

**Minutes of Springfield City
Council Meeting
Tuesday, April 19, 2011
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Cecilia Tumulty called the Pre Council Session of the Springfield City Council to Order at 5:00 p.m., Tuesday, April 19, 2011, in the Council Chambers of the Municipal Center West.

Clerk Tumulty read the following **Ordinances and/or Resolutions on Emergency Passage** into the record of this Council meeting.

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)**

Clerk Tumulty read the following Ordinances and Resolutions to be considered at the next regularly scheduled City Council meeting and assigned the Ordinances to the 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, PC, 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)**

Clerk Tumulty Read the **Consent Agenda Numbers** into the record of this Council meeting.

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 d/b/a 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 8th To 9th 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 C1010105 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)**

The Pre Council Session Concluded at 5:10 p.m.

CITY COUNCIL MEETING

Mayor Pro Tem Frank Lesko called the meeting to order at 5:30 p.m. All were invited to rise for the Pledge of Allegiance.

Clerk Tumulty called the roll of City Council members.

PRESENT: Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjese , and Ald. Griffin

ABSENT: Ald. Kunz and Mayor Edwards

ZONING PETITIONS

The first item on the agenda was docket number 2011-007 for the property located at the 400 Block of Fayette Avenue.

PETITIONER(S): Pacific Management, Inc.

PRESENT ZONING CLASSIFICATION: R-2, Single-family and Duplex Residence District.

REQUESTED ZONING RELIEF: Reclassification to R-3(a), General Residence District, a CPU pursuant to Section 155.183, Accessory off-street parking not on the same zoning lot as use served, Variances of Section 155.113, Screening, to waive the screening requirement and to install wrought iron fencing on the North, East and West sides, Section 155.114, Regulations for

the location of off-street parking facilities, to permit parking within 15 feet 6 inches of the front yard, and Section 155.480(i), Transitional Buffer Yard Requirement and Landscaping, to waive the TBY on the North, East and West sides.

STAFF RECOMMENDATION: Approval, subject to final approval of the parking plan by the Traffic Engineer.

PLANNING AND ZONING COMMISSION RECOMMENDATION: Approval of the petition as submitted.

Ald. Cahnman moved to adopt the Planning and Zoning commission's recommendation. Ald. Griffin seconded. The motion carried 9/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , and Ald. Griffin voted Yes.

The next item on the agenda was docket number 2011-008 for the property located at 1825 West Jefferson.

PETITIONER(S): Eileen Streb.

PRESENT ZONING CLASSIFICATION: B-2, General Business Service District.

REQUESTED ZONING RELIEF: Reclassification to B-1, Highway Business Service District, Section 155.033.

STAFF RECOMMENDATION: Approval.

PLANNING AND ZONING COMMISSION RECOMMENDATION: Approval of the petition as submitted.

Ald. Smarjesse moved to adopt the Planning and Zoning commission's recommendation. Ald. Griffin seconded. The motion carried 9/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , and Ald. Griffin voted Yes.

The next item on the agenda was docket number 2011-009 for the property located at 3851 South 6th Street Frontage Road.

PETITIONER(S): Springfield Heritage House, Inc.

PRESENT ZONING CLASSIFICATION: B-1, Highway Business Service District.

REQUESTED ZONING RELIEF: Reclassification to B-2, General Business Service District, Section 155.034.

STAFF RECOMMENDATION: Approval

PLANNING AND ZONING COMMISSION RECOMMENDATION: Approval of the petition as submitted.

Ald. Shanahan moved to adopt the Planning and Zoning commission's recommendation. Ald. Cimarossa seconded. The motion carried 9/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , and Ald. Griffin voted Yes.

The next item on the agenda was docket number 2011-010 for the property located at 2231 East Ash Street.

PETITIONER(S): Susie L. Power.

PRESENT ZONING CLASSIFICATION: R-2, Single-family Duplex Residence District.

REQUESTED ZONING RELIEF: Variance of Section 155.157, Discontinuance of Use, to permit a legal non-conforming use as a towing and storage lot.

STAFF RECOMMENDATION: Denial.

PLANNING AND ZONING COMMISSION RECOMMENDATION: Approval of the petition as submitted.

