



## **COMMITTEE AGENDA**

**Tuesday, January 12, 2009**

**City Council Chambers**

**5:30 p.m.**

<b>Ward 1</b>	Frank Edwards	<b>Ward 6</b>	Mark Mahoney
<b>Ward 2</b>	Gail Simpson	<b>Ward 7</b>	Debbie Cimarossa ( <b>Chair</b> )
<b>Ward 3</b>	Frank Kunz	<b>Ward 8</b>	Kris Theilen ( <b>Vice Chair</b> )
<b>Ward 4</b>	Frank Lesko	<b>Ward 9</b>	Steven Dove
<b>Ward 5</b>	Sam Cahnman	<b>Ward 10</b>	Tim Griffin

**1. Approval of December 22, 2009 Committee Meeting Minutes.**

**2. Ordinances 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**)

**2009-387** An Ordinance Prohibiting The Appointment Of New Employees For All City Offices (**Requested By Ald. Edwards**) (**Remains In Committee 8/5/09**)

**2009-582** An Ordinance To Place An Additional Stop Sign At The Intersection Of West And Neil Streets To Create A Three-Way Stop Intersection (**Requested By Ald. Lesko**) (**Committee Of The Whole**) (**Remains In Committee 12/8/09**)

**4. Ordinances for Committee Consideration:**

**2009-610** An Ordinance Authorizing Execution Of A Supplemental Agreement With, And Additional Payment Of \$6,800.00 To, Hoelscher Engineering, P.C. For Traffic Signals At Cook And 15<sup>th</sup> Streets (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This addendum is to complete design of permanent traffic signals, instead of temporary traffic signals at 15<sup>th</sup> & Cook.

**2009-611** An Ordinance Authorizing Payment To The Springfield Metro Sanitary District For The 2010 Annual Fee For The Use Of The Vactor Dumping Facility For The Office Of Public Works In An Amount Not To Exceed \$20,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Annual fee for the use of pumping facility at the Springfield Metro Sanitary District per Agreement Ordinance No. 775-9-94.

**2009-612 An Ordinance Authorizing Payments To Brian Guy, David Berberet, Russell Lehr, Mark Venegonia And John Hildebrand For Settlement Of Workers' Compensation Claims (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

Brian Guy was working as an apprentice lineman for the Office of Public Utilities on November 13, 2006. He reported an injury to his back when he fell from a pole, landing on a utility box. Mr. Guy underwent a microdiscectomy on March 1, 2007 to repair two herniated discs. Mr. Guy was able to return to work in August of 2007. Mr. Guy filed a workers' compensation claim (09-WC-42878) and is willing to settle his claim in the amount of \$63,821.00 representing a permanent partial disability equivalent to 23.75% loss of use of man as a whole. Livingstone, Mueller, O'Brien & Davlin P.C., the City's workers' compensation advisors, recommend payment of \$63,821.00 to Mr. Guy to settle claim number 09-WC-42878.

David Berberet was attending police training for the Springfield Police Department on March 21, 2006. He reported an injury to his right shoulder during a take down exercise. Mr. Berberet underwent an AC joint arthroscopy with decompression on July 3, 2007. An MRI was performed after continued complaints. On May 8, 2008 he underwent a second procedure to repair a labral tear. Mr. Berberet was able to return to work without restrictions in August 2008. Mr. Berberet filed a workers' compensation claim (case number (07-WC-14384) and is willing to settle this claim in the amount of \$46,786.81 representing a permanent partial disability equivalent to 31.25% loss of use of his right arm. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$46,786.81 to David Berberet to settle case number 07-WC-14384.

Russel Lehr was employed as a police officer for the Springfield Police Department. On April 29, 2009 he reported an injury to his left knee while restraining a suspect. On May 29, 2009 Mr. Lehr underwent a left knee arthroscopy with ACL reconstruction and partial medial meniscectomy. He was able to return to work full duty in September 2009. Mr. Lehr filed a workers' compensation claim (case number 09-WC-023731) and is willing to settle his claim in the amount of \$50,020.18 representing a permanent partial disability equivalent to 35% loss of use of his leg. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$50,020.18 to Russel Lehr to settle case number 09-WC-023731.

Mark Venegonia was employed as a shop superintendent for the Springfield Fire Department on December 17, 2001. He reported an injury to his neck while repairing a copy machine. In March 2002 he underwent a cervical descectomy and has since returned to work full duty. Mr. Venegonia filed a workers' compensation claim (case number 02-WC-20270) and is willing to settle his claim in the amount of \$73,447.00 representing a permanent partial disability equivalent to 27.5% loss of use of man as a whole. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$73,447.00 to Mark Venegonia to settle case number 02-WC-20270.

