

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, September 21, 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

**2010-326** AN ORDINANCE AUTHORIZING PAYMENT TO KEVIN TRIBBET, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 09294A593643 (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-329** AN ORDINANCE APPROVING THE REAPPOINTMENTS OF JILL N. STEINER AND GERARD W. BROEKER TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-330** AN ORDINANCE APPROVING THE REAPPOINTMENTS OF NANCY EVANS AND RON LADLEY TO THE HISTORIC SITES COMMISSION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-331** AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$44,212.19 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SOUTH BOILER FEED PUMP WITH FLOWSERVE US INC. FOR A TOTAL AMOUNT PAYABLE OF \$164,212.19 TO SAID VENDOR FOR THE CITY OF SPRINGFIELD (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-332** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-07-42 – UNIT NO. 32 SELECTIVE CATALYTIC REDUCTION SYSTEM CATALYST CHANGEOUT WITH ENERFAB, INC. IN THE TOTAL AMOUNT OF \$125,244.00 FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-333** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT AND APPROVING PAYMENT TO GROUP TRANSPORTATION SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THIRD-PARTY FREIGHT TRANSPORTATION SERVICES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-334** AN ORDINANCE ACCEPTING A PROPOSAL WITH JORDAN TRANSFORMER, LLC IN THE AMOUNT OF \$135,986.00 FOR REPAIR OF THE LAKE PARK TRANSFORMER NO. 1 FOR THE ELECTRIC DIVISION (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-335** AN ORDINANCE APPROVING PAYMENT TO PROLIANCE ENERGY, LLC IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 FOR THE PURCHASE OF NATURAL GAS FOR THE INTERSTATE COMBUSTION TURBINE THROUGH FISCAL YEAR 2012 UNDER AN EXISTING CONTRACT (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-336** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR UTILITY MAINTENANCE AND ENGINEERING SERVICES BETWEEN THE CITY OF SPRINGFIELD AND THE RURAL ELECTRIC COOPERATIVE CO. (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-337** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A RESIDENTIAL LEASE AGREEMENT WITH STEVEN J. COPP AND COLLEEN M. COPP 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**)

**2010-338** AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE RESURVEY OF LOT 228 OF OAK PARK, TENTH ADDITION, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-339** AN ORDINANCE APPROVING THE REVISED LARGE SCALE DEVELOPMENT OF LEWIS MEMORIAL CHRISTIAN VILLAGE, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-340** AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT PSD 4016218 IN AN AMOUNT NOT TO EXCEED \$425,460.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-341** AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT 4<sup>TH</sup> AND CEDAR STREETS (**Requested By Ald. Mahoney**) (**Committee Of The Whole**)

**2010-342** AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.041, OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, BY CHANGING THE ADVISORY ROLE FOR THE DISTRIBUTION OF VOLUNTARY FUNDS TO SUPPORT THE HOMELESS FROM THE DIRECTOR OF THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT TO THE DIRECTOR OF COMMUNITY RELATIONS (**Requested By Ald. Cahnman**) (**Committee Of The Whole**)

**2010-343** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR SCANDALS INC., 126 E. JEFFERSON STREET (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-344** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2010 BYRNE JUSTICE ASSISTANCE GRANT (#2010-DJ-BX-1470) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$240,779.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT (**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)**

**2010-298** AN ORDINANCE APPROVING A FALL 2010 STREET OVERLAY PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Timothy J. Davlin) (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)**

### **DEBATE AGENDA**

**2010-327** AN ORDINANCE AUTHORIZING SETTLEMENT OF SANGAMON COUNTY COURT CASE 2008-L-104, *THOMAS R. BURGESS D/B/A THOMAS BURGESS WRECKING AND CONSTRUCTION V. CITY OF SPRINGFIELD, ILLINOIS* **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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

**2010-345** AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-06-36 WITH KINNEY CONTRACTORS, INC. FOR THE 2010 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$634,609.00 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**

