

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, March 24, 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

2009-088 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$27,600.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE FOR EMERGENCY HVAC REPAIRS COMPLETED AT THE MUNICIPAL CENTER EAST, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-089 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$17,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-090 AN ORDINANCE AUTHORIZING PAYMENT OF \$32,655.89 TO VANDA L. HUNTER, AN EMPLOYEE WITH THE SPRINGFIELD POLICE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 08294A159478 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-091 AN ORDINANCE AUTHORIZING PAYMENT OF \$37,939.61 TO STEVEN T. MUMAW, SR., A OFFICE OF PUBLIC WORKS EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 08294A275806 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-092 AN ORDINANCE AUTHORIZING PAYMENT OF \$32,189.33 TO ROBERT C. BAKER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 07294T898608 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-093 AN ORDINANCE AUTHORIZING PAYMENT OF \$20,212.53 TO DONNA S. HUBBELL-TUCKER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 08294A303146 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-094 AN ORDINANCE AUTHORIZING PAYMENT OF \$24,999.00 TO DAVID R. PEART, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 07-WC-47318 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-095 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$253,910.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Cimarossa**) (**Finance**)

2009-104 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR CONSTRUCTION ENGINEERING SERVICES DURING THE RECONSTRUCTION OF THE WASHINGTON STREET BRIDGE OVER SPRING CREEK (STRUCTURE NO. 084-6001 AND MFT SECTION NO. 05-00443-00-BR) IN AN AMOUNT NOT TO EXCEED \$60,890.00 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. Lesko**) (**Public Works**)

2009-105 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION OF

THE WASHINGTON STREET BRIDGE OVER SPRING CREEK (STRUCTURE NO. 084-6001 AND MFT SECTION NO. 05-00443-00-BR) IN AN ESTIMATED AMOUNT OF \$234,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-106 AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED 1995 JOHN DEERE TRAC HOE FROM BRIAN J. SHIRLEY D/B/A JAYCO CONSTRUCTION CO. IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Lesko) (Public Works)**

2009-107 AN ORDINANCE AUTHORIZING EXECUTION OF A LOCAL AGENCY AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TRANSFERRING TO THE CITY THE JURISDICTION OF ILLINOIS ROUTE 29/97, FROM THE EAST EDGE OF THE PAVEMENT OF 9TH STREET TO THE WEST END OF THE STRUCTURE APPROACH PAVEMENT FOR THE STRUCTURES OVER INTERSTATE 55 (084-0050 AND 084-0051) **(Requested By Ald. Lesko) (Public Works)**

2009-108 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR HIGHLAND PARK CVS, L.L.C., D/B/A CVS/PHARMACY #5602, 611 SOUTH GRAND AVENUE EAST **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-109 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY POON CORPORATION D/B/A CHINESE KITCHEN, 608 S. 9TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-110 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF BUSINESS BY KINOY PHANTHOURATH D/B/A THAI KITCHEN, 620 N. 9TH STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-111 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR JENERIC217, INC. D/B/A THE PLANET, 126 E. JEFFERSON STREET **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-112 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM MARCH 27, 2009, THROUGH MARCH 26, 2010, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-113 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$14,578.02 FOR A TOTAL AMOUNT NOT TO EXCEED \$85,669.02 TO FERRY & ASSOCIATES ARCHITECTS, LLC, FOR REQUIRED ADDITIONAL TESTS AND MODIFICATIONS TO THE ARCHITECTURAL PLANS FOR PROPERTIES LOCATED IN THE SOUTH TOWN REDEVELOPMENT AREA AT 1100 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 793-11-07), 1322 S. 11TH STREET, 1031 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 794-11-07), 1104 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 81-02-08) AND 1121 SOUTH GRAND AVENUE EAST (ORDINANCE NUMBER 82-02-08), UTILIZING

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-114 AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE SPRINGFIELD OFFICE OF PUBLIC WORKS FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **AS AMENDED (Requested By Ald. Dove) (Public Affairs And Safety)**

