

REVISED CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, February 17, 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
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

2009-037 AN ORDINANCE AUTHORIZING AN EXTENSION OF A SUBSCRIPTION AGREEMENT WITH AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$17,904.00 TO WEST PUBLISHING CORPORATION FOR UNLIMITED ACCESS TO WESTLAW FOR THE OFFICE OF CORPORATION COUNSEL FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010. **(Requested By Ald. Cimarossa) (Finance)**

2009-038 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION AND APPROVING A SIX-MONTH CONTRACT EXTENSION WITH NO ADDITIONAL FUNDING AUTHORIZATION WITH MIDWEST METER, INC. UNDER CONTRACT NO. UW07-12-112 FOR STANDARD REGISTER COLD WATER METERS AND ACCESSORIES FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$516,535.20 UNDER SAID CONTRACT **(Requested By Ald. Cahnman) (Utilities)**

2009-039 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00 FOR ADDITIONAL FIVE-EIGHTHS TO ONE-INCH AUTOMATIC METER READING (AMR) CAPABLE COLD WATER METERS AND METER ACCESSORIES FOR THE WATER DIVISION UNDER CONTRACT UW09-04-16 WITH MIDWEST METER, INC. FOR A TOTAL AMOUNT PAYABLE OF \$686,286.00 TO SAID VENDOR **(Requested By Ald. Cahnman) (Utilities)**

2009-040 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE09-07-53 – UNIT 31 SCR CATALYST INSTALLATION DALLMAN POWER STATION WITH PETERSBURG PLUMBING AND HEATING COMPANY IN THE AMOUNT OF \$125,608.00 BY AUTHORIZING AN ADDITIONAL \$11,511.19, FOR A TOTAL AMOUNT PAYABLE OF \$137,119.19 UNDER THIS CONTRACT **(Requested By Ald. Cahnman) (Utilities)**

2009-041 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 \$750,000.00 UNDER CONTRACT NO. UE08-07-41 WITH PETERSBURG PLUMBING AND HEATING CO. FOR GENERAL REPAIRS AND MAINTENANCE AT THE DALLMAN AND LAKESIDE GENERATING STATIONS FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$1,230,000.00 UNDER SAID CONTRACT **(Requested By Ald. Cahnman) (Utilities)**

2009-042 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-12-97 – TREE STUMP REMOVAL FOR A TWO (2) YEAR TERM THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT WITH KENNETH S. TURNER IN THE AMOUNT OF \$33,800.00 **(Requested By Ald. Cahnman) (Utilities)**

2009-043 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-12-98 – PURCHASE OF SODIUM CHLORITE FOR THE DALLMAN POWER STATION FOR A TWO (2) YEAR TERM WITH INTERNATIONAL DIOXCIDE, INC. IN THE AMOUNT OF \$110,000.00 **(Requested By Ald. Cahnman) (Utilities)**

2009-044 AN ORDINANCE APPROVING THE PURCHASE OF A VIDEO DETECTION SYSTEM FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND

OPERATIONS DEPARTMENT IN THE TOTAL AMOUNT OF \$25,000.00 FROM TRAFFIC CONTROL CORPORATION UNDER STATE OF ILLINOIS CONTRACT NO. 4015099 **(Requested By Ald. Cahnman) (Utilities)**

2009-045 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A SOFTWARE, HARDWARE, AND PROFESSIONAL SERVICES AGREEMENT WITH DATASPLICE, LLC FOR THE PURCHASE, INSTALLATION AND CONFIGURATION OF DATASPLICE MOBILE INVENTORY SOFTWARE IN THE TOTAL AMOUNT OF \$26,634.70 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2009-046 AN ORDINANCE AMENDING CHAPTER 95, SECTION 95.600, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE CONSTRUCTION OF NEW POTABLE WATER SUPPLIES WITHIN DESIGNATED BOUNDARIES IN THE AREA OF 913 N. DIRKSEN PARKWAY. **(Requested By Ald. Kunz) (Public Works)**

2009-047 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00. **(Requested By Ald. Lesko) (Public Works)**

2009-048 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JENNI GARDNER FOR GEOGRAPHIC INFORMATION SYSTEM MAPPING AND DATABASE SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Lesko) (Public Works)**

2009-049 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A WARRANTY DEED FROM SPRINGFIELD - FALLS CREEK DEVELOPMENT, LLC FOR ADDITIONAL RIGHT-OF-WAY FOR MARKETPLACE DRIVE, PART OF 2701 N. DIRKSEN PARKWAY. **(Requested By Ald. Lesko) (Public Works)**

2009-051 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH AND ADDITIONAL PAYMENT OF \$39,943.00 TO, CRAWFORD, MURPHY & TILLY, INC., FOR PRELIMINARY ENGINEERING II FOR THE WASHINGTON STREET BRIDGE REHABILITATION FOR A PROJECT TOTAL NOT TO EXCEED \$72,221.00 FOR THE OFFICE OF PUBLIC WORKS, 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 Ald. Lesko) (Public Works)**

