

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, June 16, 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
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

2009-299 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.23(A)(2) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE THAT BIDDERS AND SUBCONTRACTORS BE ENROLLED IN AN APPROVED APPRENTICESHIP OR TRAINING PROGRAM (**Requested By Ald. Dove**) (**Finance**)

2009-300 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,505.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Ald. Simpson**) (**Finance**)

2009-301 AN ORDINANCE AUTHORIZING PAYMENT TO MARK CLEMENS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 07294A113393 (**Requested By Ald. Simpson**) (**Finance**)

2009-302 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$425,000.00 FOR GENERATING FACILITIES CLEANING SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE08-03-07 WITH BODINE SERVICES OF DECATUR INC. FOR A TOTAL AMOUNT PAYABLE OF \$1,995,000.00 TO SAID VENDOR (**Requested By Ald. Simpson**) (**Utilities**)

2009-303 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-03-05 – BARGE FOR THE LAND AND WATER RESOURCES DEPARTMENT WITH KANN MANUFACTURING CORPORATION IN THE AMOUNT OF \$29,145.00 FOR THE WATER DIVISION (**Requested By Ald. Simpson**) (**Utilities**)

2009-304 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-03-12 – WATER PURIFICATION PLANT STAIRWAY REPLACEMENT WITH EVANS CONSTRUCTION CO. IN THE AMOUNT OF \$117,994.00, PLUS A FIELD MODIFICATION ALLOWANCE IN THE AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT PAYABLE OF \$127,994.00 TO SAID VENDOR FOR THE WATER DIVISION (**Requested By Ald. Simpson**) (**Utilities**)

2009-305 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-03-03 – TRAVELING WATER SCREEN FOR THE DALLMAN GENERATING STATION WITH ATLAS MANUFACTURING COMPANY, INC. IN THE AMOUNT OF \$111,570.00 FOR THE ELECTRIC DIVISION (**Requested By Ald. Simpson**) (**Utilities**)

2009-306 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-04-19 – DATA BACKUP AND RECOVERY HARDWARE EXPANSION WITH SYSTEMS EVALUATION AND ANALYSIS GROUP, INC. D/B/A S.E.A. GROUP, INC. IN THE AMOUNT OF \$28,022.00 FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DEPARTMENT (**Requested By Ald. Simpson**) (**Utilities**)

2009-307 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION (**Requested By Ald. Simpson**) (**Utilities**)

2009-308 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$32,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$117,000.00 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. Griffin**) (**Public Works**)

2009-309 A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF ILLINOIS FOR THE IL 4 / VETERANS PARKWAY PROJECT CONSISTING OF IMPROVEMENTS ON MONROE STREET AND OLD JACKSONVILLE ROAD FROM CLOCKTOWER DRIVE TO KOKE MILL ROAD, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Griffin**) (**Public Works**)

2009-310 AN ORDINANCE AUTHORIZING EXECUTION OF FISCAL YEAR 2010 TRANSPORTATION PLANNING AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE TECHNICAL WORK PROGRAM FROM JULY 1, 2009, THROUGH JUNE 30, 2010, IN AN AMOUNT NOT TO EXCEED \$32,423.00 (MFT SECTION NO. 09-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Griffin**) (**Public Works**)

2009-311 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT THE CITY MAY SPEND \$32,423.00 OF ITS ALLOTMENT OF MOTOR FUEL TAX FUNDS TO PAY THE COST OF PLANNING WORK AS OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AID HIGHWAY ACT (SATS – SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 09-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Griffin**) (**Public Works**)

