

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, April 7, 2009, 6:00 P.M.

TIMOTHY J. DAVLIN
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
TREASURER

ALDERMEN

WARD 1 FRANK EDWARDS
WARD 2 GAIL SIMPSON
WARD 3 FRANK KUNZ
WARD 4 FRANK LESKO
WARD 5 SAM CAHNMAN

WARD 6 MARK MAHONEY
WARD 7 DEBBIE CIMAROSSA
WARD 8 KRIS THEILEN
WARD 9 STEVEN DOVE
WARD 10 TIM GRIFFIN

**CALL TO ORDER ** PLEDGE OF ALLEGIANCE
EXECUTIVE SESSION
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

CONSENT AGENDA

2009-132 AN ORDINANCE DECLARING REAL PROPERTY LOCATED AT 719 NORTH GRAND AVENUE EAST TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-133 AN ORDINANCE AUTHORIZING RE-APPROPRIATION OF FY09 FUNDS IN THE AMOUNT OF \$10,847.00 FOR LINCOLN LIBRARY (**Requested By Ald. Cimarossa**) (**Finance**)

2009-134 AN ORDINANCE APPROVING THE REAPPOINTMENT OF M. KATE PETERS TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-135 AN ORDINANCE AUTHORIZING A TWO-MONTH EXTENSION WITH, AND ADDITIONAL PAYMENT OF \$14,200.00 TO GALLAGHER BENEFIT SERVICES, INC., FOR PROVIDING CONSULTING SERVICES REGARDING THE EMPLOYEE BENEFIT PROGRAM FOR THE OFFICE OF HUMAN RESOURCES DURING NOVEMBER AND DECEMBER 2008 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-136 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$21,000.00 UNDER PROPOSAL HR06-20 FROM INTERNATIONAL REHABILITATION ASSOCIATES, INC., D/B/A INTRACORP, N/K/A CAREALLIES, FOR MEDICAL MANAGEMENT SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED \$622,232.00; AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$21,000.00 FOR SUCH PURPOSE, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-137 AN ORDINANCE AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH KERBER, ECK, AND BRAECKEL, LLP TO PERFORM THE CITY'S ANNUAL AUDIT FOR FY09 IN AN AMOUNT NOT TO EXCEED \$176,400.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-138 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM FISCAL YEAR 2009 FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$4,107,300.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-139 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM UNBUDGETED, UNAPPROPRIATED FISCAL YEAR 2009 FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$742,400.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-140 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$3,774.12 TO LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. FOR A TOTAL AMOUNT NOT TO EXCEED \$78,774.12 TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2008, THROUGH FEBRUARY 28, 2009 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-141 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE FUNDS TRUST AGREEMENT WITH JPMORGAN CHASE BANK, N.A., THE MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR, INC. AND TRUST BENEFICIARIES (**Requested By Ald. Cahnman**) (**Utilities**)

2009-142 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$70,000.00 FOR ADDITIONAL MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE DALLMAN POWER PLANT COMPLEX UNDER CONTRACT UE09-03-01 WITH ROLAND MACHINERY COMPANY AND ALTORFER INC. FOR A TOTAL AMOUNT PAYABLE OF \$220,000.00 TO SAID VENDOR (**Requested By Ald. Cahnman**) (**Utilities**)

2009-143 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$350,000.00 UNDER AN EXISTING AGREEMENT WITH NORRIS LIME SERVICE, LLC FOR THE ACCEPTANCE AND USE OF THE UTILITY'S WATER PURIFICATION PLANT'S LIME BYPRODUCT FOR A TOTAL AMOUNT PAYABLE OF \$1,710,000.00 UNDER SAID AGREEMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-144 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-01-110 – ELECTRIC CONSTRUCTION SERVICES FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT WITH EGIZII ELECTRIC, INC. IN THE AMOUNT OF \$165,000.00 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-145 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATIONS WITH TOSHIBA INTERNATIONAL CORPORATION IN THE AMOUNT OF \$976,065.90 AND ALSTOM POWER, INC. IN THE AMOUNT OF \$271,989.00 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-146 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH APPLIED POWER SYSTEMS, INC. IN THE AMOUNT OF \$54,300.00 FOR THE PURCHASE OF SIXTY (60) REPLACEMENT STATION BATTERIES FOR THE DALLMAN POWER PLANT UNIT NO. 33 UNINTERRUPTIBLE POWER SUPPLY FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-147 AN ORDINANCE APPROVING PAYMENT TO DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC. IN THE AMOUNT OF \$40,000.00 FOR LEGAL AND CONSULTING FEES COLLECTED ON BEHALF OF THE MIDWEST INDEPENDENT SYSTEM OPERATORS TRANSMISSION OWNERS THROUGH FISCAL YEAR 2011 FOR THE ELECTRIC DIVISION (**Requested By Ald. Cahnman**) (**Utilities**)

