

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, May 19, 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

2009-226 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$864.79 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Ald. Simpson**) (**Finance**)

2009-227 AN ORDINANCE AUTHORIZING A REAPPROPRIATION OF FY09 UNEXPENDED FUNDS IN THE AMOUNT OF \$132,993.00 FOR THE OFFICE OF HOMELAND SECURITY DEPARTMENT OF EMERGENCY COMMUNICATIONS (**Requested By Ald. Simpson**) (**Finance**)

2009-229 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$46,015.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Simpson**) (**Finance**)

2009-230 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$23,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Simpson**) (**Finance**)

2009-231 AN ORDINANCE AMENDING ORDINANCE NO. 48-01-09 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 BY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AGREEMENT AND INCREASING THE PAYMENT AUTHORIZATION BY \$330,240.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$436,560.00 PAYABLE TO SAID VENDOR FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-232 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$35,000.00 FOR LEGAL SERVICES FOR THE REGULATORY AFFAIRS DIVISION WITH HODGE, DWYER, DRIVER F/K/A HODGE, DWYER, ZEMAN UNDER AN EXISTING AGREEMENT, FOR A TOTAL AMOUNT OF \$235,000.00 PAYABLE TO SAID VENDOR (**Requested by Ald. Simpson**) (**Utilities**)

2009-233 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-03-04 – RIPRAP MATERIALS FOR THE LAKE SPRINGFIELD SHORELINE STABILIZATION PROGRAM WITH CALLENDER CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$82,290.00 FOR THE WATER DIVISION LAND AND WATER RESOURCES DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-234 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-03-06 – POWDERED ACTIVATED CARBON WITH CALGON CARBON CORPORATION IN AN AMOUNT NOT TO EXCEED \$151,800.00 FOR THE WATER DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-235 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-03-13 – ANHYDROUS AMMONIA FOR THE WATER PURIFICATION PLANT WITH TANNER INDUSTRIES, INC. IN THE AMOUNT OF \$25,600.00 FOR THE WATER DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-236 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-121 – PORTABLE DEMINERALIZER SERVICES FOR THE DALLMAN POWER PLANT AND INTERSTATE COMBUSTION TURBINE FOR A THREE (3) YEAR TERM WITH MPW INDUSTRIAL SERVICES, INC. IN THE AMOUNT OF \$210,000.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-237 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-122 – RELATIVE ACCURACY TEST AUDITS FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE DALLMAN AND LAKESIDE POWER PLANTS FOR A TWO (2) YEAR PERIOD IN THE AMOUNT OF \$397,636.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$407,636.00 WITH PLATT ENVIRONMENTAL SERVICES, INC. (**Requested by Ald. Simpson**) (**Utilities**)

2009-238 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-03-01 – DALLMAN UNITS 31 AND 32 SLURRY VALVES (KNIFE GATES) WITH TYCO VALVES & CONTROLS LP IN AN AMOUNT NOT TO EXCEED \$195,783.00 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-239 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH TELEMEDIA, INC. IN THE AMOUNT OF \$25,999.96 FOR THE PURCHASE OF 63 SETS OF APPRENTICE FIREMAN AND OILER MANUALS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-240 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION NO. 01569429 WITH ALSTOM POWER, INC. IN THE AMOUNT OF \$28,459.00 FOR REPAIRS TO THE DALLMAN POWER PLANT UNIT NO. 33 SPARE MILL EXHAUSTER WHEEL FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-241 AN ORDINANCE AUTHORIZING PAYMENT TO CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO IN AN AMOUNT NOT TO EXCEED \$1,147,500.00 FOR THE PURCHASE OF NATURAL GAS UNDER AN EXISTING RATE SCHEDULE FOR THE STARTUP OF DALLMAN POWER PLANT UNIT NO. 4 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-242 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR REIMBURSABLE UTILITY ADJUSTMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR INSTALLATION OF SAFETY STREET LIGHTING ON NORTH DIRKSEN PARKWAY FOR THE ELECTRIC DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-243 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NEW WATER SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE VILLAGE OF ROCHESTER, ILLINOIS, FOR A 20-YEAR TERM FOR THE WATER DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-244 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND IN THE AMOUNT OF \$7,500.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin) (Public Works)**

2009-245 AN ORDINANCE AUTHORIZING THE PURCHASE OF WHITE AND YELLOW WATER-BASE TRAFFIC MARKING PAINT FROM ENNIS PAINT, INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$25,225.20 UNDER STATE CONTRACT NO. PSD 4015601 **(Requested By Ald. Griffin) (Public Works)**

