

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, August 18, 2009, 5:30 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
ZONING PETITIONS ** CITY TREASURER'S REPORT
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

CONSENT AGENDA

2009-405 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT #CS06-08-45 THROUGH SEPTEMBER 30, 2010, WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$100,000.00 TO, WATTS COPY SYSTEMS, INC. FOR THE LEASE OF DIGITAL COPY MACHINES AND AUXILIARY EQUIPMENT FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Mayor Timothy J. Davlin**)

2009-406 AN ORDINANCE AUTHORIZING PAYMENT TO GREG FURKIN, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 08-WC-29147 AND 09-WC-022308 (**Requested By Mayor Timothy J. Davlin**)

2009-407 AN ORDINANCE AUTHORIZING PAYMENT TO LEROY JETT, A SPRINGFIELD POLICE PATROL OFFICER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 06-WC-48736 (**Requested By Mayor Timothy J. Davlin**)

2009-408 AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT NUNES, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 08-WC-15973 (**Requested By Mayor Timothy J. Davlin**)

2009-409 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-05-31 – E AND C-2 COAL CONVEYOR BELTING REPLACEMENT FOR THE ELECTRIC GENERATION DEPARTMENT WITH THE BELCON/REGIS GROUP, INC. IN THE AMOUNT OF \$110,597.00 (**Requested By Ald. Simpson**)

2009-410 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-06-42 – BACKFILL MATERIALS WITH P.H. BROUGHTON & SONS, INC. AND BUCKHART SAND AND GRAVEL CO. INC. IN AN AMOUNT NOT TO EXCEED \$250,000.00 (**Requested By Ald. Simpson**)

2009-411 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-06-43 – BYPRODUCT HAULING FOR THE ELECTRIC GENERATION DEPARTMENT WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS D/B/A EVANS CARTAGE; AND BEELMAN LOGISTICS LLC IN AN AMOUNT NOT TO EXCEED \$500,000.00 (**Requested By Ald. Simpson**)

2009-412 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-06-44 – RENTAL OF HEAVY EQUIPMENT FOR THE ELECTRIC GENERATION DEPARTMENT WITH ALTORFER, INC.; ROLAND MACHINERY COMPANY; MACHINE MAINTENANCE, INC. D/B/A LUBY EQUIPMENT SERVICES; AND MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$125,000.00 (**Requested By Ald. Simpson**)

2009-413 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL ESC-10109.1 WITH ENVIRONMENTAL SYSTEMS CORPORATION IN THE AMOUNT OF \$187,570.62 FOR A FIVE-YEAR TERM FOR THE UPGRADE AND MAINTENANCE OF THE CONTINUOUS EMISSIONS MONITORING SYSTEM (**Requested By Ald. Simpson**)

2009-414 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP (3180 ADLOFF LANE) **(Requested By Ald. Simpson)**

2009-415 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP (800 NORTH FIRST STREET) **(Requested By Ald. Simpson)**

2009-416 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH STEVEN J. COPP AND COLLEEN M. COPP FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION **(Requested By Ald. Simpson)**

2009-417 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO REDUCE THE AMOUNT FROM \$245,000.00 TO \$110,000.00 FOR OAK RIDGE CEMETERY OVERLAY (SECTION NUMBER 08-00462-00-RS, JOB NUMBER C-96-249-08, PROJECT NUMBER HD-5146(074)) AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO ALLOCATE THE REMAINING \$135,000.00 FOR OAK RIDGE CEMETERY OVERLAY (SECTION 08-000462-01-RS, JOB NUMBER C-96-251-09, PROJECT NUMBER HD-5146(077)), FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-418 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$11,400.00 TO, HOELSCHER ENGINEERING, P.C. FOR A TOTAL AMOUNT NOT TO EXCEED \$29,600.00 FOR INSTALLATION OF TRAFFIC SIGNALS AT 8TH STREET AND SANGAMON AVENUE (MFT SECTION 07-00451-00-TL) AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-419 AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT PSD 4015784 IN AN AMOUNT NOT TO EXCEED \$417,410.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-420 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-06-36 WITH KINNEY CONTRACTORS, INC. FOR THE 2009 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$646,005.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-421 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF DAIRY QUEEN GRILL AND CHILL IN THE CHATHAM SQUARE SHOPPING CENTER FOR THE OFFICE OF PUBLIC Works **(Requested By Mayor Timothy J. Davlin)**

