

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, May 4, 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

2010-151 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-TI) 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-TI) 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 5th And 6th Streets At The Intersections Of Spruce Street, Laurel Street, Iles Avenue And Stanford Avenue And Traffic Signal Modernization On 6th Street At The Intersections Of St. Joseph Street, Stevenson Drive And The Entrance To County Market Drive (Mft Section No. 10-State-01-TI) 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 5th And 6th Streets At The Intersections Of Spruce Street, Laurel Street, Iles Avenue And Stanford Avenue And Traffic Signal Modernization On 6th Street At The Intersections Of St. Joseph Street, Stevenson Drive And The Entrance To County Market Drive (Mft Section No. 10-State-01-TII) 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)**

2010-159 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-TI), For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin)**

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)**

2010-170 An Ordinance Authorizing The Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Agriculture For Fire Protection And Fire Prevention Services At The Illinois State Fairgrounds In The Amount Of \$105,900.00 From July 1, 2009, Through June 30, 2010 **(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 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**)

2010-148 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**) (**Committee Of The Whole**) (**Remains In Committee 4/20/10**)

DEBATE AGENDA

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**)

2010-160 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**)

ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE

2010-171 An Ordinance Accepting Bids And Authorizing The Execution Of Contract No. PW11-03-05 With P.H. Broughton & Sons, Inc., Truman L. Flatt & Sons Co., Inc., Curry Ice & Coal, Inc., State Highway Construction Corporation, Inc., Complete Asphalt Service Co. And Vulcan Materials Company For 2010 Maintenance Materials for the Office of Public Works in a Total Amount Not to exceed \$1,430,850.00, And Authorizing a Waiver of the Requirements of Section 38.48 of the City's Purchasing Code, **For Emergency Passage. (Requested by Mayor Timothy J. Davlin)**

2010-172 An Ordinance Authorizing The Purchase Of Bituminous Premix From The Sangamon County Highway Department For The 2010 Maintenance Season For The Office Of Public Works In An Amount Not To Exceed \$275,000.00, **For Emergency Passage. (Requested by Mayor Timothy J. Davlin)**

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

2010-173 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,184.00 For The Springfield Fire Department. (**Requested by Mayor Timothy J. Davlin**)

2010-174 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$2,500.00 For The Springfield Police Department. (**Requested by Mayor Timothy J. Davlin**)

2010-175 An Ordinance Authorizing A Re-Appropriation Of FY10 Funds In The Amount Of \$187,019.00 Into FY11 Expenditure Accounts For The Springfield Police Department. (**Requested by Mayor Timothy J. Davlin**)

2010-176 An Ordinance Authorizing Settlement Of A Workers' Compensation Claim For John Hildebrand, An Office Of Public Works Employee, For Case No. 09-WC-8945. (**Requested by Mayor Timothy J. Davlin**)

2010-177 An Ordinance Approving A First Supplemental Trust Indenture Providing For Issuance Of City Of Springfield, Sangamon County, Illinois Special Service Area (Legacy Pointe) Ad Valorem Tax Bonds, Series 2010. (**Requested by Mayor Timothy J. Davlin**)

2010-178 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW10-02-95 - Water Main Installation And Dry Boring Work For The Water Division With J. K. Snyder Co., Inc., and Petersburg Plumbing And Heating Co., in The Total Amount of \$619,690.00. (**Requested by Mayor Timothy J. Davlin**)

2010-179 An Ordinance Accepting The Bid And Authorizing The Execution Of Contract UW11-03-03 – Powdered Activated Carbon With Norit Americas, Inc., in an Amount Not To Exceed \$144,900.00 For The Water Division. **(Requested by Mayor Timothy J. Davlin)**

2010-180 An Ordinance Accepting And Authorizing The Execution Of Quotation EC-2542-10 With Flowserve Us Inc.. in the Amount Of \$510,802.00 For High Pressure Mechanical Seal Upgrades To Two Dallman Power Plant Unit No. 33 Boiler Circulating Pumps For The Electric Division Generation Department. **(Requested by Mayor Timothy J. Davlin)**

2010-181 An Ordinance Accepting And Authorizing The Execution Of Proposal No. Stl3073 With Siemens Energy, Inc., in an Amount Not To Exceed \$2,621,433.00 For The Fall 2010 Dallman Power Plant Unit No. 32 Full Turbine-Generator Inspection, Repairs, And The Purchase Of Replacement Parts For The Electric Division Generation Department. **(Requested by Mayor Timothy J. Davlin)**

2010-182 An Ordinance Authorizing Payment In An Amount Not To Exceed \$104,600.00 To The Sangamon County Tax Collector For 2009 Real Estate Taxes On Approximately 260 Farm And Residential Parcels For The City Of Springfield. **(Requested by Mayor Timothy J. Davlin)**

2010-183 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Illinois National Bank (1 N. Old Capitol Plaza). **(Requested by Mayor Timothy J. Davlin)**

2010-184 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And Illinois National Bank (307 E. Jackson Street). **(Requested by Mayor Timothy J. Davlin)**

2010-185 An Ordinance Authorizing The Execution Of A Supplemental Agreement with and Additional Payment In The Amount Of \$49,743.00 To Crawford, Murphy & Tilly, Inc., for the Washington Street Bridge Replacement, Structure No. 084-6001 And Section No. 05-00443-00-BR, For A Total Not To Exceed \$110,633.00, For The Office Of Public Works. **(Requested by Mayor Timothy J. Davlin)**

2010-186 An Ordinance Approving The Final Plat Of R.L. Curry Subdivision, Plat 1 For The Office Of Public Works. **(Requested by Mayor Timothy J. Davlin)**

2010-187 An Ordinance Accepting The Lowest Bids And Authorizing Execution Of Contract Number PW 11-04-17 With Capitol Ready-Mix, Inc., and Henry Nelch & Son Co., to Purchase Ready Mix Cement And Related Materials For The Office Of Public Works In An Amount Not To Exceed \$300,000.00. **(Requested by Mayor Timothy J. Davlin)**

2010-188 An Ordinance Authorizing An Increase In The Number Of Class “B” Liquor Licenses By One For Food & Fuel Mart Inc., 817 South Dirksen Parkway. **(Requested by Mayor Timothy J. Davlin)**

2010-189 An Ordinance Authorizing Execution Of A First Amendment To An Agreement With Ferry & Associates Architects, LLC, and Authorizing Additional Expenditure Of Tax Increment Finance Funds In The Amount Of \$16,351.00 For A Total Amount Not To Exceed \$153,751.00 For Streetscape Plans For 5th, 6th And Washington Streets, In The Downtown TIF District, For The Office Of Planning And Economic Development. **(Requested by Mayor Timothy J. Davlin)**

2010-190 An Ordinance Declaring A Retired Springfield Police Department Canine Known As “Hammer” As Surplus Property And Authorizing Execution Of An Agreement For The Purchase Of Said Canine With John R. Hauversburk, A Former Canine Officer. **(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