

442 12 10

AN ORDINANCE AUTHORIZING PAYMENT TO LATHAM SOUTHER, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR NUMBER 09294A613955

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, Latham Souther was working as a lineman for the Office of Public Utilities on March 13, 2009, and reported repetitive job duties caused injury to his wrists; and

WHEREAS, Mr. Souther underwent surgery to repair bilateral carpal tunnel and was released to full duty in April 2010; however, Mr. Souther chose to retire;

WHEREAS, Mr. Souther filed a workers' compensation claim (number 09294A613955); and

WHEREAS, Mr. Souther is willing to settle his workers' compensation claim in the amount of \$40,880.82 representing a permanent partial disability equivalent to 15% loss of use of both hands; and

WHEREAS, it is in the best interest of the City to authorize payment of \$40,880.82 to Latham Souther to settle workers' compensation claim number 09294A613955.

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

Section 1: That the City Council hereby authorizes payment of \$40,880.82 to Latham Souther, a former Office of Public Utilities employee, to settle workers' compensation claim number 09294A613955 representing a permanent partial disability equivalent to 15% loss of use of both hands. 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 \$40,880.82 as provided in the Settlement Agreement to Latham Souther, pro se, 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 \$40,880.82.

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

PASSED: Dec. 7, 2010

RECORDED: Dec. 10, 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 11-10-10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

443-12-10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$200,000.00 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, sick leave benefit payouts to retired employees have exceeded the FY11 appropriation; and

WHEREAS, the Office of Budget and Management is requesting a supplemental appropriation in the amount of \$200,000.00 from lapsed funds in various Corporate and Library Fund personal service lines to cover the sick leave payouts for retired employees.

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 \$200,000.00 from lapsed funds in various Corporate and Library Fund personal service lines.

Section 2: That the Office of Budget and Management is hereby directed to make the necessary deposit of funds into expenditure accounts as follows:

EXPENDITURE ACCOUNTS	AMOUNTS
074-107-BMGT-SICK-1107	\$ 4,000.00
074-107-BMGT-SICK-1108	\$ 4,000.00
074-107-BMGT-SICK-1114	\$192,000.00
TOTAL	\$200,000.00

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: Dec. 7, 2010

SIGNED: Dec. 9, 2010

RECORDED: Dec. 10, 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 11-10-10
Office of Corporation Counsel / Date

264 12 10

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$10,825.00 FOR THE SPRINGFIELD POLICE 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 Police Department (SPD) received \$10,825.00 from the sale of seven vehicles seized under the state asset forfeiture law; and

WHEREAS, the SPD is requesting a supplemental appropriation of the proceeds from the sale, which can only be used in the pursuit of illegal narcotics pursuant to state law; and

WHEREAS, of the \$10,825.00 proceeds, \$630.00 will be used to reimburse the corporate fund, which fronted the money for the vehicle titles for the seven auctioned vehicles, and the balance of \$10,195.00 will be used to purchase a car for the Drug Unit.

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 \$10,825.00 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 \$10,825.00 from unbudgeted, unappropriated revenue into expenditure accounts as follows:

FROM REVENUE ACCOUNT	AMOUNTS
070-112-POLC-POPR-0242	\$10,825.00
TOTAL	\$10,825.00
INTO EXPENDITURE ACCOUNTS	AMOUNTS
001-112-POLC-POPR-1804	\$ 630.00
070-112-POLC-FORF-1502	\$10,195.00
TOTAL	\$10,825.00

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 and publication in pamphlet form.

