

Ordinances Passed - By Date

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159-4-10	4/20/2010	2010-135
	AN ORDINANCE APPROVING THE APPOINTMENTS OF DONALD W. ANDERSON AND KENNETH L. CRUTCHER TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS	
160-4-10	4/20/2010	2010-136
	AN ORDINANCE APPROVING THE REAPPOINTMENT OF RAYMOND J. WATSON, JR. TO THE LINCOLN LIBRARY BOARD OF TRUSTEES	
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	AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$109,800.00 FOR A TOTAL NOT TO EXCEED \$429,970.00 TO PINNACLE LIMITED PARTNERSHIP FOR THE PURCHASE AND INSTALLATION OF A NEW FIRE ALARM SYSTEM AT THE SPRINGFIELD HILTON, 700 E. ADAMS STREET	
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163-4-10	4/20/2010	2010-139
	AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A WATER PURCHASE CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND THE ROUND PRAIRIE WATER COOP FOR A 40-YEAR TERM FOR THE WATER DIVISION	
164-4-10	4/20/2010	2010-140
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	AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$35,520.94 TO THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION FOR ELECTRIC RELIABILITY ORGANIZATION FEES THROUGH FISCAL YEAR 2011 FOR THE ELECTRIC DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT	
166-4-10	4/20/2010	2010-142
	AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A VALUE PURCHASING AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR CONTROL SYSTEM PRODUCTS AND SERVICES FOR A FIVE-YEAR TERM FOR THE ELECTRIC AND WATER DIVISIONS, AND FURTHER AUTHORIZING PAYMENT TO SAME IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 FOR FISCAL YEAR 2011 DISTRIBUTED CONTROL SYSTEM EXPENDITURES	
167-4-10	4/20/2010	2010-145

AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 6 THE ELMS LANE (WILLIAM H. KUHRT AND TRACY E. ROZELA)

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AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH NEHEMIAH AFFORDABLE HOUSING II, L.P. FOR ACQUISITION OF PROPERTY TO CONSTRUCT AFFORDABLE HOUSING UTILIZING HOME FUNDS IN AN AMOUNT NOT TO EXCEED \$300,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
- 169-4-10 4/20/2010 2010-147
AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'D' LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS 'A' LIQUOR LICENSES BY ONE FOR SCANDALS, INC., 126 E. JEFFERSON STREET
- 170-4-10 4/20/2010 2010-149
AN ORDINANCE TO INCREASE THE NUMBER OF CLASS 'A' LIQUOR LICENSES BY ONE FOR LEC MJC INC., 1800 S. 6TH STREET, FOR EMERGENCY PASSAGE
- 171-4-10 4/20/2010 2010-150
AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 UNEXPENDED FUNDS IN THE AMOUNT OF \$22,500.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR EMERGENCY PASSAGE

Ordinances Passed - By Date

<u>Ordinance Number</u>	<u>Date</u>	<u>Agenda Number</u>
DOC. 10-019	4/20/2010	DOC. 10-019
AN ORDINANCE GRANTING THE PROPERTY LOCATED AT 900 CHRISTOPHER LANE AND 6410 6TH STREET FRONTAGE ROAD, RECLASSIFICATION TO S-1, NEIGHBORHOOD COMMERCIAL AND OFFICE DISTRICT, SECTION 155.030, OF THE SPRINGFIELD ZONING ORDINANCE		
DOC. 10-017	4/20/2010	DOC. 10-017
AN ORDINANCE GRANTING THE PROPERTY LOCATED AT 817 SOUTH DIRKSEN PARKWAY, RECLASSIFICATION TO B-1, HIGHWAY BUSINESS SERVICE DISTRICT AND CONDITIONAL PERMITTED USE PURSUANT TO SECTION 155.033, CONDITIONAL PERMITTED USES IN B-1 AND SECTION 155.210, CONDITIONAL PERMITTED USE PACKAGE LIQUOR SALES, OF THE SPRINGFIELD ZONING ORDINANCE		
DOC. 10-016	4/20/2010	DOC. 10-016
AN ORDINANCE GRANTING THE PROPERTY LOCATED AT #1 MCLEAN LANE, SPRINGFIELD, ILLINOIS, A VARIANCE OF SECTION 155.068, GARAGES OR ACCESSORY BUILDING OR STRUCTURES AND SECTION 155.069, FENCES, FOR THE SPRINGFIELD ZONING ORDINANCE		

