



City Council Meeting Minutes

Tuesday, May 21, 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 May 21, 2024.

City Council Session

Mayor Misty Buscher called the May 21, 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 Frank Lesko announced there was a quorum for a meeting.

Mayor Misty Buscher read the Civility Pledge.

Mayor Misty Buscher asked Springfield Police Chief Kenneth Scarlette and Public Works Director Dave Fuchs up to introduce the Neighborhood Police Officers, Public Works Zone Managers and Arborist Bradley Hamel. Discussion had by Springfield Police Chief Kenneth Scarlette, Public Works Director Dave Fuchs and Alderpersons.

Mayor Misty Buscher began reading the Zoning Agenda items up for consideration.

Zoning Agenda

DOC. 024-007

**2833 & 2901 E. Cook Street
(continued from March 19 & April 16, 2024)**

Ward 3

Alderwoman Williams Jr. asked to hold this docket for another 30 days with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

DOC. 018-055	Amendment to Chapter 155, Section 155.001, Definitions, Family, and to clarify numbers for Family Care and Group Community Residences (continued from April 16, 2024)	All Wards
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Alderman Redpath motioned to accept planning and zoning commission recommendation to adopt the floor amendments stamped received March 20 accepting the floor amendments 1 and 2 with Alderman Hanauer seconding the motion. Discussion had by Corporation Counsel Greg Moredock, Kathryn Heffernan (Springfield Planning and Zoning Commission Board member) and Alderpersons. The motion passed with a vote of 9-0-1 voting yes with Alderman Williams Jr. voting present.

DOC. 024-009 **1530 S. 4th Street** **Ward 6**

Alderwoman Notariano motioned to accept Springfield Sangamon County Regional Planning Commission recommendation with Alderman Williams Jr. seconding the motion. Discussion had by Corporation Counsel Greg Moredock, Public Works Zoning Administrator John Harris, Michelle Gillen (citizen), Lawrence Gaydos (citizen) and Alderpersons. Alderman Redpath called point of order needing clarification. Discussion had by Mayor Misty Buscher and Alderwoman Notariano. The motion passed with a vote of 8-2 voting yes with Alderman Rockford and Alderman Carlson voting no.

DOC. 024-010 1601 & 1605 S. State Street Ward 6

Alderwoman Notariano motioned to accept Springfield Sangamon County Regional Planning Commission recommendation of with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

DOC. 024-011	Parcel 1 - 816 N. Dirksen Parkway	Ward 3
	Parcel 2 - 816 N. Dirksen Parkway	
	Parcel 3 - 816 N. Dirksen Parkway	
	Parcel 4 - 3140 E. Elm Street	
	Parcel 5 - 816 N. Dirksen Parkway	
	Parcel 6 - 816 N. Dirksen Parkway	
	Parcel 7 - 842 N. Dirksen Parkway	
	Parcel 8 - 3108 E. Elm Street	
	Parcel 9 - 3116 E. Elm Street	

Alderman Williams Jr. motioned to accept Planning and Zoning Commission staff recommendation with dust mitigation plan with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

DOC. 024-012 716 Sloan Drive Ward 9

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

Alderwoman Purchase motioned to hold this zoning item for 30 days with Alderman Donelan 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 Redpath returned to the meeting. Alderman Williams Jr. stepped away from the meeting. Alderman Gregory motioned to accept the Treasurer's Report as submitted with Alderwoman Purchase seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

OBM Report. Any questions.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the May 7, 2024 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the May 7, 2024 City Council minutes with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 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 Donelan motioned to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Misty Buscher asked for a motion 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 9-0 voting yes.

