

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, October 19, 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

**2010-369** AN ORDINANCE AUTHORIZING PAYMENT TO RICHARD D. HILL, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 08-WC-005955 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-370** AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS FROM ONE BUDGET LINE TO ANOTHER WITHIN THE SAME FUND IN THE AMOUNT OF \$300,000.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-371** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF A GRANT FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$179,532.00 FOR THE LOCAL ALCOHOL PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$72,358.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-372** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-08-53 – THREE MATERIAL HANDLING DOUBLE BUCKET TRUCKS (HYBRID) WITH DUECO, INC. IN THE AMOUNT OF \$777,137.00 FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-373** AN ORDINANCE ACCEPTING A QUOTATION WITH AND AUTHORIZING PAYMENT TO KESTREL POWER ENGINEERING LLC, IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERFORMANCE OF A STUDY PERTAINING TO VERIFICATION OF MODELS AND DATA FOR GENERATOR EXCITATION SYSTEM FUNCTIONS FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-374** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-375** AN ORDINANCE AMENDING ORDINANCE 424-7-73 TO CORRECT THE LEGAL DESCRIPTION FOR VACATION OF A PORTION OF EIGHTH STREET AND FOUR ALLEYS BETWEEN WASHINGTON AND ADAMS STREETS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-376** AN ORDINANCE AUTHORIZING THE EXECUTION OF A YARD WASTE COLLECTION SERVICE AGREEMENT WITH LAKE AREA DISPOSAL SERVICE, INC., WASTE MANAGEMENT OF ILLINOIS, INC., ILLINI DISPOSAL, INC., AND ALLIED WASTE TRANSPORTATION, INC., TO FURNISH SERVICES OF COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY IN AN ESTIMATED AMOUNT NOT TO EXCEED \$150,000.00 BASED ON \$27.00 PER CUBIC YARD OF YARD WASTE COLLECTED, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-379** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS D LIQUOR LICENSES BY ONE FOR THANOM ENTERPRISES, INC. D/B/A TOKYO OF JAPAN AND INCREASE THE NUMBER OF CLASS D LIQUOR LICENSES BY ONE FOR NINEPUTT, INC. D/B/A BUFFALO WILD WINGS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-381** AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH SICILIANO INC AND AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$16,796.00 FOR A TOTAL NOT TO EXCEED \$124,796.00 UNDER CONTRACT NO. ED09-05-32 FOR RENOVATIONS AT

1100 SOUTH GRAND AVENUE EAST, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-382** AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT 09-SR-0011 WITH THE PARENT PLACE, INC. FOR LEAD-BASED PAINT MITIGATION AND ABATEMENT OF CITY CODE VIOLATIONS AT ITS FACILITY LOCATED AT 314 SOUTH GRAND AVENUE WEST UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$115,974.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-383** 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 CAPITAL AREA CAREER CENTER (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-384** AN ORDINANCE AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT FOR UNITED STATES DISTRICT COURT CASE NO. 06-3283, *LINDA GOETZ V. CITY OF SPRINGFIELD, ET AL.* (**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**)

**2010-158** 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)**

**2010-380** 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)**

### **DEBATE AGENDA**

**2010-377** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 500 TORONTO ROAD (ROAD RANGER, L.L.C.) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-378** AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 500 TORONTO ROAD (ROAD RANGER, L.L.C.) **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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

**2010-385** AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$75,920.00 TO THE SANGAMON COUNTY BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-386** AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-07-40 WITH SICILIANO INC FOR OLD STATE CAPITOL UNDERGROUND PARKING GARAGE TUNNEL REPAIRS IN AN AMOUNT NOT TO EXCEED \$430,254.00 FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-387** AN ORDINANCE ACCEPTING THE LOWEST EVALUATED BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 11-09-64 WITH OTTO BAUM COMPANY, INC. FOR THE 2010 RESIDENTIAL SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$689,911.00, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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

**2010-388** AN ORDINANCE AMENDING CHAPTER 31, SECTION 31.34, PERTAINING TO REQUIREMENTS FOR PRIMARY ELECTIONS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-389** AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL MANAGEMENT COMPENSATION PLAN FOR NON-EXEMPT, NON-UNION EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-390** AN ORDINANCE AUTHORIZING SETTLEMENT OF U.S. DISTRICT COURT CASE NO. 08-CV-3071, *JOHN D. FLECK v. J. ZEID LANGAN AND RYAN IRWIN* **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-391** AN ORDINANCE APPROVING THE APPOINTMENT OF ANTHONY D. SCHUERING TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-392** AN ORDINANCE APPROVING THE APPOINTMENT OF KATHLEEN E. SPINDELL TO THE HISTORIC SITES COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-393** AN ORDINANCE APPROVING THE APPOINTMENT OF HEATHER EASLEY TO THE POLICE COMMUNITY REVIEW COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-394** AN ORDINANCE AUTHORIZING PAYMENT TO GARLAND AKERS, A FORMER TEMPORARY OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 10-WC-7064 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-395** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$590,000.00 FOR THE PURCHASE AND DELIVERY OF 53 REPLACEMENT CATALYST MODULE SETS FOR THE DALLMAN POWER PLANT UNIT NO. 33 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-396** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A MACHINERY HEALTH MANAGEMENT CONTRACT SERVICES PROPOSAL WITH EMERSON PROCESS MANAGEMENT LLLP IN THE AMOUNT \$62,813.00 FOR POWER GENERATION EQUIPMENT VIBRATION ANALYSIS AND REPORTING FOR A THREE-YEAR TERM FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-397** AN ORDINANCE ACCEPTING A PROPOSAL WITH AND AUTHORIZING PAYMENT TO TRC ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$73,000.00 FOR THE PERFORMANCE OF DYNAMIC DATA REVIEW AND SIMULATION STUDIES FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-398** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE ILLINOIS STATE HISTORIC PRESERVATION AGENCY REGARDING THE DEMOLITION OF SEVERAL BUILDINGS FOR THE ELECTRIC DIVISION WATER WORKS IMPROVEMENT PROJECT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-399** AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE MUNICIPAL PARKING GARAGE FAÇADE REPLACEMENT AT 7<sup>TH</sup> AND MONROE STREETS IN AN AMOUNT NOT TO EXCEED \$287,000.00, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-400** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS F LIQUOR LICENSES BY ONE FOR CLUB SECRETS INC., 620 S. 1<sup>TH</sup> STREET (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-401** A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2011 CALENDAR YEAR, AS AMENDED (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-402** AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2011 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-403** AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT YALE BOULEVARD AND WELLSLEY AVENUE (**Requested By Ald. Mahoney**) (**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**