

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING Tuesday, February 1, 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 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

2011-010 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$3,000,000.00 UNDER CONTRACT NO. UE08-01-89 WITH NELSON TREE SERVICE, INC. FOR LINE CLEARANCE SERVICES FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT FOR A TOTAL AMOUNT PAYABLE OF \$9,150,000.00 UNDER SAID CONTRACT **(Requested By Ald. Kunz) (Committee Of The Whole)**

2011-024 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2011 & ENDING FEBRUARY 29, 2012 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-026 AN ORDINANCE AUTHORIZING PAYMENT TO BRUCE DEOPERE, A FORMER TEMPORARY OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 09-WC-8948 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-027 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$19,216.74 TO PEKIN INSURANCE AND \$1,000.00 TO ELENA KOK FOR A TOTAL AMOUNT NOT TO EXCEED \$20,216.74 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20100222043 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-028 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$28,171.35 TO THE OFFICE OF PUBLIC WORKS FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NUMBER AL20100617101 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-029 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$1,459,871.00 UNDER CONTRACT NO. UW09-01-100 WITH AMERICAN CAST IRON PIPE COMPANY FOR THE PURCHASE OF DUCTILE IRON PIPE AND ACCESSORIES FOR A TOTAL AMOUNT PAYABLE OF \$2,919,742.00 UNDER SAID CONTRACT, **AS AMENDED (Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-030 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 \$880,000.00 UNDER SAID CONTRACT **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-031 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC. IN THE AMOUNT OF \$104,000.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NOS. 31, 32, 33 AND 4 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT **(Requested By Mayor Frank Edwards) (Committee**

Of The Whole)

2011-032 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A \$92,031.47 CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH CUMMINS ENGINEERING CORP. FOR THE LINDSAY BRIDGE RESTORATION PROJECT FOR THE WATER DIVISION **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-033 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE IMPLEMENTATION OF AN ILLINOIS DEPARTMENT OF TRANSPORTATION ENHANCEMENT PROGRAM GRANT TO RESTORE LINDSAY BRIDGE FOR THE WATER DIVISION **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-034 AN ORDINANCE VACATING ALLEYS IN THE BLOCK BOUNDED BY CALHOUN AVENUE, SECOND STREET, DODGE STREET AND FIRST STREET IN SPRINGFIELD, ILLINOIS, TO MEMORIAL HEALTH SYSTEM **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-035 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDED AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE BEAUTIFICATION OF CAPITOL AVENUE PROJECT FROM 7TH TO 11TH STREETS (MFT SECTION #05-00447-01-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-036 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE BEAUTIFICATION OF CAPITOL AVENUE PROJECT FROM 11TH STREET TO MARTIN LUTHER KING JR. DRIVE (MFT SECTION #10-00447-04-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-037 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE RECONSTRUCTION OF CAPITOL AVENUE FROM 11TH STREET TO MARTIN LUTHER KING JR. DRIVE, IN AN AMOUNT NOT TO EXCEED \$194,132.00 FOR SECTION NO. 10-00447-04-PV FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-038 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,726,400.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2011 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

2011-039 AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED 2004 VERMEER TG9000 TUB GRINDER FROM VERMEER SALES & SERVICE OF CENTRAL ILLINOIS, INC. IN THE AMOUNT OF \$276,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

- 2011-040** A RESOLUTION SUPPORTING THE BETTER BAG PROJECT (**Requested By Ald. Shanahan**) (**Committee Of The Whole**)
- 2011-041** AN ORDINANCE AUTHORIZING EXECUTION OF A SPONSORSHIP AGREEMENT WITH AND PAYMENT IN THE AMOUNT OF \$25,000.00 TO ILLINOIS ROUTE 66 EVENTS, INC. FOR THE INTERNATIONAL ROUTE 66 MOTHER ROAD FESTIVAL TO BE HELD IN DOWNTOWN SPRINGFIELD SEPTEMBER 23-25, 2011, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)
- 2011-042** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MCCLUSKEY INTERNATIONAL FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2011, THROUGH DECEMBER 30, 2011, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$85,000.00 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)
- 2011-043** AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICE GMBH FOR TOURISM/TRADE REPRESENTATION FROM JANUARY 1, 2011, THROUGH DECEMBER 30, 2011, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$75,000.00 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)
- 2011-044** AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE SANGAMON COMPANY, FOR THE PROPERTY LOCATED AT 424 N. 4TH STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$424,650.00 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)
- 2011-045** AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH SEARS BUILDING, LLC, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTIES LOCATED AT 308-322 E. MONROE STREET AND 623 E. ADAMS STREET, UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$2,270,000.00 AND UTILIZING HOME FUNDS IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$2,520,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)
- 2011-046** AN ORDINANCE DECLARING 11 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 Frank Edwards**) (**Committee Of The Whole**)
- 2011-047** AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-25 WITH NALCO COMPANY IN AN AMOUNT NOT TO EXCEED \$415,800.00 FOR THE SUPPLY AND DELIVERY OF A HALOGEN OXIDIZER CHEMICAL FOR MERCURY OXIDATION, MERCURY CAPTURE AND MERCURY REMOVAL IN THE FLUE GAS FROM THE DALLMAN POWER PLANT UNITS 31, 32 AND 33 BOILERS FOR THE ELECTRIC GENERATION DEPARTMENT (**Requested By Mayor Edwards**) (**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)

