

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, April 19, 2011, 5:30 P.M.

FRANK EDWARDS  
*MAYOR*

CECILIA K. TUMULTY  
*CITY CLERK*

JAMES O. LANGFELDER  
*TREASURER*

### *ALDERMEN*

**WARD 1** THOMAS SHANAHAN  
**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** TONY SMARJESSE  
**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

**2011-136** AN ORDINANCE AMENDING ORDINANCE 75-02-11 TO CORRECT A TECHNICAL ERROR IN EXHIBIT I OF THE FY12 ANNUAL APPROPRIATION ORDINANCE CONCERNING THE TOTAL FY12 RESOURCES FOR THE CONVENTION AND VISITORS FUND 021, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-137** AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$550,000.00 TO HCH ADMINISTRATION, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY'S HEALTH CARE CLAIMS AND TO MANAGE THE CITY'S PREFERRED PROVIDERS PHYSICIAN'S NETWORK PROGRAM FROM MARCH 1, 2011, THROUGH FEBRUARY 29, 2012, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-138** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,700 FOR LINCOLN LIBRARY (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-139** AN ORDINANCE AUTHORIZING PAYMENTS TO MARTIN MCLAUGHLIN AND CHRISTOPHER ROWDEN, OFFICE OF PUBLIC WORKS EMPLOYEES, TO RYAN EVANS, A SPRINGFIELD FIREFIGHTER, AND TO TIMOTHY HUNTER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-140** AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58(B)(13) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO NOTICES OF VACATION BUY BACKS FOR RETIREES (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-142** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF THE OFFICE OF PUBLIC UTILITIES, FROM MAY 1, 2011, THROUGH APRIL 30, 2013 (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-143** AN ORDINANCE AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY OF \$15,346.09, TO HEYL, ROYSTER, VOELKER & ALLEN, P.C., AS ADDITIONAL COUNSEL IN U.S. DISTRICT COURT CASE NO. 07-3075, *LARRY M. WASHINGTON, ET AL. V. CITY OF SPRINGFIELD, ET AL.*, FOR THE OFFICE OF CORPORATION COUNSEL (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-144** AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT OF \$2,500.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$77,500.00 TO LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. FOR DEFENSE OF WORKERS' COMPENSATION CLAIMS FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011 (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-145** AN ORDINANCE AUTHORIZING EXECUTION OF FEDERAL FISCAL YEAR 2007 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT, CFDA #11.555, IN THE AMOUNT OF \$32,069.50 FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY

AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE OFFICE OF HOMELAND SECURITY/EMERGENCY COMMUNICATIONS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-146** AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT MODIFICATION FOR AMERICAN RECOVERY REINVESTMENT ACT STATE ENERGY PROGRAM GRANT NO. 09-0465008 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY TO INCREASE SAID GRANT FUNDS BY \$680,000.00 FOR A TOTAL GRANT AWARD OF \$1,163,000.00 FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-147** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-02-98 – IRON FITTINGS FOR THE WATER DIVISION FIELD SERVICES CENTER WITH HD SUPPLY WATERWORKS GROUP, INC. IN THE AMOUNT OF \$292,164.62 (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-148** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-02-97 – POWDERED ACTIVATED CARBON WITH STANDARD CARBON LLC IN AN AMOUNT NOT TO EXCEED \$124,085.00 FOR THE WATER DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-149** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-02-105 – UNDERGROUND CABLE ALLIANCE CONTRACT WITH BROWNSTOWN ELECTRIC SUPPLY CO INC IN AN AMOUNT NOT TO EXCEED \$6,781,215.00 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-150** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-02-09 – SINGLE BUCKET TRUCK (HYBRID) WITH DUECO, INC. IN THE AMOUNT OF \$254,106.00 FOR THE ELECTRIC DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-151** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROPERTY RENTAL AGREEMENT WITH STAN AND LINDA ROLLER DBA SPRINGFIELD KOA KAMPGROUND FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-152** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND BANK OF SPRINGFIELD (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-153** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND GREEN FAMILY STORES (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-154** 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 Edwards**) (**Committee Of The Whole**)

