

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Wednesday, August 4, 2010, 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 ASSIGNED TO COMMITTEE**

CONSENT AGENDA

2010-269 AN ORDINANCE AUTHORIZING PAYMENTS TO MORTON SPENCE AND MICHAEL WILLIAMS, FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEES, AND TO MARK YOGGERST, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-270 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO EXTEND CONTRACT #CS07-05-37 THROUGH JULY 31, 2011, WITH LINCOLN LAND FS, INC., AND AUTHORIZING AN ADDITIONAL \$2,500,000.00 FOR A TOTAL NOT TO EXCEED \$11,421,114.66 FOR PURCHASE OF AUTOMOTIVE FUEL FOR VARIOUS DEPARTMENTS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-271 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-06-31 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN TRUCK CO. IN AN AMOUNT NOT TO EXCEED \$500,000.00 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-272 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$120,000.00 FROM THREE SEPARATE WATER FUND ACCOUNTS TO ANOTHER WATER FUND ACCOUNT, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$120,000.00 TO THE DEPARTMENT OF PUBLIC WORKS FOR REPAIRS TO LONG BAY LANE AT CENTER PARK AT LAKE SPRINGFIELD **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-273 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 11-06-32 WITH SANGAMO CONSTRUCTION COMPANY FOR STREETScape PROJECTS LOCATED IN THE DOWNTOWN AREA UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$960,631.67 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-274 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ON MEADOWBROOK ROAD FROM ILES AVENUE TO GREENBRIAR DRIVE AT AN ESTIMATED COST TO THE CITY OF \$1,068,224.00 (MFT SECTION 09-00465-00-PV, JOB NUMBER C-96-283-10 AND PROJECT NUMBER ARA-5146(078)), 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 Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-275 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL 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 ADDITIONAL AMOUNT OF \$10,236.53 FOR A TOTAL AMOUNT NOT TO EXCEED \$84,184.53 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 Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-276 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS AA, A, D AND E LIQUOR LICENSES DUE TO VOLUNTARY RELINQUISHMENT OR NON-RENEWAL OF LICENSES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-277 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS E LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS D LIQUOR LICENSES BY ONE FOR FULGENZI'S PIZZA & PASTA, INC., 1168 SANGAMON AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-278 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.35(d) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING HOLDERS OF CLASS D AND E LIQUOR LICENSES TO STATE FAIR PERMITS, **AS AMENDED**. (**Requested By Ald. Lesko**) (**Committee Of The Whole**)

2010-279 AN ORDINANCE PROVIDING AN EXEMPTION OF SECTION 80.08(c) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ALLOW THE MUSCULAR DYSTROPHY ASSOCIATION TO SOLICIT CONTRIBUTIONS AT VARIOUS INTERSECTIONS FROM SEPTEMBER 1-6, 2010 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-280 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO EXTEND A REDEVELOPMENT AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY FOR REDEVELOPMENT OF THE FORMER MAJOR BYRD HI-RISE SITE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-281 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HORACE MANN SERVICE CORPORATION FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 1 HORACE MANN PLAZA UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,960,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-282 AN ORDINANCE AMENDING CHAPTER 152, SECTION 152.06, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED REGARDING ALTERATIONS TO SIGNS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

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**)

2009-387 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**)

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, AS AMENDED. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 1/19/10**)

2010-048 AN ORDINANCE MODIFYING RESOLUTION #1969 TO REVERT A PORTION OF ROAD KNOWN AS MACARTHUR BOULEVARD BACK TO WEST GRAND AVENUE FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 2/9/10**)

2010-131 A RESOLUTION RECOMMENDING DEBTS OWED TO THE CITY BE COLLECTED THROUGH THE USE OF A COLLECTION AGENCY (**Requested By Ald. Edwards**) (**Committee Of The Whole**) (**Remains In Committee 3/30/10**)

2010-143 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT THE CITY MAY SPEND \$266,000.00 OF ITS ALLOTMENT OF MOTOR FUEL TAX FUNDS FOR PRELIMINARY ENGINEERING SERVICES FOR THE RECONSTRUCTION OF STANFORD AVENUE FROM 6TH STREET AND FOX BRIDGE ROAD AND NEW ALIGNMENT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 4/13/10**)

2010-144 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE RECONSTRUCTION OF STANFORD AVENUE FROM 6TH STREET TO FOX BRIDGE ROAD AND NEW ALIGNMENT OF STANFORD AVENUE FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, IN AN AMOUNT NOT TO EXCEED \$266,000.00 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 Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 4/13/10**)

2010-158 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 154: EROSION CONTROL REGULATIONS (**Requested By Mayor Timothy J. Davlin**) (**Remains In Committee 5/4/10**)

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-283 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR THE PURCHASE OF REAL ESTATE FROM SANGAMON COUNTY, AS TRUSTEE, UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR PURCHASE AND DEMOLITION COSTS, **FOR EMERGENCY PASSAGE**. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

ORDINANCES & RESOLUTIONS ON FIRST READING
ASSIGNED TO COMMITTEE OF THE WHOLE

2010-284 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED. (Requested By Ald. Tim Griffin) (Committee Of The Whole)

2010-285 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$18,156.55 FOR THE OFFICE OF COMMUNICATIONS TO PURCHASE BROADCAST EQUIPMENT AND RELATED EXPENSES FOR THE AUDIO-VISUAL UNIT. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-286 AN ORDINANCE APPROVING THE REAPPOINTMENT OF LEONARD M. LIEBERMAN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-287 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-288 AN ORDINANCE AUTHORIZING EXECUTION OF A QUITCLAIM DEED CONVEYING CERTAIN DESCRIBED REAL PROPERTY FORMERLY KNOWN AS DODGE STREET BETWEEN RUTLEDGE STREET AND REISCH STREET TO THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-289 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 92 ISLAND BAY LANE (JAMES ATHERTON). (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-290 AN ORDINANCE DECLARING CERTAIN ELECTRIC DIVISION EQUIPMENT AS SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-06 FROM MERVIS INDUSTRIES, INC. IN THE AMOUNT OF \$10,500.00 FOR THE REMOVAL AND SALVAGE OF SAID PROPERTY FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-291 AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH, AND AUTHORIZING ADDITIONAL PAYMENT OF \$177,575.24 FOR A TOTAL NOT TO EXCEED \$1,247,387.35 UNDER CONTRACT PW 10-06-37 TO, P.H. BROUGHTON & SONS, INC. FOR THE 2009 BITUMINOUS OVERLAY PROGRAM. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-292 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF MILL CREEK ESTATES, PHASE II, FOR THE OFFICE OF PUBLIC WORKS. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-293 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(I) PERTAINING TO RESTRICTION OF ACCESS FOR MILL CREEK ESTATES, PHASE II, FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-294 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JENNI GARDNER FOR GEOGRAPHIC INFORMATION SYSTEM MAPPING AND DATABASE SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-295 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR BH PLAZA INC. D/B/A THE PLAZA, 406 E. ADAMS STREET. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-296 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" AND SUBCLASS "2" LIQUOR LICENSES BY ONE EACH AND INCREASE THE NUMBER OF CLASS "M" LIQUOR LICENSES BY ONE FOR CENTRAL POINTE, INC. D/B/A BAR NONE, 427 E. MONROE STREET. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

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