

REVISED
CITY COUNCIL
AGENDA



SPRINGFIELD CITY COUNCIL MEETING
Tuesday, January 19, 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

2009-610 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$6,800.00 TO, HOELSCHER ENGINEERING, P.C. FOR TRAFFIC SIGNALS AT COOK AND 15TH STREETS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-611 AN ORDINANCE AUTHORIZING PAYMENT TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE 2010 ANNUAL FEE FOR THE USE OF THE VACTOR DUMPING FACILITY FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$20,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-612 AN ORDINANCE AUTHORIZING PAYMENTS TO BRIAN GUY, DAVID BERBERET, RUSSELL LEHR AND MARK VENEGONIA FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS, AS AMENDED (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-613 AN ORDINANCE AUTHORIZING PAYMENT OF \$231,687.00 TO NEW WORLD SYSTEMS CORPORATION FOR ANNUAL MAINTENANCE FEES FOR THE SPRINGFIELD FIRE AND POLICE DEPARTMENTS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-614 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$74.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-615 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$62,426.50 TO HELPING HANDS OF SPRINGFIELD AND AMENDING THE RESIDENCY GUIDELINES UNDER SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0012 TO INCLUDE RESIDENTS OF SANGAMON COUNTY (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-616 AN ORDINANCE REPEALING ORDINANCE 476-09-09 FOR GRANT NUMBER 08-SR-0011 WITH FIFTH STREET RENAISSANCE IN CONJUNCTION WITH THE HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$124,853.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-617 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$62,426.50 TO M.E.R.C.Y. COMMUNITIES, INC. AND AMENDING THE RESIDENCY GUIDELINES UNDER SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 08-SR-0013 TO INCLUDE RESIDENTS OF SANGAMON COUNTY (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-618 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICE GMBH FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2010, THROUGH DECEMBER 30, 2010, FOR THE SPRINGFIELD CONVENTION

AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$75,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-619 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MCCLUSKEY INTERNATIONAL FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2010, THROUGH DECEMBER 30, 2010, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$85,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-620 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 3 WITH BLACK & VEATCH CORPORATION FOR PERFORMANCE OF A STUDY OF THE DALLMAN POWER PLANT UNITS NO. 31/32 AND 33 FLUE GAS DESULFURIZATION SYSTEMS AND INCREASING THE PAYMENT AUTHORIZATION BY \$42,000.00 FOR A TOTAL EXPENDITURE OF \$582,000.00 FOR SAID SERVICES FOR THE OFFICE OF PUBLIC UTILITIES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-621 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 \$1,459,871.00 UNDER CONTRACT NO. UW09-01-100 WITH AMERICAN CAST IRON PIPE COMPANY FOR DUCTILE IRON PIPE FOR THE WATER DIVISION FIELD SERVICES CENTER FOR A TOTAL AMOUNT PAYABLE OF \$2,919,742.00 UNDER SAID CONTRACT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-622 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 \$136,502.40 UNDER CONTRACT NO. UW09-12-99 WITH HD SUPPLY WATERWORKS , LTD. AND SCHULTE SUPPLY, INC. FOR RESIDENTIAL WATER SERVICE MATERIALS FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$537,076.15 TO SAID VENDORS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-623 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 \$2,150,000.00 UNDER CONTRACT NO. UE08-01-89 WITH NELSON TREE SERVICE, INC. FOR LINE CLEARANCE SERVICES FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT FOR A TOTAL AMOUNT PAYABLE OF \$6,150,000.00 UNDER SAID CONTRACT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-624 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-10-77 – GENERATING FACILITIES SCAFFOLDING WITH HARSCO CORPORATION FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-625 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY IN THE 2100 BLOCKS OF EASTDALE AND SHALE AVENUES (**Requested By Ald. Kunz**) (**Committee Of The Whole**)