2009-115 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 08-SR-0005 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$150,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-116 AN ORDINANCE DECLARING 12 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE CAPITAL AREA CAREER CENTER **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-117 AN ORDINANCE AUTHORIZING PAYMENT TO MOTOROLA SALES AND SERVICES, INC. FKA MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., TO FURNISH MAINTENANCE ON COMMUNICATIONS EQUIPMENT USED BY VARIOUS OFFICES AND DEPARTMENTS OF THE CITY FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, IN AN AMOUNT NOT TO EXCEED \$29,989.00 FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-118 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS AND AUTHORIZING PURCHASE OF NEW PARK BENCHES FROM HOWARD L. WHITE & ASSOCIATES, INC. UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$177,121.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-119 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #37, ON BEHALF OF THE SPRINGFIELD FIREFIGHTERS FOR THE TIME PERIOD COVERING MARCH 1, 2008, THROUGH FEBRUARY 28, 2013 **(Requested By Ald. Cimarossa) (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)

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 PARKING VIOLATIONS, AS AMENDED (Requested By Ald. Theilen And Ald. Griffin) (Finance) (Remains In Committee 2/17/09)

2009-096 AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS FOR EXTENSION, APPROVING A ONE YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$565,650.00 WITH BRIAN J. SHIRLEY D/B/A JAYCO CONSTRUCTION, PETERSBURG PLUMBING AND HEATING CO. AND J.K. SNYDER CO., INC. UNDER CONTRACT NO. UW08-02-98 FOR WATER MAIN INSTALLATION AND DRY BORING WORK FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$1,131,100.00 UNDER SAID CONTRACT (Requested by Ald. Cahnman) (Utilities) (Remains In Committee 3/18/09)

2009-097 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$60,000.00 FOR RENTAL OF A PORTABLE DEMINERALIZER FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE07-04-03 WITH GE MOBILE WATER, INC. FOR A TOTAL AMOUNT PAYABLE OF \$220,000.00 TO SAID VENDOR (Requested by Ald. Cahnman) (Utilities) (Remains In Committee 3/18/09)

2009-098 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-12-99 – RESIDENTIAL WATER SERVICE MATERIALS WITH SCHULTE SUPPLY, INC. IN THE AMOUNT OF \$99,907.20, HD SUPPLY WATERWORKS GROUP, INC. IN THE AMOUNT OF \$221,643.15, ILLINOIS METER, INC. IN THE AMOUNT OF \$32,719.00 AND MIDWEST METER, INC. IN THE AMOUNT OF \$46,304.40 FOR THE WATER DIVISION (Requested by Ald. Cahnman) (Utilities) (Remains In Committee 3/18/09)

2009-099 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-01-100 – DUCTILE IRON PIPE FOR THE WATER DIVISION FIELD SERVICES CENTER WITH AMERICAN CAST IRON PIPE COMPANY IN THE AMOUNT OF \$1,459,871.00 (Requested by Ald. Cahnman) (Utilities) (Remains In Committee 3/18/09)

2009-100 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW09-01-103 – FERROUS SULFATE FOR THE WATER DIVISION WATER PURIFICATION PLANT WITH CROWN TECHNOLOGY INC. IN THE AMOUNT OF \$95,920.00 (Requested by Ald. Cahnman) (Utilities) (Remains In Committee 3/18/09)

2009-101 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC. IN THE AMOUNT OF \$30,000.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 32 AND 33 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (Requested by Ald. Cahnman) (Utilities) (Remains In Committee 3/18/09)

2009-102 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH AQUATECH INTERNATIONAL CORPORATION IN THE AMOUNT OF \$136,184.10 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 (**Requested by Ald. Cahnman**) (**Utilities**) (**Remains In Committee 3/18/09**)

2009-103 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING A NEW SECTION 50.36 PERTAINING TO THE SALE OF "GREEN ENERGY" PRODUCTS (**Requested by Ald. Cahnman**) (**Utilities**) (**Remains In Committee 3/18/09**)

2009-120 AN ORDINANCE AMENDING ORDINANCE NO. 500-08-08, AN ORDINANCE APPROVING PAYMENT TO APCOMPOWER INC. IN AN AMOUNT NOT TO EXCEED \$2,250,000.00 FOR ROUTINE MAINTENANCE AND REPAIRS TO THE DALLMAN UNIT 31 BOILER FOR THE ELECTRIC GENERATION DIVISION, BY INCREASING THE PAYMENT AUTHORIZATION BY \$2,150,000.00 AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,300,000.00, FOR A TOTAL EXPENDITURE NOT TO EXCEED \$4,400,000.00 WITH SAID VENDOR (**Requested by Ald. Cahnman**) (**Utilities**) (**Remains In Committee 3/18/09**)