John Hildebrand was employed as a TDL for the City of Springfield Public Works Department. On November 28, 2008 he reported an injury to his right arm while lifting branches. On March 25, 2009 he underwent a right shoulder arthroscopy with SAD repair. He has returned to work with permanent restrictions as of June 2009. Mr. Hildebrand filed a workers' compensation

claim (case number 09-WC-8954) and is willing to settle his claim in the amount of \$55,992.55 representing a permanent partial disability equivalent to 41.7% loss of use of his arm. Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$55,992.55 to John Hildebrand to settle case number 09-WC-8945.

**2009-613** An Ordinance Authorizing Payment Of \$231,687.00 To New World Systems Corporation For Annual Maintenance Fees For The Springfield Fire And Police Departments **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will authorize the Office of Budget and Management to make payment to the vendor, NEW WORLD, for annual maintenance in the amount of \$34,245.00 for the Springfield Fire Department and \$197,442.00 for the Springfield Police Department for the annual maintenance, for a total amount not to exceed \$231,687.00. All monies have been budgeted for in FY10.

**2009-614** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$74.00 For The Springfield Police Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance will authorize a supplemental appropriation from unbudgeted interest earned for the Justice Assistance Grant (JAG4). Due to FY10 budgeting deadline and having to estimate how much funding will earn interest, the estimate was under by \$74.00. We are using all the grant funds in FY10 and need to bring these funds in to the expenditure lines.

**2009-615** An Ordinance Authorizing Additional Payment Of \$62,426.50 To Helping Hands Of Springfield And Amending The Residency Guidelines Under Subrecipient Agreement For Grant Number 08-SR-0012 To Include Residents Of Sangamon County **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

This ordinance amends Ordinance 477-09-09 and increases the budget of Grant Agreement 08-SR-0012 for Helping Hands of Springfield, Inc., through the Office of Planning & Economic Development. The CDBG funding in this ordinance is a part of ARRA 2009 and was designated through HUD for the Homelessness Prevention & Rapid Re-Housing Program (HPRP). Fifth Street Renaissance rescinded half of its city HPRP funding to be re-allocated to Helping Hands of Springfield, Inc., which also received HPRP funding. This ordinance also amends the residency guidelines to include residents of Sangamon County.

**2009-616** An Ordinance Repealing Ordinance 476-09-09 For Grant Number 08-SR-0011 With Fifth Street Renaissance 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) (Committee Of The Whole)**

This ordinance rescinds Ordinance 476-09-09 and Grant Agreement 08-SR-0011 through the Office of Planning & Economic Development. The funding in this ordinance is part of ARRA 2009 and was designated through HUD for the Homelessness Prevention & Rapid Re-housing Program (HPRP). Because Fifth Street Renaissance received additional ARRA prevention funding from the State of Illinois, the agency volunteered to relinquish its city HPRP funding so it

could be re-allocated to Helping Hands of Springfield and M.E.R.C.Y Communities, Inc., both of which also received city HPRP funding.

**2009-617** An Ordinance Authorizing Additional Payment Of \$62,426.50 To M.E.R.C.Y. Communities, Inc. And Amending The Residency Guidelines Under Subrecipient Agreement For Grant Number 08-SR-0013 To Include Residents Of Sangamon County (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance amends Ordinance 478-09-09 and increases the budget of Grant Agreement 08-SR-0013 for M.E.R.C.Y. Communities through the office of Planning & Economic Development. The CDBG funding in this ordinance is part of ARRA 2009 and was designated through HUD for the Homelessness Prevention & Rapid Re-housing Program (HPRP). Fifth Street Renaissance rescinded half of its City HPRP funding to be re-allocated to M.E.R.C.Y. Communities, which also received HPRP funding. This ordinance also amends the residency guidelines of 08-SR-0013 to include residents of Sangamon county.

**2009-618** An Ordinance Authorizing Execution Of A Contract With Wiechmann Tourism Service GMBH For Tourism/Trade Representation From January 1, 2010, Through December 30, 2010, For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$75,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Agreement between the Springfield CVB and Wiechmann Tourism Services includes but is not limited to Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operator Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward German Tour Operations, Airlines and Industry Partners to promote Springfield to German Consumers.

**2009-619** An Ordinance Authorizing Execution Of A Contract With McCluskey International For Tourism/Trade Representation From January 1, 2010, Through December 30, 2010, For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$85,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Agreement between the Springfield CVB and McCluskeyey Tourism includes but is not limited to Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operator Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward British Tour Operations, Airlines and Industry Partners to promote Springfield to British consumers.

