SPRINGFIELD CITY COUNCIL AGENDA

Tuesday, March 19, 2024, 5:30 PM

Misty Buscher
Mayor

Frank J. Lesko
City Clerk

Colleen Redpath Feger
City Treasurer

ALDERPERSONS

WARD 1	Chuck Redpath	**WARD 6**	Jennifer Notariano
WARD 2	Shawn Gregory	**WARD 7**	Brad Carlson
WARD 3	Roy Williams Jr.	**WARD 8**	Erin Conley
WARD 4	Larry Rockford	**WARD 9**	Jim Donelan
WARD 5	Lakeisha Purchase	**WARD 10**	Ralph Hanauer

Order of Business

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

Zoning Agenda

DOC. 024-006	6444 South Sixth Street Frontage Road East	Ward 1
DOC. 024-007	2833 & 2901 E. Cook Street	Ward 3

Consent Agenda

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)**

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 $1,630,902.00, FOR THE OFFICE OF PUBLIC WORKS, AS AMENDED. **(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 7036 KINGSMILL COURT, AS AMENDED. **(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)**

Ordinances and Resolutions Tabled or Remaining in Committee

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 (held on 3.12.2024). **(Requested by Mayor Misty Buscher)**

Debate Agenda

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)**

Emergency Passage

2024-095 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF $152,552.75 TO TYLER HORNBACK, A FORMER SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 21-WC-033361, 21-WC-033356 AND 21-WC-033353, FOR EMERGENCY PASSAGE. **(Requested by Mayor Misty Buscher)**

2024-096 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 22-611031 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE TOURISM MARKETING PARTNERSHIP PROGRAM IN THE AMOUNT OF $70,145.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF $70,145.00, BEGINNING JANUARY 1, 2023, THROUGH JUNE 30, 2024, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $70,145.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE.
(Requested by Mayor Misty Buscher)

2024-097 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMET OF COMMERCE AND ECONOMIC OPPORTUNITY TO ACCEPT, EXECUTE AND SUPPLEMENTALLY APPROPRIATE INTERNATIONAL GRANT AGREEMENT BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF $113,820.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE.
(Requested by Mayor Misty Buscher)

2024-098 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMET OF COMMERCE AND ECONOMIC OPPORTUNITY TO ACCEPT, EXECUTE AND SUPPLEMENTALLY APPROPRIATE ROUTE 66 GRANT AGREEMENT BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT OF $232,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE.
(Requested by Mayor Misty Buscher)

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

CWLP

2024-078 AN ORDINANCE AUTHORIZING A SECOND ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF $34,968.00 UNDER CONTRACT NO. UW23-03-15 – WOOD CHIPPING AND REMOVAL FOR LAKE SERVICES WITH REX D. EVANS, D/B/A EVANS CARTAGE, FOR A TOTAL AMOUNT NOT TO EXCEED $104,904.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-079 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $1,225,793.96 FROM THE CITY'S CORPORATE ARPA FUNDS TO THE WATER ARPA FUND AND TO AUTHORIZE AND ACCEPT CONTRACT NO. UW24-01-79 WITH E.L. PRUITT COMPANY FOR LEAD SERVICE LINE EMERGENCY REPLACEMENTS FY25/26 IN AN AMOUNT NOT TO EXCEED $971,345.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-080 AN ORDINANCE ACCEPTING AND AUTHORIZING CONTRACT UE24-01-82 – FENCING REPLACEMENT AT INTERSTATE SUBSTATION WITH CSD ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED $82,833.50, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-081 AN ORDINANCE AUTHORIZING A PAYMENT TO ITRON, INC. IN AN AMOUNT NOT TO EXCEED $87,961.02, FOR SERVICES IN RELATION TO METER READING DATA, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-082 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH STIEFL, NICOLAUS & COMPANY, INCORPORATED IN AN AMOUNT NOT TO EXCEED $175,000.00 FOR FINANCIAL ADVISORY SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Public Works

2024-083 A RESOLUTION REQUESTING THE TEMPORARY LANE CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29, JEFFERSON AND MADISON SINGLE LANES FROM 2ND TO 6TH, FOR THE ANNUAL EARTH AWARENESS FAIR ON APRIL 20, 2024, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-084 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW24-02-86 WITH WAS CONSTRUCTION COMPANY FOR THE FY2025 SIDEWALK PROGRAM, IN AN AMOUNT NOT TO EXCEED $894,460.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-085 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-02-88 WITH KINNEY CONTRACTORS, INC. FOR THE FY2025 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED $934,575.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-086 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-02-85 WITH P.H. BROUGHTON & SONS, INC. TO PROVIDE SERVICES FOR THE FY2025 BITUMINOUS ROAD IMPROVEMENTS PROGRAM IN AN AMOUNT NOT TO EXCEED $1,040,105.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-087 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-02-84 WITH P.H. BROUGHTON & SONS, INC., TO FURNISH CONSTRUCTION ON THE FY2025 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED $5,866,483.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

General City Business

2024-088 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TKE1 LOUNGE, LLC D/B/A AUNT LOU'S SOUL FOOD LOCATED AT 524 E. MONROE. **(Requested by Mayor Misty Buscher)**

2024-089 AN ORDINANCE AMENDING CHAPTER 96 ARTICLE VI AND CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO LICENSING DOG BREEDERS. **(Requested by Alderwoman Conley)**

2024-090 AN ORDINANCE AUTHORIZING THE PURCHASE OF 50 SCOTT SELF CONTAINED BREATHING APPARATUS BOTTLES IN AN AMOUNT NOT TO EXCEED $75,250.00, FOR THE SPRNGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-091 AN ORDINANCE AUTHORIZING EXECUTION OF A THREE-YEAR CONTRACT FOR RFP #LL24-27 FOR LIBRARY BOOKS AND MATERIALS WITH BAKER & TAYLOR, LLC FOR A TOTAL CONTRACTUAL AMOUNT NOT TO EXCEED $900,000.00, FOR LINCOLN LIBRARY. **(Requested by Mayor Misty Buscher)**

2024-092 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION AND A PROFESSIONAL SERVICES AGREEMENT WITH STIFEL, NICOLAUS & COMPANY INCORPORATED IN AN AMOUNT NOT TO EXCEED $50,000.00 FOR FINANCIAL ADVISORY SERVICES RELATED TO CITY OF SPRINGFIELD GENERAL OBLIGATION BONDS, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-093 AN ORDINANCE AUTHORIZING CONTRACT #CS4-29 WITH WATTS COPY SYSTEMS, INC. FOR THE LEASE OF OFFICE PRINTER/COPIER MACHINES FOR A FIVE-YEAR PERIOD FROM JUNE 1, 2024, THROUGH MAY 31, 2029, FOR A TOTAL AMOUNT NOT TO EXCEED $600,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-094 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LIVINGSTONE, MUELLER, BIMA & DAVLIN, P.C. TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2024, THROUGH FEBRUARY 28, 2025, FOR A TOTAL AMOUNT NOT TO EXCEED $175,000.00. **(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.