PASSED: Dec. 7, 2010

RECORDED: Dec. 10, 2010

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

SIGNED: Dec. 10, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W, 11-10-10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

445 12 10

AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2011, THROUGH DECEMBER 31, 2011, IN THE AMOUNT OF \$165,000.00

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, the City Council previously passed Ord. No. 561-12-09 authorizing execution of a Service Agreement with Cannon Cochran Management Services, Inc. (CCMSI) to provide services as a Third Party Administrator for the City of Springfield's Workers' Compensation Programs from January 1, 2010, through December 31, 2010, with the option to renew under the same terms and conditions for four subsequent one-year terms in the amount of \$165,000.00; and

WHEREAS, it is in the best interest of the City to exercise its option to renew the Service Agreement under the same terms and conditions for another one-year term from January 1, 2011, through December 31, 2011, in the amount of \$165,000.00; and

WHEREAS, a copy of a letter from CCMSI acknowledging the renewal 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 renewal of a Service Agreement with Cannon Cochran Management Services, Inc. to serve as Third Party Administrator for the City of Springfield's Workers' Compensation Programs from January 1, 2011, through December 31, 2011. The Mayor and City Clerk are 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 Cannon Cochran Management Services, Inc. the amount of \$165,000.00 from account 074-107-BMGT -WCMP-1215 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: Dec. 7, 2010

SIGNED: Dec. 10, 2010

RECORDED: Dec. 10, 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 11-10-10
Office of Corporation Counsel / Date

446 12 10

No. GFE-0168

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH GENERAL ELECTRIC INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$854,150.00 FOR VALVE INSPECTION AND REPAIR SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 33 TURBINE GENERATOR FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts and authorizes the execution of Proposal No. 48800 in an amount not to exceed \$854,150.00 with General Electric International, Inc. ("GE") for inspection and repair services for 17 valves for the City of Springfield Office of Public Utilities' Dallman Power Plant Unit No. 33 Turbine Generator, and

WHEREAS, pursuant to this Proposal, GE will provide specially trained engineers, skilled craft labor and technical direction as required to disassemble, clean, inspect, and reassemble Dallman Unit 33's Turbine valves, hydraulic actuators, and spring cans, and

WHEREAS, under this Proposal, GE also will test the Dallman Unit 33 Emergency Bearing Oil Pump, which is critical turbine/generator equipment that supplies lube oil to the unit's bearings, and

WHEREAS, the GE Proposal pricing for these services includes a firm price of \$547,750.00 for on-site services, a firm price of \$206,400.00 for in-shop services, and a \$100,000.00 allowance for unforeseen circumstances, which may come about once the unit is disassembled, and

WHEREAS, compliant with the GE Proposal for these services, this work will take place during the upcoming Spring 2011 Dallman Unit 33 scheduled maintenance outage, and

WHEREAS, GE is the original equipment manufacturer of the Unit 33 Turbine Generator, and these services require that the vendor possess a high degree of professional skill or expertise, and

WHEREAS, in accordance with the provisions of Section 38.42 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 execution of Proposal No. 48800 with General Electric International, Inc., a copy of which shall be on file with the City of Springfield Office of the City Clerk, in an amount not to exceed Eight Hundred Fifty-Four Thousand One Hundred Fifty Dollars and No Cents (\$854,150.00) for valve inspection and repair services and associated services for the Dallman Power Plant Unit No. 33 Turbine Generator for the Electric Division Generation Department for the Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Proposal 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 General Electric International, Inc. for the total maximum amount of Eight Hundred Fifty-Four Thousand One Hundred Fifty Dollars and No Cents (\$854,150.00) from Account No. 102-100-CAM-7712-1205 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: Nov. 7, 2010

RECORDED: Dec. 10, 2010

ATTEST: [Signature]

SIGNED: Nov 10 2010

[Signature]
MAYOR

Approved as to legal sufficiency:
W 11-10-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

446 12 10

447 12 10

No. 3722

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND BUNN-O-MATIC CORPORATION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system between all electric substations and key facilities, and

WHEREAS, Bunn-O-Matic Corporation wishes to establish Ethernet communications between its facility at 1400 Stevenson Drive to SpringNet EOS at 6900 Preston Drive in Springfield, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure along with newly constructed fiber facilities to provide 1000-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which is on file with the Office of the City Clerk, Bunn-O-Matic Corporation shall pay the City of Springfield \$1,995.00 per month for the connection for the initial three-year agreement term, and an installation charge of \$2,995.00, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 90 days written notice.

