

City Council Meeting Minutes

Tuesday, November 21, 2023 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 21, 2023.

City Council Session

Mayor Misty Buscher called the November 21, 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 Frank Lesko announced there was a quorum for a meeting. Mayor Buscher read the Civility Pledge.

Mayor Misty Buscher began reading the Zoning Agenda items up for consideration.

DOC. 023-038

3455 Freedom Drive

Ward 10

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

DOC. 023-039

34 Hazel Dell Lane

Ward 1

Alderman Redpath motioned to accept the Planning and Zoning Commission recommendation with Alderman Donelan seconding the motion. Discussion had by Office of Public Works Zoning Administrator Matthew McLaughlin and Alderwoman Conley. The motion passed with a vote of 10-0 voting yes.

DOC. 023-040

3650 Winchester Road

Ward 3

Alderman Williams Jr. motioned to accept petition as submitted with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderman Hanauer motioned to amend docket item with Alderman Donelan seconding the motion. Discussion had by Corporation Counsel Greg Moredock and Alderpersons. The motion passed with a voice vote of 10-0 voting yes. Alderwoman Purchase motioned to place docket item, as amended, on final passage with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Treasurer Colleen Redpath Feger gave the Treasurer's Report. Alderman Donelan motioned to accept the Treasurer's Report as submitted with Alderwoman Purchase seconding the motion. Discussion had by Office of Budget and Management Director Ramona Metzger and Alderpersons. The motion passed with a voice vote of 10-0 voting yes.

OBM Report. No discussion had.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the November 7, 2023 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the November 7, 2023 City Council minutes 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 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 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 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 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 Alderwoman Conley seconding the motion. Discussion had by Joe McMenamin and Mayor Misty Buscher. Point of Order called by Alderman Hanauer. Discussion had by Corporation Counsel Greg Moredock, Mayor Misty Buscher, Joe McMenamin, Springfield Police Chief Kenneth Scarlette and Alderpersons. The motion passed with a vote of 9-0-1 voting yes with Alderman Williams Jr. voting present.

Consent Agenda

2023-497 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-09-53 – COMMVAULT HYPERSCALE X APPLIANCE WITH SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$115,516.37, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-498 AN ORDINANCE AUTHORIZING PAYMENT TO DELL MARKETING LP FOR MICROSOFT SOFTWARE ASSURANCE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$70,319.84 FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-499 AN ORDINANCE AUTHORIZING THE PURCHASE OF CISCO SMARTNET SUPPORT MAINTENANCE FOR THE CORE INFRASTRUCTURE EQUIPMENT FROM PRESIDIO NETWORKED SOLUTIONS LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$74,172.58, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-500 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$99,600.00 FOR ENGINEERING DESIGN SERVICES TO RELOCATE A TRANSMISSION WATER MAIN IN RELATION TO THE RAILROAD CONSOLIDATION PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-501 AN ORDINANCE AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$196,928.00 FOR THE 2023 HELPING HOMES ENERGY EFFICIENCY RENOVATION IMPROVEMENT PROGRAM, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-502 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW24-09-55 WITH GREENTRAC LLC FOR DEMOLITION AND SITE CLEARANCE OF 34 UNITS NECESSARY FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$633,198.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-503 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-09-58 WITH MARTIN EQUIPMENT, INC., FOR THE PURCHASE OF A 2023 JOHN DEERE 60P MINI-EXCAVATOR WITH A JOHN DEERE RE50 ROTARY CUTTER IN AN AMOUNT NOT TO EXCEED \$103,450.70, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-504 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT 23-416CMS-BOSS4-56958 FOR AN AMOUNT NOT TO EXCEED \$470,650.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-505 AN ORDINANCE APPROVING THE FINAL PLAT FOR THE REDIVISION OF PART OF LOT 16 OF LEGACY POINTE TOWN CENTER PHASE II FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-508 AN ORDINANCE AUTHORIZING A CONTRACT WITH MCDONALD'S CORPORATION FOR THE PURCHASE OF RIGHT-OF-WAY LOCATED AT 901 EAST NORTH GRAND AVENUE, IN AN AMOUNT NOT TO EXCEED \$315,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-509 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES FOR THE ACQUISITION OF PROPERTY OCCUPYING PARCEL SR0097, 700 NORTH NINTH STREET, IN THE AMOUNT OF \$315,109.24, RELATING TO USABLE SEGMENT 6B OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-515 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “A” AND AN INCREASE IN THE NUMBER OF “AA” LIQUOR LICENSES BY ONE FOR BLOOM SPRINGFIELD, LLC D/B/A BLOOM LOCATED AT 2 S. OLD STATE CAPITOL PLAZA. **(Requested by Mayor Misty Buscher)**