Ald. Simpson moved to adopt the Staff recommendation and deny the request. Ald. Cimarossa seconded.

George Handly, 2804 Clark Street, Springfield IL, and Tonya Conway, 1830 So. 15th Street, Springfield, Illinois, addressed the council. Mr. Handly stated the property has been used for a body shop, years ago. He stated he wants to store impounded vehicles at the location as well as tow trucks. The business office will be located on Clark Street. Ms. Conway stated there will not be any vehicles in and out of the location 24 hours a day as was the case with the previous tow company.

The motion carried 8/1. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , and Ald. Griffin voted Yes. Ald. Cahnman voted No.

The last item on the zoning agenda was docket number 2011-011.

PETITIONER(S): City of Springfield.

REQUESTED ZONING RELIEF: Amendment to Chapter 155, Section 155.055, so that attached dwellings in both the R-2 & R-3 districts have the same requirement of 35 feet of minimum lot width.

PLANNING AND ZONING COMMISSION RECOMMENDATION:

Approval of the petition as submitted.

Ald. Simpson moved to adopt the Planning and Zoning commission's recommendation. Ald. Cimarossa seconded. The motion carried 9/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , and Ald. Griffin voted Yes.

REGULAR MEETING

Treasurer Langfelder was recognized for the Monthly Treasurer's Report. He indicated the Corporate Fund balance at the end of March, 2011, was (-\$2,138,647.00). Ald. Simpson moved to approve the Treasurer's Report. Ald. Griffin Seconded. The motion carried via voice vote.

Ald. Simpson moved, Ald. Shanahan seconded, to dispense with the reading of the minutes and to approve the minutes of the April 6, 2011, City Council meeting. The motion carried via voice vote.

Ald. Simpson moved, Ald. Griffin seconded, to incorporate the pre-council first reading of ordinances into the record of this council meeting. The motion carried via voice vote.

The next matter on the agenda was the Consent Agenda. Ald. Simpson moved, Ald. Griffin seconded, to incorporate the pre-council reading of the consent agenda into the record of this council meeting. The motion carried via voice vote.

Ald. Simpson moved to withdraw Agenda No. 2011-154. Ald. Cimarossa seconded. The motion carried via voice vote.

Ald. Simpson moved to place the Consent Agenda, with the exception of 2011-154, on Final Passage. Ald. Cimarossa seconded.

Ald. Griffin noted that following last week's committee meeting, he had spoken with Eric Hobbie at CWLP concerning the 2011-150. He stated it's all been worked out. The \$500 trade in on the new vehicle is the best option for the utility.

Ald. Cahnman asked about 2011-137 and the fee being paid to HCH Administration. Lorna Simon stated that the fee represents a small increase for the City this year. Ald. Theilen pointed out that the Fact Sheet states it is approximately a 5% increase.

Ald. Griffin stated that he is voting No on Agenda No. 2011-143.

The motion to place the Consent Agenda on Final Passage carried 9/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse and Ald. Griffin voted yes.

Ald. Theilen moved to take Agenda No. 2011-107 from Committee and place it on the Debate Agenda. Ald. Smarjesse seconded. The motion carried via voice vote.

Ald. Cimarossa moved to take Agenda No. 2011-103 from Committee and place it on the Debate Agenda. Ald. Theilen seconded. The motion carried via voice vote.

The following Ordinances or Resolutions remain tabled or 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)

2011-104 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)

Mayor Edwards arrived at 5:43 p.m. and chaired the meeting.

The next item on the Agenda was Agenda No. 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. Ald. Cimarossa moved to place Agenda No. 2011-103 on final passage. Ald. Shanahan seconded.

The motion to place Agenda No. 2011-103 on final passage carried 6/4. Ald. Shanahan , Ald. Cimarossa , Ald. Theilen , Ald. Smarjese , Ald. Griffin and Mayor Edwards voted yes. Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney voted no.

The next item on the Agenda was Agenda No. 2011-107, An Ordinance Increasing Budget Authority For Various Lines Within The Corporate Fund To Cover Personal Service Costs For Fiscal Year 2011. Ald. Lesko moved to place Agenda No. 2011-141 on the final passage. Ald. Cimarossa seconded. Ald. Theilen moved to adopt Amendment No. 1. Ald. Cimarossa seconded. The motion to amend carried via voice vote. The motion on final passage, as amended, carried 10/0. Ald. Shanahan , Ald. Simpson

, Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , Ald. Griffin and Mayor Edwards voted yes.

