

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, October 6, 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  
APPROVAL OF CITY COUNCIL MINUTES  
CONSENT AGENDA \*\* DEBATE AGENDA  
ORDINANCES ON EMERGENCY PASSAGE  
ORDINANCES ON FIRST READING & COMMITTEE ASSIGNMENT**

## CONSENT AGENDA

**2009-469** AN ORDINANCE AUTHORIZING PAYMENTS TO KEVIN LERCH, A SPRINGFIELD POLICE DEPARTMENT PATROL OFFICER, AND DANIEL VONLANKEN, A FORMER FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-470** AN ORDINANCE AMENDING CHAPTER 170, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ADOPT THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-471** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-05-25 – DALLMAN 33 DAMPER REPLACEMENT WITH EFFOX INC. IN AN AMOUNT OF \$360,350.00 FOR THE ELECTRIC GENERATION DEPARTMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-472** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$952,219.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-473** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$9,791.46 MAY BE USED FOR VARIOUS ELIGIBLE PROJECTS, PURSUANT TO THE ILLINOIS HIGHWAY CODE, FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-474** A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT ADDITIONAL MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$69,595.01 MAY BE USED FOR VARIOUS PROJECTS FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-475** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR ATMG, INC. D/B/A BROADWAY NITES, 210 BROADWAY. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-476** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" AND SUBCLASS "2" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF THE BUSINESS BY JENERIC217, INC. D/B/A THE PLANET, LOCATED AT 126 EAST JEFFERSON STREET. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-477** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR CAPITOL ANDY'S LLC D/B/A NORB ANDY'S TABARIN, 518 E. CAPITOL AVENUE. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-478** AN ORDINANCE DECLARING 10 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 Mayor Timothy J. Davlin) (Committee Of The Whole)

**2009-479** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2009 BYRNE JUSTICE ASSISTANCE GRANT (#2009-DJ-BX-0930) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$334,416.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2009-480** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$179,627.43 FOR THE LOCAL ALCOHOL PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$73,595.00 FOR FY10 FOR THE SPRINGFIELD POLICE DEPARTMENT. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2009-481** A RESOLUTION AUTHORIZING THE DISCLOSURE OF EXECUTIVE SESSION MINUTES. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2009-482** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER SPRINGFIELD CHAMBER OF COMMERCE TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE CITY FOR THE TIME PERIOD COVERING MARCH 1, 2009, THROUGH FEBRUARY 28, 2010, IN AN AMOUNT NOT TO EXCEED \$150,000.00. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2009-483** AN ORDINANCE TO PLACE ADDITIONAL STOP SIGNS AT THE INTERSECTIONS OF ASH STREET AND GLENWOOD AVENUE AND AT COLLEGE STREET AND CEDAR STREET TO CREATE A FOUR-WAY STOP INTERSECTIONS AND AT THE INTERSECTION OF STANFORD AVENUE AND 9<sup>TH</sup> STREET TO CREATE AN ALL-WAY STOP INTERSECTION. (Requested by Ald. Mahoney and Cimarossa)

### **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)

## **DEBATE AGENDA**

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

**2009-485** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 IN AN AMOUNT NOT TO EXCEED \$73,635.00 TO THE ORIGINAL \$81,359.96 SOLE SOURCE PROPOSAL NO. 08-160-FF WITH ENVIRONMENTAL EQUIPMENT SERVICES INCORPORATED FOR THE ELECTRIC GENERATION DEPARTMENT **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-486** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR WATER AND WATER MAIN EXTENSION REIMBURSEMENT BETWEEN SPRINGFIELD METRO SANITARY DISTRICT AND THE CITY OF SPRINGFIELD **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin and Ald. Lesko) (Committee Of The Whole)**

**2009-487** AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND APPROVING THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING & URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FY2009 CONSOLIDATED ACTION PLAN FOR THE USE OF \$1,269,956.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT AND \$609,196.00 IN HOME INVESTMENT PARTNERSHIP (HOME) FORMULA FUNDS FOR A TOTAL OF \$1,879,152.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2009-488** AN ORDINANCE AUTHORIZING EXECUTION OF GRANT NO. 10-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$296,897.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$296,897.00, BEGINNING JULY 1, 2009, THROUGH JUNE 30, 2010, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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

**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)**

**2009-499** 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)**

**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)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

*Cecilia K. Tumulty*

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