2009-148 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$32,500.00 TO THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION FOR FISCAL YEAR 2010 ELECTRIC RELIABILITY ORGANIZATION FEES FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-149 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF

SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (3220 ATLANTA STREET) (**Requested By Ald. Cahnman**) (**Utilities**)

2009-150 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (2950 SOUTH SIXTH STREET) (**Requested By Ald. Cahnman**) (**Utilities**)

2009-151 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ILLINOIS WATER AND WASTEWATER MUTUAL AID AGREEMENT FOR THE WATER DIVISION (**Requested By Ald. Cahnman**) (**Utilities**)

2009-154 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HINDS ENVIRONMENTAL INC. FOR ASBESTOS INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR A ONE YEAR PERIOD FOR THE OFFICE OF PUBLIC WORKS BUILDING AND ZONING DEPARTMENT (**Requested By Ald. Lesko**) (**Public Works**)

2009-155 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 69 WEST HAZEL DELL LANE (MARK AND ADRIANE F. RADULSKI) (**Requested By Ald. Lesko**) (**Public Works**)

2009-156 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE GUS MACKER BASKETBALL TOURNAMENT TO BE HELD JULY 10-12, 2009, FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 7, 2009, AND FOR THE SPRINGFIELD JAYCEES ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 5, 2009, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-157 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH TRAFFIC CONTROL CORPORATION FOR MAINTENANCE AND SUPPORT OF THE BASE ICONS SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-158 AN ORDINANCE AUTHORIZING PAYMENT TO GRAND HOTEL PARTNERS FOR MONTHLY RENTAL OF OFFICE SPACE AT 109 N. 7TH STREET FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$78,320.28 FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-159 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRACY K. DAUGHERTY, THE SPOUSE OF A CITY EMPLOYEE, TO PROVIDE EMERGENCY MEDICAL TRAINING SERVICES FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, IN THE AMOUNT OF \$28,000.00, FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-160 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,200.00 TO SAM NUDO FOR RENTAL OF SPACE FOR THE SOUTHEAST BRANCH OF LINCOLN LIBRARY AT 2500 SOUTH GRAND AVENUE EAST FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-161 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$39,000.00 WITH LISA PETROS FOR SERVICES IN CONNECTION WITH THE CITY'S COLLEGE ASSISTANCE PROGRAM CENTER (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-162 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE PROVISION OF FIRE PROTECTION SERVICES FROM JULY 1, 2008, THROUGH JUNE 30, 2009 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-163 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$70,898.86 TO LINCOLNLAND PROPERTIES, INC. FOR RENTAL OF OFFICE SPACE AT 231 S. 6TH STREET FOR THE OFFICE OF COMMUNITY RELATIONS (\$42,539.30) AND FOR THE OFFICE OF PUBLIC UTILITIES ENERGY SERVICE OFFICE (\$25,907.81) FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-164 A RESOLUTION AUTHORIZING THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT TO PREPARE AND THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY'S FY09 ACTION PLAN, YEAR FIVE OF THE FIVE-YEAR 2005-2009 CONSOLIDATED PLAN, FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS FOR THE CONSOLIDATED PROGRAM YEAR THAT BEGINS JULY 1, 2009 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-165 AN ORDINANCE APPROVING A GRANT IN CONNECTION WITH THE CITY OF SPRINGFIELD'S HOME DEFERRED LOAN PROGRAM, CASE NUMBER HDL 08-13, AND AUTHORIZING PAYMENT TO D & O CONTRACTORS, INC. FOR REHABILITATION ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$35,239.00 FOR THE PROPERTY LOCATED AT 1318 E. ADAMS STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-166 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO SUBRECIPIENT AGREEMENT 08-SR-0003 TO REVISE THE BUDGET AUTHORITY WITH FIFTH STREET RENAISSANCE FOR THE REHABILITATION OF A SERVICE CENTER AT 2224 E. COOK STREET UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$180,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-167 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FIVE STAR LIQUOR & TOBACCO, INC., 1249 TORONTO ROAD (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2008-337 A RESOLUTION TO ABANDON THE CONSTRUCTION OF HUNTER LAKE (**Requested By Ald. Edwards**) (**Utilities**) (**Remains In Committee 12/10/08**)