**2009-620** An Ordinance Authorizing Execution Of Agreement Amendment No. 3 With Black & Veatch Corporation For Performance Of A Study Of The Dallman Power Plant Units No. 31/32 And 33 Flue Gas Desulfurization Systems And Increasing The Payment Authorization By \$42,000.00 For A Total Expenditure Of \$582,000.00 For Said Services For The Office Of Public Utilities (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance approves and authorizes execution of Amendment No. 3 in an amount not to exceed \$42,000.00 to the original Professional Services Agreement with Black & Veatch Corporation for Phase I and II engineering services associated with performance of a study of the Dallman Power Plant Units 31/32 and 33 Scrubber to assess improvements regarding emissions limitations for said units. This project, which was approved by Ordinance No. 96-02-07, as amended, covers Dallman Unit 33 Scrubber upgrades, and Dallman Units 31/32 and Unit 33 Balance of Plant (BOP) maintenance upgrades.

This final Agreement Amendment includes additional consulting services required to complete studies, project design activities, construction contract preparation, and construction inspections. Additional stress analysis was needed to support proper design of the Scrubber recycle piping to allow for the installation of isolation valves. Also additional field visits were required to design a proper piping support system. This project is being funded by the Electric Division 2008 Electric Revenue Bond Issue. This original Ordinance, the two prior Agreement Amendments and this Agreement Amendment bring the expenditure authorization with Black & Veatch to \$582,000.00 for these services.

**2009-621** An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$1,459,871.00 Under Contract No. UW09-01-100 With American Cast Iron Pipe Company For Ductile Iron Pipe For The Water Division Field Services Center For A Total Amount Payable Of \$2,919,742.00 Under Said Contract (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance authorizes additional funding in the amount of \$1,459,871.00 and a one-year contract extension for Ductile Iron Pipe for the City of Springfield Office of Public Utilities' Water Division Field Services Center. Ordinance No. 166-03-09 awarded Contract UW09-01-100 to American Cast Iron Pipe Company for a one-year term in an amount not to exceed \$1,459,871.00. In accordance with contract specifications, the City wishes to extend this contract for one year based on the 2009 bid contract unit prices. Only the materials needed will be ordered; there are no quantities guaranteed. This ordinance will increase the amount payable to said vendor to \$2,919,742.00 and will extend the contract term through March 15, 2011.

Per the City Purchasing Agent, a change order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

**2009-622** An Ordinance Authorizing The Execution Of Two Letter Offers For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$136,502.40 Under Contract No. UW09-12-99 With HD Supply Waterworks , Ltd. And Schulte Supply, Inc. For Residential Water Service Materials For The Water Division For A Total Amount Payable Of \$537,076.15 To Said Vendors (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This Ordinance authorizes additional funding in the amount of \$136,502.40 and a one-year contract extension for Residential Water Service Materials for the City of Springfield Office of Public Utilities' Water Division. Ordinance No. 165-03-09 awarded Contract UW09-12-99 to HD Supply Waterworks Ltd., Schulte Supply, Inc., Illinois Meter, Inc., and Midwest Meter Inc. in an amount not to exceed \$400,573.75. In accordance with contract specifications, the City wishes to extend certain sections of this Contract for one year based on the 2009 bid

contract unit prices. Section A, Coppersettlers, will be extended with Schulte Supply, Inc. and Sections D, I, and J, Compression Couplings, Tapping Bits, Double Strap Brass Saddles, and Stainless Steel Stiffeners, will be extended with HD Supply Waterworks, Ltd. The other contract sections will be bid. This ordinance will increase the amount payable to said vendors to \$537,076.15 and will extend the contract term through March 1, 2011. Only the materials needed will be ordered; there are no quantities guaranteed.

Per the City Purchasing Agent, a change order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

**2009-623** An Ordinance Authorizing The Execution Of A Letter Offer For Extension, Approving A One-Year Contract Extension And Authorizing Additional Funding In The Amount Of \$2,150,000.00 Under Contract No. UE08-01-89 With Nelson Tree Service, Inc. For Line Clearance Services For The Electric Transmission, Distribution And Operations Department For A Total Amount Payable Of \$6,150,000.00 Under Said Contract (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance authorizes additional funding in the amount of \$2,150,000.00 and a one-year contract extension for Line Clearance services for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department. Ordinance No. 178-03-08 awarded Contract UE08-01-89 to Nelson Tree Service, Inc. and Asplundh Tree Expert Co. for a two-year term in the total amount of \$4,000,000.00. In accordance with contract specifications, the City wishes to extend the contract with Nelson Tree Service, Inc. for one year based on the 2008 bid contract unit prices and specified labor and equipment rate adjustments pursuant to the contract extension. Nelson's labor rates will only increase by 2.0% and the equipment rates will only increase by 1.0%. This ordinance will increase the total amount payable under said contract to \$6,150,000.00 and will extend the contract term through February 28, 2011.

