



## **FINANCE COMMITTEE MEETING**

**Tuesday, April 28, 2009  
City Council Chambers  
5:15 p.m.**

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

### **AGENDA**

- 1. Approval of Tuesday, April 14, 2009 Finance Committee Minutes**
- 2. Ordinances Tabled or Remaining In Committee**
- 3. Ordinances for Committee Consideration:**

**2009-195** An Ordinance Amending Chapter 37, Article IX Of The 1988 City Of Springfield, Illinois, Code Of Ordinances, As Amended, Relating To The City's Simplified Municipal Telecommunications Tax (**Requested By Ald. Simpson**) (**Finance**)

They City's telecommunications tax is modeled after the Simplified Municipal Telecommunications Tax Act, 35 ILCS 636/5-1 *et seq.* The Illinois legislature has amended the Act by making certain technical changes. This ordinance is necessary in order to incorporate these technical amendments to the Act into the City Code.

**2009-196** An Ordinance Approving The Appointment Of Jill N. Steiner To The Springfield Disabilities Commission (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 33.090(b)(d)(e) of the City Code, the Mayor, upon advice and consent of the City Council, appoints members to the Springfield Disabilities Commission to serve a term of four (4) years. A vacancy exists due to the resignation of Linda Lou Long whose term expires 8/17/2010, so this ordinance will approve the appointment of Ms. Steiner through 8/17/2010.

**2009-197** An Ordinance Approving The Reappointment Of Harry A. Chappel To The Police Community Review Commission (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 33.300 of the City Code the Mayor with advice and consent of the City Council shall appoint members to the Police Community Review Commission to serve two year terms. This ordinance will reappoint Harry A. Chappel whose term will expire May 2011.

**2009-218** An Ordinance Authorizing Execution Of Lease Amendment No. 2 Approving Another One-Year Extension Of A Lease Agreement With The Sangamon County Board Of Health And Sangamon County **(Requested By Ald. Simpson) (Finance)**

An ordinance approving an additional one-year extension of a lease with the Sangamon County Board of Health and Sangamon County for the building located at 1411-1415 East Jefferson Street pursuant to the terms of Lease Amendment No. 2. The Lease is extended until February 28, 2010. The total monthly rent payable is \$7,397.36.

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