

**Minutes of Springfield City
Council Meeting
Wednesday, April 6, 2011
City Council Chambers**

PRE-COUNCIL SESSION

City Clerk Cecilia Tumulty called the Pre Council Session of the Springfield City Council to Order at 5:05 p.m., Wednesday, April 6, 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.

2011-132 An Ordinance Amending Chapter 170 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Eliminating Building Permits For Boat Docks, **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

2011-133 A Resolution To Provide A Letter Of Support On Behalf Of Daveri Development Group, LLC, for its Low Income Housing Tax Credit Application To The Illinois Housing Development Authority And Authorizing A Waiver Of The Requirements Of Resolution Numbers 11.00 And 86-04, **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

2011-134 An Ordinance Accepting The Next Lowest Bid And Authorizing The Execution Of Contract Ue10-10-75 – Coal Hauling For The Remaining Contract Term With Beelman Truck Co. In An Amount Not To Exceed \$7,600,000.00 For The Electric Generation Department **For Emergency Passage (Requested By Mayor Edwards) (Committee Of The Whole)**

2011-135 An Ordinance Approving The Plan For The Large Scale Development Of The Pepsi-Cola Bottling Co. 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.

2011-136 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)**

2011-141 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 **(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)**

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

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)**

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, **As Amended. (Requested By Mayor Edwards) (Committee Of The Whole)**

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)**

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)**

2011-115 An Ordinance Accepting And Authorizing The Execution Of Violent Crime Initiatives Subaward 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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)**

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)

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

CITY COUNCIL MEETING

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

ABSENT: None

PROCLAMATIONS

Ald. Shanahan and Mayor Edwards presented Proclamations to Joe Solomon, Rebecca Schick, Annette Chrisop, Jason Gephart, Shawna Harris, and Bob Tregoning for their successful efforts in saving Michelle Malone and her two young daughters following a vehicle crash into Lake Springfield. A copy of the Proclamation is attached to these minutes.

Police Chief Bobby Williams, Sarah Vincent of District 186 and Dr. Walter Milton of District 186 announced the first "Do the Right Thing" winners: Austin Harris, an 8th grade student at Jefferson Middle School, Antawn David Williams, a prekindergarten student at the Early Learning Center, for pushing his friend's wheelchair and sharing with classmates who need extra help and Ahnaleise Williams, a 2nd grade student at Butler Elementary, for telling an adult that prizes had been stolen from her classroom's prize box, even though she was worried about angering her classmates. Do The Right Thing is a monthly program sponsored by Springfield Public Schools, the Mayor's Office, and the Springfield Police Department that recognizes Springfield youth who go out of their way to help others.

Any student nominated one month will continue to be considered for future Do The Right Thing recognition in subsequent months. Students will be recognized at the first City Council meeting of each month.

Ald. Simpson moved, Ald. Griffin seconded, to dispense with the reading of the minutes and to approve the minutes of the February 22, 2011, Special City Council meeting. 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 March 15, 2011, City Council meeting. The motion carried via voice vote.

Ald. Simpson moved, Ald. Cimarossa 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. Cimarossa 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 place the Consent Agenda on Final Passage. Ald. Theilen seconded. The motion to place the Consent Agenda on Final Passage carried 10/0. Ald. Shanahan , Simpson , Kunz , Lesko , Cahnman , Mahoney , Cimarossa , Theilen , Smarjesse , and Griffin voted yes.

Ald. Cimarossa moved to take 2011-107 from Committee and place it on the Debate Agenda. Ald. Simpson seconded. The motion carried via voice vote.

The following Ordinances or Resolutions remain tabled or in committee: 2010-158, 2010-284, 2011-025, 2011-088, 2011-102, 2011-103, 2011-104, 2011-106, 2011-107, and 2011-113.

Ald. Theilen moved to take 2011-113 from Committee and place it on the Debate Agenda. Ald. Griffin seconded. The motion carried via voice vote.

