

## Ordinances Passed - By Date

<u>Ordinance Number</u>	<u>Date</u>	<u>Agenda Number</u>
131-4-10	4/6/2010	2010-102
		AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,610.00 FOR THE SPRINGFIELD FIRE DEPARTMENT.
132-4-10	4/6/2010	2010-103
		AN ORDINANCE APPROVING THE REAPPOINTMENTS OF ROBERT RITZ AND MITCHELL JOHNSON TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION.
133-4-10	4/6/2010	2010-104
		AN ORDINANCE APPROVING THE REAPPOINTMENTS OF HENRY HARMS AND ALLEN WILLIAMS TO THE CIVIL SERVICE COMMISSION.
134-4-10	4/6/2010	2010-105
		AN ORDINANCE APPROVING THE APPOINTMENT OF JERRY B. CRABTREE TO THE ELECTRICAL COMMISSION.
135-4-10	4/6/2010	2010-106
		AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$636,665.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.
136-4-10	4/6/2010	2010-107
		AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,503.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.
137-4-10	4/6/2010	2010-108
		AN ORDINANCE APPROVING APPOINTMENTS OF MARILYN SELBY AND JULIE HUBBARD AND REAPPOINTING LINDA WEISBAUM-SELTZER TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION AND REQUESTING A WAIVER OF SECTION 36.05(C) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING A RESIDENCY REQUIREMENT FOR LINDA WEISBAUM-SELTZER.
138-4-10	4/6/2010	2010-109
		AN ORDINANCE AUTHORIZING PAYMENTS TO JOHN MARTIN AND RANDAL BLACK, OFFICE OF PUBLIC UTILITIES EMPLOYEES, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS.
139-4-10	4/6/2010	2010-110
		AN ORDINANCE AMENDING CHAPTER 170, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO REQUIRE THAT THE 2009 INTERNATIONAL ENERGY CONSERVATION CODE ALSO APPLY TO NEW RESIDENTIAL BUILDINGS.
140-4-10	4/6/2010	2010-111
		AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR BYPRODUCT HAULING FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-06-43 WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN LOGISTICS LLC FOR A TOTAL AMOUNT PAYABLE OF \$600,000.00 TO SAID VENDORS.

- 141-4-10            4/6/2010            2010-112  
AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-93 - FERROUS SULFATE FOR THE WATER DIVISION WATER PURIFICATION PLANT WITH CROWN TECHNOLOGY INC IN THE AMOUNT OF \$109,120.00.
- 142-4-10            4/6/2010            2010-113  
AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-07-49 - BOOSTER FANS FOR THE DALLMAN UNIT 33 SCRUBBER UPGRADE WITH FAN GROUP, INC., D/B/A FLAKTWOODS, IN THE AMOUNT OF \$1,451,105.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT.
- 143-4-10            4/6/2010            2010-114  
AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A QUOTATION WITH SIEMENS ENERGY, INC. IN THE AMOUNT OF \$269,003.69 FOR THE PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4.
- 144-4-10            4/6/2010            2010-115  
AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE SEPARATE RESIDENTIAL LEASE AGREEMENTS, WITH MARK MUSGROVE, LOUIS C. FREMGEN AND LEELAND M. HUBBLE, EACH FOR ONE-YEAR TERMS, FOR THE ADMINISTRATIVE SERVICES DIVISION.
- 145-4-10            4/6/2010            2010-116  
AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROPERTY RENTAL AGREEMENT WITH STAN AND LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND FOR A ONE-YEAR TERM.
- 146-4-10            4/6/2010            2010-120  
AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE CHANMYAY SATIPATTHANA VIHARA SIMA AND MEDITATION HALL FOR THE OFFICE OF PUBLIC WORKS.
- 147-4-10            4/6/2010            2010-121  
AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,650,393.00 FOR THE OFFICE OF PUBLIC WORKS.
- 148-4-10            4/6/2010            2010-122  
AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR OBSTRUCTION OF RIGHT-OF-WAY TO DOWNTOWN SPRINGFIELD, INCORPORATED, FOR TWO KIOSKS ON 6TH STREET AND 8TH STREET, FOR THE OFFICE OF PUBLIC WORKS.
- 149-4-10            4/6/2010            2010-123  
AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JENNI GARDNER FOR GEOGRAPHIC INFORMATION SYSTEM MAPPING AND DATABASE SERVICES IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR THE OFFICE OF PUBLIC WORKS.
- 150-4-10            4/6/2010            2010-124  
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER SPRINGFIELD CHAMBER OF COMMERCE TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE CITY FOR THE TIME PERIOD COVERING MARCH 1, 2010, THROUGH FEBRUARY 28,

2011, IN AN AMOUNT NOT TO EXCEED \$90,000.00.

151-4-10            4/6/2010            2010-125

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM MARCH 27, 2010, THROUGH MARCH 26, 2011, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT.

152-4-10            4/6/2010            2010-126

AN ORDINANCE DECLARING 14 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 UNIVERSITY OF ILLINOIS DIVISION OF DIVERSITY AND THE RUTLEDGE YOUTH FOUNDATION.

153-4-10            4/6/2010            2010-128

AN ORDINANCE ACCEPTING THE GATES OPPORTUNITY ONLINE GRANT FROM THE BILL AND MELINDA GATES FOUNDATION FOR PURCHASE OF COMPUTERS AND RELATED EXPENSES FOR PUBLIC INTERNET ACCESS (GATES-10-0504) TO LINCOLN LIBRARY IN THE AMOUNT OF \$19,500.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,500.00 FOR LINCOLN LIBRARY.

