



FINANCE COMMITTEE MEETING

**Tuesday, June 9, 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, May 26, 2009 Finance Committee Minutes**
- 2. City Treasurer's Report**
- 3. Ordinances Tabled or Remaining In Committee**
- 4. Ordinances for Committee Consideration:**

2009-299 An Ordinance Amending Chapter 38, Section 38.23(A)(2) Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Provide That Bidders And Subcontractors Be Enrolled In An Approved Apprenticeship Or Training Program (**Requested By Ald. Dove**) (**Finance**)

Section 38.23(a)(2) of the 1988 City of Springfield Code currently provides that bidders, and each subcontractor performing work under the public works contract for which such bid is submitted, if any, must be in a program or be eligible to be in apprenticeship and training programs approved by and registered with the United States Department of Labor's Bureau of Apprenticeship and Training. The City Council desires to amend section 38.23(a)(2) to provide that bidders, and each subcontractor performing work under the Public Works contract for which such bid is submitted, if any, are in an approved apprenticeship or training program.

2009-300 An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$16,505.00 For The Springfield Police Department (**Requested By Ald. Simpson**) (**Finance**)

Supplemental appropriation is needed for the purchase of 1 Eagle Dual Directional In-car Radar unit at \$1,530.00 and 25 Genesis Handheld Directional Radars at \$300.00 each for a total of \$9,975.00, also an additional \$5,000.00 for a new video in-car camera, for the Springfield Police

Traffic Services, Funding is from unbudgeted, unappropriated DUI Fine Fund balance. These funds are restricted use funds for DUI enforcement only (State Law)

2009-301 An Ordinance Authorizing Payment To Mark Clemens, An Office Of Public Utilities Employee, For Settlement Of Workers Compensation Claim Number 07294A113393 **(Requested By Ald. Simpson) (Finance)**

Mark Clemens was working as a Lineman for the Office of Public Utilities on October 10, 2007. While attempting to take off a hot line basket, the basket seized and broke free causing injury to his left wrist and hand. Mr. Clemens underwent a left wrist scope with open repair of dorsal capsule. He was returned to work full duty. Mr. Clemens files a workers' compensation claim (number 07294A113393) and is willing to settle his claim in the amount of \$32,602.69 representing a permanent partial disability equivalent to 25% loss of use of his left hand. Sorling, Northrup, Hanna, Cullen & Cochran, Ltd., the City's workers' compensation advisors, recommend payment to Mr. Clemens to settle this claim.

2009-318 An Ordinance Ascertainig The Prevailing Rates Of Wages For Sangamon County As Required By The Illinois Prevailing Wage Act **(Requested By Ald. Simpson) (Finance)**

Pursuant to the Illinois Prevailing Wage Act, 820 ILCS 130/9, the City must either ascertain the prevailing wages for Sangamon county on its own or adopt the prevailing wages as ascertained by the Illinois Department of Labor on an annual bases. In order to comply with this act, the City Council must take action in June of each year. In addition, the City Clerk is required to publish the ordinance in a local newspaper and to send a certified copy of the ordinance to the Illinois Secretary of State and the Illinois Department of Labor.

2009-319 An Ordinance Authorizing Acceptance Of Payment For Copies And License Fees By Credit And Debit Cards, For The Office Of City Clerk **(Requested By Ald. Simpson) (Finance)**

The Office of the Illinois State Treasurer has implemented the Illinois Funds E-Pay Electronic Payment Services Program, to provide for payment services via internet and point of sale. The City Council of the City of Springfield approved and authorized acceptance of an agreement between the City of Springfield and the Office of the Illinois State Treasurer, Global Payment Direct, Inc., and HSBC Bank, USA.

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