

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 15TH 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