154-4-10            4/6/2010            2010-129

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH WOODSIDE TOWNSHIP ROAD DISTRICT FOR JURISDICTIONAL TRANSFER OF A PORTION OF HAZEL LANE, FOR THE OFFICE OF PUBLIC WORKS

155-4-10            4/6/2010            2010-130

AN ORDINANCE AMENDING CHAPTER 82 OF THE 1988 CIT OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE AN ELIGIBILITY THRESHOLD FOR VEHICLE IMMOBILIZATION OF \$100.00

156-4-10            4/6/2010            2010-132

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE

157-4-10            4/6/2010            2010-133

AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW10-02-97 WITH E.L. PRUITT COMPANY FOR CHILLER SYSTEM REPLACEMENT AT THE MUNICIPAL CENTER WEST IN AN AMOUNT NOT TO EXCEED \$184,958.00, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

RES. 012-10        4/6/2010            2010-119

A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF ILLINOIS FOR TRAFFIC SIGNAL MODERNIZATION AT THE INTERSECTION OF MACARTHUR BOULEVARD AND ASH STREET.

RES. 013-10        4/6/2010            2010-127

A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155 REGARDING THE DEFINITION OF A MOBILE HOME.

1131 04 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,610.00 FOR THE SPRINGFIELD FIRE DEPARTMENT**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Springfield Fire Department has received \$2,200.89 from the Mutual Aid Box Alarm System (MABAS) for training reimbursement for the Space Rescue Tech class held in Champaign from November 9-13, 2009; and

**WHEREAS**, the Springfield Fire Department has received \$22,290.22 from the Mutual Aid Box Alarm System (MABAS) for training reimbursement for the Hazardous Materials Tech A class held in Springfield from October 25-30, 2009; and

**WHEREAS**, the Springfield Fire Department has received \$1,118.91 from the Mutual Aid Box Alarm System (MABAS) for training reimbursement for the Structural Collapse Tech class held in Champaign from October 25-30, 2009; and

**WHEREAS**, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$25,610.00 from unbudgeted, unappropriated funds received from MABAS.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$25,610.00 from unbudgeted, unappropriated revenue for the Springfield Fire Department.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation as follows:

<b>FROM REVENUE ACCOUNT</b>	<b>AMOUNT</b>
001-108-FIRE-FOPR-1572	\$25,610.00
 <b>TO EXPENDITURE ACCOUNT</b>	 <b>AMOUNT</b>
001-108-FIRE-FOPR-1104	\$25,610.00

**Section 3:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 4:** That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication in pamphlet form.

**PASSED:** April 6, 2010

**RECORDED:** April 7, 2010

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

**SIGNED:** April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**Requested by:** Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**

TJ 3-18-10  
**Office of Corporation Counsel / Date**

132 04 10

**AN ORDINANCE APPROVING THE REAPPOINTMENTS OF ROBERT RITZ AND MITCHELL JOHNSON TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, 70 ILCS 925/10 establishes the Mid-Illinois Medical District Commission; and

**WHEREAS**, pursuant to 70 ILCS 925/10(c), with the advice and consent of the city council, the mayor shall appoint four of the eleven members to the Commission for five year terms; and

**WHEREAS**, Robert Ritz, an employee of St. John's Hospital, and Mitchell Johnson, an employee of Memorial Medical Center, were previously appointed to serve terms that expire April 2010; and

**WHEREAS**, Robert Ritz and Mitchell Johnson have both expressed a desire to be reappointed for five-year terms ending April 2015.

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** The City Council hereby approves the reappointments to the Mid-Illinois Medical District Commission as follows:

REAPPOINTMENT	ADDRESS	TERM	TERM EXPIRES
Robert Ritz	3404 Embassy Drive 62711	5 Years	April 2015
Mitchell Johnson	19 Wildwood Road 62704	5 Years	April 2015

**Section 2:** This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: April 6, 2010

SIGNED: April 7, 2010

RECORDED: April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

WT 3-18-10  
Office of Corporation Counsel / Date

111 133 04 110

**AN ORDINANCE APPROVING THE REAPPOINTMENTS OF HENRY HARMS AND ALLEN WILLIAMS TO THE CIVIL SERVICE COMMISSION**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, pursuant to Section 36.25(b) 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 the Civil Service Commission for a three year term; and

**WHEREAS**, terms for Henry Harms and Allen Williams have, or will soon, expire; and

**WHEREAS**, Henry Harms and Allen Williams have expressed a desire to be reappointed to serve on the Civil Service Commission.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves the following reappointments to the Civil Service Commission for three year terms:

NAME	ADDRESS	TERMS	TERMS EXPIRE
Henry Harms	2544 Harbauer Ln 62702	3 years	April 2013
Allen Williams	2025 Randall Ct. 62703	3 years	April 2013

**Section 2:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** April 6, 2010

**SIGNED:** April 7, 2010

**RECORDED:** April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

**Requested by:** Mayor Timothy J. Davlin

W 13-18-10  
Office of Corporation Counsel / Date

1134 04 10

**AN ORDINANCE APPROVING THE APPOINTMENT OF JERRY B. CRABTREE TO THE ELECTRICAL COMMISSION**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, pursuant to Section 172.12.09 of the 1988 City Code of Ordinances, as amended, the mayor, with advice and consent of the city council, shall appoint members to the Electrical Commission; and

**WHEREAS**, Mayor Davlin desires to appoint Jerry B. Crabtree to serve on the Electrical Commission for a five-year term beginning May 19, 2010.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves the following appointment to the Electrical Commission beginning May 19, 2010:

NAME	ADDRESS	TERM	TERM EXPIRES
Jerry B. Crabtree	370 Fitzgerald Dr. 62711	5 years	May 2015

**Section 2:** That this ordinance is effective immediately upon its passage and recording by the City Clerk.

PASSED: April 6, 2010

SIGNED: April 7, 2010

RECORDED: April 7, 2010

Mayor Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W, 3-18-10  
Office of Corporation Counsel / Date

135 04 10

**AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$636,665.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, in FY10 the City received two Economic Development Initiative grants from HUD totaling \$861,000.00 as pass-through funds for Southwind Park (B-08-SP-IL-0697 and B-09-SP-IL-181); and

**WHEREAS**, the City Council previously passed ordinance number 559-11-09 to award the funds to the Springfield Park District for Southwind Park infrastructure improvements; and

**WHEREAS**, the Springfield Park District has only requested reimbursement for \$224,335.00 leaving \$636,665.00 to be expended, which was not budgeted in FY11; and

**WHEREAS**, the Office of Planning and Economic Development is requesting a supplemental appropriation of these grant funds in the amount of \$636,665.00 to be used to reimburse the Springfield Park District for Southwind Park infrastructure improvements pursuant to ordinance number 559-11-09.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a supplemental appropriation of grant funds for Southwind Park in the amount of \$636,665.00 for the Office of Planning and Economic Development.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$636,665.00 from revenue account 001-111-DEVL-DEVL-4794 into expenditure account 001-111-DEVL-DEVL-2110.