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 the execution of the Telecommunications Contract Service Agreement, a copy of which is on file with the Office of the City Clerk, between the City of Springfield and Bunn-O-Matic Corporation for Ethernet service from its facility at 1400 Stevenson Drive to SpringNet ESO at 6900 Preston Drive in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with Bunn-O-Matic Corporation 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] 2010
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 11.10.10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF TWO SEPARATE ONE-YEAR LEASE AGREEMENTS FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES

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

WHEREAS, one Residential Lease agreement is with Laurie A. Mefford for property commonly known as Site No. 97 at 9150 Wahl Road, located in Pawnee, Illinois, and comprising approximately 4.73 acres with a single family residence on the premises, and

WHEREAS, the second Residential Lease agreement is with Michael L. McCarty and Debra L. McCarty for property commonly known as Site 96 at 4188 KOA Road, located in Rochester, Illinois, and comprising approximately one acre with a single family residence and attached garage on the premises, and

WHEREAS, pursuant to said lease agreements, these tenants will pay the City of Springfield monthly rent as follows: Laurie A. Mefford, \$800.00; and, Michael L. McCarty and Debra L. McCarty, \$750.00, and

WHEREAS, said lease agreements are effective for one-year terms that will expire November 30, 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 two separate lease agreements each effective December 1, 2010, through November 30, 2011, unless cancelled or extended in accordance with the lease provisions, and copies of which shall be on file with the Office of the City Clerk, with Laurie A. Mefford for property commonly known as Site 97, in Pawnee, Illinois; and Michael L. McCarty and Debra L. McCarty for property commonly known as Site 96, 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], 2010
[Signature]
MAYOR
Approved as to legal sufficiency:
[Signature]
Office of the Corporation Counsel/Date

449-12 10

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE TANDEM AXLE SERVICE TRUCK FROM PRAIRIE/ARCHWAY INTERNATIONAL TRUCKS, INC. FOR A TOTAL NOT TO EXCEED \$139,122.00 UNDER STATE CONTRACT 4015050 FOR THE OFFICE OF PUBLIC WORKS SEWER 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, this contract involves the purchase of one tandem axle service truck under State Contract 4015050 from Prairie/Archway International Trucks, Inc. for the Office of Public Works Sewer Department for a total amount not to exceed \$139,122.00; 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 38.50 pertaining to Joint Purchases; and

WHEREAS, the state contract shall be located in the Office of the City Clerk an identified as State Contract 4015050.

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

Section 1: That the City Council hereby authorizes the purchase of one tandem axle service truck under State Contract 4015050 from Prairie/Archway International Trucks, Inc. for the Office of Public Works Sewer Department in an amount not to exceed \$139,122.00. The Mayor and City Clerk are authorized to execute a contract on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Prairie/Archway International Trucks, Inc. (OPRA 6050) in the amount of \$139,122.00 in accordance with the terms of State Contract 4015050 from account number 015-110-SEWR-OSUR-1503.

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

PASSED: Dec. 7, 2010

SIGNED: Dec. 10, 2010

RECORDED: Dec. 10, 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

W, 11-10-10
Office of Corporation Counsel / Date

450 12 10

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING OF THE CHATHAM ROAD BRIDGE (MFT SECTION 10-00470-00-BR) 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, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City is desirous of replacing the Chatham Road Bridge; and

WHEREAS, it is necessary for the City to enter into an Agreement with the State of Illinois Department of Transportation for division of costs associated with the Chatham Road Bridge preliminary engineering; and

WHEREAS, a companion ordinance is being introduced authorizing Allen Henderson & Associates, Inc. to perform the preliminary engineering services in an amount not to exceed \$202,827.38; and

WHEREAS, the estimated cost to the City is \$41,000.00; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job Number P-96-203-11, Project Number BRM-5146(079) and MFT Section No. 10-00470-00-BR.

