

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Wednesday, January 21, 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

2008-930 AN ORDINANCE APPROVING THE APPOINTMENT OF ROSS D. SILVERMAN TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2008-931 AN ORDINANCE APPROVING THE APPOINTMENT OF GARY E. KOCH TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2008-932 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF RAY ROWDEN AND KENT GRAY, APPROVING A RESIDENCY WAIVER FOR THEM AND APPOINTING VICTOR J. PAMBIANCO TO THE CIVIL SERVICE COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2008-933 AN ORDINANCE AUTHORIZING PAYMENT TO INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE FOR FEES RELATED TO THE EMPLOYEE HEALTH AND LIFE INSURANCE PROGRAM FOR THE CITY OF SPRINGFIELD FROM JANUARY 1, 2009, THROUGH JUNE 30, 2010, IN AN AMOUNT NOT TO EXCEED \$36,000,000.00. (**Requested By Ald. Cimarossa**) (**Finance**)

2008-934 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$277,691.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2008-936 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$20,397.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2008-937 AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS FOR EXTENSION, APPROVING ONE-YEAR CONTRACT EXTENSIONS AND AUTHORIZING ADDITIONAL FUNDING IN THE TOTAL AMOUNT OF \$283,585.48 WITH CLOW VALVE COMPANY, A DIVISION OF MCWANE, INC., AND SCHULTE SUPPLY, INC. UNDER CONTRACT NO. UW08-01-84 FOR THE PURCHASE OF WATER MAIN VALVES AND TAPPING SLEEVES FOR THE WATER DIVISION, FOR A TOTAL AMOUNT PAYABLE OF \$567,170.96 UNDER SAID CONTRACTS (**Requested By Ald. Cahnman**) (**Utilities**)

2008-938 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 \$150,000.00 UNDER CONTRACT NO. UE08-09-61 WITH H.D. SUPPLY UTILITIES, LTD. FOR THE PURCHASE AND DELIVERY OF UNDERGROUND ELECTRIC COMPONENTS FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$296,677.23 UNDER SAID CONTRACT (**Requested By Ald. Cahnman**) (**Utilities**)

2008-939 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-11-94 – THREE- TO TEN-INCH AUTOMATIC METER READING (AMR) CAPABLE WATER METERS WITH MIDWEST METER, INC. IN THE AMOUNT OF \$82,163.00 (**Requested By Ald. Cahnman**) (**Utilities**)

2008-940 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-11-95 – LARGE AUTOMATIC METER READING (AMR) CAPABLE WATER METERS WITH MIDWEST METER, INC. IN THE AMOUNT OF \$428,800.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-941 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-11-93 – SPECTRA LOGIC FIBRE CHANNEL T120 LIBRARY FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT WITH SYSTEMS EVALUATION AND ANALYSIS GROUP, INC., D/B/A S.E.A. GROUP, INC. IN THE AMOUNT OF \$79,618.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-942 AN ORDINANCE APPROVING THE PURCHASE OF MICROSOFT PRODUCT LICENSE UPGRADES AND LICENSES AND VISIO SOFTWARE LICENSES FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT IN THE TOTAL AMOUNT OF \$155,977.86 FROM CDW GOVERNMENT, INC. UNDER STATE OF ILLINOIS CONTRACT NO. CMS5003360 **(Requested By Ald. Cahnman) (Utilities)**

2008-943 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CUSTOM CHEMICAL, INC. IN THE AMOUNT OF \$106,320.00 FOR THE PURCHASE OF SODIUM FORMATE FOR THE DALLMAN POWER PLANT UNITS 31/32 AND UNIT 33 WET FLUE GAS DESULPHURIZATION SYSTEMS FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2008-944 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH KSB INC. IN THE AMOUNT OF \$129,754.00 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 **(Requested By Ald. Cahnman) (Utilities)**

2008-945 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. 1-23DJUD WITH GENERAL ELECTRIC INTERNATIONAL, INC. IN THE AMOUNT OF \$379,560.30 FOR THE PURCHASE OF REPLACEMENT PARTS FOR DALLMAN POWER PLANT UNIT NO. 33 TURBINE GENERATOR FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2008-946 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. 1-23DJSJG WITH GENERAL ELECTRIC INTERNATIONAL, INC. IN THE AMOUNT OF \$467,046.00 FOR THE INSTALLATION OF REPLACEMENT PARTS FOR DALLMAN POWER PLANT UNIT NO. 33 TURBINE GENERATOR FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Cahnman) (Utilities)**

