



SPRINGFIELD CITY COUNCIL AGENDA

Wednesday July 5, 2023, 5:30 PM

Misty Buscher
Mayor

Frank J. Lesko
City Clerk

Colleen Redpath Feger
City Treasurer

ALDERPERSONS

WARD 1 Chuck Redpath
WARD 2 Shawn Gregory
WARD 3 Roy Williams Jr.
WARD 4 Larry Rockford
WARD 5 Lakeisha Purchase

WARD 6 Jennifer Notariano
WARD 7 Brad Carlson
WARD 8 Erin Conley
WARD 9 Jim Donelan
WARD 10 Ralph Hanauer

Order of Business

1. Call to Order
2. Pledge of Allegiance
3. Proclamations
4. Presentations
5. Approval of the City Council Minutes
6. Ordinances First Reading
7. Pre-Council Reading of the Consent Agenda
8. Consent Agenda on Final Passage

9. Ordinances Tabled or Remaining in Committee
10. Debate Agenda
11. Emergency Passage
12. Unfinished Business
13. New Business
14. Citizens Request to Address the City Council
15. Executive Session
16. Adjournment

Consent Agenda

2023-279 AN ORDINANCE AUTHORIZING A FOUR-YEAR EXTENSION UNDER AN EXISTING AGREEMENT WITH CONTINENTAL CEMENT COMPANY, L.L.C. PERTAINING TO SYNTHETIC GYPSUM PURCHASES, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-280 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE24-04-17 – POWER LINE COMPONENTS WITH ANIXTER INC., POWER LINE SUPPLY COMPANY, BROWNSTOWN ELECTRICAL SUPPLY, CO. INC, AND GRAYBAR ELECTRIC COMPANY, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$450,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-282 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-04-25 WITH MARTIN EQUIPMENT, INC., FOR THE PURCHASE OF A 2023 JOHN DEERE 410P BACKHOE FOR THE OFFICE OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$145,950.00. **(Requested by Mayor Misty Buscher)**

2023-283 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SIXTH STREET RESURFACING BETWEEN STANFORD AVENUE AND MYRTLE STREET (MFT SECTION #23-STATE-01-RS) AND AUTHORIZING PAYMENT OF \$422,970.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-284 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT UP TO \$422,970.00 MAY BE USED FOR THE SIXTH STREET RESURFACING BETWEEN STANFORD AVENUE AND MYRTLE STREET, MFT SECTION 23-STATE-01-RS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-285 AN ORDINANCE AUTHORIZING AMENDMENT ONE TO A PROFESSIONAL INTERNSHIP AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, IN THE AMOUNT OF \$72,226.98 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$174,728.74 FOR THE OFFICES OF BUDGET AND MANAGEMENT AND THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-286 AN ORDINANCE AUTHORIZING RENEWAL OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI – ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FROM JULY 25, 2023, THROUGH JULY 24, 2024, IN AN AMOUNT NOT TO EXCEED \$83,030.00, FOR THE OFFICE OF PUBLIC WORKS, OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-287 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE TO BE USED FOR RIGHT-OF-WAY LOCATED AT 1057 E. ASH STREET FROM MONCECCHI REVOCABLE TRUST IN AN AMOUNT NOT TO EXCEED \$2,075.00 INCLUDING CLOSING COSTS. **(Requested by Mayor Misty Buscher)**

2023-289 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES FOR SHREE GAJANAND LLC D/B/A DOLLY’S SLOT LOCATED AT 2321 N. DIRKSEN PARKWAY. **(Requested by Mayor Misty Buscher)**

2023-293 AN ORDINANCE APPROVING A THIRD AMENDMENT TO A LEASE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD GRAND HOTEL, LLC FOR PROPERTY LOCATED AT 109-111 NORTH SEVENTH STREET. **(Requested by Mayor Misty Buscher)**

