

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, July 6, 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

**2010-237** AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$420,000.00 TO, HCH ADMINISTRATION, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY'S HEALTH CARE CLAIMS AND TO MANAGE THE CITY'S PREFERRED PROVIDERS PHYSICIAN'S NETWORK PROGRAM FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-238** AN ORDINANCE AUTHORIZING PAYMENT TO CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ANNUAL MAINTENANCE OF THE CITY'S LOCAL GOVERNMENT FINANCIAL SYSTEM AND THE CITY'S PAYROLL AND HUMAN RESOURCE SYSTEM FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, IN THE AMOUNT OF \$464,251.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-239** AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS10-05-28 WITH, AND ADDITIONAL PAYMENT OF \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT CS10-05-28 TO, TRIAD INDUSTRIAL SUPPLY CORP, MASCO PACKAGING & INDUSTRIAL SUPPLY INC., BLACK & COMPANY AND H.P. PRODUCTS CORPORATION FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2010, THROUGH JUNE 30, 2011, FOR THE OFFICE OF BUDGET AND MANAGEMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-240** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AXA EQUITABLE TO PROVIDE INVESTMENT VEHICLES FOR EMPLOYEES PARTICIPATING IN THE CITY'S DEFERRED COMPENSATION PLAN. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-241** AN ORDINANCE AUTHORIZING PAYMENTS TO JAMES WANGARD, A SPRINGFIELD POLICE OFFICER AND ALBERT EDEN, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS, **AS AMENDED**. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-242** AN ORDINANCE APPROVING THE APPOINTMENTS OF JOHN W. MOYER AND CHARLES C. LUDWIG TO THE POLICE COMMUNITY REVIEW COMMISSION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-243** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-01 WITH OROS & BUSCH APPLICATION TECHNOLOGIES, INC. FOR A THREE-YEAR TERM IN AMOUNT NOT TO EXCEED \$4,750,000.00 FOR THE REMOVAL AND BENEFICIAL USE OF UP TO 150,000 TONS OF FILTER PLANT LIME MATERIAL PRODUCED BY THE WATER PURIFICATION PLANT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-244** AN ORDINANCE AUTHORIZING PAYMENT TO ASCEND PERFORMANCE MATERIALS LLC IN AN AMOUNT NOT TO EXCEED \$609,860.00 FOR THE PURCHASE OF ADIPIIC AND DIBASIC ACID FOR THE DALLMAN POWER PLANT SCRUBBERS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-245** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$393,500.00 FOR THE REGENERATION OF A CATALYST FROM THE DALLMAN POWER PLANT UNIT NO. 33 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-246** AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH AUGUST 31, 2011, FOR THE FINANCE DIVISION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-247** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE CATHOLIC DIOCESE OF SPRINGFIELD, ILLINOIS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-248** AN ORDINANCE WAIVING THE STANDARD APPLICATION FOR WATER SERVICE OUTSIDE THE CITY AND APPROVING WATER SERVICE OUTSIDE THE CITY FOR FIVE PROPERTIES ON CHINCHILLA LANE/SANDHILL ROAD. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-249** AN ORDINANCE AUTHORIZING EXECUTION OF FISCAL YEAR 2011 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, 2010, THROUGH JUNE 30, 2011, IN AN AMOUNT NOT TO EXCEED \$32,423.00 (MFT SECTION NO. 10-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-250** 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 10-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-251** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$224,206.18 HAVE BEEN USED FOR TRAFFIC SIGNAL MODERNIZATION AT PRAIRIE CROSSING AND CONESTOGA DRIVE (MFT SECTION NO. 06-00449-00-TL) FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-252** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$21,803.44 FOR A TOTAL NOT TO EXCEED \$224,226.18 TO BODINE ELECTRIC OF DECATUR FOR TRAFFIC SIGNAL INSTALLATION AT PRAIRIE CROSSING AND CONESTOGA DRIVE UNDER CONTRACT NO. PW 08-04-19 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-253** AN ORDINANCE APPROVING THE FINAL PLAT OF THE RESUBDIVISION OF LOT 200 IN KRESTON PLACE, PLAT 2, FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-254** AN ORDINANCE AMENDING CHAPTER 152 BY ADDING SECTION 152.03 PERTAINING TO POLITICAL CAMPAIGN SIGNS ON RESIDENTIAL PROPERTIES AND REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.300, REGARDING POLITICAL CAMPAIGN SIGNS ON RESIDENTIAL PROPERTIES. **(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 6<sup>TH</sup> 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 6<sup>TH</sup> 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**

**2010-255** AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 LAPSED FUNDS IN THE AMOUNT OF \$11,678.00 INTO AN FY11 EXPENDITURE ACCOUNT FOR THE OFFICE OF THE CITY CLERK, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-256** AN ORDINANCE ACCEPTING A QUOTATION WITH FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SOUTH BOILER FEED PUMP FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-257** AN ORDINANCE AUTHORIZING THE RENTAL OF A TG9000 TUB GRINDER FROM VERMEER SALES & SERVICE OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$180,000.00, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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

**2010-258** AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-259** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 1 TO THE ORIGINAL ENGINEERING SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$1,057,500.00 WITH SAID COMPANY FOR DALLMAN POWER PLANT UNIT NO. 33 FLUE GAS DESULPHURIZATION SYTEM UPGRADES FOR THE ELECTRIC DIVISION **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-260** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-05-27 – FACTORY STREET TANK-SURFACE PREPARATION AND COATING WITH TECORP, INC. IN THE TOTAL AMOUNT OF \$348,570.00 FOR THE WATER DIVISION **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-261** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-05-24 – STREET SWEEPER FOR DALLMAN POWER PLANT WITH KEY EQUIPMENT & SUPPLY CO. IN THE TOTAL AMOUNT OF \$193,805.00 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-262** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH RICHARD MEIER AND PATRICIA MEIER FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-263** AN ORDINANCE EXECUTION OF AN ANNEXATION AGREEMENT WITH CHARLES R. MARTIN, MARY ROSE MARTIN AND JOHN R. MARTIN FOR REAL PROPERTY LOCATED ON WOODHAVEN ROAD **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-264** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED ON WOODHAVEN ROAD (MARTIN, ET AL.) (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-265** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY WITH NO ASSIGNED ADDRESS LOCATED IN PALISADES SUBDIVISION (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-266** AN ORDINANCE AMENDING SECTION 90.34.3(a)(4), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO EXTEND THE HOURS OF OPERATION FOR SIDEWALK CAFÉ PERMITS FROM 9:00 P.M. UNTIL 11:00 P.M. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-267** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR CANCUN III INC., 3028 STANFORD AVENUE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-268** AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR CAFÉ ANDIAMO LLC, 206 S. 6<sup>TH</sup> STREET (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

**PUBLIC “DRAWING OF LOTS” FOR CONTRACT NO. UE11-06-31**

#### **CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

#### **ADJOURNMENT**

*Cecilia K. Tumulty*

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