**Section 3:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 4:** This ordinance shall become effective immediately after its passage and publication in pamphlet form.

**PASSED:** April 6, 2010

**RECORDED:** April 7, 2010

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

**Requested by:** Mayor Timothy J. Davlin

**SIGNED:** Timothy J. Davlin, 2010  
Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**  
WJ, 3-18-10  
Office of Corporation Counsel / Date

136 04 10

**AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,503.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed Ord. No. 86-2-99 designating the Springfield Housing Authority Madison Park Place as a Redevelopment Project Area; and

**WHEREAS**, the City Council previously passed Ord. No. 87-2-99 determining that all incremental increases in real estate taxes in the SHA Redevelopment Project Area are to be allocated to the Special Tax Allocation Fund; and

**WHEREAS**, the City Council previously passed Ord. No. 88-2-99 approving the Tax Increment Redevelopment Plan and Springfield Housing Authority Redevelopment Project; and

**WHEREAS**, the Office of Planning and Economic Development finds it necessary to request a supplemental appropriation in the amount of \$19,503.00 from FY10 unbudgeted, unappropriated 007 fund balance for payment to the Springfield Housing Authority pursuant to the Tax Increment Finance Plan for reimbursement for infrastructure.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a supplemental appropriation from FY10 in the amount of \$19,503.00 for the Office of Planning and Economic Development.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$19,503.00 as follows:

<b>FROM ACCOUNTS</b>	<b>AMOUNTS</b>
007-111-DEVL-DEVL-0010	\$19,355.00
007-104-TRES-TRES-0200	79.00
FY10 unbudgeted, unappropriated 007 fund balance	69.00
<b>TOTAL</b>	<b>\$19,503.00</b>

<b>INTO EXPENDITURE ACCOUNT</b>	<b>AMOUNT</b>
007-111-DEVL-MADI-2110	\$19,503.00

**Section 3:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 4:** This ordinance shall become effective immediately after its passage and publication in pamphlet form.

PASSED: April 6, 2010

SIGNED: April 7, 2010

RECORDED: April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

WJ 3-18-10  
Office of Corporation Counsel / Date

11157 04 10

**AN ORDINANCE APPROVING APPOINTMENTS OF MARILYN SELBY AND JULIE HUBBARD AND REAPPOINTING LINDA WEISBAUM-SELTZER TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION AND REQUESTING A WAIVER OF SECTION 36.05(c) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING A RESIDENCY REQUIREMENT FOR LINDA WEISBAUM-SELTZER**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, pursuant to Section 93.03 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 Springfield Community Relations Commission for three year terms and no member shall serve more than two successive terms; and

**WHEREAS**, terms have, or soon will, expire for Caroline Petefish, Vinod Gupta and Linda Weisbaum-Seltzer; and

**WHEREAS**, Marilyn Selby and Julie Hubbard have expressed a desire to be appointed to the Springfield Community Relations Commission; and

**WHEREAS**, Linda Weisbaum-Seltzer has expressed a desire to be reappointed; and

**WHEREAS**, the Mayor desires to appoint Marilyn Selby to replace Caroline Petefish and Julie Hubbard to replace Vinod Gupta; and

**WHEREAS**, the Mayor desires to reappoint Linda Weisbaum-Seltzer; and

**WHEREAS**, Linda Weisbaum-Seltzer does not reside within the corporate limits of the City of Springfield; and

**WHEREAS**, pursuant to Section 36.05(c) the City Council may waive the residency requirements.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves appointments to the Springfield Community Relations Commission as follows:

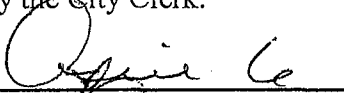
<b>Name</b>	<b>Address</b>	<b>Terms Expire</b>
Marilyn Selby	#1 Woerly Lane 62702	April 2013
Julie Hubbard	1119 South Grand Avenue W 62704	April 2013

**Section 2:** That the City Council hereby approves reappointment to the Springfield Community Relations Commission as follows:

<b>Name</b>	<b>Address</b>	<b>Term Expires</b>
Linda Weisbaum-Seltzer	3709 Tozer Rd 62707	April 2013

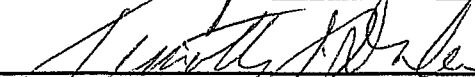
**Section 3:** That the City Council hereby authorizes a waiver of Section 36.05(c) regarding the residency requirement for Linda Weisbaum-Seltzer.

**Section 4:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: , 2010

SIGNED: , 2010


RECORDED: , 2010

  
Mayor Timothy J. Davlin

ATTEST:   
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

 13-18-10  
Office of Corporation Counsel / Date

137 04 10

138 04 10

**AN ORDINANCE AUTHORIZING PAYMENTS TO JOHN MARTIN AND RANDAL BLACK, OFFICE OF PUBLIC UTILITIES EMPLOYEES, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, John Martin was working as a job foreman for the Office of Public Utilities on November 28, 2005, and reported an injury to his right wrist while digging a hole; and

**WHEREAS**, conservative treatment failed and Mr. Martin underwent surgery on December 29, 2008, to repair a tear of his right wrist; and

**WHEREAS**, Mr. Martin was able to return to work in January 2009; and

**WHEREAS**, Mr. Martin filed a workers' compensation claim (08-WC-52596) and is willing to settle his claim in the amount of \$56,218.15, representing a permanent partial disability equivalent to 50% loss of use of his right hand; and

