

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, July 7, 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

2009-324 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,269.12 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Simpson**) (**Finance**)

2009-325 AN ORDINANCE AUTHORIZING PAYMENT TO OKLEN MOSS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CASE NUMBER 07-WC-7786 (**Requested By Ald. Simpson**) (**Finance**)

2009-328 AN ORDINANCE AMENDING ORDINANCE NO. 304-05-09 “AN ORDINANCE AUTHORIZING PAYMENT TO SOLUTIA INC. IN AN AMOUNT NOT TO EXCEED \$621,100.00 FOR THE PURCHASE OF ADIPIC ACID AND DIBASIC ACID FOR THE DALLMAN POWER PLANT SCRUBBERS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES” BY APPROVING A VENDOR NAME CHANGE TO ASCEND PERFORMANCE MATERIALS LLC (**Requested By Ald. Simpson**) (**Utilities**)

2009-329 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$950,000.00 FOR VARIOUS TYPES OF ELECTRIC METERING EQUIPMENT FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT UNDER CONTRACT UE08-04-17 WITH ELSTER ELECTRICITY, LLC, FLETCHER-REINHARDT COMPANY, HD SUPPLY UTILITIES, LTD AND BROWNSTOWN ELECTRIC SUPPLY CO INC FOR A TOTAL AMOUNT PAYABLE OF \$2,110,437.00 TO SAID VENDORS (**Requested By Ald. Simpson**) (**Utilities**)

2009-330 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 \$40,000.00 UNDER CONTRACT NO. UE09-04-12 WITH QUICKSILVER MAILING SERVICES, L.L.C. FOR MAIL PROCESSING SERVICES FOR THE CITY OF SPRINGFIELD’S OUTGOING MAIL FOR A TOTAL AMOUNT PAYABLE OF \$80,000.00 UNDER SAID CONTRACT (**Requested By Ald. Simpson**) (**Utilities**)

2009-331 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-04-18 – WEBSense INTERNET CONTENT FILTERING MAINTENANCE RENEWAL WITH ANI DIRECT LLC IN THE AMOUNT OF \$19,993.60 FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT (**Requested By Ald. Simpson**) (**Utilities**)

2009-332 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-05-24 – COAL ASH HAULING FOR DALLMAN POWER PLANT UNIT NO. 4 FOR THE ELECTRIC GENERATION DEPARTMENT WITH CURRY ICE & COAL, INC. IN THE AMOUNT OF \$52,150.00 (**Requested By Ald. Simpson**) (**Utilities**)

2009-333 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH CLYDE BERGEMANN DELTA DUCON, INC. IN THE AMOUNT OF \$20,790.00 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE POWDER ACTIVATED CARBON SYSTEM FOR THE DALLMAN POWER PLANT UNIT NO. 4 SCRUBBER FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Ald. Simpson**) (**Utilities**)

2009-334 AN ORDINANCE APPROVING THE PURCHASE AND INSTALLATION OF SECURITY PROXIMITY READERS AND RELATED EQUIPMENT FOR DALLMAN POWER PLANT UNIT NO. 4 IN THE TOTAL AMOUNT OF \$28,171.45 FROM A-1 LOCK, INC. UNDER STATE OF ILLINOIS CONTRACT NOS. 4014706 AND 4014707 **(Requested By Ald. Simpson)** **(Utilities)**

2009-335 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH FLOWSERVE US INC. IN THE AMOUNT OF \$57,863.00 FOR THE PURCHASE OF ONE NEW ROTATING ELEMENT TO INCLUDE BEARING HOUSINGS FOR ONE OF THE SLUICE PLUMPS AT THE DALLMAN POWER PLANT FOR THE ELECTRIC DIVISION **(Requested By Ald. Simpson)** **(Utilities)**

2009-336 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF THREE SEPARATE QUOTATIONS WITH SIEMENS ENERGY, INC. IN THE TOTAL AMOUNT OF \$151,823.33 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Ald. Simpson)** **(Utilities)**

2009-337 AN ORDINANCE TO PLACE STOP SIGNS AT THE INTERSECTION OF BOYD COURT AND JOHNSON PARK DRIVE TO CREATE A THREE-WAY STOP INTERSECTION **(Requested By Ald. Simpson)** **(Public Works)**

