# COMMITTEE OF THE WHOLE MINUTES

## Tuesday September 29, 2026, 5:30 PM
## City Council Chambers

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| **Ward 1** | Jeffrey Cox | **Ward 6** | Jennifer Notariano |
| **Ward 2** | Shawn Gregory | **Ward 7** | Brad Carlson |
| **Ward 3** | Roy Williams, Jr. | **Ward 8** | Erin Conley (Chair) |
| **Ward 4** | Larry Rockford | **Ward 9** | Jim Donelan (Vice Chair) |
| **Ward 5** | Lakeisha Purchase | **Ward 10** | Ralph Hanauer |

Alderwoman Conley called the Committee of the Whole Meeting to order at 5:30 p.m. He invited everyone to rise for the Pledge of Allegiance.

Clerk Redpath took the roll call of members.

PRESENT: Alderman Cox☒, Alderman Gregory☒, Alderman Williams Jr.☒, Alderman Rockford☒, Alderwoman Purchase☒, Alderwoman Notariano☒, Alderman Carlson☒, Alderwoman Conley☒, Alderman Donelan☒, Alderman Hanauer☒ and Mayor Buscher☐.

Clerk Redpath announced that the committee had a quorum.

Moment of Silence for Officer Baker.

Alderwoman Conley requested a motion to approve the committee of whole meeting minutes for September 15, 2026. Alderman Cox motioned to approve the committee minutes with Alderman Gregory seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

# Ordinances and Resolutions are Tabled and Remaining in Committee.

**2026-339** AN ORDINANCE AUTHORIZING PAYMENT TO BEAU FRIDAY, A CITY OF SPRINGFIELD FIRE FIGHTER, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM NUMBER 24-WC-032595 IN AN AMOUNT NOT TO EXCEED $44,974.56.

No Movement

Clerk Redpath began to read the ordinances for committee consideration.

# CWLP

**2026-410** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE27-07-33—OUTDOOR 145KV CIRCUIT BREAKERS WITH GRAYBAR ELECTRIC COMPANY, INC IN THE AMOUNT NOT TO EXCEED $1,739,398.21 FOR THE OFFICE OF PUBLIC UTILITIES.

Alderman Donelan motioned to move this agenda item to consent with Alderman Hanauer seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-411** AN ORDINANCE AUTHORIZING VARIOUS FY2027 BUDGETARY TRANSFERS IN THE TOTAL AMOUNT OF $1,195,000.00 FROM CERTAIN CAPITAL PROJECT ACCOUNTS TO VARIOUS OPERATING AND CAPITAL EXPENSE ACCOUNTS, FOR THE OFFICE OF PUBLIC UTILITIES.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Rockford seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-412** AN ORDINANCE AUTHORIZING THE PURCHASE OF A #2 AIR COMPRESSOR FOR THE DALLMAN UNIT 4 FROM JOHN HENRY FOSTER COMPANY, FOR THE OFFICE OF PUBLIC UTILITIES.

Alderman Rockford motioned to move this agenda item to consent with Alderman Cox seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-413** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE27-02-32 – INSIDE WIRE, HIGHWAY LIGHTING, TRAFFIC SYSTEMS WITH B&B ELECTRIC, INC IN THE AMOUNT NOT TO EXCEED $750,000.00 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES.

Alderman Rockford motioned to move this agenda item to consent with Alderman Cox seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-414** AN ORDINACE AUTHORIZING THE PURCHASE OF NEW SERVER INFRASTRUCTURE FOR THE GEOGRAPHIC INFORMATION SYSTEMS (GIS) STORAGE AREA NETWORK (SAN) WITH PRESIDIO NETWORKED SOLUTIONS, LLC IN AN AMOUNT NOT TO EXCEED $221,260.40 FOR THE OFFICE OF PUBLIC UTILTIES.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Rockford seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-415** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH SANGAMON VALLEY LANDFILL FOR DISPOSAL OF UNCONTAMINATED DEBRIS FOR AN AMOUNT NOT EXCEED $500,000.00 FOR THE OFFICE OF PUBLIC UTILTIES.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Cox seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-416** AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY REVOLVING LOAN PROGRAM FOR LEAD SERVICE LINE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Rockford seconding the motion. Discussion was held by Alderpersons, Chief Utility Engineer Scott Rogers. The motion passed with a voice vote of 10 voting yes.

