

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Wednesday, August 5, 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  
APPROVAL OF CITY COUNCIL MINUTES  
CONSENT AGENDA \*\* DEBATE AGENDA  
ORDINANCES ON EMERGENCY PASSAGE  
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

## CONSENT AGENDA

**2009-326** AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL MANAGEMENT COMPENSATION PLAN FOR NON-EXEMPT, NON-UNION EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED (**Requested By Ald. Simpson**) (**Finance**)

**2009-327** AN ORDINANCE AMENDING CHAPTER 33, ARTICLE XIV, DEPARTMENT OF UTILITY FINANCE, SECTION 33.147, DEPARTMENT MANAGER; AND ARTICLE XXXVI, DEPARTMENT OF UTILITIES ENGINEER, SECTION 33.292, UTILITIES ENGINEER, OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, WITH REGARD TO THE LEGISLATIVE AUTHORIZATIONS FOR SAID CLASSIFICATIONS (**Requested By Ald. Simpson**) (**Finance**)

**2009-348** AN ORDINANCE AMENDING CHAPTER 39 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADJUDICATION HEARINGS, AS AMENDED (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

**2009-355** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO PERIMETER SIDEWALKS ALONG 8<sup>TH</sup> STREET FOR THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**)

**2009-391** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,016.05 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-392** AN ORDINANCE AUTHORIZING PAYMENT TO BRIAN SULLIVAN, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 09-WC-08111 (**Requested By Mayor Timothy J. Davlin**)

**2009-393** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-04-16 – CYCLE MAKE-UP WATER FOR DALLMAN UNITS 31, 32, 33, AND 4 FOR A THREE-YEAR TERM WITH SIEMENS WATER TECHNOLOGIES CORP. IN THE AMOUNT OF \$450,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Ald. Edwards**)

**2009-394** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION EC-2414-09 WITH FLOWSERVE US INC. IN THE AMOUNT OF \$304,090.00 FOR THE HIGH PRESSURE MECHANICAL SEAL UPGRADE TO THE DALLMAN POWER PLANT UNIT NO. 33 BOILER CIRCULATING PUMPS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested By Ald. Edwards**)

**2009-395** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE (**Requested By Ald. Edwards**)

**2009-396** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH RICHARD MEIER AND PATRICIA MEIER FOR A

ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION (**Requested By Ald. Edwards**)

**2009-397** AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD METROPOLITAN EXPOSITION & AUDITORIUM AUTHORITY TO UTILIZE ITS FACILITY FOR A CHILDREN'S FIRE SAFETY FAIR ON OCTOBER 13-14, 2009 (**Requested By Mayor Timothy J. Davlin**)

**2009-398** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PINNACLE LIMITED PARTNERSHIP FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 700 E. ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$320,170.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-399** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$10,091.98 TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$102,201.98 FOR TRAFFIC SIGNALS AND SIDEWALKS FOR THE STEVENSON DRIVE, DIRKSEN PARKWAY AND 6<sup>TH</sup> STREET PROJECT FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

**2009-400** A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AMENDMENTS TO THE ZONING ORDINANCE OF THE CITY OF SPRINGFIELD TO RECLASSIFY PROPERTY COMMONLY KNOWN AS 1018 E. SOUTH GRAND AVENUE, 1020 E. SOUTH GRAND AVENUE, 1420 S. 10 ½ STREET, AND 1413 S. 11<sup>TH</sup> STREET FROM B-1 HIGHWAY BUSINESS SERVICE DISTRICT AND 1426 S. 10 ½ STREET, 1428 S. 10 ½ STREET, AND 1427 S. 11 STREET FROM I-1 LIGHT INDUSTRIAL DISTRICT TO S-3 CENTRAL SHOPPING DISTRICT (**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**)

**2009-281** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY ON HAZEL LANE LOCATED IN NORTH HAZEL DELL SUBDIVISION. (**Requested By Ald. Griffin**) (**Public Works**) (**Remains In Committee 6/2/09**)

### **DEBATE AGENDA**

**2009-387** AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES (**Requested By Ald. Edwards**)

## **ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE**

**2009-401** AN ORDINANCE AMENDING ORDINANCE NUMBER 401-07-09 TO CORRECT THE REVENUE ACCOUNTING STRING FOR THE OFFICE OF HOMELAND SECURITY, DEPARTMENT OF EMERGENCY COMMUNICATIONS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

**2009-402** AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO ALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2009 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2009-H2833-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

**2009-403** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE10-05 WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. IN THE AMOUNT OF \$660,000.00 FOR THE REMOVAL AND BENEFICIAL USE OF UP TO 40,000 TONS OF SYNTHETIC GYPSUM GENERATED AT THE UTILITY'S POWER PLANT COMPLEX FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT, **FOR EMERGENCY PASSAGE (Requested By Ald. Simpson)**

**2009-404** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$516,191.00, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

## **ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT**

**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 8<sup>TH</sup> 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)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

*Cecilia K. Tumulty*

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