**WHEREAS**, Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment of \$56,218.15 to Mr. Martin to settle his workers' compensation claim for case number 08-WC-52596; and

**WHEREAS**, Randal Black was working as a electrician for the Office of Public Utilities on June 26, 2008, and reported an injury to his left shoulder when he was struck by a falling ladder; and

**WHEREAS**, Mr. Black underwent a surgical procedure on July 30, 2009, to repair his shoulder; and

**WHEREAS**, Mr. Black was able to return to work in October 2009; and

**WHEREAS**, Mr. Black filed a workers' compensation claim (08-WC-53841) and is willing to settle his claim in the amount of \$40,236.49, representing a permanent partial disability equivalent to 25% loss of use of his left arm; and

**WHEREAS**, Livingstone, Mueller, O'Brien, & Davlin P.C., the City's workers' compensation advisors recommend payment of \$40,236.49 to Mr. Black to settle his workers' compensation claim for case number 08-WC-53841.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes payment of \$56,218.15 to John Martin , an Office of Public Utilities employee, for settlement of a workers' compensation claim for case number 08-WC-52596, representing a permanent partial disability equivalent to 50% loss of use of his right hand. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$56,218.15 to John Martin and his attorney Tim Shay, as provided in the Settlement Agreement from Account Number 074-107-BMGT-WCMP-2205.

**Section 3:** That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$56,218.15.

**Section 4:** That the City Council hereby authorizes payment of \$40,236.49 to Randal Black, an Office of Public Utilities employee, for settlement of a workers' compensation claim for case number 08-WC-53841 representing a permanent partial disability equivalent to 25% loss of use of his left arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 5:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$46,236.49 to Randal Black and his attorney Tim Shay, as provided in the Settlement Agreement, from account number 074-107-BMGT-WCMP-2205.

**Section 6:** That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$40,236.49.

**Section 7:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: April 6, 2010

RECORDED: April 7, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

SIGNED: April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

WT 3-18-10  
Office of Corporation Counsel / Date

11938 04 10

1140 04 10

No. GFO-165

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR BYPRODUCT HAULING FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE10-06-43 WITH CURRY ICE & COAL, INC.; DONLEY TRUCKING, INC.; NORRIS LIME SERVICE, LLC; REX D. EVANS DBA EVANS CARTAGE; AND BEELMAN LOGISTICS LLC FOR A TOTAL AMOUNT PAYABLE OF \$600,000.00 TO SAID VENDORS FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, pursuant to Ordinance No. 433-08-09, the Council of the City of Springfield, Illinois, approved Contract UE10-06-43 – Byproduct Hauling in the amount of \$500,000.00 for the Office of Public Utilities Electric Division Generation Department for a one-year term, and

WHEREAS, funds for this contract, the term for which will not expire until August 31, 2010, are insufficient to cover these services for the remainder of the contract term, and

WHEREAS, additional funding is now necessary due to an increased amount of gypsum being hauled than was originally projected, thereby increasing the amount payable to Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC under Contract UE10-06-43 by a total of \$100,000.00 for the Electric Division Generation Department, and

WHEREAS, a Change Order is not necessary because this action does not alter any of the terms or conditions as previously agreed to by the vendor.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes the expenditure of an additional One Hundred Thousand Dollars and No Cents (\$100,000.00) under Contract UE10-06-43 with Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC for Byproduct Hauling for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase with these companies on behalf of the City of Springfield Office of Public Utilities.

Section 3. The payment by the City of Springfield Office of Budget and Management to Curry Ice & Coal, Inc.; Donley Trucking, Inc.; Norris Lime Service, LLC; Rex D. Evans d/b/a Evans Cartage; and Beelman Logistics LLC for the total maximum amount of Six Hundred Thousand Dollars and No Cents (\$600,000.00) from Account No. 102-100-CABC-7702-1201 and 101-100-BB-4392-2305 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature] 2010  
RECORDED: [Signature] 2010  
ATTEST: [Signature]

SIGNED: [Signature]  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 3-18-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

141 04 10

No. 4956

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-93 – FERROUS SULFATE FOR THE WATER DIVISION WATER PURIFICATION PLANT WITH CROWN TECHNOLOGY INC IN THE AMOUNT OF \$109,120.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW10-01-93 – Ferrous Sulfate for the City of Springfield Office of Public Utilities' Water Purification Plant, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW10-01-93 was placed, and

WHEREAS, Crown Technology Inc submitted the only bid for 440 tons of this product at a unit price of \$248.00 per ton, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UW10-01-93.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Crown Technology Inc for Contract UW10-01-93 – Ferrous Sulfate for the City of Springfield Office of Public Utilities' Water Division Water Purification Plant in an amount not to exceed One Hundred Nine Thousand One Hundred Twenty Dollars and No Cents (\$109,120.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Crown Technology Inc on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Crown Technology Inc for the total maximum amount of One Hundred Nine Thousand One Hundred Twenty Dollars and No Cents (\$109,120.00) from Account No. 101-100-BB-5180-1418 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature], 2010  
RECORDED: [Signature], 2010  
ATTEST: [Signature]

SIGNED: [Signature]  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 3-18-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-07-49 – BOOSTER FANS FOR THE DALLMAN UNIT 33 SCRUBBER UPGRADE WITH FAN GROUP, INC., D/B/A FLAKTWOODS, IN THE AMOUNT OF \$1,451,105.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE10-07-49 – Booster Fans for the Dallman Unit 33 Scrubber Upgrade with Fan Group, Inc., d/b/a Flaktwoods, in the amount of \$1,451,105.00 for the City of Springfield Office of Public Utilities Electric Division Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE10-07-49 was placed, and