2023-294 AN ORDINANCE AUTHORIZING PURCHASE OF TWO TAHOE PPV COMMAND VEHICLES IN THE AMOUNT OF \$120,301.00 FROM KARL EMERGENCY VEHICLES FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2023-295 AN ORDINANCE AUTHORIZING A THREE-YEAR RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUNDTHINKING, INC., FORMERLY KNOWN AS SHOTSPOTTER, INC., FOR ANNUAL SHOTSPOTTER SUBSCRIPTION SERVICES, FORMERLY KNOWN AS "RESPOND" FOR AN ANNUAL AMOUNT OF \$290,063.00 AND FOR A TOTAL AMOUNT OF \$870,188.00 OVER A THREE-YEAR PERIOD FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2023-296 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT RFP FD24-10 WITH SCBAS INC. FOR PURCHASE AND INSTALLATION OF A BREATHING AIR COMPRESSOR SYSTEM AND FILL STATION FOR AN AMOUNT NOT TO EXCEED \$75,025.00, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

Ordinances and Resolutions

Tabled or Remaining in Committee

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)**

2023-086 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH TOWER CAPITOL GROUP LP, FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 700 E. ADAMS STREET UTILIZING TAX INCREMENT FINANCE FUNDS GENERATED BY THE PROJECT AND OTHER INCENTIVES FOR AN AMOUNT NOT TO EXCEED \$18,750,000.00 DURING THE TWENTY THREE YEAR TERM OF THE TARGETED TAX INCREMENT FINANCE AREA, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (held on 3.21.2023).
(Requested by Mayor Jim Langfelder, Alderwoman Purchase)

2023-173 AN ORDINANCE APPOINTING JOHN MEHLICK AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD (held on 4.25.2023).
(Requested by Mayor Jim Langfelder)

2023-201 AN ORDINANCE AMENDING CHAPTER 30 BY ADDING SECTION 30.11 TO THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO DISCLOSURES REQUIRED OF ALL CITY OFFICIALS (tabled on 5.9.2023).
(Requested by Mayor Jim Langfelder, Alderman Williams Jr.)

2023-202 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.071(G) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO VIDEO GAMING TERMINALS (tabled on 5.9.2023).
(Requested by Mayor Jim Langfelder, Alderman Williams Jr.)

2023-203 AN ORDINANCE AMENDING CHAPTER 170 BY ADDING SECTIONS 170.17.71 THROUGH 170.17.78 TO THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO REGISTRATION OF RESIDENTIAL RENTAL PROPERTIES (tabled on 5.9.2023).
(Requested by Mayor Jim Langfelder, Alderman Williams Jr.)

Debate Agenda

2023-281 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$4,600,000.00 FOR A PROPERTY INSURANCE POLICY FOR 39 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-288 AN ORDINANCE APPROVING THE APPOINTMENT OF KRISTIN D. DICENSO TO THE SPRINGFIELD LOCAL LIQUOR CONTROL COMMISSION. **(Requested by Mayor Misty Buscher)**

2023-290 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH DOG EARED, LLC, ORDINANCE NUMBER 265-06-21, AMENDING THE TIME LIMITATIONS WITH PROJECT TO BE COMPLETED NO LATER THAN DECEMBER 31, 2023 AND REQUESTED FUNDS IN THE AMOUNT OF 75% OF THE COSTS NOT TO EXCEED \$100,000.00 FOR FAÇADE REHABILITATION AND EASEMENT AT 413-415 EAST ADAMS STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-291 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH VEGAS LINE PROPERTIES, LLC, ORDINANCE NUMBER 263-06-21, AMENDING THE TIME LIMITATIONS WITH PROJECT TO BE COMPLETED NO LATER THAN DECEMBER 31, 2023 AND REQUESTED FUNDS IN THE AMOUNT OF 75% OF THE COSTS NOT TO EXCEED \$100,000.00 FOR FAÇADE REHABILITATION ASSISTANCE AT 215 S. 5TH ST. FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-292 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH 629 EAST LLC, ORDINANCE NUMBER 264-06-21, AMENDING SCOPE OF WORK TO INCLUDE ROOF REPLACEMENT, TIME LIMITATIONS WITH PROJECT TO BE COMPLETED NO LATER THAN JUNE 30, 2024 AND REQUESTED FUNDS IN THE AMOUNT OF 75% OF THE COSTS NOT TO EXCEED \$362,000.00 FOR FAÇADE REHABILITATION, ARCHITECTURAL ASSISTANCE, EASEMENT AND ROOF REPLACEMENT AT 629 AND 631 EAST ADAMS STREET AND 123 SOUTH 7TH STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