2009-052 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TEXAS ROADHOUSE HOLDINGS LLC, 2540 W. ILES AVENUE. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-053 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASING THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR STATION HOUSE, INC., 302-306 E. WASHINGTON STREET. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-054 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICE GMBH FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2009, THROUGH DECEMBER 30, 2009, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$75,000.00. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-055 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MCCLUSKEY INTERNATIONAL FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2009, THROUGH DECEMBER 30, 2009, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$85,000.00. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-056 AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$25,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD IN DOWNTOWN SPRINGFIELD IN SEPTEMBER 2009, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-057 A RESOLUTION ALLOCATING 2009 BOND VOLUME CAP. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-058 A RESOLUTION SUPPORTING REDEVELOPMENT AND EXPANSION OF THE SPRINGFIELD METRO SANITARY DISTRICT. **(Requested By Mayor Timothy J. Davlin) (Public Affairs And Safety)**

2009-059 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GEORGE DINGES FOR PURCHASE OF TWO FAÇADE EASEMENTS IN THE AMOUNT OF \$150,000.00 AND TWO ARCHITECTURAL FAÇADE GRANTS TOTALING \$4,000.00 FOR A TOTAL NOT TO EXCEED \$154,000.00 FOR THE BUILDINGS LOCATED AT 401 AND 403 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-060 AN ORDINANCE AUTHORIZING AN EMERGENCY HOME REPAIR GRANT (CASE NUMBER EHR 1225) AND AUTHORIZING PAYMENT TO D & O CONTRACTORS, INC. FOR REHABILITATION OF THE PROPERTY LOCATED AT 1319 W. LAWRENCE AVENUE IN AN AMOUNT NOT TO EXCEED \$19,620.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-062 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT ADDENDUM NO. 1 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$350,000.00 TO HALVERSON CONSTRUCTION CO., INC. FOR THE MACARTHUR BOULEVARD EXTENSION PROJECT (CITY SECTION 02-00382-02-PV) **(Requested By Mayor Timothy J. Davlin) (Public Works)**

2009-063 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00. **(Requested By Ald. Cimarossa) (Finance)**

2009-065 A RESOLUTION WELCOMING AND SUPPORTING THE HONORABLE PATRICK J. QUINN AS THE 41ST GOVERNOR OF THE STATE OF ILLINOIS (**Requested By Ald. Cahnman**) (**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**)

2008-625 AN ORDINANCE AMENDING SECTION 91.01 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE DEFINITION OF A DISTURBANCE REGARDING ANIMALS (**Requested By Ald. Theilen**) (**Public Affairs And Safety**) (**Remains In Committee 9/16/08**)

2008-935 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2009, AND ENDING FEBRUARY 28, 2010 (**Requested By Mayor Timothy J. Davlin**) (**Finance**) (**Returned to Committee by Council 2/10/09**)

2009-002 AN ORDINANCE AMENDING CHAPTER 37, SECTION 37.81 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE CITY'S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX FROM 1% TO 4%, **AS AMENDED** (**Requested By Mayor Timothy J. Davlin**) (**Finance**) (**Returned to Committee by Council 2/10/09**)

2009-003 AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 628-11-04, "AN ORDINANCE TO DEFINE AND LIMIT THE CONTRIBUTIONS/PAYMENTS MADE FROM THE OFFICE OF PUBLIC UTILITIES FUNDS AND DEFINE THE INTER-FUND FINANCIAL POLICIES, AS AMENDED," TO RESTRUCTURE AND INCREASE ELECTRIC WHOLESALE PAYMENTS TO THE CORPORATE FUND (**Requested By Ald. Cahnman**) (**Utilities**) (**Returned to Committee by Council 2/10/09**)

2009-064 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY IMPOSING A 5% TAX ON THE PRIVILEGE OF PURCHASING PACKAGE ALCOHOLIC LIQUOR AT RETAIL (**Requested By Ald. Cahnman**) (**Finance**) (**Returned to Committee by Council 2/10/09**)

DEBATE AGENDA

2009-050 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH MEGAN L. HENLEY AND JEFFERY S. BROWN FOR THE PROPERTY LOCATED AT 8845 OLD ROUTE 66. (**Requested By Ald. Lesko**) (**Public Works**)

2009-061 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LEWIS HOUSE, L.L.C., FOR USE OF CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$279,845.00 FOR FOUNDATION CONSTRUCTION, ARCHITECTURAL, ENGINEERING AND LEGAL FEES FOR THE MAISENBACHER HOUSE

PROJECT LOCATED AT 503 S. SEVENTH STREET, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Cimarossa) (Public Affairs And Safety)**

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

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 PEDESTRIAN, BICYCLE, SKATEBOARD, HUMAN-POWERED VEHICLES AND PARKING VIOLATIONS, **FOR EMERGENCY PASSAGE (Requested By Ald. Theilen and Ald. Griffin) (Finance)**

