



SPRINGFIELD CITY COUNCIL AGENDA

Tuesday July 2, 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

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

Consent Agenda

2024-233 AN ORDINANCE AUTHORIZING A CONTRACT EXTENSION UNDER CONTRACT NO. UW24-04-16 – RIPRAP MATERIALS WITH CALLENDER CONSTRUCTION COMPANY, INC., FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-234 AN ORDINANCE AUTHORIZING CONTRACT EXTENSIONS AND ADDITIONAL FUNDING IN THE AMOUNT OF \$580,280.20 UNDER CONTRACT NO. UW24-08-44 – WATER METERS WITH MIDWEST METER, INC. AND UNITED SYSTEMS & SOFTWARE, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$1,160,560.40, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-235 AN ORDINANCE AUTHORIZING STATEMENT OF WORK #2 AMENDMENT NO. 3 FOR THE RENEWAL, ADJUSTMENT IN TERM DATES, AND ADDITIONAL FUNDING ON ENHANCED MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$463,640.40 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-236 AN ORDINANCE APPROVING PAYMENT TO TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$4,600,000.00 FOR A PROPERTY INSURANCE POLICY FOR 40 CITY OF SPRINGFIELD PROPERTIES FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-237 AN ORDINANCE ACCEPTING AND AUTHORIZING A FLYASH PURCHASE AGREEMENT WITH HOWARD CONCRETE PUMPING CO., INC. FOR THE PURCHASE, REMOVAL AND BENEFICIAL USE OF FLYASH FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-240 AN ORDINANCE AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES AND INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, AFL-CIO, FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2026 FOR CHEMISTS, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-242 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$40,000.00 FROM THE CONVENTION & VISITORS EXPENSE BUDGET LINE 2305 INTO THE CONVENTION & VISITORS EXPENSE BUDGET LINE 1209 TO ACCOMMODATE THE FY23 AND FY24 LEASE PAYMENTS FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU.

(Requested by Mayor Misty Buscher)

2024-243 AN ORDINANCE APPROVING ENGAGEMENT LETTERS WITH ROBERT W. BAIRD & CO. AND THE BAKER GROUP LP TO ACT AS PLACEMENT AGENTS FOR THE ISSUANCE AND UNDERWRITING OF THE 2024 GENERAL OBLIGATION BONDS FOR THE CITY OF SPRINGFIELD. **(Requested by Mayor Misty Buscher)**

2024-244 AN ORDINANCE APPROVING AN ENGAGEMENT LETTER WITH HART, SOUTHWORTH & WITSMAN FOR LEGAL SERVICES FOR BOND AND DISCLOSURE COUNSEL WORK FOR THE CITY OF SPRINGFIELD GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2024, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-246 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,000.00 USING RESTRICTED STATE FOREFEITURE FUNDS IN ORDER TO REPLENISH THE PASSENGER AUTOMOBILES BUDGET LINE FOR FUTURE UNMARKED VEHICLE PURCHASE, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-247 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$53,638.00 USING EFFECTUATED FUNDS FROM REVENUE ACCOUNT 077-112-POLC-EBHR-2018 IN ORDER TO RETURN THE CONNECT & PROTECT LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSES GRANT BUDGET LINES TO THE CORRECT REMAINING BALANCE IN ACCORDANCE WITH THE GRANT BUDGET, 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)**

2024-178 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)**

2024-239 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT MAGGIE DRIVE AND LONGFELLOW DRIVE (held on 6.25.2024). **(Requested by Alderman Donelan)**

Debate Agenda

2024-238 AN ORDINANCE APPOINTING AMY WASHINGTON TO THE DEFERRED COMPENSATION COMMITTEE. **(Requested by Mayor Misty Buscher)**

2024-241 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.302 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO TOTAL SQUARE FOOTAGE FOR TEMPORARY SIGNS IN SINGLE-FAMILY AND DUPLEX RESIDENTIAL DISTRICTS. **(Requested by Alderman Donelan)**

