

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, March 23, 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 ** CITY TREASURER'S REPORT
APPROVAL OF CITY COUNCIL MINUTES
CONSENT AGENDA ** DEBATE AGENDA
ORDINANCES ON EMERGENCY PASSAGE
ORDINANCES ON FIRST READING ASSIGNED TO COMMITTEE**

CONSENT AGENDA

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. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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 BARREZUELA 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, AS AMENDED **(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)**

2010-099 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY11 FUNDS IN THE AMOUNT OF \$142,808.00 FOR THE OFFICE OF COMMUNICATIONS TO PURCHASE BROADCAST EQUIPMENT AND RELATED EXPENSES FOR THE AUDIO-VISUAL UNIT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-100 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, FROM NOVEMBER 3, 2008, THROUGH OCTOBER 31, 2009 **(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)

DEBATE AGENDA

2010-101 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT TO HEYL, ROYSTER, VOELKER & ALLEN, P.C., AND BROWN, HAY & STEPHENS LLP AS ADDITIONAL COUNSEL IN U.S. DISTRICT COURT CASE NO. 07-3075, LARRY M. WASHINGTON, ET AL. V. CITY OF SPRINGFIELD, ET AL., IN THE AMOUNT OF \$75,000.00 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$550,000.00 FOR THE OFFICE OF CORPORATION COUNSEL (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

ORDINANCES & RESOLUTIONS ON FIRST READING

2010-102 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,610.00 FOR THE SPRINGFIELD FIRE DEPARTMENT. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-103 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF ROBERT RITZ AND MITCHELL JOHNSON TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-104 AN ORDINANCE APPROVING THE REAPPOINTMENTS OF HENRY HARMS AND ALLEN WILLIAMS TO THE CIVIL SERVICE COMMISSION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-105 AN ORDINANCE APPROVING THE APPOINTMENT OF JERRY B. CRABTREE TO THE ELECTRICAL COMMISSION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-106 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$636,665.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-107 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,503.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-108 AN ORDINANCE APPROVING APPOINTMENTS OF MARILYN SELBY AND JULIE HUBBARD AND REAPPOINTING LINDA WEISBAUM-SELTZER TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION AND REQUESTING A WAIVER OF SECTION 36.05(c) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING A RESIDENCY REQUIREMENT FOR LINDA WEISBAUM-SELTZER. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-109 AN ORDINANCE AUTHORIZING PAYMENTS TO JOHN MARTIN AND RANDAL BLACK, OFFICE OF PUBLIC UTILITIES EMPLOYEES, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-110 AN ORDINANCE AMENDING CHAPTER 170, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO REQUIRE THAT THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE ALSO APPLY TO NEW RESIDENTIAL BUILDINGS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-111 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR BYPRODUCT HAULING FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-06-43 WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN LOGISTICS LLC FOR A TOTAL AMOUNT PAYABLE OF \$600,000.00 TO SAID VENDORS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-112 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-93 – FERROUS SULFATE FOR THE WATER DIVISION WATER PURIFICATION PLANT WITH CROWN TECHNOLOGY INC IN THE AMOUNT OF \$109,120.00. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-113 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-07-49 – BOOSTER FANS FOR THE DALLMAN UNIT 33 SCRUBBER UPGRADE WITH FAN GROUP, INC., D/B/A FLAKTWOODS, IN THE AMOUNT OF \$1,451,105.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-114 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH SIEMENS ENERGY, INC. IN THE AMOUNT OF \$269,003.69 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-115 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE SEPARATE RESIDENTIAL LEASE AGREEMENTS, WITH MARK MUSGROVE, LOUIS C. FREMGEN AND LEELAND M. HUBBLE, EACH FOR ONE-YEAR TERMS, FOR THE ADMINISTRATIVE SERVICES DIVISION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-116 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROPERTY RENTAL AGREEMENT WITH STAN AND LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND FOR A ONE-YEAR TERM. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-117 INANCE APPROVING AND AUTHORIZING THE EXECUTION OF EIGHT SEPARATE LEASE AMENDMENTS TO EXISTING FARM LEASES WITH VARIOUS TENANTS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-118 AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF ONE PERMANENT EASEMENT FOR A STORM SEWER OUTLET AND TWO TEMPORARY EASEMENTS TO CONSTRUCT THE MEADOWBROOK ROAD EXTENSION TO LUTHERAN RETIREMENT CENTER ASSOCIATION, FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-119 A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF ILLINOIS FOR TRAFFIC SIGNAL MODERNIZATION AT THE INTERSECTION OF MACARTHUR BOULEVARD AND ASH STREET. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-120 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE CHANMYAY SATIPATTHANA VIHARA SIMA AND MEDITATION HALL FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-121 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,650,393.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-122 AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR OBSTRUCTION OF RIGHT-OF-WAY TO DOWNTOWN SPRINGFIELD, INCORPORATED, FOR TWO KIOSKS ON 6th STREET AND 8th STREET, FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-123 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JENNI GARDNER FOR GEOGRAPHIC INFORMATION SYSTEM MAPPING AND DATABASE SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-124 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER SPRINGFIELD CHAMBER OF COMMERCE TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE CITY FOR THE TIME PERIOD COVERING MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, IN AN AMOUNT NOT TO EXCEED \$90,000.00. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-125 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM MARCH 27, 2010, THROUGH MARCH 26, 2011, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-126 AN ORDINANCE DECLARING 14 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE UNIVERSITY OF ILLINOIS DIVISION OF DIVERSITY AND THE RUTLEDGE YOUTH FOUNDATION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-127 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155 REGARDING THE DEFINITION OF A MOBILE HOME. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-128 AN ORDINANCE ACCEPTING THE GATES OPPORTUNITY ONLINE GRANT FROM THE BILL AND MELINDA GATES FOUNDATION FOR PURCHASE OF COMPUTERS AND RELATED EXPENSES FOR PUBLIC INTERNET ACCESS (GATES-10-0504) TO LINCOLN LIBRARY IN THE AMOUNT OF \$19,500.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,500.00 FOR LINCOLN LIBRARY. **(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