The next item on the Agenda was Agenda No. 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. Ald. Simpson moved to place Agenda No. 2011-141 on the final passage. Ald. Cimarossa seconded. Ald. Simpson moved to adopt Amendment No. 1. Ald. Cimarossa seconded. The motion to amend carried via voice vote.

The motion on final passage, as amended, carried 10/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , Ald. Griffin and Mayor Edwards voted yes.

The next item on the Agenda was Agenda No. 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. Ald. Simpson moved to place Agenda No. 2011-167 on Emergency Passage. Ald. Cimarossa Seconded. Ald. Cahnman asked if this is to pay for services that have already been performed. Mayor Edwards stated this is the same issue that CC Johnson advised the Committee of the Whole last week. The City was getting close to reaching the \$100,000 mark. Ald. Griffin asked if the picked up is now complete and he was advised that is correct. Residents must now place stickers on the yard waste bags. Dir. Norris reminded the council that this is a "not to exceed" ordinance. This authorizes Public Works to spend up to \$150,000. The motion carried 10/0. Ald. Shanahan , Ald. Simpson , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Cimarossa , Ald. Theilen , Ald. Smarjesse , Ald. Griffin and Mayor Edwards voted yes.

Mayor Edwards and Council Coordinator Joe Davis presented a plaque to outgoing Ald. Mark Mahoney who represented Ward 6 for eight years on the City Council. Ald. Mahoney stated that receiving the plaque made it all worth it. He stated it was an honor and privilege to work with all of the aldermen through the years. He stated he appreciated the voter's confidence. He stated until you serve here, you really do not understand the challenges and responsibilities. He thanked the aldermen and the staff at the City as well.

Mayor Edwards and Council Coordinator Joe Davis presented a plaque to outgoing Ald. Debbie Cimarossa who represented Ward 7 for four years on the City Council. Mayor Edwards thanked her for her service. Ald. Cimarossa thanked him. She stated that we have some very fine leaders here at the City. She commended the staff of the City and especially the staff in the Council Coordinators office and the utility. She wished the best of luck to the new Mayor and the new City Council. She thanked her constituents for placing their faith in her over the last four years.

Mayor Edwards and Council Coordinator Joe Davis presented a plaque to outgoing Ald. Tom Shanahan who represented Ward 1 for four months on the City Council. Ald. Shanahan stated he has a new

appreciation for those who are elected. He stated that he respects each and every one of the Council members. He thanked them again.

Mayor Edwards and Council Coordinator Joe Davis presented a plaque to outgoing Ald. Tony Smarjesse who represented Ward 9 for two months on the City Council. He stated that his speech would be as short as his term. He appreciated the plaque and also stated that he enjoyed working with everyone.

Council Coordinator Joe Davis presented a plaque to outgoing interim Mayor Frank Edwards. Mr. Davis stated he thought Mayor Edwards did a good job and congratulated him. Mayor Edwards stated this is the toughest part for him. He stated when he spoke about bringing Tim (Davlin's) ship in safely to port, he believes that has been accomplished. He stated Tim's staff deserves the credit for that success. They gave of themselves to ensure that success. Mayor Edwards stated he will forever be indebted to all of the staff. He stated job well done. He thanked the Council for their hard work and understanding. He asked for a motion for adjournment and out of respect for Mayor Davlin and his team, he will not drop the gavel on the closing of the meeting. He stated the meeting is over.

Ald. Simpson moved to adjourn the meeting at 5:55 p.m. Ald. Cimarossa seconded.

