

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, April 6, 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  
APPROVAL OF CITY COUNCIL MINUTES  
CONSENT AGENDA \*\* DEBATE AGENDA  
ORDINANCES ON EMERGENCY PASSAGE  
ORDINANCES ON FIRST READING ASSIGNED TO COMMITTEE**

## CONSENT AGENDA

**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)**

**2010-119** 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 6<sup>TH</sup> STREET AND 8<sup>TH</sup> 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

**\$25,000.00 FOR THE OFFICE OF PUBLIC WORKS, AS AMENDED (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 \$32,500.00 FROM MARCH 27, 2010, THROUGH SEPTEMBER 26, 2010 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, AS AMENDED (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)**

**2010-129 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH WOODSIDE TOWNSHIP ROAD DISTRICT FOR JURISDICTIONAL TRANSFER OF A PORTION OF HAZEL LANE, FOR THE OFFICE OF PUBLIC WORKS (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-130 AN ORDINANCE AMENDING CHAPTER 82 OF THE 1988 CIT OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE AN ELIGIBILITY THRESHOLD FOR VEHICLE IMMOBILIZATION OF \$100.00 (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**)

**2010-117** 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**)

## **DEBATE AGENDA**

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

**2010-132** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, **FOR EMERGENCY PASSAGE** (**Requested By Mayor Timothy J. Davlin**)

**2010-133** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-02-97 WITH E.L. PRUITT COMPANY FOR CHILLER SYSTEM REPLACEMENT AT THE MUNICIPAL CENTER WEST IN AN AMOUNT NOT TO EXCEED \$184,958.00, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE** (**Requested By Mayor Timothy J. Davlin**)

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

**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**)

**2010-143** 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**)

**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**)

**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**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

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