this matter. Motion passed on a voice vote of 8 voting yes, 1 voting no (McMenamin) and 1 voting present (Fulgenzi).

DOC. 021-042 4330 Wabash Avenue (**Ward 10 Ralph Hanauer**)

Aldерman Hanauer motioned to pass this docket item and Aldерman Donelan seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-043 Tax ID 13-36.0-300-067 (part of), located Conifer Drive/Old Jacksonville Road (**Ward 8 Erin Conley**)

Aldерwoman Conley motioned to pass this docket item and Aldерman Redpath seconded the motion. Motion passed on a voice vote of 10-0 voting yes.

DOC. 021-044 1614 S. MacArthur Boulevard, Suite A (**Ward 7 Joe McMenamin**)

Aldерman McMenamin opened this matter for discussion with Aldерman Redpath seconding the motion. Motion passed on a voice vote of 10-0 voting yes. Discussion was had between Aldermen and Harrison Cooper. Aldерman McMenamin motioned to pass this docket item and Aldерwoman DiCenso seconded the motion. Motion passed on a voice vote of 9 voting yes and 1 voting present (Fulgenzi).

Treasurer Misty Buscher read in the Treasurer's Report. Aldерman Redpath motioned to pass the report with Aldерwoman DiCenso seconding the motion. Motion passed on a voice vote of 9-0 voting yes (Fulgenzi stepped away).

Next, Mayor Langfelder asked for a motion to dispense with a reading of the minutes of the August 3, 2021 City Council meeting and approve the minutes. Aldерman Hanauer made the motion to approve and Aldерwoman DiCenso seconded. The motion passed on a voice vote of 9-0 voting yes (Fulgenzi stepped away).

Next, Mayor Langfelder asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the Council meeting. Alderman Donelan made the motion with Alderman Hanauer seconding the motion. The motion passed on a roll-call vote of 9-0 voting yes (Fulgenzi stepped away).

Next, Mayor Langfelder asked to incorporate the Pre-Council reading of the Consent Agenda into the record. Alderman Donelan made the motion and Alderman Donelan seconded the motion. The motion to incorporate the pre-council reading of the Consent Agenda into the record passed on a voice vote of 9-0 voting yes (Fulgenzi stepped away).

CONSENT AGENDA

2021-316 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-32 - CWLP TRAFFIC & METERING LOT REPLACEMENT FOR AREAS 1 AND 3 WITH TRUMAN L. FLATT & SONS Co., INC. IN AN AMOUNT NOT TO EXCEED \$121,612.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-317 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE22-06-36 - UNIT 4 FILTER BAGS WITH F.O.S. INDUSTRIAL FILTER TECHNOLOGY, INC. IN AN AMOUNT NOT TO EXCEED \$352,225.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-318 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE22-06-38 - BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH J. OROS ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-319 AN ORDINANCE ACCEPTING PROPOSAL NO. UE22-09 WITH SENTINEL TECHNOLOGIES, INC. FOR CORE INFRASTRUCTURE UPGRADE IN AN AMOUNT NOT TO EXCEED \$264,114.40, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-320 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,300.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-323 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL HALLOWEEN PARADE TO BE HELD ON OCTOBER 23, 2021, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor**)

2021-324 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE ON DECEMBER 4, 2021, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor**)

2021-325 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$3,220.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2021-326 AN ORDINANCE REPEALING ORDINANCE 107-03-2020 AND AN ORDINANCE AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS (**Requested by Mayor Jim Langfelder, City Treasurer Misty Buscher**)

2021-328 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A THREE-YEAR CONTRACT (#CS22-06-35) WITH PRAIRIELAND FS, INC., TO PROVIDE AUTOMOTIVE FUEL TO VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$1,600,000.00 (**Requested by Mayor Jim Langfelder**)

2021-329 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO ILLINOIS ROUTE 66 MOTHER ROAD FESTIVAL, INC. FOR THE 2021 ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 24-26, 2021, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (**Requested by Mayor Jim Langfelder**)

2021-330 AN ORDINANCE AUTHORIZING A CONTRACT WITH ASSURANCE, A MARSH & MCLENNAN AGENCY LLC COMPANY TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026, FOR AN AMOUNT NOT TO EXCEED \$280,000.00 FOR THE OFFICE OF HUMAN RESOURCES (**Requested by Mayor Jim Langfelder**)

2021-331 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH METLIFE, INC. TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026, IN AN AMOUNT NOT TO EXCEED \$196,000.00 FOR THE OFFICE OF HUMAN RESOURCES (**Requested by Mayor Jim Langfelder**)

2021-332 AN ORDINANCE AUTHORIZING A TWO YEAR EXTENSION OF RFP #HR18-02 WITH HEALTHLINK TO CONTINUE TO SERVE AS THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROVIDER NETWORK FROM MARCH 1, 2022, THROUGH FEBRUARY 29, 2024, FOR THE OFFICE OF HUMAN RESOURCES (**Requested by Mayor Jim Langfelder**)