Emergency Passage

2023-297 AN ORDINANCE AUTHORIZING THE PURCHASE OF A BUCKET/TROUBLE TRUCK FROM DRAKE-SCRUGGS EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$175,000.00, FOR THE OFFICE OF PUBLIC UTILITIES, **FOR EMERGENCY PASSAGE.** **(Requested by Mayor Misty Buscher)**

2023-323 A RESOLUTION CONTINUING THE DECLARATION OF LOCAL STATE OF EMERGENCY THROUGH JULY 12, 2023, **FOR EMERGENCY PASSAGE**.
(Requested by Mayor Misty Buscher)

Ordinances and Resolutions on First Reading **Assigned to Committee of the Whole**

CWLP

2023-298 AN ORDINANCE APPROVING A ONE-YEAR PROPOSAL EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$143,010.00 UNDER PROPOSAL NO. UE20-31 – RENTAL OF A CRAWLER FOR THE DALLMAN POWER PLANT WITH KOMATSU FINANCIAL LP FOR A TOTAL AMOUNT PAYABLE OF \$510,403.32 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-299 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$300,000.00 UNDER CONTRACT NO. UE22-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH J. OROS ENVIRONMENTAL, INC. FOR A TOTAL AMOUNT PAYABLE OF \$1,300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-300 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-05-29 – OUTDOOR 72.5 KV CIRCUIT BREAKERS (REBID) WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,723,675.25, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2023-301 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-05-30 – OUTDOOR 145 KV CIRCUIT BREAKERS (REBID) WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,052,825.38, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2023-302 AN ORDINANCE AUTHORIZING A STATEMENT OF WORK WITH INTERGRAPH CORPORATION, HEXAGON’S ASSET LIFECYCLE INTELLIGENCE DIVISION (“HEXAGON”) IN AN AMOUNT NOT TO EXCEED \$65,000.00, FOR UPGRADES OF PAS CYBER INTEGRITY SOFTWARE AND FOR REMOTE CONSULTING SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-303 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT THAT SUPERSEDES VARIOUS PREVIOUS AGREEMENTS WITH HOSPITAL SISTERS HEALTH SYSTEM AT MULTIPLE LOCATIONS, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

Public Works

2023-304 AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE LOCATED AT 1330 E. NORTH GRAND AVENUE PURSUANT TO AN AGREED CASE MANAGEMENT ORDER AND AGREED ORDER VESTING TITLE, CASE NO. 2023-ED-000002, RELATING TO USABLE SEGMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

2023-305 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES FOR KEVIN HUGHES AND DIANA L. HUGHES AND THEIR PERSONAL PROPERTY LOCATED ON PARCEL SR0038, AT 1332 E. NORTH GRAND AVENUE FOR AN AMOUNT NOT TO EXCEED \$22,100.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6A, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-306 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED \$39,413.71 (MFT SECTION NO. 22-00300-00-ES), FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-307 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$39,413.71 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS – SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 23-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-308 AN ORDINANCE AUTHORIZING PURCHASE OF RIGHT-OF-WAY FROM CSX TRANSPORTATION, INC. LOCATED ON 11TH STREET CONSISTING OF PIN 1422.5-409-002 AND 14-22.5-409-003 IN THE AMOUNT OF \$102,500.00 AND ESTIMATED CLOSING COSTS IN THE AMOUNT OF \$4,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$106,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-309 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES ACCEPTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$4,896.00 FOR OAK RIDGE CEMETERY TO SECURE THE PREMISES FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

General City Business

2023-310 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CONN’S HOSPITALITY GROUP INCORPORATED D/B/A TRISH & MARY’S PUB FOR THE BUSINESS LOCATED AT 107 WEST COOK STREET. **(Requested by Mayor Misty Buscher)**

2023-311 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” AND A DECREASE IN THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE FOR CASEY’S RETAIL COMPANY D/B/A CASEY’S GENERAL STORE #2937 LOCATED AT 1133 W. JEFFERSON STREET. **(Requested by Mayor Misty Buscher)**

