



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday May 7, 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 | 10. Ordinances Tabled or Remaining in Committee |
| 2. Pledge of Allegiance | 11. Debate Agenda |
| 3. Roll Call of Members | 12. Emergency Passage |
| 4. Proclamations | 13. Unfinished Business |
| 5. Presentations | 14. New Business |
| 6. Approval of the City Council Minutes | 15. Citizens Request to Address the City Council |
| 7. Ordinances on First Reading | 16. Executive Session |
| 8. Pre-Council Reading of the Consent Agenda | 17. Adjournment |
| 9. Consent Agenda on Final Passage | |

Consent Agenda

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)

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)

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)

2024-134 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)

2024-136 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)**

2024-141 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)**

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)**

Debate Agenda

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)**

2024-135 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)**

2024-140 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)**

Emergency Passage

2024-181 A RESOLUTION REQUESTING TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE SOUTH SIXTH STREET (6TH STREET FROM ST. JOSEPH TO ADLAI STEVENSON DRIVE) FOR THE CHURCH OF THE LITTLE FLOWER MEN'S CLUB STREET FESTIVAL ON MAY 24, 2024, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE**. **(Requested by Mayor Misty Buscher)**

2024-182 AN ORDINANCE AUTHORIZING PAYMENT TO ENCHANTED CASTLE STUDIOS, LLC FOR ROUTE 66 GRANT #24-336004 IN AN AMOUNT NOT TO EXCEED \$69,000.00, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU, **FOR EMERGENCY PASSAGE**. **(Requested by Mayor Misty Buscher, Alderman Redpath)**

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

CWLP

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)**

2024-151 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)**

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)**

2024-153 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)**

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)**

Public Works

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 WORK. **(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)**

2024-157 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)**

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)**

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)**

General City Business

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)**

2024-164 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)

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)**

2024-171 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)**

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)**

2024-178 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. **(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)**

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.