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

CWLP

2024-249 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE25-05-17 – MCW SPECTRALOGIC TAPE LIBRARY MAINTENANCE - 3 YEARS WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$55,165.73, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-250 AN ORDINANCE AUTHORIZING THE PURCHASE OF AUTOMOX PATCH MANAGEMENT SOFTWARE FROM CARAHSOFT TECHNOLOGY CORP. FROM AN OMNIA JOINT PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$166,992.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-251 AN ORDINANCE APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER, LLP IN AN AMOUNT NOT TO EXCEED \$420,000.00 TO SERVE AS THE CITY'S INDEPENDENT BOND COUNSEL FOR THE UPCOMING REFUNDING OF THE 2015 SENIOR LIEN ELECTRIC REVENUE REFUNDING BONDS FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-252 AN ORDINANCE AUTHORIZING AND APPROVING J.P. MORGAN SECURITIES, LLC, BOFA SECURITIES, INC., RAMIREZ & CO., INC. TO ACT AS THE UNDERWRITING TEAM FOR THE 2024 ELECTRIC REVENUE REFUNDING BOND FINANCING FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2024-253 AN ORDINANCE ACCEPTS AND AUTHORIZES THE EXECUTION OF THE AMERICAN PUBLIC POWER ASSOCIATION’S DEPARTMENT OF ENERGY GRANT COOPERATIVE AGREEMENT DE-CR0000015 SUBAWARD TO FACILITATE THE RAPID ADOPTION AND DEPLOYMENT OF INDUSTRIAL CONTROL SYSTEMS CYBERSECURITY TECHNOLOGIES FOR DISTRIBUTION AND MUNICIPAL UTILITIES PROGRAM FUNDING OPPORTUNITY IN THE AMOUNT OF \$361,327.00, A SUPPLEMENTAL APPROPRIATION OF THESE GRANT FUNDS, AND TO AUTHORIZE AN AGREEMENT WITH DRAGOS, INC. FOR SERVICES RELATED TO THE INTERNAL NETWORK SECURITY MONITORING PROJECT IN AN AMOUNT NOT TO EXCEED \$285,580.00 FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Misty Buscher)

Public Works

2024-254 A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS TO RECONSTRUCT FIFTH STREET FROM ASH STREET TO SPRUCE STREET (MFT SECTION #24-STATE-00-RS) FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2024-255 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND ROBERT JOE REYNOLDS FOR THE PROPERTY LOCATED 674 & 680 W. CAMP SANGAMO ROAD, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2024-256 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 674 & 680 W. CAMP SANGAMO ROAD, FOR THE OFFICE OF PUBLIC WORKS.
(Requested by Mayor Misty Buscher)

2024-257 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR ENGINEERING SERVICES FOR SEWER REHABILITATION IN THE NORTHEAST PILOT AREA, IN AN AMOUNT NOT TO EXCEED \$537,000.00, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

2024-258 AN ORDINANCE RENEWING THE CONTRACTS WITH E.L. PRUITT CO., PETERSBURG PLUMBING AND EXCAVATING, LLC, REYHAN BROS. D/B/A SANGAMO CONSTRUCTION, AND P.H. BROUGHTON & SONS, INC. FOR CAVE-IN REPAIRS FOR A PERIOD OF TWELVE MONTHS IN AN AMOUNT NOT TO EXCEED \$1,400,000.00, FOR THE OFFICE OF PUBLIC WORKS. (Requested by Mayor Misty Buscher)

General City Business

2024-259 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR EL TAPATIO DE JALISCO, INC. D/B/A LIL FIESTA LOCATED AT 1101 S. 9TH STREET. (Requested by Mayor Misty Buscher)

2024-260 AN ORDINANCE APPROVING ADDENDUM 6 TO THE AGREEMENT WITH SPRINGFIELD SANGAMON COUNTY GROWTH ALLIANCE FORMERLY KNOWN AS LAND OF LINCOLN ECONOMIC DEVELOPMENT CORPORATION FOR THE PERIOD BEGINNING MARCH 1, 2024 AND ENDING FEBRUARY 28, 2025 BY AUTHORIZING AN ADDITIONAL PAYMENT OF \$250,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,750,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2024-261 AN ORDINANCE AUTHORIZING EXECUTION OF A SALES TAX REBATE AGREEMENT WITH CROWS MILL, LLC FOR WATER INFRASTRUCTURE INSTALLATION COSTS WILL AT 1220 TORONTO ROAD. **(Requested by Mayor Misty Buscher)**