2023-516 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY MATTO, LLC D/B/A MATTO PIES & PINTS LOCATED AT 2936 S. SIXTH STREET. **(Requested by Mayor Misty Buscher)**

2023-517 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR RANCHO CHICO 1, INC. D/B/A RANCHO CHICO LOCATED AT 3028 E. STANFORD AVENUE. **(Requested by Mayor Misty Buscher)**

2023-518 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “N” LIQUOR LICENSES BY ONE FOR PEASE’S HOLDING, LLC D/B/A PEASE’S AT BUNN GOURMET, LOCATED AT 2911 PLAZA DRIVE. **(Requested by Mayor Misty Buscher)**

2023-519 A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2024 CALENDAR YEAR. **(Requested by Mayor Misty Buscher)**

2023-520 AN ORDINANCE DECLARING TWELVE UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT’S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO MERCY COMMUNITIES AND SPARC OF SPRINGFIELD. **(Requested by Mayor Misty Buscher)**

2023-524 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #HS-24-0187 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$53,920.00 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$20,480.00 FOR USE IN FY24, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher, Alderman Redpath)**

2023-526 AN ORDINANCE AUTHORIZING PURCHASE OF TWENTY 2023 FORD POLICE PATROL VEHICLES FROM MORROW BROTHERS FORD INC., FOR AN AMOUNT NOT TO EXCEED \$1,053,400.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher, Alderman Redpath)**

2023-527 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE ILLINOIS LAW ENFORCEMENT TRAINING STANDARDS BOARD RECRUITMENT AND RETENTION GRANT NO. 20230916 IN THE AMOUNT OF \$1,390,000.00 FOR RETENTION BONUSES AND SIGN-ON BONUSES AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher, Alderman Redpath)**

2023-528 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,365,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE SPRINGFIELD POLICE DEPARTMENT.
(Requested by Mayor Misty Buscher, Alderman Redpath)

2023-529 AN ORDINANCE LEVYING AND ASSESSING TAXES TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS.
(Requested by Mayor Misty Buscher)

2023-530 AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW SCBA PACKS FROM MUNICIPAL EMERGENCY SERVICES FOR AN AMOUNT NOT TO EXCEED \$368,176.00 FOR THE SPRINGFIELD FIRE DEPARTMENT.
(Requested by Mayor Misty Buscher)

2023-531 AN ORDINANCE DECLARING VARIOUS PARCELS OF REAL PROPERTY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS, FOR THE OFFICE OF BUDGET AND MANAGEMENT.
(Requested by Mayor Misty Buscher)

2023-533 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,000,000.00 FROM UNAPPROPRIATED FUND BALANCE IN CORPORATE FUND FOR THE OFFICE OF BUDGET AND MANAGEMENT.
(Requested by Mayor Misty Buscher)

2023-534 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$25,000.00 FOR AN AMOUNT NOT TO EXCEED \$55,000.00 TO GOVTEMPSUSA, LLC TO RETAIN DALLAS WHITFORD TO PROVIDE FINANCIAL ASSISTANCE SERVICES FOR THE OFFICES OF BUDGET AND MANAGEMENT AND PLANNING AND ECONOMIC DEVELOPMENT THROUGH FEBRUARY 29, 2024. **(Requested by Mayor Misty Buscher)**

2023-535 AN ORDINANCE AMENDING ORDINANCE 335-07-23 TO CORRECT EXPENDITURE LINES REGARDING GRANT NO. 923395 FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA) FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-536 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH AJG INDUSTRIES, INC. FOR ASSISTANCE IN THE AMOUNT OF \$155,000.00 UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS FOR THE PROPERTY LOCATED AT 210-214 S. FIFTH STREET THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher read 2023-173, 2023-201, 2023-202, 2023-203, 2023-420, 2023-421, 2023-430, 2023-431, 2023-432, 2023-443 and 2023-451 remain tabled or in committee. No movement made.

