



PUBLIC WORKS COMMITTEE MEETING

Thursday, April 2, 2009

City Council Chambers

5:15 pm

Alderman Frank Lesko	Chairman
Alderman Tim Griffin	Vice-Chairman
Alderman Sam Cahnman	Member
Alderman Frank Kunz	Member
Alderman Kris Theilen	Member

AGENDA

- 1. Approval of Thursday, March 19, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee.**
- 3. Ordinances for Committee Consideration**

2009-154 An Ordinance Authorizing Execution Of An Agreement With Hinds Environmental Inc. For Asbestos Inspection Services In An Amount Not To Exceed \$25,000.00 For A One Year Period For The Office Of Public Works Building And Zoning Department (**Requested By Ald. Lesko**) (**Public Works**)

This ordinance will authorize the execution of an agreement with Hinds Environmental for asbestos inspection service as required by Federal Regulations prior to demolition. To include commercial and residential structures with more than 4 units or where 2 or more structures are to be demolished in the same block within a 12 month period.

2009-155 An Ordinance Annexing Certain Described Real Property Located At 69 West Hazel Dell Lane (Mark And Adriane F. Radulski) (**Requested By Ald. Lesko**) (**Public Works**)

Annexes Certain Described Real Property located at 69 West Hazel Dell Lane to the City of Springfield.

2009-156 A Resolution For Temporary Closure Of A Portion Of Illinois State Routes 97 And 125 (Jefferson Street From 9th To 5th Streets) For The Gus Macker Basketball Tournament To Be Held July 10-12, 2009, For The Annual Trades And Labor Council Labor Day Parade To Be Held On September 7, 2009, And For The Springfield Jaycees Annual Christmas Parade To Be Held On December 5, 2009, For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This request is for the annual Gus Macker basketball tournament. Tournament will occupy Jefferson, Washington, 6th and 7th Streets; The Annual Trades And Labor Council Labor Day Parade to be held on September 7, 2009 and The Springfield Jaycees Annual Christmas Parade to be held on December 5, 2009

2009-157 An Ordinance Authorizing Execution Of A Two-Year Agreement With Traffic Control Corporation For Maintenance And Support Of The Base Icons System Software In An Amount Not To Exceed \$36,000.00 For The Office Of Public Works (**Requested By Ald. Lesko**) (**Public Works**)

This ordinance authorizes the execution of an agreement for maintenance & support of the base icons system software not to exceed \$36,000 for a two year period from March 15, 2008 to March 15, 2010. This software helps maintain efficient traffic signal management.

4. **Unfinished Business**
5. **New Business**
6. **Requests to Address Public Works Committee**
7. **Adjournment**

Cecilia K. Tumulty

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