

Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
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AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$18,156.55 FOR THE OFFICE OF COMMUNICATIONS TO PURCHASE BROADCAST EQUIPMENT AND RELATED EXPENSES FOR THE AUDIO-VISUAL UNIT.		
300-8-10	8/17/2010	2010-286
AN ORDINANCE APPROVING THE REAPPOINTMENT OF LEONARD M. LIEBERMAN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY.		
301-8-10	8/17/2010	2010-287
AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT.		
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AN ORDINANCE AUTHORIZING EXECUTION OF A QUITCLAIM DEED CONVEYING CERTAIN DESCRIBED REAL PROPERTY FORMERLY KNOWN AS DODGE STREET BETWEEN RUTLEDGE STREET AND REISCH STREET TO THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY.		
303-8-10	8/17/2010	2010-289
AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 92 ISLAND BAY LANE (JAMES ATHERTON).		
304-8-10	8/17/2010	2010-290
AN ORDINANCE DECLARING CERTAIN ELECTRIC DIVISION EQUIPMENT AS SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-06 FROM MERVIS INDUSTRIES, INC. IN THE AMOUNT OF \$10,500.00 FOR THE REMOVAL AND SALVAGE OF SAID PROPERTY FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT.		
305-8-10	8/17/2010	2010-291
AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH, AND AUTHORIZING ADDITIONAL PAYMENT OF \$177,575.24 FOR A TOTAL NOT TO EXCEED \$1,247,387.35 UNDER CONTRACT PW 10-06-37 TO, P.H. BROUGHTON & SONS, INC. FOR THE 2009 BITUMINOUS OVERLAY PROGRAM.		
306-8-10	8/17/2010	2010-292
AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF MILL CREEK ESTATES, PHASE II, FOR THE OFFICE OF PUBLIC WORKS.		
307-8-10	8/17/2010	2010-293
AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(L) PERTAINING TO RESTRICTION OF ACCESS FOR MILL CREEK ESTATES, PHASE II, FOR THE OFFICE OF PUBLIC WORKS.		
308-8-10	8/17/2010	2010-294
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.

309-8-10 8/17/2010 2010-295

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'A' LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS 'F' LIQUOR LICENSES BY ONE FOR BH PLAZA INC. D/B/A THE PLAZA, 406 E. ADAMS STREET.

310-8-10 8/17/2010 2010-296

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'A' AND SUBCLASS '2' LIQUOR LICENSES BY ONE EACH AND INCREASE THE NUMBER OF CLASS 'M' LIQUOR LICENSES BY ONE FOR CENTRAL POINTE, INC. D/B/A BAR NONE, 427 E. MONROE STREET.

311-8-10 8/17/2010 2010-322

AN ORDINANCE APPROVING THE FINAL PLAT OF UNCLE JOHN'S POND MINOR SUBDIVISION, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

312-8-10 8/17/2010 2010-304

AN ORDINANCE APPROVING THE APPOINTMENT OF R. BARRY HELMERICHS AS FIRE CHIEF OF THE SPRINGFIELD FIRE DEPARTMENT, FOR EMERGENCY PASSAGE

RES. 022-10 8/17/2010 2010-299

A RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BOAT ACCESS AREA DEVELOPMENT PROGRAM TO FUND IMPROVEMENTS TO THE LAKE SPRINGFIELD LINDSAY BOAT LAUNCH FOR EMERGENCY PASSAGE

Res. 023-10 8/17/2010 2010-300

A RESOLUTION IN SUPPORT OF THE BEL-AIRE BEAUTIFICATION PROJECT, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

RES. 024-10 8/17/2010 2010-301

A RESOLUTION IN SUPPORT THE 8TH STREET BEAUTIFICATION PROJECT, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

RES. 025-10 8/17/2010 2010-302

A RESOLUTION IN SUPPORT OF THE CAPITOL AVENUE BEAUTIFICATION PROJECT, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