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 the State of Illinois Department of Transportation for division of costs associated with the preliminary engineering services for construction of the Chatham Road Bridge project which is on file in the Office of the City Clerk and identified as Job No. P-96-203-11, Project Number BRM-5146(079) and MFT Section No. 10-00470-00-BR. The Mayor and the City Clerk are hereby authorized to execute said Agreement on behalf of the City.

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

PASSED: Dec 7, 2010

SIGNED: Dec 10, 2010

RECORDED: Dec 10, 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 11-10-10
Office of Corporation Counsel / Date

451112 110

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ALLEN HENDERSON & ASSOCIATES, INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE RECONSTRUCTION OF THE CHATHAM ROAD BRIDGE IN THE AMOUNT OF \$202,827.38 AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48(b) OF THE CITY'S PURCHASING CODE 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, this contract involves preliminary engineering services for the reconstruction of the Chatham Road Bridge over the Jacksonville Branch (MFT Section No. 10-00470-00-BR) in the amount of \$202,827.38 for the Office of Public Works; and

WHEREAS, the agreement provides for replacement of the Chatham Road Bridge (SN 084-3041) over the Jacksonville Branch; and

WHEREAS, the State of Illinois will reimburse the City \$202,827.38; and

WHEREAS, Chapter 38, Section 38.48(b) of the 1988 City of Springfield Code of Ordinances, as amended, provides professional services contracts in excess of \$25,000.00 entered into by the City shall read substantially as follows: "This contract does not authorize an expenditure of City funds in excess of \$25,000 without the prior approval of the City Council. The contractor agrees and acknowledges that absent such prior approval it proceeds at its own risk with no guarantee of payment if the amount billed to the City exceeds \$25,000"; and

WHEREAS, the State of Illinois is requesting a waiver of this provision for this Agreement; 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 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 Allen Henderson & Associates, Inc. for preliminary engineering services for the reconstruction of the Chatham Road Bridge over the Jacksonville Branch (MFT Section 10-00470-00-BR) in the amount of \$202,827.38. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a waiver of Chapter 38, Section 38.48(b) of the 1988 City of Springfield Code of Ordinances, pursuant to professional services contracts in excess of \$25,000.00.

Section 3: That the Office of Budget and Management is hereby authorized to make payment to Allen Henderson & Associates, Inc. in the amount of \$202,827.38 from account number 041-110-GAST-STRS-2306 upon satisfactory performance of the agreement.

Section 4: That this ordinance shall become effectively immediately after its passage and recording by the City Clerk.

PASSED: Dec. 7, 2010

SIGNED: Dec. 10, 2010

RECORDED: Dec. 10, 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

JAP / 11.10.10
Office of Corporation Counsel / Date

451-12 10

452 12 10

AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 11-17 WITH ALLIED WASTE SERVICES #352 OF SANGAMON COUNTY FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS FOR A THREE YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED \$360,000.00 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, Requests for Proposals (RFP's) were solicited for the collection, recycling and disposal of bulky items from homes of qualified residents in the City of Springfield; and

WHEREAS, Allied Waste Services #352 of Sangamon County submitted the only proposal; and

WHEREAS, it is in the best interest of the City of Springfield to enter into a Bulky Item Collection Service Agreement with Allied Waste Services #352 of Sangamon County for a three year period beginning from the date of execution of the Agreement in an amount not to exceed \$120,000.00 per year and not to exceed \$360,000.00 for the contract period for the Office of Public Works; and

WHEREAS, a copy of the proposal and contract will be on file with the Office of the City Clerk and identified by Contract No. PW 11-17.

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 Bulky Item Collection Service Agreement with Allied Waste Services #352 of Sangamon County for collection, recycling and disposal of bulky items from homes of qualified Springfield residents for a period of three years from the date of execution of the Agreement and in an amount not to exceed \$120,000.00 per year. The Mayor and City Clerk are authorized to execute Contract No. PW 11-17 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby directed to make payments to Allied Waste Services #352 of Sangamon County (0CAP7000 A) from Account No. 049-110-WAST-RECY-1232 in a total amount not to exceed \$360,000.00.