2009-066 AN ORDINANCE AMENDING CHAPTER 82, SECTIONS 82.02(A)(7) AND 82.02(B)(6) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE PENALTIES FOR PARKING VIOLATIONS, **AS AMENDED (Requested By Ald. Theilen And Ald. Griffin) (Finance) (Remains In Committee 2/17/09)**

DEBATE AGENDA

2009-152 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$875,000.00 FROM THE 2008 WATER IMPROVEMENT FUND FOR THE WATER DIVISION **(Requested By Ald. Cahnman) (Utilities)**

2009-153 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT FACILITY IN AN AMOUNT NOT TO EXCEED \$15,000,000.00 FOR THE ELECTRIC FUND WITH AN AVAILABILITY PERIOD NOT TO EXCEED FIVE YEARS FROM ITS CLOSING DATE **(Requested By Ald. Cahnman) (Utilities)**

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-168 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$30,000.00 TO, CHARLES RANDY JOHNSON FOR CONSULTATION SERVICES FOR LITIGATION FOR THE OFFICE OF CORPORATION COUNSEL, **FOR EMERGENCY PASSAGE (Requested By Ald. Dove) (Finance)**

2009-169 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION AWARD IN THE AMOUNT OF \$29,787.50 TO CRAIG T. STANBERRY, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NUMBER 07-WC-044831, **FOR EMERGENCY PASSAGE (Requested By Ald. Cimarossa) (Finance)**

2009-170 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FOR RIGHT-OF-WAY FROM ROBERT RUSSELL AND ANNE RUSSELL AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$36,200.00 FOR SAID RIGHT-OF-WAY REGARDING IMPROVEMENTS TO MEADOWBROOK ROAD AND THE REPLACEMENT OF THE MEADOWBROOK ROAD BRIDGE, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Lesko) (Public Works)**

2009-171 A RESOLUTION AUTHORIZING THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT TO PREPARE AND THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AN AMENDMENT TO THE CITY'S FY08 ACTION PLAN, YEAR FOUR OF THE FIVE-YEAR 2005-2009 CONSOLIDATED PLAN, FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS FOR THE CONSOLIDATED PROGRAM YEAR THAT BEGINS JULY 1, 2008, **FOR EMERGENCY PASSAGE (Requested By Ald. Dove) (Public Affairs And Safety)**

2009-172 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE

DESIGN AND ENGINEERING OF A NEW FIRE STATION ON SPAULDING ORCHARD ROAD IN AN AMOUNT NOT TO EXCEED \$205,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR EMERGENCY PASSAGE (Requested By Ald. Dove) (Public Affairs And Safety)

ORDINANCES & RESOLUTIONS ON FIRST READING
& COMMITTEE ASSIGNMENT

2009-173 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO SETTLE SANGAMON COUNTY CIRCUIT COURT CASE NO. 1998-L-122, *MATTHEW REXROAD, et al. v. CITY OF SPRINGFIELD, et al.* (Requested By Ald. Cimarossa) (Finance)

2009-174 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF ANNE SUSTIK, BHIKKHU MAHINDA, MARK BRUDNAK, NANCY SCANNELL, BONNIE MATHEIS, DR. JONATHON GOLDBERGBELLE, RUTH SLOTTAG, VERONICA HALLOWAY AND TERRI HEMPSTEAD TO THE COMMISSION ON INTERNATIONAL VISITORS (Requested By Mayor Timothy J. Davlin) (Finance)

2009-175 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR BYPRODUCT HAULING SERVICES FOR THE DALLMAN POWER PLANT COMPLEX UNDER CONTRACT UE09-06-41 WITH CURRY ICE & COAL, INC, DONLEY TRUCKING, INC., REX D. EVANS, AKA EVANS CARTAGE TRUCKING, AND NORRIS LIME SERVICE, LLC FOR A TOTAL AMOUNT PAYABLE OF \$600,000.00 TO SAID VENDORS THROUGH AUGUST 31, 2009 (Requested By Ald. Cahnman) (Utilities)

