



COMMITTEE MINUTES

Tuesday, March 29, 2011

City Council Chambers

5:30 p.m.

Ward 1	Thomas Shanahan (Chair)	Ward 6	Mark Mahoney
Ward 2	Gail Simpson (Vice Chair)	Ward 7	Debbie Cimarossa
Ward 3	Frank Kunz	Ward 8	Kris Theilen
Ward 4	Frank Lesko	Ward 9	Tony Smarjesse
Ward 5	Sam Cahnman	Ward 10	Tim Griffin

Chairman Thomas Shanahan 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 , Mahoney (Arrived at 5:37 p.m.), Cimarossa , Theilen , Smarjesse and Griffin .

ABSENT: NONE

Ald. Simpson moved to approve the Committee of the Whole Minutes from March 8, 2011. Ald. Griffin seconded. The motion carried via voice vote.

Ald. Theilen moved to Withdraw Agenda No. 2008-337, 2010-001, 2010-131 and 2010-328. Ald. Smarjesse seconded. The motion carried via voice vote.

Chairman Shanahan 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**)

2010-131 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**)

2011-025 An Ordinance Amending Chapter 82, Section 82.02, Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Increase The Penalties For Parking Violations (**Requested By Ald. Cimarossa, Dove & Griffin**) (**Committee Of The Whole**) (**Tabled 1/25/11**)

2011-088 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**)

2011-103 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 (**Requested By Ald. Cimarossa**) (**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**)

2011-107 An Ordinance Increasing Budget Authority For Various Lines Within The Corporate Fund To Cover Personal Service Costs For Fiscal Year 2011, **For Emergency**

Passage. (Requested By Mayor Edwards) (Committee Of The Whole) (Remains In Committee 3/15/11)

Ordinances for Committee Consideration:

2011-110 An Ordinance Authorizing Payment Of A Judgment In The Amount Of \$37,979.40 For Sangamon County Circuit Court Case No. 2007-L-216, *Stephanie R. Stefancic And Gary F. Stefancic V. Terrence L. Mosby And City Of Springfield*, An Authorizing A Series Of Supplemental Appropriations And A Transfer Of Funds In The Amount Of \$33,112.00 For FY11. **(Requested By Mayor Edwards) (Committee Of The Whole)**

On August 18, 2006, Terrance Mosby, a former employee with the Office of Public Works, was driving a City-owned truck and collided with a minivan driven by Stephanie R. Stefancic at the intersection of 19th and Laurel Streets resulting in bodily injuries to Stephanie Stefancic and Gary Stefancic, a passenger in the minivan. The Stefancics filed a lawsuit in Sangamon County Circuit Court (case number 2007-L-216) and on January 26, 2011, a jury ruled in favor of the plaintiffs and awarded Stephanie Stefancic the amount of \$12,425.00 and awarded Gary Stefancic the amount of \$25,554.40. This ordinance will authorize payment of the judgment in the total amount of \$39,979.40. In addition, as there are insufficient funds in account number 074-107-MBGT-LIAB-2220 for FY11 to pay for this expenditure, this ordinance will authorize a series of supplemental appropriations and a transfer of funds.

Ald. Simpson moved to place Agenda No. 2011-110 on the Consent Agenda. Ald. Griffin seconded. The motion carried via voice vote.

2011-111 An Ordinance Authorizing Execution Of A Professional Services Contract With Graham And Hyde Architects, Inc. For Architectural Services For The Replacement Of Sealant Joints For The Exterior Of Lincoln Library's Main Branch Located At 326 S. 7th Street In An Amount Not To Exceed \$40,000.00 Using Central Area Tax Increment Finance Funds. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes Graham & Hyde Architects to prepare plans and specifications for the replacement of seal joints on the exterior of Lincoln Library and oversee the construction phase to completion.

Ald. Simpson moved to place Agenda No. 2011-111 on the Consent Agenda. Ald. Cimarossa seconded.