Mayor Misty Buscher introduced the Debate Agenda.

Debate Agenda

Alderman Donelan asked to move agenda items 2023-510, 2023-511, 2023-512, 2023-513 and 2023-514 to the front of the agenda with Alderman Carlson seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

2023-510 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVID STECKEL TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Misty Buscher)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by David Steckel. The motion passed with a vote of 10-0 voting yes.

2023-511 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MYREL L. SIMMONS TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Misty Buscher)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by Myrel L. Simmons. The motion passed with a vote of 10-0 voting yes.

2023-512 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ROBERT IMMEL TO THE SPRINGFIELD HISTORIC SITES COMMISSION. **(Requested by Mayor Misty Buscher)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Redpath seconding the motion. Discussion had by Robert Immel. The motion passed with a vote of 10-0 voting yes.

2023-513 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL LELYS TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY. **(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.

2023-514 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSHUA S. JOHNSON TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS. **(Requested by Mayor Misty Buscher)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Redpath seconding the motion. Discussion had by Joshua Johnson. The motion passed with a vote of 10-0 voting yes.

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 NO. 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 amend this agenda item. Discussion had by Alderman Gregory and Corporation Counsel Greg Moredock. Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Alderman Gregory motioned to amend this agenda item with Alderman Rockford seconding the motion. No discussion had. The motion to amend this agenda item with a voice vote of Alderman/ Alderwoman _____ motioned to move this agenda item to final – voting yes. Discussion had Springfield Police Chief Scarlette, Corporation Counsel Greg Moredock and Alderpersons. **No new motion was made to move this agenda item, as amended to final passage.** The motion passed with a vote of 9-1 voting yes with Alderwoman Conley voting no.

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 NO. 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)**

Alderwoman Notariano motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. Alderman Gregory motioned to amend this agenda item with Alderwoman Purchase seconding the motion. Discussion had by Alderman Donelan. The motion passed with a voice vote of 10-0 voting yes. Discussion had by Mayor Misty Buscher and Alderpersons. No new motion was made to move this agenda item, as amended to final passage. The motion passed with a vote of 7-2-1 voting yes with Alderwoman Conley and Alderman Hanauer voting no. Alderman Williams Jr. voting present.

2023-432 AN ORDINANCE AUTHORIZING SUBRECIPIENT GRANT AGREEMENT _____ WITH SPRINGFIELD PARK DISTRICT AND PAYMENT IN THE AMOUNT OF \$215,000.00 PURSUANT TO GRANT NO. 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 seconded the motion. Alderman Gregory motioned to amend this agenda item with Alderman Purchase seconding the motion. No discussion had. No new motion was made to move this agenda item, as amended to final passage. The motion passed with a vote of 6-4 voting yes with Alderman Redpath, Alderman Rockford, Alderman Conley and Alderman Hanauer voting no.

2023-506 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH FRED WANLESS, LLC FOR A TRACT OF LAND WITH NO ASSIGNED ADDRESS LOCATED AT PARCEL INDEX NO. 22-08-479-005, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

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

2023-507 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY WITH NO ASSIGNED ADDRESS LOCATED AT PARCEL 22-08-479-005 AND OWNED BY FRED WANLESS LLC. **(Requested by Mayor Misty Buscher)**

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

2023-521 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.05.A RELATING TO HIRING PREFERENCES FOR RESIDENTS.