2009-176 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-02-119 – IRON FITTINGS FOR THE WATER DIVISION FIELD SERVICES CENTER WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$278,815.65 AND SCHULTE SUPPLY, INC. IN THE AMOUNT OF \$42,235.10 (Requested By Ald. Cahnman) (Utilities)

2009-177 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-116 – OVERHEAD CABLE FOR A FIVE-YEAR TERM WITH BROWNSTOWN ELECTRIC SUPPLY CO INC IN THE AMOUNT OF \$1,200,000.00 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (Requested By Ald. Cahnman) (Utilities)

2009-178 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-117 – POLYETHYLENE PIPE FOR A FIVE-YEAR TERM WITH POWER LINE SUPPLY COMPANY IN THE AMOUNT OF \$501,669.00 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (Requested By Ald. Cahnman) (Utilities)

2009-179 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN THE AMOUNT OF \$368,838.00 FOR MAINTENANCE SUPPORT OF THE COMPUTER-BASED CONTROL SYSTEMS USED FOR THE DALLMAN POWER PLANTS AND THE INTERSTATE GAS TURBINE FOR A FIVE (5) YEAR TERM (Requested By Ald. Cahnman) (Utilities)

2009-180 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (**Requested By Ald. Cahnman**) (**Utilities**)

2009-181 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A SOFTWARE LICENSE AND MAINTENANCE CERTIFICATE WITH UC4 SOFTWARE, INC. FOR THE PURCHASE OF ADDITIONAL SOFTWARE LICENSES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM IN THE TOTAL AMOUNT OF \$11,030.40, AND APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 3 TO THE EXISTING UC4 SOFTWARE, INC. SOFTWARE PROGRAM PRODUCT LICENSE AGREEMENT WITH SAID VENDOR FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-182 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$36,932.59 TO THE AMERICAN PUBLIC POWER ASSOCIATION FOR ANNUAL ASSOCIATION DUES (**Requested By Ald. Cahnman**) (**Utilities**)

2009-183 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$175,284.00 TO KINNEY CONTRACTORS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$571,794.00 UNDER CONTRACT PW09-07-58 FOR THE 2008 CONCRETE PATCHING PROGRAM FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-184 AN ORDINANCE AUTHORIZING THE PURCHASE OF REFLECTIVE SIGN MATERIAL FROM 3M TRAFFIC SAFETY SYSTEMS DIVISION IN AN AMOUNT NOT TO EXCEED \$16,977.00 UNDER STATE CONTRACT PSD 4104267 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-185 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAPITOL LANDSCAPE RECYCLING, LLC TO LEASE LAND AT 2100 E. MOFFAT AVENUE TO BE USED AS A BRANCH STORAGE FACILITY FOR AN AMOUNT NOT TO EXCEED \$24,000.00 FROM MAY 7, 2009, THROUGH MAY 6, 2010, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-186 AN ORDINANCE APPROVING THE FINAL PLAT OF MANCHESTER WOODS, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-187 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY SHELIA'S PLACE INC. D/B/A FARLEY'S PUB, 300 E. WASHINGTON STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-188 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY BICKEY (II) CORPORATION D/B/A MIDWAY DISCOUNT WAREHOUSE, 724 SOUTH GRAND AVENUE EAST (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-189 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR BENANTI KING PIN LANES, L.L.C. D/B/A KING PIN LANES, 3115 SANGAMON AVENUE (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-190 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 1 LIQUOR LICENSES BY ONE FOR CAPITOL CITY LODGE 1160 ELKS D/B/A CAPITOL CITY LODGE 1160, 1800 E. BROWN STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-191 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER FD09-02-115 WITH HENSON ROBINSON COMPANY FOR ROOF REPLACEMENT AT FIREHOUSE #3 IN AN AMOUNT NOT TO EXCEED \$50,772.00 PLUS A FIELD MODIFICATION ALLOWANCE OF \$5,078.00 FOR A TOTAL NOT TO EXCEED \$55,850.00 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty
Cecilia K. Tumulty, C.M.C.
City Clerk