

Alderman Hanauer motioned to accept the recommendation of staff with Alderman Donelan seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Alderwoman Conley motioned to accept the recommendation of staff with Alderman Gregory seconding the motion. No discussion had. The motion passed with a vote of 10-0 voting yes.

Mayor Misty Buscher would like to take a moment of silence for the many deaths that have occurred in our community.

Treasurer Colleen Redpath Feger gave the Treasurer's Report. Alderman Donelan motioned to accept the Treasurer's Report as submitted with Alderman Hanauer seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes.

OBM Report. Discussion had by Purchasing Agent Mike Lesko, Office of Budget and Management Fleet Manager Tim Wier, Office of Budget and Management Director Ramona Metzger.

Mayor Misty Buscher asked for a motion to dispense with a reading of the minutes of the July 5, 2023 City Council meeting and approve the minutes. Alderman Hanauer motioned to approve the July 5, 2023 minutes with Alderman Carlson 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 for a motion 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. Alderwoman Conley motioned to move agenda item 2023-322 to debate with Alderman Rockford seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. The motion to incorporate the Pre-Council first reading of ordinances into the record of the City Council meeting passed with a roll call vote of 10-0 voting yes.

2023-322 AN ORDINANCE AUTHORIZING ACCEPTANCE OF RFP VM24-04 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$5,850,000.00 FROM AUGUST 1, 2023, THROUGH JULY 31, 2026, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher asked for a motion to place the Consent Agenda on final passage. Alderman Hanauer to put the Consent Agenda on final passage excluding agenda item 2023-322 with Alderman Donelan seconding the motion. No discussion had. The motion passed with a roll call vote of 10-0 voting yes with the exception of Alderwoman Conley voting present on 2023-309.

Consent Agenda

2023-298 AN ORDINANCE APPROVING A ONE-YEAR PROPOSAL EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$143,010.00 UNDER PROPOSAL NO. UE20-31 – RENTAL OF A CRAWLER FOR THE DALLMAN POWER PLANT WITH KOMATSU FINANCIAL LP FOR A TOTAL AMOUNT PAYABLE OF \$510,403.32 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-299 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$300,000.00 UNDER CONTRACT NO. UE22-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH J. OROS ENVIRONMENTAL, INC. FOR A TOTAL AMOUNT PAYABLE OF \$1,300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES.
(Requested by Mayor Misty Buscher)

2023-300 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-05-29 – OUTDOOR 72.5 KV CIRCUIT BREAKERS (REBID) WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,723,675.25, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-301 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-05-30 – OUTDOOR 145 KV CIRCUIT BREAKERS (REBID) WITH GRAYBAR ELECTRIC COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$2,052,825.38, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-302 AN ORDINANCE AUTHORIZING A STATEMENT OF WORK WITH INTERGRAPH CORPORATION, HEXAGON’S ASSET LIFECYCLE INTELLIGENCE DIVISION (“HEXAGON”) IN AN AMOUNT NOT TO EXCEED \$65,000.00, FOR UPGRADES OF PAS CYBER INTEGRITY SOFTWARE AND FOR REMOTE CONSULTING SERVICES, FOR THE OFFICE OF PUBLIC UTILITIES. **(Requested by Mayor Misty Buscher)**

2023-303 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT THAT SUPERCEDES VARIOUS PREVIOUS AGREEMENTS WITH HOSPITAL SISTERS HEALTH SYSTEM AT MULTIPLE LOCATIONS, FOR THE OFFICE OF PUBLIC UTILITIES.

(Requested by Mayor Misty Buscher)

2023-304 AN ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE LOCATED AT 1330 E. NORTH GRAND AVENUE PURSUANT TO AN AGREED CASE MANAGEMENT ORDER AND AGREED ORDER VESTING TITLE, CASE NO. 2023-ED-000002, RELATING TO USABLE SEGMENT 6A OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-305 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES FOR KEVIN HUGHES AND DIANA L. HUGHES AND THEIR PERSONAL PROPERTY LOCATED ON PARCEL SR0038, AT 1332 E. NORTH GRAND AVENUE FOR AN AMOUNT NOT TO EXCEED \$22,100.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6A, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-306 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024, IN AN AMOUNT NOT TO EXCEED \$39,413.71 (MFT SECTION NO. 22-00300-00-ES), FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-307 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$39,413.71 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS – SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 23-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS.

