

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, May 18, 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

2010-173 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,184.00 FOR THE SPRINGFIELD FIRE DEPARTMENT. **(Requested by Mayor Timothy J. Davlin)**

2010-174 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,500.00 FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Timothy J. Davlin)**

2010-175 AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 FUNDS IN THE AMOUNT OF \$187,019.00 INTO FY11 EXPENDITURE ACCOUNTS FOR THE SPRINGFIELD POLICE DEPARTMENT. **(Requested by Mayor Timothy J. Davlin)**

2010-176 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR JOHN HILDEBRAND, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 09-WC-8945. **(Requested by Mayor Timothy J. Davlin)**

2010-177 AN ORDINANCE APPROVING A FIRST SUPPLEMENTAL TRUST INDENTURE PROVIDING FOR ISSUANCE OF CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS SPECIAL SERVICE AREA (LEGACY POINTE) AD VALOREM TAX BONDS, SERIES 2010. **(Requested by Mayor Timothy J. Davlin)**

2010-178 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-02-95 - WATER MAIN INSTALLATION AND DRY BORING WORK FOR THE WATER DIVISION WITH J. K. SNYDER CO., INC., AND PETERSBURG PLUMBING AND HEATING CO., IN THE TOTAL AMOUNT OF \$619,690.00. **(Requested by Mayor Timothy J. Davlin)**

2010-179 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-03-03 – POWDERED ACTIVATED CARBON WITH NORIT AMERICAS, INC., IN AN AMOUNT NOT TO EXCEED \$144,900.00 FOR THE WATER DIVISION. **(Requested by Mayor Timothy J. Davlin)**

2010-180 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION EC-2542-10 WITH FLOWSERVE US INC.. IN THE AMOUNT OF \$510,802.00 FOR HIGH PRESSURE MECHANICAL SEAL UPGRADES TO TWO DALLMAN POWER PLANT UNIT NO. 33 BOILER CIRCULATING PUMPS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. **(Requested by Mayor Timothy J. Davlin)**

2010-181 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. STL3073 WITH SIEMENS ENERGY, INC., IN AN AMOUNT NOT TO EXCEED \$2,621,433.00 FOR THE FALL 2010 DALLMAN POWER PLANT UNIT NO. 32 FULL TURBINE-GENERATOR INSPECTION, REPAIRS, AND THE PURCHASE OF REPLACEMENT PARTS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT. **(Requested by Mayor Timothy J. Davlin)**

2010-182 AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$104,600.00 TO THE SANGAMON COUNTY TAX COLLECTOR FOR 2009 REAL ESTATE TAXES ON APPROXIMATELY 260 FARM AND RESIDENTIAL PARCELS FOR THE CITY OF SPRINGFIELD. **(Requested by Mayor Timothy J. Davlin)**

2010-183 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ILLINOIS NATIONAL BANK (1 N. OLD CAPITOL PLAZA). **(Requested by Mayor Timothy J. Davlin)**

2010-184 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ILLINOIS NATIONAL BANK (307 E. JACKSON STREET). **(Requested by Mayor Timothy J. Davlin)**

2010-185 AN ORDINANCE AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH AND ADDITIONAL PAYMENT IN THE AMOUNT OF \$49,743.00 TO CRAWFORD, MURPHY & TILLY, INC., FOR THE WASHINGTON STREET BRIDGE REPLACEMENT, STRUCTURE NO. 084-6001 AND SECTION NO. 05-00443-00-BR, FOR A TOTAL NOT TO EXCEED \$110,633.00, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Timothy J. Davlin)**

2010-186 AN ORDINANCE APPROVING THE FINAL PLAT OF R.L. CURRY SUBDIVISION, PLAT 1 FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Timothy J. Davlin)**

2010-187 AN ORDINANCE ACCEPTING THE LOWEST BIDS AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 11-04-17 WITH CAPITOL READY-MIX, INC., AND HENRY NELCH & SON CO., TO PURCHASE READY MIX CEMENT AND RELATED MATERIALS FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$300,000.00. **(Requested by Mayor Timothy J. Davlin)**

2010-188 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR FOOD & FUEL MART INC., 817 SOUTH DIRKSEN PARKWAY. **(Requested by Mayor Timothy J. Davlin)**

2010-189 AN ORDINANCE AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO AN AGREEMENT WITH FERRY & ASSOCIATES ARCHITECTS, LLC, AND AUTHORIZING ADDITIONAL EXPENDITURE OF TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$16,351.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$153,751.00 FOR STREETScape PLANS FOR 5TH, 6TH AND WASHINGTON STREETS, IN THE DOWNTOWN TIF DISTRICT, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Timothy J. Davlin)**

2010-190 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "HAMMER" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH JOHN R. HAUVERSBUK, A FORMER CANINE OFFICER. **(Requested by Mayor Timothy J. Davlin)**

2010-191 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-03-06 - READY MIX PORTLAND CONCRETE AND RELATED ITEMS FOR A TWO-YEAR TERM WITH CAPITOL READY-MIX, INC. AND HENRY NELCH & SON CO. IN A TOTAL AMOUNT NOT TO EXCEED \$250,000.00 **(Requested by Timothy J. Davlin)** **(Committee of the Whole)**

2010-192 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN AMERICAN RECOVERY REINVESTMENT ACT STATE ENERGY PROGRAM GRANT FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$483,000.00 ON BEHALF OF THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE AND AUTHORIZING A PARTIAL SUPPLEMENTAL APPROPRIATION OF SAID FUNDS IN THE AMOUNT OF \$241,500.00 TO COVER FISCAL YEAR 2011 ELIGIBLE GRANT EXPENDITURES **(Requested by 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)**

2010-117 AN ORDINANCE 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)** **(Remains In Committee 3/30/10)**

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 6TH 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 6TH 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**)

2010-160 AN ORDINANCE AMENDING CHAPTER 76, SECTION 76.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE FOR THE IMPOUNDMENT OF VEHICLES AND ASSESSMENT OF COSTS UPON THE COMMISSION OF DELINEATED OFFENSES (**Requested By Mayor Timothy J. Davlin & Ald. Mahoney**) (**Remains In Committee 5/4/10**)

2010-161 AN ORDINANCE AMENDING CHAPTER 98, SECTION 98.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING IMPOUNDMENT FOR SOUND DEVICE VIOLATIONS (**Requested By Mayor Timothy J. Davlin & Ald. Mahoney**) (**Remains In Committee 5/4/10**)

DEBATE AGENDA

2010-148 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR ANNA'S PLACE, INC. D/B/A NORTH GRAND LIQUOR, 100 NORTH GRAND AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-193 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR THE INSPECTION AND REPAIR OF TWO CITY OF SPRINGFIELD SUBSTATION TRANSFORMERS (WESTCHESTER AND THE RETIRED FRANKLIN PARK SUBSTATION) WITH JORDAN TRANSFORMERS, LLC FOR A TOTAL AMOUNT PAYABLE

OF \$400,000.00 TO SAID VENDOR FOR EMERGENCY PASSAGE (Requested by Timothy J. Davlin) (Committee of the Whole)

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

2010-194 AN ORDINANCE SETTING SALARIES FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMEN (Requested by Timothy J. Davlin) (Committee of the Whole)

2010-195 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,060.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (Requested by 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 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 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 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 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 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 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 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 5TH AND WASHINGTON STREETS (MFT SECTION NO. 02-00432-00-TL) FOR THE OFFICE OF PUBLIC WORKS (Requested by 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 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 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 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 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 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 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