



City Council Meeting Minutes

Tuesday, August 20, 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 August 20, 2024.

City Council Session

Mayor Misty Buscher called the August 20, 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. 024-026

203 N. Glenwood Avenue

Ward 5

Alex Rabin asked that this docket be withdrawn per email. Discussion had by Kurt Deweese
No motion made or vote taken.

DOC. 024-030

3025 Fiat Avenue (part of), and 1021 Knox Avenue **Ward 6**

Mike Southworth asked that this docket be withdrawn. No motion made or vote taken.

Mayor Misty Buscher announced that going forward the Planning and Zoning Commission changed their bi-laws to allow their meetings to start at 5:30 pm instead of 6:00 pm.

Treasurer Colleen Redpath Feger gave the Treasurer's Report. Alderman Donelan motioned to accept the Treasurer's Report as submitted with Alderman Rockford seconding the motion. No discussion had. The motion passed with a voice vote of 9-0 voting yes.

OBM Report. No discussion had.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the August 7, 2024 City Council meeting and approve the minutes. Alderman Donelan motioned to approve the August 7, 2024 City Council minutes with Alderman Hanauer 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 Alderman Hanauer 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 Alderman Donelan 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 place the Consent Agenda on final passage. Alderman Hanauer motioned to put the Consent Agenda on final passage with Alderman Rockford seconding the motion. Discussion had by Heartland Housed Josh Sabo and Alderpersons. The motion passed with a vote of 9-0 voting yes with the exception of Alderwoman Conley voting present on agenda item 2024-294.

Consent Agenda

2024-288 AN ORDINANCE AUTHORIZING CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$70,477.00 UNDER CONTRACT NO. UE23-04-31 – GROUNDWATER & LEACHATE ANALYSIS WITH TEKLAB, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$202,907.00, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2024-289 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) FORKLIFTS FROM DOOSAN BOBCAT NORTH AMERICA, INC. FROM A JOINT PURCHASE CONTRACT IN AN AMOUNT NOT TO EXCEED \$57,756.90, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-290 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TALLEY & ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR ASSISTANCE WITH REGULATORY ISSUES, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-291 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR THE INTERSTATE COMBUSTION TURBINE'S TRANSFORMER FROM HITACHI ENERGY USA INC. IN AN AMOUNT NOT TO EXCEED \$84,738.00, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-292 AN ORDINANCE AUTHORIZING THE PURCHASE OF HIGH VOLTAGE SWITCHGEARS FROM ABB INC., C/O RAUCKMAN HIGH VOLTAGE SALES IN AN AMOUNT NOT TO EXCEED \$249,449.38, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2024-293 A RESOLUTION TO USE MFT REBUILD FUNDS FOR SUPPLEMENT NO. 1 FOR CONSTRUCTION PHASE ENGINEERING SERVICES (PE-III), FOR THE KOKE MILL ROAD AND GREENBRIAR DRIVE TRAFFIC SIGNAL IMPROVEMENT PROJECT, (MFT SECTION #20-00493-00-TL), FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-294 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND OAK RIDGE CEMETERY TO CONSTRUCT AND MAINTAIN AN ADA PATHWAY TO ALLOW ACCESS TO THE NEW GOLD STAR MEMORIAL IN THE WAR MEMORIAL STATE HISTORIC SITE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-295 AN ORDINANCE APPROVING THE FINAL PLAT FOR THE REDIVISION OF LOT 16A OF THE REDIVISION OF PART OF LOT 16 OF LEGACY POINTE TOWN CENTER PHASE II, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-296 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$1,590.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-297 AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY INSITUFORM TECHNOLOGIES USA, LLC FOR PW25-04-11 SEWER REHABILITATION, NON-SRF, IN AN AMOUNT NOT TO EXCEED \$4,612,891.37, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-298 AN ORDINANCE AUTHORIZING SUPPLEMENT NO. 1 TO AN AGREEMENT WITH KNIGHT E/A 1, INC. FOR CONSTRUCTION PHASE ENGINEERING SERVICES, PE-III, FOR THE KOKE MILL ROAD AND GREENBRIAR DRIVE TRAFFIC SIGNAL IMPROVEMENT PROJECT, MFT SECTION #20-00493-00-TL, AND AUTHORIZING ADDITIONAL EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$9,618.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$70,332.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2024-299 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$23,000.00 TO KAINAN RINABERGER, A CURRENT CITY OF SPRINGFIELD FIREFIGHTER FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 23-WC 024317. **(Requested by Mayor Misty Buscher)**

2024-300 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$43,264.99 TO PATRICK PETERS, A PUBLIC WORKS EMPLOYEE FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 23-WC-034073. **(Requested by Mayor Misty Buscher)**

2024-301 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF PAINTERS AND ALLIED TRADES, PAINTERS DISTRICT COUNCIL 58 FROM OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2027. **(Requested by Mayor Misty Buscher)**

2024-302 AN ORDINANCE AMENDING ORDINANCE 260-07-23 AND AUTHORIZING ADDITIONAL PAYMENT OF \$23,500.00 TO HART, SOUTHWORTH & WITSMAN FOR LEGAL SERVICES FOR BOND DISCLOSURE COUNSEL WORK FOR THE GENERAL OBLIGATION REFUNDING AND IMPROVEMENT BONDS, SERIES 2024 FOR A TOTAL CONTRACTUAL AMOUNT NOT TO EXCEED \$83,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

2024-303 AN ORDINANCE APPROVING ADDENDUM 1 TO THE AGREEMENT WITH HEARTLAND HOUSED FOR THE PURPOSE OF ADDRESSING HOMELESSNESS IN AN AMOUNT NOT TO EXCEED \$250,000.00, FOR THE PERIOD BEGINNING MARCH 1, 2024 AND ENDING FEBRUARY 28, 2025, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2024-304 AN ORDINANCE DECLARING MISCELLANEOUS VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS PROPERTY BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-305 AN ORDINANCE TO PAY FOR AN ANNUAL SUBSCRIPTION TO EMERGENCY SERVICES ORGANIZATION ("ESO") TO PROVIDE FIRE DEPARTMENT REPORTING SOFTWARE AND SUPPORT SERVICES, FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Misty Buscher)**

2024-306 AN ORDINANCE AUTHORIZING THE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND OPERATIVE PLASTERERS AND CEMENT MASONS, LOCAL 18, FROM MARCH 1, 2024 THROUGH FEBRUARY 29, 2028, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

2024-307 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$25,000.00 FOR A TOTAL NOT TO EXCEED \$100,000.00 TO HINSHAW & CULBERTSON LLP TO DEFEND GENERAL LIABILITY CLAIMS FOR THE CITY OF SPRINGFIELD, FOR THE OFFICE OF CORPORATION COUNSEL. **(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)**

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Kurt Deweese-signed up-spoke during DOC. 024-026
- Matthew Cate-signed up-did not speak.
- Gordon Gates-signed up-did not speak
- Brad Davis-signed up-did not speak
- Jeff Lochbaum-signed up-did not speak
- James Johnson-signed up-spoke
- Alice Ramey-signed up-spoke
- Allen Reyne-signed up-spoke

No Executive Session.

Mayor Misty Buscher requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderman Rockford seconding the motion. No discussion had. The motion passed with voice vote 9-0 voting yes. Meeting adjourned at 6:42 pm.

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

Frank J. Lesko
City Clerk

Minutes to be approved on September 3, 2024.