WHEREAS, Fan Group, Inc., d/b/a Flaktwoods, submitted the low bid for the purchase of two new booster fans and motors, inlet controls, instrumentation and six expansion joints for the Dallman Unit 33 Scrubber upgrade, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE10-07-49.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Fan Group, Inc., d/b/a Flaktwoods, for Contract UE10-07-49 – Booster Fans for the Dallman Unit 33 Scrubber Upgrade in the amount of One Million Four Hundred Fifty-One Thousand One Hundred Five Dollars and No Cents (\$1,451,105.00) for the City of Springfield Office of Public Utilities Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Fan Group, Inc., d/b/a Flaktwoods, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Fan Group, Inc., d/b/a Flaktwoods, for the total maximum amount of One Million Four Hundred Fifty-One Thousand One Hundred Five Dollars and No Cents (\$1,451,105.00) from Account No. 102-100-CC-JB67-2310 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature] 2010  
RECORDED: [Signature] 2010  
ATTEST: [Signature]

SIGNED: [Signature]  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 3-18-10

Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Mayor Davlin

143 04 10

No. 3692

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF  
A QUOTATION WITH SIEMENS ENERGY, INC. IN THE AMOUNT OF \$269,003.69 FOR THE  
PURCHASE OF VARIOUS SPARE PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4  
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, it is necessary for the Office of Public Utilities' Electric Division to establish an inventory of spare parts in order to support the operation of Dallman Power Plant Unit No. 4, and

WHEREAS, these original equipment manufacturer parts are required for the first year of operation of the Dallman Unit No. 4 in order to comply with the various manufacturers' warranty requirements, and

WHEREAS, this Ordinance accepts and authorizes the execution of a quotation with Siemens Energy, Inc. for the purchase of spare parts for the Wet Flue Gas Desulphurization, Pulse Jet Fabric Filter, Powder Activated Carbon and Lime Injection systems for the Dallman Power Plant Unit No. 4, and

WHEREAS, Siemens Energy, Inc. is the sole source vendor for this procurement, and

WHEREAS, in accordance with the provisions of Section 38.40 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby accepts and authorizes the execution of a quotation, a copy of which shall be on file with the Office of the City Clerk, with Siemens Energy, Inc. in the amount of Two Hundred Sixty-Nine Thousand Three Dollars and Sixty-Nine Cents (\$269,003.69) for the purchase of spare parts for the Wet Flue Gas Desulphurization, Pulse Jet Fabric Filter, Powder Activated Carbon and Lime Injection systems for the Dallman Power Plant Unit No. 4 for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said spare parts quotation on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Siemens Energy, Inc. in the amount of Two Hundred Sixty-Nine Thousand Three Dollars and Sixty-Nine Cents (\$269,003.69) from Account No. 102-100-CC-C086-2310 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature], 2010  
RECORDED: [Signature], 2010  
ATTEST: [Signature]

SIGNED: [Signature]  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 3-18-10  
Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Mayor Davlin

111194404110

No. 14097

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE SEPARATE RESIDENTIAL LEASE AGREEMENTS, WITH MARK MUSGROVE, LOUIS C. FREMGEN AND LEELAND M. HUBBLE, EACH FOR ONE-YEAR TERMS, FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves and authorizes execution of three separate residential lease agreements for the City of Springfield Office of Public Utilities Administrative Services Division, and

WHEREAS, the first lease is with Mark Musgrove for property commonly known as Site #55 at 9060 Sablotny Road in Pawnee and comprising approximately 7.17 acres with a single family home on the premises, and

WHEREAS, the second lease is with Louis C. Fremgen for property commonly known as Site #77 at 3350 KOA Road in Rochester and comprising approximately one acre with a single family home on the premises, and

WHEREAS, the final lease agreement is with Leeland M. Hubble for property commonly known as Site #80 at 4165 KOA Road in Rochester and comprising approximately two acres with a single family home on the premises, and

WHEREAS, pursuant to said lease agreements, these tenants will pay the City of Springfield monthly rent as follows: Mark Musgrove, \$500.00; Louis C. Fremgen, \$350.00; and Leeland M. Hubble, \$650.00, and

WHEREAS, said lease agreements are effective for one-year terms that will expire February 28, 2011, unless cancelled with 30 days written notice or extended by mutual agreement in accordance with the lease provisions.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves three separate residential lease agreements each effective March 1, 2010, through February 28, 2011, unless cancelled or extended in accordance with the lease provisions, and copies of which are on file with the Office of the City Clerk, with Mark Musgrove for property commonly known as Site #55, in Pawnee, Illinois; Louis C. Fremgen for property commonly known as Site #77 in Rochester, Illinois; and with Leeland M. Hubble for property commonly known as Site #80 in Rochester, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said lease agreements on behalf of the City of Springfield Office of Public Utilities.

Section 3. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature] 2010  
RECORDED: [Signature] 2010  
ATTEST: [Signature]

SIGNED: [Signature]  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 3-18-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

145 04 10

No. 14098

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A PROPERTY RENTAL AGREEMENT WITH STAN AND LINDA ROLLER DBA SPRINGFIELD KOA KAMPGROUND FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves and authorizes execution of a Property Rental agreement, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield Office of Public Utilities and Stan and Linda Roller dba Springfield KOA Kampground for property located at 4320 KOA Road, and

WHEREAS, this property consists of approximately 16 acres with a main building on the premises, and is located in Rochester, Illinois, and

WHEREAS, the tenant's annual rent shall be \$3,600.00 to be paid in four \$900.00 installments on the dates specified within the Property Rental agreement, and

WHEREAS, pursuant to said rental agreement, the tenant will be responsible for payment of the annual real estate taxes for this property, and

WHEREAS, this Property Rental agreement is effective for a one-year term that will expire February 28, 2011, unless extended or renewed prior to said timeframe by mutual agreement of the parties and in accordance with the agreement provisions.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves the Property Rental agreement, a copy of which shall be on file with the Office of the City Clerk, with Stan and Linda Roller dba KOA Kampground for property located at 4320 KOA Road and comprising a main building, the rental term for which is March 1, 2010, through February 28, 2011, unless extended or renewed beforehand in accordance with the agreement provisions.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Property Rental agreement on behalf of the City of Springfield Office of Public Utilities.

