

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, April 20, 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

**2010-134** AN ORDINANCE APPROVING THE REAPPOINTMENTS OF NICHOLAS STOJAKOVICH AND LAWRENCE JOHNSON TO THE COMMUNITY RELATIONS COMMISSION **(Requested By Mayor Timothy J. Davlin)**

**2010-135** AN ORDINANCE APPROVING THE APPOINTMENTS OF DONALD W. ANDERSON AND KENNETH L. CRUTCHER TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS **(Requested By Mayor Timothy J. Davlin)**

**2010-136** AN ORDINANCE APPROVING THE REAPPOINTMENT OF RAYMOND J. WATSON, JR. TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(Requested By Mayor Timothy J. Davlin)**

**2010-137** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$109,800.00 FOR A TOTAL NOT TO EXCEED \$429,970.00 TO PINNACLE LIMITED PARTNERSHIP FOR THE PURCHASE AND INSTALLATION OF A NEW FIRE ALARM SYSTEM AT THE SPRINGFIELD HILTON, 700 E. ADAMS STREET **(Requested By Mayor Timothy J. Davlin)**

**2010-138** AN ORDINANCE AUTHORIZING PAYMENT TO DENNIS VANDERMEERSCH, A FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 09-WC-051218 **(Requested By Mayor Timothy J. Davlin)**

**2010-139** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A WATER PURCHASE CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND THE ROUND PRAIRIE WATER COOP FOR A 40-YEAR TERM FOR THE WATER DIVISION **(Requested By Mayor Timothy J. Davlin)**

**2010-140** AN ORDINANCE DECLARING 215 LARGE WATER METERS AS SURPLUS PROPERTY FOR THE WATER DIVISION **(Requested By Mayor Timothy J. Davlin)**

**2010-141** AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$35,520.94 TO THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION FOR ELECTRIC RELIABILITY ORGANIZATION FEES THROUGH FISCAL YEAR 2011 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT **(Requested By Mayor Timothy J. Davlin)**

**2010-142** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A VALUE PURCHASING AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR CONTROL SYSTEM PRODUCTS AND SERVICES FOR A FIVE-YEAR TERM FOR THE ELECTRIC AND WATER DIVISIONS, AND FURTHER AUTHORIZING PAYMENT TO SAME IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 FOR FISCAL YEAR 2011 DISTRIBUTED CONTROL SYSTEM EXPENDITURES **(Requested By Mayor Timothy J. Davlin)**

**2010-145** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 6 THE ELMS LANE (WILLIAM H. KUHRT AND TRACY E. ROZELA) **(Requested By Mayor Timothy J. Davlin)**

**2010-146** AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH NEHEMIAH AFFORDABLE HOUSING II, L.P. FOR ACQUISITION OF PROPERTY TO CONSTRUCT AFFORDABLE HOUSING UTILIZING HOME FUNDS IN AN AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Mayor Timothy J. Davlin)**

**2010-147** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE FOR SCANDALS, INC., 126 E. JEFFERSON STREET **(Requested By Mayor Timothy J. Davlin)**

**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)**

**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 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**) (**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**) (**Remains In Committee 4/13/10**)

## **DEBATE AGENDA**

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

**2010-149** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR LEC MJC INC., 1800 S. 6<sup>TH</sup> STREET, **FOR EMERGENCY PASSAGE** (**Requested By Ald. Mahoney**)

**2010-150** AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 UNEXPENDED FUNDS IN THE AMOUNT OF \$22,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, **FOR EMERGENCY PASSAGE** (**Requested By Mayor Timothy J. Davlin**)

### **ORDINANCES & RESOLUTIONS ON FIRST READING**

**2010-151** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE PROVISION OF FIRE PROTECTION SERVICES FROM JULY 1, 2010, THROUGH JUNE 30, 2011 (**Requested By Mayor Timothy J. Davlin**)

**2010-152** AN ORDINANCE AUTHORIZING PAYMENT OF \$4,116.43 TO, AND EXECUTION OF AN AGREEMENT WITH, THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MODIFICATION OF ILLINOIS ROUTE 4 AT THE INTERSECTIONS OF GREENBRIAR DRIVE, ILES AVENUE, SOUTHWEST PLAZA DRIVE, LINDBERGH BOULEVARD, I-72 RAMPS NORTH AND SOUTH OF ILLINOIS ROUTE 4 OVERHEAD, WABASH AVENUE, PANTHER CREEK DRIVE, MANSION ROAD AND PRAIRIE CROSSING DRIVE (MFT SECTION NO. 10-STATE-00-TL) FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**)

