

**Minutes of Springfield City  
Council Meeting  
Tuesday, January 18, 2011  
City Council Chambers**

**PRE-COUNCIL SESSION**

City Clerk Cecilia Tumulty called the Pre Council Session of the Springfield City Council to Order at 5:00 p.m., Tuesday, January 18, 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.

**2011-022** 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, For Emergency Passage **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-023** An Ordinance Authorizing Execution Of A Redevelopment Agreement With The Springfield Metropolitan Exposition And Auditorium Authority, For The Property Located At 1 Convention Center Plaza Utilizing Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$5,000,000.00, For Emergency Passage **(Requested By Mayor Frank 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.

**2011-024** 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)**

**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)**

**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)**

**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. A120100222043 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**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 A120100617101 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

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

**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)**

**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)**

**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)**

**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)**

**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)**

**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)**

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

**2011-003** An Ordinance Authorizing A Supplemental Appropriation From Unappropriated 094 Fund Balance In The Amount Of \$6,900.00, For The Springfield Fire Department **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-004** An Ordinance Authorizing Payment Of \$239,173.00 To New World Systems Corporation For Annual Maintenance Fees For The Springfield Fire And Police Departments **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-005** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$40,786.00 For The Springfield Police Department, As Amended **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-006** An Ordinance Authorizing Payment To Lawrence Kluckman, A Firefighter For The Springfield Fire Department, For Settlement Of Workers' Compensation Case Number 09-Wc-18334 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-007** An Ordinance Authorizing The Execution Of An Agreement With The Laborers International Union Of North America, Local 477, From October 1, 2010, Through September 30, 2011 **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-008** An Ordinance Authorizing The Execution Of An Intergovernmental Agreement With The State Of Illinois Department Of Agriculture For Use Of The Illinois State Fairgrounds For Training Purposes And Other Activities **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-009** 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 \$962,204.00 Under Contract No. Uw10-12-89 With Midwest Meter, Inc. For The Purchase Of Five-Eighths To Two-Inch Automatic Meter Reading (AMR) Capable Cold Water Meters For A Total Amount Payable Of \$1,924,408.00 Under Said Contract **(Requested By Ald. Kunz) (Committee Of The Whole)**

**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)**

**2011-011** An Ordinance Accepting A Proposal With And Authorizing Payment To Stress Engineering Services, Inc. In An Amount Not To Exceed \$58,404.00 For A High Energy Pipe (HEP) Hanger Walk Down And Pulsed Eddy Testing (PET) For Dallman Power Plant Unit No. 33 For The Electric Generation Department **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2011-012** An Ordinance Accepting And Authorizing The Execution Of Proposal No. Uw11-21 With River City Construction, L.L.C. For The Construction Of A New Potable Water Clearwell Storage Tank In Amount Not To Exceed \$8,831,000.00 For Use By The Water Treatment Plant For The Water Works Improvement Project **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2011-013** An Ordinance Approving And Authorizing Execution Of A Residential Lease Agreement With Edward McMasters For A One-Year Term For The Administrative Services Division For The City Of Springfield **(Requested By Ald. Kunz) (Committee Of The Whole)**

**2011-014** A Resolution Notifying The State Of Illinois Department Of Transportation That Motor Fuel Tax Funds In The Amount Of \$250,000.00 Were Spent For Reconstruction Of The Old State Capitol Plaza, Mft Section 98-00396-00-Pv, For The Office Of Public Works **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-015** An Ordinance Approving The Variance Request Of Section 153.157(L) Pertaining To Restriction Of Access For Northwest Whitney Business Park For The Office Of Public Works **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-016** An Ordinance Approving The Variance Request Of Section 153.158(B)(2) Pertaining To Lot Arrangement For Northwest Whitney Business Park For The Office Of Public Works **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-017** An Ordinance Approving The Location And Sketch Map Of Northwest Whitney Business Park For The Office Of Public Works **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-018** An Ordinance Denying The Variance Request Of Section 153.156(A) Pertaining To Right-Of-Way Width In Carver Estates For The Office Of Public Works **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-019** A Resolution Authorizing Execution Of A Letter Of Intent With The State Of Illinois For Pavement Patching On Jefferson Street From Emporia Avenue To Veteran's Parkway And On Madison Street From Lewis Avenue To Ninth Street (Mft Section #10-State-02-Rs), For The Office Of Public Works **(Requested By Mayor Frank Edwards) (Committee Of The Whole)**

**2011-021** A Resolution Supporting The Master Plan For The Enos Park Neighborhood Improvement Association **(Requested By Ald. Cahnman) (Committee Of The Whole)**

The Pre Council Session Concluded at 5:08 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. Theilen , Ald. Dove , Ald. Griffin  and Mayor Edwards . (10)  
Ald. Shanahan was not present at Roll Call but arrived moments later.