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

PASSED: Dec 7, 2010

SIGNED: Dec 10, 2010

RECORDED: Dec 10, 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

11-10-10
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH QUENETTE DEVELOPMENT, LLC, FOR ACQUISITION AND REHABILITATION OF THE BUILDING LOCATED AT 201 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,200,000.00, 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 City has adopted a program for the Redevelopment Project Area (as hereinafter defined) known as the Central Area Tax Increment Redevelopment Plan in the City of Springfield pursuant to "The Tax Increment Allocation Redevelopment Act, as amended," 65 ILCS 5/11-74.4-1, et seq. (hereinafter referred to as the "Act,"); and

WHEREAS, pursuant to the provisions of the Act, the City has adopted a Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the downtown area, a copy of which Plan is on file with the City Clerk of the City of Springfield; and

WHEREAS, Quenette Development, LLC ("Redevelopers") owns real property improved with a structure located at 201 East Adams Street; and

WHEREAS, said property lies within the Central Area tax increment financing district; and

WHEREAS, the City proposes to provide financial assistance to the Redevelopers in a total amount not to exceed \$1,200,000.00 for acquisition and rehabilitation of the building located at 201 East Adams Street utilizing tax increment financing funds consisting of purchase of a façade easement on the external south and west facades (\$56,000.00); acquisition grant (\$136,000.00); grant for rehabilitation of the residential-related portion (\$752,000.00); a one-time residential rental rebate for each residential apartment unit to be constructed on the Site in a total amount not to exceed \$39,000.00 (limited to \$3,000 per rental unit); a rehabilitation grant for the non-residential-related portion and the north façade (\$217,000.00) ; and

WHEREAS, a copy of the Redevelopment Agreement will 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 a Redevelopment Agreement with Quenette Development, LLC for financial assistance in the amount of \$1,200,000.00 utilizing tax increment finance funds for the property located at 201 East Adams Street. The Mayor and City Clerk are authorized to execute the Redevelopment Agreement and any other necessary documents on behalf of the City of Springfield.

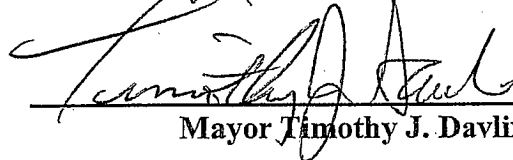
Section 2: That the Office of Budget and Management is authorized to make payment to Quenette Development, LLC in an amount not to exceed \$1,200,000.00 from account number 084-111-DEVL-SPAL-2110 pursuant to the Redevelopment Agreement.

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

PASSED: Dec 7, 2010

SIGNED: Dec 10, 2010

RECORDED: Dec 10, 2010



Mayor Timothy J. Davlin

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJD/ 11.10.10
Office of Corporation Counsel / Date

453 12 10

454 12 10

AN ORDINANCE AUTHORIZING EXECUTION OF AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT AND THE OFFICE OF PUBLIC WORKS UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$600,000.00

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, the City received certain Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, the use of CDBG funds is governed by the provisions of Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5301 *et seq.*), and the rules and regulations of HUD as promulgated in Title 24 of the Code of Federal Regulations, part 570 *et seq.*; and

WHEREAS, the Office of Public Works desires use of CDBG funds in an amount not to exceed \$600,000.00 to be used for public infrastructure improvements bordering the property bounded by Eastdale Avenue on the west, Singer Avenue on the north and Shackelford Drive on the east; and

WHEREAS, pursuant to Title 24 CFR 570.201(c), it is an appropriate use of CDBG funds to provide public facilities and improvements; and

WHEREAS, the Office of Planning and Economic Development has determined that this project is an eligible activity for CDBG program dollars and is consistent with the FFY 2010 Consolidated Plan; and

WHEREAS, it is necessary to execute an Economic Development Agreement between the Office of Planning and Economic Development and the Office of Public Works for use of CDBG funds in an amount not to exceed \$600,000.00; and

WHEREAS, the proposed Economic Development 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 execution of an Economic Development Agreement between the Office of Planning and Economic Development and the Office of Public Works for use of Community Development Block Grant funds in an amount not to exceed \$600,000.00 for infrastructure improvements bordering the property bounded by Eastdale Avenue on the west, Singer Avenue on the north and Shackelford Drive on the east.