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

Consent Agenda

2024-142 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW25-03-05 – WATER MAIN INSTALLATION 2024 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, AND J.K. SNYDER CO., INC. FOR AN EIGHTEEN-MONTH TERM IN AN AMOUNT NOT TO EXCEED \$1,152,238.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-143 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW25-03-06 – SKID STEER TRACK LOADER WITH LUBY EQUIPMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$64,730.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

- 2024-144** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE25-03-03 – WATER TRUCK TANK & TRUCK CHASSIS FOR DALLMAN POWER PLANT WITH UNITED TRUCK & EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$134,800.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-145** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE25-03-07 – HPE FIBRE CHANNEL SWITCH REPLACEMENT WITH LEVI, RAY & SHOUP, INC. IN AN AMOUNT NOT TO EXCEED \$347,950.16, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-146** AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OPTMCTRL LLC. IN AN AMOUNT NOT TO EXCEED \$26,675.00 FOR HIGH AND LOW-END MEGAWATT TUNING FOR DALLMAN UNIT 4 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-147** AN ORDINANCE AUTHORIZING A CONTRACT WITH Q-MATION, INC. IN AN AMOUNT NOT TO EXCEED \$53,792.00, FOR SUPPORT FOR THE WONDERWARE PROGRAMS THROUGH AVEVA CUSTOMER FIRST SUPPORT PROGRAM, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-148** AN ORDINANCE AUTHORIZING THE PURCHASE OF A CARGO TRANSIT VAN FROM LANDMARK FORD INC. FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$58,682.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-149** AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS TO REPLENISH INVENTORY FOR THE DALLMAN UNIT 4’S RECYCLE PUMP FROM INDUSTRIAL PROCESS EQUIPMENT LLC IN AN AMOUNT NOT TO EXCEED \$70,904.29, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-150** AN ORDINANCE AUTHORIZING THE PURCHASE OF THE ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION/ ENERGY MANAGEMENT SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$71,230.00 FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**
- 2024-152** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION (“IDOT”) FOR THE CONSTRUCTION OF NEW ELECTRICAL SERVICE INFRASTRUCTURE FOR TWO IDOT FACILITIES TO BE CONSTRUCTED AT 2300 S. DIRKSEN PARKWAY AND 3215 EXECUTIVE DRIVE, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-154 AN ORDINANCE AMENDING ORDINANCE 488-12-19 TO RESTATE AND AMEND THE AUTHORIZED GENERATOR INTERCONNECTION AGREEMENT IN RELATION TO THE MISO J750 PROJECT BETWEEN THE CITY OF SPRINGFIELD, ZEP GRAND PRAIRIE WIND, LLC AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. (MISO), FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-155 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 6TH TO 9TH STREETS) FOR THE POWERLIGHT ABE’S CAR SHOW/CRUISE TO BE HELD ON AUGUST 2, 2024, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-156 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 7, 2024, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-159 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 41 FAIRVIEW LANE. **(Requested by Mayor Misty Buscher)**

2024-160 AN ORDINANCE AMENDING A PROFESSIONAL SERVICES AGREEMENT BETWEEN HANSON PROFESSIONAL SERVICES, INC., AND THE CITY OF SPRINGFIELD FOR ENGINEERING DESIGN, PLAN PREPARATION, AND CONSTRUCTION SERVICES FOR SANITARY SEWER REHABILITATION AT VARIOUS LOCATIONS, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-161 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW24-02-91 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., GROUP MATERIALS, INC., AND REYHAN BROS. D/B/A SANGAMO CONSTRUCTION FOR FY2025 MAINTENANCE MATERIALS, FOR AN AMOUNT NOT TO EXCEED \$864,593.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-162 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CONN’S HOSPITALITY GROUP, INC. D/B/A 7TH STREET CIDERY LOCATED AT 503 S. 7TH STREET. **(Requested by Mayor Misty Buscher)**

2024-163 AN ORDINANCE CHANGING THE ENTITY NAME FROM LOS RANCHEROS OF LITCHFIELD, INC. TO DE LOS ALTOS RESTAURANT GROUP, LLC D/B/A THE TACO JOINT FOR A BUSINESS THAT HOLDS A CLASS “D” LIQUOR LICENSE LOCATED AT 710 SOUTH GRAND AVENUE EAST. **(Requested by Mayor Misty Buscher)**

