

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, May 5, 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
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

CONSENT AGENDA

2009-198 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-114 – OUTDOOR GALVANIZED STEEL SUBSTATION STRUCTURES AND ASSOCIATED EQUIPMENT WITH PEAK SUBSTATION SERVICES, LLC IN THE AMOUNT OF \$39,200.00 FOR THE ELECTRIC DIVISION SUBSTATION DEPARTMENT **(Requested By Ald. Simpson) (Utilities)**

2009-199 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE09-02-118 – TROUBLE TRUCK FOR THE ELECTRIC DIVISION OPERATIONS DEPARTMENT WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$76,553.00 **(Requested By Ald. Simpson) (Utilities)**

2009-200 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE09-18 WITH GROSS MECHANICAL CONTRACTORS, INC. IN THE AMOUNT OF \$3,908,256.00 FOR LABOR AND MATERIALS FOR THE INSTALLATION OF THE FLUE GAS DESULPHURIZATION SYSTEM WASTEWATER FORCE MAIN TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE BORON MITIGATION PROJECT FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Ald. Simpson) (Utilities)**

2009-201 AN ORDINANCE AUTHORIZING PAYMENT TO SEE PLUS, INC., A/K/A WONDERWARE CENTRAL, IN AN AMOUNT NOT TO EXCEED \$33,687.24 FOR WONDERWARE COMPUTER SOFTWARE SUPPORT AND UPGRADE UNDER AN EXISTING LICENSE AGREEMENT FOR THE DALLMAN AND LAKESIDE POWER PLANTS **(Requested By Ald. Simpson) (Utilities)**

2009-202 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH WESTERN KENTUCKY UNIVERSITY RESEARCH FOUNDATION, INC. IN THE AMOUNT OF \$64,050.84 FOR MERCURY RE-EMISSION AND REDUCTION TESTING FOR THE DALLMAN POWER PLANT UNITS NO. 31/32 AND UNIT 33 FLUE GAS DESULFURIZATION SYSTEMS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Ald. Simpson) (Utilities)**

2009-203 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH CLYDE BERGEMANN US INC. IN THE AMOUNT OF \$105,055.72 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 **(Requested By Ald. Simpson) (Utilities)**

2009-204 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION NO. SA-040309-02 WITH RATHJE ENTERPRISES, INC. D/B/A BODINE ELECTRIC OF DECATUR IN THE AMOUNT OF \$17,655.00 FOR THE PURCHASE OF REPLACEMENT PARTS FOR THE WATER PURIFICATION PLANT'S HIGH SERVICE PUMP NO. 4 MOTOR CONTROL CENTER **(Requested By Ald. Simpson) (Utilities)**

2009-205 AN ORDINANCE APPROVING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$50,000.00 FOR NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT FEES FOR WATER DISCHARGED FROM THE DALLMAN AND LAKESIDE POWER PLANT FACILITIES **(Requested By Ald. Simpson) (Utilities)**

2009-206 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN ENGINEERING COMPANY IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR ENGINEERING SERVICES FOR ROAD IMPROVEMENTS TO LONG BAY DRIVE FOR THE ADMINISTRATIVE SERVICES DIVISION LAKE SERVICES CONSTRUCTION DEPARTMENT **(Requested By Ald. Simpson) (Utilities)**

2009-207 AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$100,900.00 TO THE SANGAMON COUNTY TAX COLLECTOR FOR 2008 REAL ESTATE TAXES ON APPROXIMATELY 260 FARM AND RESIDENTIAL PARCELS FOR THE CITY OF SPRINGFIELD **(Requested By Ald. Simpson) (Utilities)**

2009-208 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FOUR SEPARATE LEASE AGREEMENTS, WITH EDWARD MCMASTERS, LAWRENCE A. ROBINSON, GERALD J. JALLAS, AND EDGAR GREGORY, EACH FOR ONE-YEAR TERMS, FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD **(Requested By Ald. Simpson) (Utilities)**

2009-211 AN ORDINANCE REPEALING ORDINANCE 645-09-07 AND TERMINATING A REDEVELOPMENT AGREEMENT WITH CHARLES ROBBINS, JOAN ROBBINS AND ROLLING MEADOWS, L.P., FOR REHABILITATION ASSISTANCE FOR THE BUILDING LOCATED AT 322 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$34,975.00 **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-212 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$21,385.00 TO THE UNIVERSITY OF ILLINOIS, POLICE TRAINING INSTITUTE, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-213 AN ORDINANCE DECLARING 16 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 YOUNG WOMEN'S CHRISTIAN ASSOCIATION OF SPRINGFIELD AND TO THE GIRL SCOUTS OF CENTRAL ILLINOIS, INC. **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-214 AN ORDINANCE AUTHORIZING THE PURCHASE OF 86 PANASONIC CF-30 MK3 TOUGHBOOK MOBILE DATA COMPUTERS, RELATED HARDWARE, ACCESSORIES AND SOFTWARE FROM C.D.S. OFFICE SYSTEMS INCORPORATED D/B/A CDS OFFICE TECHNOLOGIES, UNDER STATE CONTRACT #CMS8291640, IN AN AMOUNT NOT TO EXCEED \$383,020.00; AUTHORIZING A TRANSFER OF FUNDS FROM ONE ACCOUNT TO ANOTHER IN THE AMOUNT OF \$374,120.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,900.00 FROM UNBUDGETED, UNAPPROPRIATED DUI FINE FUND BALANCE FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Ald. Lesko) (Public Affairs And Safety)**

