

# CITY COUNCIL AGENDA



## SPRINGFIELD CITY COUNCIL MEETING Tuesday, February 15, 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** VACANT  
**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

### 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)

**2011-024** 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) (Remains In Committee 2/8/11)

**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)

**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) (Remains In Committee 2/8/11)

**2011-049** A RESOLUTION ALLOCATING 2011 BOND VOLUME CAP (Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)

**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) (Remains In Committee 2/8/11)**

**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) (Remains In Committee 2/8/11)**

**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) (Remains In Committee 2/8/11)**

**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) (Remains In Committee 2/8/11)**

**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) (Remains In Committee 2/8/11)**

**2011-061** AN ORDINANCE APPROVING THE REAPPOINTMENT OF CHARLOTTE WARREN, PH.D. TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 2/8/11)**

**2011-062** AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTION 37.06 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR FY12 REGARDING DEPOSITS FROM THE CORPORATE FUND TO THE CAPITAL EQUIPMENT FUND IN THE AMOUNT OF \$860,285.00 **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 2/8/11)**

**2011-063** AN ORDINANCE AMENDING ORD. NO. 409-07-09, “AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTION 100.30(F) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, AND DIRECTING THE OFFICE OF BUDGET AND MANAGEMENT TO RECLASSIFY EXISTING REVENUES RECEIVED FROM THE HOTEL/MOTEL TAX FOR FISCAL YEAR 2010 BY BOTH REDUCING THE REVENUES BUDGETED FOR THE CAPITAL IMPROVEMENT FUND AND INCREASING THE REVENUES BUDGETED FOR THE CORPORATE FUND IN THE AMOUNT OF \$1,130,000.00, AS AMENDED,” BY CHANGING THE PAYMENT DATE TO MARCH 1, 2012 **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 2/8/11)**

**2011-064** AN ORDINANCE WAIVING THE REQUIREMENTS OF SECTION 100.30(B) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO REVENUES RECEIVED FROM HOTEL/MOTEL TAX TO BE PAID TO THE SPRINGFIELD METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY IN THE AMOUNT OF \$100,000.00 **(Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 2/8/11)**

**2011-065** AN ORDINANCE AUTHORIZING THE TRANSFER OF \$500,000.00 CAPITAL EQUIPMENT FUND 094 INTO CORPORATE FUND 001 **(Requested By Mayor Edwards)** **(Committee Of The Whole)** **(Remains In Committee 2/8/11)**

**2011-067** AN ORDINANCE REPEALING ORDINANCE 16-1-11 AND AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS **(Requested By Mayor Edwards)** **(Committee Of The Whole)** **(Remains In Committee 2/8/11)**

**2011-068** AN ORDINANCE APPOINTING ANTHONY J. SMARJESSE TO THE OFFICE OF ALDERMAN FOR WARD 9 **(Requested By Mayor Edwards)** **(Committee Of The Whole)** **(Remains In Committee 2/8/11)**

## **DEBATE AGENDA**

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

**2011-069** AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT IN THE AMOUNT OF \$127,638.00 FOR THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED SALT DIVISION FOR A TOTAL AMOUNT NOT TO EXCEED \$553,098.00 UNDER STATE CONTRACT PSD 4016218 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**

**2011-070** AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENTS WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. (\$75,000.00) AND SORLING, NORTHRUP, HANNA, CULLEN AND COCHRAN, LTD. (\$75,000.00) TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2011, THROUGH FEBRUARY 29, 2012, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00. **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

**2011-071** AN ORDINANCE AUTHORIZING THE CITY TREASURER TO ESTABLISH A SEPARATE ACCOUNT AT A COMMERCIAL BANK FOR USE BY THE SPRINGFIELD POLICE DEPARTMENT **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

