

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, September 1, 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

**2009-429** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS LOCAL #916, FROM JULY 1, 2008, THROUGH JUNE 30, 2012, FOR SECURITY GUARDS FOR THE OFFICE OF PUBLIC UTILITIES (**Requested By Mayor Timothy J. Davlin**)

**2009-433** AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT NO. CS06-06-32 AND AUTHORIZING ADDITIONAL PAYMENT OF \$24,000.00 TO LONG ELEVATOR AND MACHINE CO., INC. TO PROVIDE ELEVATOR MAINTENANCE AND TESTING FOR THE MUNICIPAL COMPLEX (**Requested By Mayor Timothy J. Davlin**)

**2009-434** AN ORDINANCE AUTHORIZING PAYMENT TO MARCUS ZUMWALT AND CATHERINE MUMAW FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Timothy J. Davlin**)

**2009-435** AN ORDINANCE AMENDING ORDINANCE NO. 823-12-06 WITH CONTINENTAL CEMENT COMPANY, L.L.C. FOR THE PURCHASE OF SYNTHETIC GYPSUM FOR AN INITIAL FIVE-YEAR TERM BY APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AGREEMENT FOR THE ELECTRIC GENERATION DIVISION (**Requested By Mayor Timothy J. Davlin**)

**2009-436** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-06-41 – IBM FIBER CHANNEL SAN UPGRADE FOR THE ADMINISTRATIVE SERVICES DIVISION INFORMATION SYSTEMS DIVISION WITH LEVI, RAY & SHOUP, INC. IN THE AMOUNT OF \$150,223.20 (**Requested By Mayor Timothy J. Davlin**)

**2009-437** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A MACHINERY HEALTH MANAGEMENT PROPOSAL WITH EMERSON PROCESS MANAGEMENT LLLP IN THE AMOUNT OF \$110,976.00 FOR POWER GENERATION EQUIPMENT OIL ANALYSIS AND REPORTING FOR A THREE-YEAR TERM FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-438** AN ORDINANCE RATIFYING THE APPROVAL AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ILLINOIS CENTURY NETWORK IN THE AMOUNT OF \$30,360.00 FOR HIGH SPEED INTERNET SERVICE FOR THE CITY OF SPRINGFIELD (**Requested By Mayor Timothy J. Davlin**)

**2009-439** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(L) PERTAINING TO RESTRICTION OF ACCESS FOR R.L. CURRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

**2009-440** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B)(2) PERTAINING TO LOT ARRANGEMENT FOR R.L. CURRY FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

**2009-441** AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF R.L. CURRY SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

**2009-442** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$7,412.75 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**)

### **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**)

### **DEBATE AGENDA**

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

**2009-443** A RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BOAT ACCESS AREA DEVELOPMENT PROGRAM TO FUND IMPROVEMENTS TO THE LAKE SPRINGFIELD LINDSAY BOAT LAUNCH **FOR EMERGENCY PASSAGE** (**Requested By Mayor Timothy J. Davlin**)

**2009-444** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID, AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-07-48 WITH E.L. PRUITT COMPANY FOR VALVE REPLACEMENT AT THE MUNICIPAL CENTER EAST IN AN AMOUNT NOT TO EXCEED \$122,076.00, AND AUTHORIZING EXECUTION OF A REDEVELOPER AGREEMENT FOR USE OF CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$122,076.00 FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE** (**Requested By Mayor Timothy J. Davlin**)

**2009-445** AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF LEWIS MEMORIAL CHRISTIAN VILLAGE, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE** (**Requested By Mayor Timothy J. Davlin**)

**2009-446** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF RECOVERY GRANT #B-09-MY-17-0023, USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND

AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$337,122.00, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin)**

**2009-447** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “F” LIQUOR LICENSES BY ONE FOR DREAM ENTERPRISES, INC., 625 S. 1<sup>ST</sup> STREET, SUITES A AND B, **FOR EMERGENCY PASSAGE (Requested By Ald. Cahnman)**

**2009-448** A RESOLUTION SUPPORTING THE LONGSTANDING PLAN TO CONSOLIDATE THE 3<sup>RD</sup> STREET AND 19<sup>TH</sup> STREET RAIL LINES AT THE 10<sup>TH</sup> STREET CORRIDOR AND OPPOSING THE ILLINOIS DEPARTMENT OF TRANSPORTATION’S AND UNION PACIFIC RAILROAD COMPANY’S PLAN FOR RAILROAD IMPROVEMENTS ALONG THE 3<sup>RD</sup> STREET RAIL LINE, **FOR EMERGENCY PASSAGE (Requested By Ald. Mahoney and Ald. Cahnman)**

