



## **COMMITTEE MINUTES**

**Tuesday, January 25, 2011**

**City Council Chambers**

**5:30 p.m.**

**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 (**Chair**)  
**Ward 10** Tim Griffin (**Vice Chair**)

Vice Chairman Tim Griffin called the Meeting to Order at 5:30 p.m.

Clerk Tumulty called the roll of Committee members.

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

ABSENT: Ald. Dove

Ald. Simpson moved to approve the Committee of the Whole Minutes from January 11, 2011. Ald. Mahoney seconded. The motion carried 9/0 via voice vote.

Clerk Tumulty read the agenda numbers of those ordinances 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**)

**2010-048** 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**)

Ald. Theilen moved to Withdraw Agenda No. 2010-048. Ald. Theilen stated this will not be entertained any time soon. Ald. Cimarossa seconded. Ald. Simpson asked why this would not be entertained any time soon. Ald. Theilen stated there are enough problems with people complaining about North Grand and South Grand when they are coming into the City. West Grand and East Grand where gotten rid of a long time ago to try to make things easier. The motion carried 9/0 via voice vote.

**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**)

**2011-010** 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**) (**Remains In Committee 1/18/11**)

Ald. Kunz moved to place Agenda No. 2011-010 on the Consent Agenda. Ald. Simpson seconded.

Ald. Griffin asked if he could get a breakdown of the contract as to what was going towards salary and what was going towards the rent of the equipment. Eric Hobbie stated there is an hourly rate for each different type of equipment. We can provide the hourly rate for all the equipment. Ald. Shanahan complimented Eric Hobbie. He stated Eric provided the summary that everyone has a copy of that summary gave him a lot of information and as a new Alderman he appreciates that.

The motion carried 9/0 via voice vote.

**2011-022** An Ordinance Amending Various Sections Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Replacing References To The Executive Assistant To The Mayor To Deputy Mayor (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)(**Remains In Committee 1/18/11**)

Ald. Theilen moved to Withdraw Agenda No. 2011-022. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**Clerk Tumulty read the Ordinances for Committee Consideration:**

**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**)

This ordinance establishes the Fiscal Year 2012 budgetary authority for the City of Springfield.

Ald. Simpson moved to place Agenda No. 2011-024 on the Consent Agenda. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

**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**)

Due to dire economic issues, it is in the best interest of the City to increase parking violation fines. This ordinance will authorize an amendment to Chapter 82 of the City Code to increase parking fines from \$5 to \$10 and if not paid within 14 days will increase the fine from \$10 to \$20.

Ald. Simpson moved to place Agenda No. 2011-025 on the Debate Agenda. Ald. Mahoney seconded.

Ald. Cahnman moved to Amend Agenda No. 2011-025. Ald. Theilen seconded. Ald. Cahnman stated the amendment establishes a five minute grace period before the overtime parking ticket can be issued. He is in the process of taking a survey from the residents in his ward. About 90% of respondents are in favor of the five minute grace period. He doesn't believe there should be parking tickets issued only thirty seconds or one minute after the time expires.

Ald. Lesko asked Director Norris' opinion on this amendment. Director Norris stated the meter enforcement personnel do a great job and they do not linger by a meter because it has expired. He believes this could cause a lot of PR problems. Ald. Cimarossa stated the meters are clearly marked. We do not have enough parking attendants as it is and we are looking at maybe cutting people. She will vote no on this amendment. Ald. Simpson stated she agrees with Ald. Cimarossa. There is already flexibility now. Ald. Simpson will vote no for this Amendment also. Ald. Theilen stated he works down town, the meter readers are not standing by the meters like vulchers waiting to write tickets. They walk their beat and do their job. Most people get an even longer grace period because there is no one walking there at that moment when the meter expires.

The Motion to Amend Agenda No. 2011-025 Failed 1/8 via voice vote. Ald. Cahnman voted yes. Ald. Shanahan, Ald. Simpson, Ald. Kunz, Ald. Lesko, Ald. Mahoney, Ald. Cimarossa, Ald. Theilen and Ald. Griffin vote no.

Ald. Mahoney stated this is sending the wrong message to downtown businesses. Ald. Kunz stated he agrees. Ald. Kunz stated that instead of cutting the budget we are trying to raise revenue again. Ald. Theilen stated unless this is earmarked for something, this does not go into the general revenue. Ald. Kunz stated they take money out of the parking fund every year. It isn't just put bank into parking ramps.

CC Johnson stated this does not raise the meter fees. The meter fees will be the same. These are just for violations.

Ald. Simpson stated she is not going to vote in favor of this because it does have an adverse impact on downtown. Downtown is mainly the area that has parking meters. She would much rather see the Council do something that is going to have an effect spread out across the City and that being the dining tax. We had a discussion several months ago about slightly increasing the dining tax. That will satisfy the need to bring in additional revenue without taxing just downtown.

Ald. Cimarossa stated these are fines. These are not parking amounts and she would think that a downtown business would want to recycle their customers to get more customers. Ald. Theilen stated he would have to agree. Ald. Kunz stated he would agree if there weren't so many City vehicles taking up so many meters and so many bagged meters in this town.

The Motion to place Agenda No. 2011-025 on the Debate Agenda failed 3/5 via voice vote. Ald. Shanahan, Cimarossa and Theilen voted yes. Ald. Simpson, Kunz, Lesko, Cahnman and Mahoney voted no.

Ald. Mahoney moved to Table Agenda No. 2011-025. Ald. Simpson seconded. The motion carried 9/0 via voice vote.

**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**)

Bruce Deopere was working as a temporary laborer for the Office of Public Utilities on January 12, 2009 and reported an injury to his left shoulder while lifting a pre-built roof. Mr. Deopere's contract with the City expired on January 16, 2009. In August of 2009, Mr. Deopere underwent surgery to repair a torn rotator cuff and was released to full duty in January of 2010 but did not return to work for the City of Springfield. Mr. Deopere filed a workers' compensation claim (case number 09-WC-8948) and is willing to settle his claim in the amount of \$38,504.14 representing a permanent partial disability equivalent to 27.5% loss of use of his left arm. Livingstone, Mueller, O'Brien & Davlin P.C., the City's workers' compensation advisors, recommend payment of \$38,504.14 to Mr. Deopere to settle his workers compensation claim for case number 09-WC-8948.

Ald. Kunz moved to place Agenda No. 2011-026 on the Consent Agenda. Ald. Simpson seconded. The motion carried 9/0 via voice vote.

**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. AI20100222043 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

On February 22, 2010 an Office of Public Utilities' vehicle was involved in a multi-vehicle accident causing damage to a 2000 Ford F150 truck belonging to Doug Crocher and totaling a 2007 Mazda CX7 belonging to Elena Kok. Pekin Insurance is subrogating for payment of \$19,216.74 for a total loss settlement of the 2007 Mazda CX7 belonging to Elena Kok. Ms. Kok is willing to settle for reimbursement of her deductible in the amount of \$1,000.00. This ordinance will authorize payment in the amount of \$19,216.74 to Pekin Insurance and \$1,000.00 to Elena Kok for full and final settlement of Risk Management claim #AL201000222043.

Ald. Simpson moved to place Agenda No. 2011-027 on the Consent Agenda. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

**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 AI20100617101 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

On June 17, 2010 a Public Works employee struck a large tree branch while driving vector truck #S-34 causing major damage to the vehicle (Risk Management claim #AI20100617101). The truck was repaired by Coe Equipment, Inc. for \$29,171.35. This ordinance will authorize reimbursement in the amount of \$29,171.35 (less \$1,000 deductible) to the Office of Public Works for repair of vector truck S-34.

Ald. Simpson moved to place Agenda No. 2011-028 on the Consent Agenda. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

**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 (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

This ordinance authorizes additional funding in the amount of \$1,459,871.00 and a one-year contract extension for the purchase of ductile iron pipe and accessories for the City of Springfield Office of Public Utilities Water Division Field Services Center. These materials are required for water distribution system water main additions and repairs. Ordinance No. 166-03-09 awarded Contract UW09-01-100 to American Cast Iron Pipe Company for a one-year term in the total amount of \$1,459,871.00.