2024-262 AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$57,698.00 TO THE UNIVERSITY OF WISCONSIN-STEVENS POINT D/B/A SCHMEECKLE RESERVE INTERPRETIVE PROJECTS FOR ROUTE 66 WAYSIDE EXHIBITS RESEARCH AND DESIGN, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested by Mayor Misty Buscher)**

2024-263 AN ORDINANCE AUTHORIZING A SECOND-YEAR RENEWAL OF CONTRACT RFP # CV22-34 WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2024 SUMMER DIGITAL MARKETING CAMPAIGN, FROM MAY 15, 2024 TO JULY 15, 2024, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU. **(Requested by Mayor Misty Buscher)**

2024-264 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH AND PAYMENT IN THE AMOUNT NOT TO EXCEED \$5,000.00 TO LEVITT AMP SPRINGFIELD MUSIC SERIES (“LAMPS”) FOR FISCAL YEAR 2025, FOR THE OFFICE OF THE MAYOR. **(Requested by Mayor Misty Buscher)**

2024-265 AN ORDINANCE RELEASING REVERSION RIGHTS PURPORTEDLY RESERVED IN ORDINANCE 269I46 (BOOK 414 M PAGE 421) “AN ORDINANCE VACATING THE EAST 160 FEET OF THE PUBLIC ALLEY LYING BETWEEN MASON AND MADISON STREETS EXTENDING FROM THE EAST LINE OF NINTH STREET TO THE WEST LINE OF THE STREET AND RESERVING A CERTAIN EASEMENT UPON THE REAL ESTATE UPON WHICH SAID ALLEY HAS BEEN LOCATED” DATED NOVEMBER 30, 1936, FOR THE OFFICE OF THE MAYOR. **(Requested by Mayor Misty Buscher)**

2024-266 AN ORDINANCE PROVIDING FOR THE DONATION OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD, ILLINOIS RELATED TO THE 1908 SPRINGFIELD RACE RIOTS FOR PROTECTION OF ITS ARCHAEOLOGICAL RESOURCE. **(Requested by Mayor Misty Buscher)**

2024-267 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$75,000.00 FROM THE MUNICIPAL BAND EXPENSE BUDGET LINE 1411 INTO THE MUNICIPAL BAND EXPENSE BUDGET LINE 1218 TO ACCOMMODATE THE FY2025 CONTRACTUAL PAYMENTS FOR THE MUNICIPAL BAND, FOR THE OFFICE OF THE MAYOR. **(Requested by Mayor Misty Buscher)**

2024-268 AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2024 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$28,000,000.00 FOR THE PURPOSE OF FINANCING COSTS OF CERTAIN CAPITAL IMPROVEMENTS WITHIN THE CITY, EQUIPMENT PURCHASES AND REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY.

(Requested by Mayor Misty Buscher)

2024-269 AN ORDINANCE AUTHORIZING A PAYMENT OF \$50,000.00 FOR A TOTAL NOT TO EXCEED \$50,000.00 IN FY2025 AND \$150,000.00 TOTAL TO CLARK BAIRD SMITH, LLP FOR CONTRACTUAL SERVICES OF A LABOR RELATIONS ATTORNEY, FOR THE OFFICE OF CORPORATION COUNSEL. **(Requested by Mayor Misty Buscher)**

2024-270 AN ORDINANCE APPROVING A MEDIATION AGREEMENT WITH ICG ILLINOIS, LLC, FOR THE OFFICE OF CORPORATION COUNSEL.

(Requested by Mayor Misty Buscher)

2024-271 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN CITY OF SPRINGFIELD AND LOCAL UNION #193 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, FROM AUGUST 1, 2023 THROUGH JULY 31, 2026 FOR THE AUDIO-VISUAL SECTION OF THE COMMUNICATIONS DEPARTMENT AND INSPECTORS FOR THE BUILDING AND ZONING DEPARTMENT OF THE OFFICE OF PUBLIC WORKS.

(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.