CITY COUNCIL
AGENDA

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

TIMOTHY J. DAVLIN
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
TREASURER

ALDERMEN

WARD 1	FRANK EDWARDS	**WARD 6**	MARK MAHONEY
WARD 2	GAIL SIMPSON	**WARD 7**	DEBBIE CIMAROSSA
WARD 3	FRANK KUNZ	**WARD 8**	KRIS THEILEN
WARD 4	FRANK LESKO	**WARD 9**	STEVEN DOVE
WARD 5	SAM CAHNMAN	**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

2008-895 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $23,558.55 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Cimarossa) (Finance)**

2008-896 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $192,000.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Ald. Cimarossa) (Finance)**

2008-897 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $1,218.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, **AS AMENDED (Requested By Ald. Cimarossa) (Finance)**

2008-898 AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2009, THROUGH DECEMBER 31, 2009, FOR AN AMOUNT NOT TO EXCEED $165,000.00 **(Requested By Ald. Cimarossa) (Finance)**

2008-899 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF $55,900.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT FOR THE PURPOSE OF REDEEMING A PORTION OF THE CITY'S SPECIAL ASSESSMENT BONDS (BRADFORDTON ROAD PROJECT), SERIES 2003 **(Requested By Ald. Cimarossa) (Finance)**

2008-900 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED TRANSMISSION INTERCONNECTION AGREEMENT BY AND BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND AMEREN SERVICES COMPANY, AS DESIGNATED AGENT FOR AMERENCILCO, AMERENCIPS AND AMERENIP, AND THE MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR, INC. **(Requested By Ald. Cahnman) (Utilities)**

2008-901 AN ORDINANCE AMENDING ORDINANCE NO. 96-02-07, AS AMENDED, APPROVAL OF A $370,000.00 PROFESSIONAL SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION FOR PERFORMANCE OF A STUDY OF THE DALLMAN POWER PLANT UNITS NO. 31/32 AND 33 FLUE GAS DESULPHURIZATION SYSTEM REGARDING EMISSIONS LIMITATIONS FOR SAID UNITS, BY APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT AMENDMENT NO. 2 AND INCREASING THE PAYMENT AUTHORIZATION BY $170,000.00, FOR A TOTAL EXPENDITURE OF $540,000.00 FOR SAID SERVICES **(Requested By Ald. Cahnman) (Utilities)**

2008-902 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF $100,000.00 FOR OFF-SITE TRANSPORTATION SERVICES FOR THE FINANCE DIVISION UNDER AN EXISTING AGREEMENT WITH GROUP TRANSPORTATION SERVICES, INC. FOR A TOTAL AMOUNT OF $200,000.00 PAYABLE TO SAID VENDOR **(Requested By Ald. Cahnman) (Utilities)**

2008-903 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-11-88 – QUICKLIME FOR THE WATER PURIFICATION PLANT FOR A TWO (2) YEAR TERM WITH MISSISSIPPI LIME COMPANY IN THE AMOUNT OF $1,329,120.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-904 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-10-85 – ELEVATOR MAINTENANCE CONTRACT FOR DALLMAN GENERATING FACILITIES FOR A THREE (3) YEAR TERM WITH KONE INC. IN THE AMOUNT OF $300,000.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-905 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-11-90 – WATER DETECTION SYSTEM FOR THE INFORMATION SYSTEMS DEPARTMENT DATA CENTER WITH SIMPLEX GRINNELL LP IN THE AMOUNT OF $20,411.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-906 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-11-92 – CISCO 6509E CHASSIS' WITH SUPERVISOR 720 MODULES FOR THE ELECTRIC DIVISION WITH SENTINEL TECHNOLOGIES, INC. IN THE AMOUNT OF $278,299.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-907 AN ORDINANCE APPROVING THE PURCHASE OF A 2009 FORD F250 PICKUP TRUCK FROM BOB RIDINGS, INC. UNDER STATE OF ILLINOIS CONTRACT NO. 4014048 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT IN THE AMOUNT OF $20,280.00 **(Requested By Ald. Cahnman) (Utilities)**

2008-908 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.10.25(B)(2) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO CORRECT THE RESIDENTIAL FEE SCHEDULE FOR BUILDING PERMITS **(Requested By Ald. Lesko) (Public Works)**

2008-909 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 188 MAPLE GROVE LANE **(Requested By Ald. Lesko) (Public Works)**

2008-910 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 16 WEST FAIRVIEW LANE **(Requested By Ald. Lesko) (Public Works)**

2008-911 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED IN THE AREA OF PINE CREEK WEST (NO ADDRESS ASSIGNED) (TRUST NO. 9504 AND STEPHEN L. ZAUBI) **(Requested By Ald. Lesko) (Public Works)**

2008-912 AN ORDINANCE AUTHORIZING PAYMENT TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE 2009 ANNUAL FEE FOR THE USE OF THE VACTOR DUMPING FACILITY FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED $20,000.00 **(Requested By Ald. Lesko) (Public Works)**

2008-913 AN ORDINANCE APPROVING A CONTRACT WITH THE CURRAN FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES BEGINNING FEBRUARY 1, 2009, THROUGH JANUARY 31, 2011 **(Requested By Ald. Dove) (Public Affairs And Safety)**

