

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, March 2, 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 ** ZONING PETITIONS
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING ASSIGNED TO COMMITTEE**

CONSENT AGENDA

2010-056 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$59,082.39 TO LINCOLNLAND PROPERTIES, INC. UNDER AN EXISTING LEASE AGREEMENT FOR RENTAL OF OFFICE SPACE AT 231 S. 6TH STREET FOR THE OFFICE OF COMMUNITY RELATIONS (\$35,449.43) AND FOR THE OFFICE OF PUBLIC UTILITIES ENERGY SERVICES OFFICE (\$23,632.96) FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-061 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,966.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-062 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF DENNIS HERRINGTON, CHARLIE STRATTON, BILL MOSS AND BRAD MILLS TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-063 AN ORDINANCE APPROVING REAPPOINTMENTS OF JULES HAINAUT, GUS PFLUGMACHER AND DERRICK STAPLETON TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-064 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "INDY" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH JENNIFER R. WALLACE, A FORMER CANINE OFFICER (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-065 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 10007 OLD INDIAN TRAIL (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-067 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE GUS MACKER BASKETBALL TOURNAMENT TO BE HELD JULY 9-11, 2010, FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 6, 2010, AND FOR THE SPRINGFIELD JAYCEES ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 4, 2010, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-068 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$46,700.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-069 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 \$290,564.25 UNDER CONTRACT NO. UW09-02-119 WITH HD SUPPLY WATERWORKS , LTD. AND SCHULTE SUPPLY, INC. FOR IRON

FITTINGS FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$611,615.00 TO SAID VENDORS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-070 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 \$1,750,000.00 UNDER CONTRACT NO. UE08-01-90 WITH BRANDT CONSOLIDATED, INC, DBA INDUSTRIAL RESOURCES GROUP, FOR ANHYDROUS AMMONIA FOR THE DALLMAN POWER PLANT UNITS NO. 31, 32 AND 33 SELECTIVE CATALYTIC REDUCTION SYSTEMS FOR A TOTAL AMOUNT PAYABLE OF \$5,600,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-071 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-12-87 – RESIDENTIAL WATER SERVICE MATERIALS WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$229,719.10, ILLINOIS METER, INC. IN THE AMOUNT OF \$27,431.00 AND MIDWEST METER, INC. IN THE AMOUNT OF \$6,875.74 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-072 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-12-89 – FIVE-EIGHTHS TO TWO-INCH AUTOMATIC METER READING (AMR) CAPABLE COLD WATER METERS WITH MIDWEST METER, INC. IN THE AMOUNT OF \$962,204.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-073 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-09-64 – ELECTRIC POWER LINE COMPONENTS WITH HD SUPPLY UTILITIES, LTD, FLETCHER-REINHARDT COMPANY AND POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$300,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-074 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE10-11 FOR THE SALE OF BOILER SLAG PRODUCED AT THE DALLMAN POWER PLANT TO U.S. MINERALS, LLC FOR A THREE-YEAR TERM (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-075 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ST. JOHN’S HOSPITAL (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-076 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “F” LIQUOR LICENSES BY ONE FOR CLUB SECRETS INC., 620 S. 1TH STREET (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-077 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$238,520.00 FOR THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, FOR AT TOTAL AMOUNT NOT TO EXCEED \$655,930.00 UNDER STATE CONTRACT PSD 4015784 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-078 AN ORDINANCE AMENDING ORDINANCE NO. 466-6-94 BY ALLOWING SANITARY SEWER CONNECTIONS FOR 3381 AND 3377 WEST WASHINGTON STREET AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00, FOR THE OFFICE OF PUBLIC WORKS (**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**)

2010-003 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY ON HAZEL LANE LOCATED IN NORTH HAZEL DELL SUBDIVISION (**Requested By Ald. Cimarossa**) (**Committee Of The Whole**) (**Remains In Committee 1/12/10**)

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**)

2010-066 AN ORDINANCE RENAMING THAT PORTION OF ROAD NOW KNOWN AS WESTWOOD ROAD TO WESTWOOD TERRACE FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains in Committee 2/23/10**)

