

**Minutes of Springfield City
Council Meeting
Tuesday, February 17, 2015
City Council Chambers**

PRE-COUNCIL SESSION

Deputy City Clerk Rianne Hawkins called the Pre Council Session of the Springfield City Council to Order at 5:00 p.m., Tuesday, February 17, 2015, in the Council Chambers of the Municipal Center West.

First, Deputy City Clerk Hawkins read the ordinances on the order of Emergency Passage.

2015-052 AN ORDINANCE AUTHORIZING THE DEFERMENT AND REFUND OF PAYMENT OF LIEU OF TAXES (PILOT) FROM THE OFFICE OF PUBLIC UTILITIES IN AN AMOUNT UP TO \$2,000,000 FOR THE OFFICE OF BUDGET AND MANAGEMENT, **FOR EMERGENCY PASSAGE (Requested by Mayor J. Michael Houston)**

2015-053 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,750,000.00 FOR THE PURCHASE OF COAL FOR THE OFFICE OF PUBLIC UTILITIES, **FOR EMERGENCY PASSAGE (Requested by Mayor J. Michael Houston)**

Deputy City Clerk Hawkins read the ordinances on the order of First Reading and assigned to the Committee of the Whole.

2015-054 AN ORDINANCE AUTHORIZING PAYMENT OF \$60,000.00 TO SETTLE CIRCUIT COURT CASE 2014-L-0058, *BILLIE JO FRIDAY v. CITY OF SPRINGFIELD and TERRI A. RUSH* **(Requested by Mayor J. Michael Houston)**

2015-055 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT CS13-10-51 THROUGH APRIL 1, 2016, WITH ALLIED WASTE SERVICES OF SANGAMON COUNTY D/B/A REPUBLIC SERVICES AND AUTHORIZING AN ADDITIONAL \$143,554.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$430,662.00 FOR WASTE HAULING SERVICES USING SINGLE STREAM RECYCLING FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor J. Michael Houston)**

2015-056 AN ORDINANCE AUTHORIZING PAYMENT TO BRIAN KRAMP, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 13-WC-26594, 13-WC-26598 AND 13-WC-26650 **(Requested by Mayor J. Michael Houston)**

2015-057 AN ORDINANCE AUTHORIZING PAYMENT TO STEVEN BERGAEE, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 13-WC-11607 **(Requested by Mayor J. Michael Houston)**

2015-058 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 WITH PLOCHER CONSTRUCTION COMPANY, INC. FOR UW14-06-33 – CLARIFIER NUMBER 3 UPGRADE, FOR A DECREASE IN CONTRACT PRICE AND INCREASE IN TIME FOR PERFORMANCE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-059 AN ORDINANCE AMENDING ORDINANCE NUMBER 409-12-14 REGARDING AN AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR WESTINGHOUSE DISTRIBUTIVE PROCESS FAMILY AND OVATION CONTROL SUPPORT, BY REDUCING THE AMOUNT TO \$450,387.00 AND RE-ALLOCATING THE SPLIT BETWEEN THE ELECTRIC AND WATER FUNDS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-060 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH BUNN-O-MATIC CORPORATION FOR 5020 ASH GROVE DRIVE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-061 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$78,122.50 FOR THE SILVER ROD DRIVE SEWER REPAIR PROJECT AND SURFACE DRAINAGE IMPROVEMENTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

Next, Deputy Clerk Hawkins read the ordinances on the order of the consent agenda.

2015-031 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2015, THROUGH JUNE 30, 2016 **(Requested by Mayor J. Michael Houston)**

2015-032 AN ORDINANCE DECLARING NINE 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 J. Michael Houston)**

2015-033 AN ORDINANCE AUTHORIZING PAYMENT TO RICH RICHNO, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS’ COMPENSATION CLAIM FOR CASE NUMBER 14-WC-012141 **(Requested by Mayor J. Michael Houston)**

2015-035 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR DICK’S SALOON INC. D/B/A TOP CATS CHILL N GRILL, 3211 E. SANGAMON AVENUE **(Requested by Mayor J. Michael Houston)**

2015-036 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR BELLA RESTAURANT HOLDING, LLC, D/B/A BUGATTI BAR AND GRILL, 3151 HORIZON DRIVE **(Requested by Mayor J. Michael Houston)**

