



City Council Meeting Minutes

Tuesday February 6, 2024, 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 February 6, 2024.

City Council Session

Mayor Misty Buscher called the Tuesday February 6, 2024 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 Lesko announced there was a quorum for a meeting. Mayor Buscher read the Civility Pledge.

Mayor Misty Buscher acknowledged February 1, 2024 the start of Black History Month.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the January 16, 2024 City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the January 16, 2024 minutes with Alderman Rockford 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 Redpath motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting 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 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 Alderman Rockford 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 Redpath motioned to place the consent agenda on final passage with Alderman Rockford seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Consent Agenda

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)**

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)

2024-010 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)

Mayor Misty Buscher introduced the Debate Agenda.

Debate Agenda

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)**

Alderman Hanauer motioned to recess the regular City Council meeting to hold a public hearing with Alderman Rockford seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. No discussion had during public hearing. Alderman Hanauer motioned to adjourn the public hearing and 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 Hanauer motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 11-0 voting yes. Mayor Misty Buscher was included in the vote.

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)**

Alderman Hanauer 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.

Emergency Passage

2024-045 AN ORDINANCE APPROVING AND AUTHORIZING AN AMENDMENT TO PROPOSAL NO. UE17-21 WITH ENERGY AUTHORITY, INC. FOR NATURAL GAS PROCUREMENT AND TRADING SERVICES AND FOR THE PURCHASE OF NATURAL GAS FOR THE INTERSTATE COMBUSTION TURBINE AND AUTHORIZING AN ADDITIONAL \$5,762,660.00 FOR A GRAND TOTAL NOT TO EXCEED \$13,921,706.43 FOR THE OFFICE OF PUBLIC UTILITIES **FOR EMERGENCY PASSAGE.**
(Requested by Mayor Misty Buscher)

Alderman Redpath motioned to move this agenda item to final passage with Alderwoman Purchase seconding the motion. Discussion had by Chief Utility Engineer Doug Brown, Electric Division Manager Scott Rogers and Alderpersons. The motion passed with a vote of 11-0 voting yes. Mayor Misty Buscher was included in the vote.

Reconsideration 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, AS AMENDED. **(Requested by Mayor Misty Buscher)**

Alderman Donelan motioned to reconsider the motion to amend this agenda item with Alderman Hanauer seconding the motion. Discussion had by Mayor Misty Buscher, Office of Planning and Economic Development Director Val Yazell and Alderpersons. Roll Call vote Alderman Redpath-yes. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderman Rockford-yes. Alderwoman Purchase-yes. Alderwoman Notariano-yes. Alderman Carlson-yes. Alderwoman Conley-yes. Alderman Donelan-yes. Alderman Hanauer-yes. The motion to reconsider passed with a roll call vote of 10-0 voting yes. Alderwoman Purchase motion to discuss amendment with Alderman Hanauer seconding the motion. Alderman Gregory withdrew his amendment. Alderwoman Purchase motioned to move this agenda item as originally written to final passage with Alderman Redpath seconding the motion. No discussion had. The motion passed with a vote of 11-0 voting yes. Mayor Misty Buscher was included in the vote.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Tammy Bartolomucci-signed up-no show
- Mike Lopez-signed up-spoke
- Alice Ramey-signed up-did not speak
- Hewitt Douglass-signed up-spoke
- Edward Tandy-signed up-spoke
- Germaine Jones-signed up-spoke

No Executive Session

Mayor Misty Buscher requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderman Hanauer seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:12 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on February 20, 2024.