2009-338 AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$85,200.00 TO THE WANLESS TRUST, ET AL., FOR PURCHASE OF RIGHT-OF-WAY NECESSARY FOR THE 11TH STREET EXTENSION PROJECT (SECTION NO. 95-00361-04 AND JOB NO. R-96-011-06) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin)** **(Public Works)**

2009-339 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH COOMBE-BLOXDORF, P.C., FOR PRELIMINARY ENGINEERING (PE I AND PE II) FOR THE DESIGN OF MEADOWBROOK ROAD FROM GREENBRIAR DRIVE TO 200 FEET SOUTH OF ILES AVENUE IN AN AMOUNT NOT TO EXCEED \$73,948.00 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. Griffin)** **(Public Works)**

2009-340 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT THE CITY MAY SPEND \$73,948.00.00 OF ITS ALLOTMENT OF MOTOR FUEL TAX FUNDS TO PAY THE COST OF PRELIMINARY ENGINEERING (PE 1 AND PE 11) FOR THE DESIGN OF MEADOWBROOK ROAD FROM GREENBRIAR DRIVE TO 200 FEET SOUTH OF ILES AVENUE (MFT SECTION NO. 09-00465-00-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin)** **(Public Works)**

2009-341 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF SALEM ESTATES WEST, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin)** **(Public Works)**

2009-342 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF TWIN LAKES, SIXTH ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin)** **(Public Works)**

2009-343 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO EXTEND CONTRACT #CS07-05-37 THROUGH JULY 31, 2010, WITH LINCOLN LAND FS, INC., AND AUTHORIZING AN ADDITIONAL \$2,230,278.66 FOR A TOTAL NOT TO EXCEED \$8,921,114.66 FOR PURCHASE OF AUTOMOTIVE FUEL FOR VARIOUS DEPARTMENTS **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-344 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. FOR IMPLEMENTATION OF A \$55,000.00 GRANT TO ELIMINATE ARCHITECTURAL BARRIERS IN THE RESIDENCES OF OCCUPANTS WITH DISABILITIES FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-345 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 08-SR-0007 WITH THE SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. FOR THE REMOVAL OF MATERIALS AND ARCHITECTURAL BARRIERS THAT RESTRICT THE MOBILITY AND ACCESSIBILITY OF ELDERLY OR DISABLED PERSONS UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN AN AMOUNT NOT TO EXCEED \$30,000.00 **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-346 A RESOLUTION AUTHORIZING THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT TO PREPARE AND THE MAYOR TO SUBMIT AN APPLICATION FOR \$150,000.00 IN GRANT FUNDS TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY FOR THE ILLINOIS AFFORDABLE HOUSING TRUST FUND PROGRAM-SINGLE FAMILY APPLICATION-HOME MODIFICATION PROGRAM FOR THE ELDERLY AND DISABLED **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-347 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR THE PUBLIC HEARING AND CONSIDERING PROPOSING AN AMENDMENT TO CHAPTER 155 REGARDING TEMPORARY SIGNS, BANNERS AND BALLOONS **(Requested By Ald. Griffin) (Public Works)**

2009-349 AN ORDINANCE APPROVING THE APPOINTMENTS OF CLARICE R. FORD, ED.D., AND LINDA W. SELTZER, PH.D., TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION, AS AMENDED **(Requested By Mayor Timothy J. Davlin) (Finance)**

2009-350 AN ORDINANCE APPROVING A THREE-YEAR PROPERTY AND EXTENDED COVERAGE INSURANCE POLICY FOR 40 CITY OF SPRINGFIELD PROPERTIES THROUGH R.W. TROXELL & COMPANY AND APPROVING PAYMENT OF THE FIRST YEAR'S PREMIUM IN THE AMOUNT OF \$1,655,065.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested By Alderman Simpson) (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)**

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)**

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)**

DEBATE 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 **(Requested By Ald. Lesko) (Public Affairs And Safety)**

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-351 AN ORDINANCE AMENDING CHAPTER 37, ARTICLE I OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO AUTHORIZE PAYMENT OF WORKERS' COMPENSATION AWARDS, **FOR EMERGENCY PASSAGE. (Requested by Ald. Edwards & Kunz)**

2009-352 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED, **FOR EMERGENCY PASSAGE. (Requested by Ald. Edwards & Kunz)**