Section 3. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature] 2010
RECORDED: [Signature] 2010
ATTEST: [Signature]

SIGNED: [Signature]
MAYOR
Approved as to legal sufficiency:
W 3-18-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

146 04 10

**AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE CHANMYAY SATIPATTHANA VIHARA SIMA AND MEDITATION HALL FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed and recommended approval of the large scale development of the Chanmyay Satipatthana Vihara Sima and Meditation Hall; and

**WHEREAS**, all requirements of the 1988 Springfield City Code of Ordinances, as amended, have been met.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the large scale development of the Chanmyay Satipatthana Vihara Sima and Meditation Hall is hereby accepted and approved by the City Council.

**Section 2:** That the Mayor is authorized to sign and the City Clerk to attest approval of said large scale development for and in the name of the City.

**Section 3:** This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: [Signature], 2010

SIGNED: [Signature], 2010

RECORDED: [Signature], 2010

[Signature]  
Mayor Timothy J. Davlin

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

WJ 3-18-10  
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

Location: Ward 9

147 04 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION  
IN THE AMOUNT OF \$3,650,393.00 FOR THE OFFICE OF PUBLIC  
WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the City Council previously passed ordinance number 577-12-09 authorizing an intergovernmental agreement and memorandum of understanding with the State of Illinois Department of Transportation (IDOT) and Sangamon County for an environmental impact study regarding improvements to accommodate high speed rail and increased freight traffic; and

**WHEREAS**, the Office of Public Works is requesting a supplemental appropriation in the amount of \$3,650,393.00 received from IDOT as reimbursement for expenses associated with the railroad high speed study.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF  
SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a supplemental appropriation for the Office of Public Works in the amount of \$3,650,393.00 received from the State of Illinois as reimbursement for expenses associated with the railroad high speed study authorized by ordinance number 577-12-09.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$3,650,393.00 from revenue account number 041-110-GAST-STRS-0364 into expenditure account 041-110-GAST-STRS-2306.

**Section 3:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 4:** That this ordinance shall become effective from and after its passage, publication and recording by the City Clerk.

PASSED: *Opie Co*, 2010

RECORDED: *Opie Co*, 2010

ATTEST: *Cecilia K. Tumulty*  
City Clerk Cecilia K. Tumulty

SIGNED: *Opie Co*, 2010

*Timothy J. Davlin*  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

*W* 13-18-10  
Office of Corporation Counsel / Date

**AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR OBSTRUCTION OF RIGHT-OF-WAY TO DOWNTOWN SPRINGFIELD, INCORPORATED, FOR TWO KIOSKS ON 6<sup>th</sup> STREET AND 8<sup>th</sup> STREET, FOR THE OFFICE OF PUBLIC WORKS**

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**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, it is in the best interest of the City to grant an easement for obstruction in right-of-way to Downtown Springfield, Incorporated for the construction, erection and continued operation, maintenance, repair, alteration, inspection, removal and replacement of two kiosks, as shown on the drawing attached to the easement as Exhibit "A" one to be located along the west side of the 6<sup>th</sup> Street right-of-way between Madison Street and Jefferson Street and the other being located along the north side in the Adams Street right-of-way between Madison Street across from 8<sup>th</sup> Street and in front of the P.C.C.C., as shown on Exhibit "B" attached to the Easement; and

**WHEREAS**, said property is legally described in Exhibit "B" of the Easement; and

**WHEREAS**, Downtown Springfield, Incorporated has provided certification of public liability insurance; and

**WHEREAS**, it is in the public interest that said easement be granted and the public use will be subserved by said easement; and

**WHEREAS**, the original easement shall be recorded in the Office of the Recorder of Deeds and returned to the Office of Public Works for filing with the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the granting and execution of an easement for obstruction in right-of-way to Downtown Springfield, Incorporated for two kiosks, one to be located along the west side of the 6<sup>th</sup> Street right-of-way between Madison Street and Jefferson Street and the other being located along the north side in the Adams Street right-of-way between Madison Street across from 8<sup>th</sup> Street and in front of the P.C.C.C., as shown on Exhibit "B" attached to the Easement. The Mayor and City Clerk are authorized to execute said easement on behalf of the City of Springfield.

**Section 2:** That it is determined that the nature and extent of the public use to be subserved thereby and the public interest therein, is such as to warrant granting of easement for obstruction in right-of-way.

**Section 3:** That the City Clerk is hereby directed to have this easement recorded with the Sangamon County Office of the Recorder of Deeds upon passage of this ordinance and signature by all parties.

**Section 4:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: April 6, 2010

SIGNED: April 7, 2010

RECORDED: April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ, 3-18-10  
Office of Corporation Counsel / Date

148 04 10

049 04 10

**AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH JENNI GARDNER FOR GEOGRAPHIC INFORMATION SYSTEM MAPPING AND DATABASE SERVICES IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR THE OFFICE OF PUBLIC WORKS, AS AMENDED**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Office of Public Works is in need of Geographic Information System (GIS) mapping services as well as assistance with GASB-34 requirements; and

**WHEREAS**, Jenni Gardner is willing and able to perform these services in an amount not to exceed \$25,000.00 from March 1, 2010, through August 31, 2010; and

**WHEREAS**, it is in the best interest of the City to execute a contractual services agreement with Jenni Gardner; and

**WHEREAS**, the City Purchasing Agent has made a determination that this contract is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 pertaining to Professional Services; and

**WHEREAS**, the contractual services agreement shall be located in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the execution of a contractual services agreement with Jenni Gardner to perform GIS mapping services and assist with GASB-34 requirements for the Office of Public Works for an amount not to exceed \$25,000.00. The Mayor and the City Clerk are hereby authorized to execute the agreement on behalf of the City.

**Section 2:** That the Office of Budget and Management is hereby directed to pay Jenni Gardner (0GAR8100) an amount not to exceed \$25,000.00 from March 1, 2010, through August 31, 2010, from account number 001-110-ENGR-GISS-1232.

