

## CONSENT AGENDA.....JANUARY 4 2011

**THE FOLLOWING ORDINANCES PASSED BY OMNIBUS VOTE. THE CONSENT AGENDA PASSED BY A VOTE OF 9/0.**

**ALD. CIMAROSSA AND ALD. KUNZ REQUESTED THEY BE RECORDED VOTING “PRESENT” ON AGENDA NO. 2010-498, AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE HORACE MANN COMPANIES.**

**ALD. SIMPSON , KUNZ , LESKO , CAHNMAN , MAHONEY , CIMAROSSA , THEILEN , DOVE , AND GRIFFIN  VOTED YES.**

**2010-488 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$23,385.40 FROM THE LOOKING FOR LINCOLN HERITAGE COALITION, FOR THE CONVENTION & VISITORS BUREAU (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-489 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, FROM NOVEMBER 1, 2009, THROUGH SEPTEMBER 30, 2011 (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-490 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,094.95 FOR THE SPRINGFIELD FIRE DEPARTMENT (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-491 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$1,100,00.00 FOR THE SIDEWALK AND STREET OVERLAY PROJECTS FOR THE OFFICE OF BUDGET AND MANAGEMENT (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-492 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ST. JOHN’S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS IN REGARD TO A LEASE OF AIR SPACE ALONG A PORTION OF SEVENTH STREET (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-493 AN ORDINANCE APPROVING THE PLAT OF EASEMENT VACATION ON PART OF LOTS 2 AND 3 OF SHYMANSKY ACRES, FOR THE OFFICE OF PUBLIC WORKS (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-494 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NEW WATER PURCHASE CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND THE ROUND PRAIRIE WATER COOP FOR A 40-YEAR TERM AND RESCINDING ORDINANCE NO. 163-04-10 WHICH AUTHORIZED A PRIOR CONTRACT WITH SAID COMPANY FOR THE WATER DIVISION (Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-495** AN ORDINANCE AUTHORIZING PAYMENT TO THE CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO UNDER AN EXISTING RATE SCHEDULE IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR NATURAL GAS TRANSPORTATION CHARGES FOR THE ELECTRIC DIVISION DALLMAN POWER PLANT UNIT NO. 4 **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-496** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A NON-RETAIL TELECOMMUNICATIONS CARRIER FRANCHISE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ILLINOIS NETWORK ALLIANCE, LLC **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-497** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A TELECOMMUNICATIONS POLE RENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE ILLINOIS NETWORK ALLIANCE, LLC **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-498** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE HORACE MANN COMPANIES **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-499** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC, LLP **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-500** AN ORDINANCE DECLARING CERTAIN FIRE APPARATUS AS SURPLUS PROPERTY, AUTHORIZING EXECUTION OF AN AGREEMENT WITH FIRE APPARATUS & SUPPLY TEAM, INC. FOR THE SALE OF SAID SURPLUS PROPERTY, AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,500.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-501** AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "DAGO" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JAMES WANGARD, A FORMER CANINE HANDLER **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2010-502** AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR EL NOPAL INC. D/B/A LA LOMA, 2433 S. MACARTHUR BOULEVARD **(Requested By Ald. Kunz) (Committee Of The Whole)**

**ORDINANCES AND RESOLUTIONS**  
**TABLED OR REMAINING IN COMMITTEE AS OF JANUARY 4 2011**

**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)

**2010-048** 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)

**2010-328** 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)

**2010-380** 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)

**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)

**DEBATE AGENDA**  
**(NONE)**

**ORDINANCES & RESOLUTIONS ON EMERGENCY PASSAGE**  
**JANUARY 4 2011**

**2011-001** AN ORDINANCE REPEALING ORDINANCE 657-10-06 AND AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS, **FOR EMERGENCY PASSAGE (Requested By Mayor Frank Edwards) (Committee Of The Whole)**

ALD. SIMPSON , KUNZ , LESKO , CAHNMAN , MAHONEY , CIMAROSSA , THEILEN , DOVE , GRIFFIN  AND MAYOR EDWARDS  VOTED YES.

**2011-002** AN ORDINANCE ACCEPTING GRANT NO. 11-373004 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$329,775.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$329,775.00 FOR A TOTAL GRANT AMOUNT OF \$659,550.00 FOR THE INTERNATIONAL TOURISM MARKETING GRANT PROGRAM BEGINNING JULY 1, 2010, THROUGH JUNE 30, 2011, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$105,460.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, **FOR EMERGENCY PASSAGE (Requested By Mayor Frank Edwards) (Committee Of The Whole)**

ALD. SIMPSON , KUNZ , LESKO , CAHNMAN , MAHONEY , CIMAROSSA , DOVE , GRIFFIN  AND MAYOR EDWARDS  VOTED YES. ALD. THEILEN VOTED "PRESENT" AS HE IS EMPLOYED BY THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY.