



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday April 2, 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. Ordinances Tabled or Remaining in Committee
11. Emergency Passage
12. Unfinished Business
13. New Business
14. Citizens Request to Address the City Council
15. Executive Session
16. Adjournment

Consent Agenda

2024-078 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, DBA 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)**

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)**

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)**

2024-090 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)

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)

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 (held on 3.27.2024). (Requested by Alderwoman Conley)

Emergency Passage

2024-126 A RESOLUTION STATING THE CITY OF SPRINGFIELD'S CONCERNS OF THE POTENTIAL RELOCATION OF OUR PROCESSING AND DISTRIBUTING CENTER TO ST. LOUIS, MISSOURI, FOR EMERGENCY PASSAGE.

(Requested by Mayor Misty Buscher, Alderman Redpath, Alderman Gregory, Alderman Williams Jr., Alderman Rockford, Alderwoman Purchase, Alderwoman Notariano, Alderman Carlson, Alderwoman Conley, Alderman Donelan, Alderman Hanauer)

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

CWLP

2024-100 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-01-78 – OUTDOOR 7.62KV VOLTAGE REGULATORS WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$349,735.05, FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2024-101 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO THE AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$53,615.33 FOR THE OFFICE OF PUBLIC UTILITIES. (Requested by Mayor Misty Buscher)

2024-102 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR LEAD SERVICE LINE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-103 AN ORDINANCE SUSPENDING THE INTER-FUND TRANSFER FROM THE WATER FUND TO THE CORPORATE FUND FOR FISCAL YEARS 2024 AND 2025.

(Requested by Mayor Misty Buscher)

Public Works

2024-104 AN ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO AN AGREEMENT WITH THE SANGAMON COUNTY WATER RECLAMATION DISTRICT FOR INSTALLATION OF SANITARY SEWERS ON PROPERTY AT LAKE SPRINGFIELD FOR THE OFFICE OF PUBLIC WORKS AND PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-105 AN ORDINANCE AUTHORIZING A PRELIMINARY ENGINEERING AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MARTIN ENGINEERING COMPANY FOR PROFESSIONAL SERVICES FOR ENGINEERING DESIGN FOR DRAINAGE AND ROADWAY DESIGN OF SANITARY SEWERS FOR LENHART ROAD FOR ILES AVENUE TO CITY LIMITS, 1700 FEET SOUTH OF OLD JACKSONVILLE ROAD, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-106 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2024, THROUGH APRIL 14, 2025 FOR AN AMOUNT NOT TO EXCEED \$173,628.00, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-107 AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE LOCATED AT 1527 N. 11TH STREET, BETWEEN THE CITY OF SPRINGFIELD AND COMPUTER BANC, IN THE AMOUNT NOT TO EXCEED \$189,150.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-108 AN ORDINANCE APPROVING CHANGE ORDER #1 WITH TRUMAN L. FLATT & SONS, CO., INC. FOR THE FY2024 BITUMINOUS OVERLAY PROGRAM BY AUTHORIZING AN ADDITIONAL \$610,913.93 FOR A TOTAL NOT TO EXCEED \$5,025,841.93, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

General City Business

2024-109 AN ORDINANCE APPROVING THE APPOINTMENT OF DAVID E. WELLS TO THE SPRINGFIELD ELECTRICAL COMMISSION. **(Requested by Mayor Misty Buscher)**

2024-110 AN ORDINANCE APPROVING THE APPOINTMENT OF KIM FRAM ROCKFORD TO THE CIVIL SERVICE COMMISSION.
(Requested by Mayor Misty Buscher)

2024-111 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MOLLY BERNES TO THE SPRINGFIELD HISTORIC SITES COMMISSION.
(Requested by Mayor Misty Buscher)

2024-112 AN ORDINANCE APPROVING THE REAPPOINTMENT OF AARON ACREE TO THE BUILDING CODE BOARD OF APPEALS. **(Requested by Mayor Misty Buscher)**

2024-113 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARK HENDERSON, P.E., S.E. TO THE BUILDING CODE BOARD OF APPEALS.
(Requested by Mayor Misty Buscher)

2024-114 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR MERCEDES RESTAURANTS, INC. D/B/A ALEXANDERS STEAKHOUSE LOCATED AT 620 BRUNS LANE.
(Requested by Mayor Misty Buscher)

2024-115 AN ORDINANCE AUTHORIZING A CHANGE OF LOCATION FOR A CLASS “AA” LIQUOR LICENSE FOR BUTTERNUT HUT, LLC D/B/A BUTTERNUT HUT LOCATED AT 215 N. 2ND STREET. **(Requested by Mayor Misty Buscher)**

2024-116 AN ORDINANCE APPROVING AN EXTENSION TO THE CABLE TELEVISION FRANCHISE AGREEMENT BY AND BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND COMCAST OF ILLINOIS / INDIANA / OHIO, LLC.
(Requested by Mayor Misty Buscher)

2024-117 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAXABLE SPORTS COMPLEX REVENUE BONDS, SERIES 2024 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. **(Requested by Mayor Misty Buscher)**

2024-118 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF TAXABLE BUSINESS DISTRICT TAX REVENUE BONDS, SERIES 2024B OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. **(Requested by Mayor Misty Buscher)**

2024-119 AN ORDINANCE APPROVING AN ESCROW AND DISBURSING AGREEMENT WITH LEGACY PARK SPORTS, LLC AND HEARTLAND BANK AND TRUST COMPANY REPRESENTING SPRINGFIELD COMMUNITY BANK FOR PAYMENT OF PROJECT COSTS RELATED TO THE LEGACY PARK SPORTS COMPLEX.

(Requested by Mayor Misty Buscher)

2024-120 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT RFP FD24-09 WITH HAROLD O'SHEA BUILDERS, INC. FOR MOLD REMEDIATION AT FIRE STATION 12 FOR AN AMOUNT NOT TO EXCEED \$469,741.00, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-121 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.35 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AUTHORIZING THE PURCHASE OF ACTUARIAL SERVICES BY REMOVING EXEMPTION THRESHOLD THAT REQUIRES CITY COUNCIL APPROVAL AND ALIGN IT'S PROCUREMENT REQUIREMENT WITH PROFESSIONAL SERVICES CONTRACTS, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-122 AN ORDINANCE AMENDING ORDINANCE 352-08-21 FOR ADDITIONAL AUTOMOTIVE FUEL PURCHASES AGAINST CONTRACT CS22-06-35 IN AN AMOUNT NOT TO EXCEED \$250,000.00 THROUGH THE CONTRACT END DATE OF JULY 31, 2024 FOR A TOTAL EXPENDITURE NOT TO EXCEED \$1,850,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-123 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON, LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2025 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT.

(Requested by Mayor Misty Buscher)

2024-124 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2024, THROUGH JUNE 30, 2025 IN AN AMOUNT NOT TO EXCEED \$66,165.15, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

(Requested by Mayor Misty Buscher)

2024-125 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM THE UNAPPROPRIATED FUND BALANCE USING CENTRAL AREA TAX INCREMENT FINANCE FUNDS FOR THE IMPROVEMENT OF WATER LINES WITH A 10" FIRE / DOMESTIC WATER SERVICE LINE ALONG 2, 3, 4, AND 5 OLD STATE CAPITOL IN AN AMOUNT NOT TO EXCEED \$42,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

Unfinished Business

New Business

Citizen Request to Address City Council

Executive Session

Adjournment

A handwritten signature in black ink, appearing to read "Frank J. Lesko", is positioned above the printed name and title.

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.