



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday, December 19, 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

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| 1. Call to Order | 11. Pre-Council reading of the Consent Agenda |
| 2. Pledge of Allegiance | 12. Consent Agenda Final Passage |
| 3. Roll Call of Members | 13. Ordinances Tabled or Remaining in Committee |
| 4. Proclamations | 14. Debate Agenda |
| 5. Zoning Agenda | 15. Emergency Passage |
| 6. Treasurer's Report | 16. Unfinished Business |
| 7. OBM Report | 17. New Business |
| 8. Presentations | 18. Citizens Request to Address the City Council |
| 9. Approval of the City Council Minutes | 19. Executive Session |
| 10. Ordinances on First Reading | 20. Adjournment |

Zoning Agenda

DOC. 023-042	3521, 3541, 3561, 3601 and 3621 Westgate Drive	Ward 10
DOC. 023-043	3205 Clear Lake Avenue	Ward 3
DOC. 023-044	2025 S. MacArthur Boulevard (Unit B)	Ward 8
DOC. 023-045	2112 Austin Drive	Ward 7

Consent Agenda

2023-573 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE24-10-62 WITH CENTRAL STONE COMPANY IN AN AMOUNT NOT TO EXCEED \$5,100,000.00 FOR THE PURCHASE AND DELIVERY OF LIMESTONE FOR THE DALLMAN POWER PLANT SCRUBBER FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-574 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-10-68 – FUEL DELIVERY TRUCK FOR ELECTRIC T&D WITH WERTS WELDING AND TANK SERVICE IN AN AMOUNT NOT TO EXCEED \$285,260.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-575 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT NO ADDRESS ASSIGNED, FORMER UNION PACIFIC RAILROAD PROPERTY TO THE CITY OF SPRINGFIELD. **(Requested by Mayor Misty Buscher)**

2023-576 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT AN ADDITIONAL \$470,650.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2024 BY THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2023-577 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR LOS RANCHEROS OF LITCHFIELD, INC. D/B/A THE TACO JOINT LOCATED AT 710 SOUTH GRAND AVENUE EAST.

(Requested by Mayor Misty Buscher)

2023-578 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” AND AN INCREASE IN THE NUMBER OF CLASS “I” LIQUOR LICENSES BY ONE FOR ARLINGTON, LLC D/B/A ARLINGTON’S, LLC LOCATED AT 210 BROADWAY. (Requested by Mayor Misty Buscher)

2023-579 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR RSP ENTERTAINMENT CORPORATION D/B/A SPORTSMAN’S LOUNGE LOCATED AT 229 W. MASON STREET. (Requested by Mayor Misty Buscher)

2023-580 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR BOND DRUG COMPANY OF ILLINOIS, LLC D/B/A WALGREENS #05137 LOCATED AT 1310 S. 5TH STREET. (Requested by Mayor Misty Buscher)

2023-581 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$50,000.00 FOR A TOTAL NOT TO EXCEED \$100,000.00 TO CLARK BAIRD SMITH, LLP FOR CONTRACTUAL SERVICES OF A LABOR RELATIONS ATTORNEY, FOR THE OFFICE OF CORPORATION COUNSEL. (Requested by Mayor Misty Buscher)

Ordinances and Resolutions

Tabled or Remaining in Committee

2023-443 AN ORDINANCE AUTHORIZING PURCHASE OF A USED GRAPPLE TRUCK FROM VARIOUS SELECTED VENDORS OR A COMPARABLE VENDOR FOR AN AMOUNT NOT TO EXCEED \$290,000.00 FOR THE OFFICE OF PUBLIC WORKS (held on 10.3.2023). (Requested by Mayor Misty Buscher)

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 (held on 11.21.2023). (Requested by Mayor Misty Buscher)

2023-582 AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE CITY OF SPRINGFIELD AND AMENDING CHAPTER 36, SECTION 36.19 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES (first read 12.12.2023) (Requested by Mayor Misty Buscher)

Emergency Passage

2023-595 AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF SCADA/EMS SYSTEMS UPGRADE AND CONFIGURATION SERVICES WITH OPEN SYSTEMS INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$214,500.00, FOR THE OFFICE OF PUBLIC UTILITIES, **FOR EMERGENCY PASSAGE**. (Requested by Mayor Misty Buscher)

