

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, December 7, 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**

**2010-444** AN ORDINANCE AUTHORIZING PAYMENT TO LATHAM SOUTHER, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR NUMBER 09294A613955 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-445** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$200,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-446** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,825.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-447** AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2011, THROUGH DECEMBER 31, 2011, IN THE AMOUNT OF \$165,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-448** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH GENERAL ELECTRIC INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$854,150.00 FOR VALVE INSPECTION AND REPAIR SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 33 TURBINE GENERATOR FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-449** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND BUNN-O-MATIC CORPORATION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-450** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF TWO SEPARATE ONE-YEAR LEASE AGREEMENTS FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-451** AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE TANDEM AXLE SERVICE TRUCK FROM PRAIRIE/ARCHWAY INTERNATIONAL TRUCKS, INC. FOR A TOTAL NOT TO EXCEED \$139,122.00 UNDER STATE CONTRACT 4015050 FOR THE OFFICE OF PUBLIC WORKS SEWER DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-452** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING OF THE CHATHAM ROAD BRIDGE (MFT SECTION 10-00470-00-BR) FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-453** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ALLEN HENDERSON & ASSOCIATES, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE CHATHAM ROAD BRIDGE IN THE AMOUNT OF \$202,827.38 AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48(B) OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-454** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$202,827.38 MAY BE USED FOR PRELIMINARY ENGINEERING OF THE CHATHAM ROAD BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION NO. 10-00470-00-BR) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-455** AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 11-17 WITH ALLIED WASTE SERVICES #352 OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS FOR A THREE YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED \$360,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-456** AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH QUENETTE DEVELOPMENT, LLC, FOR ACQUISITION AND REHABILITATION OF THE BUILDING LOCATED AT 201 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,200,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-457** AN ORDINANCE AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC WORKS UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$600,000.00 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-458** AN ORDINANCE REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, TO INCLUDE THE TABLE IN SECTION 155.055 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-459** RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF SPRINGFIELD, ILLINOIS REALLOCATING RECOVERY ZONE ECONOMIC DEVELOPMENT BOND AND RECOVERY ZONE FACILITY BOND ALLOCATIONS TO THE ILLINOIS FINANCE AUTHORITY **(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)**

**2009-582** 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)

**2010-131** 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)

### **DEBATE AGENDA**

**2009-387** AN ORDINANCE PROHIBITING THE APPOINTMENT OF NEW EMPLOYEES FOR ALL CITY OFFICES (Requested By Ald. Edwards) (Committee Of The Whole)

**2010-443** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH HARRY A. GINES FOR THE PROPERTY LOCATED AT 1614 N. 29<sup>TH</sup> STREET (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

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

**2010-460** AN ORDINANCE AMENDING ORDINANCE 359-10-10 AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$37,892.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

**2010-461** AN ORDINANCE DECLARING 18 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 TOWER OF REFUGE AND CONTACT MINISTRIES, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-462** AN ORDINANCE APPROVING THE FINAL PLAT OF THE REDIVISION OF LOT 100 OF SOUTH GRAND POINTE, FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Ald. Kunz) (Committee Of The Whole)**

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

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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**)

**2010-472** AN ORDINANCE AMENDING ORDINANCE NO. 365-10-10 “AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-08-45-FLUROSILICIC 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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**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**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

*Cecilia K. Tumulty*

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