Ald. Simpson moved to Amend Agenda No. 2011-111. Ald. Cimarossa Seconded.

Ald. Theilen asked if everything will still be coming out of Central Area TIF. CC Johnson stated that is correct. They are just adding to the scope. There were two different projects going on and they decided that for the sake of efficiency it is better to just have one architectural firm overseeing both of those projects. The construction bid you will see separately.

The motion to Amend carried via voice vote.

The motion to place Agenda No. 2011-111 on the Consent Agenda, As Amended carried via voice vote.

2011-112 An Ordinance Authorizing Payment To Grand Hotel Partners For Monthly Rental Of Office Space At 109 N. 7th Street For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$78,320.28 From March 1, 2011, Through February 29, 2012. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The City is currently leasing office space at 109 N. 7th Street for the Springfield Convention & Visitors Bureau. This ordinance will authorize monthly payments in the amount of \$6,526.69 for a total not to exceed \$78,320.28 from March 1, 2010, through February 28, 2011.

Ald. Simpson moved to place Agenda No. 2011-112 on the Consent Agenda. Ald. Kunz seconded.

Ald. Cimarossa asked if this is part of a five year lease. CC Johnson stated no - that was Community Relations. Ald. Cimarossa then asked if this is a year to year lease. CC Johnson stated yes - so we can get out of it any time. Ald. Cimarossa then asked if there was a termination clause in case the new Mayor wants to move. CC Johnson stated yes, we can get out at any time.

The motion carried via voice vote.

2011-113 An Ordinance Approving The Appointment Of George A. Alexander III To The Springfield Housing Authority Board Of Commissioners. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Due to the resignation of Kenneth Crutcher, a vacancy exists for the Springfield Housing Authority Board of Commissioners. Pursuant to 310 ILCS 10/3, Mayor Frank Edwards desires to appoint George A. Alexander III, 1106 S. 16th Street, to replace Mr. Crutcher through 4/1/2015.

Agenda No. 2011-113 will Remain in Committee.

Ald. Simpson stated this is for a four year appointment and she thinks the new Mayor may want to appoint someone of their own choosing. Mayor Edwards stated this came up because they are having trouble getting a quorum. Some members have resigned and there are still two more openings. Ald. Theilen asked if a one year term could be done. CC Johnson stated no, it is statutory and we do not have any discretion there. Ald. Cahnman stated it would make sense to leave it in Committee and pull it out, if needed, at the next Council meeting.

2011-114 An Ordinance Authorizing Acceptance And Execution Of The 2010 Illinois Citizen Corps Program Grant From The Illinois Emergency Management Agency In The Amount Of \$2,930.00 And Authorizing A Supplemental Appropriation Of The Grant Funds For The Springfield Fire Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

The Springfield Fire Department has been awarded a Citizen Corp Grant. There is no cash match for the City. The grant provides for training and materials for citizen preparedness.

Ald. Simpson moved to place Agenda No. 2011-114 on the Consent Agenda. Ald. Griffin seconded. The motion carried via voice vote.

2011-115 An Ordinance Accepting And Authorizing The Execution Of Violent Crime Initiatives Sub-Award Grant No. 2010-07107-01 In The Amount Of \$28,849.00 From The University Of Illinois And Authorizing A Supplemental Appropriation Of Said Grant Funds For The Springfield Police Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

An ordinance authorizing the acceptance of a grant administered by the University of Illinois at Urbana for the project safe neighborhoods grants (Anti-gang/gun violence). The grant commences on 7/1/2010 and will expire on 6/30/2011. It is Federal Grant #2010-GP-BX-0012 in the amount of \$28,849.00.

Ald. Lesko moved to place Agenda No. 2011-115 on the Consent Agenda. Ald. Griffin seconded. The motion carried via voice vote.