2023-596 AN ORDINANCE REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT FOR THE CITY OF SPRINGFIELD AND AMENDING CHAPTER 36, SECTION 36.19 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, **FOR EMERGENCY PASSAGE.** (Requested by Mayor Misty Buscher)

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

CWLP

2023-583 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE24-10-69 – ELECTRIC CONSTRUCTION CONTRACT SERVICES FOR ELECTRIC TRANSMISSION AND DISTRIBUTION DIVISION WITH ASPLUNDH CONSTRUCTION, LLC, THE L.E. MYERS CO., AND CAPITOL CONSTRUCTION GROUP, LLC D/B/A EGIZII ELECTRIC IN AN AMOUNT NOT TO EXCEED \$4,200,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2023-584 AN ORDINANCE AUTHORIZING THE PURCHASE OF CAPACITOR BANK CONTROLLERS FROM TEDESCADA IN AN AMOUNT NOT TO EXCEED \$183,500.00, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2023-585 AN ORDINANCE ACCEPTING DEMONSTRATION OF ENERGY AND EFFICIENCY DEVELOPMENT (DEED) GRANT FROM THE AMERICAN PUBLIC POWER ASSOCIATION (APPA) IN THE AMOUNT OF \$115,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

Public Works

2023-586 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH AMY COATS FOR PROPERTY LOCATED AT 2231 N. 4TH STREET, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-587 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY FOR THE CONVEYANCE OF PERMANENT EASEMENTS AND A TEMPORARY CONSTRUCTION EASEMENT TO THE COUNTY FOR THE CONSTRUCTION, USE AND MAINTENANCE OF PLATFORMS, CART PATHS AND PEDESTRIAN BRIDGES FOR THE SPRINGFIELD SANGAMON COUNTY TRANSPORTATION CENTER, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-588 AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON MASS TRANSIT DISTRICT AND THE CITY OF SPRINGFIELD FOR THE SALE OF SAID EXCESS PARCEL FOR AN AMOUNT NOT TO EXCEED \$62,776.64, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

General City Business

2023-589 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$37,484.39 TO JAMES STEWART, A SPRINGFIELD POLICE DEPARTMENT OFFICER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-020845.

(Requested by Mayor Misty Buscher)

2023-590 AN ORDINANCE APPROVING AN ENGAGEMENT LETTER WITH HART, SOUTHWORTH & WITSMAN FOR LEGAL SERVICES AS BOND COUNSEL FOR THE CITY OF SPRINGFIELD, FOR THE OFFICE CORPORATION COUNSEL.

(Requested by Mayor Misty Buscher)

2023-591 AN ORDINANCE PROPOSING EXTENSION OF THE TERM AND LIFE OF THE EXISTING LEGACY POINTE SPECIAL SERVICE AREA, THE ISSUANCE OF SPECIAL SERVICE AREA REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$17,000,000.00 TO FINANCE, PAY AND REFINANCE COSTS OF CERTAIN SPECIAL SERVICES, AND SETTING A DATE AND PROVIDING NOTICE FOR A RELATED PUBLIC HEARING.

(Requested by Mayor Misty Buscher)

2023-592 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.24.1, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PENALTIES FOR FAILURE TO MAKE TIMELY RENEWAL OF LIQUOR LICENSES, PERMITS, OR CERTIFICATE FEES. **(Requested by Mayor Misty Buscher)**

2023-593 AN ORDINANCE ACCEPTING THE PROPOSAL FROM TRAFFIC CONTROL CORPORATION AND AUTHORIZING THE PURCHASE AND INSTALLATION OF PHASE 2 OF AN EMERGENCY VEHICLE TRAFFIC PRE-EMPTION SYSTEM, IN AN AMOUNT NOT TO EXCEED \$256,250.00, FOR THE SPRINGFIELD FIRE DEPARTMENT.

(Requested by Mayor Misty Buscher)

2023-594 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DOWNTOWN SPRINGFIELD, INC. TO PROVIDE ECONOMIC GROWTH WITHIN THE DOWNTOWN DISTRICT OF THE CITY OF SPRINGFIELD, IN AN AMOUNT NOT TO EXCEED \$50,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Misty Buscher)

Unfinished Business

New Business

Citizen Request to Address City Council

Executive Session

Adjournment



Frank J. 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.