Section 2: That the Office of Budget and Management is directed to disburse CDBG funds to the Office of Public Works in an amount not to exceed \$600,000.00 in accordance with the terms of the Economic Development Agreement from account number 050-111-DEVL-DEVL-2110.

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

PASSED: Dec. 7, 2010

SIGNED: Dec. 10, 2010

RECORDED: Dec. 10 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

TAP / 11.10.10
Office of Corporation Counsel / Date

454 12 10

455 12 10

AN ORDINANCE REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, TO INCLUDE THE TABLE IN SECTION 155.055

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 411A-07-01, adopting changes to the Springfield Zoning Code; and

WHEREAS, amendments to the table in Section 155.055 regarding minimum lot widths in residential districts were inadvertently omitted; and

WHEREAS, the City desires to amend Chapter 155, Section 155.055, to include this table; and

WHEREAS, it is necessary to refer a petition to the Springfield Planning and Zoning Commission for public hearing and consideration proposing an amendment to Chapter 155; and

WHEREAS, said changes to Chapter 155 are further described on Exhibit "A" attached hereto.

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

Section 1: That the Mayor is hereby authorized to execute the attached Petition for certain text changes to Chapter 155 of the Springfield Zoning Code on behalf of the City Council of the City of Springfield.

Section 2: That the Springfield Planning and Zoning Commission is hereby requested to conduct a public hearing to consider the amendment proposed in the attached petition, and to submit recommendations regarding the propriety of such amendment to the Springfield City Council.

Section 3: That the City Clerk is directed to furnish copies of this ordinance and attached Petition to the Zoning Administrator pursuant to §155.222, Application for Amendment, of the Springfield Zoning Ordinance of the Code of the City of Springfield.

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

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor Timothy J. Davlin

SIGNED: [Signature], 2010

Mayor Timothy J. Davlin

Approved as to legal sufficiency:

[Signature], 11-10-10
Office of Corporation Counsel / Date

**AGENDA 2009-387 ORDINANCE NUMBER 456-12-10 HAS NOT
BEEN RETURNED TO THE CLERK FOR RECORDING.**

457 12 10

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH HARRY A. GINES FOR THE PROPERTY LOCATED AT 1614 N. 29th 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, Harry A. Gines, ("Owner") has filed a petition that the City annex the following described property:

The South half of Lot 113 of Wanless' Ridgewood Addition in Sections 24 and 25, Township 16 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 0.207 acre, more or less; and

WHEREAS, the property is not now contiguous to the City of Springfield, IL; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an annexation agreement with the Owner; and

WHEREAS, said annexation 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 approves and authorizes the execution of an annexation agreement with Harry A. Gines for the property commonly known as 1614 N. 29th Street, which agreement shall be located in the Office of the City Clerk. The Mayor and City Clerk are hereby authorized to execute the annexation agreement on behalf of the City of Springfield.

Section 2: That the City Clerk is hereby directed to record this ordinance and agreement at 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: Dec-7, 2010

RECORDED: Dec-10, 2010

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

SIGNED: Dec-10, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
TAP/ 11-10-10
Office of Corporation Counsel/ Date

458 12 10

AN ORDINANCE AMENDING ORDINANCE 359-10-10 AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$37,892.00 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 City Council previously passed ordinance 359-10-10 authorizing a supplemental appropriation for the Springfield Police Department (SPD) in the amount of \$37,892.00 received from actual and anticipated interest earned for the Justice Assistance Grant (JAG5) 2009-SB-B9-1144; and

WHEREAS, it is necessary to correct the expenditure accounting lines authorized in Section 2 of ordinance 359-10-10.