Per the City Purchasing Agent, a change order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

**2009-624** An Ordinance Accepting Bids And Authorizing The Execution Of Contract UE10-10-77 – Generating Facilities Scaffolding With Harsco Corporation For A Three-Year Term In An Amount Not To Exceed \$1,500,000.00 For The Electric Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Description: This ordinance accepts Contract UE10-10-77 in an amount not to exceed \$1,500,000.00 with Harsco Corporation for various scaffolding projects for a three-year term for the City of Springfield Office of Public Utilities' Electric Generation Department. This contract covers all Electric Generation Department scaffolding needs. Harsco Corporation submitted the low bid. The scaffolding work is done on a time and materials basis and the vendor is not guaranteed a specific amount of work. The utility anticipates spending \$500,000.00 per year over the next three fiscal years (2011, 2012 and 2013) for these services.

**2009-625** An Ordinance Annexing Certain Described Property In The 2100 Blocks Of Eastdale And Shale Avenues (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

Annexing property located in the 2100 Blocks of Eastdale and Shale Avenues.

**2009-626** An Ordinance Annexing Certain Described Real Property Located At 65 West Hazel Dell Lane (Michael McIlhany Estate) **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

Annexes property located at 65 West Hazel Dell Lane.

**2009-627** An Ordinance Annexing Certain Described Real Property Located At 6602 Iron Bridge Road (YMCA) **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

Annexes property located at 6602 Iron Bridge Road.

**2009-628** An Ordinance Authorizing Execution Of A Supplemental Agreement With, And Additional Payment Of \$7,900.00 To, Hoelscher Engineering, P.C. For Additional Traffic And Intersection Design Study At Cook Street And Eastdale Avenue For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

This addendum is for additional traffic study and IDS for the Eastdale & Cook Traffic Signals.

**2009-629** A Supplemental Resolution Notifying The State Of Illinois That Motor Fuel Tax Funds In The Amount Of \$26,100.00 Will Be Utilized 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)**

This supplemental resolution outlines to IDOT that we may spend an additional \$6,800.00 from MFT funds to pay for the design of permanent signals at Cook & 15<sup>th</sup>.

**2009-630** An Ordinance Approving The Partial Plat Of Vacation Of White Oaks West, Eleventh Addition, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

An ordinance approving the partial plat of vacation of White Oaks West – Eleventh 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 vacation is located north of Hedley Road, west of West White Oaks Drive and east of Koke Mill Road.

**2009-631** An Ordinance Regarding The Variance Request Of Section 153.158(B)(2) Pertaining To Flag Lots For Uncle John’s Pond Minor Subdivision For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin)** **(Committee Of The Whole)**

An ordinance regarding the variance request for Section 153.158(b)(2) to create a flag lot for Uncle John’s Pond Minor Subdivision for the Office of Public Works. The Land Subdivision Committee and the Regional Planning Commission both recommend denial of the variance request. The property is located south of Old Rochester Road and west of Woodhaven Lane.

**2009-632** An Ordinance Authorizing The Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Agriculture For Use Of The Illinois State

Fairgrounds For Training Purposes And Other Activities (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This agreement will allow access to and control over a portion of the Illinois State Fairgrounds for use in training for Police and Fire Departments and other activities throughout the term beginning January 1, 2010, through December 31, 2010.

**2009-633** An Ordinance Authorizing Execution Of An Official Host City Sponsorship Agreement With The Promotion Company, Inc. And Authorizing Payment In The Amount Of \$30,000.00 To Allow The City Of Springfield To Be An “Official Host City” Sponsor For The Hot Rod Magazine Power Tour To Be Held June 6, 2010, For The Springfield Convention & Visitors Bureau (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Springfield, Illinois will be a Host City sponsor, and is designated as an official Destination for the 2010 Hot Rod Magazine Power Tour, June 6, 2010. The \$30,000 sponsorship will be paid from DCEO International Tourism Marketing Grant #10-373004 to subsidize this project.