In accordance with the contract extension provision, the City wishes to extend the contract with the vendor for one year based on the 2009 bid contract prices. This ordinance will increase the total amount payable under said contract to \$2,919,742.00 and will extend the contract term through March 15, 2012. Per the City Purchasing Agent, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the

vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

Ald. Simpson moved to place Agenda No. 2011-029 on the Consent Agenda. Ald. Kunz seconded.

Vice Chairman Griffin introduced Amendment No. 1, as submitted, changing the total amount payable from \$2,919,742.00 to \$4,379,613.00.

CC Johnson stated there was a previous extension that was not included in the total amount. When this was written up initially the original amount plus this year were included as the total. We missed the previous extension that was already approved by Council. This is a cleanup to authorize what has actually been paid plus one more year.

Ald. Cimarossa moved to Amend Agenda No. 2011-029. Ald. Mahoney seconded. The motion carried 9/0 via voice vote.

The motion to place Agenda No. 2011-029 on the Consent Agenda, As Amended carried 9/0 via voice vote.

**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**)

This ordinance authorizes additional funding in the amount of \$200,000.00 and a one-year contract extension for equipment, material and labor necessary to repair streets, curbs, landscape and alleys disturbed by the installation of electric utility facilities for the City of Springfield Office of Public Utilities' Electric Division. Ordinance No. 318-05-08 awarded Contract UE08-02-103 to Reyhan Bros., Inc., d/b/a Sangamo Construction Company, and Perry Broughton Trucking and Excavating, Inc. for a two-year term in the total amount of \$480,000.00. Ordinance No. 181-05-10 authorized additional funding in the amount of \$200,000.00 and a one year contract extension.

In accordance with the contract extension provisions, the City wishes to extend the contract with both vendors for one year based on the 2008 bid contract unit prices. This ordinance will increase the total amount payable under said contract to \$880,000.00 and will extend the contract term through February 29, 2012.

This contract has multiple contractors to ensure prompt response during peak construction periods. In accordance with contract specifications, when a repair is necessary, the lowest bidder, or primary contractor, will be notified and assigned the project. If the primary contractor does not have a crew available, the secondary contractor, or next lowest qualified bidder, will be assigned the project. Per the City Purchasing Agent, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor. Only authorization to extend the contract and expend additional funds through this ordinance is necessary.

Ald. Simpson moved to place Agenda No. 2011-030 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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**)

This ordinance authorizes the execution of a Professional Services proposal with Explosive Professionals Midwest, Inc. for explosive blasting services for the Dallman Power Plant Office of Public Utilities Electric Generation Department in the total amount of \$104,000.00. The vendor will provide explosive blasting and specialized cleaning of the Dallman Power Plant Unit Nos. 31, 32, 33 and Unit No. 4 boilers, to include supervision, labor and materials. Annual cleaning of the unit boilers and equipment is necessary in order to prevent blockage, and maintain unit efficiency and reliability.

Services will include mobilization, set up, dismantling, clean up and demobilization for a fixed price of \$104,000.00 for all four boilers. This contract award is based upon the vendor's experience with the Dallman Power Plant equipment, the vendor's deslagging method and its Occupational Safety and Health Administration Safety Records. These projects will take place during the scheduled outages in Fiscal Year 2012.

Ald. Simpson moved to place Agenda No. 2011-031 on the Consent Agenda. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

**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**)

This ordinance accepts and authorizes the execution of a \$92,031.47 Construction Engineering Services Agreement with Cummins Engineering Corp. for the Lindsay Bridge restoration project for the City of Springfield Office of Public Utilities' Water Division.

This Agreement covers professional construction engineering services for the restoration of Lindsay Bridge in cooperation with the Illinois Department of Transportation Enhancement Program (ITEP). Cummins Engineering Corp. will provide Resident Engineering Services for the renovation and restoration project of the Historic Vachel Lindsay Bridge which includes repairs to Lindsay Bridge. The repairs include railing stone replacement, deck patching, joint replacement, formed concrete repair, lighting installation and the application of an epoxy polymer overlay to the surface of the structure.