2024-168 AN ORDINANCE AUTHORIZING PAYMENT OF JURY VERDICT IN THE AMOUNT OF \$181,048.21 FOR SANGAMON COUNTY CASE NO. 2019-L-0189 *JESSICA EDWARDS-DAVIS V. CITY OF SPRINGFIELD*. **(Requested by Mayor Misty Buscher)**

2024-169 AN ORDINANCE AUTHORIZING PAYMENT OF \$200,000.00 FOR SETTLEMENT OF CENTRAL DISTRICT OF ILLINOIS COURT CASE 23-LA-046, *DALTON BECKETT V. CITY OF SPRINGFIELD AND NICHOLAS HERNANDEZ-RENFRO*.
(Requested by Mayor Misty Buscher)

2024-170 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. ED24OIE0G0083 FROM THE US ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) WITH NO MATCH FOR FUNDING OF THE DISTRESSED AREA RECOMPETE PILOT PROGRAM OR SPRINGFIELD ECONOMIC EMPOWERMENT PROJECT (SEEP), AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$294,832.00 FOR FY2025 GRANT ACTIVITY, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2024-172 AN ORDINANCE DECLARING A VEHICLE HOLMATRO EXTRICATION UNIT, DPU3001419, HOLMATRO TOOLS, SCBA FILL STATION, SELF CONTAINED BREATHING APPARATUS AIR PACK AND BOTTLES AS SURPLUS PROPERTY AND AUTHORIZING AN AGREEMENT WITH CAPITOL AREA CAREER CENTER FIRE SCIENCE PROGRAM FOR DONATION OF SAID SURPLUS PROPERTY, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-173 AN ORDINANCE AUTHORIZING THE EXECUTION OF A THREE YEAR CONTRACT RFP FD25-02 WITH LION GROUP, INC. FOR PURCHASE OF PROTECTIVE FIREFIGHTING GEAR FOR AN AMOUNT NOT TO EXCEED \$303,928.50, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-174 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$12,000.00 TO MEES PROMOTIONS FOR THE SPRINGFIELD MILE TO BE HELD AUGUST 31, 2024 THROUGH SEPTEMBER 1, 2024, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested by Mayor Misty Buscher)**

2024-175 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$25,000.00 TO JUNETEENTH INC. FOR THE 2024 JUNETEENTH FREEDOM FEST PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested by Mayor Misty Buscher, Alderman Gregory)**

2024-176 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$25,000.00 TO INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL, INC. FOR THE 2024 ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD SEPTEMBER 27, 2024 THROUGH SEPTEMBER 29, 2024, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU.
(Requested by Mayor Misty Buscher)

2024-177 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TO ACCEPT, EXECUTE AND SUPPLEMENTALLY APPROPRIATE LOCAL TOURISM AND CONVENTION BUREAU 2.0 FY2024 GRANT AGREEMENT BEGINNING JULY 1, 2023 THROUGH JUNE 30, 2024 IN THE AMOUNT NOT TO EXCEED \$99,444.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU. **(Requested by Mayor Misty Buscher)**

2024-179 AN ORDINANCE AUTHORIZING AN EXTENSION WITH TRUVERIS TRUBID, INC., TO ASSIST IN MONTHLY SUPPORT AND AUDITING FOR THE CITY OF SPRINGFIELD'S PRESCRIPTION DRUG PROGRAM EFFECTIVE MARCH 1, 2025, THROUGH FEBRUARY 28, 2026, FOR AN AMOUNT NOT TO EXCEED \$17,100.00 FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

2024-180 AN ORDINANCE APPROVING A CONTRACT EXTENSION WITH ELIXIR/MEDIMPACT TO PROVIDE PHARMACY BENEFIT MANAGER SERVICES EFFECTIVE MARCH 1, 2025 THROUGH FEBRUARY 28, 2026 FOR AN AMOUNT NOT TO EXCEED \$8,053,000.00, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher read the Ordinances and Resolutions Tabled or Remaining in Committee.