2011-116 An Ordinance Authorizing Execution Of A Redevelopment Agreement With Glynda Kay Fischer And Elmer Carl Fischer, Jr., As Co-Trustees Of The Glynda Kay Fischer Declaration Of Trust Dated July 26, 2004, For Redevelopment Assistance For The Property Located At 101 N. 5th Street In An Amount Not To Exceed \$131,475.00 Utilizing Central Area Tax Increment Finance Funds. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance requests the use of Central Area TIF funds for costs associated with the redevelopment by Glydna Kay Fischer and Elmer Carl Fischer, co-trustees, of the property located at 101 N. 5th St. (Broadwell Bldg). The project includes façade rehab through window replacement on east & south facades, and roof replacement, the total of which is not to exceed \$131,475.00, or the percentages listed in the agreement.

Ald. Cimarossa moved to place Agenda No. 2011-116 on the Consent Agenda. Ald. Simpson seconded.

Ald. Theilen stated he is looking for the total amount of the project. He can see the portion that we are willing to put forward but he doesn't see the total project amount. Beth Johnstone stated we are doing 62% of the project. Ald. Theilen asked if that is consistent with what we have done in the past. Ms. Johnstone stated it varies. Ald. Simpson asked why there is no consistency. Sharon Johnson stated different aspects of a TIF project have different percentages. When we do a façade easement, we'll pay up to 75% with a maximum of \$75,000.00 per front facing façade. On this project we are doing front facing facades. We didn't meet the maximum of \$75,000.00 per façade. We are also doing a roof but on the roof we are only doing 30%.

The motion carried via voice vote.

2011-117 An Ordinance Approving And Authorizing Execution Of A First Amendment To The Telecommunications Fiber Capacity License Agreement Between St. John’s Hospital And The City Of Springfield. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves and authorizes execution of a first Amendment to the original Telecommunications Fiber Capacity License Agreement between St. John’s Hospital and the City of Springfield approved under Ordinance 105-03-10. Under the original agreement, St. John’s Hospital is being provided with fiber optic connections from its facility located at 800 E. Carpenter to its Priority Care facility at 4341 Conestoga Drive in Springfield.

This Agreement Amendment authorizes the following changes to the original agreement: 1) the address at 4341 Conestoga Drive is being replaced with 2801 Mathers Road due to the hospital moving into a building at 2801 Mathers Road; and, 2) the address in the attached exhibit is likewise replaced with 2801 Mathers Road. All other terms and conditions under the original agreement, except those specified in this Agreement Amendment, remain in full force and effect.

Ald. Simpson moved to place Agenda No. 2011-117 on the Consent Agenda. Ald. Lesko seconded. The motion carried via voice vote.

2011-118 An Ordinance Authorizing A Change In Scope Of Engineering Procurement Construction (EPC) Contract No. 200 – Electric Generation Unit By Approving A Contract Extension With KBV Springfield Power Partners, A Joint Venture Of Kiewit Industrial Co., A Delaware Corporation, For The Design, Procurement And Construction Of The Dallman Unit 4 Generation Facility. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves Change Order No. 8 to the Engineering Procurement Construction (EPC) Contract No. 200 – Electric Generation Unit, with KBV Springfield Power Partners (“KBV”), a joint venture of Kiewit Industrial Co., a Delaware corporation, for the design, procurement and construction of the Dallman Unit 4 Generation facility for the City of Springfield Office of Public Utilities Electric Division. This Change Order extends the final completion date for the unit from April 8, 2011, to November 19, 2011, and is being requested by KBV in order to complete their contractual obligations.

Ald. Simpson moved to place Agenda No. 2011-118 on the Consent Agenda. Ald. Lesko seconded. The motion carried via voice vote.