Ald. Simpson moved to place Agenda No. 2011-032 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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**)

This ordinance approves and authorizes the execution of an Intergovernmental Agreement between the City of Springfield and the Illinois Department of Transportation (IDOT) for the implementation of an Illinois Transportation Enhancement Program (ITEP) Grant to restore Lindsay Bridge for the Water Division for the Office of Public Utilities. This Intergovernmental Agreement covers State Grant funding of \$1,200,425.00 with the Office of Public Utilities providing a match of \$581,806.00 for the Historic Vachel Lindsay Bridge Renovation and Restoration Project. The matching funds provided by the City are for construction and construction engineering.

This project consists of removal and re-erection of stone railing, partial and full depth patching of bridge deck, bridge joint replacement, concrete repairs, bridge deck overlay and installation of lights at piers. During the restoration/construction, Vachel Lindsay Bridge will be closed to traffic.

Ald. Simpson moved to place Agenda No. 2011-033 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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**)

This alley vacation will facilitate the construction of a new medical building and attendant parking area for Memorial Health Systems.

Ald. Simpson moved to place Agenda No. 2011-034 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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 7<sup>th</sup> To 11<sup>th</sup> Streets (MFT Section #05-00447-01-PV) For The Office Of Public Works (**Requested By Mayor Frank Edwards**) (**Committee Of The Whole**)

Ordinance #209-04-08 authorized execution of an agreement with the State for the beautification of Capitol Avenue from 7<sup>th</sup> to 11<sup>th</sup> Streets. This ordinance removes excess funds from this project and allows the funds to be put toward the next section of Capitol Avenue from 11<sup>th</sup> Street to Martin Luther King Jr. Drive.

Ald. Simpson moved to place Agenda No. 2011-035 on the Consent Agenda. Ald. Cahnman seconded. The motion carried 9/0 via voice vote.

**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 11<sup>th</sup> 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**)

This ordinance is for an agreement with the State of Illinois for the beautification of Capitol Avenue from 11<sup>th</sup> Street to Martin Luther King Jr. Drive.

Ald. Simpson moved to place Agenda No. 2011-036 on the Consent Agenda. Ald. Cahnman seconded. The motion carried 9/0 via voice vote.

**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)**

This ordinance authorizes an agreement with Hanson to provide the construction engineering for the beautification of Capitol Avenue from 11<sup>th</sup> to Martin Luther King Jr. Drive.

Ald. Simpson moved to place Agenda No. 2011-037 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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)**

Motor Fuel Tax is a state levy and the City is governed by state statutes. IDOT administers MFT monies and it takes prior approval from IDOT to expend and MFT funds. This resolution informs the State that the City intends to expend no more than an additional \$3,726,400.00 in calendar year 2011 for maintenance.

Ald. Simpson moved to place Agenda No. 2011-038 on the Consent Agenda. Ald. Lesko seconded. The motion carried 9/0 via voice vote.

**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)**

This ordinance will authorize the purchase of a used 2004 Vermeer TG9000 tub grinder utilizing Vermeer's Municipal Financing Option of no down payment and 60 months at \$4,600.00 for a total not to exceed \$276,000.00.

Ald. Lesko moved to place Agenda No. 2011-039 on the Consent Agenda. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

**2011-040** A Resolution Supporting The Better Bag Project **(Requested By Ald. Shanahan) (Committee Of The Whole)**

This resolution is to show support of the Better Bag Project which encourages the use of reusable shopping bags instead of those made of plastic or paper.

Ald. Cimarossa moved to place Agenda No. 2011-040 on the Consent Agenda. Ald. Simpson

seconded. Ald. Simpson asked how this ordinance will work.

Ald. Shanahan stated the goal of this is to improve awareness regarding issues that are present as we are moving into the next generation. The concept is to entice others to move towards both recycling and other forms of reduced waste.

Michael Higgins was present to speak in support of Agenda No. 2011-040. This is to reduce the use of plastic bags and to get shoppers to bring their own bags to use in place of plastic bags.

Ald. Cahnman asked if the grocery stores promoting this, selling the reusable shopping bags.

Mr. Higgins stated yes. Some stores also do promotions and give the bags away.

The motion carried 9/0 via voice vote.

