



# **PUBLIC WORKS COMMITTEE MEETING**

**Thursday, July 2, 2009**

**City Council Chambers**

**5:15 p.m.**

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

## **AGENDA**

- 1. Approval of Thursday, June 11, 2009 Public Works Committee Minutes**
- 2. Ordinances Tabled or Remaining in Committee**

**2009-281** An Ordinance Annexing Certain Described Property On Hazel Lane Located In North Hazel Dell Subdivision. **(Requested By Ald. Griffin) (Public Works) (Remains in Committee 6/2/09)**

- 3. Ordinances for Committee Consideration**

**2009-337** An Ordinance To Place Stop Signs At The Intersection Of Boyd Court And Johnson Park Drive To Create A Three-Way Stop Intersection **(Requested By Ald. Simpson) (Public Works)**

This ordinance will place a stop sign at the intersection of Boyd Court and Johnson Park Drive.

**2009-338** An Ordinance Authorizing Payment In An Amount Not To Exceed \$85,200.00 To The Wanless Trust, Et Al., For Purchase Of Right-Of-Way Necessary For The 11<sup>th</sup> Street Extension Project (Section No. 95-00361-04 And Job No. R-96-011-06) For The Office Of Public Works **(Requested By Ald. Griffin) (Public Works)**

This ordinance will authorize payment in the amount of \$7,100.00 to Willa Jean Wanless, as Trustee of the Thor Wanless Trust; \$21,300.00 to Willa Jean Wanless, individually and as Executor and Trustee of the LWT J. Thor Wanless Trust; \$7,100.00 to Bonnie A. Barber and H. Rigel Barber, Successor Trustees of the Virginia Barber's Children Trust; \$21,300.00 to Bonnie A. Barber and H. Rigel Barber, Successor Trustees of the Residual Trust of LWT of Virginia Barber; \$7,100.00 to Carl O. Hoffee as Successor Trustee of the Paul F. Wanless Children's Trust; and \$21,300.00 to Carl O. Hoffee as Successor Trustee of the LWT of Paul

F. Wanless for a total amount not to exceed \$85,200.00 to purchase right-of-way necessary to continue the extension of the 11<sup>th</sup> Street project.

**2009-339** An Ordinance Authorizing Execution Of An Agreement With Coombe-Bloxdorf, P.C., For Preliminary Engineering (PE I And PE II) For The Design Of Meadowbrook Road From Greenbriar Drive To 200 Feet South Of Iles Avenue In An Amount Not To Exceed \$73,948.00 And Authorizing 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**)

This ordinance is for PE I and PE II engineering services for the design of Meadowbrook Road from Greenbriar Drive to 200 feet south of Iles Avenue.

**2009-340** A Resolution Notifying The State Of Illinois That The City May Spend \$73,948.00.00 Of Its Allotment Of Motor Fuel Tax Funds To Pay The Cost Of Preliminary Engineering (PE 1 And PE 11) For The Design Of Meadowbrook Road From Greenbriar Drive To 200 Feet South Of Iles Avenue (MFT Section No. 09-00465-00-PV) For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

This resolution outlines to IDOT that we may spend \$74,000.00 out of MFT funds for Meadowbrook Road from Greenbriar Drive to 200 feet south of Iles Avenue.

**2009-341** An Ordinance Approving The Partial Plat Of Vacation Of Salem Estates West, Second Addition, For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

An ordinance approving the partial plat of vacation of Lots 114 and 117 in Salem Estates West, Second Addition for the Office of Public Works. The Land Subdivision Committee and Springfield/Sangamon County Regional Planning Commission both recommend approval of the partial plat of vacation. The subdivision is located north of Old Salem Lane and west of Bradforton Road.

**2009-342** An Ordinance Approving The Partial Plat Of Vacation Of Twin Lakes, Sixth Addition, For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

An ordinance approving the partial plat of vacation of Twin Lakes, Sixth Addition for the Office of Public Works. The Land Subdivision Committee and Springfield/Sangamon County Regional Planning Commission both recommend approval of the partial plat of vacation of Twin Lakes, Sixth Addition. The vacation is located south of Mayden Road and east of Piper Road at 3017 Twin Lakes Drive.

**2009-347** A Resolution Referring A Petition To The Springfield Planning And Zoning Commission For The Public Hearing And Considering Proposing An Amendment To Chapter 155 Regarding Temporary Signs, Banners And Balloons (**Requested By Ald. Griffin**) (**Public Works**)

Sec. 155.300 creates two categories of inflatable balloons. Inflatable balloons greater than 2 cubic feet are permitted for 10 days and anchoring systems require prior approval. Inflatable balloons less than 2 cubic feet may be displayed for three days Sec. 155.302 allows temporary banners and light standard signs to be displayed for six 30-day periods, per year, upon prior approval of permit.

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**