



City Council Meeting Minutes

Tuesday, July 16, 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 July 16, 2024.

City Council Session

Mayor Misty Buscher called the July 16, 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 Buscher read the Civility Pledge.

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

Zoning Agenda

DOC. 024-019

3041 Taylor Avenue

Ward 3

(continued from June 18, 2024)

Alderman Williams Jr. motioned to withdraw this docket with Alderman Rockford seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

Alderman Redpath motioned to accept Planning and Zoning staff recommendation with Alderman Donelan seconding the motion. Discussion had by Alderpersons. The motion passed with a vote of 9-0-1 voting yes with Alderwoman Conley voting present.

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

Alderman Gregory left the meeting.

Alderman Hanauer motioned to accept Springfield Sangamon County Regional Planning Commission staff recommendation with Alderman Donelan seconding the motion. Corporation Counsel Greg Moredock, Office of Public Works Project Manager Matt McLaughlin, Becknell Industrial Development Manager Taylor Bass (gave presentation) and Alderpersons. Citizens who address the City Council is Melissa Smith, Brad Metzger and Fred O'Connor. The motion passed with a vote of 9-0 voting yes.

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

Treasurer Colleen Redpath Feger gave the Treasurer's Report. Discussion had by Office of Budget and Management Director Ramona Metzger and Alderman Hanauer. Alderman Donelan motioned to accept the Treasurer's Report as submitted with Alderman Hanauer seconding the motion. The motion passed with a voice vote of 9-0 voting yes.

OBM Report. No questions.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the July 2, 2024 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the July 2, 2024 City Council minutes with Alderwoman Conley 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 Alderwoman Conley 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 Hanauer motioned to incorporate the Pre-Council reading of the Consent Agenda into the record of the City Council meeting with Alderwoman Conley seconding the motion. Discussion had by Alderman Williams Jr. Alderman Williams Jr. made a motion to place 2024-268 to debate with Alderman Rockford seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. Alderman Hanauer motioned to incorporate the Pre-Council reading of the Consent Agenda without agenda item 2024-268 into the record of the City Council meeting with Alderwoman Conley seconding the motion. 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 Redpath motioned to put 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

2024-249 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)**

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)

2024-257 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)**

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)**

2024-261 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-STEVENSON 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, Alderman Gregory)**

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, Alderman Redpath, Alderman Gregory, Alderman Williams Jr., Alderman Rockford, Alderwoman Purchase, Alderwoman Notariano, Alderman Carlson, Alderwoman Conley, Alderman Donelan, Alderman Hanauer)**

2024-267 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$75,600.00 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)**

2024-269 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)

Mayor Misty Buscher read the Ordinances and Resolutions Tabled or Remaining in Committee. No movement.

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)**

Mayor Misty Buscher introduced the Debate Agenda.

Mayor Misty Buscher asked for a motion to move agenda item 2024-260 to the front of the debate agenda. Alderwoman Conley motioned to move agenda item 2024-260 to the front of the debate agenda with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

Debate Agenda

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)

Presentation/Discussion had by Springfield Sangamon Growth Alliance President and CEO Ryan McCrady. Discussion had by Springfield Sangamon Growth Alliance President and CEO Ryan McCrady and Alderpersons. No motion made to place agenda on final passage. The agenda item passed with a vote of 9-0 voting yes.

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)**

Mayor Misty Buscher asked for a motion to hold a public hearing on this agenda item. Alderman Hanauer motioned to hold a public hearing on this agenda item with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. No discussion had at public hearing. Mayor Misty Buscher asked for a motion to adjourn the public hearing. Alderman Hanauer motioned to adjourn the public hearing with Alderman Redpath seconding the motion. No discussion had. The motioned passed with a voice vote of 9-0 voting yes. Mayor Misty Buscher asked for a motion to reconvene the regular City Council meeting. Alderman Hanauer motioned to reconvene the regular City Council with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes. Alderman Hanauer 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 10-0 voting yes. Mayor Misty Buscher was included in this vote.

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)**

Alderman Hanauer 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 10-0 voting yes. Mayor Misty Buscher was included in this vote.

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)

Alderman Redpath motioned to move this agenda item to final passage with Alderman Hanauer seconding the motion. Discussion had by Office of Budget and Management Director Ramona Metzger and Alderpersons. The motion passed with a vote of 8-0-1 voting yes with Alderman Williams Jr. voting present.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Melissa Smith-signed up-spoke during DOC. 024-028
- Fred O'Connor-signed up-spoke during DOC. 024-028
- Brad R. Metzger-signed up-spoke during DOC. 024-028
- Rosanna Pulido-signed up-spoke
- Tony Sanders-signed up-did not speak
- Alice Ramey-signed up-did not speak
- Jack Paciolla-signed up-spoke
- Anupama Paruchuri-signed up-spoke
- Dr. Lisa Johnson-did not sign up-spoke

No Executive Session.

Mayor Misty Buscher requested a motion to adjourn. Alderman Redpath motioned for adjournment with Alderman Williams Jr. seconding the motion. No discussion had. The motion passed with voice vote 9-0 voting yes. Meeting adjourned at 8:04 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on August 7, 2024.