



City Council Meeting Minutes

Tuesday, March 19, 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 March 19, 2024.

City Council Session

Mayor Pro Tem James Donelan called the March 19, 2024 meeting of the Springfield City Council to order at 5:30 PM. He 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 Frank Lesko announced there was a quorum for a meeting.

Mayor Pro Tem James Donelan asked for a motion to allow Mayor Misty Buscher to join the meeting via phone. Alderman Carlson motioned to allow Mayor Misty Buscher to join the meeting via phone with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 8-0 voting yes.

Clerk Frank Lesko announced that Alderwoman Purchase has joined the meeting.

Mayor Pro Tem James Donelan invited Springfield Urban League Marcus Johnson and CAP 1908 Dominic Watson up to present them with a Proclamation for the achievement of officially becoming Culture Districts in our City.

Mayor Pro Tem James Donelan invited Lou Bart up to present them with a Proclamation for the YMCA 150th Anniversary.

Mayor Pro Tem James Donelan began reading the Zoning Agenda items up for consideration.

Zoning Agenda

DOC. 024-006 6444 South Sixth Street Frontage Ward 1
Road East

Alderman Redpath motioned to accept Planning and Zoning Commission staff recommendation of with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

DOC. 024-007 2833 & 2901 E. Cook Street Ward 3

Alderman Williams Jr. motioned to hold this zoning docket until April 16th zoning meeting with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Treasurer Colleen Redpath Feger gave the Treasurer's Report. Alderman Hanauer motioned to accept the Treasurer's Report as submitted with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

OBM Report. No questions asked.

Mayor Pro Tem James Donelan asked for a motion to dispense with a reading of the minutes of the March 5, 2024 City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the March 5, 2024 City Council minutes with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Pro Tem James Donelan asked for a motion to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting. Alderman Hanauer motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Pro Tem James Donelan asked for a motion to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman Hanauer motioned to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting with Alderman Carlson seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Pro Tem James Donelan asked for a motion to place the Consent Agenda on final passage. Alderman Redpath motioned to put the Consent Agenda on final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

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)**

No movement made.

Mayor Pro Tem James Donelan introduced the Debate Agenda

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)**

Aldерwoman Conley motioned to move this agenda item to final passage with Alderman Redpath seconding the motion. Discussion had by Corporation Counsel Greg Moredock and Alderpersons. The motion passed with a vote of 7-0-2 voting yes with Alderman Carlson and Alderman Hanauer voting present.

Mayor Pro Tem James Donelan introduced the Emergency Passage agenda.

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)**

Alderman Redpath motioned to move this agenda item to final passage with Alderman Carlson seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes. The vote includes 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)**

Alderman Purchase motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes. The vote includes Mayor Misty Buscher

2024-097 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT 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)

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Purchase seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes. The vote includes Mayor Misty Buscher

2024-098 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT 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)

Alderman Purchase motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes. The vote includes Mayor Misty Buscher

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Alice Ramey-signed up-spoke
- Johnny Bishop-did not sign up-spoke

No Executive Session

Mayor Pro Tem James Donelan requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderman Carlson seconding the motion. No discussion had. The motion passed with voice vote 9-0 voting yes. Meeting adjourned at 6:16 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on April 2, 2024.