**2009-634** An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For Jarmac Of Illinois, L.L.C. D/B/A The Dublin Pub At Vinegar Hill, 107 West Cook Street #1 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Jarmac of Illinois, L.L.C. d/b/a The Dublin Pub at Vinegar Hill, has applied for a Class “D” liquor license for the business at 107 West Cook Street #1. A Class “D” license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license. If approved, this will increase the number of Class “D” liquor licenses from 80 to 81.

**2009-635** An Ordinance To Increase The Number Of Class “C” Liquor Licenses By Nine For Bond Drug Company Of Illinois, LLC D/B/A Walgreens At Various Locations Throughout The City (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Bond Drug Company of Illinois, LLC d/b/a Walgreens has applied for Class “C” liquor licenses for businesses identified as #12427 located at 2305 W. Monroe; #05488 located at 3400 Freedom Dr.; #09145 located at 1900 W. Jefferson; #11829 located at 2500 Koke Mill Road; #02492 located at 3216 Clear Lake Ave.; #01770 located at 2625 Stevenson Dr.; #05137 located at 1310 S. 5<sup>th</sup> St.; #03501 located at 2140 N. Peoria Rd and #10775 located at 1155 North 9<sup>th</sup> Street. A Class “C” license entitles the licensee to sell beer and wine only, in the original package only, for consumption off premises. Said license entitles sales of beer and wine only from 7 a.m. until 1 a.m. If approved, this will increase the number of Class “C” licenses from 11 to 20.

**2009-636** An Ordinance To Increase The Number Of Class “E” Liquor Licenses By One For Hickory River / Madigan LLC D/B/A Hickory River Smokehouse Located At 2917 West Iles Avenue (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

Hickory River/Madigan LLC d/b/a Hickory River Smokehouse has applied for a Class “E” liquor license for the business located at 2917 West Iles Avenue. A Class “E” liquor license entitles the licensee to sell beer and wine only, by the dink or pitcher, as part of a restaurant business, for consumption on the premises only. If approved, this will increase the number of Class “E” liquor licenses from 28 to 29 and is a 1 a.m. license.

**2010-001** An Ordinance Amending Various Sections Of Chapter 50 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Regarding Temporary Services; Electric Service In Housing And Business Developments; Utility Line Extensions; Street Lighting; Security Lighting; And Removal Of Obstructing Trees Or Branches For The Office Of Public Utilities (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

This ordinance amends various sections of Chapter 50, Electric Utility, of the City of Springfield, Illinois, Code of Ordinances as it relates to temporary services; electric service for housing and business developments; utility line extensions; street lighting; security lighting, and removal of obstructing trees and branches.

This ordinance would change the fee structure for electric service for residential, mobile home, multi-family, and industrial and commercial developments. The utility is updating the fees to reflect its “true costs” for these services and would eliminate rebates associated with future developments. This change has become necessary due to price escalation of materials and other increased costs to the utility. Without the ability to change fees as necessary, the utility absorbs all pricing increases.

This ordinance also establishes that street lighting installation in subdivisions shall be the utility’s standard design, including ornamental street lights. Additionally, there is an allowance to install decorative street lights in existing developments. Other proposed changes allow the General Manager of the Office of Public Utilities to waive the temporary equipment installation and removal fees for events that are deemed economically beneficial to the City. Further, this ordinance clarifies the utility’s responsibility in replacement of trees, branches or landscaping materials that obstruct the maintenance and operation of the electric system.

**2010-002** A Resolution Urging Woodside Township To Convey The Ownership And Jurisdiction Of The Township Road Known As Hazel Lane And Shoulder Thereto To The City Of Springfield And, If Not, Commencing Annexation Of The Hazel Lane Residences Into The City Of Springfield (**Requested By Ald. Cimarossa**) (**Committee Of The Whole**)

Through this Resolution the City of Springfield urges Woodside Township to convey ownership of and jurisdiction over Hazel Lane and its shoulders to the City of Springfield. Failing a voluntary conveyance of Hazel lane and its shoulders by Woodside Township to the City of Springfield within a reasonable period of time, not to exceed 90 days, from the date of this Resolution, the City of Springfield will commence proceedings to annex Hazel Lane and its residences, as more properly described in an annexation ordinance, into the City of Springfield.

**2010-003** An Ordinance Annexing Certain Described Property On Hazel Lane Located In North Hazel Dell Subdivision (**Requested By Ald. Cimarossa**) (**Committee Of The Whole**)

Annexes property located on Hazel Lane located in North Hazel Dell Subdivision.

5. **Unfinished Business**
6. **New Business**
7. **Citizen Requests to Address Committee**

8. Adjournment

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