2009-626 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 65 WEST HAZEL DELL LANE (MICHAEL MCILHANY ESTATE) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-627 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 6602 IRON BRIDGE ROAD (YMCA) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-628 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$7,900.00 TO, HOELSCHER ENGINEERING, P.C. FOR ADDITIONAL TRAFFIC AND INTERSECTION DESIGN STUDY AT COOK STREET AND EASTDALE AVENUE FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-629 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$26,100.00 WILL BE UTILIZED FOR VARIOUS ELIGIBLE PROJECTS, PURSUANT TO THE ILLINOIS HIGHWAY CODE, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-630 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF WHITE OAKS WEST, ELEVENTH ADDITION, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-631 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B)(2) PERTAINING TO FLAG LOTS FOR UNCLE JOHN'S POND MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-632 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-633 AN ORDINANCE AUTHORIZING EXECUTION OF AN OFFICIAL HOST CITY SPONSORSHIP AGREEMENT WITH THE PROMOTION COMPANY, INC. AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,000.00 TO ALLOW THE CITY OF SPRINGFIELD TO BE AN "OFFICIAL HOST CITY" SPONSOR FOR THE HOT ROD MAGAZINE POWER TOUR TO BE HELD JUNE 6, 2010, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-634 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR JARMAC OF ILLINOIS, L.L.C. D/B/A THE DUBLIN PUB AT VINEGAR HILL, 107 WEST COOK STREET #1 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2009-635 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "C" LIQUOR LICENSES BY NINE FOR BOND DRUG COMPANY OF ILLINOIS, LLC D/B/A WALGREENS

AT VARIOUS LOCATIONS THROUGHOUT THE CITY (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2009-636 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR HICKORY RIVER / MADIGAN LLC D/B/A HICKORY RIVER SMOKEHOUSE LOCATED AT 2917 WEST ILES AVENUE (**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**)

2010-003 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**)

DEBATE AGENDA

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**)

2010-002 A RESOLUTION URGING WOODSIDE TOWNSHIP TO CONVEY THE OWNERSHIP AND JURISDICTION OF THE TOWNSHIP ROAD KNOWN AS HAZEL LANE AND SHOULDER THERETO TO THE CITY OF SPRINGFIELD AND, IF NOT, COMMENCING ANNEXATION OF THE HAZEL LANE RESIDENCES INTO THE CITY OF SPRINGFIELD (**Requested By Ald. Cimarossa**) (**Committee Of The Whole**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-018 AN ORDINANCE AUTHORIZING EXECUTION OF A CONDITIONAL COMMITMENT LETTER WITH AND ACCEPTING GRANT #STF-50200 FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$150,000.00 FOR THE TRUST FUND HOME MODIFICATION PROGRAM FOR THE OFFICE OF PLANNING AND

ECONOMIC DEVELOPMENT, **FOR EMERGENCY PASSAGE.** (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-004 AN ORDINANCE APPROVING THE FINAL PLAT OF KATIE GARDENS MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **FOR EMERGENCY PASSAGE.** (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-005 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF TWIN LAKES, TENTH ADDITION FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE.** (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-006 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY AND THE SPRINGFIELD PARK DISTRICT FOR CONSTRUCTION OF THE SANGAMON VALLEY TRAIL PROJECT FROM CENTENNIAL PARK TO STUART PARK FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE.** (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

ORDINANCES & RESOLUTIONS ON FIRST READING

2010-007 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2010, AND ENDING FEBRUARY 28, 2011. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-008 AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT C. BAKER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 09-WC-07897. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-009 AN ORDINANCE AUTHORIZING SETTLEMENT OF SANGAMON COUNTY CIRCUIT COURT CASE NO. 2008-1-138, *LYNN SLAYTON v. ARTHUR LAWSON AND THE CITY OF SPRINGFIELD.* (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-010 A RESOLUTION ALLOCATING 2010 BOND VOLUME CAP. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-011 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$600,000.00 FOR THE PURCHASE OF NATURAL GAS FOR THE ELECTRIC GENERATION DEPARTMENT DALLMAN POWER PLANT UNIT NO. 4 WITH THE CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO UNDER AN EXISTING RATE SCHEDULE FOR A TOTAL AMOUNT PAYABLE OF \$1,747,500.00 TO SAID VENDOR. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-012 AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF WANLESS' LINCOLNWOOD, FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-013 AN ORDINANCE APPROVING THE FINAL PLAT OF THE REDIVISION OF LOTS 21, 22, 23 AND 26 OF WANLESS' LINCOLNWOOD, FIRST ADDITION FOR THE OFFICE OF PUBLIC WORKS. (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-014 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HDR ENGINEERING, INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE 4TH AND WASHINGTON STREET PARKING RAMP IN AN AMOUNT NOT TO EXCEED \$26,400.00 FOR THE OFFICE OF PUBLIC WORKS. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-015 AN ORDINANCE DECLARING 16 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 CAPITAL AREA CAREER CENTER. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-016 AN ORDINANCE AMENDING ORDINANCE NO. 493-08-08 APPROVING APPOINTMENTS TO THE MUNICIPAL BAND COMMISSION. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-017 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR FAIRVIEW RESTARANTE, LLC, 1530 SANGAMON 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