2009-353 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO AUTHORIZE MODIFICATIONS TO CONTRACTS OF 10% OR LESS OF THE ORIGINAL CONTRACT AMOUNT WITHOUT CITY COUNCIL APPROVAL, **FOR EMERGENCY PASSAGE. (Requested by Ald. Edwards & Kunz)**

2009-354 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A RIGHT OF WAY DEDICATION FROM THE SPRINGFIELD METRO SANITARY DISTRICT FOR ADDITIONAL RIGHT-OF-WAY FOR 8th STREET, NORTH OF VETERAN'S PARKWAY, **FOR EMERGENCY PASSAGE. (Requested by Ald. Lesko)**

2009-355 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO PERIMETER SIDEWALKS ALONG 8th STREET FOR THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE. (Requested by Ald. Lesko)**

2009-356 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS FOR THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE. (Requested by Ald. Lesko)**

2009-357 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE. (Requested by Ald. Lesko)**

2009-358 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR ALCK INC. D/B/A FROGGIES, 1975 WABASH AVENUE, **FOR EMERGENCY PASSAGE. (Requested by Ald. Cimarossa)**

2009-381 AN ORDINANCE AMENDING CHAPTER 31, SECTION 31.21, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LEGISLATIVE COMMITTEES, **FOR EMERGENCY PASSAGE. (Requested by Ald. Mahoney)**

2009-382 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL, **FOR EMERGENCY PASSAGE. (Requested by Ald. Mahoney)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-359 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,401.34 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested By Ald. Simpson)**

2009-360 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACT CS10-05-28 WITH TRIAD INDUSTRIAL SUPPLY CORP., MASCO PACKAGING & INDUSTRIAL SUPPLY, INC., BLACK & COMPANY AND H. P. PRODUCTS CORPORATION, FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2009, THROUGH JUNE 30, 2010, FOR THE OFFICE OF BUDGET & MANAGEMENT, FOR A TOTAL AMOUNT NOT TO EXCEED \$105,000.00. **(Requested By Ald. Simpson)**

2009-361 AN ORDINANCE AUTHORIZING PAYMENT TO RANDALL LEWIS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS’ COMPENSATION CLAIM NUMBER 08294A468383. **(Requested By Ald. Simpson)**

2009-362 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-05-29 – FOUR EXTENDED CAB PICKUP TRUCKS FOR THE WATER DIVISION WITH LANDMARK FORD, INC., IN THE AMOUNT OF \$66,041.00. **(Requested By Ald. Simpson)**

2009-363 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-05-30 – ONE CUTAWAY CAB/ CHASIS FOR THE WATER DIVISION WITH LANDMARK FORD, INC., IN THE AMOUNT OF \$40,782.00. **(Requested By Ald. Simpson)**

2009-364 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. GH090603-1 WITH CERAM ENVIRONMENTAL, INC., IN AN AMOUNT OF \$497,100.00 FOR THE PURCHASE AND DELIVERY OF 44 REPLACEMENT CATALYST MODULES AND ONE LAYER OF SEALS FOR THE ELECTRIC GENERATION DIVISION'S DALLMAN POWER PLANT UNIT NO. 33 SELECTIVE CATALYTIC REDUCTION SYSTEM. **(Requested By Ald. Simpson)**

2009-365 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH UNIVAR USA, INC., IN THE AMOUNT OF \$100,000.00 FOR THE PURCHASE AND DELIVERY OF APPROXIMATELY 102,000 POUNDS OF POLYMER AGEFLOC WT2206-P 1000 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. **(Requested By Ald. Simpson)**

2009-366 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. 08-160-FF WITH ENVIRONMENTAL EQUIPMENT SERVICES INCORPORATED IN AN AMOUNT OF \$81,359.96 FOR THE INSTALLATION OF ISOLATION VALVES AND REMOVABLE ISOLATION SPOOLS FOR THE ELECTRIC GENERATION DEPARTMENT. **(Requested By Ald. Simpson)**

2009-367 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF FOUR SEPARATE QUOTATIONS WITH METSO MINERALS INDUSTRIES, INC., IN THE AMOUNT OF \$97,258.15 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE BALL MILL FOR THE DALLMAN POWER PLANT UNIT NO. 4 SCRUBBER, FOR THE ELECTRIC GENERATION DEPARTMENT. **(Requested By Ald. Simpson)**

