



City Council Meeting Minutes

Tuesday June 4, 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 June 4, 2024.

City Council Session

Mayor Misty Buscher called the Tuesday June 4, 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 Misty Buscher read the Civility Pledge.

Mayor Misty Buscher invited the Illinois Municipal Utilities Association Coordinator Ed Cobau up to present Springfield's Isaac Crumrine with the \$1,000.00 IMUA Scholarship Program Award. Discussion had by Illinois Municipal Utilities Association Coordinator Ed Cobau and Springfield's Isaac Crumrine.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the May 21, 2024 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the May 21, 2024 minutes 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 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 Hanauer 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 Redpath motioned to place the consent agenda on final passage with Alderwoman Conley seconding the motion. Discussion had by Alderwoman Notariano Alderwoman Notariano motioned to move agenda item 2024-199 to debate with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Alderman Hanauer motioned to place the consent agenda without agenda item 2024-199 on final passage with Alderman Redpath seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Consent Agenda

2024-184 AN ORDINANCE APPROVING A SEVENTH AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-185 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY ON BEHALF OF ITS SCHOOL OF MEDICINE FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-186 AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW CAT TH255C TELEHANDLER AND A TRADE IN OF A 2017 CAT TH255C TELEHANDLER FROM ALTOFER, INC. IN AN AMOUNT NOT TO EXCEED \$91,317.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-187 AN ORDINANCE APPROVING CHANGE ORDER #1 IN THE AMOUNT OF \$98,640.00 FOR CONTRACT PW23-08-57 WITH GREEN DEMOLITION CONTRACTORS, INC. FOR THE ABATEMENT OF ASBESTOS FOR 15 PROPERTIES AND DEMOLITION OF TWO ADDITIONAL STRUCTURES, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-188 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY, ILLINOIS, AND A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PROVIDE CONTINUATION AND FUNDING OF A MINORITY PARTICIPATION PLAN FROM JANUARY 1, 2024, THROUGH DECEMBER 31, 2025, FOR AN AMOUNT NOT TO EXCEED \$120,000.00 AND THE CITY'S SHARE NOT TO EXCEED \$40,000.00. **(Requested by Mayor Misty Buscher)**

2024-189 AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW 2024 JOHN DEERE 410 P-TIER BACKHOE LOADER AND A TRADE IN OF A 2012 JOHN DEERE 410K BACKHOE LOADER FROM MARTIN EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$144,950.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-190 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HYLAND SOFTWARE INC FOR THE USE OF HYLAND CLOUD, A HOSTING PLATFORM FOR ONBASE ELECTRONIC PLAN REVIEW AND DOCUMENT MANAGEMENT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$145,527.00, FOR THE OFFICE OF PUBLIC WORKS AND PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-191 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-02-90 WITH COMPLETE ASPHALT SERVICE CO. FOR THE FY2025 CRACK FILLING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$451,190.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-192 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW25-03-02 WITH GREENTRAC, LLC TO FURNISH ABATEMENT AND DEMOLITION OF THE FORMER SALVATION ARMY BUILDING, IN AN AMOUNT NOT TO EXCEED \$567,600.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-193 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW24-02-89 WITH MICROSURFACING CONTRACTORS, LLC FOR THE MICROSURFACING AND SLURRY CONTRACT, IN AN AMOUNT NOT TO EXCEED \$760,450.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-194 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$800,000.00 FROM A LINE BUDGETED FOR MOTOR FUEL TAX BUDGET LINE 2307 INTO MOTOR FUEL TAX BUDGET LINE 1204 TO ACCOMMODATE EXPENSES ASSOCIATED WITH DEMOLITIONS FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-195 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND EXECUTION OF UNITED STATES DEPARTMENT OF AGRICULTURE FOREST SERVICE GRANT NO. 24-CA-11132544-010-009 MANAGED BY AMERICAN FORESTS IN THE AMOUNT OF \$889,027.00 WITH NO MATCH WITH FUNDS FOR THE PLANTING OF TREES IN DISADVANTAGED AREAS OF THE CITY AND HIRING OF COMMUNITY OUTREACH ARBORIST AND STUDENT WORKERS, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-196 AN ORDINANCE AUTHORIZING RENEWAL OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI – ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FROM JULY 25, 2024, THROUGH JULY 24, 2025, IN AN AMOUNT NOT TO EXCEED \$83,108.00, FOR THE OFFICE OF PUBLIC WORKS, OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-201 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2023 F150 POLICE RESPONDER CREW CAB 4X4 IN AN AMOUNT NOT TO EXCEED \$59,260.00 WITH MAJORITY FUNDING THROUGH THE CO-RESPONDER GRANT FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-202 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY STARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$135,000.00 FOR FY2025 UNDER STATE MASTER CONTRACT CMT2028589, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-203 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$185,000.00 TO RICHLAND COMMUNITY COLLEGE D/B/A MACON COUNTY LAW ENFORCEMENT TRAINING CENTER, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-204 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$195,000.00 UNDER STATE MASTER CONTRACT NO. 19-448DOIT-ADMIN-P-4622, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-205 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$971,942.13 FROM UNAPPROPRIATED FUND BALANCE IN ORDER TO RETURN THE CO-RESPONDER BUDGET LINES TO THE ACTUAL REMAINING BALANCE IN ACCORDANCE WITH THE ORIGINAL GRANT BUDGET, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-206 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT ENERGY TRANSITION COMMUNITY GRANT NO. 23-443011 IN THE AMOUNT OF \$108,636.00 FOR FUNDING DEMOLITION OF TWO PILLSBURY PROJECT BUILDINGS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$108,636.00, THE ENTIRE AMOUNT OF WHICH WILL BE UTILIZED VIA REIMBURSEMENT FROM THE DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2024-207 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A PROPOSAL UNDER RFP CS 19-29 AND EXECUTION OF AN AGREEMENT WITH GABRIELA CUETO AND RENE VENTURA FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL LOCATED AT 1322 E. EDWARDS STREET IN THE AMOUNT OF \$500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher 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)