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk

CITY OF SPRINGFIELD

SEQUENCE : 3744

APRIL 19, 2011

5:39 PM

BILL : DOCKET #2011-007

AUTHOR :

TITLE :

DESCRIPTION : 400 BLOCK OF FAYETTE AVENUE

ACTION : ZONING

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... X
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 9
NO : 0
EXCUSED : 0
ABSENT : 2
PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3745

APRIL 19, 2011

5:39 PM

BILL : DOCKET #2011-008

AUTHOR :

TITLE :

DESCRIPTION : 1825 WEST JEFFERSON

ACTION : ZONING

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... X
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 9

NO : 0

EXCUSED : 0

ABSENT : 2

PRESENT : 0

A= YES N=NO E=EXCUSED

X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3746

APRIL 19, 2011

5:40 PM

BILL : DOCKET #2011-009

AUTHOR :

TITLE :

DESCRIPTION : 3851 SOUTH 6TH STREET FRONTAGE ROAD

ACTION : ZONING

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... X
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 9
NO : 0
EXCUSED : 0
ABSENT : 2
PRESENT : 0

A= YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3747

APRIL 19, 2011

5:43 PM

BILL : DOCKET #2011-010

AUTHOR :

TITLE :

DESCRIPTION : 2231 EAST ASH STREET

ACTION : ZONING

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... X
CAHNMAN..... N
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 8
NO : 1
EXCUSED : 0
ABSENT : 2
PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3748

APRIL 19, 2011

5:43 PM

BILL : DOCKET #2011-011

AUTHOR :

TITLE :

DESCRIPTION : AMENDMENT TO CHAPTER 155

ACTION : ZONING

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... X
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

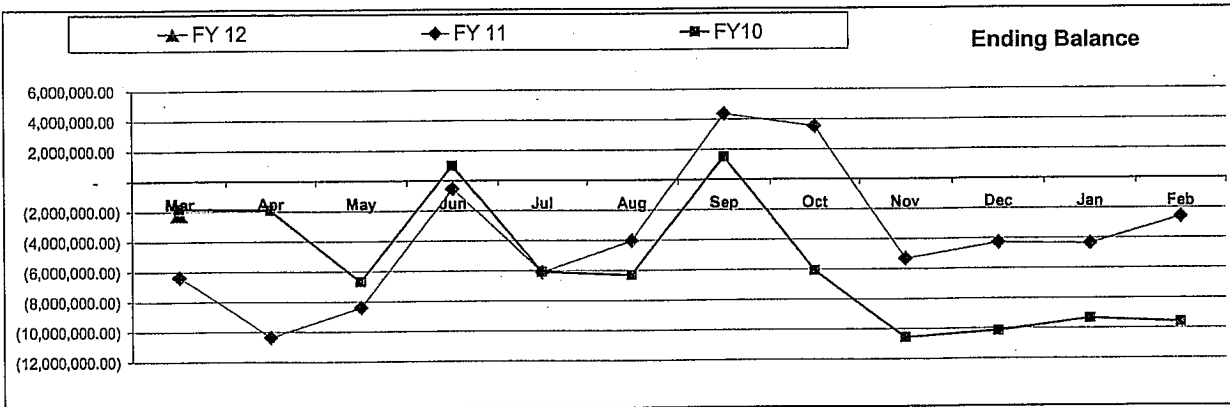
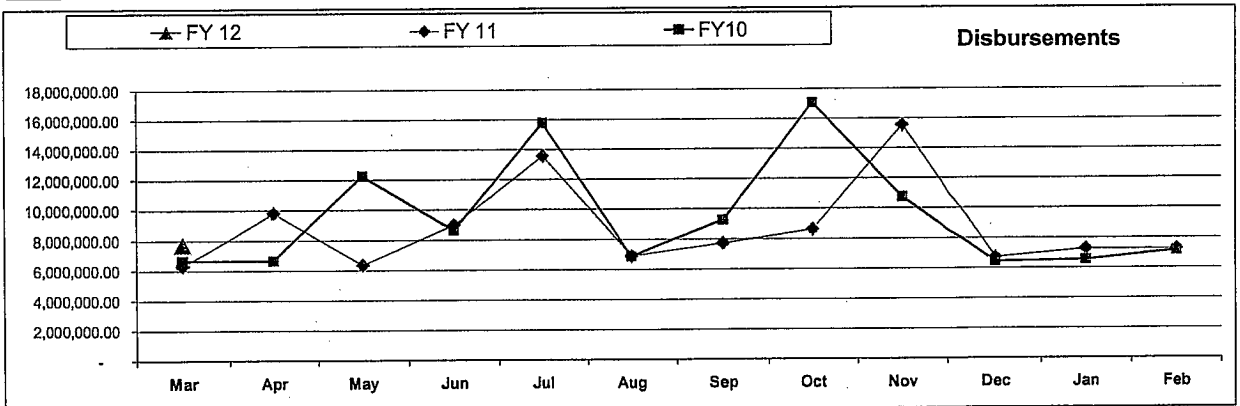
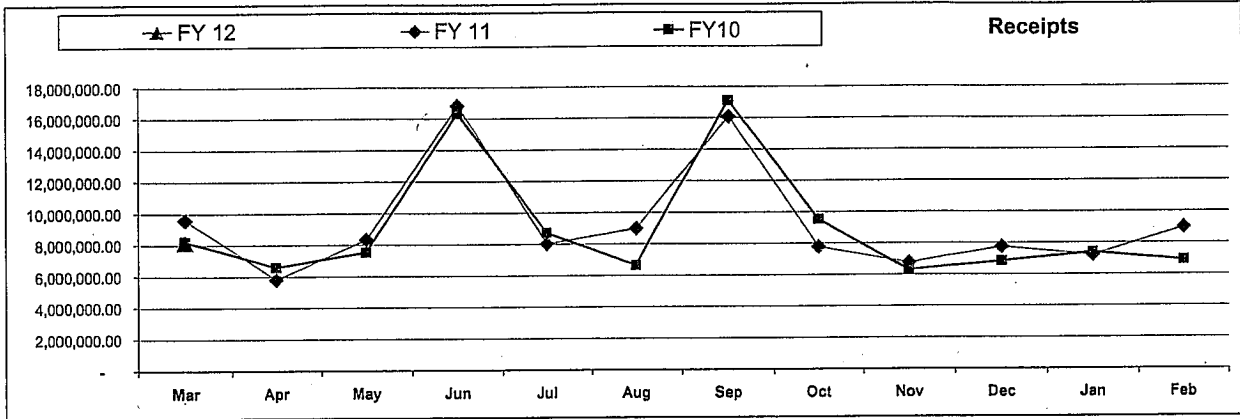
YES : 9
NO : 0
EXCUSED : 0
ABSENT : 2
PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CORPORATE FUND- Monthly Cash Report