RES. 026-10 8/17/2010 2010-303

A RESOLUTION IN SUPPORT OF THE VACHEL LINDSAY BRIDGE IMPROVEMENTS PROJECT FOR EMERGENCY PASSAGE

Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
DOC. 10-045	8/17/2010	DOC. 10-045
AN ORDINANCE AMENDING ZONING DOCKET 2008-091 TO ALLOW THE PROPERTY LOCATED AT 800 EAST CARPENTER STREET, SPRINGFIELD, ILLINOIS, INSTALLATION OF VARIOUS MARKETING BANNERS, TO EXTEND THE TIMEFRAME FOR AN ADDITIONAL 24 MONTHS, OF THE SPRINGFIELD ZONING ORDINANCE		
DOC. 10-047	8/17/2010	DOC. 10-047
AN ORDINANCE GRANTING THE PROPERTY LOCATED AT 3061 HEDLEY, RECLASSIFICATION TO B-1, HIGHWAY BUSINESS SERVICE DISTRICT, OF THE SPRINGFIELD ZONING ORDINANCE		
DOC. 10-048	8/17/2010	DOC. 10-048
AN ORDINANCE GRANTING THE PROPERTY LOCATED AT THE NW CORNER OF ILES AVENUE AND BRADFORDTON ROAD, CONDITIONAL PERMITTED USE PURSUANT TO SECTION 155.020 (C)(7), CONDITIONAL PERMITTED USES IN THE OFFICE DISTRICT FOR RESIDENTIAL USES AND SECTION 155.187, GENERAL CONDITIONS, OF THE SPRINGFIELD ZONING ORDINANCE		
DOC. 10-050	8/17/2010	DOC. 10-050
AN ORDINANCE GRANTING THE PROPERTY LOCATED AT 1535, 1555, AND 1601 WEST JEFFERSON STREET, SPRINGFIELD, ILLINOIS A USE VARIANCE FOR PALLET AND LUMBER COMPANY AND THE RECLASSIFY 1535 W. JEEFERSON TO B-2, GENERAL BUSINESS SERVICE DISTRICT, OF THE SPRINGFIELD, ZONING ORDINANCE		

299-08-10

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$18,156.55 FOR THE OFFICE OF COMMUNICATIONS TO PURCHASE BROADCAST EQUIPMENT AND RELATED EXPENSES FOR THE AUDIO-VISUAL UNIT

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 Communications received \$15,976.11 from Comcast Cable Communications for Public Education Government (PEG) access channel fees; and

WHEREAS, the Office of Communications received PEG fees from AT&T in the amount of \$2,180.44 from January 1, 2010, through March 31, 2010; and

WHEREAS, the Office of Communications is requesting a supplemental appropriation of FY11 funds in the amount of \$18,156.55; and

WHEREAS, these funds must be spent for broadcast equipment and related expenses for Public Access Channel 4 and Government Access Channel 18.

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 FY11 funds in the amount of \$18,156.55 for the Office of Communications to be spent for broadcast equipment and related expenses for Public Access Channel 4 and Government Access Channel 18.

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

FROM REVENUE ACCOUNT	AMOUNT
001-101-MAYR-COMC-0062	\$18,156.55
 INTO EXPENDITURE ACCOUNT	 AMOUNT
001-101-MAYR-PEGF-1507	\$18,156.55

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, recording and publication in pamphlet form.

PASSED: Aug. 17, 2010

SIGNED: Aug. 19, 2010

RECORDED: Aug. 19, 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 7-29-10
Office of Corporation Counsel / Date

300 08 10

AN ORDINANCE APPROVING THE REAPPOINTMENT OF LEONARD M. LIEBERMAN TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY

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 92.15(b)(c) of the 1988 City Code of Ordinances, as amended, the Mayor, upon advice and consent of the city council, shall appoint members to serve on the Board of Managers of Oak Ridge Cemetery for three year terms; and

WHEREAS, Leonard M. Lieberman's term has or soon will expire and Mr. Lieberman has expressed a desire to be reappointed for a 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 Board of Managers of Oak Ridge Cemetery as follows:

