



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday, April 16, 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

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

Zoning Agenda

- DOC. 024-007** 2833 & 2901 E. Cook Street Ward 3
(continued from 3.19.2024)
- DOC. 018-055** Amendment to Chapter 155, Section 155.001, All Wards
Definitions, Family, and to clarify numbers for
Family Care and Group Community Residences
- DOC. 024-008** 311 Bruns Lane (Tax ID 14-29.0-303-036) & Ward 9
2021 Hill Meadows Drive (Tax ID 14-29.0-351-073)

Consent Agenda

- 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)
- 2024-104** 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)**

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)**

2024-117 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)**

2024-121 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 ITS 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)

Ordinances and Resolutions Tabled or Remaining in Committee

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)**

Debate Agenda

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)

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 FRAIM ROCKFORD TO THE CIVIL SERVICE COMMISSION. **(Requested by Mayor Misty Buscher)**

2024-111 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MOLLY BERNIS 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)**

2024-116 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)**

2024-120 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)**

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

CWLP

2024-127 AN ORDINANCE AUTHORIZING THE PURCHASE OF NEW RELAYS FOR VARIOUS SUBSTATIONS FROM SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$202,521.02, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-128 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$117,656.65 FOR A VACUUM EXCAVATOR FROM VERMEER MIDWEST FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Public Works

2024-129 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-02-94 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND CITY WATER LIGHT & POWER.

(Requested by Mayor Misty Buscher)

General City Business

2024-130 AN ORDINANCE AUTHORIZING PAYMENT OF \$20,000.00 FOR SETTLEMENT OF CENTRAL DISTRICT OF ILLINOIS COURT CASE 20-L-160 *MARY WILLIAMS v. CITY OF SPRINGFIELD & MICHAEL VOGEL*. **(Requested by Mayor Misty Buscher)**

2024-131 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR TSLZ ENTERTAINMENT, LLC D/B/A STARDUST PIZZA & GAMING LOCATED AT 2025 S. MACARTHUR BOULEVARD, UNIT B. **(Requested by Mayor Misty Buscher)**

2024-132 AN ORDINANCE APPROVING THE APPOINTMENT OF TRACY L. DEAL TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION.

(Requested by Mayor Misty Buscher)

2024-133 AN ORDINANCE APPOINTING JOSHUA BANKS TO THE DEFERRED COMPENSATION COMMITTEE. **(Requested by Mayor Misty Buscher)**

2024-134 AN ORDINANCE ACCEPTING PROPOSAL HR24-35 FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES WITH MEMORIAL CHOICE HEALTH PROVIDERS IN AN AMOUNT NOT TO EXCEED \$290,502.63 FOR A FOUR-YEAR CONTRACT FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

2024-135 AN ORDINANCE AMENDING ORDINANCE 109-03-21, REMOVING THE REQUIREMENT OF 5% ESCROW TO THE CITY OF SPRINGFIELD FOR OWNER OCCUPIED RESIDENCES, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

(Requested by Mayor Misty Buscher)

2024-136 AN ORDINANCE APPROVING THE RENEWAL OF A SITE LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE PROPERTY LOCATED AT 2925 S. KOKE MILL ROAD, SPRINGFIELD, ILLINOIS, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-137 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$32,160.00 TO DEREK SIMON, A FORMER SPRINGFIELD POLICE OFFICER FOR SETTLEMENT OF A WORKERS’ COMPENSATION CLAIM FOR CASE NUMBER 23-WC-003074.

(Requested by Mayor Misty Buscher)

2024-138 AN ORDINANCE AUTHORIZING PAYMENT TO AXON ENTERPRISE INC., IN AN AMOUNT OF \$136,622.20 IN ORDER TO OBTAIN THE AXON EVIDENCE UNLIMITED THIRD PARTY STORAGE, FOR THE SPRINGFIELD POLICE DEPARTMENT.
(Requested by Mayor Misty Buscher)

2024-139 AN ORDINANCE AUTHORIZING PAYMENT TO TYLER TECHNOLOGIES IN THE AMOUNT OF \$71,996.41 FOR THE ANNUAL MAINTENANCE FEE FOR E- CRASH / E-CITATION REPORTING SYSTEMS, FOR THE SPRINGFIELD POLICE DEPARTMENT.
(Requested by Mayor Misty Buscher)

2024-140 AN ORDINANCE AUTHORIZING PAYMENT TO HALL'S HARLEY-DAVIDSON IN AN AMOUNT NOT TO EXCEED \$70,647.90 FOR THE PURCHASE OF TWO HARLEY-DAVIDSON FLHTP MOTORCYCLES OUTFITTED WITH THE POLICE PACKAGE TO BE UTILIZED IN THE SPRINGFIELD POLICE DEPARTMENT MOTOR UNIT, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-141 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIFTY GETAC S410G5 MOBILE COMPUTERS INCLUDING A THREE YEAR WARRANTY IN AN AMOUNT NOT TO EXCEED \$212,651.00 FROM PCN STRATEGIES, INC. FOR THE SPRINGFIELD POLICE DEPARTMENT. **(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