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)

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 (held on 4.16.2024). **(Requested by Mayor Misty Buscher)**

Alderwoman Conley motioned to move this agenda item out of committee to place on debate along with proposing amendment #1 with Alderman Hanauer seconding the motion. Alderman Gregory called point of information. Discussion had by Corporation Counsel Greg Moredock, Springfield Fire Chief Ed Canny, Office of Budget and Management Purchasing Agent Mike Lesko and Alderpersons. Discussion by Alderwoman Conley about voting. Corporation Counsel Greg Moredock stated this was a joint motion for pulling agenda item out of committee to debate, accepting the proposed amendment #1 and to place agenda item on final passage. No separate vote on amendment. The joint motion passed with a vote of 10-0 voting yes.

2024-178 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TO ACCEPT, EXECUTE AND SUPPLEMENTALLY APPROPRIATE A TOURISM INCENTIVE GRANT AGREEMENT BEGINNING JANUARY 1, 2024 THROUGH JANUARY 30, 2029 IN THE AMOUNT OF \$500,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (held on 5.14.2024). **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher introduced the Debate Agenda. Alderman Hanauer motioned to move agenda items 2024-164, 2024-165, 2024-166 and 2024-167 to the front of the agenda and place on ominous vote with Alderman Gregory seconding the motion. The motion passed with a voice vote of 10-0 voting yes. Mayor Misty Buscher reads agenda items 2024-164, 2024-165, 2024-166 and 2024-167 into the record of the City Council meeting. Discussion by Terrence M. Moody and Kathryn M. Harris. No motion made to place agenda items 2024-164, 2024-165, 2024-166 and 2024-167 on final passage. The vote to move agenda items 2024-164, 2024-165, 2024-166 and 2024-167 to final passage was 10-0 voting yes.

2024-164 AN ORDINANCE APPROVING THE APPOINTMENT OF MARC E. BELL TO THE POLICE COMMUNITY REVIEW COMMISSION. **(Requested by Mayor Misty Buscher)**

2024-165 AN ORDINANCE APPROVING THE APPOINTMENT OF TERRENCE M. MOODY TO THE POLICE COMMUNITY REVIEW COMMISSION.
(Requested by Mayor Misty Buscher)

2024-166 AN ORDINANCE APPROVING THE APPOINTMENT OF ROBERT L. BANKS, JR. TO THE LINCOLN LIBRARY BOARD OF TRUSTEES.
(Requested by Mayor Misty Buscher)

2024-167 AN ORDINANCE APPROVING THE APPOINTMENT OF KATHRYN M. HARRIS TO THE LINCOLN LIBRARY BOARD OF TRUSTEES. **(Requested by Mayor Misty Buscher)**

Debate Agenda

2024-151 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARENTFOX SCHIFF LLP, AS OUTSIDE COUNSEL, FOR ASSISTANCE WITH THE 2024 EFFLUENT LIMITATION GUIDELINES RULE, IN AN AMOUNT NOT TO EXCEED \$275,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT TO FUND SAID PROJECT, AND FURTHER AUTHORIZING THE USE OF THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR SAID PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Alderman Hanauer motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. Alderwoman Notariano proposed amendment #1. Alderwoman Notariano motioned to amend this agenda item with proposed amendment #1 with Alderman Williams Jr. seconding the motion. Discussion had by Office of Public Utilities Regulatory Affairs Director Deborah Williams, Chief Utility Engineer Doug Brown, Corporation Counsel Greg Moredock and Alderpersons. Alderman Redpath called point of order. Discussion had by Corporation Counsel Greg Moredock, Office of Public Utilities Regulatory Affairs Director Deborah Williams, Chief Utility Engineer Doug Brown and Alderpersons. Mayor Misty Buscher asked for a roll call vote for amendment #1. Alderman Redpath-no. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderman Rockford-no. Alderwoman Purchase-no. Alderwoman Notariano-yes. Alderman Carlson-no. Alderwoman Conley-no. Alderman Donelan-no. Alderman Hanauer-no. The motion to amend this agenda item failed with a roll call vote of 3 voting yes and 7 voting no. Discussion had by Lori McKiernan (citizen), Anu Paruchuri (citizen). The motion passed with a vote of 7-3 voting yes with Alderman Gregory, Alderman Williams Jr. and Alderwoman Notariano voting no.

