

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, June 1, 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

**2010-195** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,060.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-196** AN ORDINANCE AMENDING CHAPTER 33, SECTIONS 33.265 AND 33.266 OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, BY REDUCING THE NUMBER OF COMMISSIONS APPOINTED TO THE SPRINGFIELD SENIOR CITIZENS COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-197** AN ORDINANCE AMENDING CHAPTER 33, SECTIONS 33.180 AND 33.181 OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, BY REDUCING THE NUMBER OF COMMISSIONS APPOINTED TO THE COMMISSION ON INTERNATIONAL VISITORS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-198** AN ORDINANCE APPROVING THE REAPPOINTMENT OF JOHN HINE TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-199** AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$135,415.16 TO THE SANGAMON COUNTY BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-200** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM FY11 UNBUDGETED, UNAPPROPRIATED STATE AND FEDERAL ASSET FORFEITURE FUND BALANCE IN THE AMOUNT OF \$6,061.00, FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-201** AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN ILLINOIS LIQUOR CONTROL COMMISSION GRANT FOR THE "KIDS CAN'T BUY 'EM HERE" CAMPAIGN, FROM AUGUST 1, 2010, THROUGH JUNE 30, 2011, IN THE AMOUNT OF \$13,860.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,860.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-202** AN ORDINANCE AUTHORIZING PAYMENTS TO CALVIN MILLS, A FORMER OFFICE OF PUBLIC WORKS EMPLOYEE, AND LAWRENCE CREVISTON, A FORMER SPRINGFIELD FIREFIGHTER, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-203** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$5,835.65 HAVE BEEN USED FOR TRAFFIC SIGNAL MODERNIZATION AT 5<sup>TH</sup> AND WASHINGTON STREETS (MFT SECTION NO. 02-00432-00-TL) FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-204** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TIME AND MATERIALS ESTIMATE OFFER IN AN AMOUNT NOT TO EXCEED \$589,100.00

WITH TOSHIBA INTERNATIONAL CORPORATION FOR INSPECTION AND MAINTENANCE OF THE DALLMAN POWER PLANT UNIT NO. 4 TURBINE VALVE FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-205** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE ORIGINAL TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN ILLINOIS NETWORK ALLIANCE, LLC AND THE CITY OF SPRINGFIELD (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-206** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-207** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH TERRY J. HOUSE AND CHARLOTTE A. HOUSE 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**)

**2010-208** AN ORDINANCE DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID PROPERTY AND AUTHORIZING THE PUBLICATION OF NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-209** AN ORDINANCE AUTHORIZING THE OFFICE OF THE CITY TREASURER TO ACCEPT CREDIT AND DEBIT CARDS FOR PAYMENT AND AUTHORIZING ACCEPTANCE OF A PARTICIPANT AGREEMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-210** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CURRAN-GARDNER TOWNSHIPS PUBLIC WATER DISTRICT REGARDING WATER SERVICE (**Requested by Mayor Timothy J. Davlin**) (**Committee of the Whole**)

**2010-211** AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A QUALIFIED RESERVE ACCOUNT INSTRUMENT IN AN AMOUNT NOT TO EXCEED \$22,000,000.00 FOR THE ELECTRIC REVENUE BOND SENIOR LIEN DEBT SERVICE RESERVE ACCOUNT FOR THE CITY OF SPRINGFIELD, ILLINOIS (**Requested by Mayor Timothy J. Davlin**) (**Committee of the Whole**)

**2010-212** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-10-68 – DALLMAN UNIT 33 FLUE GAS DESULPHURIZATION SYSTEM UPGRADE GENERAL CONSTRUCTION WITH MC INDUSTRIAL, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$18,562,905.00 (**Requested by Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-213** AN ORDINANCE AMENDING CHAPTER 131, SECTION 131.07(A) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING THE

OFFENSE OF POSSESSION OF A SYNTHETIC FORM OF CANNABIS COMMONLY KNOWN AS K2 (Requested by Ald. Theilen) (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**

**2010-194** AN ORDINANCE SETTING SALARIES FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMEN (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

### **ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE**

**2010-214** AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NUMBER JN 610-010 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE CLEAR LAKE AVENUE PROJECT, JOB NUMBER C-96-504, AND PLACING RESTRICTIONS ON ENCROACHMENTS, PARKING AND SEWERS IN THE PROJECT AREA FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-215** AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO ALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2010 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2010-H5737-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE, FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

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

**2010-216** AN ORDINANCE APPROVING THE APPOINTMENT OF KIPLUND R. KOLKMEIER TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-217** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-218** AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT WITH ST. MARY'S HOSPITAL FOR COUNSELING AND OTHER SERVICES IN CONNECTION WITH THE CITY'S EMPLOYEE ASSISTANCE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$76,000.00 FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2012, AND AUTHORIZING PAYMENT OF \$37,405.50 FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR THE OFFICE OF HUMAN RESOURCES (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-219** AN ORDINANCE AUTHORIZING PAYMENT TO JAIME KINCAID, A FORMER FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 09-WC-42724 (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-220** AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$250,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-221** AN ORDINANCE APPROVING PAYMENT TO R.W. TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$1,719,736.00 FOR THE SECOND YEAR PREMIUM OF A THREE YEAR PROPERTY AND EXTENDED COVERAGE INSURANCE POLICY FOR 41 CITY OF SPRINGFIELD PROPERTIES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-222** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO FARM LEASE NO. 1022 WITH LYNN STRAWN (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-223** A RESOLUTION REGARDING THE CITY OF SPRINGFIELD'S CONSIDERATION OF STANDARDS ADDED TO THE PUBLIC UTILITY REGULATORY POLICIES ACT BY THE ENERGY INDEPENDENCE AND SECURITY ACT OF 2007 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-224** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$94,790.74 HAVE BEEN SPENT FOR TRAFFIC SIGNAL MODERNIZATION AT SPRING AND MONROE STREETS AND ON ADAMS STREET AT 5<sup>TH</sup> AND 6<sup>TH</sup> STREETS (MFT SECTION NO. 08-00460-00-TL) FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-225** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2009-FP-00364 IN THE AMOUNT OF \$3,732.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$932.00 FOR A TOTAL GRANT AMOUNT OF \$4,664.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$3,732.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-226** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES DUE TO CLOSURE OF BUSINESS BY ALCK INC. D/B/A FROGGIES, 1975 WABASH AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-227** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR GOOD TEQUILA 2 INC. D/B/A GOOD TEQUILA'S MEXICAN RESTAURANT, 2936 S. 6<sup>TH</sup> STREET (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-228** AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE CHRONISTER OIL COMPANY D/B/A QIK-N-EZ #59, 4401 WABASH 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