

DOC. 023-032**3101 S. MacArthur Blvd.****Ward 6**

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

DOC. 023-033**201, 207, 215, 217, 223, 229****Ward 5****W. Mason Street & 411 Klein Street**

Aldерwoman Purchase motioned to accept staff recommendation with Alderman Donelan seconding the motion. Discussion had by Brown, Hay & Stephen, LLP Daniel L. Hamilton, Brett Harris, M.A. LeMay, Terry Beard, Phillip Harris, Melissa Moore, Keith Tuxhorn, Developer Mike Niehaus, Property owner Greg Scronce, Dominic Giacomini and Aldерpersons. The motion passed with a vote of 8-2-0 voting yes with Alderman Rockford and Alderman Williams Jr. voting no.

DOC. 023-034**1713 & 1725 W. Jefferson Street****Ward 9****& Parcel 14-29.0-254-022 (portion of)**

Alderman Donelan motioned to hold this zoning docket until next City Council Zoning meeting with Aldерwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

City of Springfield Treasurer Colleen Redpath Feger gave the Treasurer's Report. Mayor Misty Buscher asked for a motion to approve the Treasurer's Report as submitted. Alderman Donelan motioned to accept the Treasurer's Report as submitted with Aldерwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

OBM Report was not discussed.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the September 5, 2023 City Council meeting and approve the minutes. Alderman Donelan to approve the September 5, 2023 City Council minutes with Alderman Hanauer 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. Alderman Hanauer motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Alderman Donelan motioned to move agenda item 2023-420 to committee with Aldерwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2023-420 AN ORDINANCE RATIFYING FY25 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES.

(Requested by Mayor Misty Buscher)

Mayor Misty Buscher asked for a motion 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 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.

Consent Agenda

2023-399 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NO. UW24-07-41 – DUCTILE IRON PIPE WITH MCWANE DUCTILE IN AN AMOUNT NOT TO EXCEED \$1,707,844.42 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-400 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW24-07-42 – IRON WATER MAIN FITTINGS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$595,460.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-401 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW24-07-43 – WATER MAIN GATE AND TAPPING WITH CORE & MAIN LP AND ILLINOIS METER, INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$519,834.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-402 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW24-08-44 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. IN THE AMOUNT OF \$580,280.20 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-403 AN ORDINANCE AUTHORIZING THE PURCHASE OF CHLORINE SCRUBBER MEDIA FOR THE WATER PURIFICATION PLANT FROM PURE AIR FILTRATION, LLC, IN AN AMOUNT NOT TO EXCEED \$133,590.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-404 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$352,300.00 WITH ENVIRONMENTAL EQUIPMENT SERVICES INC. FOR INSPECTION OF THE AMMONIA STORAGE AND DELIVERY SYSTEM FOR DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-405 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH CERAM USA, INC. IN AN AMOUNT NOT TO EXCEED \$578,000.00 FOR THE PURCHASE OF NEW CATALYST MODULES FOR THE DALLMAN POWER STATION’S UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-407 A RESOLUTION AUTHORIZING A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR TRAFFIC SIGNAL MODERNIZATION AT VARIOUS INTERSECTIONS ALONG DIRKSEN PARKWAY, MFT SECTION #23-STATE 00-TL, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-408 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT 186 FOR INFRASTRUCTURE IMPROVEMENTS AT 11TH STREET AND NORTH GRAND AVENUE BY LANPHIER HIGH SCHOOL. **(Requested by Mayor Misty Buscher)**

2023-409 AN ORDINANCE AUTHORIZING PURCHASE OF RIGHT-OF-WAY AND TEMPORARY EASEMENT FROM THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT 186 LOCATED AT 1501 N. 11TH STREET IN THE AMOUNT OF \$223,100.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2023-410 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT WITH EVANS CARTAGE FOR BRANCH AND YARD WASTE DISPOSAL SERVICES ASSOCIATED WITH THE DERECHO STORM EVENT (6/29/2023) IN AN AMOUNT NOT TO EXCEED \$561,570.00 FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2023-411 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY FOR THE SHALE STREET IMPROVEMENTS FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-415 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR TRUTH LOUNGE, LLC D/B/A TRUTH LOUNGE AT 431 E. ADAMS STREET, UNIT 101. **(Requested by Mayor Misty Buscher)**

2023-416 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF JUNGLE JIM’S CAFÉ, LLC D/B/A JUNGLE JIM’S CAFE LOCATED AT 1923 PEORIA ROAD.

