

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, October 20, 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

**2009-489** AN ORDINANCE AUTHORIZING PAYMENTS TO DAVID TAN, DALE SIMPSON, MICHAEL MHEIDZE, SANDRA SPENCE AND BART SCHMULBACH FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-490** AN ORDINANCE APPROVING THE APPOINTMENT OF JENNIFER WALSH TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-491** AN ORDINANCE APPROVING THE APPOINTMENT OF KIPLUND KOLKMEIER TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-492** AN ORDINANCE AMENDING CHAPTER 95 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING ARTICLE V TO PROVIDE FOR THE REGULATION, SAFE OPERATION, LICENSING AND INSPECTION OF BED AND BREAKFAST ESTABLISHMENTS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-493** AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.007, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO GOVERNMENT-ISSUED ID CARDS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-494** AN ORDINANCE APPROVING EXECUTION OF A TELECOMMUNICATIONS CARRIER FRANCHISE AGREEMENT WITH SPRINT COMMUNICATIONS COMPANY L.P. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-495** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-08-53 – FLUOROSILICIC ACID WITH LUCIER CHEMICAL INDUSTRIES, LTD. IN THE AMOUNT OF \$126,198.00 FOR THE WATER PURIFICATION PLANT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-496** AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AWARD NO. DE-SC0002069 FROM THE U.S. DEPARTMENT OF ENERGY IN THE TOTAL AMOUNT OF \$1,225,600.00 ON BEHALF OF THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE AND AUTHORIZING A PARTIAL SUPPLEMENTAL APPROPRIATION OF SAID FUNDS IN THE AMOUNT OF \$306,400.00 TO COVER FISCAL YEAR 2010 ELIGIBLE GRANT EXPENDITURES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-497** AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO ILLINOIS NATIONAL BANK FOR THE FINANCE DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-498** AN ORDINANCE AMENDING CHAPTER 50, ELECTRIC UTILITY, ARTICLE II, RATE SCHEDULES, SECTION 33, GENERAL SERVICE ECONOMIC DEVELOPMENT RIDER OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-500** A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE ADDITIONAL AMOUNT OF \$100,000.00 MAY BE USED FOR MAINTENANCE OF STREETS AND HIGHWAYS BY THE CITY OF SPRINGFIELD FOR CALENDAR YEAR 2009 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-501** AN ORDINANCE AUTHORIZING THE PURCHASE OF BITUMINOUS PREMIX FROM THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR THE 2009 MAINTENANCE SEASON FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$200,000.00. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-502** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,393.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-503** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,358.11 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-504** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$26,262.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-505** AN ORDINANCE AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT WITH FIFTH STREET RENAISSANCE UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$469,100.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-506** 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., 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 \$150,000.00 BASED ON \$27.00 PER CUBIC YARD OF YARD WASTE COLLECTED, FOR THE OFFICE OF PUBLIC WORKS. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**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)**

**2009-387** AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES **(Requested By Ald. Edwards) (Remains In Committee 8/5/09)**

**2009-467** AN ORDINANCE AMENDING CHAPTER 98, SECTION 98.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING IMPOUNDMENT FOR SOUND DEVICE VIOLATIONS. **(Requested By Mayor Timothy J. Davlin) (Remains In Committee 9/8/09)**

**2009-499** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO A PERIMETER SIDEWALK ALONG HARBAUER LANE FOR KATIE GARDENS MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Dove) (Committee Of The Whole) (Remains In Committee 10/13/09)**

