

City Council Meeting Minutes

Wednesday July 5, 2023, 5:30pm

City Council Chambers

PRE-COUNCIL SESSION

City Clerk Lesko called the Pre-Council Session of the Springfield City Council to order on Wednesday July 5, 2023.

CITY COUNCIL SESSION

Mayor Misty Buscher called the Wednesday July 5, 2023 meeting of the Springfield City Council to order at 5:30 PM. She 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 Rockford☒, Alderwoman Purchase☒, Alderwoman Notariano☒, Alderman Carlson☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Buscher☒

Clerk Lesko announced there was a quorum for a meeting.

Mayor Misty Buscher invited CWLP Chief Engineer Doug Brown, Electric Division Manager Scott Rogers and Superintendent, Distribution and General Services Matthew Huff to speak on the power outages. Discussion had by CWLP Chief Engineer Doug Brown, Electric Division Manager Scott Rogers, Superintendent, Distribution and General Services Matthew Huff, Mayor Misty Buscher, Communications Director Haley Wilson and Alderpersons.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the June 20, 2023 City Council meeting and approve the minutes. Alderman Carlson motioned to approve the June 20, 2023 minutes with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting. Alderwoman Notariano motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting with Alderman Carlson seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher asked to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman Redpath motioned to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher asked for a motion to place the Consent Agenda on final passage. Alderman Hanauer motioned to place the consent agenda on final passage with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes with the exception of Alderwoman Purchase voting present on agenda items 2023-283 and 2023-284.

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)

Mayor Misty Buscher 2022-384, 2023-086, 2023-173, 2023-201, 2023-202, and 2023-203 remain tabled or in committee. No movement made.

Mayor Misty Buscher introduced the 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)**

Aldерwoman Conley motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

2023-288 AN ORDINANCE APPROVING THE APPOINTMENT OF KRISTIN D. DICENSO TO THE SPRINGFIELD LOCAL LIQUOR CONTROL COMMISSION.

(Requested by Mayor Misty Buscher)

Alderman Redpath motioned to move this agenda item to final passage with Aldерwoman Conley seconding the motion. Discussion had by Alderman Williams Jr and Alderman Donelan. The motion passed with a vote of 6-0-4 voting yes with Alderman Gregory, Alderman Williams Jr., Alderman Rockford and Alderman Carlson voting present.

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)**

Alderman Redpath stepped away from the meeting. Aldерwoman Purchase motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

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)**

Alderman Redpath returned to the meeting. Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

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)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Mayor Misty Buscher introduced the 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)**

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 11-0 voting yes. The vote included 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)**

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 11-0 voting yes. The vote included Mayor Misty Buscher.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Alice Ramey-signed up, but did not speak
- Johnathan Carter-signed up, but no show
- Matt Scherer-signed up-spoke
- Greg Vogg-did not sign up-spoke

No Executive Session

Mayor Misty Buscher requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderman Gregory seconding the motion. Motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:17 pm.



Frank J. Lesko
City Clerk

Minutes approved on July 18, 2023.