**Section 3:** That this ordinance shall become effective upon its passage and recording by the City Clerk.

**PASSED:** April 6, 2010

**SIGNED:** April 7, 2010

**RECORDED:** April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

**Requested by:** Mayor Timothy J. Davlin

W 4-7-10  
Office of Corporation Counsel / Date

111150 04 10

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREATER SPRINGFIELD CHAMBER OF COMMERCE TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE CITY FOR THE TIME PERIOD COVERING MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, IN AN AMOUNT NOT TO EXCEED \$90,000.00**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, it is in the best interest of the City to attract new businesses and promote and facilitate the retention and expansion of existing businesses within the City and Sangamon County; and

**WHEREAS**, the Greater Springfield Chamber of Commerce is willing and able to provide certain economic development services for the City in an amount not to exceed \$90,000.00 from March 1, 2010, through February 28, 2011, pursuant to the terms of an "Agreement Between the City of Springfield, Illinois, Office of Planning and Economic Development, and the Greater Springfield Chamber of Commerce for the Purposes of Economic Development"; and

**WHEREAS**, a copy of the Agreement shall be located in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes execution of an agreement with the Greater Springfield Chamber of Commerce to provide economic development services to the City from March 1, 2010, through February 28, 2011, in an amount not to exceed \$90,000.00. The Mayor and City Clerk are hereby authorized to execute the agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is authorized to make payment to the Greater Springfield Chamber of Commerce (OGRE 4901), in an amount not to exceed \$90,000.00 from Account Number 001-111-DEVL-DEVL-1218 in accordance with the provisions of the agreement.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: April 6, 2010

RECORDED: April 7, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

SIGNED: Timothy J. Davlin 2010  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ 3-18-10  
Office of Corporation Counsel / Date

151 04 10

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM MARCH 27, 2010, THROUGH SEPTEMBER 26, 2010, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, AS AMENDED**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, a planning and design coordinator is needed to implement numerous initiatives throughout Springfield to include the Regional/Urban Design Assistance Team Follow-up, Springfield Medical District, Capitol Avenue redesign, Destination Springfield and the Old South Town Revitalization program; and

**WHEREAS**, Paul O'Shea has the expertise and knowledge needed and is willing and able to commit to these projects in an amount not to exceed \$32,500 for a six-month period; and

**WHEREAS**, it is in the best interest of the City to enter into an agreement with Paul O'Shea for planning and design services from March 27, 2010, through September 26, 2010, in an amount not to exceed \$32,500.00; and

**WHEREAS**, the City Purchasing Agent has made a determination that this agreement is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 with regard to Professional Services; and

**WHEREAS**, a copy of the proposed agreement is located in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes the execution of an agreement with Paul O'Shea to provide planning and design services for the Office of Planning and Economic Development from March 27, 2010, through September 26, 2010, in an amount not to exceed \$32,500.00. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Paul O'Shea in a total amount not to exceed \$32,500.00 from March 27, 2010, through September 26, 2010, from account number 001-111-DEVL-DEVL-1218 in accordance with the terms of the agreement.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: April 6, 2010

RECORDED: April 7, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Requested by: Mayor Timothy J. Davlin

SIGNED: April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W, 4-7-10  
Office of Corporation Counsel / Date

151 04 10

152 04 10

**AN ORDINANCE DECLARING 14 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 UNIVERSITY OF ILLINOIS DIVISION OF DIVERSITY AND THE RUTLEDGE YOUTH FOUNDATION**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Springfield Police Department has identified certain property consisting of 14 unclaimed bicycles to be surplus property and useful for donation to appropriate organizations; and

**WHEREAS**, The University of Illinois Division of Diversity and The Rutledge Youth Foundation have expressed a desire to obtain said unclaimed surplus property.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby declares the 14 unclaimed bicycles currently being held in the Springfield Police Department's Evidence Room, as outlined on attached Exhibit "A" to be surplus property and authorizes the Springfield Police Department to donate the bicycles to The University of Illinois Division of Diversity and The Rutledge Youth Foundation.

**Section 2:** This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** April 6, 2010

**SIGNED:** April 7, 2010

**RECORDED:** April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W 13-18-10  
Office of Corporation Counsel / Date

153 04 10

**AN ORDINANCE ACCEPTING THE GATES OPPORTUNITY ONLINE GRANT FROM THE BILL AND MELINDA GATES FOUNDATION FOR PURCHASE OF COMPUTERS AND RELATED EXPENSES FOR PUBLIC INTERNET ACCESS (GATES-10-0504) TO LINCOLN LIBRARY IN THE AMOUNT OF \$19,500.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,500.00 FOR LINCOLN LIBRARY**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matter pertaining to its government and affairs; and

**WHEREAS**, the Bill and Melinda Gates Foundation is willing to grant Lincoln Library a Gates Opportunity Online Grant, (GATES-10-0504) in the amount of \$19,500.00; and

**WHEREAS**, it is in the best interest of the City of Springfield to accept this grant from the Bill and Melinda Gates Foundation; and

**WHEREAS**, this grant shall be located in the Office of the City Clerk and identified as Grant GATES-10-0504; and

**WHEREAS**, Lincoln Library is requesting a supplemental appropriation in the amount of \$19,500.00 to be used to purchase hardware to improve internet access at Lincoln Library.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby accepts the Gates Opportunity Online Grant (GATES-10-0504) in the amount of \$19,500.00 from the Bill and Melinda Gates Foundation to be used to improve internet access at Lincoln Library. The Mayor and the City Clerk are hereby authorized to execute said grant on behalf of the City of Springfield, Illinois.

**Section 2:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$19,500.00 for Lincoln Library.

**Section 3:** That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$19,500.00 from revenue account 003-116-LIBR-LIBR-1839 into the expenditure account 003-116-LIBR-LIBR-1604

**Section 4:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 5:** That this ordinance shall be in full force and effect from and after its passage and publication in pamphlet form.