158 04 10

AN ORDINANCE APPROVING THE REAPPOINTMENTS OF NICHOLAS STOJAKOVICH AND LAWRENCE JOHNSON TO THE COMMUNITY RELATIONS 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 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 with no member serving more than two successive terms; and

WHEREAS, terms have, or soon will, expire for Nicholas Stojakovich and Lawrence Johnson; and

WHEREAS, Mr. Stojakovich and Mr. Johnson have expressed a desire to be reappointed to the Springfield Community Relations Commission; and

WHEREAS, the Mayor desires to reappoint Mr. Stojakovich and Mr. Johnson to serve additional three-year terms.

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

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

Name	Address	Terms Expire
Nicholas Stojakovich	1300 S. 8 th Street 62703	April 2013
Lawrence Johnson	1337 E. Lake Shore Drive 62712	April 2013

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

PASSED: April 20, 2010

SIGNED: April 21, 2010

RECORDED: April 21, 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

JJ 13-31-10
Office of Corporation Counsel / Date

159 04 10

AN ORDINANCE APPROVING THE APPOINTMENTS OF DONALD W. ANDERSON AND KENNETH L. CRUTCHER TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS

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, vacancies exist on the Springfield Housing Authority Board of Commissioners due to the expiration of Polly Poskin's term and the resignation of Linda Douglas-Williams; and

WHEREAS, pursuant to 310 ILCS 10/3, Mayor Timothy J. Davlin desires to appoint Donald W. Anderson to replace Linda Douglas-Williams and Kenneth L. Crutcher to replace Polly Poskin to serve on the Springfield Housing Authority Board of Commissioners.

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

Section 1: That the City Council hereby approves the following appointments to the Springfield Housing Authority Board of Commissioners:

APPOINTMENT	ADDRESS	TERM	TERM EXPIRES
Donald W. Anderson	1048 N. Patton Avenue 62702	5 years	April 2015
Kenneth L. Crutcher	930 S. Lincoln Avenue 62704	5 years	April 2015

Section 2: That 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. Tumalty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

[Signature] 13-31-10
Office of Corporation Counsel / Date

160 04 10

AN ORDINANCE APPROVING THE REAPPOINTMENT OF RAYMOND WATSON, JR. TO THE LINCOLN LIBRARY BOARD OF TRUSTEES

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 Chapter 97, Section 97.02, the mayor, with the advice and consent of the city council, shall appoint members to the Lincoln Library Board of Trustees to serve three year terms; and

WHEREAS, Raymond Watson, Jr.'s term has, or soon will, expire; and

WHEREAS, Mr. Watson has expressed a desire to be reappointed to serve on the Lincoln Library Board of Trustees for an additional three-year term.

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

Section 1: That the City Council hereby approves the reappointment to the Lincoln Library Board of Trustees as follows:

APPOINTMENT	ADDRESS	TERM EXPIRES
Raymond Watson, Jr.	51 Fairview Lane 62711	April 2013

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

PASSED: April 20, 2010

SIGNED: April 21, 2010

RECORDED: April 27, 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

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

161 04 10

AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$109,800.00 FOR A TOTAL NOT TO EXCEED \$429,970.00 TO PINNACLE LIMITED PARTNERSHIP FOR THE PURCHASE AND INSTALLATION OF A NEW FIRE ALARM SYSTEM AT THE SPRINGFIELD HILTON, 700 E. ADAMS STREET

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 421-08-09 authorizing execution of an agreement with Pinnacle Limited Partnership for redevelopment assistance for the property located at 700 E. Adams Street utilizing Central Area Tax Increment Finance funds in an amount not to exceed \$320,170.00 to upgrade the existing fire alarm at the Springfield Hilton; and

WHEREAS, Pinnacle Limited Partnership is requesting additional funds in the amount of \$109,800.00 for this project; and

WHEREAS, terms of the agreement authorized previously by ordinance number 421-08-09 allow for additional funding with the approval of the City Council.

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

Section 1: That the City Council hereby authorizes additional payment of \$109,800.00 for a total amount not to exceed \$429,970.00 to Pinnacle Limited Partnership to update the existing fire alarm at the Springfield Hilton utilizing Central Area TIF funds.