The first 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. Simpson moved to place 2011-107 on final passage. Ald. Griffin seconded. Ald. Simpson moved to amend 2011-107. Ald. Shanahan seconded. CC Johnson stated that OBM had requested an amendment to further change the amounts evidenced on Exhibit A. She stated it is a technical clean up amendment. Ald. Cahnman stated the bottom line is increased to \$1.9 million. Clerk Tumulty asked for an explanation as to how the numbers were determined. She asked what the \$11,400 represents as it relates to her office. CC Johnson stated that someone from OBM would have to explain. Executive Assistant Dove stated that it is a clean up ordinance. The numbers they had originally used had changed because they did the assumption of 12 furlough days. When reconfigured at 6 furlough days and took in the other items that account for the 1102 line, there were some discrepancies. Clerk Tumulty asked for a breakdown of that line for her office. She also asked if it was appropriate to move the 1902 line and the 1102 lines within the same ordinance. Mayor Edwards asked if it was the council's desire to hold this in committee. CC Johnson stated they are trying to clean up the FY11 budget and these are actual figures from OBM. Mayor Edwards asked if there were transfers going on. Ald. Kunz stated it's a supplemental so there are dollars being moved. He asked where the money was coming from. Fund balance? Mayor Edwards stated we'll hold it in committee. Ex. Asst. Dove stated Julie will explain it. Ald. Simpson moved to withdraw her motion. Ald. Cimarossa seconded.

The next item on the Agenda was Agenda No. 2011-113, An Ordinance Approving The Appointment Of George A. Alexander III To The Springfield Housing Authority Board Of Commissioners. Ald. Theilen moved to place Agenda No. 2011-113 on final passage. Ald. Shanahan seconded.

Ald. Simpson asked what the urgency is here. We just elected a new mayor and we're not going to let him appoint to boards with 4 year terms? Mayor Edwards stated there are 5 on this board with 2

openings and they are stymied. Ald. Simpson asked where is Jackie Newman. Why isn't she here speaking to this issue. We'll have a new mayor within 30 days. Mayor Edwards stated vote no on it. Ald. Simpsom stated she knew she could vote not but the discussion needs to be had. Mayor Edwards stated we had a discussion last time. Ald. Theilen stated he has spoken with the people who know Mr. Alexander. Ald. Simpson stated Mr. Alexander is not the issue. Mayor Edwards stated if that's the agenda here – to sit and wait until a new mayor gets here – let's pack it in and give our paychecks back to the City and move on. Ald. Kunz stated he's ready.

Agenda No. 2011-113 passed by a vote of 8/2. Ald. Shanahan , Kunz , Lesko , Cahnman , Mahoney , Cimarossa , Theilen , Smarjesse , and Griffin voted yes. Ald. Simpson and Ald. Mahoney voted No.

The next item on the Agenda was Agenda No. 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. Ald. Cimarossa moved to place Agenda No. 2011-129 on final passage. Ald. Griffin Seconded. Ald. Shanahan stated the council received a packet that shows licenses across the city by ward. It shows a balanced number of licenses across all wards, not packed into one ward. Ald. Simpson disagreed. It's balanced but a class A in East Springfield is different from a class in Ward 10 or Ward 9. This is a tavern and does nothing to add to the value of the community. It stymies growth in Ward 2. Ald. Griffin stated that Ward 10 has 47 total liquor licenses and Ward 2 has 25 licenses. He hasn't given up the ship in Ward 10. Ald. Simpson stated they are different. The kind of things that happen at these taverns in Ward 2 is different from Ward 10. Ald. Smarjesse stated this building has been a tavern for decades. It's being downgraded. Ald. Simpson stated just because it's being downgraded doesn't make it right.

