



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday March 5, 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. Debate Agenda
11. Emergency Passage
12. Unfinished Business
13. New Business
14. Citizens Request to Address the City Council
15. Executive Session
16. Adjournment

Consent Agenda

2024-046 AN ORDINANCE AMENDING ORDINANCE NO. 123-03-23 WITH GLACIER SANDS WIND POWER, LLC FOR THE PURCHASE OF ALL AVAILABLE MISO ACCREDITED CAPACITY BY ADDING TEN (10) ADDITIONAL YEARS TO THE AGREEMENT AND AUTHORIZING AN ADDITIONAL \$10,302,705.00 FOR A GRAND TOTAL OF A FIFTEEN (15) YEAR TERM AMOUNT NOT TO EXCEED \$24,670,485.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-047 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FOR SPENDING AUTHORITY PURSUANT TO THE U.S. DEPARTMENT OF ENERGY'S ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AND AUTHORIZING THE PURCHASE OF A 2023 FORD E TRANSIT VAN FROM LANDMARK FORD INC. FROM A STATE CONTRACT FOR THE ENERGY SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$55,017.00, FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2024-048 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN LOAN DOCUMENTS FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PUBLIC WATER SUPPLY REVOLVING LOAN PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2024-049 AN ORDINANCE VACATING A PORTION OF THE SHARED USE PATH TO LEGACY POINTE DEVELOPMENT COMPANY, LLC., IN EXCHANGE FOR THE RIGHT-OF-WAY SHOWN ON THE PLAT FOR LEGACY POINTE TOWN CENTER PHASE V RECORDED AS DOCUMENT NUMBER 2022R26150.
(Requested by Mayor Misty Buscher)

2024-050 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 16, 2024, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

2024-051 AN ORDINANCE EXTENDING THE EFFECTIVE PERIOD FOR THE EXISTING SPECIAL SERVICE AREA (LEGACY POINTE) OF THE CITY OF SPRINGFIELD, ILLINOIS.
(Requested by Mayor Misty Buscher)

2024-052 AN ORDINANCE AMENDING ORDINANCE NO. 433-09-23 TO REVISE THE DATES FOR INTERIM BONDS AUTHORIZED FOR THE ISSUANCE OF BUSINESS DISTRICT TAX REVENUE BONDS, SERIES 2023 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. **(Requested by Mayor Misty Buscher)**

2024-053 AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF TAXABLE SPECIAL SERVICE AREA (LEGACY POINTE) AD VALOREM TAX BONDS, SERIES 2024 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, IN THE AMOUNT OF \$17,000,000.00 FOR THE PURPOSE OF REFUNDING THE CITY’S TAXABLE SPECIAL SERVICE AREA (LEGACY POINTE) AD VALOREM TAX BONDS, SERIES 2018.
(Requested by Mayor Misty Buscher)

2024-055 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,825.27 TO MARK YOGGERST, A PUBLIC WORKS EMPLOYEE, FOR SETTLEMENT OF A WORKERS’ COMPENSATION CLAIM FOR CASE NUMBER 23-WC-015722, AS AMENDED.
(Requested by Mayor Misty Buscher)

2024-057 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A PROPOSAL UNDER RFP CS 19-29 AND EXECUTION OF AN AGREEMENT WITH KUMLER UNITED METHODIST CHURCH FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL LOCATED AT 1022 N. 5TH STREET IN THE AMOUNT OF \$500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-058 AN ORDINANCE APPROVING A FINANCING COMMITMENT LETTER WITH HEARTLAND BANK FOR SCHEELS SPORTS PARK AT LEGACY POINTE, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.
(Requested by Mayor Misty Buscher)

Debate Agenda

2024-032 AN ORDINANCE AUTHORIZING EXPENDITURES NOT TO EXCEED \$500,000 TO THE SPRINGFIELD PROJECT COMMUNITY ACCESS PROJECT (CAP) 1908 FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 1104 E. SOUTH GRAND AVE. AND 1110 E. SOUTH GRAND AVE. IN SPRINGFIELD, ILLINOIS.
(Requested by Alderman Gregory)

2024-054 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MICHAEL LELYS TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY.
(Requested by Mayor Misty Buscher)

Emergency Passage

2024-077 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-08-50 – BORING AT CAPITOL AVENUE RAILROAD CROSSING WITH ASPLUNDH CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$173,075.00, FOR THE OFFICE OF PUBLIC UTILITIES, **FOR EMERGENCY PASSAGE**. **(Requested by Mayor Misty Buscher)**