Section 2: That the Office of Budget and Management is hereby authorized make the additional payment of \$109,800.00 to Pinnacle Limited Partnership (OSPR 4460) for a total amount not to exceed \$429,970.00 from account number 084-111-DEVL-SPAL-2110.

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

PASSED: April 20, 2010

SIGNED: April 21, 2010

RECORDED: April 27, 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 13-31-10
Office of Corporation Counsel / Date

162 04 10

AN ORDINANCE AUTHORIZING PAYMENT TO DENNIS VANDERMEERSCH, A FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 09-WC-051218

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, Dennis Vandermeersch, was employed as a firefighter for the Springfield Fire Department on September 13, 2008, and reported an injury to his left arm while clearing a ceiling at a house fire; and

WHEREAS, Mr. Vandermeersch underwent surgery and was able to return to work full duty in March 2009; and

WHEREAS, Mr. Vandermeersch filed a workers' compensation claim (case number 09-WC-051218); and

WHEREAS, Mr. Vandermeersch is willing to settle his workers' compensation claim for case number 08-WC-020145 in the amount of \$67,269.66 representing a permanent partial disability equivalent to 40% loss of use of his left arm; and

WHEREAS, it is in the best interest of the City to authorize payment in the amount of \$67,269.66 to Dennis Vandermeersch to settle his workers' compensation claim for case number 09-WC-051218.

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

Section 1: That the City Council hereby authorizes payment in the amount of \$67,269.66 to Dennis Vandermeersch, a Springfield firefighter, to settle a workers' compensation claim for case number 09-WC-051218 for injuries he received during the course of his employment on September 13, 2008, resulting in a permanent partial disability equivalent to 40% 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 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$67,269.66 to Dennis Vandermeersch and his attorney William Connor from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement.

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

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: [Signature], 2010
[Signature]
Timothy J. Davlin, Mayor

Approved as to legal sufficiency:
[Signature] 13-31-10
Office of Corporation Counsel / Date

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A WATER PURCHASE CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND THE ROUND PRAIRIE WATER COOP FOR A 40-YEAR TERM FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves and authorizes the execution of a Water Purchase Contract between the City of Springfield and the Round Prairie Water Coop for a 40-year term on behalf of the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, Round Prairie intends to construct and operate a water supply distribution system to serve customers generally in the unincorporated area north of Route 29, east of Interstate I-55, south of Interstate I-72, south and west of the Sangamon River and north and west of Rochester, Illinois, and

WHEREAS, pursuant to the Water Purchase Contract, a copy of which shall be on file with the Office of the City Clerk, the utility agrees to provide water to Round Prairie at an initial base rate of \$2.732 per unit (100 cubic feet) of water, and

WHEREAS, the water rate under the contract is subject to review at the end of each City of Springfield fiscal year, and shall be adjusted upward or downward in accordance with Contract provisions pertaining to applicable City of Springfield operating and debt service costs, and

WHEREAS, in addition to the water use charges, Round Prairie will pay a connection fee of \$15,000.00 for costs associated with the installation of necessary metering equipment; and a separate connection fee of \$150,000.00 for the initial 100,000 gallons of water provided to Round Prairie, payable in equal monthly installments of \$2,500.00 over five years, and

WHEREAS, should Round Prairie's water usage exceed 100,000 gallons per day, an additional \$150,000.00 will be due and payable to the utility in equal monthly installments of \$2,500.00 for the provision of a second 100,000-gallon increment of water per day.

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 Water Purchase Contract, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield and the Round Prairie Water Coop for a 40-year term on behalf of the Office of Public Utilities' Water Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said contract 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: April 20, 2010
RECORDED: April 22, 2010
ATTEST: [Signature]

SIGNED: [Signature]
MAYOR

Approved as to legal sufficiency:
JJ 3-31-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

164 04 10

No. 3695

AN ORDINANCE DECLARING 215 LARGE WATER METERS AS SURPLUS PROPERTY FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 61-02-10 and Bid Contract UW10-12-82, the Council of the City of Springfield authorized the City of Springfield Office of Public Utilities Water Division Distribution and Engineering Department to purchase 215 new cold water meters with AMR (automatic reading) capability, and

WHEREAS, funding for the purchase was through a zero-interest loan from the State of Illinois Public Water Supply Revolving Loan Program to include a 25 percent American Recovery and Reinvestment Act grant, and

WHEREAS, the Office of Public Utilities Water Division has now identified 215 existing large water meters as surplus property, and

WHEREAS, the meters range in size from three to eight inches and in age from eight to 40 years, and are no longer providing accurate readings, and

WHEREAS, the Water Distribution and Engineering Department desires to dispose of said items, and

WHEREAS, this ordinance declares the meters as surplus equipment, thereby allowing the utility to solicit bids to sell the items as scrap material to the highest qualified bidder in accordance with City of Springfield Small Purchasing procedures.