2008-947 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF GENESIS PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2008-948 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B)(2) PERTAINING TO LOT ARRANGEMENT FOR THE REDIVISION OF LOT 2B-4A IN WHITE OAKS WEST – FIRST ADDITION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2008-949 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 2B-4A IN WHITE OAKS WEST – FIRST ADDITION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2008-950 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE DR. JOSH RENKEN OFFICE BUILDINGS, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2008-951 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF TIMBER CREEK SOUTH FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2008-952 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE HOLIDAY INN AT PRAIRIE CROSSING FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-001 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE09-07-52 – INTERSTATE SUBSTATION 138 KV TRANSMISSION LINE STRUCTURE WITH ENGINEERED ENDEAVORS, INC. IN THE AMOUNT OF \$212,741.00 BY AUTHORIZING AN ADDITIONAL \$16,373.00, FOR A TOTAL AMOUNT OF \$229,114.00 PAYABLE UNDER THIS CONTRACT (**Requested By Ald. Cahnman**) (**Utilities**)

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**)

2008-508 AN ORDINANCE AMENDING ORDINANCE NO. 110-02-07, “AN ORDINANCE CAPPING SALARY INCREASES AT 5% FOR CITY EMPLOYEES FOR A 12-MONTH PERIOD” (**Requested By Ald. Cahnman**) (**Finance**) (**Remains In Committee 7/29/08**)

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**)

2008-921 An ORDINANCE REPEALING ORDINANCE NUMBER 342-05-08 AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH ABUNDANT FAITH MINISTRY TO PROVIDE INFRASTRUCTURE IMPROVEMENTS FOR A 60-UNIT SUPPORTIVE LIVING FACILITY AT 2521 EMPOWERMENT DRIVE UTILIZING HOME FUNDS IN AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**) (**Remains In Committee 1/5/09**)

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**) (**Remains In Committee 1/14/09**)

DEBATE AGENDA

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**)

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 6% (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-004 AN ORDINANCE APPROVING THE FINAL PLAT OF BUCKLEY RIDGE ESTATES, FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Dove**) (**Public Works**)

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-005 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,058.92 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-006 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DONALD CHRIS HARNEY TO THE ELECTRICAL COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-007 AN ORDINANCE AUTHORIZING A CHANGE ORDER AGREEMENT TO THE MASTER SERVICES AGREEMENT, DATED OCTOBER 5, 2007, BETWEEN THE CITY AND CGI TECHNOLOGIES AND SOLUTIONS, INC. (CONTRACT UE08-07-41) FOR THE CITY'S ENTERPRISE RESOURCE PLANNING SYSTEM, AND AUTHORIZING ADDITIONAL EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$100,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$7,624,228.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-008 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM IN THE AMOUNT OF \$42,992.04 FOR THOMAS PETERS, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 08-WC-38623 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-009 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION SETTLEMENT IN THE AMOUNT OF \$35,000.00 TO LUEGENE COLLINS, AN OFFICE OF PUBLIC UTILITIES' EMPLOYEE, FOR CLAIM NUMBER 0729A113195 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-010 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,951.86 FOR THE OFFICE OF HOMELAND SECURITY (**Requested By Ald. Cimarossa**) (**Finance**)

2009-011 AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES (**Requested By Ald. Theilen and Ald. Griffin**) (**Finance**)

2009-012 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-11-91 – WEBSHERE APPLICATION SERVER RENEWAL FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT WITH LEVI, RAY & SHOUP, INC. IN THE AMOUNT OF \$70,578.00 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-013 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A QUOTATION WITH CYME INTERNATIONAL T & D, INC. FOR THE PURCHASE OF DISTRIBUTION PLANNING SOFTWARE IN THE TOTAL AMOUNT OF \$106,725.00 OVER A FIVE-YEAR TERM FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-014 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE NAVIGATION LIMITED IN THE AMOUNT OF \$95,700.00 FOR ANNUAL OUTAGE MANAGEMENT SYSTEM SOFTWARE MAINTENANCE FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-015 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. 112108-1 WITH MEAD O'BRIEN, INC. IN THE AMOUNT OF \$39,846.00 FOR THE PURCHASE OF A REPLACEMENT ELECTROMATIC RELIEF VALVE AND ISOLATION VALVE FOR DALLMAN UNIT 32 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Ald. Cahnman**) (**Utilities**)

2009-016 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$22,771.11 TO THE ILLINOIS MUNICIPAL UTILITIES ASSOCIATION FOR ANNUAL MEMBERSHIP APPLICATION FOR 2009 (**Requested By Ald. Cahnman**) (**Utilities**)

2009-017 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A BOUNDARY LINE AGREEMENT AND ASSOCIATED RELEASE AND SATISFACTION OF CLAIM BETWEEN THE CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO AND THE CITY OF SPRINGFIELD, ILLINOIS, PERTAINING TO THE ELECTRIC ENERGY USAGE OF "WHEELED" CUSTOMERS (**Requested By Ald. Cahnman**) (**Utilities**)