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-079 AN ORDINANCE AUTHORIZING THE EXECUTION OF A THREE-YEAR CONTRACT WITH MCGLADREY & PULLEN LLP TO PERFORM THE CITY'S ANNUAL AUDITS FOR FISCAL YEARS 2010 THROUGH 2012 FOR A TOTAL AMOUNT NOT TO EXCEED \$328,977.00 AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$106,430.00 FOR FISCAL YEAR 2010 FOR THE OFFICE OF BUDGET AND MANAGEMENT, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-080 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN ILLINOIS CLEAN DIESEL GRANT PROGRAM GRANT AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE TOTAL AMOUNT OF \$95,495.00 ON BEHALF OF THE ADMINISTRATIVE SERVICES DIVISION VEHICLE MAINTENANCE FACILITY AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID FUNDS **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-081 AN ORDINANCE AMENDING ORDINANCE NUMBER 63-02-10 BY AUTHORIZING EXPENDITURE OF FUNDS IN THE AMOUNT OF \$25,476.00 FOR THE CAPITOL AVENUE PROJECT FROM 5TH TO 7TH STREETS (MFT SECTION #09-00447-03-PV) FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-082 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES DUE TO CLOSURE OF BUSINESS BY BOGEY CONCEPTS, INC. D/B/A SAMMY'S SPORTS BAR & GRILL, 217 S. FIFTH STREET, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-083 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR NEW BEGINNING 217, LLC D/B/A WILLY P'S TAP AND GRILL, 217 S. FIFTH STREET, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

ORDINANCES & RESOLUTIONS ON FIRST READING

2010-084 AN ORDINANCE AMENDING ARTICLE VII, CHAPTER 36, SECTION 36.61 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE FOR IRREVOCABLE RETIREMENTS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-085 AN ORDINANCE AMENDING CHAPTER 131, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 131.10 REGARDING ILLEGAL CONSUMPTION OF ALCOHOLIC LIQUOR BY A MINOR **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-086 AN ORDINANCE AUTHORIZING PAYMENT TO JAMES KANE, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR FULL AND FINAL SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 AND 06-WC-5027 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-087 AN ORDINANCE APPROVING THE APPOINTMENTS OF LEANNA POKORA AND JULIO BARRENZUELA TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-088 AN ORDINANCE APPROVING THE APPOINTMENT OF CATHY LOCHER TO THE COMMISSION ON INTERNATIONAL VISITORS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-089 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-90 – GATE AND TAPPING VALVES FOR THE WATER DIVISION WITH CLOW VALVE COMPANY, A DIVISION OF MCWANE, INC., IN AN AMOUNT NOT TO EXCEED \$258,425.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-090 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-92 – FIRE HYDRANTS FOR THE WATER DIVISION WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$348,622.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-091 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACT UE10-11-78 – OVERHEAD AND UNDERGROUND DISTRIBUTION TRANSFORMERS WITH ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC., BROWNSTOWN ELECTRIC SUPPLY CO INC AND CG POWER SYSTEMS USA INC FOR A TOTAL AMOUNT NOT TO EXCEED \$4,779,406.10 FOR A FIVE-YEAR TERM FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-092 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC. IN THE AMOUNT OF \$42,500.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 31, 32 AND 33 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-093 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$425,000.00 WITH CAMP DRESSER & MCKEE INC. FOR ENGINEERING SERVICES FOR THE CHEMICAL FEED BUILDING CONTROLS AND WATER WORKS IMPROVEMENT CONTROLS PROJECTS AT THE WATER DIVISION PURIFICATION PLANT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-094 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR TOUCH OF CLASS SPORTS BAR & GRILL, INC., 1031 S. 11TH STREET (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-095 A RESOLUTION SUPPORTING THE SPRINGFIELD URBAN LEAGUE'S COMMUNITY GARDEN PROJECT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-096 AN ORDINANCE AUTHORIZING EXECUTION OF THE 2010 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION, IN AN AMOUNT NOT TO EXCEED \$159,000.00 FROM JANUARY 1, 2010, THROUGH DECEMBER 31, 2010 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-097 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH SOUTHLAWN, SOUTH OAK KNOLLS, SOUTHSIDE AND WOODSIDE FIRE PROTECTION DISTRICTS FROM FEBRUARY 1, 2009, THROUGH JANUARY 31, 2011 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-098 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,756,750.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2010 FOR THE OFFICE OF PUBLIC WORKS **(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