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 declares 215 large water meters as surplus property and authorizes the City of Springfield Office of Public Utilities to solicit bids to sell said surplus property to the highest qualified bidder compliant with City of Springfield Small Purchasing procedures.

Section 2. 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] 3-31-10

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

11165 04 10

No. MLM-310

AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$35,520.94 TO
THE NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION FOR ELECTRIC
RELIABILITY ORGANIZATION FEES THROUGH FISCAL YEAR 2011 FOR THE ELECTRIC
DIVISION TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 753-11-06 authorized the City of Springfield Office of Public Utilities to join a Regional Reliability Organization (RRO) known as the SERC Reliability Corporation (SERC), and

WHEREAS, said RRO is part of the North American Electric Reliability Corporation (NERC), which is comprised of eight Regional Reliability Councils with members from all segments of the electric industry, and

WHEREAS, NERC serves as the headquarters for the various reliability regions in North America, and

WHEREAS, pursuant to a Federal Energy Regulatory Commission Order, the NERC assesses and collects dues on behalf of all of the RROs under its authority, and

WHEREAS, NERC and SERC funding is apportioned based on the pro-rata share of net energy for load served by each load serving entity in North America, including the City of Springfield, and

WHEREAS, this ordinance will provide payment of Fiscal Year 2011 electric reliability organization fees to NERC in the amount of \$35,000.00 plus \$520.94 in remaining Fiscal Year 2010 fees, 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 approves the payment to the North American Electric Reliability Corporation for Electric Reliability Organization fees through Fiscal Year 2011 in an amount not to exceed Thirty-Five Thousand Five Hundred Twenty Dollars and Ninety-Four Cents (\$35,520.94) for the Electric Division Transmission, Distribution and Operations Department for the Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said fees 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 the North American Reliability Corporation in the amount of Thirty-Five Thousand Five Hundred Twenty Dollars and Ninety-Four Cents (\$35,520.94) from Account No. 102-100-CBD-7761-1228 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: Quinn, 2010

SIGNED: Quinn

RECORDED: Quinn, 2010

Timothy Davlin
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:
W 3-31-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

166 04 10

No. 4961

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A VALUE PURCHASING AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR CONTROL SYSTEM PRODUCTS AND SERVICES FOR A FIVE-YEAR TERM FOR THE ELECTRIC AND WATER DIVISIONS, AND FURTHER AUTHORIZING PAYMENT TO SAME IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 FOR FISCAL YEAR 2011 DISTRIBUTED CONTROL SYSTEM EXPENDITURES
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities Electric Division owns and operates numerous Emerson Process Management control systems, including but not limited to Westinghouse Distribution Process Family and Ovation, that are registered trademarks of Emerson Process Management Power & Water Solutions, and

WHEREAS, the Office of Public Utilities wishes to enter a five-year Value Purchasing Agreement for electrical and control systems engineering, procurement, start-up and post-project support for its Electric and Water Divisions, and

WHEREAS, the agreement provides discounted rates over a five-year term for control system products and services, and establishes terms and conditions to be used in future contracts for said control systems or services, and

WHEREAS, Emerson Process Management Power & Water Solutions, Inc. is the only known source for providing discount multipliers for its control systems and services in accordance with said Value Purchasing Agreement, a copy of which shall be on file with the Office of the City Clerk, and

WHEREAS, this ordinance also approves the purchase of an Emerson Ovation Distributed Control System under the terms and pricing of said agreement for the Water Division's water works improvement project, to include a new control system for the Water Filtration Plant and its remote sites, the new Chemical Feed Building, and the future high/low service pump equipment, intake structure and clearwell, in an amount not to exceed \$1.3 million in Fiscal Year 2011, and