**ORDINANCES & RESOLUTIONS ON FIRST READING**  
**& COMMITTEE ASSIGNMENT**

**2009-449** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,250.00 FOR LINCOLN LIBRARY **(Requested By Mayor Timothy J. Davlin)**

**2009-450** AN ORDINANCE AUTHORIZING PAYMENTS TO JOHN FRIEDMEYER AND VANESSA TYUS FOR SETTLEMENT OF WORKERS’ COMPENSATION CLAIMS **(Requested By Mayor Timothy J. Davlin)**

**2009-451** AN ORDINANCE APPROVING THE REAPPOINTMENTS OF JUDITH FEURER, WILLIAM FEURER, STEPHEN MYERS, GRAINNE MAHONEY AND ED MAHONEY III TO THE HISTORIC SITES COMMISSION AND AUTHORIZING A WAIVER OF SECTION 36.05(C) REGARDING RESIDENCY REQUIREMENTS FOR STEPHEN MYERS **(Requested By Mayor Timothy J. Davlin)**

**2009-452** AN ORDINANCE APPROVING THE REAPPOINTMENT OF CLARICE R. FORD, Ed.D. TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested By Mayor Timothy J. Davlin)**

**2009-453** AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVID WHITE TO THE COMMISSION ON INTERNATIONAL VISITORS **(Requested By Mayor Timothy J. Davlin)**

**2009-454** AN ORDINANCE APPROVING THE APPOINTMENT OF RICHARD E. HART AND LEONARD M. LIEBERMAN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY **(Requested By Mayor Timothy J. Davlin)**

**2009-455** AN ORDINANCE AMENDING ORDINANCE NO. 566-10-00, “AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LAKESHORE LEASE BETWEEN THE CITY OF SPRINGFIELD AND LAKE SPRINGFIELD PROPERTIES, LLC, FOR THE OFFICE OF PUBLIC UTILITIES,” AS AMENDED, BY APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO SAID LAKESHORE LEASE TO PROVIDE FOR DEVELOPMENT OF MULTI-FAMILY, OWNER-OCCUPIED RESIDENCES **(Requested By Mayor Timothy J. Davlin)**

**2009-456** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$900,640.66 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**)

**2009-457** A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT ADDITIONAL MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,331,268.74 MAY BE USED FOR VARIOUS PROJECTS FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

**2009-458** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY WITH NO ADDRESS ASSIGNED BUT COMMONLY KNOWN AS RIVERSIDE PARK (**Requested By Mayor Timothy J. Davlin**)

**2009-459** AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0011 WITH FIFTH STREET RENAISSANCE TO CARRY OUT ELIGIBLE ACTIVITIES IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$124,853.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-460** AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0012 WITH HELPING HANDS OF SPRINGFIELD TO CARRY OUT ELIGIBLE ACTIVITIES IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$195,669.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-461** AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0013 WITH M.E.R.C.Y. COMMUNITIES, INC. TO CARRY OUT ELIGIBLE ACTIVITIES IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$195,669.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-462** AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH OWEN A. ANDERSON, JR. FOR USE OF ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$216,885.00, FOR RENOVATION OF PROPERTY LOCATED AT 513-515 E. MILLER STREET, 710 N. 5<sup>TH</sup> STREET, 704-706 N. 5<sup>TH</sup> STREET, 708 N. 5<sup>TH</sup> STREET, 717 N. 6<sup>TH</sup> STREET AND 716-724 N. 5<sup>TH</sup> STREET, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**)

**2009-463** AN ORDINANCE AUTHORIZING EXECUTION OF A FIVE-YEAR CONTRACT (CV09-12) WITH ROYSE WAGNER, INCORPORATED FOR ADVERTISING AGENCY SERVICES FROM SEPTEMBER 1, 2009, THROUGH AUGUST 31, 2014, IN AN AMOUNT NOT TO EXCEED \$910,000.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (**Requested By Mayor Timothy J. Davlin**)

**2009-464** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF FAIR HOUSING ASSISTANCE PROGRAM GRANT #FF205K095006 IN THE AMOUNT OF \$18,120.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SPRINGFIELD OFFICE OF COMMUNITY RELATIONS FROM OCTOBER 1, 2009, TO SEPTEMBER 30, 2010, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS (**Requested By Mayor Timothy J. Davlin**)

**2009-465** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR LUTHERAN RETIREMENT CENTER ASSOCIATION D/B/A CONCORDIA VILLAGE, 4101 W. ILES AVENUE (**Requested By Mayor Timothy J. Davlin**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

*Cecilia K. Tumulty*

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