**2026-417** AN ORDINANCE AUTHORIZING AMENDMENTS TO A LEASE WITH VBS1 ASSETS, LLC FOR THE SF-MADISON WIRELESS TELECOMMUNICATION ANTENNA SITE, FOR THE OFFICE OF PUBLIC UTILITIES.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Rockford seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

# Public Works

**2026-418** AN ORDINANCE AUTHORIZING THE PURCHASE OF A TEMPORARY EASEMENT BETWEEN THE CITY OF SPRINGFIELD AND FRISNIA RENTALS, LLC. LOCATED AT 800 S. WALNUT ST., IN AN AMOUNT NOT TO EXCEED $2,000.00, FOR THE OFFICE OF PUBLIC WORKS.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Rockford seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-419** AN ORDINANCE AUTHORIZING ACCEPTANCE OF RIGHT-OF-WAY FOR BRADFORDTON ROAD, LOCATED ON THE NORTH SIDE OF WABASH AVENUE AND WEST OF HAMLIN PARKWAY, FOR THE OFFICE OF PUBLIC WORKS.

Alderman Hanauer motioned to move this agenda item to consent with Alderman Rockford seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

# General City Business

**2026-420** AN ORDINANCE APPOINTING PATRICIA MEYER, TERRY YOUNG, AND ROBERT FRAZIER TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION.

Alderman Hanauer motioned to move this agenda item to debate with Alderman Gregory seconding the motion. Robert Frazier spoke and Terry Young spoke. The motion passed with a voice vote of 10 voting yes.

**2026-421** AN ORDINANCE AUTHORIZING PAYMENT TO CHAD CARTER, A CWLP MAINTENANCE WORKER, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM NUMBER 24-WC-017579 IN AN AMOUNT NOT TO EXCEED $56,755.50.

Alderman Rockford motioned to move this agenda item to consent with Alderman Cox seconding the motion. Discussion was held by Alderpersons. The motion passed with a voice vote of 9 voting yes.

**2026-422** AN ORDINANCE APPROVING SMALL BUSINESS REDEVELOPMENT ASSISTANCE TO BUSINESS OWNERS UTILIZING CANNABIS TAX FUNDS, IN AN AMOUNT NOT TO EXCEED $800,000.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $750,000.00 FROM THE RESTRICTED CANNABIS FUND BALANCE, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

Alderman Gregory motioned to move this agenda item to consent with Alderman Rockford seconding the motion. Discussion was held by Alderpersons and OPED Director Amy Rasing. The motion passed with a voice vote of 10 voting yes.

**2026-423** AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED $75,000.00 WITH LEON'S CAPS, INC. FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 2508 COOK STREET UTILIZING FAR EAST TAX INCREMENT FINANCE FUNDS, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

Alderman Williams Jr motioned to move this agenda item to consent with Alderman Gregory seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**2026-424** AN ORDINANCE AUTHORIZING ACCEPTANCE OF A PROPOSAL UNDER RFP CS26-22 AND EXECUTION OF AN AGREEMENT WITH CAROLYN MARMOLEJO FOR THE PURCHASE OF CITY-OWNED PROPERTY CONSISTING OF ONE VACANT LOT LOCATED AT 718 S. 15TH STREET IN THE AMOUNT OF $500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

Alderman Gregory motioned to move this agenda item to consent with Alderman Williams Jr seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

**Discussion of unfinished business.**

**Discussion of new business.**

**Citizen(s) addressed the Committee.**

**Executive Session:**
**5:31PM Alderman Donelan adjourned the regular meeting with Alderman Hanauer seconding. No discussion. The motion passed with a voice vote of 10 voting yes.**
**5:42PM Alderman Hanauer reconvened the regular meeting with Alderman Rockford seconding. No discussion. The motion passed with a voice vote of 10 voting yes.**

Alderman Cox motioned to adjourn the meeting with Alderman Carlson seconding the motion. No discussion. The motion passed with a voice vote of 10 voting yes.

Committee of the Whole meeting adjourned at 6:33 p.m.

C. Redpath

Charles L. Redpath Sr.
City Clerk

**Minutes to be approved on August 11, 2026.**