2009-215 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$39,037.74 TO ST. MARY'S HOSPITAL FOR COUNSELING AND OTHER SERVICES IN CONNECTION WITH THE CITY'S EMPLOYEE ASSISTANCE PROGRAM FROM MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, FOR THE OFFICE OF HUMAN RESOURCES **(Requested By Ald. Lesko) (Public Affairs and Safety)**

2009-216 A RESOLUTION SUPPORTING A COMPREHENSIVE STATE CAPITAL INFRASTRUCTURE PROGRAM. (Requested By Mayor Timothy J. Davlin) (Public Affairs and Safety)

2009-217 A RESOLUTION AMENDING RESOLUTION 037-08 PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2009 CALENDAR YEAR, AS AMENDED. (Requested By Mayor Timothy J. Davlin) (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)

2009-190 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)

2009-195 AN ORDINANCE AMENDING CHAPTER 37, ARTICLE IX OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, RELATING TO THE CITY'S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX (Requested By Ald. Simpson) (Finance) (Remains in Committee 4/28/09)

2009-196 AN ORDINANCE APPROVING THE APPOINTMENT OF JILL N. STEINER TO THE SPRINGFIELD DISABILITIES COMMISSION (Requested By Mayor Timothy J. Davlin) (Finance) (Remains in Committee 4/28/09)

2009-197 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HARRY A. CHAPPEL TO THE POLICE COMMUNITY REVIEW COMMISSION (Requested By Mayor Timothy J. Davlin) (Finance) (Remains in Committee 4/28/09)

2009-209 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW09-01-109 WITH BLKFOX CONSTRUCTION, LLP, JAREN INDUSTRIES AND DAVID GAYTON TO BOARD VACANT STRUCTURES AND TO JOE DAVIS, BLKFOX CONSTRUCTION, LLP AND JAREN INDUSTRIES INCORPORATED TO BOARD VACANT, OPEN TO TRESPASS GARAGES IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS (Requested By Ald. Griffin) (Public Works) (Remains in Committee 4/30/09)

2009-210 AN ORDINANCE AMENDING ORDINANCE NUMBER 148-03-09 TO DIRECT PAYMENTS RECEIVED FROM THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION INTO A REVENUE LINE AND AUTHORIZE 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) (Remains in Committee 4/30/09)

2009-218 AN ORDINANCE AUTHORIZING EXECUTION OF LEASE AMENDMENT NO. 2 APPROVING ANOTHER ONE-YEAR EXTENSION OF A LEASE AGREEMENT WITH THE SANGAMON COUNTY BOARD OF HEALTH AND SANGAMON COUNTY (**Requested By Ald. Simpson**) (**Finance**) (**Remains in Committee 4/28/09**)

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2009-219 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES **FOR EMERGENCY PASSAGE** (CHEMICAL STORAGE FACILITIES) (**Requested By Ald. Simpson**) (**Utilities**)

2009-220 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES **FOR EMERGENCY PASSAGE** (LARGE METER REPLACEMENT PROGRAM) (**Requested By Ald. Simpson**) (**Utilities**)

2009-221 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS TO SUPPORT THE CITY'S ACQUISITION OF ENERGY FROM RENEWABLE WIND SOURCES AND TO SUPPORT THE STATE'S COMMITMENT TO REDUCE GREENHOUSE GAS EMISSIONS FROM STATE BUILDINGS **FOR EMERGENCY PASSAGE** (**Requested By Ald. Simpson**) (**Utilities**)

2009-222 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 10-03-10 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., CURRY ICE & COAL, INC., STATE HIGHWAY CONSTRUCTION CORPORATION, INC. AND COMPLETE ASPHALT SERVICE CO. FOR 2009 MAINTENANCE MATERIALS FOR THE OFFICE OF PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$919,275.00, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Griffin**) (**Public Works**)

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, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Griffin**) (**Public Works**)

2009-224 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2009 3360 DIXIE CHOPPER MOWERS, WITH ATTACHMENTS, FROM STEVENS IMPLEMENT COMPANY, INC., AT A NET COST OF \$13,533.00, AFTER TRADE-IN OF A 2005 DIXIE CHOPPER MOWER AND A 2006 DIXIE CHOPPER MOWER, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,000.00 FOR THE OFFICE OF PUBLIC WORKS—OAK RIDGE CEMETERY, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Griffin**) (**Public Works**)

2009-225 AN ORDINANCE APPROVING CHANGE ORDER NO. 1 WITH D & O CONTRACTORS, INC. FOR REHABILITATION TO THE PROPERTY LOCATED AT 1819 S. RENFRO STREET AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$14,324.00 FOR A TOTAL NOT TO EXCEED \$50,078.00 UNDER CONTRACT NO. HDL 08-09, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE (Requested By Ald. Lesko) (Public Affairs and Safety)**

ORDINANCES & RESOLUTIONS ON FIRST READING
& COMMITTEE ASSIGNMENT

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)**

2009-228 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)**

2009-229 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**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

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