

**Draft Minutes of Springfield City
Council Meeting
Tuesday, September 7, 2010
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, September 7, 2010, 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.

2010-324 An Ordinance Authorizing Additional Funding In The Amount Of \$150,000.00 For Byproduct Hauling For The Electric Division Generation Department Under Contract Ue10-06-43 With Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; And Beelman Logistics LLC, For A Total Amount Payable Of \$750,000.00 To Said Vendors **For Emergency Passage (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-325 An Ordinance Approving The Final Plat Of Savannah Pointe, Second Addition, For The Office Of Public Works, **For Emergency Passage (Requested By Ald. Griffin) (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.

2010-326 An Ordinance Authorizing Payment To Kevin Tribbet, An Office Of Public Utilities Employee, For Settlement Of Workers Compensation Claim Number 09294a593643 **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-327 An Ordinance Authorizing Settlement Of Sangamon County Court Case 2008-L-104, *Thomas R. Burgess D/B/A Thomas Burgess Wrecking And Construction V. City Of Springfield, Illinois* **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

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)**

2010-329 An Ordinance Approving The Reappointments Of Jill N. Steiner And Gerard W. Broeker To The Springfield Disabilities Commission **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-330 An Ordinance Approving The Reappointments Of Nancy Evans And Ron Ladley To The Historic Sites Commission **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-331 An Ordinance Authorizing Additional Funding In An Amount Not To Exceed \$44,212.19 For Repair Of The Dallman Power Plant Unit 33 South Boiler Feed Pump With Flowserve Us Inc. For A Total Amount Payable Of \$164,212.19 To Said Vendor For The City Of Springfield **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-332 An Ordinance Accepting Bids And Authorizing The Execution Of Contract Ue11-07-42 – Unit No. 32 Selective Catalytic Reduction System Catalyst Changeout With Enerfab, Inc. In The Total Amount Of \$125,244.00 For The Electric Generation Department **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-333 An Ordinance Authorizing The Execution Of An Agreement And Approving Payment To Group Transportation Services, Inc. In An Amount Not To Exceed \$150,000.00 For Third-Party Freight Transportation Services **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-334 An Ordinance Accepting A Proposal With Jordan Transformer, LLC, In The Amount Of \$135,986.00 For Repair Of The Lake Park Transformer No. 1 For The Electric Division **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-335 An Ordinance Approving Payment To Proliance Energy, LLC, In An Amount Not To Exceed \$4,000,000.00 For The Purchase Of Natural Gas For The Interstate Combustion Turbine Through Fiscal Year 2012 Under An Existing Contract **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-336 An Ordinance Approving And Authorizing The Execution Of An Agreement For Utility Maintenance And Engineering Services Between The City Of Springfield And The Rural Electric Cooperative Co. **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-337 An Ordinance Approving And Authorizing Execution Of A Residential Lease Agreement With Steven J. Copp And Colleen M. Copp For A One-Year Term For The Administrative Services Division For The City Of Springfield **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-338 An Ordinance Approving The Location And Sketch Map Of The Resurvey Of Lot 228 Of Oak Park, Tenth Addition, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-339 An Ordinance Approving The Revised Large Scale Development Of Lewis Memorial Christian Village, For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-340 An Ordinance Authorizing The Purchase Of Rock Salt From Cargill, Incorporated, Salt Division, Under State Contract PSD 4016218 In An Amount Not To Exceed \$425,460.00 For The Office Of Public Works **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-341 An Ordinance Approving A Four-Way Stop Intersection At 4th And Cedar Streets **(Requested By Ald. Mahoney) (Committee Of The Whole)**

2010-342 An Ordinance Amending Chapter 33, Section 33.041, Of The 1988 City Of Springfield, Code Of Ordinances, As Amended, By Changing The Advisory Role For The Distribution Of Voluntary Funds To Support The Homeless From The Director Of The Office Of Planning And Economic Development To The Director Of Community Relations **(Requested By Ald. Cahnman) (Committee Of The Whole)**

2010-343 An Ordinance To Decrease The Number Of Class “A” Liquor Licenses By One And Increase The Number Of Class “F” Liquor Licenses By One For Scandals Inc., 126 E. Jefferson Street **(Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-344 An Ordinance Authorizing Acceptance And Execution Of The 2010 Byrne Justice Assistance Grant (#2010-Dj-Bx-1470) From The U.S. Department Of Justice, Bureau Of Justice Assistance, In The Amount Of \$240,779.00 And Authorizing A Supplemental Appropriation Of The Grant Funds For The Springfield Police Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