(Requested by Mayor Misty Buscher, Alderman Carlson, Alderman Conley, Alderman Donelan, Alderman Hanauer)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Conley seconding the motion. Discussion had by Mayor Misty Buscher and Alderman Williams Jr. The motion passed with a vote of 9-0-1 voting yes with Alderman Williams Jr. voting present.

2023-522 AN ORDINANCE APPROVING SALARY INCREASES IN EXCESS OF 5% DURING A 12-MONTH PERIOD FOR POLICE DEPARTMENT COMMAND STAFF.

(Requested by Mayor Misty Buscher, Alderman Redpath)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Rockford seconding the motion. No discussion had. The motion passed with a vote of 9-0-1 voting yes with Alderman Williams Jr. voting present.

2023-523 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF SPRINGFIELD AND THE POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION, UNIT #5 FROM MARCH 1, 2022, THROUGH FEBRUARY 28, 2026. **(Requested by Mayor Misty Buscher, Alderman Redpath)**

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 9-0-1 voting yes with Alderman Williams Jr. voting present.

2023-532 AN ORDINANCE AUTHORIZING THE EXTENSION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY, ILLINOIS BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES AND AUTHORIZING PAYMENT FOR FY2024 IN THE AMOUNT OF \$284,031.28, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(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 Alderpersons. The motion passed with a vote of 10-0 voting yes.

2023-537 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$4,646,847.00 FROM UNAPPROPRIATED FUND BALANCE TO PAY ELIGIBLE EXPENSES FOR COSTS ASSOCIATED WITH THE LEGACY SPORTS PARK REDEVELOPMENT AGREEMENT. **(Requested by Mayor Misty Buscher)**

Alderman Donelan motioned to move this agenda item back to committee with Alderman Gregory seconding the motion. Discussion had by Alderwoman Conley. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher will entertain a motion to suspend the rules and place on first reading agenda item 2023-571.

2023-571 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-06-35 WITH AFE CONSTRUCTION, LLC FOR THE CONSTRUCTION OF AN ADDITION AND ROOF AT THE AFRICAN AMERICAN HISTORY MUSEUM, IN AN AMOUNT NOT TO EXCEED \$822,225.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

Alderman Gregory motioned to put this agenda item on first reading with Alderwoman Purchase seconding the motion. Alderman Redpath and Alderman Hanauer stepped away from the meeting. No discussion had. The motion passed with a voice vote of 7-0-1 voting yes with Alderwoman Conley voting present.

Mayor Misty Buscher will entertain a motion to suspend the rules and place on first reading agenda item 2023-572.

2023-572 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF A MODIFICATION TO ILLINOIS DEPARTMENT OF NATURAL RESOURCES GRANT NO. MC 21-033, IN THE AMOUNT OF \$249,000.00, FOR ADDITIONAL FUNDING FOR THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN-AMERICAN HISTORY MUSEUM EXPANSION PROJECT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$249,000.00, FOR THE OFFICE OF PUBLIC WORKS UPON ILLINOIS DEPARTMENT OF NATURAL RESOURCES APPROVAL OF MODIFICATION TO GRANT NO. MC 21-033.

(Requested by Mayor Misty Buscher)

Aldерwoman Purchase motioned to put this agenda item on first reading with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 7-0-1 voting yes with Aldерwoman Conley voting present.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

-Joe McMenamin-signed up to speak on agenda items:
2023-527, 2023-521, 2023-522, 2023-523, 2023-537 and Citizens to
address-only spoke during consent agenda.

-Nick Dodson-signed up-spoke

-Alice Ramey-signed up-spoke

-Mary Ellen Strack-signed up-spoke

-Gina Lathan-signed up-spoke

-Jonathan Clarke-signed up-did not speak

Alderman Redpath left the meeting.

-Donald Hanrahan-signed up-spoke

No Executive Session

Mayor Misty Buscher requested a motion to adjourn. Alderman Gregory motioned for adjournment with Alderman Donelan seconding the motion. No discussion had. The motion passed with voice vote 9-0 voting yes. Meeting adjourned at 7:48 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on December 5, 2023.