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

Section 1: That the City Council hereby authorizes an amendment to Section 2 of ordinance 359-10-10 to correct the expenditure accounting lines regarding a supplemental appropriation of \$37,892.00 from actual and anticipated unbudgeted, unappropriated interest funds earned under the Justice Assistance Grant (JAG5) 2009-SB-B9-1144 from the U.S. Department of Justice, Bureau of Justice Assistance 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 \$37,892.00 from unbudgeted, unappropriated 077 fund balance into expenditure account 077-112-POLC-POPR-1102.

Section 3: That all terms and conditions of ordinance 359-10-10, not in conflict with this ordinance shall remain in full force and effect.

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, recording and publication in pamphlet form.

PASSED: Dec. 7, 2010

RECORDED: Dec. 10, 2010

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

SIGNED: Dec 10, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

JAP / 12.1.10
Office of Corporation Counsel / Date

459-12-10

AN ORDINANCE DECLARING 18 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 TOWER OF REFUGE AND CONTACT MINISTRIES, 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 has identified certain property consisting of 18 unclaimed bicycles to be surplus property and useful for donation to eligible organizations; and

WHEREAS, The Tower of Refuge and Contact Ministries, not-for-profit organizations, 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 18 unclaimed bicycles currently being held in the Springfield Police Department's Evidence Room to be surplus property and authorizes the Springfield Police Department to donate the bicycles to The Tower of Refuge and Contact Ministries.

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

PASSED: Dec. 7, 2010

SIGNED: Dec. 10, 2010

RECORDED: Dec. 10, 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

TAP / 12.1.10
Office of Corporation Counsel / Date

430 12 10

AN ORDINANCE APPROVING THE FINAL PLAT OF THE REDIVISION OF LOT 100 OF SOUTH GRAND POINTE, FIRST ADDITION, 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 the Redivision of Lot 100 of South Grand Pointe, First Addition, as prepared by Martin Engineering Company, Springfield, Illinois; 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 recommend the final plat of the Redivision of Lot 100 of South Grand Pointe, First Addition, 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 the Redivision of Lot 100 of South Grand Pointe, First Addition, 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 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: Dec 7, 2010

RECORDED: Dec 10, 2010

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

SIGNED: Dec 10, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Public Works/Alderman Kunz

TAP / 11.30.10
Office of Corporation Counsel / Date

Location: Ward 3

RES. 34-10

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$202,827.38 MAY BE USED FOR PRELIMINARY ENGINEERING OF THE CHATHAM ROAD BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION NO. 10-00470-00-BR) 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 anticipates using Motor Fuel Tax funds in the amount of \$202,827.38 for preliminary engineering services for reconstruction of the Chatham Road Bridge over the Jacksonville Branch, north of Wabash Avenue and south of Iles Avenue (MFT Section No. 10-00470-00-BR) for the Office Of Public Works; and

WHEREAS, the City is required to notify the State regarding the expenditure of Motor Fuel Tax funds.

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

Section 1: That improvements consisting of reconstruction of the Chatham Road Bridge over the Jacksonville Branch, north of Wabash Avenue and south of Iles Avenue will be made under the Illinois Highway Code.

Section 2: That the proposed improvement is to be designated as City Section 10-00470-00-BR.

Section 3: That the City may use \$202,827.38 for the improvements from the City's allotment of Motor Fuel Tax Funds.

Section 4: That said work shall be done by contract.

Section 5: That the City Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer.

Section 6: That this resolution shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Dec 7, 2010

RECORDED: Dec 10, 2010

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

SIGNED: Dec 10, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

TRP / 11.10.10
Office of Corporation Counsel/Date

Requested by Mayor Timothy J. Davlin

Requested by: Mayor Timothy J. Davlin

RESOLUTION NO. 35-10

**RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF
SPRINGFIELD, ILLINOIS REALLOCATING RECOVERY ZONE
ECONOMIC DEVELOPMENT BOND AND RECOVERY ZONE
FACILITY BOND ALLOCATIONS TO THE ILLINOIS FINANCE
AUTHORITY**