(Requested by Mayor Misty Buscher)

2023-308 AN ORDINANCE AUTHORIZING PURCHASE OF RIGHT-OF-WAY FROM CSX TRANSPORTATION, INC. LOCATED ON 11TH STREET CONSISTING OF PIN 14-22.5-409-002 AND 14-22.5-409-003 IN THE AMOUNT OF \$102,500.00 AND ESTIMATED CLOSING COSTS IN THE AMOUNT OF \$4,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$106,500.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6B, FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Misty Buscher)

2023-309 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES ACCEPTING FINANCIAL ASSISTANCE IN THE AMOUNT OF \$4,896.00 FOR OAK RIDGE CEMETERY TO SECURE THE PREMISES FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Misty Buscher)**

2023-310 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CONN’S HOSPITALITY GROUP INCORPORATED D/B/A TRISH & MARY’S PUB FOR THE BUSINESS LOCATED AT 107 WEST COOK STREET.
(Requested by Mayor Misty Buscher)

2023-311 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” AND A DECREASE IN THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE FOR CASEY’S RETAIL COMPANY D/B/A CASEY’S GENERAL STORE #2937 LOCATED AT 1133 W. JEFFERSON STREET. **(Requested by Mayor Misty Buscher)**

2023-312 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” AND A DECREASE IN THE NUMBER OF CLASS “C” LIQUOR LICENSES BY ONE FOR CASEY’S RETAIL COMPANY D/B/A CASEY’S GENERAL STORE #2250 LOCATED AT 3961 N. PEORIA ROAD. **(Requested by Mayor Misty Buscher)**

2023-313 AN ORDINANCE DECLARING MISCELLANEOUS VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS PROPERTY BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED. **(Requested by Mayor Misty Buscher)**

2023-314 AN ORDINANCE PROPOSING THE APPROVAL OF A BUSINESS DISTRICT PLAN FOR THE PROPOSED SOUTH CENTRAL BUSINESS DISTRICT 2 AND FIXING A TIME AND PLACE FOR A PUBLIC HEARING DATE ON THE PLAN AND DESIGNATING THE BUSINESS DISTRICT. **(Requested by Mayor Misty Buscher)**

2023-315 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$26,998.14 PURSUANT TO CHANGE ORDER #2 FOR A TOTAL REQUEST NOT TO EXCEED \$282,486.00 UNDER CONTRACT NUMBER PW23-06-48 WITH R.L. VOLLINTINE CONSTRUCTION, INC. FOR BUILDING IMPROVEMENTS OF THE SENIOR SERVICES OF CENTRAL ILLINOIS, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-316 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT (#FM24-03-09) WITH ERTHAL OIL COMPANY AND RILCO INCORPORATED FOR THE PURCHASE OF OILS AND LUBRICANTS FOR FLEET MAINTENANCE AND PUBLIC WORKS FROM JULY 1, 2023, THROUGH JUNE 30, 2025, FOR AN AMOUNT NOT TO EXCEED \$110,000.00. **(Requested by Mayor Misty Buscher)**

2023-317 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF A CONTRACT (#FM24-04-20) WITH HENSON ROBINSON COMPANY FOR ROOF REPAIR AT THE FLEET MAINTENANCE FACILITY FOR AN AMOUNT NOT TO EXCEED \$159,450.00. **(Requested by Mayor Misty Buscher)**

2023-318 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING A THREE-YEAR AGREEMENT FOR CONTRACT CS24-04-21 WITH ALLIED WASTE TRANSPORTATION, INC. D/B/A REPUBLIC SERVICES OF SANGAMON COUNTY TO PROVIDE WASTE HAULING USING SINGLE STREAM RECYCLING FOR ALL DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$257,421.00, FOR ONE YEAR. **(Requested by Mayor Misty Buscher)**

2023-319 AN ORDINANCE AUTHORIZING AMENDMENT NO. 2 TO EXTEND ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY (ICJIA) GRANT NO. 923305 THROUGH JUNE 30, 2025, AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$520,066.00 FOR A TOTAL AMOUNT OF \$780,099.00, FOR THE R3 SERVICE DELIVERY GRANT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$520,066.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Misty Buscher)**