REAPPOINTMENT	ADDRESS	TERM	TERM EXPIRES
Leonard M. Lieberman	3169 Elmhurst Drive 62704	3 yrs.	September 2013

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

PASSED: Aug. 17, 2010

SIGNED: Aug. 19, 2010

RECORDED: Aug. 19, 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 / 7.28.10
Office of Corporation Counsel / Date

301 08 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$10,000.00 FOR THE OFFICE OF BUDGET AND
MANAGEMENT**

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 of Springfield was awarded \$10,000.00 to be used for a fireworks display from Liberty Mutual Insurance Co. for participation in the "Bring Back the 4th" contest; and

WHEREAS, the Office of Budget and Management is requesting a supplemental appropriation in the amount of \$10,000.00 to pay for the fireworks display.

**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 Budget and Management in the amount of \$10,000.00 received from Liberty Mutual Insurance Co. for a fireworks display on July 4, 2010.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation in the amount of \$10,000.00 from revenue account 001-107-BMGT-ACCT-3460 into expenditure account 001-107-GENC-VARI-1232.

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, recording and publication in pamphlet form.

PASSED: Aug. 17, 2010

SIGNED: Aug. 19, 2010

RECORDED: Aug. 19 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 17.28.10
Office of Corporation Counsel / Date

302 08 10

**AN ORDINANCE AUTHORIZING EXECUTION OF A QUITCLAIM DEED
CONVEYING CERTAIN DESCRIBED REAL PROPERTY FORMERLY KNOWN
AS DODGE STREET BETWEEN RUTLEDGE STREET AND REISCH STREET TO
THE BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY**

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, certain real property formerly known as Dodge Street between Rutledge Street and Reisch Street (the "Property"), was dedicated to the City for use as a public street; and

WHEREAS, the Property is no longer being used as a public street; and

WHEREAS, the original conveyance to the City retained a reversionary interest in the property with the Board of Trustees of Southern Illinois University (the "Board"); and

WHEREAS, structures have been built on the Property, and the City needs to convey its interest back to the Board by quitclaim; and

WHEREAS, a copy of the quitclaim deed legally describing the property to be transferred 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: The City Council hereby authorizes execution of a quitclaim deed to convey real property consisting of a portion of street formerly known as Dodge Street between Rutledge Street and Reisch Street to the Board of Trustees of Southern Illinois University. The Mayor and City Clerk are authorized to execute the quitclaim deed on behalf of the City of Springfield.

Section 2: That the Office of the City Clerk is hereby directed to record this quitclaim deed in the Office of the Sangamon County Recorder of Deeds.

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

PASSED: Aug. 17, 2010

SIGNED: Aug. 19, 2010

RECORDED: Aug. 19, 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 / 7.28.10
Office of Corporation Counsel / Date

303 08 10

AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 92 ISLAND BAY LANE (JAMES ATHERTON)

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, James Atherton ("Petitioner") has filed a verified petition duly executed and sworn, that the City annex the following described real property:

Tract C of Lakeshore Lands, Hickory Point Area, in Section 35, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 0.540 acres, more or less; and

Commonly known as 92 Island Bay 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 the Petitioner is the tenant of said property and Mr. Atherton is the only elector who resides upon or occupies any territory within the above-described property; and

WHEREAS, trustees of the Chatham Public Library District, the Lake Springfield Fire Protection District, the Woodside Township Board of Trustees and Donald Duffy, Woodside 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 proper recording.