**2011-155** AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF NORTH LAKE SHORE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-156** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(B) PERTAINING TO LOT ARRANGEMENT FOR NORTH LAKE SHORE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-157** AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.156(A) PERTAINING TO RIGHT-OF-WAY WIDTH IN NORTH LAKE SHORE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-158** AN ORDINANCE APPROVING THE FINAL PLAT OF SWARTZ MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-159** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-02-102 WITH L.W. ROULAND TRUCKING SERVICE, INC. FOR THE CONSTRUCTION OF WASHINGTON STREET SEWER REPLACEMENT FROM 8<sup>TH</sup> TO 9<sup>TH</sup> STREETS, IN AN AMOUNT NOT TO EXCEED \$118,750.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-160** AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AGREEMENT C10L0105 WITH HANSON PROFESSIONAL SERVICES, INC. FOR THE OLD STATE CAPITOL UNDERGROUND PARKING GARAGE TUNNEL REPAIRS AND AUTHORIZING AN ADDITIONAL \$22,930.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$177,930.00, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-161** AN ORDINANCE AUTHORIZING A CHANGE IN THE SCOPE OF CONTRACT PW 11-07-40 WITH SICILIANO INC FOR THE OLD STATE CAPITOL UNDERGROUND PARKING GARAGE TUNNEL REPAIRS PROJECT AND AUTHORIZING AN ADDITIONAL \$72,292.00 PAYMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$502,546.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-162** A RESOLUTION SUPPORTING THE MASTER PLAN FOR THE MACARTHUR BOULEVARD CORRIDOR (**Requested Ald. Cimarossa**) (**Committee Of The Whole**)

**2011-163** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR K&S HAWAIIAN B.B.Q. OF SPRINGFIELD INC., 2355 W. MONROE STREET (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-164** AN ORDINANCE ACCEPTING FEDERAL FISCAL YEAR 2009 HOMELAND SECURITY GRANT CFDA #97.067 FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$37,500.00 TO BE USED FOR IMPROVEMENTS TO TRAINING PROPS FOR TECHNICAL RESCUE TRAINING COURSES FOR THE SPRINGFIELD FIRE AND POLICE DEPARTMENTS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$37,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-165** AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "KIZER" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JAMES KOLLINS, A FORMER CANINE HANDLER **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-166** AN ORDINANCE DECLARING 16 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 SPRINGFIELD HOUSING AUTHORITY AND SPRINGFIELD COMMUNITY FEDERATION **(Requested By Mayor Edwards) (Committee Of The Whole)**

### **ORDINANCES AND RESOLUTIONS** **TABLED OR REMAINING IN COMMITTEE**

**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)**

**2011-088** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH ILLINOIS FUNERAL SERVICE FOUNDATION FOR PURCHASE OF REAL PROPERTY LOCATED AT 1440 MONUMENT AVENUE. **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/8/11)**

**2011-102** AMENDING SECTIONS 105.03 AND 105.29 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO REFUSE AND YARD WASTE PICK UP FEES **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/8/11)**

**2011-103** AN ORDINANCE AMENDING CHAPTER 82, SECTION 82.02, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE PENALTIES FOR PARKING VIOLATIONS **(Requested By Ald. Cimarossa) (Committee Of The Whole) (Remains In Committee 3/8/11)**

**2011-104** AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY IMPOSING A 1.5% TAX ON THE PRIVILEGE OF PURCHASING ALCOHOLIC LIQUOR AND PREPARED FOOD ITEMS FOR IMMEDIATE CONSUMPTION **(Requested By Ald. Simpson) (Committee Of The Whole) (Remains In Committee 3/8/11)**

**2011-106** AN ORDINANCE AMENDING CHAPTER 34 AND 94 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO FIRE SAFETY **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/8/11)**

**2011-107** AN ORDINANCE INCREASING BUDGET AUTHORITY FOR VARIOUS LINES WITHIN THE CORPORATE FUND TO COVER PERSONAL SERVICE COSTS FOR FISCAL YEAR 2011. **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/15/11)**

### **DEBATE AGENDA**

**2011-141** AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH ING/RELIASTAR TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES THROUGH DECEMBER 2013 IN AN AMOUNT NOT TO EXCEED \$192,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested By Mayor Edwards) (Committee Of The Whole)**

### **ORDINANCES ON EMERGENCY PASSAGE**

**2011-167** AN ORDINANCE AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO 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. D/B/A ALLIED WASTE SERVICES OF SANGAMON COUNTY, AND AUTHORIZING ADDITIONAL PAYMENT OF \$75,000.00 FOR A TOTAL NOT TO EXCEED \$150,000.00 TO FURNISH SERVICES OF COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY, FOR THE OFFICE OF PUBLIC WORKS, **FOR EMERGENCY PASSAGE (Requested By Mayor Edwards) (Committee Of The Whole)**