2009-246 AN ORDINANCE AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 WITH R. L. VOLLINTINE CONSTRUCTION, INC. FOR UPGRADES TO THE RESTROOMS AND ELEVATOR SYSTEM AT THE MUNICIPAL CENTER WEST AND APPROVING ADDITIONAL PAYMENT IN THE AMOUNT OF \$7,177.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$236,677.000, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Griffin) (Public Works)**

2009-247 AN ORDINANCE ACCEPTING THE LOWEST BIDS AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 10-03-07 WITH CAPITOL READY-MIX, INC. AND HENRY NELCH & SON CO. TO PURCHASE READY MIX CEMENT AND RELATED MATERIALS FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$250,000.00 **(Requested By Ald. Griffin) (Public Works)**

2009-248 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND IN THE AMOUNT OF \$25,740.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Simpson) (Public Works)**

2009-249 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR TOUCH OF CLASS SPORTS BAR & GRILL, INC., 1031 S. 11TH STREET **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-250 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MIKE'S FAMILY RESTAURANT, INC., 1401 S. DIRKSEN PARKWAY **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-251 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR THE PLAZA ON ADAMS, INC., 406 E. ADAMS STREET **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-252 AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH, AND PAYMENT IN THE AMOUNT OF \$50,000.00 TO, CAPITAL AREA SPORTS COMMISSION FOR THE 2009 WORLD HORSESHOE PITCHING TOURNAMENT TO BE HELD IN SPRINGFIELD FROM JULY 27, 2009, THROUGH AUGUST 8, 2009, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-253 AN ORDINANCE AUTHORIZING THE THIRD YEAR'S PAYMENT IN THE AMOUNT OF \$18,565.00 TO EBSCO TO FURNISH UNLIMITED ELECTRONIC ACCESS TO AN ONLINE PERIODICAL DATABASE COLLECTION SERVICE FOR LINCOLN LIBRARY **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-254 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH FERRY & ASSOCIATES ARCHITECTS, LLC AND AUTHORIZING EXPENDITURE OF TAX INCREMENT FINANCE FUNDS IN THE TOTAL AMOUNT OF \$137,400.00 FOR STREETScape PLANS IN THE DOWNTOWN TIF DISTRICT, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-255 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PD09-01-111 WITH HENSON ROBINSON COMPANY FOR ROOF REPLACEMENT AT THE SPRINGFIELD POLICE ACADEMY IN AN AMOUNT NOT TO EXCEED \$46,414.00, PLUS A FIELD MODIFICATION ALLOWANCE OF \$10,000.00, FOR A TOTAL NOT TO EXCEED \$56,414.00 (**Requested By Ald. Lesko**) (**Public Affairs And Safety**)

2009-256 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF LINDA AUSMUS, CHARLOTTE BERRY, THOMAS KELSCHMEIER, JOHN KIMBALL, KATHERINE WHITE AND ALBERT WOLFF TO THE SENIOR CITIZENS COMMISSION. (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-257 AN ORDINANCE APPROVING THE APPOINTMENT OF BRENDA L. YARNELL, PH.D., TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY. (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-258 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, BY ADDING ARTICLE XLIV, TO ESTABLISH A HOMELESS ADVISORY COMMITTEE (**Requested By Mayor Timothy J. Davlin**) (**Public Affairs And Safety**)

2009-259 AN ORDINANCE APPROVING THE APPOINTMENTS OF JACQUELINE L. NEWMAN, RITA LYNN TARR, MAUREEN S. MULHALL, NICHOLAS J. STOJAKOVICH, J. PAUL MOORE, MARILYN S. OKON AND BARBARA OLSON TO THE HOMELESS ADVISORY COMMITTEE (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

2009-262 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A GRANT FROM THE STATE OF ILLINOIS DEPARTMENT OF PUBLIC HEALTH IN AN AMOUNT NOT TO EXCEED \$11,678.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE OFFICE OF THE CITY CLERK (**Requested By Ald. Simpson**) (**Finance**)

2009-263 AN ORDINANCE AUTHORIZING PAYMENT TO SOLUTIA INC. IN AN AMOUNT NOT TO EXCEED \$621,100.00 FOR THE PURCHASE OF ADIPIC AND DIBASIC ACID FOR THE DALLMAN POWER PLANT SCRUBBERS FOR A ONE-YEAR TERM (**Requested by Ald. 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**)

2009-190 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**)

2009-223 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-03-11 WITH WILLIAM A. SCHROEDER FOR THE ENOS PARK SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$316,429.50, UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Ald. Griffin**) (**Public Works**) (**Remains in Committee 5/5/09**)