(Requested by Mayor Misty Buscher)

2023-417 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR TWISTED FORK INDUSTRIES, LLC D/B/A TWISTED FORK LOCATED AT 400 E. JEFFERSON STREET.

(Requested by Mayor Misty Buscher)

2023-418 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$33,627.43 TO COLIN VALENTI, A SPRINGFIELD POLICE DEPARTMENT OFFICER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 22-WC-025647.

(Requested by Mayor Misty Buscher)

2023-419 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A PROPOSAL AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL IN THE AMOUNT OF \$500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2023-422 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE FY2023 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FROM THE U.S. DEPARTMENT OF JUSTICE.

(Requested by Mayor Misty Buscher)

2023-428 AN ORDINANCE AUTHORIZING THE USE OF THE CITY OF SPRINGFIELD AND VISIT SPRINGFIELD LOGOS ON THE SIGNAGE OF SCHEELS SPORTS PARK AT LEGACY POINTE. **(Requested by Mayor Misty Buscher)**

2023-429 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BUSINESS DISTRICT TAX REVENUE BONDS, SERIES 2023 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher read 2023-173, 2023-201, 2023-202, 2023-203 and 2023-322 remain tabled or in committee. No movement made.

Debate Agenda

2023-406 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$110,000.00 FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DALLMAN UNIT 4 GAS CONVERSION STUDY FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Rockford seconding the motion. Discussion had by James Johnson, Erin Kirkpatrick, Cassandra Clark, Bob Kurtow, Donald Hanrahan, Lori McKiernan, Nick Dodson, Chief Utility Engineer Doug Brown, Electric Division Manager Scott Rogers, Corporation Counsel Greg Moredock and Alderpersons. Call to question by Alderman Redpath. The motion passed with a vote of 7-2-1 voting yes with Alderman Williams Jr and Alderwoman Notariano voting no and Alderman Gregory voting present.

2023-412 AN ORDINANCE EXTENDING THE TERM OF KATHRYN HARRIS AS INTERIM DIRECTOR OF LINCOLN LIBRARY FOR A PERIOD NOT TO EXCEED 90 DAYS.

(Requested by Mayor Misty Buscher)

Alderman Donelan 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 9-1-0 voting yes with Alderman Rockford voting no.

2023-413 AN ORDINANCE APPROVING THE APPOINTMENT OF GWENDOLYN A. HARRISON AS DIRECTOR OF LINCOLN LIBRARY. **(Requested by Mayor Misty Buscher)**

Alderman Donelan motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Discussion had by Mayor Misty Buscher, Gwendolyn Harrison and Alderpersons. The motion passed with a vote of 10-0 voting yes.

2023-414 AN ORDINANCE APPROVING THE REAPPOINTMENT OF T. DAVID PARKER, A.I.A. TO THE BUILDING CODE BOARD OF APPEALS.
(Requested by Mayor Misty Buscher)

Alderman Hanauer motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by T. David Parker A.I.A. The motion passed with a vote of 10-0 voting yes.

2023-421 AN ORDINANCE RATIFYING FY25 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NON-ACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

Alderman Donelan motioned to hold this agenda item in committee with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2023-424 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CHILDREN'S MUSEUM FOUNDATION CORPORATION D/B/A KIDZEUM OF HEALTH & SCIENCE PURSUANT TO ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR) GRANT NO. MC 21-034 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$355,400.00, 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 Alderman Hanauer seconding the motion. Discussion had by Corporation Counsel Greg Moredock, Office of Planning and Economic Development Interim Director Val Yazell, Kidzeum Executive Director Leah Wilson and Alderpersons. The motion passed with a vote of 8-1-1 voting yes with Alderman Williams Jr. voting no and Alderwoman Conley voting present.

2023-425 A RESOLUTION ENHANCING ACCESSIBILITY AND COMMUNITY ENGAGEMENT THROUGH THE NORTH MANSION Y BLOCK DEVELOPMENT.
(Requested by Alderman Gregory)

Alderman Gregory motioned to move this agenda item to final passage with Alderman Williams Jr. seconding the motion. Discussion had by Mayor Misty Buscher, Office of Planning and Economic Development Interim Director Val Yazell, Office of Budget and Management Ramona Metzger and Alderpersons. The motion failed with a vote of 2-8 voting no with Alderman Gregory and Alderman Williams Jr. voting yes.