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

**2011-168** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,200.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-169** AN ORDINANCE AUTHORIZING PAYMENTS TO JERRY LYON, A FORMER OFFICE OF PUBLIC WORKS EMPLOYEE, TO H. WILLIAM GUTMANN, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, AND TO JEFFREY MICKLE, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-170** A RESOLUTION OPPOSING CERTAIN CHANGES TO THE ILLINOIS TAX INCREMENT ALLOCATION REDEVELOPMENT ACT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-171** AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE ENOS PARK NEIGHBORHOOD IMPROVEMENT ASSOCIATION, INC. FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$95,500.00 FOR PHASE II OF A MASTER PLAN FOR REDEVELOPMENT OF BLIGHTED PROPERTIES WITHIN THE BOUNDARIES OF THE ENOS PARK TIF DISTRICT (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-172** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 1 TO THE ORIGINAL PROPOSAL WITH GENERAL ELECTRIC INTERNATIONAL, INC. FOR DALLMAN POWER PLANT UNIT 33 VALVE INSPECTION AND REPAIR SERVICES BY APPROVING AN ADDED SCOPE OF SERVICES AND AUTHORIZING AN ADDITIONAL PAYMENT IN THE AMOUNT OF \$518,268.65 UNDER THIS PROPOSAL, FOR A TOTAL AMOUNT PAYABLE OF \$1,372,408.65 TO SAID VENDOR, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$436,799.00 FOR THE ELECTRIC DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-173** AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF CONTRACT UE10-10-68 – DALLMAN UNIT 33 FLUE GAS DESULPHURIZATION SYSTEM UPGRADE GENERAL CONSTRUCTION WITH MC INDUSTRIAL, INC. BY APPROVING WORK SCOPE MODIFICATIONS AND A PAYMENT INCREASE OF \$1,715,287.95 UNDER THIS CONTRACT, FOR A TOTAL AMOUNT PAYABLE OF \$20,278,192.95 TO SAID VENDOR AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FUNDS IN THE AMOUNT OF \$1,715,288.00 FOR THE ELECTRIC DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-174** AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-07 – HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$200,000.00 (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-175** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A \$40,000.00 PROFESSIONAL SERVICES AGREEMENT WITH JENNINGS, STROUSS & SALMON, PLC FOR REPRESENTATION PERTAINING TO THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES' SCHEDULE 2 REVENUE REQUIREMENT FOR REACTIVE POWER APPLICATION WITH THE FEDERAL ENERGY REGULATORY COMMISSION FOR THE REGULATORY AFFAIRS DIVISION (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-176** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FIVE SEPARATE ONE- YEAR LEASE AGREEMENTS FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-177** AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR OBSTRUCTION OF RIGHT-OF-WAY TO JADE ILLINOIS PROPERTIES, LLC, FOR A SIGN LOCATED IN THE COCKRELL LANE RIGHT-OF-WAY, EAST OF LOT 3

MIDSTATE PARK, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**)  
(**Committee Of The Whole**)

**2011-178** AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR MEADOWBROOK WEST SANITARY SEWER REPLACEMENT PROJECT NO. 0900SS, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-179** AN ORDINANCE ACCEPTING THE LOWEST BIDS AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 12-03-10 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 Edwards**) (**Committee Of The Whole**)

**2011-180** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 12-03-02 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., BENIACH CONSTRUCTION, STATE HIGHWAY CONSTRUCTION CORPORATION, INC., COMPLETE ASPHALT SERVICE CO. , VULCAN MATERIALS COMPANY, ENNIS PAINT AND AYERS TRUCKING LLC FOR 2011 MAINTENANCE MATERIALS FOR THE OFFICE OF PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$1,523,493.00, AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-181** AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY TWO DUE TO RELINQUISHMENT OF LICENSES BY FIESTA OF SPRINGFIELD, INC. AND BY CARLOS O'KELLY'S, INC. (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-182** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY TWO FOR COZ'S PIZZA INC., D/B/A J.T. COSTELLOE'S PIZZA PUB AND GRILL LOCATED AT 7024/7026 KINGS MILL COURT AND FOR NEW BEGINNING 217 L.L.C. D/B/A WILLY P'S TAP AND GRILL LOCATED AT 2413 SOUTH MACARTHUR BOULEVARD (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-183** AN ORDINANCE DECLARING A GERMAN MP-40 SUBMACHINE GUN TO BE SURPLUS PROPERTY AND AUTHORIZING DONATION OF SAID PROPERTY TO THE ILLINOIS STATE MILITARY MUSEUM (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-184** AN ORDINANCE DECLARING 16 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 Edwards**) (**Committee Of The Whole**)

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**CITIZEN REQUESTS TO ADDRESS CITY COUNCIL**

**ADJOURNMENT**

*Cecilia K. Tumulty*

**Cecilia K. Tumulty  
City Clerk**