2023-320 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$1,004,112.00 TO ALLOW \$450,000.00 PER FISCAL YEAR FOR A FIVE-YEAR CONTRACT WITH TRUSTMARK HEALTH BENEFITS TO SERVE AS THE THIRD PARTY ADMINISTRATOR (TPA) AND THE UTILIZATION REVIEW MANAGEMENT TEAM FOR THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROGRAM FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

2023-321 AN ORDINANCE AUTHORIZING AN ADDITIONAL TWO-YEAR EXTENSION OF RFP #HR18-02 WITH HEALTHLINK TO CONTINUE TO SERVE AS THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROVIDER NETWORK FROM MARCH 1, 2024, THROUGH FEBRUARY 28, 2026, FOR THE OFFICE OF HUMAN RESOURCES. **(Requested by Mayor Misty Buscher)**

Mayor Misty Buscher read 2022-384, 2023-086, 2023-173, 2023-201, 2023-202 and 2023-203 remain tabled or in committee. No movement.

Mayor Misty Buscher introduced the Debate Agenda.

Debate Agenda

2023-322 AN ORDINANCE AUTHORIZING ACCEPTANCE OF RFP VM24-04 WITH MOTOR PARTS AND EQUIPMENT CORPORATION D/B/A NAPA AUTO PARTS FOR A TURNKEY PARTS STORE OPERATION FOR AN AMOUNT NOT TO EXCEED \$5,850,000.00 FROM AUGUST 1, 2023, THROUGH JULY 31, 2026, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested by Mayor Misty Buscher)**

Alderswoman Conley motioned to hold this agenda item with Alderman Donelan seconding the motion. Discussion had by Corporation Council Greg Moredock and Alderspersons. The motion passed with a voice vote of 10-0 voting yes.

Mayor Misty Buscher introduced the Emergency Passage Agenda.

Emergency Passage Agenda

2023-341 AN ORDINANCE AUTHORIZING A REDUCTION OF FINES AND COSTS OWED TO THE CITY OF SPRINGFIELD IN THE AMOUNT OF \$38,505.00 FOR A TOTAL PAYMENT TO THE CITY IN THE AMOUNT OF \$7,530.00 TO SETTLE SANGAMON COUNTY CIRCUIT COURT CASES 19-MR-723, 21-MR-1195, *CITY OF SPRINGFIELD* v. *JULIAN RANDLE*, AND WEED LIENS FOR 2321 S. 14TH STREET, **FOR EMERGENCY PASSAGE**. **(Requested by Alderman Gregory)**

Alderman Gregory motioned to move this agenda item to final passage with Alderman Williams Jr. seconding the motion. Discussion had by Corporation Council Greg Moredock, Mayor Misty Buscher and Alderpersons. The motion failed with a vote of 5-3-3. Mayor Misty Buscher-present. Alderman Redpath-no. Alderman Gregory-yes. Alderman Williams Jr.-yes. Alderman Rockford-present. Alderwoman Purchase-present. Alderwoman Notariano-yes. Alderman Carlson-no. Alderwoman Conley-yes. Alderman Donelan-yes. Alderman Hanauer-no.

Alderman Hanauer motioned to recess the regular City Council meeting to go to Executive Session with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. Meeting recessed at 6:20 pm. Alderman Hanauer motion to adjourn the Executive Session and reconvene the regular City Council meeting with Alderman Donelan seconding the motion. No discussion had. The motion passed with a voice vote of 10-0 voting yes. The meeting reconvene at 6:53 pm.

Discussion of unfinished business.

Discussion of new business.

Citizens that addressed the Council:

- Barry Fitzgerald-signed up-no show.
- Alice Ramey-signed up-forgo her time.
- Charles McCaffrey-signed up-no show.
- Geoff Pettys-signed up-spoke
- Derek Johnson-signed up-spoke. Gave handout.
- James Johnson-signed up-spoke.
- Village Jerome President Mike Lopez-signed up-spoke.
- Erin Kirkpatrick-signed up-spoke.
- Dorothy Webb-did not sign up-spoke

Mayor Misty Buscher requested a motion to adjourn. Alderman Hanauer motioned for adjournment with Alderman Gregory seconding the motion. No discussion had. The motion passed with voice vote 10-0 voting yes. Meeting adjourned at 7:34 pm.



Frank J. Lesko
City Clerk

Minutes to be approved on August 2, 2023.