



City Council Meeting Minutes

Tuesday April 2, 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 April 2, 2024.

City Council Session

Mayor Misty Buscher called the Tuesday April 2, 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 Misty Buscher read the Civility Pledge.

Alderman Donelan motioned to allow Alderwoman Conley to join the meeting via phone with Alderman Rockford seconding the motion. No discussion had. The motion passed with a voice vote of 10-0.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the March 19, 2024 City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the March 19, 2024 minutes with Alderman Gregory 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 dispense with a reading of the minutes of the March 26, 2024 Special City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the March 26, 2024 minutes with Alderman Gregory 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 dispense with a reading of the minutes of the March 27, 2024 City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the March 27, 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 Hanauer motioned to incorporate the Pre-Council first reading of ordinances 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 to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman Donelan motioned to incorporate the Pre-Council reading of the Consent Agenda 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 for a motion to place the Consent Agenda on final passage. Alderman Donelan 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

2024-078 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)

Mayor Misty Buscher asked for a motion to pull agenda item 2024-072 out of committee and put on debate. Alderman Donelan motioned to pull agenda item 2024-072 out of committee and put on debate with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0.

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)**

Alderman Donelan motioned to move agenda items 2024-072 and 2024-126 to the front of the agenda with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher read Ordinances and Resolution Tabled or Remaining in Committee agenda items 2024-089. No movement made.

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)

Mayor Misty Buscher introduced the Debate Agenda.

Debate Agenda

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)**

Alderman Hanauer motioned to amend this agenda item with Alderman Gregory seconding the motion. Discussion had by Mayor Misty Buscher, Corporation Counsel Greg Moredock and Alderpersons. The motion passed with a voice vote of 10-0 voting yes. Alderman Hanauer motioned to move this agenda item, as amended, to final passage with Alderman Redpath seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Mayor Misty Buscher introduced the Emergency Passage.

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)

Alderwoman Purchase 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 11-0 voting yes. The vote included Mayor Misty Buscher.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Laura Hughes-signed up-
- Alice Ramey-signed up-no show
- James Johnson-signed up-spoke
- Simona White-did not sign up-spoke
- Robert Frazier-did not sign up-spoke

No Executive Session

Mayor Misty Buscher requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 6:25 pm.

A handwritten signature in black ink, appearing to read "Frank J. Lesko".

Frank J. Lesko
City Clerk

Minutes to be approved on April 16, 2024.