



City Council Meeting Minutes

Wednesday August 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 Wednesday August 7, 2024.

City Council Session

Mayor Misty Buscher called the Wednesday August 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 Misty Buscher reads the Civility Pledge.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the July 16, 2024 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the July 16, 2024 minutes with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 8-0 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 Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 8-0 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. Discussion had by Alderwoman Conley and Alderman Gregory. The motion passed with a voice vote of 8-0 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 Alderman Hanauer seconding the motion. No discussion had. The motion passed with a vote of 8-0 voting yes with the exceptions of Alderwoman Conley voting present on agenda item 2024-275 and Alderman Gregory voting present on 2024-279.

Consent Agenda

2024-272 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$606,073.00 FOR THE PURCHASE OF EQUIPMENT NOT RECEIVED BY THE END OF FY24, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-273 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE25-04-12 – HYDRATED LIME FOR UNIT 4 WITH MISSISSIPPI LIME COMPANY IN AN AMOUNT NOT TO EXCEED \$746,340.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-274 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$162,663.00 FROM THE CITY GARAGE EXPENSE BUDGET TO NEW EXPENSE BUDGET LINES ESTABLISHED TO ACCOMMODATE THE USDA FOREST SERVICE GRANT, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-275 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$871,500.00, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2024-277 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR MVP’S LLC D/B/A MVPS LOCATED AT 933 NORTH GRAND AVENUE. **(Requested by Mayor Misty Buscher)**

2024-278 AN ORDINANCE AUTHORIZING THE LOCAL LIQUOR COMMISSIONER TO ISSUE ADDITIONAL TEMPORARY LIQUOR PERMITS TO BUZZ BOMB BREWING CO. DUE TO THE ADVERSE IMPACT OF THE JUNE 19, 2024 FIRE ON THE LICENSED ESTABLISHMENT, FOR THE OFFICE OF THE MAYOR.

(Requested by Mayor Misty Buscher)

2024-279 A RESOLUTION REMOVING THE CURRENT BOND REGISTRAR AND PAYING AGENT AND APPOINTING NEW BOND REGISTRAR AND PAYING AGENT WITH RESPECT TO CERTAIN OUTSTANDING BONDS OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. **(Requested by Mayor Misty Buscher)**

2024-280 AN ORDINANCE DECLARING A 2013 FORD EXPLORER K-9 UNIT TO BE SURPLUS PROPERTY AND DISPOSAL OF SAID PROPERTY BY DONATION AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VILLAGE OF DIVERNON FOR ITS POLICE DEPARTMENT FOR DONATION OF SAID PROPERTY, FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-281 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO RANDY PICKETT, OWNER OF THE FORMER SHEA’S GAS STATION FOR OPERATIONS FROM JULY 2024 THROUGH JANUARY 1, 2027, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU. **(Requested by Mayor Misty Buscher)**

2024-282 AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$7,241.00 FROM THE OFFICE OF BUDGET & MANAGEMENT EXPENSE BUDGET LINE 1507 INTO EXPENSE LINE 1232, FOR THE OFFICE OF BUDGET & MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-284 AN ORDINANCE TO ACCEPT AND EXECUTE A 60-MONTH PROFESSIONAL SERVICES AGREEMENT WITH COMCAST BUSINESS TO ESTABLISH A FIBER NETWORK DEDICATED TO THE CITY OF SPRINGFIELD DEPARTMENT OF COMMUNICATIONS FOR LIVE BROADCASTS FOR AN AMOUNT NOT TO EXCEED \$58,280.00, FOR THE OFFICE OF BUDGET & MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-285 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR RFP CS25-17 AND EXECUTION OF AN AGREEMENT WITH PAUL AND JENNIFER GABRIS FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL LOCATED AT 2501 SOUTH FOURTH STREET IN THE AMOUNT OF \$65,099.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-287 A RESOLUTION FOR A DESIGNATION OF PORTIONS JACKSON STREET AS “HARRY H. MARSHALL WAY” AND “BLM-SPI WAY” AND A PORTION OF 11TH STREET AS “RECONCILIATION WAY” **(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)**

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)**

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.

Debate Agenda

2024-276 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT PW25-28 WITH LAKE AREA DISPOSAL, INC. FOR TWO YEARS OF RESIDENTIAL LANDSCAPE WASTE COLLECTION IN AN AMOUNT NOT TO EXCEED \$2,067,555.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

Alderman Redpath motioned to move this agenda item to final passage with Alderman Gregory seconding the motion. Discussion had by Alderpersons, Mayor Misty Buscher and Lake Area Representative Jim Graham. The motion passed with a vote of 8-0 voting yes.

2024-283 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A PROPOSAL FOR RFP CS25-18 AND EXECUTION OF AN AGREEMENT WITH SCOTT COX FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL LOCATED AT 2340 S. 5TH STREET IN THE AMOUNT OF \$7,458.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

(Requested by Mayor Misty Buscher)

Alderwoman Notariano motioned to move this agenda item to final passage with Alderwoman Conley seconding the motion. Discussion had by Alderwoman Notariano. The motion passed with a vote of 8-0 voting yes.

2024-286 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSALS UNDER RFP CS25-13, CS25-14, CS25-15, CS25-16 AND CS25-19 AND EXECUTION OF AGREEMENTS WITH WILLIAM MOORE FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF SEVEN PARCELS FOR A COLLECTIVE AMOUNT OF \$122,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

Alderwoman Notariano 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 8-0 voting yes.

Discussion of unfinished business.

Discussion of new business.

Executive Session:

Alderman Hanauer motioned to into the executive session with Alderman Redpath seconding the motion. No discussion had. The motion passed with a voice vote of 8-0 voting yes. Mayor Misty Buscher announced that Executive Session is pursuant 5ILCS 120-2C11 Litigation. Alderman Hanauer motioned to go into Executive Session pursuant to 5ILCS 120-2C11 Litigation with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 8-0 voting yes. Time was 6:04 pm. At the time of 6:41 pm, Alderman Donelan motioned to adjourn the Executive Session and reconvene the regular City Council meeting with Alderman Gregory seconding the motion. No discussion had. The motion passed with a voice vote of 8-0 voting yes.

Citizens that addressed the Council:

- James Johnson-signed up-no show
- Don Hanrahan-signed up-spoke
- Alice Ramey-signed up-no show
- Melissa Hostetter-signed up-spoke
- Cassandra Clarke-did not sign up-spoke

Mayor Misty Buscher requested a motion to adjourn. Alderman Redpath motioned for adjournment with Alderman Gregory seconding the motion. No discussion had. The motion passed with voice vote 8-0 voting yes.

Meeting adjourned at 6:45 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on August 20, 2024.