**2010-346** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS F LIQUOR LICENSES BY ONE DUE TO RELINQUISHMENT BY STATION HOUSE, INC. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-347** AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.03, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING THE DEFINITION OF PUBLIC WORKS AND PUBLIC WORKS CONTRACTS **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-348** AN ORDINANCE APPROVING A CONTRACT WITH THE CURRAN FIRE PROTECTION DISTRICT FOR FIRE PROTECTION SERVICES BEGINNING FEBRUARY 1, 2011, THROUGH JANUARY 31, 2013 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-349** AN ORDINANCE AUTHORIZING TERMINATION OF A REDEVELOPMENT AGREEMENT BETWEEN THE OFFICE OF PLANNING & ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC UTILITIES FOR THE PURCHASE AND INSTALLATION OF ALLEY LIGHTING AND ALLEY INFRASTRUCTURE IMPROVEMENTS UTILIZING CENTRAL AREA TAX INCREMENT FINANCE MONIES **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-350** AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE OFFICE OF PLANNING & ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC UTILITIES FOR THE PURCHASE AND INSTALLATION OF STREET, PEDESTRIAN AND ALLEY LIGHTING AS WELL AS ALLEY INFRASTRUCTURE IMPROVEMENTS UTILIZING CENTRAL AREA TAX INCREMENT FINANCE MONIES IN THE AMOUNT OF \$1,700,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-351** AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ECONOMIC DEVELOPMENT INITIATIVE-SPECIAL PROJECT GRANT AGREEMENT NO. B-10-SP-IL-0148 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE SPRINGFIELD OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT IN THE AMOUNT OF \$340,900.00 FOR EAST SIDE REDEVELOPMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-352** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$37,892.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-353** AN ORDINANCE AUTHORIZING ACCEPTANCE OF AN ADDITIONAL \$500.00 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR A TOTAL AMOUNT OF \$180,127.43 FOR THE LOCAL ALCOHOL PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$500.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-354** AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF COMMUNITY ORIENTED POLICING SERVICES GRANT #2010CKWX0271 FROM THE U.S. DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$150,000.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-355** AN ORDINANCE AUTHORIZING PAYMENT TO CRAIG BARBER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR NUMBER 07294A139551 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-356** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH SCOTT A. WEYANT AND MARY J. WEYANT FOR THE PROPERTY LOCATED AT 2426 EAST ARDMORE AVENUE **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-357** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH JAMES M. DEROSA FOR THE PROPERTY LOCATED AT 2431 EAST ARDMORE AVENUE **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

**2010-358** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH JAMES M. DEROSA AND MARY FRANCES DEROSA FOR THE PROPERTY

LOCATED AT 2433 EAST ARDMORE AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-359** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH GRACE C. HAYES FOR THE PROPERTY LOCATED AT 2445 EAST ARDMORE AVENUE (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-360** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2426 ARDMORE AVENUE (SCOTT A. WEYANT AND MARY J. WEYANT) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-361** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2431 ARDMORE AVENUE (JAMES DEROSA) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-362** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2433 ARDMORE AVENUE (JAMES M. AND MARY FRANCES DEROSA) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-363** AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2445 ARDMORE AVENUE (RONALD AND VERNOPLE CASTLEMAN AND GRACE HAYES) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-364** AN ORDINANCE AMENDING ORDINANCE NUMBER 802-11-07 BY AUTHORIZING THE DIRECTOR OF THE OFFICE OF COMMUNITY RELATIONS TO ASSUME THE ADVISORY ROLE FOR THE HOMELESS ADVISORY COMMITTEE (**Requested By Ald. Cahnman**) (**Committee Of The Whole**)

**2010-365** AN ORDINANCE AMENDING CHAPTER 76, SECTION 76.44, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE FOR DUE PROCESS REGARDING THE IMPOUNDMENT OF VEHICLES (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

**2010-366** 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 (**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