2009-121 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$767,000.00 WITH CRAWFORD, MURPHY & TILLY, INC. FOR ENGINEERING SERVICES FOR A CHEMICAL FEED BUILDING FOR THE WATER DIVISION PURIFICATION PLANT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT (**Requested by Ald. Cahnman**) (**Utilities**) (**Remains In Committee 3/18/09**)

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-122 AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY09 UNEXPENDED FUNDS IN THE AMOUNT OF \$229,373.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Cimarossa**) (**Finance**)

2009-123 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, AFL-CIO, LOCAL 399, ON BEHALF OF THE PUBLIC UTILITY WORKERS FOR THE TIME PERIOD COVERING OCTOBER 1, 2008, THROUGH SEPTEMBER 30, 2012, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Cimarossa**) (**Finance**)

2009-124 AN ORDINANCE AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2008, THROUGH SEPTEMBER 30, 2012, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Cimarossa**) (**Finance**)

2009-125 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION AWARD IN THE AMOUNT OF \$39,213.00 TO JOHN MARTIN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR WORKERS' COMPENSATION CASE NUMBER 07-WC-55488, **FOR EMERGENCY PASSAGE (Requested By Ald. Cimarossa) (Finance)**

2009-126 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION AWARD IN THE AMOUNT OF \$35,624.55 TO HOWARD L. CROWDER, A FIREFIGHTER WITH THE SPRINGFIELD FIRE DEPARTMENT, FOR WORKERS' COMPENSATION CASE NUMBER 06-WC-13123, **FOR EMERGENCY PASSAGE (Requested By Ald. Cimarossa) (Finance)**

2009-127 AN ORDINANCE AUTHORIZING PAYMENT OF AN AWARD IN THE AMOUNT OF \$44,482.85 TO KENNETH V. FRANKOWIAK, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR WORKERS' COMPENSATION CASE NUMBER 07-WC-031654, **FOR EMERGENCY PASSAGE (Requested By Ald. Cimarossa) (Finance)**

2009-128 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.342 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO CHANGE THE DATE TO JULY 1, 2009, FOR THE REPORT FROM THE SPRINGFIELD WASTE AND RECYCLING COMMISSION, **FOR EMERGENCY PASSAGE (Requested By Ald. Mahoney) (Finance)**

2009-129 AN ORDINANCE AUTHORIZING THE EXECUTION OF A YARD WASTE COLLECTION SERVICE AGREEMENT WITH 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 TO FURNISH SERVICES OF COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY IN AN ESTIMATED AMOUNT NOT TO EXCEED \$85,000.00, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Lesko) (Public Works)**

2009-130 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR SALE OF PROPERTY LOCATED AT 2431 S. 9TH STREET TO HABITAT FOR HUMANITY OF SANGAMON COUNTY, AN ILLINOIS NOT-FOR-PROFIT CORPORATION, FOR A TOTAL AMOUNT OF \$250.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE (Requested By Ald. Dove) (Public Affairs And Safety)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-132 AN ORDINANCE DECLARING REAL PROPERTY LOCATED AT 719 NORTH GRAND AVENUE EAST TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS **(Requested By Mayor Timothy J. Davlin) (Finance)**

2009-133 AN ORDINANCE AUTHORIZING RE-APPROPRIATION OF FY09 FUNDS IN THE AMOUNT OF \$10,847.00 FOR LINCOLN LIBRARY **(Requested By Ald. Cimarossa) (Finance)**