2009-260 A RESOLUTION SUPPORTING THE 2009 PUBLIC WORKS PROJECT LIST (**Requested By Ald. Mahoney**) (**Public Works**) (**Remains in Committee 5/13/09**)

2009-264 AN ORDINANCE AMENDING ARTICLE VI, CHAPTER 100, SECTION 100.52 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE LOCAL SALES TAX FROM 1.5% TO 1.75% (**Requested By Ald. Mahoney**) (**Finance**)(**Remains in Committee 5/12/09**)

2009-265 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY IMPOSING A 2% TAX ON THE PRIVILEGE OF PURCHASING ALCOHOLIC LIQUOR AND PREPARED FOOD ITEMS FOR IMMEDIATE CONSUMPTION (**Requested By Ald. Mahoney**) (**Finance**) (**Remains in Committee 5/12/09**)

DEBATE AGENDA

2009-223 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-03-11 WITH WILLIAM A. SCHROEDER FOR THE ENOS PARK SIDEWALK REPLACEMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$316,429.50, UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS, FOR THE OFFICE OF PUBLIC WORKS, **AS AMENDED**. (**Requested By Ald. Griffin**) (**Public Works**)

2009-228 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH, AND AUTHORIZING PAYMENT OF \$25,000.00 TO, DAVID L. JACOBSON & ASSOCIATES, LTD., FOR CONSULTATION SERVICES FOR LITIGATION FOR THE OFFICE OF CORPORATION COUNSEL (**Requested By Ald. Simpson**) (**Finance**)

2009-261 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH NATIONAL RAILROAD PASSENGER CORPORATION (AMTRAK) FOR REHABILITATION OF THE STATION LOCATED AT 301 E. WASHINGTON STREET USING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$571,500.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Ald. Lesko**)(**Public Affairs And Safety**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-266 AN ORDINANCE AUTHORIZING PAYMENT OF A WORKERS' COMPENSATION AWARD TO KRISCENDA M. KNOX, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR WORKERS' COMPENSATION CASE NUMBER 06-WC-48994, **FOR EMERGENCY PASSAGE. (Requested By Ald. Simpson) (Finance)**

2009-267 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 AN AMENDMENT TO THE CITY'S FY08 ACTION PLAN, YEAR FOUR 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, 2008, **FOR EMERGENCY PASSAGE. (Requested By Ald. Lesko) (Public Affairs and Safety)**

ORDINANCES & RESOLUTIONS ON FIRST READING & COMMITTEE ASSIGNMENT

2009-268 AN ORDINANCE AUTHORIZING PAYMENT TO JAMES S. TAYLOR, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 08-WC-52966. **(Requested By Ald. Simpson) (Finance)**

2009-269 AN ORDINANCE APPROVING A ONE-YEAR EXTENSION OF CONTRACT CS08-09-66 WITH LASER INNOVATIONS, INC. TO PROVIDE REMANUFACTURED LASER PRINTER CARTRIDGES FOR VARIOUS DEPARTMENTS FOR THE OFFICE OF BUDGET AND MANAGEMENT PURCHASING DEPARTMENT. **(Requested By Ald. Simpson) (Finance)**

2009-270 AN ORDINANCE APPROVING THE REAPPOINTMENT OF LADONNA GUEST TO THE POLICE COMMUNITY REVIEW COMMISSION. **(Requested By Ald. Simpson) (Finance)**

2009-271 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE AMENDED AND RESTATED POWER PURCHASE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES AND CRYSTAL LAKE WIND, LLC FOR THE PURCHASE OF WIND ENERGY AND ENVIRONMENTAL CREDITS APPROVED UNDER ORDINANCE NO. 837-12-08 **(Requested by Ald. Simpson) (Utilities)**

2009-272 AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UW09-06-39 – WORK VEHICLES FOR THE WATER DIVISION WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$60,693.00 BY AUTHORIZING THE PURCHASE OF AN ADDITIONAL VEHICLE FOR \$20,231.00, FOR A TOTAL AMOUNT OF \$80,294.00 PAYABLE UNDER THIS CONTRACT **(Requested by Ald. Simpson) (Utilities)**

2009-273 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-03-14 – RELAY SWITCHBOARD PANELS FOR THE KLEIN SUBSTATION WITH KEYSTONE ELECTRICAL MANUFACTURING CO. IN THE AMOUNT OF \$120,989.12,