ABSENT: Ald. Cimarossa  (1)

### ZONING PETITIONS

The first item on the agenda was docket number 2010-063 for the property located at 3089 Old Jacksonville Road.

PETITIONER(S): OJCC Realty LLC.

PRESENT ZONING CLASSIFICATION: OFF, Office District.

REQUESTED ZONING RELIEF, AS AMENDED: Variance of Section 155.020(a), Regulations of the OFF, Office District (Maximum square footage), to allow a building with a maximum of 55,000 square feet.

STAFF RECOMMENDATION: Approval.

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

Ald. Theilen moved to continue the petition to the March 15, 2011, City Council meeting. Ald. Cahnman seconded. The motion carried 9/0 via voice vote.

The next item on the agenda was docket number 2010-077 for the property located at 1111 North Walnut Street.

PETITIONER(S): Jeffrey W. Ryan.

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

REQUESTED ZONING RELIEF: Variance of Section 155.068, Garages or accessory buildings or structures, to allow a swimming pool and deck within 2 feet of the property line instead of the 3 feet required by the code.

STAFF RECOMMENDATION: Approval.

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

Ald. Dove moved to adopt the Planning and Zoning Commission's Recommendation. Ald. Griffin seconded. The motion carried 9/0.

Ald. Shanahan , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Theilen , Ald. Dove , and Ald. Griffin  voted yes.

The next item on the agenda was docket number 2010-078 for the property located at 3604 Peoria Road.

PETITIONER(S): Roller King, Ltd.

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

REQUESTED ZONING RELIEF: Variance of Section 155.200, Taverns, microbreweries, country clubs and golf course clubhouses with liquor sales by the drink, to allow a tavern within 100 feet of a lot with a residence, and a Conditional Permitted Use pursuant to Section 155.033, Conditional Permitted Uses in the B-1 Highway Business Service District.

STAFF RECOMMENDATION: Denial.

PLANNING AND ZONING COMMISSION RECOMMENDATION: Approval of the petition as submitted with the condition that beer and wine are sold by the drink only during regular sporting events on the property.

Ald. Lesko moved to adopt the Planning and Zoning Commission's Recommendation. Ald. Kunz seconded. The motion carried 9/0.

Ald. Shanahan , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Theilen , Ald. Dove , and Ald. Griffin  voted Yes.

The last item on the agenda was docket number 2010-079 for the property located at 2301 through 2317 East Cook Street.

PETITIONER(S): Central Counties Health Care Center, Inc.

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

REQUESTED ZONING RELIEF: Reclassification to S-2, Community Shopping and Office District, Section 155.031, a Conditional Permitted Use pursuant to Sections 155.031 and Section 155.183, Accessory off-street parking not on same lot as use served.

STAFF RECOMMENDATION: Approval.

PLANNING AND ZONING COMMISSION RECOMMENDATION: Approval of the petition as submitted with the condition that the concerns of the traffic engineer are met.

Ald. Kunz moved to adopt the Planning and Zoning Commission's Recommendation. Ald. Kunz seconded. The motion carried 9/0.

Ald. Shanahan , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Theilen , Ald. Dove , and Ald. Griffin  voted Yes.

### REGULAR MEETING

Treasurer Langfelder was recognized for the Monthly Treasurer's Report. He indicated the Corporate Fund balance at the end of December, 2010, was -\$4,295,933.00. Ald. Mahoney moved to approve the Treasurer's Report. Ald. Dove Seconded. The Motion Carried 9/0 via voice vote.

Ald. Simpson moved, Ald. Griffin seconded, to dispense with the reading of the minutes and approve the minutes of the January 4, 2011, City Council meeting. The motion carried 9/0 via voice vote.

Ald. Simpson moved, Ald. Kunz seconded, to dispense with the reading of the minutes and approve the minutes of the January 11, 2011, Special City Council meeting. The motion carried 9/0 via voice vote.

Ald. Simpson moved, Ald. Dove seconded, to incorporate the pre-council first reading of ordinances into the record of this council meeting. The motion carried 9/0 via voice vote.

The next matter on the agenda was the Consent Agenda. Ald. Simpson moved, Ald. Dove seconded, to incorporate the pre-council reading of the consent agenda into the record of this council meeting. The motion carried 9/0 via voice vote.

Ald. Simpson moved to place the Consent Agenda on Final Passage. Ald. Dove seconded.

Ald. Griffin asked that he be recorded voting No on the following Ordinances:

Agenda No. 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

Agenda No. 201-012, An Ordinance Accepting And Authorizing The Execution Of Proposal No. UW11-21 With River City Construction, L.L.C. For The Construction Of A New Potable Water Clearwell Storage Tank In Amount Not To Exceed \$8,831,000.00 For Use By The Water Treatment Plant For The Water Works Improvement Project.