Alice Ramey, Springfield, IL, addressed the Council. She opposes the license. This is a high crime area. The area does not need another tavern. She stated we have more police calls than any other area. Until we have people that will come in and maintain the area, we don't need it. She stated she's tired of waking up at 2:00 am with disturbances. She stated she is 12 blocks from this establishment. She will not tolerate another liquor license in her neighborhood. She asked the council to deny the license.

The motion on final passage carried by a vote of 8/2. Ald. Shanahan , Kunz , Lesko , Mahoney , Cimarossa , Theilen , Smarjesse , and Griffin voted yes. Ald. Simpson and Ald. Cahnman voted No.

The next item on the Agenda was Agenda No. 2011-132, An Ordinance Amending Chapter 170 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Eliminating Building Permits For Boat Docks, For Emergency Passage. Ald. Cimarossa moved to place Agenda No. 2011-129 on emergency passage. Ald. Griffin Seconded. Ald. Cahnman asked why this was brought about. Mayor Edwards stated this is about portable boat docks. If this was a permanent boat dock there would be a building permit required. This exempts floating docks from the permitting process. CC Johnson stated there are still building standards in the code, but there are not enough inspectors to go out and inspect every one. If it's a permanent structure you must have someone inspect it.

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

The next item on the Agenda was Agenda No. 2011-133, A Resolution To Provide A Letter Of Support On Behalf Of Daveri Development Group, LLC, For Its Low Income Housing Tax Credit Application To The Illinois Housing Development Authority And Authorizing A Waiver Of The Requirements Of Resolution Numbers 11.00 And 86-04, For Emergency Passage. Ald. Simpson moved to place Agenda No. 2011-133 on emergency passage. Ald. Cimarossa seconded. The motion on emergency passage carried 92. Ald. Shanahan , Simpson , Lesko , Cahnman , Cimarossa , Theilen , Smarjesse , Griffin and Mayor Edwards voted yes. Ald. Kunz and Ald. Mahoney voted no.

The next item on the Agenda was Agenda No. 2011-134, An Ordinance Accepting the Next Lowest Bid and Authorizing the Execution of Contract UE10-10-75 – Coal Hauling For The Remaining Contract Term With Beelman Truck Co., In An Amount Not To Exceed \$7,600,000.00 for The Electric Generation Department For Emergency Passage. Ald. Cimarossa moved to place Agenda No. 2011-134 on emergency passage. Ald. Griffin Seconded. Ald. Cimarossa asked if this was the same or equal to the contract with Curry? CC Johnson stated it's more expensive. Curry contacted the City and stated they would be unable to fulfill the terms of the contract. This is the second lowest bidder. We've put Curry on notice that we will be going after them for the differential for the remainder of the Contract. Ald. Cahnman asked if the contract could be re-bid. Mayor Edwards stated the problem is we're doing 200 trucks a day. We have to do something. Curry has a security bond we'll go after. CC Johnson stated going this route is more favorable to the City. This was bid a year ago. We could re-bid but this is more advantageous to the City.

The motion on final passage carried 11/0. Ald. Shanahan , Simpson , Kunz , Lesko , Cahnman , Mahoney , Cimarossa , Theilen , Smarjesse , Griffin and Mayor Edwards voted yes.

The next item on the Agenda was Agenda No. 2011-135, An Ordinance Approving the Plan for the Large Scale Development of the Pepsi-Cola Bottling Co. For The Office of Public Works, For Emergency Passage. Ald. Cimarossa moved to place Agenda No. 2011-135 on emergency passage. Ald. Lesko Seconded. Ald. Griffin moved to Amend 2011-135. Ald. Simpson seconded. CC Johnson stated the large scale on file shows a variance is needed for access. This amends the ordinance to show the variance as well as the approval of the variance to the large scale development behind JC Penny's. This puts 2 access points on Singer Avenue. The motion to amend carried via voice vote.

The motion, as amended, on emergency passage carried 11/0. Ald. Shanahan , Simpson , Kunz , Lesko , Cahnman , Mahoney , Cimarossa , Theilen , Smarjesse , Griffin and Mayor Edwards voted yes.