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

2010-305 An Ordinance Authorizing Payment Of \$475,000.00 To Settle U.S. District Court Case No. 04-3168 (Consolidated With Case No. 07-3096), *Rickey Davis V. City Of Springfield, Illinois*, And Authorizing A Supplemental Appropriation In The Amount Of \$200,000.00 From Unappropriated Fund Balance For The Office Of Budget And Management, **As Amended (Requested By Mayor Timothy J. Davlin) (Committee Of The Whole)**

2010-306 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,750.00 For Lincoln Library (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-307 An Ordinance Authorizing A Supplemental Appropriation In An Amount Not To Exceed \$50,000.00 For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-308 An Ordinance Authorizing Payments To Eric Helms, A Springfield Firefighter, And To Robert Schultz And Ronald Cunningham, Office Of Public Utilities Employees, For Settlement Of Workers' Compensation Claims (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-309 An Ordinance Authorizing Extension Of Contract #Cs06-08-45 Through March 31, 2011, With, And Additional Payment Of \$50,000.00 For A Total Contract Amount Not To Exceed \$705,000.00 To, Watts Copy Systems, Inc. For The Lease Of Digital Copy Machines And Auxiliary Equipment For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-310 An Ordinance Authorizing The Transfer Of Appropriation Authority Between The Office Of Budget And Management And The Office Of Human Resources To Allocate The Cost Of The City's Annual Software Maintenance Agreement With CGI Technologies And Solutions, Inc., In The Amount Of \$22,900.00, For The Office Of Budget And Management (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-311 An Ordinance Authorizing An Extension Of Contract #Cs09-05-34 Through August 29, 2011, With, And Additional Payment Of \$105,662.25 For A Total Not To Exceed \$316,986.75 To, Unifirst Corporation For Linen And Uniform Rental Services For Various City Offices And Departments (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-312 An Ordinance Accepting Bids And Authorizing The Execution Of Contract Ue11-07-36 – Backfill Materials With Vulcan Construction Materials, LP, In An Amount Not To Exceed \$250,000.00 For The City Of Springfield (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-313 An Ordinance Accepting A Quotation With Flowserve Us Inc. In The Amount Of \$255,720.85 For Repair Of The Dallman Power Plant Unit 33 Spare Boiler Feed Pump Volute For The Electric Division Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-314 An Ordinance Accepting A Quotation With Alstom Power, Inc. In The Amount Of \$159,488.00 For Partial Replacement Of The Low Temperature Superheat Tubing In The Dallman Power Plant Unit No. 33 Furnace For The Electric Division Generation Department (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-315 An Ordinance Accepting And Authorizing The Execution Of A Software Maintenance Agreement And Addendum Thereto Pursuant To Quotation No. 25428362 With Environmental Systems Research Institute, Inc. In The Amount Of \$24,500.00 For Annual Software Maintenance For Existing Geographic Information System Software For The Electric Division (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-316 An Ordinance Approving And Authorizing The Execution Of A Telecommunications Contract Service Agreement Between The City Of Springfield And St. John's Hospital (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-317 An Ordinance Approving Four-Way Stop Intersections At Summerwood And Oakview Drives, 16th Street And Percy Avenue And 10th Street And Princeton Avenue (**Requested By Ald. Edwards, Ald. Lesko & Ald. Mahoney**) (**Committee Of The Whole**)

2010-318 An Ordinance Annexing Certain Described Real Property Located At 5878 Iron Bridge Road (Brady) (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-319 An Ordinance Authorizing A Reappropriation Of FY10 Unexpended Enos Park TIF Funds In The Amount \$406,000.00 Into Fy11 Expenditure Funds For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-320 An Ordinance Authorizing Execution Of An Agreement With Paul O'Shea For Planning And Design Services In An Amount Not To Exceed \$32,500.00 From September 27, 2010, Through March 26, 2011, For The Office Of Planning And Economic Development (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

2010-321 An Ordinance Declaring 12 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 Timothy J. Davlin**) (**Committee Of The Whole**)

2010-323 An Ordinance Approving And Authorizing The Execution Of An Intergovernmental Cooperation Agreement For Telecommunications Contract Service Between The City Of Springfield, Illinois, And Sangamon County, Illinois (**Requested By Mayor Timothy J. Davlin**) (**Committee Of The Whole**)

The Pre Council Session Concluded at 5:07 p.m.

