



FINANCE COMMITTEE MEETING

**Tuesday, June 30, 2009
City Council Chambers
5:15 p.m.**

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|---------------------------|---------------|
| 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, June 9, 2009 Finance Committee Minutes**
- 2. Ordinances Tabled or Remaining In Committee**
- 3. Ordinances for Committee Consideration:**

2009-324 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$1,269.12 For The Springfield Fire Department (**Requested By Ald. Simpson**) (**Finance**)

This ordinance will allow acceptance of funds for the Springfield Fire Department. This check is from MABAS for HAZ MAT Tech A Class.

2009-325 An Ordinance Authorizing Payment To Oklen Moss, An Office Of Public Utilities Employee, For Settlement Of Workers Compensation Case Number 07-WC-7786 (**Requested By Ald. Simpson**) (**Finance**)

Oklen Moss was working as a Serviceman for the Office of Public Utilities on November 2, 2006. He injured his right hip and back putting heavy tires away in a shed. Mr. Moss underwent a right hemilaminectomy with discectomy in 2007. In 2008, a spinal cord stimulator was surgically implanted and then later removed. He has not returned to work based on continued complaints of pain. Mr. Moss filed a workers' compensation claim (number 07-WC-7786) and is willing to settle his claim in the amount of \$115,000.00 representing a permanent partial disability equivalent to 51.36% loss of use of a man as a whole. Robert Mueller of Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers compensation advisors, recommend payment to Mr. Moss to settle this claim.

2009-326 An Ordinance Approving An Amended Professional Management Compensation Plan For Non-Exempt, Non-Union Employees Pursuant To Section 36.42 Of The 1988 City Of Springfield Code Of Ordinances, As Amended (**Requested By Ald. Simpson**) (**Finance**)

This ordinance will add three (3) additional Professional Management (PM) grades to the compensation schedule. There are currently twenty four (24) grades with a maximum pay range of \$199,079. The proposed maximum will increase to \$248,699.

2009-327 An Ordinance Amending Chapter 33, Article XIV, Department Of Utility Finance, Section 33.147, Department Manager; And Article XXXVI, Department Of Utilities Engineer, Section 33.292, Utilities Engineer, Of The 1988 City Of Springfield, Illinois, Code Of Ordinances, As Amended, With Regard To The Legislative Authorizations For Said Classifications (**Requested By Ald. Simpson**) (**Finance**)

This ordinance amends Chapter 33, Boards, Commissions, and Subordinate Departments, Article XIV, Department of Utility Finance, Section 33.147, Department manager; and Article XXXVI, Section 33.292, Utilities engineer, of the Springfield City Code of Ordinances to change the legislative authorization requirements for these positions in order to accommodate proposed new classifications.

2009-349 An Ordinance Approving The Appointments Of Clarice R. Ford, Ed.D., And Lindy W. Seltzer, Ph.D., To The Springfield Community Relations Commission (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 93.03 of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with advice and consent of the City Council, shall appoint members to serve three year terms on the Springfield Community Relations Commission with no member serving more than two successive terms. The term for Jimmy Rice III will expire September 8, 2009. Martin Woulfe's term expires March 28, 2010. Both have submitted resignations creating vacancies. Pursuant to Sec. 93.03(d), vacancies shall be filled by appointment for the balance of the unexpired term. This ordinance will approve the appointment of Clarice R. Ford, Ed.D., 1536 Seven Pines Road #A (62704) to fill Jimmy Rice's unexpired term and Linda W. Seltzer, Ph.D., 3709 Tozer Road, (62707) to fill Martin Woulfe's unexpired term.

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