2009-067 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. AND AUTHORIZING AN ADDITIONAL \$25,000.00 UNDER THIS AGREEMENT FOR TOTAL AMOUNT NOT TO EXCEED \$90,000.00 TO ELIMINATE ARCHITECTURAL BARRIERS IN THE RESIDENCES OF OCCUPANTS WITH DISABILITIES FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE (Requested By Ald. Dove) (Public Affairs And Safety)**

2009-068 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$2,170.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$69,649.00 FOR MAINTENANCE OF COMMUNICATIONS EQUIPMENT PREVIOUSLY AUTHORIZED BY ORDINANCE NUMBER 219-04-08 FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS, **FOR EMERGENCY PASSAGE (Requested By Ald. Dove) (Public Affairs And Safety)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-069 AN ORDINANCE RATIFYING A SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN THE CITY OF SPRINGFIELD AND OXFORD HOUSE, INC., ET AL. **(Requested By Mayor Timothy J. Davlin) (Finance)**

2009-070 AN ORDINANCE AUTHORIZING PAYMENT OF \$39,213.10 TO DONALD L. MUMAW, A SERGEANT FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 08-WC-17376 **(Requested By Ald. Cimarossa) (Finance)**

2009-071 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 \$3,500,000.00 UNDER PROPOSAL NO. UE08-07 WITH APCOMPOWER, INC. FOR DALLMAN AND LAKESIDE GENERATING FACILITIES GENERAL AND EMERGENCY BOILER AND EQUIPMENT REPAIRS FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT OF \$9,450,000.00 PAYABLE UNDER SAID PROPOSAL **(Requested By Ald. Cahnman) (Utilities)**

2009-072 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-10-84 – POWDER ACTIVATED CARBON (PAC) FOR DALLMAN POWER PLANT UNIT NO. 4 FOR A FIVE- YEAR TERM WITH AMERICAN NORIT

COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2009-073 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ATCI, INCORPORATED D/B/A APPLIED TECHNOLOGIES IN THE AMOUNT OF \$75,200.00 FOR PROGRAMMABLE LOGIC CONTROLLER (PLC) TRAINING PERTAINING TO DALLMAN POWER PLANT UNIT 4 FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2009-074 AN ORDINANCE APPOINTING A DESIGNATED REPRESENTATIVE AND AN ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENTS OF 1990 AND A CLEAN AIR INTERSTATE RULE (CAIR) DESIGNATED REPRESENTATIVE AND CAIR ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR INTERSTATE RULE RELATING TO CITY OF SPRINGFIELD ELECTRIC GENERATING UNITS **(Requested By Ald. Cahnman) (Utilities)**

2009-075 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH RDG IA INC. D/B/A RDG DAHLQUIST ART STUDIO FOR ARTISTIC ELEMENTS FROM 2ND STREET TO MARTIN LUTHER KING DRIVE IN CONNECTION WITH THE CAPITOL AVENUE BEAUTIFICATION PROJECT, IN THE AMOUNT OF \$1,708,264.00 (MFT SECTION #08-00447-02-LS) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-076 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR FULL REIMBURSEMENT FOR A PORTION OF THE ARTISTIC ELEMENTS FOR THE CAPITOL AVENUE PROJECT (MFT SECTION #08-00447-02-LS) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,708,264.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-077 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$155,235.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$458,235.00 FOR ADDITIONAL CONSTRUCTION ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CAPITOL AVENUE FROM 7TH TO 11TH STREETS, FOR SECTION NO. 05-00447-01-PV 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 Ald. Lesko) (Public Works)**

2009-078 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$10,903.03 TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$70,143.03 FOR TRAFFIC SIGNALS AT WHEELER AVENUE AND SOUTH GRAND AVENUE EAST FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-079 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,394,000.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2009 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-080 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2008 ILLINOIS CITIZEN CORPS PROGRAM GRANT FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$5,000.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-081 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER SC 09-11-96 WITH HENSON ROBINSON COMPANY FOR ROOF REPLACEMENT AND RELATED ELECTRICAL WORK AT THE SENIOR SERVICES OF CENTRAL ILLINOIS BUILDING IN AN AMOUNT NOT TO EXCEED \$169,206.00 PLUS A FIELD MODIFICATION ALLOWANCE OF \$10,000.00 FOR A TOTAL NOT TO EXCEED \$179,206.00 **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-082 AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH SICILIANO INC AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$44,714.22 FOR A TOTAL NOT TO EXCEED \$240,923.22 UNDER CONTRACT NO. ED08-05-32 FOR RENOVATIONS TO THE BOURBON STREET BUILDING LOCATED AT 1031 SOUTH GRAND AVENUE EAST, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-083 AN ORDINANCE AMENDING ORDINANCE NUMBER 41-01-09 TO CORRECT THE REVENUE ACCOUNTING STRING FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-084 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2009 **(Requested By Ald. Lesko) (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**