WHEREAS, this project will be funded by the Water Division's 2008 Water Revenue Bond Issue, and

WHEREAS, subsequent ordinances with Emerson will be subject to the terms and pricing under the Value Purchasing Agreement and will require separate annual expenditure authorizations for each of the remaining years of said agreement, i.e., Fiscal Years 2012 - 2015, 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 approves and authorizes execution of the Value Purchasing Agreement, a copy of which shall be on file with

the Office of the City Clerk, with Emerson Process Management Power & Water Solutions, Inc. for discount multipliers on its electrical and control products and services for a Five (5) Year Term for the City of Springfield Office of Public Utilities' Electric and Water Divisions.

Section 2. The Council of the City of Springfield, Illinois, hereby authorizes payment to Emerson Process Management Power & Water Solutions, Inc. in an amount not to exceed One Million Three Hundred Thousand Dollars and No Cents (\$1,300,000.00) for the purchase of an Ovation Distributed Control System for the water works improvement controls project pursuant to the terms and pricing of said Value Purchasing Agreement on behalf of the City of Springfield Office of Public Utilities' Water Division.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute said agreement on behalf of the City of Springfield Office of Public Utilities.

Section 4. The Payment by the City of Springfield Office of Budget and Management to Emerson Process Management Power & Water Solutions, Inc. in the amount not to exceed One Million Three Hundred Thousand Dollars and No Cents (\$1,300,000.00) from Account No. 101-100-BE-ME23-1504 is hereby authorized, approved and directed.

Section 5. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: April 20, 2010
RECORDED: April 20, 2010
ATTEST: [Signature]

SIGNED: April 20, 2010
[Signature]
MAYOR

Approved as to legal sufficiency:
W 3-31-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

167 04 10

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT
6 THE ELMS LANE (WILLIAM H. KUHRT AND TRACY E. ROZELA)**

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, William H. Kuhrt and Tracy E. Rozela, ("Petitioners") have filed a verified petition duly executed and sworn, that the City annex the following described real property:

Tract C-15 of Lakeshore Lands, The Elms Area, in Section 2, Township 14 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 0.950 acre, more or less; and

Commonly known as 6 The Elms Lane and as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that the City of Springfield is the Owner, and said Petitioners are the tenants of said property and two electors reside upon or occupy any territory within the above-described property; and

WHEREAS, trustees of the Chatham Public Library District, Lake Springfield Fire Protection District, the Ball Township Board of Trustees and Marty Mau, Township Commissioner of Highways have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

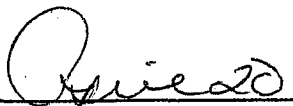
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

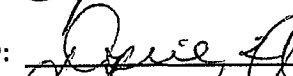
Section 2: A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

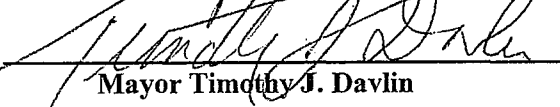
Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

