



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday, January 16, 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

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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. 023-048	1120 S. MacArthur Boulevard	Ward 6
DOC. 023-049	2600 South Koke Mill Road	Ward 10
DOC. 023-050	Tax Identification Numbers: 13-35.0-200-040 and 13-35.0-200-042, No address, Bradfordton Rd. (Not Annexed to the City of Springfield. Petition for Annexation has been filed)	Ward 9
DOC. 023-051	40 West Fairview Lane	Ward 1
DOC. 023-052	2060 Westchester Boulevard “Church Building Property & Corner Parcel”; and 3415 Chatham Road (part of) “Surveyed Parcel”	Ward 7
DOC. 023-053	119 E. Calhoun Avenue	Ward 5

Consent Agenda

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)**

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, Alderman Carlson)**

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)**

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)**

2023-614 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)**

Debate Agenda

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)

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

Emergency Passage

2024-014 AN ORDINANCE AMENDING ORDINANCE 553-12-23 TO REFLECT A HEADCOUNT OF 16 AND AMENDING THE SUPPLEMENTAL APPROPRIATION TO A TOTAL AMOUNT OF \$337,505.41 TO REFLECT THE SALARY COSTS OF 16 FIREFIGHTERS FOR THE JANUARY 2024 ROOKIE CLASS IN FY 2024, FOR THE SPRINGFIELD FIRE DEPARTMENT, **FOR EMERGENCY PASSAGE**. (Requested by Mayor Misty Buscher)

2024-015 AN ORDINANCE APPROVING AN ESCROW AND DISBURSING AGREEMENT WITH LEGACY PARK SPORTS, LLC FOR REIMBURSEMENT OF PROJECT COST ADVANCED BY DEVELOPER, FOR THE OFFICE OF CORPORATION COUNSEL, **FOR EMERGENCY PASSAGE**. (Requested by Mayor Misty Buscher)

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

CWLP

2024-001 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING PROPOSAL UW24-23 – POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$460,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2024-002 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$35,000.00 UNDER CONTRACT NO. UE23-04-31 GROUNDWATER & LEACHATE ANALYSIS WITH TEKLAB, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$132,430.00, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2024-003 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-12-75 – MAILING HANDLING SERVICES WITH QUICKSILVER MAILING SERVICES, L.L.C. IN AN AMOUNT NOT TO EXCEED \$135,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-004 AN ORDINANCE AUTHORIZING PAYMENT OF THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (“NERC”) FEES FOR FISCAL YEAR 2025 IN AN AMOUNT NOT TO EXCEED \$71,399.37, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-005 AN ORDINANCE AUTHORIZING THE PURCHASE OF ERP SQL LICENSES FOR MICROSOFT DATABASE SQL SOFTWARE FROM DELL MARKETING LP IN AN AMOUNT NOT TO EXCEED \$78,902.24 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-006 AN ORDINANCE ACCEPTS AND AUTHORIZES THE EXECUTION OF THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT EQUIPMENT REBATE VOUCHER PROGRAM FUNDING FROM THE U.S. DEPARTMENT OF ENERGY IN THE AMOUNT OF \$170,500.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Public Works

2024-007 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$40,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE BUILDING AND GROUNDS REPAIRS AND VARIOUS COMMODITIES AS NEEDED FOR THE REMAINDER OF FY24, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-008 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND CEHOG I, LLC FOR PROPERTY LOCATED AT 2808 & 2814 S. MACARTHUR BLVD., FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-009 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2808 & 2814 S. MACARTHUR BLVD., FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

General City Business

2024-010 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR HIGHLAND PARK CVS, LLC d/b/a CVS PHARMACY #8692 LOCATED AT 920 NORTH GRAND AVENUE EAST. **(Requested by Mayor Misty Buscher)**

2024-011 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY SICILICO, INC. D/B/A FRITZ’S WAGON WHEEL LOCATED AT 2709 S. MACARTHUR BLVD.
(Requested by Mayor Misty Buscher)

2024-012 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “G” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY THE SANGAMO CLUB D/B/A SANGAMO CLUB LOCATED AT 227 E. ADAMS STREET.
(Requested by Mayor Misty Buscher)

2024-013 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)

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.