2024-178 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.

Debate Agenda

2024-183 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. IN AN AMOUNT NOT TO EXCEED \$145,500.00 FOR DATA COLLECTION AND INVESTIGATION ACTIVITIES REGARDING THE LAKESIDE AND DALLMAN ASH PONDS PRE-CLOSURE DATA COLLECTION PROJECT AND AUTHORIZING THE USE FROM THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

Alderman Redpath motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Discussion had by Chief Utility Engineer Doug Brown, Office of Public Utilities Regulatory Affairs Director Deborah Williams and Alderpersons. The motion passed with a vote of 10-0 voting yes.

2024-197 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MITCHELL L. MURDOCK TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES.

(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.

2024-198 AN ORDINANCE APPROVING THE APPOINTMENT OF CRAIG COLBROOK TO THE CIVIL SERVICE COMMISSION. (Requested by Mayor Misty Buscher)

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

2024-199 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO MASSAGE ESTABLISHMENTS.

(Requested by Mayor Misty Buscher, Alderwoman Purchase, Alderwoman Notariano, Alderwoman Conley)

Alderwoman Conley motioned to move this agenda item to final passage with Alderwoman Notariano seconding the motion. Discussion had by Corporation Council Greg Moredock, Alderpersons, Citizen David Baker and Citizen Mike Ogden. The motion passed with a vote of 10-0 voting yes.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- James Johnson-signed up-spoke
- Alice Ramey-signed up-spoke
- Jack Paciolla-signed up-did not speak
- Phil Markusson-signed up-spoke
- David Baker-signed up-spoke during agenda item 2024-199
- Brian Fuller-signed up-spoke
- Dr. Lisa Johnson-did not sign up-spoke

Executive Session: Mayor Misty Buscher requested a motion to recess the regular City Council meeting to go into Executive Session 5ILCS-120-2C11 Litigation and 5ILCS-120-2C23 Operation Municipal Utility. Alderman Redpath motioned to recess the regular City Council meeting to go into Executive Session with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. The time was 6:59 pm. Mayor Misty Buscher requested a motion to reconvene the regular City Council meeting. Alderman Donelan motioned to reconvene the regular City Council meeting with Alderwoman Conley seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. The time was 7:49 pm.

Mayor Misty Buscher requested a motion to adjourn. Alderman Donelan motioned for adjournment with Alderwoman Notariano seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:49 pm.

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

Frank J. Lesko
City Clerk

Minutes to be approved on June 18, 2024.