2015-037 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-12-75 – POWDERED ACTIVATED CARBON WITH SP CARBON SUPPLY LLC D/B/A STANDARD PURIFICATION IN AN AMOUNT NOT TO EXCEED \$190,340.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-038 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$36,294.00 WITH PITTSBURG TANK & TOWER MAINTENANCE CO., INC. FOR INSPECTION AND CLEANING OF THE FACTORY AND REYNOLDS COMBUSTION TURBINE FUEL OIL TANKS FOR A TOTAL AMOUNT PAYABLE OF \$133,850.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-039 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$175,000.00 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR UE13-05-17 CYCLE MAKE-UP WATER FOR A TOTAL AMOUNT PAYABLE OF \$520,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-040 AN ORDINANCE ACCEPTING PROPOSAL NO. UE15-25 WITH APCOMPOWER INC., FOR EMERGENCY BOILER AND EQUIPMENT REPAIR FOR THREE YEARS IN AN AMOUNT NOT TO EXCEED \$21,750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-041 ORDINANCE AUTHORIZING A LOAN AGREEMENT FOR \$11,000,000 FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S WATER POLLUTION CONTROL LOAN PROGRAM **(Requested by Mayor J. Michael Houston)**

2015-042 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2015 **(Requested by Mayor J. Michael Houston)**

2015-043 AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT OF ALTORFER CATERPILLAR LOCATED SOUTH OF I-72 AND NORTH OF THE FUTURE INTERNATIONAL PARKWAY EXTENSION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-045 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM TELEDYNE INSTRUMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$177,176.80 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-046 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, KLEIN, REYNOLDS AND RUTLEDGE STREETS TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2015-047 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, FIRST, REYNOLDS AND KLEIN STREETS TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2015-018 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$38,645.00 FROM UNAPPROPRIATED FUND BALANCE AND UNBUDGETED REVENUE FOR THE NORTHEAST TIF REDEVELOPMENT PROJECT FUND **(Requested by Mayor J. Michael Houston)**

2015-019 A RESOLUTION ALLOCATING 2015 BOND VOLUME CAP **(Requested by Mayor J. Michael Houston)**

2015-020 A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF THE SPRINGFIELD PROJECT FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY, SUPPORTING THE MASTER PLAN FOR "NEIGHBORHOOD OF HOPE" **(Requested by Alderman Gail Simpson)**

2015-021 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015 **(Requested by Mayor J. Michael Houston)**

2015-022 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-10-63 – RATA TESTING FOR 2 YEARS IN THE AMOUNT OF \$204,351.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$214,351.00 WITH MOSTARDI-PLATT ASSOCIATES, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-023 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH ILLINOIS NATIONAL BANK FOR 431 S. 4th STREET FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-026 AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE BLOCK BOUNDED ON THE NORTH BY CARPENTER STREET, ON THE EAST BY FIFTH STREET, ON THE SOUTH BY MASON STREET AND ON THE WEST BY FOURTH STREET TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

The Pre-Council session concluded at 5:05pm.

CITY COUNCIL ZONING AGENDA

Mayor Houston called the February 17, 2015 City Council meeting to order and invited everyone to join with him in reciting the Pledge of Allegiance.

Clerk Tumulty took the roll call of members.

Present: Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒, Alderman McDonough☒ and Mayor Houston☒.

Absent: None

The first item on the agenda is docket number 2015-001 for the property located at 1941 West Iles. (Ward #7)

PETITIONER(S): William R. Marriott Family Limited Partnership, Ltd, by Angie Grieser, Tenant.

PRESENT ZONING CLASSIFICATION: S-2, Community Shopping and Office District, Section 155.031.

REQUESTED ZONING RELIEF: CPU pursuant to Section 155.031(c)(3) Conditional Permitted Uses in the S-2, Community Shopping and Office District; Taverns, and Section 155.200, Taverns and a Variance of Section 155.200(a)(2), to allow a tavern within 100 feet of the nearest residential zoning lot, church, park, school, community facility or commercial daycare center.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition providing there is no service of alcohol through the drive-up window and that the hours of operation are no later than 9:00 p.m.

Alderman McMenamin made a motion to accept the recommendation of the Planning and Zoning Commission. His motion was seconded by Alderman Jobe. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda is docket number 2015-002 for the property located at 433 N. 5th Street. (Ward #5)

PETITIONER(S): Memorial Health System.

PRESENT ZONING CLASSIFICATION: S-3, Central Shopping District, Section 155.032.

REQUESTED ZONING RELIEF: Variance of Section 155.111, Access to off-street parking facilities. Petitioner plans to develop the property to the north by expanding the existing medical building and developing the south thereof for parking, by adding 15 additional parking spaces south of said alley, and allowing vehicular access to a public alley by backing into the alley rather than accessing in a forward manner as required.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION RECOMMENDATION IS: Approval.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition as submitted for a Variance of Section 155.111, Access to off-street parking facilities.

Alderman Cahnman made a motion to approve the recommendation of the Planning and Zoning Commission. His motion was seconded by Alderman Edwards. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

Docket 2015-003 for property located at 1004 North Milton Avenue was withdrawn by the petitioner.

The next item on the agenda is docket number 2015-004 for the property located at 3300 Mechanicsburg Road. (Ward #3)

PETITIONER(S): Springfield Metro Sanitary District.

PRESENT ZONING CLASSIFICATION: R-1, Single-family Residence District, Section 155.016. Upon annexation to the City for two of the three parcels.

REQUESTED ZONING RELIEF: Reclassification to I-2, Heavy Industrial District, Section 155.041.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: Approval.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition as submitted for Reclassification to I-2, Heavy Industrial District, Section 155.041.

Alderman Turner made a motion to accept the recommendation of the Planning and Zoning Commission. Her motion was seconded by Alderman Edwards. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda is docket number 2015-005 for the property located at 2601 Interlacken. (Ward #7)

PETITIONER(S): Tony Sacco.

PRESENT ZONING CLASSIFICATION: R-1, Single-family Residence District, Section 155.016.

REQUESTED ZONING RELIEF: Variance of Section 155.068(b)(1), Garages or accessory buildings or structures, to construct a detached garage west of the existing structure to within six feet of the north property line instead of the fifteen foot setback required.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: Approval.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

Approve the petition as submitted for a Variance of Section 155.068(b)(1), Garages or accessory buildings or structures, to construct a detached garage west of the existing structure to within six feet of the north property line instead of the fifteen foot setback required.

Alderman McMenamin made a motion to accept the petition as submitted. His motion was seconded by Alderman Edwards. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The final item on the agenda is docket number 2015-006 for the property located at 409 Bruns Lane. (Ward #9)

PETITIONER(S): Televation Telecommunications, Inc, by Christopher Becker, contract purchaser.

PRESENT ZONING CLASSIFICATION: R-1, Single-family Residence District, Section 155.016, with a Use Variance to allow minor auto repair (Docket 95-002).

REQUESTED ZONING RELIEF: Reclassification to R-3(b), General Residence District, Section 155.018.

SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
RECOMMENDATION IS: Approval.

PLANNING AND ZONING COMMISSION RECOMMENDATION IS:

To approve the petition as submitted for Reclassification to R-3(b), General Residence District, Section 155.018.

Alderman Dove made a motion to accept the recommendation of the Planning and Zoning Commission. His motion was seconded by Alderman McDonough. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

CITY COUNCIL REGULAR AGENDA

Treasurer Langfelder reported that the City's Corporate Fund had a beginning balance of \$9,493,423.00 in the City's corporate fund for the month of January. Receipts for the month totaled \$8,088,829.00. Disbursements for the month totaled \$10,477,028.00. This left an ending cash balance in the City's corporate fund for the month of January of \$7,105,224.00. Alderman Simpson made a motion to approve the financial report. Her motion was seconded by Alderman McDonough. The motion passed with a voice vote of 10-0-0.

Alderman Lesko made a motion to incorporate the pre-council first reading of ordinances into the record of the Council meeting. His motion was seconded Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to dispense with the reading of the minutes from the February 3, 2015 City Council meeting and approve the minutes. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to incorporate the pre-council reading of the consent agenda into the record of the Council meeting. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to place the consent agenda on final passage. Her motion was seconded by Alderman Jobe.

Alderman McMenamin asked to be recorded as voting NO ☐ on Agenda Item 2015-040.

The consent agenda passed with a vote of 10-0-0. Alderman Edwards☐, Alderman Simpson☐, Alderman Turner☐, Alderman Lesko☐, Alderman Cahnman☐, Alderman Jobe☐, Alderman McMenamin☐, Alderman Theilen☐, Alderman Dove☐ and Alderman McDonough☐ all voted yes.

The next item on the agenda was Agenda Item 2015-028, An Ordinance Amending Chapter 170 Of The 1988 City Of Springfield Code Of Ordinances By Adding Section 170.17.67 Pertaining To Vacant Buildings Acquired By Financial Institutions. Alderman Turner made a motion to place Agenda Item 2015-028 on final passage. Her motion was seconded by Alderman Jobe.

Alderman McMenamin stated that he will be voting in favor of the ordinance, but he has concerns with some ambiguities in the language of the ordinance.

The motion passed with a vote of 10-0-0. Alderman Edwards☐, Alderman Simpson☐, Alderman Turner☐, Alderman Lesko☐, Alderman Cahnman☐, Alderman Jobe☐, Alderman McMenamin☐, Alderman Theilen☐, Alderman Dove☐ and Alderman McDonough☐ all voted yes.

The next item on the agenda was Agenda Item 2015-029, Annual Appropriation Ordinance Of The City Of Springfield, Illinois, For The Fiscal Year Beginning March 1, 2015 & Ending February 29, 2016, As Amended. Alderman Simpson made a motion to place Agenda Item 2015-029 on final passage. Her motion was seconded by Alderman Jobe.

Mayor Houston recognized Ms. Angel Sides for a video presentation.

Alderman McMenamin stated that he would be voting no on Agenda Item 2015-029 because he continues to have concerns about the unfunded pension liability and the unrealistic rate of return that is used to calculate the City's pension payments.

Agenda Item 2015-029 passed with a vote of 9-1-0. Alderman Edwards☐, Alderman Simpson☐, Alderman Turner☐, Alderman Lesko☐, Alderman Cahnman☐, Alderman Jobe☐, Alderman Theilen☐, Alderman Dove☐ and Alderman McDonough☐ all voted yes. Alderman McMenamin☐ voted no.

The next item on the agenda was Agenda Item 2015-030, An Ordinance Ratifying Extension Of An Agreement From March 1, 2015, Through February 28, 2018, For Delegation Of Collective Bargaining Negotiations To The Joint Labor/Management Health Care Committee For Union Employees. Alderman

Simpson made a motion to place Agenda Item 2015-030 on final passage. Her motion was seconded by Alderman McDonough.

Alderman McMenamin stated that he would be voting no on the ordinance due to concerns with the requirement that there be a supermajority to make any changes to the benefit package of employees. He stressed the need to re-exam the health care benefit package.

Agenda Item 2015-030 passed with a vote of 9-1-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes. Alderman McMenamin☒ voted no.

The next item on the agenda was Agenda Item 2015-034, An Ordinance Authorizing A 12 Month Extension Of Contract LL12-24 With And Payment In The Amount Of \$300,000.00 To, Baker & Taylor, Inc., To Provide Recorded Materials For Lincoln Library. Alderman Simpson made a motion to place Agenda Item 2015-034 on final passage. Her motion was seconded by Alderman Jobe. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda was Agenda Item 2015-048, An Ordinance Annexing Certain Described Real Property Owned By The Springfield Metro Sanitary District And Located At 3300 Mechanicsburg Road. Alderman Simpson made a motion to place Agenda Item 2015-048 on final passage. Her motion was seconded by Alderman Jobe. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda was Agenda Item 2015-049, An Ordinance Authorizing Execution Of An Annexation Agreement With Norma T. Pulliam And Robert Lee Pulliam Trust Dated July 8, 2008, For Property Located At 1590 Pulliam Road.

Alderman Jobe made a motion to recess the regular session of the City Council for the purpose of holding a public hearing on Agenda Item 2015-049. His motion was seconded by Alderman Dove. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to adjourn the public hearing and reconvene the regular session of the City Council. Her motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Simpson made a motion to place Agenda Item 2015-049 on final passage. Her motion was seconded by Alderman Jobe. The motion passed with a vote of 11-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒, Alderman McDonough☒ and Mayor Houston☒ all voted yes.

The next item on the agenda was Agenda Item 2015-050, An Ordinance Annexing Certain Described Real Property Located At 1590 Pulliam Road. Alderman Simpson made a motion to place Agenda Item

2015-050 on final passage. Her motion was seconded by Alderman McDonough. The motion passed with a vote of 10-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒ and Alderman McDonough☒ all voted yes.

The next item on the agenda was Agenda Item 2015-052, An Ordinance Authorizing The Deferment And Refund Of Payment Of Lieu Of Taxes (Pilot) From The Office Of Public Utilities In An Amount Up To \$2,000,000 For The Office Of Budget And Management, For Emergency Passage. Alderman Simpson made a motion to place Agenda Item 2015-052 on emergency passage. Her motion was seconded by Alderman Jobe.

Alderman Theilen asked for clarification that the ordinance allows for the deferment up to \$2Million from the PILOT payment. Mayor Houston stated that he does not anticipate that the City will have the defer the payment, but it is needed to potentially avoid technical default.

Alderman Cahnman asked how much more in PILOT payments are due for FY15. Mayor Houston stated that it would only apply to the January and February payments. CWLP Director Eric Hobbie stated that they figure out the amount each month after closing the books. He stated that they have not closed the financials for January as of yet. He added that he does not have an estimate of the payment for the two months at this time. Alderman Cahnman asked why deferment could not be structured as a loan. Mayor Houston explained that the measure is to avoid CWLP from going into technical default. He stated that structuring the deferment as a loan instead would not count toward avoiding the technical default.

Agenda Item 2015-052 passed with a vote of 11-0-0. Alderman Edwards☒, Alderman Simpson☒, Alderman Turner☒, Alderman Lesko☒, Alderman Cahnman☒, Alderman Jobe☒, Alderman McMenamin☒, Alderman Theilen☒, Alderman Dove☒, Alderman McDonough☒ and Mayor Houston ☒ all voted yes.

The next item on the agenda was Agenda Item 2015-053, An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$3,750,000.00 For The Purchase Of Coal For The Office Of Public Utilities, For Emergency Passage. Alderman Simpson made a motion to place Agenda Item 2015-053 on emergency passage. Her motion was seconded by Alderman Jobe.

Mayor Houston explained that the additional money is to allow for the additional purchase of coal, as CWLP is reaching its budgeted limit. He stated that it may not be needed.

Alderman Cahnman asked if the price of coal is passed through to the customer through the fuel adjustment charge. Director Hobbie stated that on retail sales, it is part of the rate. He stated that it is a zero sum game as there are offsetting revenues all the time.

Alderman McMenamin asked where the money would come from to pay for the ordinance. Director Hobbie stated that it would come from the electric fund. Mayor Houston stated that the only way that CWLP to buy more coal is if there are more sales. Alderman McMenamin asked if the overhaul of Unit 33 caused there to be more coal purchased. Director Hobbie stated that Unit 33 had to have a turbine overhaul. He stated that Units 31 and 32 burned more coal during Unit 33's outage. Alderman McMenamin stated that the differences in efficiency of Units 31 and 32 versus 33 is causing the

additional coal purchase. Director Hobbie disagreed with his statement. He stated that there are a number of factors involved with the needing of the ordinance.

Agenda Item 2015-053 passed with a vote of 11-0-0. Alderman Edwards☐, Alderman Simpson☐, Alderman Turner☐, Alderman Lesko☐, Alderman Cahnman☐, Alderman Jobe☐, Alderman McMenamin☐, Alderman Theilen☐, Alderman Dove☐, Alderman McDonough☐ and Mayor Houston ☐ all voted yes.

Alderman McMenamin made a motion to suspend the rules and place on first reading Agenda Item 2015-062, An Ordinance Authorizing An Agreement With F.O.S. Industrial Filter Technology, Inc. For Filter Bag Cleaning On Unit 4 In An Amount Not To Exceed \$157,040.00 For The Office Of Public Utilities. His motion was seconded by Alderman Jobe. The motion passed with a voice vote of 10-0-0.

Alderman Cahnman asked Office of Budget and Management Director Bill McCarty to give a brief explanation of the City's new hybrid electric vehicles. Director McCarty stated that the City had recently taken possession of a new hybrid electric vehicle for use in the City's motor pool. He stated that it was the second of the six such vehicles that the City will receive due to a green initiative from the Illinois Environmental Protection Agency. He stated that in return for the vehicles, the City will be salvaging six of the oldest vehicles in the pool.

Mayor Houston recognized Ms. Angel Sides for her second video presentation.

Alderman Jobe made a motion to recess the regular meeting of the City Council for the purposed of going into executive session pursuant to 5 ILCS 120/2 (c)(12) and (21) of the Illinois Open Meetings Act. His motion was seconded by Alderman Simpson. The motion passed with a voice vote of 10-0-0 and the meeting was recessed at 6:19pm.

Alderman Jobe made a motion to adjourn executive session and reconvene the regular session of the City Council. His motion was seconded by Alderman Theilen. The motion passed with a voice vote of 10-0-0 and the meeting was reconvened at 7:19pm.

With no further business to come before the Council, Alderman Jobe made a motion for adjournment. His motion was seconded by Alderman Dove. The motion passed with a voice vote of 10-0-0 and the meeting was adjourned at 7:19pm.

Cecilia Tumulty

Cecilia Tumulty
City Clerk