**2011-072** AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE08-16 WITH GROSS MECHANICAL CONTRACTORS, INC. FOR THE DESIGN, SUPPLY AND INSTALLATION OF WASTEWATER TREATMENT EQUIPMENT FOR THE BORON MITIGATION PROJECT AT THE DALLMAN POWER PLANT SITE BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$341,581.00) CREDIT FOR A TOTAL AMOUNT PAYABLE OF \$7,022,848.00 UNDER THIS CONTRACT **(Requested By Mayor Edwards)** **(Committee Of The Whole)**

**2011-073** AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF PROPOSAL UE09-18 WITH GROSS MECHANICAL CONTRACTORS, INC. FOR LABOR AND MATERIALS FOR

THE INSTALLATION OF THE FLUE GAS DESULPHURIZATION SYSTEM WASTEWATER FORCE MAIN TO THE SPRINGFIELD METRO SANITARY DISTRICT FOR THE BORON MITIGATION PROJECT BY AUTHORIZING WORK SCOPE MODIFICATIONS, THE RESULT OF WHICH IS A (\$171,572.00) CREDIT FOR A TOTAL AMOUNT PAYABLE OF \$3,736,684.00 UNDER THIS CONTRACT **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-074** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-10-66 – RELATIVE ACCURACY TEST AUDITS FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEMS AT THE DALLMAN POWER PLANTS FOR A TWO (2) YEAR PERIOD IN THE AMOUNT OF \$452,400.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT NOT TO EXCEED \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$462,400.00 WITH AIRTECH ENVIRONMENTAL SERVICES INC. **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-075** AN ORDINANCE APPOINTING A DESIGNATED REPRESENTATIVE AND AN ALTERNATE DESIGNATED REPRESENTATIVE IN COMPLIANCE WITH THE CLEAN AIR ACT AMENDMENTS OF 1990, THE CLEAN AIR INTERSTATE RULE AND THE GREENHOUSE GAS MANDATORY REPORTING RULE RELATING TO CITY OF SPRINGFIELD ELECTRIC GENERATING UNITS **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-076** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH HELEN HALL FOR THE PROPERTY LOCATED AT 4062 CHINQUIPIN ROAD **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-077** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$130,065.00 WILL BE USED TO PURCHASE BATTERY BACK-UPS AND BACKPLATE REFLECTIVE TAPE FROM THE ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM GRANT (JN605-006), PURSUANT TO THE ILLINOIS HIGHWAY CODE, MFT SECTION NO. 10-00448-06-TL, FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-078** AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-10-67 WITH GERSTNER ELECTRIC, INC. FOR THE INSTALLATION OF BATTERY BACK-UPS AND SIGNAL BACKPLATE REFLECTIVE TAPE AT VARIOUS LOCATIONS THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$130,065.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-079** AN ORDINANCE AUTHORIZING THE EXECUTION OF AGREEMENT AMENDMENT NO. 1 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE EXPIRATION DATE FROM JUNE 5, 2011, TO JUNE 5, 2013, FOR IMPROVEMENTS OF ACCESS TO THE ABRAHAM LINCOLN PRESIDENTIAL LIBRARY AND MUSEUM FOR THE OFFICE OF PUBLIC WORKS **(Requested By Mayor Edwards) (Committee Of The Whole)**

**2011-080** A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ST. PATRICK'S DAY PARADE TO BE HELD MARCH 12, 2011, FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 5, 2011, AND FOR THE SPRINGFIELD

JAYCEES ANNUAL CHRISTMAS PARADE TO BE HELD ON DECEMBER 3, 2011, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-081** AN ORDINANCE AUTHORIZING THE EXECUTION OF A SEWER ENGINEERING PROGRAM MANAGEMENT AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$80,000.00 (**Requested By Mayor Edwards**) (**Committee Of The Whole**)

**2011-082** AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 11-15 WITH SECURITY PARKING SYSTEMS FOR THE PARKING ACCESS REVENUE CONTROL SYSTEM AT THE HILTON / MUNICIPAL PARKING GARAGE IN THE AMOUNT OF \$303,010.00 FOR THE OFFICE OF PUBLIC WORKS (**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