2009-134 AN ORDINANCE APPROVING THE REAPPOINTMENT OF M. KATE PETERS TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-135 AN ORDINANCE AUTHORIZING A TWO-MONTH EXTENSION WITH, AND ADDITIONAL PAYMENT OF \$14,200.00 TO, GALLAGHER BENEFIT SERVICES, INC., FOR PROVIDING CONSULTING SERVICES REGARDING THE EMPLOYEE BENEFIT PROGRAM FOR THE OFFICE OF HUMAN RESOURCES DURING NOVEMBER AND DECEMBER 2008 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-136 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$21,000.00 UNDER PROPOSAL HR06-20 FROM INTERNATIONAL REHABILITATION ASSOCIATES, INC., D/B/A INTRACORP, N/K/A CAREALLIES, FOR MEDICAL MANAGEMENT SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED \$622,232.00; AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$21,000.00 FOR SUCH PURPOSE, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-137 AN ORDINANCE AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH KERBER, ECK, AND BRAECKEL, LLP TO PERFORM THE CITY'S ANNUAL AUDIT FOR FY09 IN AN AMOUNT NOT TO EXCEED \$176,400.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-138 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM FISCAL YEAR 2009 FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$4,107,300.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-139 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM UNBUDGETED, UNAPPROPRIATED FISCAL YEAR 2009 FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$742,400.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Ald. Cimarossa**) (**Finance**)

2009-140 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$3,774.12 TO LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. FOR A TOTAL AMOUNT NOT TO EXCEED \$78,774.12 TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2008, THROUGH FEBRUARY 28, 2009 (**Requested By Ald. Cimarossa**) (**Finance**)

2009-141 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE FUNDS TRUST AGREEMENT WITH JPMORGAN CHASE BANK, N.A., THE MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR, INC. AND TRUST BENEFICIARIES (**Requested by Ald. Cahnman**) (**Utilities**)

2009-142 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$70,000.00 FOR ADDITIONAL MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE DALLMAN POWER PLANT COMPLEX UNDER CONTRACT UE09-03-01 WITH ROLAND MACHINERY COMPANY AND ALTORFER INC. FOR A TOTAL AMOUNT PAYABLE OF \$220,000.00 TO SAID VENDOR (**Requested by Ald. Cahnman**) (**Utilities**)

2009-143 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 \$350,000.00 UNDER AN EXISTING AGREEMENT WITH NORRIS LIME SERVICE, LLC FOR THE ACCEPTANCE AND USE OF THE UTILITY'S WATER PURIFICATION PLANT'S LIME BYPRODUCT FOR A TOTAL AMOUNT PAYABLE OF \$1,710,000.00 UNDER SAID AGREEMENT **(Requested by Ald. Cahnman) (Utilities)**

2009-144 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-01-110 – ELECTRIC CONSTRUCTION SERVICES FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT WITH EGIZII ELECTRIC, INC. IN THE AMOUNT OF \$165,000.00 **(Requested by Ald. Cahnman) (Utilities)**

2009-145 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATIONS WITH TOSHIBA INTERNATIONAL CORPORATION IN THE AMOUNT OF \$976,065.90 AND ALSTOM POWER, INC. IN THE AMOUNT OF \$271,989.00 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 **(Requested by Ald. Cahnman) (Utilities)**

2009-146 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH APPLIED POWER SYSTEMS, INC. IN THE AMOUNT OF \$54,300.00 FOR THE PURCHASE OF SIXTY (60) REPLACEMENT STATION BATTERIES FOR THE DALLMAN POWER PLANT UNIT NO. 33 UNINTERRUPTIBLE POWER SUPPLY FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested by Ald. Cahnman) (Utilities)**

2009-147 AN ORDINANCE APPROVING PAYMENT TO DUKE ENERGY GENERATION SERVICES HOLDING COMPANY, INC. IN THE AMOUNT OF \$40,000.00 FOR LEGAL AND CONSULTING FEES COLLECTED ON BEHALF OF THE MIDWEST INDEPENDENT SYSTEM OPERATORS TRANSMISSION OWNERS THROUGH FISCAL YEAR 2011 FOR THE ELECTRIC DIVISION **(Requested by Ald. Cahnman) (Utilities)**

2009-148 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$32,500.00 TO THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION FOR FISCAL YEAR 2010 ELECTRIC RELIABILITY ORGANIZATION FEES FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT **(Requested by Ald. Cahnman) (Utilities)**

2009-149 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (3220 ATLANTA STREET) **(Requested by Ald. Cahnman) (Utilities)**

2009-150 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (2950 SOUTH SIXTH STREET) **(Requested by Ald. Cahnman) (Utilities)**