Ald. Simpson moved to adjourn the meeting at 6:05 p.m. Ald. Kunz seconded. The motion carried 10/0 via voice vote.

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk

WHEREAS, Countless citizens answer the call daily to help others when emergencies arise and provide acts of decency and kindness in unexpected ways; and

WHEREAS, On Thursday, Marcy 3, 2011 a medical issue caused Michelle Malone to crash her vehicle into Lake Springfield, trapping her and her two girls, Anna and Lindsay in the sinking vehicle; and

WHEREAS, Three students from Lincoln Land Community College, Paige Boyer, Allysa Smith and Carolyn Latimore, just happened to be jogging nearby and went to the nearby Island Bay Yacht Club to get assistance; and

WHEREAS, when Yacht Club employees, Joe Solomon, Rebecca Schick, Annette Chrisop, Jason Gephart, Shawna Harris, and Bob Tregoning, attempted unsuccessfully to open the locked vehicle doors, a nearby concrete block was found and used to break out a rear window, allowing everyone to be pulled to safety; and

WHEREAS, Had it not been for the quick action taken by these individuals, the outcome of the crash would have been considerably worse.

NOW THEREFORE I, Frank Edwards, Mayor of the City of Springfield, Illinois, do hereby commend and congratulate

THE ISLAND BAY YACHT CLUB EMPLOYEES

for bringing honor and distinction to themselves and their community by acting selflessly in saving the lives of others.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Official Seal of the City of Springfield to be affixed this 6th day of April 2011.

CITY OF SPRINGFIELD

SEQUENCE : 3736

APRIL 6, 2011

5:51 PM

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

MAYOR EDWARDS.. X
SHANAHAN..... A
SIMPSON..... A
KUNZ..... A
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 : 3738

APRIL 6, 2011

5:58 PM

BILL : 2011-113

AUTHOR :

TITLE :

DESCRIPTION :

ACTION : DEBATE

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

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

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

CITY OF SPRINGFIELD

SEQUENCE : 3739

APRIL 6, 2011

6:05 PM

BILL : 2011-129

AUTHOR :

TITLE :

DESCRIPTION : CLASS A LIQUOR LICENSE FOR BANGS HIDEOUT,LLC

ACTION : DEBATE

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

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

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

CITY OF SPRINGFIELD

SEQUENCE : 3740

APRIL 6, 2011

6:07 PM

BILL : 2011-132

AUTHOR :

TITLE :

DESCRIPTION : ELIMINATING BUILDING PERMITS FOR BOAT DOCKS

ACTION : EMERGENCY PASSAGE

MAYOR EDWARDS.. X
SHANAHAN..... A
SIMPSON..... A
KUNZ..... A
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 : 3741

APRIL 6, 2011

6:07 PM

BILL : 2011-133

AUTHOR :

TITLE :

DESCRIPTION : RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON
: BEHALF OF DAVERI DEVELOPMENT GROUP, LLC

ACTION : EMERGENCY PASSAGE

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

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

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

CITY OF SPRINGFIELD

SEQUENCE : 3742

APRIL 6, 2011

6:10 PM

BILL : 2011-134

AUTHOR :

TITLE :

DESCRIPTION : AUTHORIZING CONTRACT UE10-10-75 COAL HAULING

ACTION : EMERGENCY PASSAGE

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

YES : 11
NO : 0
EXCUSED : 0
ABSENT : 0
PRESENT : 0

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

CITY OF SPRINGFIELD

SEQUENCE : 3743

APRIL 6, 2011

6:11 PM

BILL : 2011-135
AUTHOR :
TITLE :
DESCRIPTION : APPROVING THE PLAN FOR LARGE SCALE DEV. OF
: PEPSI-COLA BOTTLING CO.
ACTION : EMERGENCY PASSAGE

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

YES : 11
NO : 0
EXCUSED : 0
ABSENT : 0
PRESENT : 0

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