

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, January 5, 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 & COMMITTEE ASSIGNMENT**

## CONSENT AGENDA

**2009-591** AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,600.00 TO NORTHWESTERN UNIVERSITY FOR TRAINING COURSES HELD AT THE SPRINGFIELD POLICE ACADEMY AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,600.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-592** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$14,645.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-593** 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 \$1,250,000.00 UNDER CONTRACT NO. UE08-03-07 WITH BODINE SERVICES OF DECATUR INC. FOR ELECTRIC GENERATING FACILITIES CLEANING SERVICES FOR A TOTAL AMOUNT PAYABLE OF \$3,245,000.00 UNDER SAID CONTRACT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-594** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE10-09 WITH APCOMPOWER, INC. FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$13,000,000.00 FOR GENERATING FACILITIES GENERAL AND EMERGENCY BOILER/EQUIPMENT REPAIRS FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-595** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-10-76 – GENERAL REPAIR AND MAINTENANCE AT THE POWER PLANT WITH PETERSBURG PLUMBING AND HEATING CO. FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,875,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-596** AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$971,165.00 TO THE ENERGY AUTHORITY, INC. FOR RESOURCE MANAGEMENT FEES FOR THE PERIOD OF OCTOBER 1, 2009, THROUGH FEBRUARY 28, 2011, UNDER AN EXISTING AGREEMENT FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-597** AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. IN AN AMOUNT NOT TO EXCEED \$595,000.00 FOR MIDWEST INDEPENDENT TRANSMISSION SYSTEM OPERATOR VARIABLE OPERATING (TRANSMISSION SCHEDULE) COSTS FOR THE PERIOD OF OCTOBER 1, 2009, THROUGH FEBRUARY 28, 2011, FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-598** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF QUICK SPECIFICATION NUMBER 4FC385/20 WITH TELVENT USA, INC. IN THE AMOUNT OF \$118,670.00 FOR THE PURCHASE AND INSTALLATION OF HARDWARE AND SOFTWARE TO UPGRADE THE EXISTING SUPERVISORY CONTROL AND DATA

ACQUISITION/EMERGENCY MANAGEMENT SYSTEM AND INTER-CONTROL CENTER PROTOCOL SYSTEM FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-599** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-600** AN ORDINANCE AMENDING ORDINANCE NUMBER 753-11-08 TO AUTHORIZE PAYMENT OF \$377,000.00 TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF THE MEADOWBROOK ROAD BRIDGE (MFT SECTION 07-00453-00-BR), FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-601** AN ORDINANCE AMENDING ORDINANCE NUMBER 148-03-09 TO AUTHORIZE PAYMENT OF \$234,000.00 TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF THE WASHINGTON STREET BRIDGE (MFT SECTION 05-00443-00-BR), FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-602** A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF ILLINOIS FOR IMPROVEMENTS TO WALNUT STREET, VETERANS PARKWAY AND PEORIA ROAD, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-603** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(K) PERTAINING TO MULTIPLE ACCESSES FOR SAVANNAH POINTE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-604** AN ORDINANCE REGARDING THE REVISED PRELIMINARY PLAN OF SAVANNAH POINTE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-605** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$50,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$200,000.00 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 Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-606** AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "C1" LIQUOR LICENSES FOR AT&W GROCERY, INC., 2191 STEVENSON DRIVE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2009-609** AN ORDINANCE APPROVING THE APPOINTMENT OF ROBERT L. WILLIAMS AS CHIEF OF THE SPRINGFIELD POLICE DEPARTMENT (**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)

**DEBATE AGENDA**

**ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE**

**ORDINANCES & RESOLUTIONS ON FIRST READING**

**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)

**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)

**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)

**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)

**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)

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

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