2008-914 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. FD09-10-87 WITH SICILIANO INC FOR CONSTRUCTION OF A STRUCTURAL COLLAPSE SIMULATOR BUILDING IN AN AMOUNT NOT TO EXCEED $26,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2008-915 AN ORDINANCE AUTHORIZING ACCEPTANCE OF A GRANT IN THE AMOUNT OF $10,000.00 RECEIVED FROM THE ILLINOIS ATTORNEY GENERAL'S OFFICE FOR THE COMPACT DISC ANTITRUST SETTLEMENT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED $10,000.00 FOR LINCOLN LIBRARY **(Requested By Ald. Dove) (Public Affairs And Safety)**

2008-916 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH, AND ADDITIONAL PAYMENT OF $25,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED $275,000.00 TO PRESTON JACKSON TO CREATE A MONUMENT TO COMMEMORATE THE 100TH ANNIVERSARY OF THE 1908 RACE RIOTS IN SPRINGFIELD **(Requested By Mayor Timothy J. Davlin) (Public Affairs And Safety)**

2008-917 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 08-SR-0004 WITH THE SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. FOR THE CONSTRUCTION OF SEVENTEEN WHEELCHAIR RAMPS UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED $30,000.00 **(Requested By Ald. Dove) (Public Affairs And Safety)**

2008-918 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH DENNIS MUSSER FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF $6,600.00 FOR THE PROPERTY LOCATED AT 701 N. 5TH STREET, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2008-919 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. FD09-10-86 WITH PRECISION TANK & EQUIPMENT CO. FOR PURCHASE OF A FLATBED BRUSH TRUCK BODY IN AN AMOUNT NOT TO EXCEED $62,510.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2008-920 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT 08-SR-0003 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)**

2008-922 AN ORDINANCE AUTHORIZING PAYMENT TO APCOMPOWER, INC. IN THE AMOUNT OF $176,500.00 FOR ADDITIONAL REPAIRS TO DALLMAN UNITS 32 AND 33 UNDER AN EXISTING PROPOSAL AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE TOTAL AMOUNT OF $1,176,500.00 FOR PREVIOUS EMERGENCY REPAIRS AND THESE REPAIRS FOR THE ELECTRIC DIVISION **(Requested By Ald. Cahnman) (Utilities)**

2008-923 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UW08-07-46 – REPLACEMENT OF SPILLWAY GATES AT SPAULDING DAM WITH J.F. BRENNAN COMPANY, INC. IN THE AMOUNT OF $5,374,966.00 BY AUTHORIZING AN ADDITIONAL $52,740.87, FOR A TOTAL AMOUNT PAYABLE OF $5,427,706.87 UNDER THIS CONTRACT **(Requested By Ald. Cahnman) (Utilities)**

2008-925 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION FOR FY10 AND ADDITIONAL PAYMENT TO JOHNSON CONTROLS, INC. IN THE AMOUNT OF $11,464.00 AND YORK INTERNATIONAL CORPORATION IN THE AMOUNT OF $72,144.00 FOR MAINTENANCE OF THE HVAC AND CHILLER SYSTEM AT LINCOLN LIBRARY AND THE CHILLER SYSTEM AT THE MUNICIPAL CENTER WEST FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Lesko) (Public Works)**

2008-926 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH, AND ADDITIONAL PAYMENT OF $20,000.00 TO, HANSON PROFESSIONAL SERVICES INC. FOR A TOTAL AMOUNT NOT TO EXCEED $100,000.00 FOR ENGINEERING MANAGEMENT OF THE ANNUAL SEWER PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2008-927 AN ORDINANCE AUTHORIZING THE PURCHASE AND INSTALLATION OF AN UPGRADED HEATING, AUDIO, VIDEO AND DATA EQUIPMENT FOR THE MOBILE OPERATIONS VEHICLE FROM LDV, INC. IN THE AMOUNT OF $41,436.00 FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(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)**

2008-479 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF FIVE SEPARATE EMPLOYMENT CONTRACTS FOR EXISTING PERSONNEL WITHIN THE ELECTRIC DIVISION FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES. **(Requested By Mayor Timothy J. Davlin) (Utilities) (Remains In Committee 7/15/08)**

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)**

DEBATE AGENDA

2008-675 AN ORDINANCE AUTHORIZING EXECUTION OF A PURCHASE CONTRACT WITH PATRICK J. LONDRIGAN AND ALICE R. LONDRIGAN FOR THE PROPERTY LOCATED AT 6500 OAKCREST ROAD, SANGAMON COUNTY, ILLINOIS, IN AN AMOUNT NOT TO EXCEED $875,000.00, **AS AMENDED** (**Requested By Mayor Timothy J. Davlin, Ald. Dove & Edwards) (Utilities)**

2008-924 AN ORDINANCE AUTHORIZING IMPLEMENTATION AND PAYMENT OF AN INCENTIVE BONUS TO KBV SPRINGFIELD POWER PARTNERS BASED ON ENERGY PRODUCED FROM THE DALLMAN POWER PLANT UNIT 4 FROM MAY 1, 2009, THROUGH SEPTEMBER 18, 2009 **(Requested By Ald. Cahnman) (Utilities)**

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2008-928 AN ORDINANCE AUTHORIZING PAYMENT OF AN AWARD IN THE AMOUNT OF $73,971.25 TO TERRY BYRD, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR WORKERS' COMPENSATION CASE NUMBER 05-WC-18877, **FOR EMERGENCY PASSAGE (Requested By Ald. Cimarossa) (Finance)**

2008-929 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KIKU JAPANESE STEAK & SEAFOOD HOUSE LTD. FOR THE BUSINESS LOCATED AT 3325 ROBBINS ROAD, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Public Affairs And Safety)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

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)**

2008-935 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)**

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. 1-23DJSG 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)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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