2009-018 AN ORDINANCE AUTHORIZING EXECUTION OF THE 2009 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION, IN AN AMOUNT NOT TO EXCEED \$159,000.00 FROM JANUARY 1, 2009, THROUGH DECEMBER 31, 2009 (**Requested By Ald. Lesko**) (**Public Works**)

2009-019 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$68,000.00 TO HANSON PROFESSIONAL SERVICES INC., REGARDING REPLACEMENT OF CERTAIN SECTIONS OF THE SANITARY SEWER LOCATED IN MEADOWBROOK WEST AND NATCHEZ TRACE SUBDIVISIONS, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-020 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2009 FORD F550 4x2 TRUCK FROM THE LANDMARK AUTOMOTIVE GROUP IN AN AMOUNT NOT TO EXCEED \$27,874.00 UNDER STATE CONTRACT PSD4015557 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-021 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$8,262.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$158,262.00 TO LAKE AREA DISPOSAL SERVICE, INC., WASTE MANAGEMENT OF ILLINOIS, INC., ILLINI DISPOSAL, INC., AND ALLIED WASTE TRANSPORTATION, INC. D/B/A ALLIED WASTE SERVICES OF SANGAMON COUNTY FOR COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-022 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT TO SANGAMO CONSTRUCTION COMPANY IN THE AMOUNT OF \$33,239.60 FOR A TOTAL AMOUNT PAYABLE UNDER CONTRACT PW 09-05-35 NOT TO EXCEED \$490,000.00 FOR THE 2008 RESIDENTIAL SIDEWALK PROGRAM AND AMENDING ORDINANCE NUMBER 447-07-08, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-023 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR CENTRAL POINTE INC., D/B/A BAR NONE, 427 E. MONROE STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-024 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY TWO DUE TO RELINQUISHMENT OF LICENSE BY BOB MEYER AND DARLA RENDLEMAN D/B/A TRIM, LOCATED AT 441 E. ADAMS STREET, AND DUE TO CLOSURE OF BUSINESS BY WE BAR 2, INC. D/B/A FRANKIE’S MAIN GATE, LOCATED AT 2143 N. 11TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-025 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY TWO DUE TO THE CLOSURE OF BUSINESS BY HC&C BAR INC. D/B/A NORTH END PUB, LOCATED AT 1222 N. 19TH STREET, AND DUE TO RELINQUISHMENT OF THE LICENSE BY EW’S BAR & GRILL, INC., LOCATED AT 726 NORTH GRAND AVENUE EAST **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-026 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR FRANK REYNOLDS D/B/A OLD TIMERS LOUNGE, 2143 N. 11TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-027 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “B1” LIQUOR LICENSES DUE TO CLOSURE OF BUSINESS BY ARTINA INTERNATIONAL GROCERY STORE, LLC, 614 NORTH GRAND AVENUE EAST **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-028 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “C1” LIQUOR LICENSES BY ONE DUE TO THE RELINQUISHMENT OF THE LICENSE BY GLOBAL PERSPECTIVES, INC. D/B/A IT’S A WRAP, 979 CLOCK TOWER DRIVE **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-029 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES FROM 77 TO 73 DUE TO THE RELINQUISHMENT OF LICENSES OR CLOSURE OF BUSINESSES FOR: BOONE’S UPTOWN GRILL INC., Q. OF SPRINGFIELD, INC. D/B/A QDOBA MEXICAN GRILL, GREEN ONIONS ENTERTAINMENT, INC. D/B/A WILLY MAC’S AND CLT, INC. D/B/A TUSCANY ITALIAN RESTAURANT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-030 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR MANGIA BENE OF SPRINGFIELD, INC. D/B/A MANGIA BENE AT TWO OLIVES CANTINA, 518 E. ADAMS STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-031 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. D/B/A PIZZA HUT #2636, 1420 S. 6TH STREET (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-032 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-033 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT 08-SR-0002 WITH HELPING HANDS OF SPRINGFIELD, INC. FOR OPERATION OF THE SPRINGFIELD OVERFLOW SHELTER LOCATED AT 501 E. CAPITOL AVENUE UTILIZING THE CITY’S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-034 AN ORDINANCE APPROVING A GRANT IN CONNECTION WITH THE CITY OF SPRINGFIELD’S HOME DEFERRED LOAN PROGRAM, CASE NUMBER HDL 08-07, AND AUTHORIZING PAYMENT TO TURNER-BAILEY, INC. FOR REHABILITATION ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$59,195.00 FOR THE PROPERTY LOCATED AT 908 S. WALNUT STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**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