2024-153 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH DIVERSIFIED DOCK SERVICES LLC FOR SHORELINE STABILIZATION WORK AT LAKE SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Alderman Donelan 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 9-0-1 voting yes with Alderwoman Conley voting present.

2024-157 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH WPFL, LLC FOR A TRACT OF LAND WITH NO ASSIGNED ADDRESS LOCATED AT PARCEL INDEX NO. 13-35-200-040 AND 13-35-200-042, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

Alderman Hanauer motioned to recess the regular City Council meeting to hold a public hearing with Alderman Gregory seconding the motion. No discussion had. No vote taken on this motion. No discussion had at public hearing. Alderman Hanauer motioned to adjourn the public hearing with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. No motion made to reconvene the regular City Council meeting. Alderman Hanauer motioned to place this agenda item on final passage with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

2024-158 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY WITH NO ASSIGNED ADDRESS LOCATED AT PARCEL 13-35.0-200-040 & 13-35.0-200-042 AND OWNED BY WPFL, LLC. **(Requested by Mayor Misty Buscher)**

Alderwoman Conley motioned to move this agenda item to final passage with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

2024-171 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH AND AUTHORIZING PAYMENT TO ESP PROPERTIES II, LLC FOR RENOVATION AND PURCHASE OF 227 SOUTH SEVENTH STREET, UNIT ONE, SPRINGFIELD, ILLINOIS WITH THE USE OF CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$656,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

Alderwoman Purchase motioned to move this agenda item to final passage with Alderman Donelan seconding the motion. Discussion had by Planning and Economic Development Director Val Yazell and Alderpersons. The motion passed with a vote of 10-0 voting yes.

Mayor Misty Buscher would like to entertain a motion to move agenda item 2024-200 from first reading to emergency passage for the purpose for public safety. Alderman Hanauer motioned to move agenda item 2024-200 from first reading to emergency passage for the purpose of public safety with Alderman Donelan seconding the motion. Discussion had by Springfield Police Chief Kenneth Scarlette, Mayor Misty Buscher, Corporation Counsel Greg Moredock and Alderpersons. Alderman Donelan called point of order. Asked that it needed to be read into the record of the City Council. Alderman Hanauer motioned to place this agenda item on final passage with Alderwoman Purchase seconding the motion. No discussion had. Mayor Misty Buscher read Roll Call had to be taken. Alderman Redpath-yes. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderman Rockford-yes. Alderwoman Purchase-yes. Alderwoman Notariano-yes. Alderman Carlson-yes. Alderwoman Conley-yes. Alderman Donelan-yes. Alderman Hanauer-yes. The motion passed with a roll call vote of 10-0 voting yes.

2024-200 AN ORDINANCE AMENDING CHAPTER 110, ARTICLE XXXVI OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SPECIAL EVENTS. **(Requested by Mayor Misty Buscher)**

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Kathryn Heffernan-signed up-spoke during DOC. 018-055
- Michelle Gillen-signed up-spoke during DOC. 024-009
- Lawrence Gaydos-signed up- spoke during DOC. 024-009
- Lori McKierman-signed up-spoke during 2024-151
- Anu Paruchuri-signed up-spoke during 2024-151
- Bob Croteau-signed up-no show
- Alice Ramey-signed up-no show
- Cherena Douglass-signed up-no show

No Executive Session.

Mayor Misty Buscher requested a motion to adjourn. Alderman Donelan 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 8:07 pm.

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

Frank J. Lesko
City Clerk

Minutes to be approved on June 4, 2024.