## **DEBATE AGENDA**

### **ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE**

**2009-507** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LSA ASSOCIATES, INC. TO PREPARE A SIMULATION MODEL TO EVALUATE THE IMPACT OF INCREASED RAIL TRAFFIC ON THE AREA THAT SURROUNDS THE 3<sup>RD</sup> AND 10<sup>TH</sup> STREET RAIL CORRIDORS, IN AN AMOUNT NOT TO EXCEED \$50,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-508** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH ADAMS WEST I TRUST FOR THE PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ILES AVENUE AND ARCHER ELEVATOR ROAD, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-509** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT THE SOUTHWEST CORNER OF ILES AVENUE AND ARCHER ELEVATOR ROAD (ADAMS WEST I TRUST), **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-510** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT THE CITY MAY SPEND \$164,237.86 OF ITS ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR STREETSCAPE FROM 2<sup>ND</sup> TO 3<sup>RD</sup> STREETS ON MONROE STREET (SECTION NO. 09-00448-05-LS; ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM CORRIDOR GRANT NO. JN605-006) FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-511** AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT PW 10-09-09 WITH OTTO BAUM COMPANY, INC. FOR STREETScape IMPROVEMENTS ON MONROE STREET FROM 2<sup>ND</sup> TO 3<sup>RD</sup> STREETS, IN THE AMOUNT OF \$164,237.86 UTILIZING GRANT FUNDS FROM THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION (NO. JN605-006) FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

### **ORDINANCES & RESOLUTIONS ON FIRST READING**

**2009-512** AN ORDINANCE AUTHORIZING PAYMENT TO DON A. SCHULTER, A SPRINGFIELD POLICE PATROL OFFICER, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 09-WC-36387 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-513** AN ORDINANCE APPROVING THE APPOINTMENT OF DAVID P. ELDRIDGE TO THE HISTORIC SITES COMMISSION **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-514** AN ORDINANCE AMENDING ORDINANCE NO. 415-07-06 "AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE07-04-20 – DECORATIVE STREET LIGHTING MATERIAL FOR A FIVE-YEAR TERM WITH HELIOS LIGHTING, INC. AND HUGHES SUPPLY, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$6,900,208.58 FOR THE OFFICE OF PUBLIC UTILITIES" BY AUTHORIZING PAYMENTS TO LUMEC, INC. ON BEHALF OF HELIOS LIGHTING, INC. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-515** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-08-52 – RENTAL OF FIRE RETARDANT CLOTHING FOR A FIVE-YEAR TERM WITH ARAMARK UNIFORM & CAREER APPAREL, LLC. IN AN AMOUNT OF \$327,258.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-516** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. 09-0481 WITH NALCO COMPANY IN THE AMOUNT OF \$49,500.00 FOR MERCURY EMISSIONS TESTING AT THE DALLMAN POWER PLANT UNIT 33 FLUE GAS DESULFURIZATION SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-517** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ILLINOIS NETWORK ALLIANCE, LLC **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-518** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-519** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH CHARLES W. WEYANT AND LORRAINE WEYANT FOR THE PROPERTY LOCATED AT 2417 ARDMORE AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-520** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2417 ARDMORE AVENUE (CHARLES W. WEYANT AND LORRAINE WEYANT) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-521** AN ORDINANCE AUTHORIZING AN EXTENSION OF A BULKY ITEM COLLECTION SERVICE AGREEMENT WITH ALLIED WASTE TRANSPORTATION, INC. d/b/a CAPITOL WASTE SYSTEMS, INC. TO PROVIDE RESIDENTIAL COLLECTION AND DISPOSAL/RECYCLING SERVICE FOR LARGE ITEMS, FOR THE PERIOD OF NOVEMBER 1, 2009, THROUGH OCTOBER 31, 2010, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-522** AN ORDINANCE APPROVING THE FINAL PLAT OF KRESTON PLACE PLAT 2, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-523** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A GRANT OF \$635,000.00 FOR OVERLAY AT 11<sup>TH</sup> STREET AND MARTIN LUTHER KING DRIVE FOR THE OFFICE OF PUBLIC WORKS (SECTION NUMBER 09-00466-00-RS, JOB NUMBER C-96-234-10) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-524** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR STUGOTS, INC. D/B/A DI PIERO'S OF SPRINGFIELD, 2690 S. DIRKSEN PARKWAY (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-525** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MAYA FUSION INC., 1640 W. JEFFERSON STREET (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-526** AN ORDINANCE AUTHORIZING EXECUTION OF MODIFICATION NUMBER 0002 TO EEOC GRANT EECCN080016 FROM THE U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION AND ACCEPTING AND SUPPLEMENTALLY APPROPRIATING \$6,250.00 IN GRANT FUNDS FOR THE OFFICE OF COMMUNITY RELATIONS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

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