**2010-153** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$4,116.43 MAY BE USED FOR MODIFICATION OF ILLINOIS ROUTE 4 AT THE INTERSECTIONS OF GREENBRIAR DRIVE, ILES AVENUE, SOUTHWEST PLAZA DRIVE, LINDBERGH BOULEVARD, I-72 RAMPS NORTH AND SOUTH OF ILLINOIS ROUTE 4 OVERHEAD, WABASH AVENUE, PANTHER CREEK DRIVE, MANSION ROAD AND PRAIRIE CROSSING DRIVE (MFT SECTION NO. 10-STATE-00-TL) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**2010-154** AN ORDINANCE AUTHORIZING PAYMENT OF \$6,468.75 TO, AND EXECUTION OF AN AGREEMENT WITH, THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MODIFICATION OF 5<sup>TH</sup> AND 6<sup>TH</sup> STREETS AT THE INTERSECTIONS OF SPRUCE STREET, LAUREL STREET, ILES AVENUE AND STANFORD AVENUE AND TRAFFIC SIGNAL MODERNIZATION ON 6<sup>TH</sup> STREET AT THE INTERSECTIONS OF ST. JOSEPH STREET, STEVENSON DRIVE AND THE ENTRANCE TO COUNTY MARKET DRIVE (MFT SECTION NO. 10-STATE-01-TL) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**2010-155** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$6,468.75 MAY BE USED FOR TRAFFIC SIGNAL MODERNIZATION ON 5<sup>TH</sup> AND 6<sup>TH</sup> STREETS AT THE INTERSECTIONS OF SPRUCE STREET, LAUREL STREET, ILES AVENUE AND STANFORD AVENUE AND TRAFFIC SIGNAL MODERNIZATION ON 6<sup>TH</sup> STREET AT THE INTERSECTIONS OF ST. JOSEPH STREET, STEVENSON DRIVE AND THE ENTRANCE TO COUNTY MARKET DRIVE (MFT SECTION NO. 10-STATE-01-TL) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**2010-156** AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR OBSTRUCTION OF RIGHT-OF-WAY TO ISRINGHAUSEN IMPORTS, INC. FOR A BUILDING AND CANOPY SIGN, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**2010-157** AN ORDINANCE APPROVING THE PLAN FOR THE REVISED LARGE SCALE DEVELOPMENT OF CONCORDIA VILLAGE FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**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)**

**2010-159** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$18,941.03 TO THE STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$95,441.03 FOR THE JEFFERSON STREET PROJECT (MFT SECTION 07-STATE-01-TL), FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**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)**

**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)**

**2010-162** AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF ONE PERMANENT EASEMENT FOR A STORM SEWER OUTLET AND TWO TEMPORARY EASEMENTS TO CONSTRUCT THE MEADOWBROOK ROAD EXTENSION FROM THE LUTHERAN RETIREMENT CENTER ASSOCIATION, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin)**

**2010-163** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE FROM SANGAMON COUNTY, AS TRUSTEE, UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$639.00 **(Requested By Mayor Timothy J. Davlin)**

**2010-164** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE OPERATIVE PLASTERERS AND CEMENT MASONS LOCAL 18, FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011 **(Requested By Mayor Timothy J. Davlin)**

**2010-165** AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS FOR EXTENSION, APPROVING ONE-YEAR CONTRACT EXTENSIONS AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$200,000.00 UNDER CONTRACT NO. UE08-02-103 WITH REYHAN BROS., INC., D/B/A SANGAMO CONSTRUCTION COMPANY, AND PERRY BROUGHTON TRUCKING AND EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$680,000.00 UNDER SAID CONTRACT **(Requested By Mayor Timothy J. Davlin)**

**2010-166** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-03-01 – MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE DALLMAN POWER PLANT COMPLEX WITH ROLAND MACHINERY COMPANY IN THE AMOUNT OF \$175,000.00 **(Requested By Mayor Timothy J. Davlin)**

**2010-167** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A CATLIFE SERVICES PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$340,000.00 FOR CATALYST INSPECTION, TESTING, TUNING AND MANAGEMENT SERVICES FOR THE DALLMAN POWER PLANT SELECTIVE CATALYTIC REDUCTION SYSTEMS FOR A TWO-YEAR TERM **(Requested By Mayor Timothy J. Davlin)**

**2010-168** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE HOPE INSTITUTE FOR CHILDREN AND FAMILIES **(Requested By Mayor Timothy J. Davlin)**

**2010-169** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT (“NEXT AMENDMENT TO LEASE”) TO THE PREHN PLAZA, INC. LEASE, AS AMENDED **(Requested By Mayor Timothy J. Davlin)**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

*Cecilia K. Tumulty*  
Cecilia K. Tumulty, C.M.C.  
City Clerk