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2010

[Signature]  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

[Signature] 13-18-10  
Office of Corporation Counsel / Date

154 04 10

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH  
WOODSIDE TOWNSHIP ROAD DISTRICT FOR JURISDICTIONAL TRANSFER  
OF A PORTION OF HAZEL LANE, FOR THE OFFICE OF PUBLIC WORKS**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, Woodside Township Road District (the "District") and the City of Springfield ("City"), in the interest of public safety, are desirous of transferring jurisdiction of a portion of Hazel Lane legally described as follows:

Beginning at the southeasterly Right-of-Way line of FAI Route 55; thence East 872 feet, more or less to the East line of the Southeast Quarter of Section 14, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois; and

as further shown on Exhibit A attached to the Jurisdictional Transfer Agreement; and

**WHEREAS**, it is in the best interest of the City to execute the Jurisdictional Transfer Agreement with the District which sets forth jurisdictional responsibilities following the completion of the project and the City's participation in the project; and

**WHEREAS**, a copy of the agreement shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby approves execution of an agreement with Woodside Township Road District for jurisdictional transfer of a portion of Hazel Lane as shown on Exhibit A attached to the Jurisdictional Transfer Agreement. The Mayor and the City Clerk are hereby authorized to execute said Agreement on behalf of the City.

**Section 2:** That the jurisdictional transfer shall become effective 21 calendar days after execution of the Agreement.

**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** April 6, 2010

**SIGNED:** April 7, 2010

**RECORDED:** April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**ATTEST:** Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

**Approved as to legal sufficiency:**  
W 3-23-10  
Office of Corporation Counsel / Date

**Requested by: Mayor Timothy J. Davlin**

Missing

155-04-10

156 04 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$100,000.00 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE**

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, the Springfield Police Department (SPD) deposits seized funds into Fund 070 which must be used for reimbursement to either the Illinois State Police or, by court order, be returned to owners of seized funds if found not guilty; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation of unbudgeted, unappropriated fund balance in the amount of \$100,000.00 to be used for reimbursements to the Illinois State Police and/or owners of seized funds when mandated by court order.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby authorizes a supplemental appropriation of \$100,000.00 from unbudgeted, unappropriated 070 fund balance for the Springfield Police Department.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate a supplemental appropriation in the amount of \$100,000.00 from unbudgeted, unappropriated fund balance into expenditure account 071-112-POLC-EVDC-2501.

**Section 3:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 4:** That this ordinance shall be in full force and effect from and after its passage, recording and publication in pamphlet form.

PASSED: April, 2010

RECORDED: April 7, 2010

ATTEST: Cecilia K. Tumulty  
City Clerk Cecilia K. Tumulty

SIGNED: April 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

JI 3-31-10  
Office of Corporation Counsel / Date

157-04-10

**AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 10-02-97 WITH E.L. PRUITT COMPANY FOR CHILLER SYSTEM REPLACEMENT AT THE MUNICIPAL CENTER WEST IN AN AMOUNT NOT TO EXCEED \$184,958.00, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE**

**WHEREAS**, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

**WHEREAS**, the Purchasing Code of the City of Springfield requires that this contract be let by sealed competitive bidding to the lowest responsible bidder; and

**WHEREAS**, pursuant to the above, E.L. Pruitt Company has submitted the lowest responsible bid meeting specifications for the replacement of the chiller system at the Municipal Center West in an amount not to exceed \$184,958.00; and

**WHEREAS**, the Purchasing Agent recommends accepting this bid and awarding the contract to E.L. Pruitt Company; and

**WHEREAS**, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 10-02-97.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:**

**Section 1:** That the City Council hereby accepts the bid from E.L. Pruitt Company for the replacement of the chiller system at the Municipal Center West in an amount not to exceed \$184,958.00. The Mayor and City Clerk are authorized to execute contract number PW 10-02-97 on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is authorized, upon submission of proper documentation from the Office of Public Works, to pay E.L. Pruitt Company an amount not to exceed \$184,958.00 from account number 084-111-DEVL-SPAL-2110 in accordance with the terms of Contract PW 10-02-97.

**Section 4:** That this ordinance shall become effective from and after its passage and recording by the City Clerk.

**PASSED:** April 6, 2010

**SIGNED:** April 7, 2010

**RECORDED:** April 7, 2010

Timothy J. Davlin  
Timothy J. Davlin, Mayor

**ATTEST:** Cecilia K. Tumulty  
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

**Requested by:** Mayor Timothy J. Davlin

TJ, 3-31-10  
Office of Corporation Counsel / Date

**A RESOLUTION AUTHORIZING EXECUTION OF A LETTER OF INTENT WITH THE STATE OF ILLINOIS FOR TRAFFIC SIGNAL MODERNIZATION AT THE INTERSECTION OF MACARTHUR BOULEVARD AND ASH STREET**

WHEREAS, the Illinois Department of Transportation is in the preliminary engineering phase for the improvement of the MacArthur Boulevard and Ash Street intersection; and

WHEREAS, the improvements consist of traffic signal modernization and improvements at said intersection; and

WHEREAS, it is estimated that the City's portion of the project will be approximately \$80,000.00; and

WHEREAS, a joint agreement will be required between the City and the State prior to proceeding with the improvements; and

WHEREAS, the State requires the City to sign a letter of intent to document the City's position on this proposal; and

WHEREAS, a copy of the Letter of Intent shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS AS FOLLOWS:**

**Section 1:** That the City Council hereby authorizes execution of a Letter of Intent from the State of Illinois Department of Transportation for traffic signal modernization and improvements at the intersection of MacArthur Boulevard and Ash Street. The Mayor is hereby authorized to execute the Letter of Intent on behalf of the City of Springfield.

**Section 2:** That this resolution shall become effectively upon its passage and recording by the City Clerk.

PASSED: [Signature], 2010

SIGNED: [Signature], 2010

RECORDED: [Signature], 2010

[Signature]  
Timothy J. Davlin, Mayor

ATTEST: [Signature]  
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

[Signature] 13-18-10  
Office of Corporation Counsel / Date