2023-426 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO MINORITY AND FEMALE OWNED BUSINESSES AND AFFIRMATIVE ACTION REQUIREMENTS. **(Requested by Alderman Gregory)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Alderman Gregory read the proposed amendment. Discussion had by Alderman Gregory and Corporation Counsel Greg Moredock. Alderman Gregory motioned to amend this agenda item with Alderwoman Notariano seconding the motion. No discussion had. The motion passed with a voice vote of 9-1 voting yes with Alderman Williams Jr. voting no. Discussion had by Mayor Misty Buscher, Community Relations Director Ethan Posey, Purchasing Agent Mike Lesko, Corporation Counsel Greg Moredock and Alderpersons. The motion passed with a vote of 1-8-1 voting no with Alderman Gregory voting yes and Alderman Williams Jr. voting present.

2023-430 AN ORDINANCE AUTHORIZING SUBRECIPIENT GRANT AGREEMENT _____ WITH BETTER LIFE BETTER LIVING FOR KIDS AND PAYMENT IN THE AMOUNT OF \$215,000.00 PURSUANT TO GRANT NUMBER 23-203186 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$3,000,000.00, FOR THE COMMUNITY CONNECTIONS PROGRAM FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Alderman Gregory)**

Alderman Gregory motioned to move this agenda item to final passage with Alderman Williams Jr. seconding the motion. Mayor Misty Buscher read a direct quote from DCEO stating: "If any change to our grant exceeds 10% or is substantially different, we will need to modify the budget and scope of our grant. Anything not listed in the approved scope or budget that was proposed will require a new scope and budget modification and written work that will expressly say design and construction of the teen empowerment zone replacement". Discussion had by Mayor Misty Buscher, Deputy Police Chief Josh Stuenkel, Corporation Counsel Greg Moredock, One In A Million Inc. Mike Williams and Alderpersons. Alderman Gregory motioned to amend agenda item 2023-430, 2023-431 and 2023-432 and place on ominous vote with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0. Alderman Redpath motioned to move agenda items, as amended, to committee with Alderman Donelan seconding the motion. The motion passed with a voice vote of 10-0 voting yes.

2023-431 AN ORDINANCE AUTHORIZING SUBRECIPIENT GRANT AGREEMENT _____ WITH ONE IN A MILLION INC. AND PAYMENT IN THE AMOUNT OF \$215,000.00 PURSUANT TO GRANT NUMBER 23-203186 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$3,000,000.00, FOR THE COMMUNITY CONNECTIONS PROGRAM FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Alderman Gregory)**

2023-432 AN ORDINANCE AUTHORIZING SUBRECIPIENT GRANT AGREEMENT _____ WITH SPRINGFIELD PARK DISTRICT AND PAYMENT IN THE AMOUNT OF \$215,000.00 PURSUANT TO GRANT NUMBER 23-203186 FROM THE STATE OF ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$3,000,000.00, FOR THE COMMUNITY CONNECTIONS PROGRAM FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Alderman Gregory)**

Discussion of unfinished business.

Discussion of new business.

Mayor Misty Buscher asked council if they would like to change the COTW meeting date 10.31.2023 to 10.24.2023 due to that being Halloween. No motion or vote taken to change.

Citizens that addressed the Council:

- Brent Harris-signed up-spoke DOC. 023-033
- M.A. LeMay-signed up-spoke DOC. 023-033
- Terry Beard-signed up-spoke DOC. 023-033
- Phillip Harris-signed up-spoke DOC. 023-033
- Melissa Moore-signed up-spoke DOC. 023-033
- Attorney Daniel Hamilton-signed up-spoke DOC. 023-033
- Dominic Giacomini-did not sign up-spoke DOC. 023-033
- Keith Tuxhorn-did not sign up-spoke DOC. 023-033
- Developer Mike Niehaus-did not sign up-spoke DOC. 023-033
- Property Owner Greg Scronce-did not sign up-spoke DOC. 023-033
- Erin Kirkpatrick-signed up-spoke 2023-406
- Donald Hanrahan-signed up-spoke 2023-406
- Lori McKiernan-signed up-spoke 2023-406
- Nick Dodson-signed up-spoke 2023-406
- Cassandra Clark-signed up-spoke 2023-406
- James Johnson-signed up-spoke 2023-406
- Alice Ramey-signed up-spoke-did not speak
- Helen Williams-signed up-spoke-did not speak

- Samona White-did not sign up-spoke
- Douglas Holt-did not sign up-spoke

No Executive Session

Alderman Redpath, Alderman Gregory and Alderman Williams Jr. stepped away from the meeting.

Mayor Misty Buscher requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderman Donelan seconding the motion. No discussion had. The motion passed with voice vote 7-0 voting yes. Meeting adjourned at 8:55 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on October 3, 2023.