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

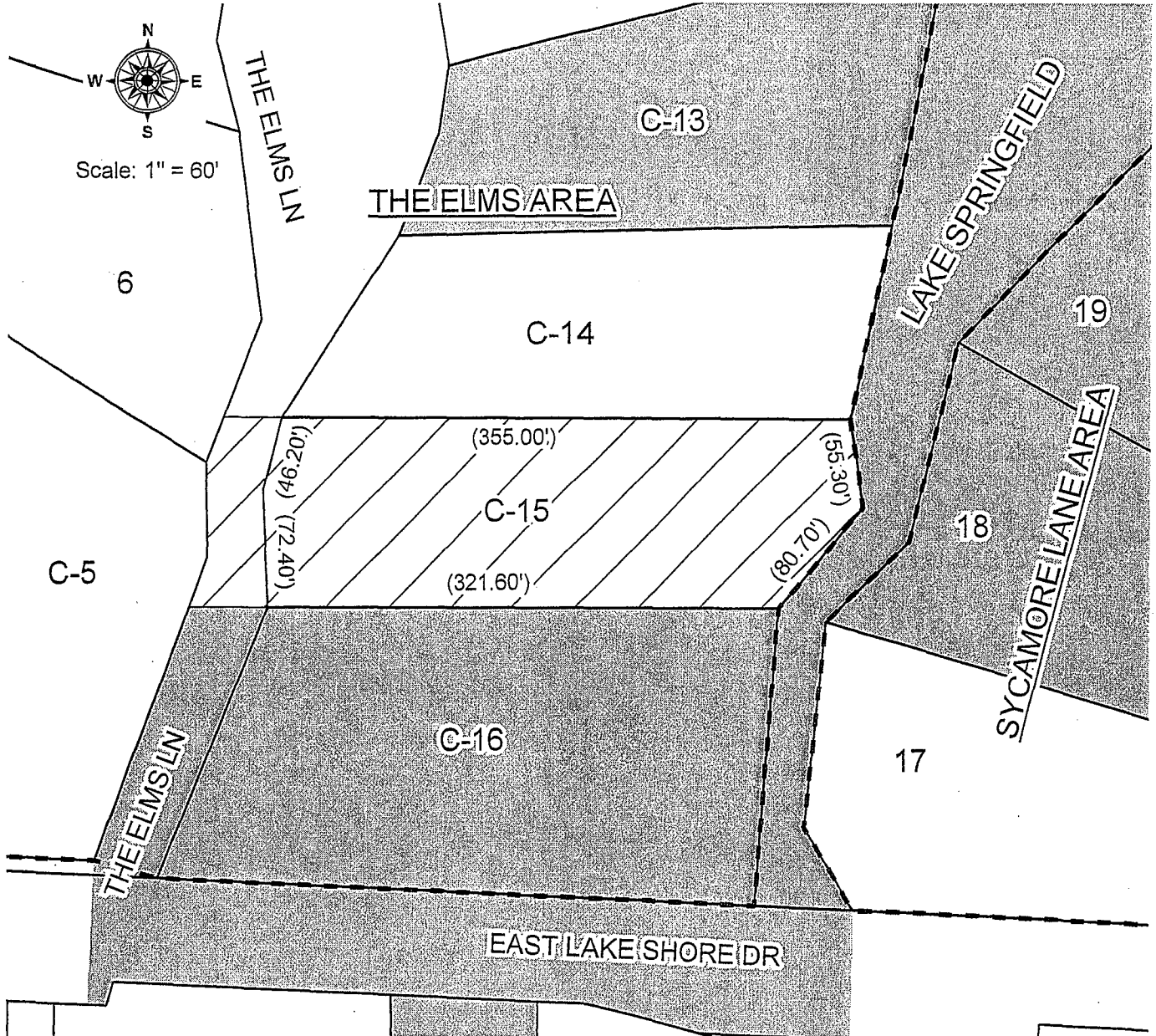
Approved as to legal sufficiency:
 13-31-10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

PIN: 29-02.0-176-015
6 The Elms Lane

ANNEXATION PLAT

The Elms Area, Sec 2, T14N, R5W, 3rd PM






DESCRIPTION :
 Tract C-15 of Lakeshore Lands, The Elms Area, in Section 2,
 Township 14 North, Range 5 West of the Third Principal Meridian,
 Sangamon County, Illinois, containing 0.950 acre, more or less.

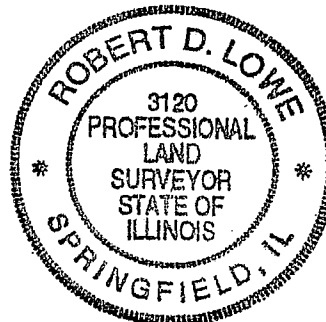
NOTE:
 The parcel shown is based on the Plats of Survey on file in the
 City Water, Light & Power Property Management Center.

I hereby certify that the above plat correctly represents
 and identifies the parcel of record to be annexed to the
 City of Springfield, Illinois.

Robert D. Lowe
 Illinois Professional Land Surveyor No. 3120
 License Expires 11/30/2010

3-11-10
 Date

-  Subdivision Boundary
-  Proposed Annexation
-  Springfield Corp Limits
- (80.70') Record Distance



AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH NEHEMIAH AFFORDABLE HOUSING II, L.P. FOR ACQUISITION OF PROPERTY TO CONSTRUCT AFFORDABLE HOUSING UTILIZING HOME FUNDS IN AN AMOUNT NOT TO EXCEED \$300,000.00 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 Office of Planning and Economic Development desires to provide HOME Program assistance to qualifying nonprofit housing owners, sponsors and developers; and