2023-312 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” AND A DECREASE IN THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE FOR CASEY’S RETAIL COMPANY D/B/A CASEY’S GENERAL STORE #2250 LOCATED AT 3961 N. PEORIA ROAD. **(Requested by Mayor Misty Buscher)**

2023-313 AN ORDINANCE DECLARING MISCELLANEOUS VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS PROPERTY BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED. **(Requested by Mayor Misty Buscher)**

2023-314 AN ORDINANCE PROPOSING THE APPROVAL OF A BUSINESS DISTRICT PLAN FOR THE PROPOSED SOUTH CENTRAL BUSINESS DISTRICT 2 AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING DATE ON THE PLAN AND DESIGNATING THE BUSINESS DISTRICT. **(Requested by Mayor Misty Buscher)**

2023-315 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$26,998.14 PURSUANT TO CHANGE ORDER #2 FOR A TOTAL REQUEST NOT TO EXCEED \$282,486.00 UNDER CONTRACT NUMBER PW23-06-48 WITH R.L. VOLLINTINE CONSTRUCTION, INC. FOR BUILDING IMPROVEMENTS OF THE SENIOR SERVICES OF CENTRAL ILLINOIS, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-316 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT (#FM24-03-09) WITH ERTHAL OIL COMPANY AND RILCO INCORPORATED FOR THE PURCHASE OF OILS AND LUBRICANTS FOR FLEET MAINTENANCE AND PUBLIC WORKS FROM JULY 1, 2023, THROUGH JUNE 30, 2025, FOR AN AMOUNT NOT TO EXCEED \$110,000.00.

(Requested by Mayor Misty Buscher)

2023-317 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A CONTRACT (#FM24-04-20) WITH HENSON ROBINSON COMPANY FOR ROOF REPAIR AT THE FLEET MAINTENANCE FACILITY FOR AN AMOUNT NOT TO EXCEED \$159,450.00. **(Requested by Mayor Misty Buscher)**

2023-318 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING A THREE-YEAR AGREEMENT FOR CONTRACT CS24-04-21 WITH ALLIED WASTE TRANSPORTATION, INC. D/B/A REPUBLIC SERVICES OF SANGAMON COUNTY TO PROVIDE WASTE HAULING USING SINGLE STREAM RECYCLING FOR ALL DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$257,421.00, FOR ONE YEAR.

(Requested by Mayor Misty Buscher)

2023-319 AN ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO EXTEND ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA) GRANT NO. 923305 THROUGH JUNE 30, 2025, AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$520,066.00 FOR A TOTAL AMOUNT OF \$780,099.00, FOR THE R3 SERVICE DELIVERY GRANT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$520,066.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-320 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,004,112.00 TO ALLOW \$450,000.00 PER FISCAL YEAR FOR A FIVE-YEAR CONTRACT WITH TRUSTMARK HEALTH BENEFITS TO SERVE AS THE THIRD PARTY ADMINISTRATOR (TPA) AND THE UTILIZATION REVIEW MANAGEMENT TEAM FOR THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROGRAM FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

2023-321 AN ORDINANCE AUTHORIZING AN ADDITIONAL 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, 2024, THROUGH FEBRUARY 28, 2026, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

2023-322 AN ORDINANCE AUTHORIZING ACCEPTANCE OF RFP VM24-04 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$5,850,000.00 FROM AUGUST 1, 2023, THROUGH JULY 31, 2026, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

Unfinished Business

New Business

Citizen Request to Address City Council

Executive Session

Adjournment



Frank Lesko
City Clerk

City Council Rules and Procedure

Rule 8.1. Addressing the Council. Any person desiring to address the Council shall first be recognized by the presiding officer. Except for zoning matters and emergency ordinances, all requests by members of the public to address the Council during the Council's consideration of "Ordinances and resolutions - final action," shall be made to the Clerk in writing with the subject matter stated, not less than one (1) working day before the next scheduled Council meeting. Persons addressing the Council shall limit their statements to five minutes unless further time is granted by the presiding officer. This Rule shall not apply to officers and employees of the City of Springfield, Illinois. Any other comments by the public pertaining to City business shall be made during the Council's Order of Business under Public forum addressing City business.