Ordinances and Resolutions on First Reading

Assigned to Committee of the Whole

CWLP

2024-060 AN ORDINANCE APPROVING A THREE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$665,000.00 UNDER CONTRACT NO. UE21-01-63 – NO. 2 DYED FUEL FOR CWLP TURBINES WITH ENERGY PETROLEUM COMPANY FOR A TOTAL AMOUNT PAYABLE OF \$1,765,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-061 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE24-02-83 – GENERAL MAINTENANCE AND REPAIR AT THE GENERATING FACILITY (3 YEARS) WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-062 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT TO ARENTFOX SCHIFF LLP, AS OUTSIDE COUNSEL FOR ASSISTANCE WITH THE COAL COMBUSTION RESIDUALS REGULATIONS AND THE UTILITIES' FLUE GAS DESULFURIZATION SLUDGE LANDFILL, IN THE AMOUNT OF \$70,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$95,000.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-063 AN ORDINANCE AUTHORIZING THE PURCHASE OF A VACUUM EXCAVATOR FROM VERMEER MIDWEST FROM A THIRD-PARTY COOPERATIVE PURCHASING AGREEMENT WITH SOURCEWELL IN AN AMOUNT NOT TO EXCEED \$117,656.65, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-064 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$115,000.00 FOR SPENDING AUTHORITY PURSUANT TO THE DEMONSTRATION OF ENERGY AND EFFICIENCY DEVELOPMENT (DEED) GRANT FROM THE AMERICAN PUBLIC POWER ASSOCIATION (APPA) AND AUTHORIZING THE PURCHASE OF CAMERA EQUIPMENT FOR THE ADVANCED SURVEILLANCE AND ASSET MONITORING SYSTEM FROM A-1 LOCK INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$126,796.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-065 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH TOSHIBA AMERICA ENERGY SYSTEMS CORPORATION FOR A MAJOR TURBINE OVERHAUL OF UNIT 4 IN AN AMOUNT NOT TO EXCEED \$3,651,900.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-066 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2025 IN THE AMOUNT OF \$4,399,005.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2024-067 AN ORDINANCE APPROVING TWELVE (12) SEPARATE RECREATIONAL LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-068 AN ORDINANCE APPROVING SIX (6) SEPARATE RESIDENTIAL LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-069 AN ORDINANCE APPROVING TWENTY-NINE (29) SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Public Works

2024-070 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH NV5 GEOSPATIAL, INC. FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS, FOR AN AMOUNT NOT TO EXCEED \$305,000.00, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

2024-071 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-31 WITH EVANS CARTAGE FOR LANDSCAPE DISPOSAL SERVICES FROM APRIL 1, 2024 TO MARCH 31, 2026 IN AN AMOUNT NOT TO EXCEED \$1,603,902.00, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

2024-072 AN ORDINANCE AUTHORIZING A ONE YEAR RENEWAL OF CONTRACT RFP PW22-24 WITH REPUBLIC SERVICES, INC. FOR RESIDENTIAL LANDSCAPE WASTE COLLECTION IN AN AMOUNT NOT TO EXCEED \$1,164,290.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

General City Business

2024-073 AN ORDINANCE AUTHORIZING PAYMENT OF \$95,000.00 FOR SETTLEMENT OF ILLINOIS HUMAN RIGHTS COMMISSION CASE 2021-SF-0743 *KATHERINE ANASTACIA HOLT v. CITY OF SPRINGFIELD*. **(Requested by Mayor Misty Buscher)**

2024-074 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR COZ’S PIZZA, INC. D/B/A JACK MCNAMARA’S PAR 4 LOUNGE FOR THE BUSINESS LOCATED AT 3455 FREEDOM DRIVE.
(Requested by Mayor Misty Buscher)

2024-075 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION AND AMENDING ORDINANCE 450-10-23 FOR ADDITIONAL COMMERCIAL CASUALTY INSURANCE WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR AN ADDITIONAL EXPENDITURE OF \$135,000.00 FOR A GRAND TOTAL NOT TO EXCEED \$306,989.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT.
(Requested by Mayor Misty Buscher)

2024-076 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS, D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, CONTENT CREATION AND DISTRIBUTION OF THE 2024 VISITOR GUIDE AND MAP PADS, IN AN AMOUNT NOT TO EXCEED \$90,110.00, 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.