



City Council Meeting Minutes

Tuesday May 7, 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 7, 2024.

City Council Session

Mayor Pro Tem Jim Donelan called the Tuesday May 7, 2024 meeting of the Springfield City Council to order at 5:30 PM. He 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 Pro Tem Jim Donelan asked for a motion to allow Mayor Misty Buscher to join the meeting via phone. Alderman Hanauer motioned to allow Mayor Misty Buscher to join the meeting via phone with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Pro Tem Jim Donelan asked for a motion to dispense with a reading of the minutes of the April 16, 2024 City Council meeting and approve the minutes. Alderman Carlson motioned to approve the April 16, 2024 minutes with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Pro Tem Jim Donelan 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 Carlson seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Mayor Pro Tem Jim Donelan asked to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting. Alderman Carlson 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 Pro Tem Jim Donelan asked for a motion to place the Consent Agenda on final passage. Alderman Gregory motioned to place the consent agenda on final passage with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 9-0 voting yes.

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)**

Mayor Pro Tem Jim Donelan read the Ordinances and Resolution Tabled or Remaining in Committee. No movement made.

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)**

Mayor Pro Tem Jim Donelan introduced the Debate Agenda.

Debate Agenda

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

(Requested by Mayor Misty Buscher)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Mayor Pro Tem Jim Donelan announced Alderwoman Purchase joined the meeting. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderwoman Notariano asked for an update on agenda item 2024-120. Discussion had by Alderwoman Notariano and Corporation Counsel Greg Moredock.

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

Alderman Hanauer motioned to move this agenda item to final passage with Alderwoman Purchase seconding the motion. Discussion had by Joshua Banks. The motion passed with a vote of 10-0 voting yes.

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)

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

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)**

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

Mayor Pro Tem Jim Donelan introduced the Emergency Passage.

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)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Rockford seconding the motion. No discussion had. The motion passed with a vote of 11-0 voting yes. The vote included 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)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Rockford 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:

- Alice Ramey-signed up-spoke
- Julia Albarracin-Green-signed up-spoke-gave handout
- Bradley Russell-signed up-spoke

No Executive Session

Mayor Pro Tem Jim Donelan requested a motion to adjourn. Alderman Redpath motioned for adjournment with Alderwoman Conley seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 6:35 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on May 21, 2024.