2009-368 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A SOFTWARE MAINTENANCE AGREEMENT AND ADDENDUM THERETO PURSUANT TO QUOTATION NO. 25372861 WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., IN THE AMOUNT OF \$24,500.00, FOR ANNUAL SOFTWARE MAINTENANCE FOR EXISTING GEOGRAPHIC INFORMATION SYSTEM SOFTWARE FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT. **(Requested By Ald. Simpson)**

2009-369 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH ILLINOIS CENTURY NETWORK FOR INTERNET SERVICE ON BEHALF OF THE CITY OF SPRINGFIELD FOR A ONE-YEAR TERM AND APPROVING PAYMENT TO THE SAME IN AN AMOUNT NOT TO EXCEED \$30,360.00. **(Requested By Ald. Simpson)**

2009-370 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A CONTRACT IN AN AMOUNT NOT TO EXCEED \$19,532.50 WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS AT SPRINGFIELD RELATING TO THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE'S PARTICIPATION IN THE AGENCY'S GRADUATE PUBLIC SERVICE INTERNSHIP PROGRAM. **(Requested By Ald. Simpson)**

2009-371 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND HANSON INFORMATION SYSTEMS, INC., BY, THROUGH AND FOR NEUHOFF MEDIA SPRINGFIELD. **(Requested By Ald. Simpson)**

2009-372 A RESOLUTION RECOMMENDING APPROVAL OF AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD FOR THE VILLAGE OF SOUTHERN VIEW. **(Requested By Ald. Simpson)**

2009-373 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH KENNETH WAYNE MCMILLAN AND TERRY LYNN MCMILLAN FOR THE PROPERTY LOCATED AT 1221 W. MILLER STREET. **(Requested by Ald. Griffin)**

2009-374 AN ORDINANCE AUTHORIZING THE SECOND AND FINAL INSTALLMENT OF \$9,215.00 TO BRAINFUSE, INC., FOR AN ONLINE ELECTRONIC DATABASE FOR HOMEWORK HELP, FOR LINCOLN LIBRARY. **(Requested by Ald. Lesko)**

2009-375 AN ORDINANCE AUTHORIZING EXECUTION OF A REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS GRANT AGREEMENTS IN THE AMOUNT OF \$1,879,152.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COVERING THE PROGRAM YEAR FROM JULY 1, 2009, THROUGH JUNE 30, 2010, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Ald. Lesko)**

2009-376 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$50,000.00 AND AUTHORIZING ADDITIONAL PAYMENT OF \$50,000.00 TO WILLIAM A. SCHROEDER FOR SIDEWALK REPLACEMENT WITHIN THE ENOS PARK TIF DISTRICT, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Ald. Lesko)**

2009-377 AN ORDINANCE APPROVING A GRANT IN CONNECTION WITH THE CITY OF SPRINGFIELD'S HOME DEFERRED LOAN PROGRAM, CASE NUMBER HDL 08-14, AND AUTHORIZING PAYMENT TO TURNER-BAILEY, INC. FOR REHABILITATION ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$32,675.00 FOR THE PROPERTY LOCATED AT 1407 S. POPE STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Ald. Lesko)**

2009-378 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH SECOND AND JEFFERSON, LLC, FOR AN ARCHITECTURAL ASSISTANCE GRANT IN THE AMOUNT OF \$2,000.00 AND A REHABILITATION GRANT IN THE AMOUNT OF \$27,887.00, FOR A TOTAL NOT TO EXCEED \$29,887.00, FOR THE PROPERTY LOCATED AT 228 E. JEFFERSON STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS. **(Requested by Ald. Lesko)**

2009-379 AN ORDINANCE AUTHORIZING THE EXECUTION OF ADDENDUM NO. 4 FOR ADDITIONAL SOFTWARE AND SUPPORT SERVICES WITH NEW WORLD SYSTEMS CORPORATION AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$170,586.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,364,194.00, FOR THE OFFICE OF HOMELAND SECURITY. **(Requested by Ald. Lesko)**

2009-380 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD SCHOOL DISTRICT 186 FOR USE OF THE CITY'S 800 MHz TRUNKED RADIO SYSTEM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$42,660.00 FOR THE OFFICE OF HOMELAND SECURITY EMERGENCY COMMUNICATIONS. **(Requested by Ald. Lesko)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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