

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, December 21, 2010, 5:30 P.M.

FRANK J. KUNZ
MAYOR PRO TEM

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

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**)

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**)

2010-131 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**)

2010-158 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**)

2010-284 An Ordinance Amending Various Sections Of Chapter 38, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Decrease The Minimum Contract Amounts For Which City Council Approval Is Required. (**Requested By Ald. Tim Griffin**) (**Committee Of The Whole**) (**Remains In Committee 8/10/10**)

2010-328 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,226.00 For The Office Of The Mayor (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 9/14/10**)

2010-380 An Ordinance To Increase The Number Of Class E Liquor Licenses By One For Goals Indoor Sports, Ltd, 3604 Peoria Road (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 10/12/10**)

2010-404 An Ordinance Amending Chapter 110, Section 110.329, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Prohibit The Sale Of Electronic Cigarettes To Persons Under 18 Years Of Age (**Requested By Ald. Cahnman**) (**Committee Of The Whole**) (**Remains In Committee 11/2/10**)

2010-463 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$3,500.00 For The Office Of The Mayor (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**Remains In Committee 12/14/10**)

2010-464 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$27,400.00 For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-465 An Ordinance Approving The Location And Sketch Map Of Salem Estates West For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-466 An Ordinance Authorizing Payment To Calvin Mills, A Former Office Of Public Works Employee, For Settlement Of A Workers' Compensation Claim For Case Number 09-WC-28176 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-467 An Ordinance Levying And Assessing Taxes For Corporate Expenditures Of The City Of Springfield, Illinois, For The Fiscal Year Ending February 28, 2011, And To Meet The Annual Actuarial Requirement Of The Police And Fire Pension Funds **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-468 A Resolution Authorizing The City Of Springfield To Transfer Its 2010 Private Activity Bond Cap In The Amount Of \$10,561,680.00 To The City Of Aurora For Issuance During Calendar Year 2011 In Connection With The Assist 2011 Bonds **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-469 An Ordinance Annexing Certain Described Real Property Located At 10 West Hazel Dell Lane (Jane Camille West) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-470 An Ordinance Approving And Authorizing Execution Of A First Amendment To The Coal Combustion Disposal Agreement With ICG Illinois, LLC And Authorizing An Additional Expenditure In An Amount Not To Exceed \$180,000.00 For The Sale Of Up To 100,000 Tons Of Electric Division Generation Department Gypsum By-Product To ICG For Beneficial Use At Its Viper Mine **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-471 An Ordinance Authorizing Additional Funding In The Amount Of \$96,304.21 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 \$1,843,804.21 To Said Vendor **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-472 An Ordinance Amending Ordinance No. 365-10-10 "An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW11-08-45-Fluorosilicic Acid With Lucier Chemical Industries, Ltd. In The Amount Of \$112,545.00 For The Water Purification Plant" By Approving A Vendor Name Change To Mosaic Crop Nutrition, LLC And Approving And Authorizing Execution Of A Consent To Assignment For Said Contract **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-473 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW11-10-68 – Quicklime For The Water Purification Plant For A Two (2) Year Term With Mississippi Lime

Company In The Amount Of \$1,302,120.00 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-474 An Ordinance Accepting Bids And Authorizing The Execution Of Contract Uw11-10-69 – Ferric Sulfate With General Chemical Performance Products LLC In The Amount Of \$329,000.00 For The Water Purification Plant **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-475 An Ordinance Authorizing The Transfer Of Funds In The Total Amount Of \$100,000.00 From The City Of Springfield Office Of Public Utilities’ Electric Fund Engineering Fees Line For Electric Projects Account Into Three Separate Electric Fund Accounts **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-476 An Ordinance Approving The Final Plat Of Legacy Pointe Town Center, Phase 3, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-477 An Ordinance Approving The Partial Plat Of Vacation Of Lot 1000 Of Buckley Ridge Estates, First Addition, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-478 An Ordinance Approving The Final Plat Of The Redivision Of Lot 1000 Of Buckley Ridge Estates, First Addition, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-479 An Ordinance To Decrease The Number Of Class “F” Liquor Licenses By One Due To Closure Of Business By ATMG, Inc. D/B/A Broadway Nites, 210 Broadway **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-480 An Ordinance To Decrease The Number Of Class “D” Liquor Licenses By One Due To Closure Of Business By Maya Fusion Inc., 1640 W. Jefferson Street **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-481 An Ordinance Authorizing Execution Of A Redevelopment Agreement With Lewis House, L.L.C., For Use Of Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$151,300.00 For The Project Located At 503 S. Seventh Street, For The Office Of Planning And Economic Development **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-482 An Ordinance Authorizing The Execution Of An Annexation Agreement For The Property Located At Hazel Dell Road (Calvary Temple Of Springfield) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