PASSED: Aug. 17, 2010

RECORDED: Aug. 19, 2010

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

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

Approved as to legal sufficiency:
TJ / 7.28.10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

304 08 10

No. GFE-0162

AN ORDINANCE DECLARING CERTAIN ELECTRIC DIVISION EQUIPMENT AS SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE11-06 FROM MERVIS INDUSTRIES, INC. IN THE AMOUNT OF \$10,500.00 FOR THE REMOVAL AND SALVAGE OF SAID PROPERTY FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance declares the Lakeside Corn Silo, Gas Reburn Sorbent Injection (GRSI) Fly Ash Silo, GRSI Sorbent Silo, and the GRSI Electrical Equipment Building as surplus property, and

WHEREAS, this equipment is no longer in use and will not be returned to service and is therefore being removed to prepare the site for the Water Works Improvements project, and

WHEREAS, State statutes require that governmental bodies declare property surplus prior to its disposal, and

WHEREAS, this Ordinance also accepts and authorizes execution of Proposal No. UE11-06 from Mervis Industries, Inc. in the amount of \$10,500.00 for the removal and salvage of the above-referenced equipment, and

WHEREAS, Competitive Sealed Proposals were sought to locate vendors for the removal and salvage of this equipment, and Mervis Industries, Inc. submitted the only proposal pursuant to this request, and

WHEREAS, in accordance with the provisions of Section 38.38 of the City Code of Ordinances, the City Purchasing Agent has determined that this contract is not subject to sealed competitive bidding, and

WHEREAS, the proposal documents with Mervis Industries, Inc. are on file with the Office of the City Clerk and identified by Request for Proposal No. UE11-06.

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 the Lakeside Corn Silo, Gas Reburn Sorbent Injection (GRSI) Fly Ash Silo, GRSI Sorbent Silo, and the GRSI Electrical Equipment Building as surplus property and authorizes the City of Springfield Office of Public Utilities to sell said surplus property compliant with City of Springfield Purchasing procedures.

Section 2. The Council of the City of Springfield, Illinois, hereby accepts Proposal No. UE11-06, a copy of which is on file in the Office of the City Clerk, with Mervis Industries, Inc., in the amount of \$10,500.00 for the removal and salvage of said equipment.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute Proposal No. UE11-06 for the removal and salvage of the above-referenced equipment on behalf of the City of Springfield Office of Public Utilities.

Section 4. The City of Springfield Office of Budget and Management is hereby authorized and directed to deposit the funds from the sale of this equipment into the City Office of Public Utilities' Electric Division Proceeds from Sale of Property Account No. 102-100-7525-C500.

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

PASSED: Aug. 17, 2010
RECORDED: Aug. 19, 2010
ATTEST: [Signature]

SIGNED: [Signature]
[Signature]
MAYOR

Approved as to legal sufficiency:
TJ / 7.28.10
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Davlin

305 08 10

AN ORDINANCE AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 WITH, AND AUTHORIZING ADDITIONAL PAYMENT OF \$177,575.24 FOR A TOTAL NOT TO EXCEED \$1,247,387.35 UNDER CONTRACT PW 10-06-37 TO, P.H. BROUGHTON & SONS, INC. FOR THE 2009 BITUMINOUS OVERLAY PROGRAM

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 452-08-09 authorizing execution of Contract Index No. PW 10-06-37 with P.H. Broughton & Sons, Inc. for the 2009 Bituminous Overlay Program for the Office of Public Works in an amount not to exceed \$1,069,812.11; and

WHEREAS, the Office of Public Works finds it necessary to request a change order for said contract in the amount of \$177,575.24 which would increase the original contract amount to \$1,247,387.35, due to the removal and replacement of additional sidewalks, curb, curb ramps, base course on 6th Street, surface on 5th Street, traffic signal repairs and conduit replacement; and

WHEREAS, the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed; and

WHEREAS, a copy of Change Order No. 1 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 approves and authorizes execution of Change Order No. 1 for Contract No. PW 10-06-37 with P.H. Broughton & Sons, Inc. for the removal and replacement of additional sidewalks, curb, curb ramps, base course on 6th Street, surface on 5th Street, traffic signal repairs and conduit replacement for the Office of Public Works and approves an additional amount payable of \$177,575.24 for a maximum amount payable under this contract not to exceed \$1,247,387.35. The Mayor and City Clerk are hereby authorized to execute said Change Order No. 1 and any other necessary documents on behalf of the City of Springfield.