2011-119 An Ordinance Authorizing The Execution Of Letter Offers For Extension, Approving One-Year Contract Extensions And Authorizing Additional Funding In The Amount Of \$619,690.00 Under Contract No. UW10-02-95 With J.K. Snyder Co., Inc. And Petersburg Plumbing And Heating Co. For Water Main Installation And Dry Boring Work For The Water Division For A Total Amount Payable Of \$1,239,380.00 Under Said Contract. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes an additional expenditure authorization under Bid Contract UW10-02-95 with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. in an amount not to exceed \$619,690.00 and a one-year contract extension for the installation of water mains, related fittings and dry boring work for the City of Springfield Office of Public Utilities’ Water

Division Distribution Engineering Department. Under the original contract, J.K. Snyder Co., Inc. was awarded Section A, Dry Boring Work and Petersburg Plumbing and Heating Co. was awarded Section B, Water Main Installation. Ordinance No. 194-05-10 authorized the utility to spend up to \$619,690.00 for these services through May 20, 2011.

The original ordinance and this funding increase authorize the expenditure of \$1,239,380.00 in total under this contract and extends the contract term with both vendors through May 20, 2012. Per the City Purchasing Agent, a Change Order is not required because this action does not alter any terms or conditions as previously agreed to by the vendor. Only funding authorization and contract extension provisions through the ordinance are necessary.

Ald. Simpson moved to place Agenda No. 2011-119 on the Consent Agenda. Ald. Kunz seconded. The motion carried via voice vote.

2011-120 An Ordinance Accepting Bids And Authorizing The Execution Of Contract UW11-01-95 – Residential Water Service Materials With HD Supply Waterworks, Ltd. In The Amount Of \$239,907.00, Illinois Meter, Inc., In The Amount Of \$142,230.00, Midwest Meter, Inc. In The Amount Of \$48,157.80 And Schulte Supply, Inc. In The Amount Of \$7,828.10 For The Water Division. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts Contract No. UW11-01-95 with HD Supply Waterworks, Ltd., Midwest Meter, Inc., Schulte Supply, Inc. and Illinois Meter, Inc., for the purchase of Residential Water Service materials for a one-year term in a total amount not to exceed \$438,122.90 for the City of Springfield Office of Public Utilities' Water Division Field Services Center. These materials are required for maintenance and new installation of residential water services. The Ordinance total reflects estimated quantities. Vendors are not guaranteed a minimum amount; only the water service materials needed during the contract period will be ordered.

HD Supply Waterworks, Ltd. is being awarded Contract Sections B, D, G and H, Meter Box Covers and Replacement Lids and Curb Box Repair Lids, Miscellaneous Residential Accessories, Corporation Stops, Curb Stops and Compression Couplings, and Miscellaneous Brass Fittings in the amount of \$239,907.00. Midwest Meter, Inc. is being awarded Contract Sections E and J, Meter Setting Accessories and Plastic Service Line Accessories in the amount of \$48,157.80. Schulte Supply, Inc. is being awarded Contract Section F, Repair Clamps in the amount of \$7,828.10. All three vendors are the low bidders. Illinois Meter, Inc. is being awarded Contract Sections A, C and I, Copper setters, Meter Boxes, and Brass Service Saddles in the amount of \$142,230.00. Illinois Meter was the low bidder on Contract Sections A and C, and is the low evaluated bidder specifically for Section I due to the City's two percent local vendor preference rule.

Ald. Cimarossa moved to place Agenda No. 2011-120 on the Consent Agenda. Ald. Kunz seconded. The motion carried via voice vote.

2011-121 An Ordinance Accepting The Bid And Authorizing Execution Of Contract UE11-01-93 – Steel Sheets And Piping For The Dallman Power Plant Unit 33 Scrubber Inlet Duct With CMI, Inc. in the Amount Of \$103,722.00 for the Electric Division Generation Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts the only bid for Contract UE11-01-93 with CMI, Inc., in the amount of \$103,722.00 for the supply of C276 sheeting, piping and fittings for Dallman Power Plant Unit No. 33 Scrubber Inlet Duct for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

During the fall of 2010, Plant Engineers took thickness readings in the inlet ducts on Dallman Power Plant Unit No. 33 Scrubber towers. Thin areas in the ducts were identified that require overlay. Approximately 400 square feet of C276 materials will be used to patch the thin areas.