2009-151 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN ILLINOIS WATER AND WASTEWATER MUTUAL AID AGREEMENT FOR THE WATER DIVISION **(Requested by Ald. Cahnman) (Utilities)**

2009-152 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$875,000.00 FROM THE 2008 WATER IMPROVEMENT FUND FOR THE WATER DIVISION (**Requested by Ald. Cahnman**) (**Utilities**)

2009-153 AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT FACILITY IN AN AMOUNT NOT TO EXCEED \$15,000,000.00 FOR THE ELECTRIC FUND WITH AN AVAILABILITY PERIOD NOT TO EXCEED FIVE YEARS FROM ITS CLOSING DATE (**Requested by Ald. Cahnman**) (**Utilities**)

2009-154 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HINDS ENVIRONMENTAL INC. FOR ASBESTOS INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR A ONE YEAR PERIOD FOR THE OFFICE OF PUBLIC WORKS BUILDING AND ZONING DEPARTMENT (**Requested By Ald. Lesko**) (**Public Works**)

2009-155 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 69 WEST HAZEL DELL LANE (MARK AND ADRIANE F. RADULSKI) (**Requested By Ald. Lesko**) (**Public Works**)

2009-156 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE GUS MACKER BASKETBALL TOURNAMENT TO BE HELD JULY 10-12, 2009, FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 7, 2009, AND FOR THE SPRINGFIELD JAYCEES ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 5, 2009, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-157 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH TRAFFIC CONTROL CORPORATION FOR MAINTENANCE AND SUPPORT OF THE BASE ICONS SYSTEM SOFTWARE IN AN AMOUNT NOT TO EXCEED \$36,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Lesko**) (**Public Works**)

2009-158 AN ORDINANCE AUTHORIZING PAYMENT TO GRAND HOTEL PARTNERS FOR MONTHLY RENTAL OF OFFICE SPACE AT 109 N. 7TH STREET FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$78,320.28 FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-159 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TRACY K. DAUGHERTY, THE SPOUSE OF A CITY EMPLOYEE, TO PROVIDE EMERGENCY MEDICAL TRAINING SERVICES FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, IN THE AMOUNT OF \$28,000.00, FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-160 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$16,200.00 TO SAM NUDO FOR RENTAL OF SPACE FOR THE SOUTHEAST BRANCH OF LINCOLN LIBRARY AT 2500 SOUTH GRAND AVENUE EAST FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

2009-161 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICE CONTRACT IN AN AMOUNT NOT TO EXCEED \$39,000.00 WITH LISA PETROS FOR

SERVICES IN CONNECTION WITH THE CITY'S COLLEGE ASSISTANCE PROGRAM CENTER **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-162 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE PROVISION OF FIRE PROTECTION SERVICES FROM JULY 1, 2008, THROUGH JUNE 30, 2009 **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-163 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$70,898.86 TO LINCOLNLAND PROPERTIES, INC. FOR RENTAL OF OFFICE SPACE AT 231 S. 6TH STREET FOR THE OFFICE OF COMMUNITY RELATIONS (\$42,539.30) AND FOR THE OFFICE OF PUBLIC UTILITIES ENERGY SERVICE OFFICE (\$25,907.81) FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010 **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-164 A RESOLUTION AUTHORIZING THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT TO PREPARE AND THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY'S FY09 ACTION PLAN, YEAR FIVE OF THE FIVE-YEAR 2005-2009 CONSOLIDATED PLAN, FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS FOR THE CONSOLIDATED PROGRAM YEAR THAT BEGINS JULY 1, 2009 **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-165 AN ORDINANCE APPROVING A GRANT IN CONNECTION WITH THE CITY OF SPRINGFIELD'S HOME DEFERRED LOAN PROGRAM, CASE NUMBER HDL 08-13, AND AUTHORIZING PAYMENT TO D & O CONTRACTORS, INC. FOR REHABILITATION ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$35,239.00 FOR THE PROPERTY LOCATED AT 1318 E. ADAMS STREET FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Ald. Dove) (Public Affairs And Safety)**

2009-166 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO SUBRECIPIENT AGREEMENT 08-SR-0003 TO REVISE THE BUDGET AUTHORITY 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)**

2009-167 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FIVE STAR LIQUOR & TOBACCO, INC., 1249 TORONTO ROAD **(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**