Section 2: The Office of Budget and Management is hereby authorized to make the additional payment of \$177,575.24 to P.H. Broughton & Sons, Inc. (OBRO 2800) for a total amount under Contract No. PW 10-06-37 not to exceed \$1,247,387.35 as follows:

FROM EXPENDITURE ACCOUNTS	AMOUNTS
084-111-DEVL-SPAL-2110	\$ 4,812.83
095-107-GENC-INFR-1204	\$172,762.41
TOTAL	\$177,575.24

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

PASSED: Aug. 17, 2010

RECORDED: Aug. 19, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: Aug. 19, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TJ / 7.28.10
Office of Corporation Counsel / Date

305 08 10

AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF MILL CREEK ESTATES, PHASE II, 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 the location and sketch map of Mill Creek Estates, Phase II; and

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommend that the location and sketch map be approved by the City Council.

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

Section 1: That the location and sketch map of Mill Creek Estates, Phase II, is hereby approved by the City Council.

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

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

PASSED: Aug. 17, 2010

RECORDED: Aug. 19, 2010

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

Requested by: Mayor Timothy J. Davlin

Location: Ward 10

SIGNED: Aug 19, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TJ 17.28.10
Office of Corporation Counsel/Date

307 08 10

AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(I) PERTAINING TO RESTRICTION OF ACCESS FOR MILL CREEK ESTATES, PHASE II, 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 developers of Mill Creek Estates, Phase II, have requested a variance of Section 153.157(I) of the 1988 City of Springfield Code of Ordinances, as amended, ("Land Subdivision Ordinance"), to allow one access to the north side of Greenbriar Drive; and

WHEREAS, the Land Subdivision Committee and the Regional Planning Commission have reviewed the request and recommend the variance be approved by the City Council; and

WHEREAS, the criteria for granting a variance of the Land Subdivision Ordinance are set forth at Section 153.201(c) of the Land Subdivision Ordinance as follows:

- (c) A variation from the requirements of this chapter may be granted if the planning commission finds that the subdivision substantially complies with the following requirements:
- (1) The intent of the chapter is maintained;
 - (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
 - (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
 - (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
 - (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
 - (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

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

Section 1: (The City Clerk shall check the following based upon the outcome of the vote.)

X

The City Council agrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission. In addition, the City Council makes the following findings:

- (1) The intent of the chapter is maintained;

- (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
- (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
- (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
- (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
- (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

() That the City Council disagrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission and finds that the requirements for a variance are not met.

Section 2: That the application for a variance of section 153.157(l) of the Springfield Subdivision Ordinance is: (The City Clerk shall check the following based upon the outcome of the vote.)

Approved to allow one access to the north side of Greenbriar Drive.

() Denied.

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

PASSED: Aug 17, 2010

RECORDED: Aug 19, 2010

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

SIGNED: Aug 19, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TJ, 7.28.10
Office of Corporation Counsel/Date

Requested by: Mayor Timothy J. Davlin

Location: Ward 10

307 08 10

308 08 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

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 September 1, 2010, through February 28, 2011; 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 previously 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 (OGAR8100) an amount not to exceed \$25,000.00 from September 1, 2010, through February 28, 2011, 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: Aug 17, 2010

SIGNED: Aug 19, 2010

RECORDED: Aug 19, 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 / 7.28.10
Office of Corporation Counsel / Date

309 08 10

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE FOR BH PLAZA INC. D/B/A THE PLAZA, 406 E. ADAMS STREET

WHEREAS, BH Plaza Inc. ("Licensee") currently holds a Class "A" liquor license for the business known as The Plaza, located at 406 E. Adams Street; and

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

WHEREAS, all phases of the application process have been completed; 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 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 a decrease in the number of Class "A" liquor licenses and authorizes an increase in the number of Class "F" liquor licenses.