2021-333 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$86,135.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2021-334 AN ORDINANCE TO PLACE STOP SIGNS AT THE INTERSECTION OF 13TH AND DIVISION STREETS TO CREATE AN ALL-WAY STOP INTERSECTION (**Requested by Ward 2 Shawn Gregory**)

2021-335 AN ORDINANCE AMENDING CHAPTER 170, SECTION 16.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEMOLITION OF UNSAFE BUILDINGS (**Requested by Mayor Jim Langfelder, Ward 2 Shawn Gregory**)

Next, Mayor Langfelder asked for a motion to pass the Consent Agenda on to final passage with an amendment to Agenda No. 2021-333. Alderman Hanauer motioned at accept the amendment and Alderwoman Conley seconded the motion. Motion passed on voice vote of 9-0 voting yes (Fulgenzi stepped away).

Alderman Hanauer made the motion to pass the Consent Agenda and one amendment and Alderwoman DiCenso seconded the motion. The motion to pass the Consent Agenda on to final passage passed on a vote of 10-0.

Next, Agenda Nos. 2021-239, 2021-254, 2021-255, 2021-289, 2021-336 and 2021-337 remain tabled or in Committee with no movement.

Next, Mayor Langfelder read in the Debate Agenda.

DEBATE AGENDA

2021-306 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,200,903.18 TO PROVIDE FUNDS TO ASSIST IN THE SALVATION ARMY IN OPERATING A SAFETY NET SHELTER FOR THE NEXT 24 MONTHS, WITH A GRANT AGREEMENT FOR 50% AND A CDBG SUBRECIPIENT AGREEMENT FOR 50% OF THE REQUESTED APPROPRIATION, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

Michael Moore, Josh Szabo, Angela Harris and Teresa Haley also spoke on this matter along with Aldermen. Alderman Hanauer motioned to amend this Agenda Item with Alderwoman Conley seconding the motion. Motion passed on a voice vote of 10-0 voting yes. Alderwoman Redpath then motioned to pass the debate item on to final passage, as amended with Alderman Hanauer seconding the motion. Motion passed on a vote of 9 voting yes and 1 voting present (Fulgenzi).

2021-321 AN ORDINANCE AUTHORIZING A CONTRACT WITH GE STEAM POWER, INC. FOR THE INSPECTION OF THE UNIT NO. 33 FOR A VIBRATION ISSUE, FOR AN AMOUNT NOT TO EXCEED \$195,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

Much discussion was had on this matter. Alderman Redpath called to question on this matter with Alderman Williams seconding the order. Alderman Redpath motioned to pass the debate item on to final passage with Alderwoman Conley seconding the motion. Motion passed on a vote of 8 voting yes (including Mayor Langfelder) and 3 voting no (Williams, Fulgenzi and McMenamin).

2021-327 AN ORDINANCE AUTHORIZING A TWO-YEAR EXTENSION OF RFP VM18-13 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$3,300,000.00 FROM AUGUST 1, 2021, THROUGH JULY 31, 2023, FOR THE OFFICE AND BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

Alderman Donelan motioned to pass the debate item on to final passage with Alderman Gregory seconding the motion. Motion passed on a vote of 8 voting yes, 1 voting present (McMenamin) and 1 voting no (Redpath).

Next, Mayor Langfelder read in the Emergency Passage.

EMERGENCY PASSAGE

2021-342 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR OVERLAYING CHATHAM ROAD FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE (**Requested by Mayor Jim Langfelder**)

Alderman Donelan motioned to put this item on regular passage, not emergency and Alderwoman DiCenso seconded this motion. No vote was taken.

Mayor Langfelder requested a motion to suspend the original meeting to add Agenda Item 2021-353 to first read. Chief Blough began to discuss this matter when Alderman McMenamin motioned for a point of order to discuss at the next meeting and Alderman Redpath seconded the motion. Alderman Donelan motioned to add this item with Alderwoman DiCenso seconding the motion. Motion passed on a voice vote of 10-0 voting yes.

Discussion was had by Council for unfinished and new business.

Citizens who addressed the Council: Simona White, Don Norton, Tom Schafer, Sam Arnold and Shetria Smith.

Mayor Langfelder requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman DiCenso seconding the motion. Meeting adjourned at 8:14 p.m.



Frank J. Lesko
City Clerk

Minutes approved on

ROLL CALL*City Council August 17***20 21**

Ward 1 Alderman Redpath
Ward 2 Alderman Gregory
Ward 3 Alderman Williams
Ward 4 Alderman Fulgenzi
Ward 5 Alderman Proctor
Ward 6 Alderwoman DiCenso
Ward 7 Alderman McMenamin
Ward 8 Alderwoman Conley
Ward 9 Alderman Donelan
Ward 10 Alderman Hanauer

Mayor Jim Langfelder

Present	Absent
	
	
	
	
	
	
	
	
	
	
	

Mr. Mayor/Chairman a quorum is present