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)

2010-131 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)

2010-328 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)

2010-404 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.329, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE SALE OF ELECTRONIC CIGARETTES TO PERSONS UNDER 18 YEARS OF AGE (Requested By Ald. Cahnman) (Committee Of The Whole)(Remains In Committee 11/2/10)

2011-025 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, Dove & Griffin) (Committee Of The Whole) (Tabled 1/25/11)

DEBATE AGENDA

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

2011-048 AN ORDINANCE AUTHORIZING SETTLEMENT OF SANGAMON COUNTY CIRCUIT COURT CASE NO. 2005-L-291, *JON ARNOLD V. ATHENS COMMUNITY UNIT SCHOOL DISTRICT 213, MARY ABELN, CITY OF SPRINGFIELD AND DONALD EDWARDS* (Requested By Mayor Edwards) (Committee Of The Whole)

2011-049 A RESOLUTION ALLOCATING 2011 BOND VOLUME CAP (Requested By Mayor Edwards) (Committee Of The Whole)

2011-050 AN ORDINANCE AUTHORIZING PAYMENT TO ATTORNEY TIM SHAY AND RICHARD SHEREDA, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 10-WC-038571 (Requested By Mayor Edwards) (Committee Of The Whole)

2011-051 AN ORDINANCE DECLARING PERSONAL PROPERTY LOCATED AT THE WEST BRANCH OF LINCOLN LIBRARY TO BE SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID PROPERTY (Requested By Mayor Edwards) (Committee Of The Whole)

2011-052 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$348,622.00 UNDER CONTRACT NO. UW10-01-92 WITH HD SUPPLY WATERWORKS, LTD. FOR THE PURCHASE OF FIRE HYDRANTS FOR A TOTAL AMOUNT PAYABLE OF \$697,244.00 UNDER SAID CONTRACT (Requested By Mayor Edwards) (Committee Of The Whole)

2011-053 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$1,100,000.00 UNDER CONTRACT NO. UE08-03-07 WITH BODINE SERVICES OF DECATUR INC. FOR ELECTRIC GENERATING FACILITIES CLEANING SERVICES FOR A TOTAL AMOUNT PAYABLE OF \$4,345,000.00 UNDER SAID CONTRACT (Requested By Mayor Edwards) (Committee Of The Whole)

2011-054 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$2,012,500.00 UNDER CONTRACT NO. UE08-01-90 WITH BRANDT CONSOLIDATED, INC., DBA INDUSTRIAL RESOURCES GROUP FOR ANHYDROUS AMMONIA FOR THE DALLMAN POWER PLANT SELECTIVE CATALYTIC REDUCTION SYSTEMS FOR A TOTAL AMOUNT PAYABLE OF \$7,612,500.00 UNDER SAID CONTRACT (Requested By Mayor Edwards) (Committee Of The Whole)

2011-055 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF WABASH OAKS SUBDIVISION, PLAT 2, FOR THE OFFICE OF PUBLIC WORKS (Requested By Mayor Edwards) (Committee Of The Whole)

2011-056 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT IN WABASH OAKS SUBDIVISION, PLAT 2, FOR THE OFFICE OF PUBLIC WORKS (Requested By Mayor Edwards) (Committee Of The Whole)

Whole)

2011-057 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY THREE DUE TO NON-RENEWAL BY JCMTMJ, LLC D/B/A JIMMY OH’S, RT NORTHERN ILLINOIS FRANCHISE, LLC D/B/A RUBY TUESDAY, AND MAMA’S FAMILY RESTAURANT & PANCAKE HOUSE INC. **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-058 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “F” LIQUOR LICENSES BY THREE DUE TO NON-RENEWAL OF LICENSES BY BH PLAZA INC. D/B/A THE PLAZA, IBAR, INC. D/B/A CHANTILLY LACE AND DREAM ENTERPRISES, INC. D/B/A DREAM **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-059 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE DUE TO NON-RENEWAL BY REMY’S ON MONROE LLC, 225 E. MONROE STREET **(Requested By Mayor Edwards) (Committee Of The Whole)**

2011-060 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR MUOI T. CHAN D/B/A THAI BASIL RESTAURANT, 2703 N. DIRKSEN PARKWAY **(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