

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, July 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

2010-243 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-01 WITH OROS & BUSCH APPLICATION TECHNOLOGIES, INC. FOR A THREE-YEAR TERM IN AMOUNT NOT TO EXCEED \$4,750,000.00 FOR THE REMOVAL AND BENEFICIAL USE OF UP TO 150,000 TONS OF FILTER PLANT LIME MATERIAL PRODUCED BY THE WATER PURIFICATION PLANT. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-258 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-259 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 1 TO THE ORIGINAL ENGINEERING SERVICES AGREEMENT WITH BLACK & VEATCH CORPORATION AND AUTHORIZING AN ADDITIONAL EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$1,057,500.00 WITH SAID COMPANY FOR DALLMAN POWER PLANT UNIT NO. 33 FLUE GAS DESULPHURIZATION SYTEM UPGRADES FOR THE ELECTRIC DIVISION **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-260 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-05-27 – FACTORY STREET TANK-SURFACE PREPARATION AND COATING WITH TECORP, INC. IN THE TOTAL AMOUNT OF \$348,570.00 FOR THE WATER DIVISION **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-261 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-05-24 – STREET SWEEPER FOR DALLMAN POWER PLANT WITH KEY EQUIPMENT & SUPPLY CO. IN THE TOTAL AMOUNT OF \$193,805.00 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-262 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH RICHARD MEIER AND PATRICIA MEIER FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-263 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH CHARLES R. MARTIN, MARY ROSE MARTIN AND JOHN R. MARTIN FOR REAL PROPERTY LOCATED ON WOODHAVEN ROAD **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-266 AN ORDINANCE AMENDING SECTION 90.34.3(a)(4), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO EXTEND THE HOURS OF OPERATION FOR SIDEWALK CAFÉ PERMITS FROM 9:00 P.M. UNTIL 11:00 P.M., AS AMENDED. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-267 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR CANCUN III INC., 3028 STANFORD AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-268 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS “B” LIQUOR LICENSES BY ONE FOR CAFÉ ANDIAMO LLC, 206 S. 6TH STREET (**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**)

2010-048 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**)

2010-143 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 6TH STREET AND FOX BRIDGE ROAD AND NEW ALIGNMENT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**) (**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 6TH 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**) (**Committee Of The Whole**) (**Remains In Committee 4/13/10**)

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**)

DEBATE AGENDA

2010-264 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED ON WOODHAVEN ROAD (MARTIN, ET AL.) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-265 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY WITH NO ASSIGNED ADDRESS LOCATED IN PALISADES SUBDIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

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

2010-269 AN ORDINANCE AUTHORIZING PAYMENTS TO MORTON SPENCE AND MICHAEL WILLIAMS, FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEES, AND TO MARK YOGGERST, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-270 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO EXTEND CONTRACT #CS07-05-37 THROUGH JULY 31, 2011, WITH LINCOLN LAND FS, INC., AND AUTHORIZING AN ADDITIONAL \$2,500,000.00 FOR A TOTAL NOT TO EXCEED \$11,421,114.66 FOR PURCHASE OF AUTOMOTIVE FUEL FOR VARIOUS DEPARTMENTS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-271 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-06-31 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN TRUCK CO. IN AN AMOUNT NOT TO EXCEED \$500,000.00 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-272 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS IN THE TOTAL AMOUNT OF \$120,000.00 FROM THREE SEPARATE WATER FUND ACCOUNTS TO ANOTHER WATER FUND ACCOUNT, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$120,000.00 TO THE DEPARTMENT OF PUBLIC WORKS FOR REPAIRS TO

LONG BAY LANE AT CENTER PARK AT LAKE SPRINGFIELD (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)

2010-273 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 11-06-32 WITH SANGAMO CONSTRUCTION COMPANY FOR STREETScape PROJECTS LOCATED IN THE DOWNTOWN AREA UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$960,631.67 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-274 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION ON MEADOWBROOK ROAD FROM ILES AVENUE TO GREENBRIAR DRIVE AT AN ESTIMATED COST TO THE CITY OF \$1,068,224.00 (MFT SECTION 09-00465-00-PV, JOB NUMBER C-96-283-10 AND PROJECT NUMBER ARA-5146(078)), 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) (Committee Of The Whole)**

2010-275 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH COOMBE-BLOXDORF, P.C., FOR PRELIMINARY ENGINEERING (PE I AND PE II) FOR THE DESIGN OF MEADOWBROOK ROAD FROM GREENBRIAR DRIVE TO 200 FEET SOUTH OF ILES AVENUE IN AN ADDITIONAL AMOUNT OF \$10,236.53 FOR A TOTAL AMOUNT NOT TO EXCEED \$84,184.53 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) (Committee Of The Whole)**

2010-276 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS AA, A, D AND E LIQUOR LICENSES DUE TO VOLUNTARY RELINQUISHMENT OR NON-RENEWAL OF LICENSES **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-277 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS E LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS D LIQUOR LICENSES BY ONE FOR FULGENZI'S PIZZA & PASTA, INC., 1168 SANGAMON AVENUE **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-278 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.35(d) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING HOLDERS OF CLASS D AND E LIQUOR LICENSES TO STATE FAIR PERMITS **(Requested By Ald. Lesko) (Committee Of The Whole)**

2010-279 AN ORDINANCE PROVIDING AN EXEMPTION OF SECTION 80.08(c) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ALLOW THE MUSCULAR DYSTROPHY ASSOCIATION TO SOLICIT CONTRIBUTIONS AT VARIOUS INTERSECTIONS FROM SEPTEMBER 1-6, 2010 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-280 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO EXTEND A REDEVELOPMENT AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY

FOR REDEVELOPMENT OF THE FORMER MAJOR BYRD HI-RISE SITE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-281 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HORACE MANN SERVICE CORPORATION FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 1 HORACE MANN PLAZA UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,960,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-282 AN ORDINANCE AMENDING CHAPTER 152, SECTION 152.06, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED REGARDING ALTERATIONS TO SIGNS (**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