Ald. Griffin stated he was interested in moving Agenda No. 2011-010 back to committee until the Aldermen have a chance to review CWLP's budget. He was concerned with putting another \$3 million out on a contract. He thought maybe our own people could do that work. Mayor Edwards stated that this expenditure is in the current budget. It's a shell ordinance or an "up to" contract. We don't guarantee that amount.

Ald Griffin stated once it leaves this building we don't talk about it again. He's throwing it out there.

Ald. Shanahan seconded the motion to return Agenda No. 2011-010 back to committee. The motion carried 6/3.

Ald. Shanahan , Ald. Lesko , Ald. Cahnman , Ald. Theilen , Ald. Dove , and Ald. Griffin  voted Yes. Ald. Simpson , Ald. Kunz , and Ald. Mahoney  voted No.

Ald. Griffin stated he had concerns on 2011-012 doing this as sealed bids versus sealed proposals. Originally, the aldermen were told this was the only proposal submitted but then we found out there were 5 proposals. Are the others at a cheaper rate? Were there concerns with the other companies? When the water infrastructure improvement program passed the council, we had 11 projects and decided which projects we wanted included on the list. We raised the rates to pay for the improvements we wanted to undertake. The Clearwell Storage Tank project and water treatment pump projects were estimated at \$51 million. Are we where we were expected to be on the Clearwell project? If we get to the point where we have 8 things done on this list, and we don't have money left for number 9, what are we going to do? If we are over and above the engineer's estimates, are we going to rebate that money back to the rate payer?

Tom Skelly, Water Department Director at CWLP, addressed the council. He stated the Clearwell Storage Tank project is within the engineer's estimate. We are on target with the water infrastructure improvement projects. He could not provide the breakdown as Ald. Griffin had requested. He stated the bulk of the bids will come in next fall.

CC Johnson stated it is probably not a good idea to announce the breakdown of the bids in an open meeting. Ald. Griffin agreed. If estimates are way off, however, how are we going to address it?

Mayor Edwards asked if Ald. Griffin wanted this to remain in committee to have further discussion.

Ald. Griffin asked if we are going to bid the water treatment pump station. Skelly stated absolutely. Ald. Griffin asked if he could be provided a breakdown. Since ordinance 2011-012 is a proposal, it is not always the lowest dollar cost.

Ald. Shanahan asked why this isn't the lowest bid? Skelly stated that a sealed competitive proposal is just that. You don't discuss all of the proposals until we review all of the proposals and submit a recommendation for the Council to consider. He stated we see no reason to reject this proposal.

CC Johnson stated proposals are used in complex projects like this where straight costs is too costly. Proposals are sought instead of bids. There is a purchasing agent determination here that competitive sealed proposals are more advantageous to the City rather than a straight bid. They are still sealed.

OBM Director Crutcher stated that any member of the council is welcome to discuss the proposals with the Purchasing Agent or someone in CWLP prior to coming to council. We can't always make statements in an open meeting when it's a competitive situation like this one. He went on to say that we don't want to compromise the position of the city or the bidders in this situation.

Ald. Kunz asked Tom Skelly how long he had worked for CWLP. Skelly responded 26 years. Kunz asked if this bid was done any differently than any other bid in his opinion. Skelly stated the only difference is the high dollar amount. This is a more complex bid. The new power plant was done this way. Ald. Kunz stated we discussed this in committee and we put it on the consent agenda. Why pull it back off? Ald. Griffin stated he did not make a motion to pull it back off. His question was to find

out where we were with the project and to see if we're on target. He stated we may have a short fall already.

Ald. Kunz stated that we raised rates long ago and that's the problem with waiting on stuff. Every year prices go up. They never go down

Ald. Griffin stated he wanted to know if we're close on this project.

Ald. Cahnman asked Skelly if he believed the treatment plant could be built without any further rate increases. Skelly stated he believed so, but he won't know until all of the bids are in on the project.

The motion to place the Consent Agenda on final passage passed 9/0.

Ald. Shanahan , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Theilen , Ald. Dove , and Ald. Griffin  voted Yes.

Ald. Kunz moved to remove Agenda No. 2010-380 From Committee and Place It On The Debate Agenda. Ald. Lesko Seconded. The motion carried 9/0 via voice vote.

Agenda Numbers 2008-337, 2010-001, 2010-048, 2010-131, 2010-158, 2010-284, 2010-328 And 2010-404 Remain Tabled Or In Committee.

The next item on the Agenda was Agenda No. 2010-380, An Ordinance To Increase The Number Of Class "E" Liquor Licenses By One For Goals Indoor Sports, Ltd, 3604 Peoria Road." Ald. Lesko moved to place Agenda No. 2010-380 On Final Passage. Ald. Kunz seconded. The motion carried 9/0.

Ald. Shanahan , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Theilen , Ald. Dove , and Ald. Griffin  voted Yes.

The next item on the Agenda was No. 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, For Emergency Passage."

Ald. Simpson asked for procedural clarification. She asked if there is any way this ordinance can be put in committee. CC Johnson stated there has to be a motion on the floor. Ald. Simpson moved to have Agenda No. 2011-022 referred back to committee. Ald. Kunz seconded. The motion carried 9/0 via voice vote.

The next item on the Agenda was No. 2011-023, "An Ordinance Authorizing Execution Of A Redevelopment Agreement With The Springfield Metropolitan Exposition And Auditorium Authority For The Property Located At 1 Convention Center Plaza Utilizing Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$5,000,000.00 For Emergency Passage." Ald. Cahnman moved to place Agenda No. 2011-023 On Emergency Passage. Ald. Shanahan seconded.

Brian Oakes, General Manager for the PCCC, addressed the Council. He stated he had had the opportunity to speak with many of the aldermen already. The SMEAA Board members were in attendance tonight. He stated if there were any questions he had not already answered, he was happy to do so. Ald. Cahnman asked why it was on Emergency passage. Mr. Oakes stated that due to Mayor

Davlin's death, the ordinance was put off. There is a finite time line to this project. The upcoming summer months were typically the slower months for the PCCC in terms of the lower level of the building. If approval is not done tonight, it will throw off that timeline. Architectural and engineering work will begin immediately with construction set in early July 2011. He expects and is hopeful for additional state funding and there is an accompanying bond issue to pay for the project.

The motion for emergency passage passed 10/0.

Ald. Shanahan , Ald. Simpson , Ald. Kunz , Ald. Lesko , Ald. Cahnman , Ald. Mahoney , Ald. Theilen , Ald. Dove , Ald. Griffin  and Mayor Edwards voted Yes.

Ald Simpson moved to suspend the rules and place on first reading Agenda No. 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 For The Office Of Public Utilities." Ald. Griffin seconded. The motion carried 9/0 via voice vote.

With no other business pending, Ald. Kunz moved to adjourn the meeting. Ald. Simpson seconded. The motion carried 9/0 via voice vote. The time was 5:53 p.m.

*Cecilia K. Tumulty*

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Cecilia K. Tumulty  
City Clerk

CITY OF SPRINGFIELD

SEQUENCE : 3685

JANUARY 18, 2011

5:36 PM

BILL : DOCKET 2010-077

AUTHOR :

TITLE :

DESCRIPTION : 1111 NORTH WALNUT

ACTION : ZONING

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

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

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

CITY OF SPRINGFIELD

SEQUENCE : 3686

JANUARY 18, 2011

5:38 PM

BILL : DOCKET 2010-078

AUTHOR :

TITLE :

DESCRIPTION : 3604 PEORIA ROAD

ACTION : ZONING

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

YES : 9

NO : 0

EXCUSED : 0

ABSENT : 2

PRESENT : 0

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

CITY OF SPRINGFIELD

SEQUENCE : 3687

JANUARY 18, 2011

5:39 PM

BILL : DOCKET 2010-079

AUTHOR :

TITLE :

DESCRIPTION : 2301-2317 EAST COOK

ACTION : ZONING

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

YES : 9

NO : 0

EXCUSED ; 0

ABSENT : 2

PRESENT : 0

A=YES N=NO E=EXCUSED

X=ABSENT C=PRESENT

CITY OF SPRINGFIELD

SEQUENCE : 3688

JANUARY 18, 2011

5:43 PM

BILL  
AUTHOR :  
TITLE :  
DESCRIPTION :  
ACTION :

2011-010 Placed back in committee

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

YES : 6  
NO : 3  
EXCUSED : 0  
ABSENT : 2  
PRESENT : 0

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

CITY OF SPRINGFIELD

SEQUENCE : 3689

JANUARY 18, 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..... X  
THEILEN..... A  
DOVE..... A  
GRIFFIN..... A

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

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

CITY OF SPRINGFIELD

SEQUENCE : 3690

JANUARY 18, 2011

5:52 PM

BILL : 2010-380

AUTHOR :

TITLE :

DESCRIPTION : INCREASE CLASS E LIQUOR LICENSE FOR GOALS  
: INDOOR SPORTS, LTD.

ACTION : DEBATE

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

YES : 9

NO : 0

EXCUSED : 0

ABSENT : 2

PRESENT : 0

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

CITY OF SPRINGFIELD

SEQUENCE : 3691

JANUARY 18, 2011

5:56 PM

BILL : 2011-023

AUTHOR :

TITLE :

DESCRIPTION : REDEVELOPMENT AGREEMENT W/METROPOLITAN  
: EXPOSITION & AUDITORIUM AUTHORITY

ACTION : EMERGENCY PASSAGE

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

YES : 10

NO : 0

EXCUSED : 0

ABSENT : 1

PRESENT : 0

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