CITY COUNCIL MEETING

Mayor Davlin 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. Edwards ☒, Ald. Simpson ☒, Ald. Kunz ☒ & Ald. Lesko ☒, Ald. Cahnman ☒, Ald. Mahoney ☒, Ald. Cimarossa ☒, Ald. Theilen ☒, Ald. Dove ☒, Ald. Griffin ☒ and Mayor Davlin ☒.

ABSENT: None

Ald. Simpson moved, Ald. Cimarossa seconded, to dispense with the reading of the minutes and to approve the minutes of the August 17, 2010, City Council meeting. The motion carried 10/0 via voice vote.

Ald. Simpson moved, Ald. Dove seconded, to incorporate the pre-council first reading of ordinances into the record of this council meeting. The motion carried 10/0 via voice vote.

The next matter on the agenda was the Consent Agenda. Ald. Simpson moved, Ald. Cimarossa seconded, to incorporate the pre-council reading of the consent agenda into the record of this council meeting. The motion carried 10/0 via voice vote.

Ald. Simpson moved to place the Consent Agenda on Final Passage. Ald. Cimarossa seconded. The motion carried 10/0. Ald. Edwards ☒, Simpson ☒, Kunz ☒, Lesko ☒, Cahnman ☒, Mahoney ☒, Cimarossa ☒, Theilen ☒, Dove ☒, and Griffin ☒ voted yes. Ald. Kunz and Ald. Mahoney voted No on Agenda No. 2010-320.

Agenda Numbers 2008-337, 2009-387, 2009-582, 2010-001, 2010-048, 2010-131, 2010-143, 2010-144, 2010-158, 2010-284, 2010-297 and 2010-298 Remain Tabled or In Committee.

Ald. Simpson moved to Remove Agenda No. 2010-297 from Committee and place it on the Debate Agenda. Ald. Kunz seconded. The motion carried 10/0 via voice vote.

The first item on the Agenda was Agenda No. 2010-297, An Ordinance Approving Appointments to the Citizens Infrastructure Review Board. Ald. Simpson moved to place Agenda No. 2010-297 on final passage. Ald. Kunz seconded. Ald. Simpson moved to amend 2010-297. Ald. Cahnman seconded. The amendment added Carolyn Toney, 1860 Brian Lane, Springfield, IL., to the appointments for the Citizens Infrastructure Review Board. The motion carried 10/0 via voice vote. The motion on final passage, as amended, carried 10/0. Ald. Edwards ☒, Simpson ☒, Kunz ☒, Lesko ☒, Cahnman ☒, Mahoney ☒, Cimarossa ☒, Theilen ☒, Dove ☒, and Griffin ☒ voted yes.

The next item on the Agenda was Agenda No. 2010-324, An Ordinance Authorizing Additional Funding In The Amount Of \$150,000.00 For Byproduct Hauling For The Electric Division Generation Department Under Contract Ue10-06-43 With Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC, For A Total Amount Payable Of \$750,000.00 To Said Vendors For Emergency Passage. Ald. Simpson moved to place Agenda No. 2010-324 on Emergency Passage. Ald. Kunz seconded. The motion carried 11/0.

Ald. Edwards ☒, Simpson ☒, Kunz ☒, Lesko ☒, Cahnman ☒, Mahoney ☒, Cimarossa ☒, Theilen ☒, Dove ☒, Griffin ☒ and Mayor Davlin ☒ voted yes.

The next item on the Agenda was Agenda No. 2010-325, An Ordinance Approving The Final Plat Of Savannah Pointe, Second Addition, For The Office Of Public Works, For Emergency Passage. Ald. Simpson moved to place Agenda No. 2010-325 on Emergency Passage. Ald. Dove seconded. The motion carried 11/0. Ald. Edwards ☒, Simpson ☒, Kunz ☒, Lesko ☒, Cahnman ☒, Mahoney ☒, Cimarossa ☒, Theilen ☒, Dove ☒, Griffin ☒ and Mayor Davlin ☒ voted yes.

Ald. Edwards stated that he had received a call from a CWLP customer who had received an estimated bill which was double the amount of her normal bill from CWLP. According to Ald. Edwards, the customer stated she had called CWLP to complain about this and the operator instructed her to call her alderman. Craig Burns addressed the Council and stated that he would get the information from Ald. Edwards and call the customer to straighten it out.

Ald. Edwards stated that last week in committee, there was a discussion about the state of the budget and if there were projections on whether we would make it to the end of the fiscal year. Mayor Davlin directed Ald. Edwards to review the website. Ald. Edwards stated that he has been to the website and has reviewed the Treasurer's reports. It's not good. But the website does not tell us how we're going to meet obligations.