Ald. Simpson moved to place Agenda No. 2011-121 on the Consent Agenda. Ald. Griffin seconded. The motion carried via voice vote.

2011-122 An Ordinance Accepting A Proposal With And Authorizing Payment To Stress Engineering Services, Inc. In An Amount Not To Exceed \$103,642.00 For A High Energy Pipe (HEP) Inspection Of The Dallman Power Plant Unit No. 33 And HEP Hanger Walk Down Of Dallman Units 33 And 4 For The Electric Division Generation Department. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance accepts and authorizes the execution of a \$103,642.00 Proposal with Stress Engineering Services, Inc. for a High Energy Pipe (HEP) Inspection of the Dallman Power Plant Unit 33, as well as a ("Cold," i.e., off-line) HEP Hanger Walk Down of Dallman Unit 33 and a ("Hot," i.e., on-line) HEP Hanger Walk Down of Dallman Power Plant Unit 4 for the City of Springfield Office of Public Utilities' Electric Division Generation Department. The HEP includes the main steam, hot reheat, cold reheat and boiler feed water discharge systems.

In accordance with this Proposal, Stress Engineering will perform Non-Destructive Testing (NDT) on select welds in the high energy piping of Dallman Unit No. 33. This testing consists of a metallurgical evaluation of the weld to determine its strength. The HEP inspection will allow the plant to take a closer look at specific areas of the main steam and hot reheat piping. The above-referenced HEP hanger walk downs consist of visual assessments of the pipe hangers supporting and/or restraining the in-scope piping systems. The fixed cost to perform the HEP Inspection for Dallman Unit 33 is \$73,468.00. The Dallman Plant Unit 33 "Cold" Walk Down will cost \$12,552.00, and the Dallman Power Plant Unit 4 "Hot" Walk Down will cost \$17,622.00. Services include site visits, travel expenses, and reports. This is continuation of the Dallman Unit 33 program and the initial program for Unit 4.

Ald. Simpson moved to place Agenda No. 2011-122 on the Consent Agenda. Ald. Lesko seconded. The motion carried via voice vote.

2011-123 An Ordinance Approving The Final Plat Of Northwest Whitney Business Park For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves the final plat of Northwest Whitney Business Park for the Office of Public Works. The subdivision is located west of Dirksen Parkway at the northeast corner of Stanford Avenue and Adloff Lane.

Ald. Kunz moved to place Agenda No. 2011-123 on the Consent Agenda. Ald. Simpson seconded. The motion carried via voice vote.

2011-124 An Ordinance Approving The Final Plat Of Revised Lot P-11 In Cobblestone Estates Twenty Second Addition For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance approves the final plat of revised Lot P-11 in Cobblestone Estates Twenty Second Addition for the Office of Public Works. The subdivision is located west of Meadowbrook Road, east of Archer Elevator Road and north of Wabash Avenue.

Ald. Simpson moved to place Agenda No. 2011-124 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried via voice vote.

2011-125 An Ordinance Granting And Authorizing Execution Of An Easement For Existing Obstructions In The Right-Of-Way And A Proposed Awning Within The Existing Fence Along 2406 W. Jefferson Street To Michael V. Wanless. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance grants an easement for the existing obstructions in the right of way and proposed awning within the existing fence. The easement is located along then northeast side of the Old Beardstown Road R.O.W., southwest of Jefferson Street, as shown in Exhibit A.

Ald. Lesko moved to place Agenda No. 2011-125 on the Consent Agenda. Ald. Simpson seconded. The motion carried via voice vote.

