



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday January 2, 2024, 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. Roll Call of Members
4. Proclamations
5. Presentations
6. Approval of the City Council Minutes
7. Ordinances on First Reading
8. Pre-Council Reading of the Consent Agenda
9. Consent Agenda on Final Passage
10. Ordinances Tabled or Remaining in Committee
11. Debate Agenda
12. Emergency Passage
13. Unfinished Business
14. New Business
15. Citizens Request to Address the City Council
16. Executive Session
17. Adjournment

Consent Agenda

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)**

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)**

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)**

2023-592 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)

Ordinances and Resolutions **Tabled or Remaining in Committee**

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 (Introduced in first reading COTW 12.12.2023). (Requested by Mayor Misty Buscher)

Debate Agenda

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)

2023-590 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, AS AMENDED.
(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)

Emergency Passage

2023-617 AN ORDINANCE AMENDING ORDINANCE 067-02-23 TO CORRECT THE PROPERTY IDENTIFICATION NUMBER (PIN) FOR 3740 WEST WABASH GRANTING THE PROPERTY A CONDITIONAL PERMITTED USE PURSUANT TO SECTION 155.341 (B) & (C), HEIGHT AND SIZE REGULATIONS FOR OFF-PREMISES SIGNS, AND A VARIANCE OF SECTIONS: 155.001, DEFINITIONS, LOT, 155.340 (C), (E), (H), (I), & (J), GENERAL PROVISIONS FOR OFF-PREMISES ADVERTISING SIGNS, 155.321 (A), NON-ILLUMINATED SIGNS, 155.322 (B), ILLUMINATED SIGNS, 155.341, & 155.341 (A), HEIGHT AND SIZE REGULATIONS FOR OFF-PREMISES SIGNS, 155.320 (A) & (B), PERMITTED ACCESSORY ON- PREMISE SIGNS, AND 155.480, LANDSCAPE, SCREENING AND LIGHTING REGULATIONS, OF THE CITY OF SPRINGFIELD ZONING ORDINANCE, **FOR EMERGENCY PASSAGE**. (Requested by Mayor Misty Buscher)

2023-618 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR DEW CHILLI PARLORS OF AMERICA, LLC NO. 4 D/B/A DEW CHILLI PARLOR GRILL AND PUB LOCATED AT 301 NORTH GRAND AVENUE WEST AND CHANGE LOCATION OF EXISITING CLASS “D” LIQUOR LICENSE LOCATED AT 2690 S. DIRKSEN PARKWAY TO 301 NORTH GRAND AVENUE WEST, **FOR EMERGENCY PASSAGE**. (Requested by Mayor Misty Buscher)

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

CWLP

2023-597 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING PROPOSAL UW24-24 – LIQUID CHLORINE WITH JCI JONES CHEMICALS, INC. IN AN AMOUNT NOT TO EXCEED \$359,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-598 AN ORDINANCE AUTHORIZING AN ADDITIONAL ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$166,500.00 UNDER CONTRACT NO. UW22-11-67 – CARBON DIOXIDE WITH LINDE, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$499,500.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-599 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW24-11-70 – CATIONIC POLYMER FOR A ONE-YEAR TERM WITH CARUS LLC IN AN AMOUNT NOT TO EXCEED \$158,400.00, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-600 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW24-11-71 – FERRIC SULFATE FOR A ONE-YEAR TERM WITH KEMIRA WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$453,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-601 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW24-11-72 – FLUOROSILICIC ACID FOR A ONE-YEAR TERM WITH UNIVAR SOLUTIONS USA INC. IN AN AMOUNT NOT TO EXCEED \$61,500.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-602 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW24-11-73 – ANHYDROUS AMMONIA FOR A ONE-YEAR TERM WITH TANNER INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$50,905.60, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-603 AN ORDINANCE AUTHORIZES THE PURCHASE OF ADDITIONAL SERVERS IN THE AMOUNT OF \$85,715.82 UNDER CONTRACT NO. UE24-08-51 – TWO (2) DELL POWEREDGE R760XS EACMS SERVERS WITH MATRIX SYSTEMS GROUP, INC. FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-604 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-09-54 – EVACUATOR FOR ELECTRIC T&D WITH COE EQUIPMENT, INC. IN AN AMOUNT NOT TO EXCEED \$116,066.28 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-605 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$155,362.54 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-606 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$600,000.00 FOR ANDREWS ENGINEERING, INC. FOR CONSULTING SERVICES RELATED TO THE DISPOSAL OF COAL COMBUSTION RESIDUALS (CCR) USING THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR A TOTAL AMOUNT NOT TO EXCEED \$1,151,500.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-607 AN ORDINANCE APPROVING THE PURCHASE OF VARIOUS PARTS FOR DALLMAN UNIT 4 FROM TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR THE UPCOMING SPRING OUTAGE IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-608 AN ORDINANCE ACCEPTING THE STATE OF ILLINOIS' PLANNING AND RESEARCH PROGRAM GRANT FUNDING OPPORTUNITY 1439-1327 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$400,000.00 IN RELATION TO THE SPRINGFIELD SMART CITY AND ASSET MANAGEMENT PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

Public Works

2023-609 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF MENARDS SELF STORAGE, FOR THE OFFICE PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

2023-610 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-08-49 WITH REYHAN BROS., INC. D/B/A SANGAMO CONSTRUCTION COMPANY FOR POPLAR PLACE STREET IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$2,791,248.13, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2023-611 AN ORDINANCE AUTHORIZING FINAL PAYMENT FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1330 EAST NORTH GRAND AVENUE PURSUANT TO A STIPULATION AND SETTLEMENT AGREEMENT IN THE AMOUNT OF \$55,000.00 TO BE FILED IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT SANGAMON COUNTY, CASE NO. 2023-ED-000002, OF WHICH \$28,500.00 IN PRELIMINARY JUST COMPENSATION WAS PREVIOUSLY DEPOSITED WITH THE SANGAMON COUNTY TREASURER'S OFFICE ON JULY 28, 2023, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

General City Business

2023-612 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2024 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$200,000.00 FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2024.
(Requested by Mayor Misty Buscher)

2023-613 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL. (Requested by Alderman Redpath)

2023-614 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR PARVENIR GROUP, INC. D/B/A MJ’S FISH AND CHICKEN EXPRESS LOCATED AT 716 E. ENOS AVENUE.

(Requested by Mayor Misty Buscher)

2023-615 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR THE CRAFTED STAG SUPPLY, LLC D/B/A THE CRAFTED STAG SUPPLY FOR THE BUSINESS LOCATED AT 3455 FREEDOM DRIVE.

(Requested by Mayor Misty Buscher)

2023-616 AN ORDINANCE AUTHORIZING THE PURCHASE OF ADDITIONAL TRASH AND RECYCLING RECEPTACLES FROM CONTRACT #PW23-36 WITH SITESCAPES INC. IN AN AMOUNT OF \$77,490.00 AND A NOT TO EXCEED AMOUNT OF \$228,042.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU.

(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.