PLUS A FIELD MODIFICATION ALLOWANCE IN THE AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT PAYABLE OF \$130,989.12 TO SAID VENDOR FOR THE ELECTRIC DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-274 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-04-17 – ROAD MAINTENANCE SERVICES WITH TRUMAN L. FLATT & SONS CO., INC. IN THE AMOUNT OF \$105,000.00 FOR THE ADMINISTRATIVE SERVICES DIVISION AND ELECTRIC DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-275 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-04-15 – MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE DALLMAN POWER PLANT COMPLEX WITH ROLAND MACHINERY COMPANY IN THE AMOUNT OF \$150,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-276 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE09-20-62.0202-CWLP WITH SIEMENS ENERGY, INC. IN AN AMOUNT OF \$5,895,000.00 FOR THE DESIGN AND MATERIALS TO UPGRADE THE DALLMAN POWER PLANT UNIT NO. 33 FLUE GAS DESULPHURIZATION SYSTEM FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-277 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL FOR ENGINEERING SERVICES WITH BLACK & VEATCH CORPORATION IN AN AMOUNT NOT TO EXCEED \$1,980,000.00 FOR MODIFICATIONS TO THE DALLMAN POWER PLANT UNIT NO. 33 FLUE GAS DESULFURIZATION SYSTEM FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-278 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH ICG, LLC FOR THE DISPOSAL OF COAL ASH FROM DALLMAN POWER PLANT UNIT NO. 4 IN AN AMOUNT NOT TO EXCEED \$1,335,000.00 FROM THE START-UP OF THE UNIT THROUGH DECEMBER 31, 2011, FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested by Ald. Simpson**) (**Utilities**)

2009-279 AN ORDINANCE AUTHORIZING PAYMENT TO BUSINESS COMMUNICATION SYSTEMS OF ILLINOIS, INC. FOR CURRENT HARDWARE MAINTENANCE FEES FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM IN THE AMOUNT OF \$13,514.34 AND FUTURE MAINTENANCE FEES FOR SAID HARDWARE MAINTENANCE UNDER CITY OF SPRINGFIELD SMALL PURCHASING PROCEDURES FOR THE ELECTRIC DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-280 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH TERRY J. HOUSE AND CHARLOTTE A. HOUSE FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION (**Requested by Ald. Simpson**) (**Utilities**)

2009-281 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY ON HAZEL LANE LOCATED IN NORTH HAZEL DELL SUBDIVISION. (**Requested By Ald. Griffin**) (**Public Works**)

2009-282 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 465 WEST LAKE SHORE DRIVE (MAJERUS AND FLISS). **(Requested By Ald. Griffin) (Public Works)**

2009-283 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$53,488.50 TO SANGAMO CONSTRUCTION COMPANY UNDER CONTRACT PW 09-05-35 FOR A TOTAL AMOUNT NOT TO EXCEED \$543,488.50 FOR THE 2008 RESIDENTIAL SIDEWALK PROGRAM FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Griffin) (Public Works)**

2009-284 AN ORDINANCE RENAMING THAT PORTION OF ROAD NOW KNOWN AS COTTER DRIVE TO TEAMSTER WAY FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Griffin) (Public Works)**

2009-285 AN ORDINANCE APPROVING THE FINAL PLAT FOR THE REDIVISION OF LOT 2B-4a IN WHITE OAKS WEST – FIRST ADDITION FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Griffin) (Public Works)**

2009-286 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A TANDEM AXLE TRUCK WITH HIGH PRESSURE VACTOR AND SEWER CLEANING EQUIPMENT FROM PRAIRIE/ARCHWAY INTERNATIONAL TRUCKS, INC. AT A NET COST AFTER TRADE-IN OF A 2000 VACTOR UNIT OF \$261,789.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Ald. Griffin) (Public Works)**

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)**

2009-288 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT BEL AIRE DRIVE AND GLEN AIRE DRIVE. **(Requested By Ald. Griffin) (Public Works)**

2009-289 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR SCANDALS INC., 2901 CHATHAM ROAD. **(Requested By Ald. Lesko) (Public Affairs and Safety)**

2009-290 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND IN THE AMOUNT OF \$8,000.00 FOR THE OFFICE OF THE MAYOR, SENIOR CITIZENS COMMISSION. **(Requested By Ald. Lesko) (Public Affairs and Safety)**

2009-291 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, 2009, THROUGH JUNE 30, 2010. **(Requested By Ald. Lesko) (Public Affairs and Safety)**

2009-292 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND QIK N EZ PROPERTIES, L.L.C., FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Ald. Lesko) (Public Affairs and Safety)**

2009-293 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN ILLINOIS LIQUOR CONTROL COMMISSION GRANT FOR THE "KIDS CAN'T BUY 'EM HERE" CAMPAIGN, FROM AUGUST 1, 2009, THROUGH JUNE 30, 2010, IN THE AMOUNT OF \$14,300.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,532.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested By Ald. Lesko) (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**