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

PASSED: Aug. 17, 2010

SIGNED: Aug. 19, 2010

RECORDED: Aug. 19, 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
Mayor Timothy J. Davlin

TJ 17.28.10
Office of Corporation Counsel / Date

1310 08 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" AND
SUBCLASS "2" LIQUOR LICENSES BY ONE EACH AND INCREASE
THE NUMBER OF CLASS "M" LIQUOR LICENSES BY ONE FOR
CENTRAL POINTE, INC. D/B/A BAR NONE, 427 E. MONROE STREET**

WHEREAS, Central Pointe, Inc. ("Licensee") currently holds a Class "A" and a Subclass "2" liquor license for the business known as Bar None, located at 427 E. Monroe Street; and

WHEREAS, the Licensee desires to relinquish its Class "A" and Subclass "2" liquor licenses and has applied for a Class "M" liquor license; and

WHEREAS, all phases of the application process have been completed; 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 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 a decrease in the number of Class "A" and Subclass "2" liquor licenses and authorizes an increase in the number of Class "M" liquor licenses.

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

PASSED: Aug. 17, 2010

SIGNED: Aug. 19, 2010

RECORDED: Aug. 19, 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
Mayor Timothy J. Davlin

TJ 17.28.10
Office of Corporation Counsel / Date

08 10 311

AN ORDINANCE APPROVING THE FINAL PLAT OF UNCLE JOHN'S POND MINOR SUBDIVISION, 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 Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed the final plat of Uncle John's Pond Minor Subdivision, as prepared by Fuhrmann Engineering, Inc.; and

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommended the final plat of Uncle John's Pond Minor Subdivision, be approved by the City Council.

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

Section 1: That the final plat of Uncle John's Pond Minor Subdivision, is hereby approved by the City Council.

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

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

PASSED: Aug 17, 2010

RECORDED: Aug 19, 2010

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

SIGNED: Aug 19, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TAP / 8.13.10
Office of Corporation Counsel/Date

Requested by: Alderman Frank Edwards

Location: Ward 1

312 08 10

AN ORDINANCE APPROVING THE APPOINTMENT OF R. BARRY HELMERICHS AS FIRE CHIEF OF 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, due to the retirement of John Kulek, a vacancy exists for the position of Chief of the Springfield Fire Department; and

WHEREAS, pursuant to 34.01(c) of the 1988 Springfield City Code of Ordinances, as amended, the fire department shall be headed by a fire chief who shall be appointed by the mayor with the advice and consent of the city council; and

WHEREAS, Mayor Timothy J. Davlin desires to appoint R. Barry Helmerichs Chief of the Springfield Fire Department.

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

Section 1: That the City Council approves the appointment of R. Barry Helmerichs, 825 High Point Drive 62702, as Chief of the Springfield Fire Department.

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

PASSED: August 17, 2010

SIGNED: August 19, 2010

RECORDED: August 19, 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, 8-13-10
Office of Corporation Counsel / Date

A RESOLUTION APPROVING AND AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BOAT ACCESS AREA DEVELOPMENT PROGRAM TO FUND IMPROVEMENTS TO THE LAKE SPRINGFIELD LINDSAY BOAT LAUNCH FOR THE OFFICE OF PUBLIC UTILITIES FOR EMERGENCY PASSAGE

WHEREAS, this Resolution authorizes the City of Springfield Office of Public Utilities to apply for a grant through the Illinois Department of Natural Resources Boat Access Area Development Program for improvements to the Lake Springfield Lindsay Boat Launch, and

WHEREAS, this grant application requires that the application be approved by the governing body of the project sponsoring agency prior to submittal, and

WHEREAS, the proposed project will replace eight existing boat docks at the Lindsay Boat Launch, with one T-shaped dock being replaced to conform to all Americans with Disabilities Act (ADA) standards, making it accessible to persons with disabilities, and

WHEREAS, seven other boat docks at the north and south launches will be replaced by docks that are sixty feet long and seven feet wide, and

WHEREAS, the total project cost is \$216,600.00, which includes \$183,000.00 in grant proceeds from the State of Illinois, and \$33,600.00 of in-kind contributions from the City of Springfield.