2011-126 An Ordinance Authorizing Execution Of An Agreement With Cummins Engineering Corp., For Preliminary Engineering Services For The Fayette Avenue Bridge Over The Jacksonville Branch (MFT Section No. 11-00472-00-BR; SN 084-8000) In An Amount Not To Exceed \$114,348.00 And Authorizing A Waiver Of The Requirements Of Section 38.48 Of The City's Purchasing Code For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance is for Professional Engineering Services for the Fayette Avenue Bridge over the Jacksonville Branch, east of Chatham Road, north of Washington Park and south of Pasfield Golf Course (SN 084-8000). IDOT will reimburse the City 80% of the design cost.

Ald. Simpson moved to place Agenda No. 2011-126 on the Consent Agenda. Ald. Lesko seconded. The motion carried via voice vote.

2011-127 A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$114,348.00 May Be Used For Preliminary Engineering Services For The Fayette Avenue Bridge Over The Jacksonville Branch (MFT Section No. 11-00472-00-BR), For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This resolution informs IDOT that the City is using MFT funds (\$114,348.00) for preliminary engineering of the Fayette Avenue Bridge over the Jacksonville Branch, east of Chatham Road, north of Washington Park and south of Pasfield Golf Course. It is not an expenditure ordinance.

Ald. Simpson moved to place Agenda No. 2011-127 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried via voice vote.

2011-128 An Ordinance Authorizing Execution Of An Agreement With The State Of Illinois Department Of Transportation For Preliminary Engineering Of The Fayette Avenue Bridge Over The Jacksonville Branch (MFT Section 11-00472-00-BR, Structure No. 084-8000) For The Office Of Public Works. **(Requested By Mayor Edwards) (Committee Of The Whole)**

This ordinance authorizes the agreement between the City and the State of Illinois for the use of BRP money for the Fayette Avenue Bridge over the Jacksonville Branch, east of Chatham Road, north of Washington Park and south of Pasfield Golf Course.

Ald. Simpson moved to place Agenda No. 2011-128 on the Consent Agenda. Ald. Cimarossa seconded. The motion carried via voice vote.

2011-129 An Ordinance to Increase the Number of Class “A” Liquor Licenses By One For Bang’s Hideout, LLC, 1117 South Grand Avenue East. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Bang’s Hideout, LLC has applied for a Class “A” liquor license for the business known as Bang’s Hideout located at 1117 South Grand Avenue East. Class “A” liquor license is a tavern license allowing the licensee to sell alcoholic liquor for onsite consumption from a glass or pitcher only and is a 1 a.m. license.

Ald. Simpson stated she would like to leave Agenda No. 2011-129 in Committee.

Ald. Theilen asked if there was any particular reason Ald. Simpson wants to leave this ordinance in Committee.

Ald. Simpson stated that as Alderman of that ward, she believes there are enough liquor establishments. She does not think it is in the best interest of the citizens who live in that area to have another one.

Ald. Theilen asked if it will be the same owner. Ald. Simpson stated no.

Ald. Griffin stated he knows that a lot of money has already been set up and he did get a lot of letters from that area that want it and there are also business owners that want it in that area. It is also his understanding that the liquor license has been downgraded to only be open until 1:00 a.m. Security would be on staff every night the establishment is open. It is supposed to be a lot better establishment than what has been there formally.

Ald. Simpson stated that she has talked to Mr. Johnson but she has not gotten any information from those individuals Ald. Griffin alluded to. Ald. Griffin stated we got the letters today in

our mail boxes. Ald. Simpson stated she is not in favor of this at all. There is a tavern on nearly every other corner. You wouldn't live amongst it. Why should the people who live there do it? They come out of the taverns and throw up all over the sidewalks. There are cigarettes all over the sidewalks. She does not need that in Ward 2. She has asked people to bring something else, be creative. Bring something that can increase the value of what is going on in that area. A liquor store is not creative. This is not going to be any different. As soon as the people that they are trying to attract do not come, they will open their doors to anyone. Then we will have the same situation we had before and that is not good for the area. She is asking the other Alderman to work with her so she can work to improve Ward 2.

Ald. Cimarossa stated she would like the business owner to speak on what has been done so far.

Michael Johnson, owner of Bang's Hideout, was present to speak on the subject. He previously provided the Alderman with a packet of information. He has had the neighbors who have written the letters come over and he has developed a relationship with them. They had the same concerns as Ald. Simpson when he first started these renovations. After spending some time with them and see what he has done, they have changed their mind.

Ald. Simpson stated that their businesses don't stay open until 1:00 a.m. She stated that most people who own taverns and run taverns are not even there to run them. They have someone else running them.

Mr. Johnson stated he will be there all the time. He actually lost his job five weeks ago and this is his only means of income. He has three kids and would like the opportunity. His family has been in the food and beverage industry for thirty years, it is all he knows.

Ald. Simpson stated this Council is going to do what they want to do. They have no regard for the citizens who live in that area. They don't even drive through the area, they drive around the area. They don't care about Ward 2, so you are going to do what you want to do but she is against this. It does not add to the value of the ward. They deserve better.

Ald. Cimarossa stated she appreciates Ald. Simpson's comments but also stated lets not generalize because she does drive through there often. We like to be a City that is pro business and she has a record of a pro business. She knows Ald. Simpson may not like a tavern but it is a business that produces sales tax and does produce a service. You can't have it both ways if you want development. Mr. Johnson is taking a risk of developing on the east side of town.

Ald. Simpson stated that the people in Ward 2 deserve something much better than that and as their representative she is going to fight for it. Her voice is not being heard on this body but she is still going to fight for it.

Ald. Shanahan stated he believes this should stay in committee and that they need more information to identify the points that have been brought up today. He thinks it is a legitimate business and thinks it should be looked at more closely.

Ald. Cimarossa moved to place Agenda No. 2011-129 on the Debate Agenda. Ald. Griffin seconded. The motion carried 8/2 via voice vote. Ald. Simpson and Cahnman voted No.

2011-130 An Ordinance To Decrease The Number Of Class “AA” Liquor Licenses By One And Increase The Number Of Class “D” Liquor Licenses By One For Ruger LTD D/B/A Norb Andy’s Tabarin, 518 E. Capitol Avenue. **(Requested By Mayor Edwards) (Committee Of The Whole)**

Ruger LTD. currently holds “AA” liquor license for the business known as Norb Andy’s Tabarin located 518 E. Capitol Avenue and desires to relinquish its class “AA” liquor license and has applied for a Class “D” liquor license. A Class “AA” license entitles the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher or off the premises when sold in the original package. A Class “D” license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only. These are both 1 a.m. licenses.

Ald. Theilen moved to place Agenda No. 2011-130 on the Consent Agenda. Ald. Kunz seconded. The motion carried via voice vote.

2011-131 An Ordinance To Increase The Number Of Class “D” Liquor Licenses By One For MRO-SSE Inc. D/B/A American Harvest Eatery, 3241 West Iles. **(Requested By Mayor Edwards) (Committee Of The Whole)**

MRO-SSE Inc. has applied for a Class “D” liquor license for the business known as American Harvest Eatery located at 3241 West Iles. A Class “D” licensee entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license.

Ald. Griffin moved to place Agenda No. 2011-131 on the Consent Agenda. Ald. Lesko seconded. The motion carried via voice vote.

Chairman Shanahan stated at this time, Eric Hobbie and his staff are here to give a presentation regarding the state of CWLP. Eric Hobbie stated the Mayor requested a presentation to update the aldermen on the status of CWLP. Eric Hobbie and his staff proceeded with the presentation. A copy of the PowerPoint presentation is attached to these minutes and incorporated by reference.

Ald. Theilen moved to adjourn the meeting. Ald. Griffin Seconded. The motion carried via voice vote. The time was approximately 6:45 p.m.

Veronica Bigley

Veronica Bigley
Deputy City Clerk