2009-422 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “M” LIQUOR LICENSES BY ONE FOR LIMEY’S INC. D/B/A CHARLES & LIMEY’S, 620 SOUTH FIRST STREET **(Requested By Mayor Timothy J. Davlin)**

2009-423 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY MNA INC. D/B/A ELLIS YOUR OUT INN, 1008 E. ASH Street **(Requested By Mayor Timothy J. Davlin)**

2009-424 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR PATRICIA ERWIN D/B/A PADDY’S PLACE, 1930 E. CLEAR LAKE AVENUE **(Requested By Mayor Timothy J. Davlin)**

2009-425 AN ORDINANCE PROVIDING AN EXEMPTION OF SECTION 80.08(C) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ALLOW THE MUSCULAR DYSTROPHY ASSOCIATION TO SOLICIT CONTRIBUTIONS AT VARIOUS INTERSECTIONS FROM SEPTEMBER 2-7, 2009 **(Requested By Mayor Timothy J. Davlin)**

2009-426 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT DEVELOPMENT AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY UTILIZING THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00. **(Requested By Mayor Timothy J. Davlin)**

2009-427 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FOR THE 2009-2010 AND 2010-2011 SCHOOL YEARS **(Requested By Mayor Timothy J. Davlin)**

2009-428 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES FOR PURCHASE AND INSTALLATION OF DECORATIVE PEDESTRIAN AND STREETScape LIGHTING IN THE ENOS PARK TIF AREA USING ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$850,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Mayor Timothy J. Davlin)**

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)**

2009-190 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) (Remains In Committee 4/20/09)**

2009-387 AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES **(Requested By Ald. Edwards) (Remains In Committee 8/5/09)**

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-429 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL #916, FROM JULY 1, 2008, THROUGH JUNE 30, 2012, FOR SECURITY GUARDS FOR THE OFFICE OF PUBLIC UTILITIES, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

2009-430 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF TWIN LAKES, TENTH ADDITION, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Lesko)**

2009-431 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-06-37 WITH P.H. BROUGHTON & SONS, INC. FOR THE 2009 BITUMINOUS OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,069,812.11, AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

2009-432 AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$137,059.89 TO THE SANGAMON COUNTY BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-433 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NO. CS06-06-32 AND AUTHORIZING ADDITIONAL PAYMENT OF \$24,000.00 TO LONG ELEVATOR AND MACHINE CO., INC. TO PROVIDE ELEVATOR MAINTENANCE AND TESTING FOR THE MUNICIPAL COMPLEX **(Requested By Mayor Timothy J. Davlin)**

2009-434 AN ORDINANCE AUTHORIZING PAYMENT TO MARCUS ZUMWALT AND CATHERINE MUMAW FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS **(Requested By Mayor Timothy J. Davlin)**

2009-435 AN ORDINANCE AMENDING ORDINANCE NO. 823-12-06 WITH CONTINENTAL CEMENT COMPANY, L.L.C. FOR THE PURCHASE OF SYNTHETIC GYPSUM FOR AN INITIAL FIVE-YEAR TERM BY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR THE ELECTRIC GENERATION DIVISION **(Requested By Mayor Timothy J. Davlin)**

2009-436 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-06-41 - IBM FIBER CHANNEL SAN UPGRADE FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DIVISION WITH LEVI, RAY & SHOUP, INC. IN THE AMOUNT OF \$150,223.20 **(Requested By Mayor Timothy J. Davlin)**

2009-437 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A MACHINERY HEALTH MANAGEMENT PROPOSAL WITH EMERSON PROCESS MANAGEMENT LLLP IN THE AMOUNT OF \$110,976.00 FOR POWER GENERATION EQUIPMENT OIL ANALYSIS AND REPORTING FOR A THREE-YEAR TERM FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Mayor Timothy J. Davlin)**

2009-438 AN ORDINANCE RATIFYING THE APPROVAL AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ILLINOIS CENTURY NETWORK IN THE AMOUNT OF \$30,360.00 FOR HIGH SPEED INTERNET SERVICE FOR THE CITY OF SPRINGFIELD **(Requested By Mayor Timothy J. Davlin)**

2009-439 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS FOR R.L. CURRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-440 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR R.L. CURRY FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-441 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF R.L. CURRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

2009-442 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,412.75 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Mayor Timothy J. Davlin)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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