Mayor Davlin stated the only thing the aldermen do not have is line by line expenditures. He stated he would make sure the aldermen received a report.

Ald. Edwards stated the projections and the actuals are not very good. Mayor Davlin stated that those reports are for one day. It's not unusual to un negative all the way through the fiscal year. We're \$4.5 million behind from the State of Illinois. Based on where we were a few weeks ago and all of the information you can see on line, we're squeaking by. He stated he does not know if we'll be able to get by without more furlough days. He stated we can only project one month at a time. He stated he has met with the unions and told them the situation. Mayor Davlin stated we squeaked by in September, but each month we have to evaluate the situation.

Ald. Kunz asked if Mayor Davlin had revised the forecast on the PILOT program knowing that, with prices down and we haven't sold much, we're only at 400,000 mgw hours and we planned on one million. Mayor Davlin stated we're down in income tax receipts and electricity sales but we're up on sales tax projections. So, it's wash. He, again, urged the council to review the numbers that are online. The projections are done for each month for the entire year. The projections are out there. The bottom line is we're up – not by much but we're up. That's also based on everyone taking a furlough day every month. We've skirted a furlough day for September, but that leaves the remaining months of the fiscal year.

Ald. Edwards stated that he looked at the information on line. He agreed it's a trade off but revenues are flat. Yet when we talk about expenses, they are up. You can't have flat revenues and expenses going up. That won't work out.

Mayor Davlin stated that we have approximately \$1.1 million dollars left for the entire fiscal year in non salary lines. We still have a lot of expenses.

Ald. Cahnman asked if this was on the corporate side only. Mayor Davlin stated yes.

Ald. Edwards stated if you look at the projections for the year and we've spent two-thirds of that in the first half of the year and we have six months to go, that's not good.

Mayor Davlin stated we had a lot of large purchases in the first half of the year. Our biggest expense is the salary line and that is our biggest concern. He stated if any of the aldermen are looking at these numbers and it's not making sense, please contact him and he will sit down and explain it.

Dir. Crutcher stated that the Mayor's office is pressing OBM every day to cut expenses. If there are any particular line items that any of the aldermen have a concern about, please contact him.

Ald. Edwards stated he looked at all of the information and it's all flat. We're not gaining or losing. Mayor Davlin stated he'd live with flat.

Mayor Davlin went on to state that there have been numerous individuals who have left or retired from the police and fire ranks and those positions will not be filled unless absolutely necessary. This has helped the budget situation.

Ald. Edwards stated he believes the PILOT program is self-evident. It's not going to meet the projections for the year. We're entering a cool period in the year. Mayor Davlin stated that those projections are built into the budget. Ald. Edwards stated we projected a million and we're at \$400,000. It's not going to get better.

Mayor Davlin stated that we're fortunate because it's all offset by sales tax.

Ald. Cimarossa asked if we're looking at management positions that could be eliminated. Are we looking at any efficiencies we've gained. She keeps hearing about the great payroll system we have, but the headcount in OBM has stayed the same. She stated she hopes we are genuinely looking at some of the management positions.

Mayor Davlin stated that OBM has taken a beating every year for the last five years. They are doing more with less.

Ald. Lesko stated that Public Works took a big hit this year and if they get too small, there's a lot of your work force right there.

Mayor Davlin stated it's a tough balancing act.

Ald. Griffin stated we talked about Lake II back in May. Are we still on target to receive a permit in November? Do we know?

Eric Hobbie stated that November was best estimate. He stated that Tom Skelly received an additional 40 questions from EPA to answer. Each time questions are answered, more questions are sent.

Ald. Griffin asked at what point are we going to decide to fish or cut bait? What are we going to do with all of this land we have tied up? If Lake II is not going to happen, we need to decide if we're going to move forward with the gravel pits so we do have a secondary water source. He asked who's in charge of saying "ok - we're done?"

Mayor Davlin stated we only began this process a few years ago.

Ald. Mahoney stated there is a resolution on the Agenda if the Council is ready to vote on it.

Ald. Griffin asked what the status was on the Sportsman's Lease. CC Johnson stated the ball is in their court. They are working on septic issues. The paperwork is all done.

Ald. Cahnman stated he would like to commend Mike Norris and his department for securing the manhole covers at the at-risk intersections and underpasses following the tragic accident two weeks ago.

Ald. Simpson moved to adjourn the meeting at 5:50 p.m. Ald. Kunz seconded. The motion carried 10/0 via voice vote.

Cecilia K. Tumulty

Cecilia K. Tumulty, C.M.C
City Clerk