2009-312 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “B1” LIQUOR LICENSES BY ONE AND AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR D.J. DEVELOPMENT, LLC D/B/A JIFFI STOP #12, 456 SOUTH GRAND AVENUE EAST (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-313 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER CV10-04-22 WITH PHILLIPS BROTHERS PRINTERS FOR THE PRINTING OF THE 2010 VISITORS GUIDE FOR THE CONVENTION AND VISITORS BUREAU FOR A TOTAL AMOUNT NOT TO EXCEED \$75,055.00 (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-314 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH TSP-HOPE, INC., A NOT-FOR-PROFIT COMMUNITY HOUSING DEVELOPMENT ORGANIZATION, FOR THE CONSTRUCTION OF NEW HOUSES IN CENSUS TRACTS 15 AND 17 WITH THE USE OF THE CITY’S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$275,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-315 AN ORDINANCE AUTHORIZING EXECUTION OF A STARCOM21 USER AGREEMENT WITH, AND AUTHORIZING PAYMENT OF \$101,880.00 TO MOTOROLA, INC. FOR THE OFFICE OF HOMELAND SECURITY DEPARTMENT OF EMERGENCY COMMUNICATIONS (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-316 AN ORDINANCE AMENDING ORDINANCE NO. 225-04-08 AND ORDINANCE NO. 207-04-09 RATIFYING THE CITY'S LEASE FOR THE SOUTHEAST BRANCH OF LINCOLN LIBRARY AT 2500 SOUTH GRAND AVENUE EAST FOR THE PERIOD MARCH 1, 2008, THROUGH FEBRUARY 28, 2010, AND CHANGING THE NAME OF THE LESSOR UNDER SAID LEASE FROM SAM NUDO TO THE WANDA M. NUDO 1999 MARITAL TRUST, DATED APRIL 23, 1999, FOR LINCOLN LIBRARY (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-317 AN ORDINANCE APPROVING THE APPOINTMENT OF ERIC L. HOBBIE AS CHIEF UTILITIES ENGINEER FOR THE OFFICE OF PUBLIC UTILITIES AT AN ANNUAL SALARY OF \$210,000.00 (**Requested By Ald. Simpson**) (**Utilities**)

2009-318 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT (**Requested By Ald. Simpson**) (**Finance**)

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

2009-287 AN ORDINANCE REPEALING ORDINANCE 239-04-09 AMENDING CHAPTER 170, SECTION 170.10.25(B)(2) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO REVISE THE RESIDENTIAL FEE SCHEDULE FOR BUILDING PERMITS; REINSTATING THE PREVIOUS SCHEDULE; AND AUTHORIZING REIMBURSEMENT OF FUNDS PAID UNDER THAT FEE STRUCTURE. (**Requested By Ald. Griffin**) (**Public Works**)

2009-319 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PAYMENT FOR COPIES AND LICENSE FEES BY CREDIT AND DEBIT CARDS, FOR THE OFFICE OF CITY CLERK (**Requested By Ald. Simpson**) (**Finance**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-320 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION AWARD TO ROBERT NATION, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR WORKERS' COMPENSATION CASE NUMBER 07-WC-009402, **FOR EMERGENCY PASSAGE (Requested By Ald. Simpson) (Finance)**

2009-321 AN ORDINANCE APPROVING THE REVISED FINAL PLAT OF COBBLESTONE ESTATES, TWENTY FIFTH ADDITION, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Griffin) (Public Works)**

2009-322 AN ORDINANCE AMENDING AN "ORDINANCE DESIGNATING ENTERPRISE ZONES WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF SPRINGFIELD, ILLINOIS, A MUNICIPAL CORPORATION, AND PROVIDING FOR CERTAIN TAX INCENTIVES AND REIMBURSEMENTS THEREIN", **FOR EMERGENCY PASSAGE (Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-323 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR FIRE PROTECTION AND FIRE PREVENTION SERVICES AT THE ILLINOIS STATE FAIRGROUNDS IN THE AMOUNT OF \$116,200.00 FOR THE PERIOD COVERING JULY 1, 2008, THROUGH JUNE 30, 2009, **FOR EMERGENCY PASSAGE (Requested By Ald. Lesko) (Public Affairs And Safety)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

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)**

2009-326 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)**

2009-328 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**)

2009-348 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**)

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

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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