WHEREAS, 24 C.F.R. 92.504 authorizes and prescribes the requirements for the City to enter into written agreements with entities for assistance in administering its HOME Program; and

WHEREAS, Nehemiah Affordable Housing II, L.P. desires the use of HOME funds in the amount of \$300,000.00 for acquisition of approximately 49 parcels for the purpose of constructing 30 new affordable rental units located in the area listed on attached Exhibit "A"; and

WHEREAS, Nehemiah Affordable Housing II, L.P. has represented that it possesses the necessary qualifications and expertise to carry out the goals of the HOME Program and is eligible under 24 C.F.R. 92.205(a)(2); and

WHEREAS, this activity meets HUD's broad national standards to expand the supply of decent, safe, sanitary and affordable housing for low and moderate income persons; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Nehemiah Affordable Housing II, L.P. for use of HOME Program assistance funds in an amount not to exceed \$300,000.00; 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 authorizes the execution of an agreement with Nehemiah Affordable Housing II, L.P. for use of the City's HOME Program assistance funds in an amount not to exceed \$300,000.00. The Mayor and City Clerk are hereby authorized to execute the Agreement and any other necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay Nehemiah Affordable Housing II, L.P. (NEH 1900) an amount not to exceed \$300,000.00 from Account No. 051-111-DEVL-HOME-2110.

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

PASSED: April 20, 2010

SIGNED: April 21, 2010

RECORDED: April 27, 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, 3-31-10
Office of Corporation Counsel / Date

" 168 04 10

169 04 10

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR SCANDALS, INC., 126 E. JEFFERSON STREET

WHEREAS, Scandals, Inc., d/b/a Scandals ("Licensee"), currently holds a Class "D" liquor license for the business located at 126 E. Jefferson Street; and

WHEREAS, the Licensee desires to relinquish its Class "D" liquor license and has applied for a Class "A" liquor license; and

WHEREAS, all phases of the application process have been satisfactorily met; and

WHEREAS, it is necessary to control the number of licenses authorized per classification pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended.

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

Section 1: That the City Council hereby authorizes a decrease in the number of Class "D" liquor licenses from 78 to 77 and authorizes an increase in the number of Class "A" liquor licenses from 25 to 26.

Section 2: That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: April 20, 2010

SIGNED: April 21, 2010

RECORDED: April 26, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

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

REQUESTED BY:
Liquor Control Commission
Public Affairs Committee
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

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

170 04 10

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR LEC MJC INC., 1800 S. 6TH STREET, FOR EMERGENCY PASSAGE

WHEREAS, LEC MJC, Inc., has applied for a Class "A" liquor license for the business known as Scooters, located at 1800 S. 6th Street; and

WHEREAS, all phases of the application process have been met; and

WHEREAS, it is necessary under Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, to control the number of Class "A" Liquor Licenses authorized per classification.

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

Section 1: That the City Council hereby authorizes an increase in the number of Class "A" liquor licenses from 26 to 27.

Section 2: That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: April 20, 2010

SIGNED: April 21, 2010

RECORDED: April 21, 2010

Timothy J. Davlin
Timothy J. Davlin, Mayor

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Alderman Mark Mahoney

WJ, 4-15-10
Office of Corporation Counsel / Date

0019710410

AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 UNEXPENDED FUNDS IN THE AMOUNT OF \$22,500.00 FOR THE SPRINGFIELD FIRE 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 City Council previously passed Ord. No. 219-04-09 authorizing an agreement with Hanson Professional Services Inc. for design and engineering services for a new fire station on Spaulding Orchard Road in an amount not to exceed \$205,000.00; and

WHEREAS, the Springfield Fire Department finds it necessary to request a re-appropriation of unused FY10 funds in the amount of \$22,500.00 into FY11 expenditures in order to continue the project.

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

Section 1: That the City Council hereby authorizes a re-appropriation of FY10 unused funds in the amount of \$22,500.00 into FY11 expenditures for the Springfield Fire Department.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this re-appropriation of \$22,500.00 from FY10 unappropriated fund balance into FY11 expenditure account 095-108-FIRE-FOPR-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 immediately after its passage and publication in pamphlet form.

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:

Requested by: Mayor Timothy J. Davlin

WJ 4-15/10
Office of Corporation Counsel / Date