**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**)

The Springfield CVB has agreed to provide a \$25,000.00 sponsorship through International Marketing Grant #11-373004 received from the Illinois Department of Commerce & Economic Opportunity. The sponsorship will help support the International Route 66 Mother Road Festival to be held in downtown Springfield September 23-25, 2011.

Ald. Simpson moved to place Agenda No. 2011-041 on the Consent Agenda. Ald. Kunz seconded. Ald. Cahnman asked Tim Farley if this is something we have given every year. Tim Farley stated yes, every year that we have received approval for the grant. The motion carried 9/0 via voice vote.

**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**)

The agreement between the Springfield CVB and McCluskey Tourism Service includes but is not limited to Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operating Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward British Tour Operators, Airlines and Industry Partners to promote Springfield to British consumers.

Ald. Simpson moved to place Agenda No. 2011-042 on the Consent Agenda. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

**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**)

The agreement between the Springfield CVB and Wiechmann Tourism Services includes but is not limited to Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operator Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward German Tour Operators, Airlines and Industry Partners to promote Springfield to German consumers.

Ald. Simpson moved to place Agenda No. 2011-043 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**2011-044** An Ordinance Authorizing Execution Of A Redevelopment Agreement With The Sangamon Company, For The Property Located At 424 N. 4<sup>th</sup> 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**)

Requesting the use of Central Area TIF funds for costs associated with the redevelopment by the Sangamon Company of the property located at 424 N. 4<sup>th</sup> St. The project includes façade rehab, mold remediation and architectural assistance, the total of which will not exceed \$424,620.00 or the percentages listed in the agreement, whichever is less.

Ald. Cimarossa moved to place Agenda No. 2011-044 on the Consent Agenda. Ald. Lesko seconded. The motion carried 9/0 via voice vote.

**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**)

Requesting the use of Central Area TIF funds, \$2,270,000.00 and Home Funds, \$250,000.00, for costs associated with the acquisition, demolition and construction of affordable housing units at 803-822 E. Monroe and for rehabilitation of the commercial property located at 623 E. Adams by the Sears Building, LLC, for a total assistance amount not to exceed \$2,520,000.00.

Ald. Simpson moved to place Agenda No. 2011-045 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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**)

This ordinance declares 11 unclaimed bicycles being held in the Springfield Police Department's Evidence Room to be surplus property and authorizes the Springfield Police Department to donate said bicycles to the Capital Area Career Center organization.

Ald. Simpson moved to place Agenda No. 2011-046 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

**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)**

This ordinance approves and authorizes 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, consisting of approximately 50 percent calcium bromide in water, 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 City of Springfield Office of Public Utilities Electric Generation Department. The Electric Generation department anticipates using 33,000 gallons of this chemical during the initial one-year contract term. This contract may be extended in one-year increments in 2012 and 2013 by mutual consent of the parties, which for the City of Springfield will require City Council approval.

Ald. Simpson moved to place Agenda No. 2011-047 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote.

Ald. Simpson moved to recess the regular meeting of the Committee of the Whole for the purpose of holding executive session to discuss executive session minutes. Ald. Cimarossa seconded. The motion carried 9/0 via voice vote. The time was approximately 6:05 p.m.

Ald. Cimarossa moved to adjourn executive session and reconvene the regular Committee of the Whole. Ald. Theilen seconded. The motion carried 9/0 via voice vote. The time was approximately 6:16 p.m.

Treasurer Langfelder presented an ordinance request to the Council. Treasurer Langfelder stated the ordinance request addresses some of the issues that were discussed with regards to how we can address the outstanding fees and fines due to the City. In order to have the ordinance presented he needs the Alderman to sponsor the ordinance. Ald. Cahnman stated he would be happy to sponsor the ordinance. Ald. Shanahan stated he would like to co-sponsor the ordinance.

Director Crutcher stated he would like to remind the Council that the next Budget Meeting is on Monday, January 31, 2011.

Ald. Simpson stated at the last meeting there was a statement made that there were CWLP pages that were not in the budget books. That was erroneous. They are in our books.

Ald. Simpson moved to adjourn the meeting. Ald. Kunz Seconded. The Motion Carried 9/0 via voice vote. The time was approximately 6:20 p.m.

*Veronica Bigley*

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Veronica Bigley  
Deputy City Clerk