WHEREAS, Section 1401 of Title I of Division B of the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 Stat. 115 2009 (“ARRA”) authorizes state and local governments to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds; and

WHEREAS, Recovery Zone Economic Development Bonds may be used to finance certain “qualified economic development purposes” and Recovery Zone Facility Bonds may be used to finance certain “recovery zone property,” as such terms are defined in ARRA; and

WHEREAS, the term “Recovery Zone” means: (1) any area designated as having significant poverty, unemployment, rate of home foreclosures or general distress; (2) any area designated as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of ARRA, which effective date is February 17, 2009; and

WHEREAS, on December 8, 2009, the Board of Sangamon County, Illinois adopted Resolution Number 15-1, designating the entire geographic territory of Sangamon County, Illinois as a Recovery Zone; and

WHEREAS, the City of Springfield is located entirely within Sangamon County, Illinois; and

WHEREAS, Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds must be issued before January 1, 2011; and

WHEREAS, the City of Springfield, Illinois received the following volume caps of the bond capacity initially distributed to the State of Illinois from the federal government:

Recovery Zone Economic Development Bonds: \$2,735,000;

Recovery Zone Facility Bonds: \$4,103,000; and

WHEREAS, the City of Springfield, Illinois has not used the following portions of such volume caps (the "Remaining Volume Caps"):

Recovery Zone Economic Development Bonds: \$2,735,000;

Recovery Zone Facility Bonds: \$4,103,000,

and may allocate the Remaining Volume Caps in any reasonable manner as the City of Springfield's City Council shall determine in good faith at its discretion for use for eligible costs of qualified economic development purposes or recovery zone property, as applicable; and

WHEREAS, the City of Springfield, Illinois has been approached by a developer regarding the construction of a baseball complex and training facility to be located in Springfield, Illinois (the "Project"); and

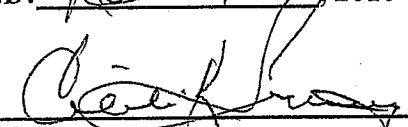
WHEREAS, the City Council of the City of Springfield, Illinois has determined that it is in the best interest of the residents of the City of Springfield, Illinois and the residents of the State of Illinois to reallocate and waive the Remaining Volume Caps to the Illinois Finance Authority for use for eligible costs of qualified economic development purposes or recovery zone property, as applicable.

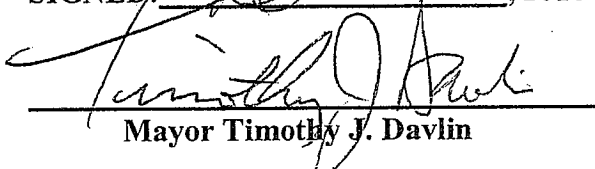
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS THAT:

Section 1: The City Council of the City of Springfield, Illinois hereby reallocates and waives the Remaining Volume Caps to the Illinois Finance Authority, to be used for the Project.

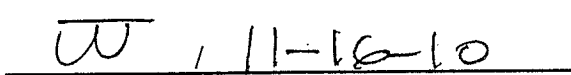
Section 2: In the event that the financing for the Project does not close by December 30, 2010, then the Mayor is authorized to designate another use of the Remaining Volume Caps. To the extent that the Remaining Volume Caps are allocated to another use located outside of Sangamon County, Illinois, the City of Springfield, Illinois reserves the right to collect a remittance fee of fifteen (15) basis points payable at the closing of the financing for any such use.

Section 3: The Mayor, the Director of the Office of Budget and Management, and the Treasurer, or any one of them, are authorized to sign the necessary documents and authorize the reallocation and waiver of the Remaining Volume Caps for Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds to the Illinois Finance Authority to finance qualified projects in the State of Illinois.

PASSED: Dec. 7, 2010
RECORDED: Dec. 10, 2010
ATTEST: 
City Clerk Cecilia K. Tumulty

SIGNED: Dec. 10, 2010

Mayor Timothy J. Davlin

Requested by: Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Office of Corporation Counsel / Date