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

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes the City of Springfield Office of Public Utilities to apply for a grant through the Illinois Department of Natural Resources Boat Access Area Development Program for partial funding for improvements to the Lake Springfield Lindsay Boat Launch, the grant period for which is March 1, 2011, through February 28, 2012.

Section 2. The Mayor and the City Clerk are hereby authorized to execute all necessary documents with regard to said Grant Application on behalf of the City of Springfield Office of Public Utilities.

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

PASSED: Aug 17 2010
RECORDED: Aug 19 2010
ATTEST: [Signature]

SIGNED [Signature]
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 8-12-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

RES. 023-10
**A RESOLUTION IN SUPPORT OF THE BEL-AIRE BEAUTIFICATION
PROJECT, 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 Bel-Aire Motel ("Property") has been in existence for many years in the City of Springfield and is located along the historic Route 66 corridor; and

WHEREAS, the City desires to purchase and rehabilitate the Property in an effort to restore the Property as a Route 66 landmark (the "Project"); and

WHEREAS, the Office of Public Works is applying for grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP); and

WHEREAS, use of ITEP funds will greatly enhance the City's ability to proceed with the Project.

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

Section 1: That the City Council hereby supports the Bel-Aire Beautification Project and supports the use of grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP) for the Project.

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

PASSED: Aug 17, 2010

RECORDED: Aug 19, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: Aug 19, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

J 8-12-10
Office of Corporation Counsel / Date

A RESOLUTION IN SUPPORT THE 8TH STREET BEAUTIFICATION PROJECT, 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, Lincoln's Home is located on a portion of Eighth Street and is surrounded by various tourist attractions in Springfield; and

WHEREAS, the City desires to make improvements to Eighth Street to enhance the area and promote the health, safety and welfare of it citizens and visitors; and

WHEREAS, the Office of Public Works is applying for grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP); and

WHEREAS, use of ITEP funds will greatly enhance the City's ability to proceed with the 8th Street Beautification Project.

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

Section 1: That the City Council hereby supports the 8th Street Beautification Project and supports use of grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP) for the Project.

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

PASSED: Aug 17, 2010

RECORDED: Aug 19, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: Aug 19, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W / 8-12-10
Office of Corporation Counsel / Date

RES: 025-10

**A RESOLUTION IN SUPPORT OF THE CAPITOL AVENUE
BEAUTIFICATION PROJECT, 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, Capitol Avenue is a major corridor to the State Capitol and various tourist attractions in Springfield; and

WHEREAS, this corridor is highly used for vehicular and pedestrian travel; and

WHEREAS, the City has implemented improvements to Capitol Avenue known as the Capitol Avenue Beautification Project (the "Project"); and

WHEREAS, the Office of Public Works is applying for grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP); and

WHEREAS, use of ITEP funds will greatly enhance the City's ability to proceed with the Project.

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

Section 1: That the City Council hereby supports the Capitol Avenue Beautification Project and supports the use of grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP) for the Project.

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

PASSED: Aug. 17, 2010

RECORDED: Aug. 19, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: Aug 9, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W 8-12-10
Office of Corporation Counsel / Date

RES. 026-10

A RESOLUTION IN SUPPORT OF THE VACHEL LINDSAY BRIDGE IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES, 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 Vachel Lindsay Bridge (the "Bridge"), located on Long Bay Drive at Lake Springfield, has been in existence since the 1930's and is a vital corridor across Lake Springfield; and

WHEREAS, the Bridge is in need of extensive upgrades (the "Project"); and

WHEREAS, the Office of Public Utilities is applying for grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP); and

WHEREAS, use of ITEP funds will greatly assist the City of Springfield to promote the health, safety and welfare of its citizens.

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

Section 1: That the City Council hereby supports the Vachel Lindsay Bridge Project and supports the use of grant funds from the Illinois Department of Transportation, through its Illinois Transportation Enhancement Program (ITEP) for the Project.

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

PASSED: Aug 17, 2010

SIGNED: Aug 19, 2010

RECORDED: Aug 19, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:
JJ, 8-12-10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin