



# **PUBLIC WORKS COMMITTEE MEETING**

**Thursday, June 11, 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, May 28, 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)**

**2009-287** An Ordinance Repealing Ordinance 239-04-09 Amending Chapter 170, Section 170.10.25(B)(2) Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Revise The Residential Fee Schedule For Building Permits; Reinstating The Previous Schedule; And Authorizing Reimbursement Of Funds Paid Under That Fee Structure. **(Requested By Ald. Griffin) (Public Works) (Remains in Committee 6/2/09)**

- 3. Ordinances for Committee Consideration**

**2009-308** An Ordinance Authorizing Additional Payment In The Amount Of \$32,000.00 For A Total Amount Not To Exceed \$117,000.00 To Lake Area Disposal Service, Inc., Waste Management Of Illinois, Inc., Illini Disposal, Inc., And Allied Waste Transportation, Inc. D/B/A Allied Waste Services Of Sangamon County For Collection And Disposal Of Yard Waste Within The City And Lands Owned By The City, For The Office Of Public Works **(Requested By Ald. Griffin) (Public Works)**

This ordinance will authorize an additional payment for the spring yard waste collection service agreement by increasing the total by \$32,000.00 to accommodate the final invoice received.

**2009-309** A Resolution Authorizing Execution Of A Letter Of Intent With The State Of Illinois For The IL 4 / Veterans Parkway Project Consisting Of Improvements On Monroe

Street And Old Jacksonville Road From Clocktower Drive To Koke Mill Road, For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

This Letter of Intent informs the City that the State is planning a project for ILL 4/Veterans Parkway. The project includes improvements on Monroe & Old Jacksonville Road from Clocktower to Koke Mill Road. The City will receive an agreement for execution prior to the project being bid by IDOT. It is estimated to cost the City approximately \$2,549,611.00 with anticipated stimulus funds of \$2,174,000.00.

**2009-310** An Ordinance Authorizing Execution Of Fiscal Year 2010 Transportation Planning Agreement With The Springfield-Sangamon County Regional Planning Commission For The Performance Of Transportation Work Under The Technical Work Program From July 1, 2009, Through June 30, 2010, In An Amount Not To Exceed \$32,423.00 (MFT Section No. 09-00300-00-ES) For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

To receive any federal funds for road projects, all municipalities are required to perform certain planning duties through our MPO (Metropolitan Planning Organization) according to Section 134 of Title 23 U.S.C. Our MPO is in the Springfield/Sangamon County Regional Planning Commission (SSCRPC). Our share this year is \$32,423.00, which is 9% of the total cost estimated at \$360,256.00. Basically, the type of work they perform is transportation planning work, as directed in the FY 2010 Technical Work Program, a copy of which will be filed in the City Clerk's Office.

**2009-311** A Resolution Notifying The State Of Illinois That The City May Spend \$32,423.00 Of Its Allotment Of Motor Fuel Tax Funds To Pay The Cost Of Planning Work As Outlined In The Technical Work Program As Required By The 1962 Federal Aid Highway Act (SATS – Springfield Area Transportation Study) MFT Section 09-00300-00-ES, As Amended, For The Office Of Public Works (**Requested By Ald. Griffin**) (**Public Works**)

This is not an expenditure ordinance. This is a companion resolution to the ordinance authorizing execution of an agreement with the Springfield/Sangamon County Regional Planning Commission (SSCRPC) for the performance of transportation work under the technical work program for the year July 1, 2009 to June 30, 2010. MFT Section 09-00300-00-ES. Whenever we spend MFT money, we routinely pass this resolution. This resolution authorizes the City's share to be paid with MFT funds.

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