2010-483 An Ordinance Annexing Certain Described Real Property Located At Hazel Dell Road (Calvary Temple Of Springfield) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole) (Remains In Committee 12/14/10)**

DEBATE AGENDA

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-484 AN ORDINANCE AUTHORIZING THE PURCHASE OF A LETTER OF CREDIT AND EXECUTION OF A NOTE AS SECURITY FOR THE PERIOD OF NO MORE THAN ONE YEAR TO FINANCE THE COURT ORDER IN THE MAULDING DEVELOPMENT CASE, **FOR EMERGENCY PASSAGE (Requested By Ald. Kunz) (Committee Of The Whole)**

2010-485 AN ORDINANCE AUTHORIZING THE EXECUTION OF A THREE-YEAR AGREEMENT WITH ASCEND PERFORMANCE MATERIALS LLC FOR THE PURCHASE AND DELIVERY OF DIBASIC ACID AND ADIPIC ACID IN AN AMOUNT NOT TO EXCEED \$2,848,800.00 **FOR EMERGENCY PASSAGE (Requested By Ald. Kunz) (Committee Of The Whole)**

2010-486 AN ORDINANCE APPROVING THE PLAT OF VACATION OF LOTS 5 AND 2000 OF HILLTOP PLACE, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Edwards) (Committee Of The Whole)**

2010-487 AN ORDINANCE APPROVING THE FINAL PLAT OF THE REDIVISION OF LOTS 5 AND 2000 OF HILLTOP PLACE, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Edwards) (Committee Of The Whole)**

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

2010-488 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$23,385.40 FROM THE LOOKING FOR LINCOLN HERITAGE COALITION, FOR THE CONVENTION & VISITORS BUREAU **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-489 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, FROM NOVEMBER 1, 2009, THROUGH SEPTEMBER 30, 2011 **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-490 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,094.95 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-491 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,100,00.00 FOR THE SIDEWALK AND STREET OVERLAY PROJECTS FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-492 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS IN REGARD TO A LEASE OF AIR SPACE ALONG A PORTION OF SEVENTH STREET **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-493 AN ORDINANCE APPROVING THE PLAT OF EASEMENT VACATION ON PART OF LOTS 2 AND 3 OF SHYMANSKY ACRES, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-494 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NEW WATER PURCHASE CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND THE ROUND PRAIRIE WATER COOP FOR A 40-YEAR TERM AND RESCINDING ORDINANCE NO. 163-04-10 WHICH AUTHORIZED A PRIOR CONTRACT WITH SAID COMPANY FOR THE WATER DIVISION **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-495 AN ORDINANCE AUTHORIZING PAYMENT TO THE CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO UNDER AN EXISTING RATE SCHEDULE IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR NATURAL GAS TRANSPORTATION CHARGES FOR THE ELECTRIC DIVISION DALLMAN POWER PLANT UNIT NO. 4 **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-496 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A NON-RETAIL TELECOMMUNICATIONS CARRIER FRANCHISE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ILLINOIS NETWORK ALLIANCE, LLC **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-497 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A TELECOMMUNICATIONS POLE RENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD ILLINOIS NETWORK ALLIANCE, LLC **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-498 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE HORACE MANN COMPANIES **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-499 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-500 AN ORDINANCE DECLARING CERTAIN FIRE APPARATUS AS SURPLUS PROPERTY, AUTHORIZING EXECUTION OF AN AGREEMENT WITH FIRE APPARATUS & SUPPLY TEAM, INC. FOR THE SALE OF SAID SURPLUS PROPERTY, AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,500.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Kunz) (Committee Of The Whole)**

2010-501 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "DAGO" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JAMES WANGARD, A FORMER CANINE HANDLER **(Requested By Ald. Kunz) (Committee Of The Whole)**

UNFINISHED BUSINESS

- a. Veto Override of 2009-387 AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES, AS AMENDED. (Requested By Ald. Edwards) (Committee Of The Whole)**

NEW BUSINESS

- a. Selection of Acting Mayor**

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

ADJOURNMENT

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk