



## **FINANCE COMMITTEE MEETING**

**Tuesday, April 14, 2009  
City Council Chambers  
5:15 p.m.**

|                           |               |
|---------------------------|---------------|
| Alderman Debbie Cimarossa | Chairman      |
| Alderman Gail Simpson     | Vice-Chairman |
| Alderman Kris Theilen     | Member        |
| Alderman Tim Griffin      | Member        |
| Alderman Mark Mahoney     | Member        |

### **AGENDA**

- 1. Approval of Tuesday, March 31, 2009 Finance Committee Minutes**
- 2. City Treasurer's Report**
- 3. Ordinances Tabled or Remaining In Committee**

**2009-066** An Ordinance Amending Chapter 82, Sections 82.02(A)(7) And 82.02(B)(6) Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Increase The Penalties For Parking Violations, **AS AMENDED (Requested By Ald. Theilen And Ald. Griffin) (Finance) (Remains In Committee 2/17/09)**

- 4. Ordinances for Committee Consideration:**

**2009-173** An Ordinance Authorizing Payment Of \$30,000.00 To Settle Sangamon County Circuit Court Case No. 1998-L-122, *Matthew Rexroad, Et Al. V. City Of Springfield, Et Al.* **(Requested By Ald. Cimarossa) (Finance)**

On August 12, 1995, Matthew Rexroad, a student at Lanphier High School broke his ankle when he fell into an unbarricaded sand hole created by CWLP in the course of moving a fire hydrant. Matthew Rexroad and his father Harold Rexroad filed suit against Springfield School District 186 and the City of Springfield in Sangamon County Circuit Court, Case No. 1998-L-122.

The City won on summary judgment in the trial court and was overturned by the Illinois Supreme Court (Case No. 94-374). The case has not been settled and the City's portion of the settlement is \$30,000.00. This ordinance will authorize payment in the amount of \$30,000.00 to Matthew Rexroad, Harold Rexroad and Vonachen, Lawless, Trager & Slevin, Attorneys at Law.

**2009-174** An Ordinance Approving The Reappointments Of Anne Sustik, Bhikkhu Mahinda, Mark Brudnak, Nancy Scannell, Bonnie Matheis, Dr. Jonathon Goldbergelle, Ruth Slottag, Veronica Hallway And Terri Hempstead To The Commission On International Visitors **(Requested By Mayor Timothy J. Davlin) (Finance)**

Pursuant to Section 33.180(b)(c) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with the advice and consent of the City Council, shall appoint members to the Commission on International Visitors for three year terms. This ordinance will approve the re-appointments of Anne Sustik, Bhikkhu Mahinda, Mark Brudnak, Nancy Scannell, Bonnie Matheis, Dr. Jonathon Goldbergelle, Ruth Slottag, Veronica Hallway and Terri Hempstead to serve through April 2012.

5. **Unfinished Business**
6. **New Business**
7. **Requests to Address Finance Committee**
8. **Adjournment**

*Cecilia K. Tumulty*

Cecilia K. Tumulty, C.M.C  
City Clerk