| <i>Activity by Month</i> | Beginning Balance | Receipts | Disbursements | Ending Balance |
|--------------------------|--------------------------|-----------------|----------------------|-----------------------|
| March-11 | (2,607,802) | 8,150,743 | 7,681,588 | (2,138,647) |
| March-10 | (9,664,952) | 9,535,408 | 6,265,347 | (6,394,891) |
| March-09 | (3,423,848) | 8,176,393 | 6,620,127 | (1,867,582) |

| <i>Activity by Fiscal Year</i> | Beginning Balance | Receipts | Disbursements | Ending Balance |
|--------------------------------|--------------------------|-----------------|----------------------|-----------------------|
| FY12 | (2,607,802) | 8,150,743 | 7,681,588 | (2,138,647) |
| FY11 | (9,664,952) | 111,707,393 | 104,650,243 | (2,607,802) |
| FY10 | (3,423,848) | 107,545,857 | 113,786,961 | (9,664,952) |



Emergency Contracts Monthly Total:
See Attached

CITY OF SPRINGFIELD EMERGENCY CONTRACT DETERMINATION LIST

| Current Year Contract(s) Contract # | Date | Contractor/Vendor | Purpose | Dept | Contract Amt | Amt Spent | Special Comments |
|--|------------|--|-------------------------------------|------|---------------------|-----------------|---|
| EDC | 1/25/2011 | Perry Broughton Trucking | sewer cave 500 Williams | OBM | \$ 16,259.20 | | |
| EDC | 3/25/2011 | Beeliman Trucking Co | Coal hauling to CWLP | UTIL | \$ 500,000.00 | | To replace Curry till end of April & new contract |
| EDC | 3/11/2011 | Thornburgh Abatement | Removal of asbestos @ Dallman | UTIL | \$ 125,000.00 | | |
| EDC | 3/9/2011 | ING | 2 mon ext on Life Ins for COS emp | OBM | \$ 11,739.76 | | |
| EDC | 2/15/2011 | PH Broughton & Sons | clearing road for blizzard | OBM | \$ 30,000.00 | | |
| EDC | 2/23/2011 | CWLP plumbers | West Branch leak | OBM | \$ 16,700.00 | | |
| EDC | 10/1/2010 | P H Broughton | Sewer cave? 2530 S 7th st | OBM | 20000 | | Approx. 30 feet of laterals. |
| EDC | 12/29/2010 | ING | Temp extension of life ins coverage | OBM | 458 | | Provide time to finalize contract for emp insurance |
| N/G | 7/8/2010 | Dayton Precision Svc | Repair Dallman Boiler 3 | UTIL | \$59,730.00 | 51,711.12 | |
| Open Contract(s) Summary | | | | | Contract Amt | | |
| N/G | 6/28/2010 | ING | Employee Life Insurance | C/U | \$223,191.00 | | |
| NB08-59 | 11/11/2007 | Numerous & Various | CWLP Explosion | UTIL | \$ 10,000,000.00 | \$ 5,659,435.00 | Extension of Life Ins up to 2 yrs. |
| NB09-20 | 4/29/2008 | Siemens Power Generation | Lakeside Unit #7 | UTIL | \$ 90,000.00 | \$53,436.33 | Initial phase of clean-up, stabilization & asmt |
| NB09-21 | 5/5/2008 | APCom Power, Patent Scaffolding & Alstom Power | Leak of Unit 33 boiler | UTIL | \$ 3,535,000.00 | \$ 937,467.00 | Repair leaking valves |
| NB09-72 | 12/23/2008 | Siemens Power Generation | Lakeside Unit #6, seals on 3 & 4 | UTIL | \$ 125,000.00 | \$1,216.00 | Boiler leak on May 3, 08 11:30 AM |
| N/G | 10/22/2009 | 3 quotes obtained | Purchase two boiler units | OBM | \$ 53,750.00 | | Hydrogen seals wiped & damaged HVAC repairs to MCW |
| | 3/31/2011 | | | | | | |

CITY OF SPRINGFIELD

SEQUENCE : 3749

APRIL 19, 2011

5:48 PM

BILL : CONSENT
AUTHOR :
TITLE :
DESCRIPTION : CONSENT
:
ACTION : CONSENT

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... X
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 9
NO : 0
EXCUSED : 0
ABSENT : 2
PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3750

APRIL 19, 2011

5:50 PM

BILL : 2011-103

AUTHOR :

TITLE :

DESCRIPTION :

ACTION : DEBATE

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... N
KUNZ..... X
LESKO..... N
CAHNMAN..... N
MAHONEY..... N
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 6
NO : 4
EXCUSED : 0
ABSENT : 1
PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3751

APRIL 19, 2011

5:51 PM

BILL : 2011-107

AUTHOR :

TITLE :

DESCRIPTION :

ACTION : DEBATE

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... A
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 10
NO : 0
EXCUSED : 0
ABSENT : 1
PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3752

APRIL 19, 2011

5:52 PM

BILL : 2011-141

AUTHOR :

TITLE :

DESCRIPTION : CONTRACT W/ ING/RELIASTAR NOT TO EXCEED
: \$192,000.00

ACTION : DEBATE

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... A
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 10

NO : 0

EXCUSED : 0

ABSENT : 1

PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3753

APRIL 19, 2011

5:55 PM

BILL : 2011-167

AUTHOR :

TITLE :

DESCRIPTION : AMENDMENT # 1 TO A YARD WASTE COLLECTION
: SERVICE AGREEMENT W/ LAKE AREA DISPOSAL

ACTION : EMERGENCY PASSAGE

MAYOR EDWARDS.. A
SHANAHAN..... A
SIMPSON..... A
KUNZ..... X
LESKO..... A
CAHNMAN..... A
MAHONEY..... A
CIMAROSSA..... A
THEILEN..... A
SMARJESSE..... A
GRIFFIN..... A

YES : 10

NO : 0

EXCUSED : 0

ABSENT : 1

PRESENT : 0

A=YES N=NO E=EXCUSED
X=ABSENT C=PRESENT