

## Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
253-7-10	7/6/2010	2010-237
AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$420,000.00 TO, HCH ADMINISTRATION, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY'S HEALTH CARE CLAIMS AND TO MANAGE THE CITY'S PREFERRED PROVIDERS PHYSICIAN'S NETWORK PROGRAM FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR THE OFFICE OF BUDGET AND MANAGEMENT.		
254-7-10	7/6/2010	2010-238
AN ORDINANCE AUTHORIZING PAYMENT TO CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ANNUAL MAINTENANCE OF THE CITY'S LOCAL GOVERNMENT FINANCIAL SYSTEM AND THE CITY'S PAYROLL AND HUMAN RESOURCE SYSTEM FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, IN THE AMOUNT OF \$464,251.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT.		
255-7-10	7/6/2010	2010-239
AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS10-05-28 WITH, AND ADDITIONAL PAYMENT OF \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT CS10-05-28 TO, TRIAD INDUSTRIAL SUPPLY CORP, MASCO PACKAGING & INDUSTRIAL SUPPLY INC., BLACK & COMPANY AND H.P. PRODUCTS CORPORATION FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2010, THROUGH JUNE 30, 2011, FOR THE OFFICE OF BUDGET AND MANAGEMENT.		
256-7-10	7/6/2010	2010-240
AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AXA EQUITABLE TO PROVIDE INVESTMENT VEHICLES FOR EMPLOYEES PARTICIPATING IN THE CITY'S DEFERRED COMPENSATION PLAN.		
257-7-10	7/6/2010	2010-241
AN ORDINANCE AUTHORIZING PAYMENTS TO JAMES WANGARD, A SPRINGFIELD POLICE OFFICER, RONALD GILLETTE, A SPRINGFIELD POLICE OFFICER, AND ALBERT EDEN, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS.		
258-7-10	7/6/2010	2010-242
AN ORDINANCE APPROVING THE APPOINTMENTS OF JOHN W. MOYER AND CHARLES C. LUDWIG TO THE POLICE COMMUNITY REVIEW COMMISSION.		
259-7-10	7/6/2010	2010-244
AN ORDINANCE AUTHORIZING PAYMENT TO ASCEND PERFORMANCE MATERIALS LLC IN AN AMOUNT NOT TO EXCEED \$609,860.00 FOR THE PURCHASE OF ADIPIC AND DIBASIC ACID FOR THE DALLMAN POWER PLANT SCRUBBERS.		
260-7-10	7/6/2010	2010-245
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$393,500.00 FOR THE REGENERATION OF A CATALYST FROM THE DALLMAN POWER PLANT UNIT NO. 33 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT.		

- 261-7-10            7/6/2010            2010-246  
AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH AUGUST 31, 2011, FOR THE FINANCE DIVISION.
- 262-7-10            7/6/2010            2010-247  
AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE CATHOLIC DIOCESE OF SPRINGFIELD, ILLINOIS.
- 263-7-10            7/6/2010            2010-248  
AN ORDINANCE WAIVING THE STANDARD APPLICATION FOR WATER SERVICE OUTSIDE THE CITY AND APPROVING WATER SERVICE OUTSIDE THE CITY FOR FIVE PROPERTIES ON CHINCHILLA LANE/SANDHILL ROAD.
- 264-7-10            7/6/2010            2010-249  
AN ORDINANCE AUTHORIZING EXECUTION OF FISCAL YEAR 2011 TRANSPORTATION PLANNING AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE TECHNICAL WORK PROGRAM FROM JULY 1, 2010, THROUGH JUNE 30, 2011, IN AN AMOUNT NOT TO EXCEED \$32,423.00 (MFT SECTION NO. 10-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS.
- 265-7-10            7/6/2010            2010-252  
AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$21,803.44 FOR A TOTAL NOT TO EXCEED \$224,226.18 TO BODINE ELECTRIC OF DECATUR FOR TRAFFIC SIGNAL INSTALLATION AT PRAIRIE CROSSING AND CONESTOGA DRIVE UNDER CONTRACT NO. PW08-04-19 FOR THE OFFICE OF PUBLIC WORKS.
- 266-7-10            7/6/2010            2010-253  
AN ORDINANCE APPROVING THE FINAL PLAT OF THE RESUBDIVISION OF LOT 200 IN KRESTON PLACE, PLAT 2, FOR THE OFFICE OF PUBLIC WORKS.
- 267-7-10            7/6/2010            2010-254  
AN ORDINANCE AMENDING CHAPTER 152 BY ADDING SECTION 152.03 PERTAINING TO POLITICAL CAMPAIGN SIGNS ON RESIDENTIAL PROPERTIES AND REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.300, REGARDING POLITICAL CAMPAIGN SIGNS ON RESIDENTIAL PROPERTIES.
- 268-7-10            7/6/2010            2010-255  
AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 LAPSED FUNDS IN THE AMOUNT OF \$11,678.00 INTO AN FY11 EXPENDITURE ACCOUNT FOR THE OFFICE OF THE CITY CLERK, FOR EMERGENCY PASSAGE
- 269-7-10            7/6/2010            2010-256  
AN ORDINANCE ACCEPTING A QUOTATION WITH FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SOUTH BOILER FEED PUMP FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR EMERGENCY PASSAGE
- 270-7-10            7/6/2010            2010-257

AN ORDINANCE AUTHORIZING THE RENTAL OF A TG9000 TUB GRINDER FROM VERMEER SALES & SERVICE OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$180,000.00, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

RES. 019-10            7/6/2010            2010-250

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT THE CITY MAY SPEND \$32,423.00 OF ITS ALLOTMENT OF MOTOR FUEL TAX FUNDS TO PAY THE COST OF PLANNING WORK AS OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AID HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 10-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS.

RES. 020-10            7/6/2010            2010-251

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$224,206.18 HAVE BEEN USED FOR TRAFFIC SIGNAL MODERNIZATION AT PRAIRIE CROSSING AND CONESTOGA DRIVE (MFT SECTION NO. 06-00449-00-TL) FOR THE OFFICE OF PUBLIC WORKS.

253 07 10

**AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$420,000.00 TO, HCH ADMINISTRATION, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY'S HEALTH CARE CLAIMS AND TO MANAGE THE CITY'S PREFERRED PROVIDERS PHYSICIAN'S NETWORK PROGRAM FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, 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 previously passed Ord. No. 30-02-02 approving and authorizing execution of a contract with HCH Administration, Inc. to serve as Third Party Administrator for the City's Health Care and Utilization Review Program, and approving and authorizing an agreement with Health Link, Inc. to manage the City's Preferred Provider Physician's Network Program; and

**WHEREAS**, pursuant to provisions in the contract, the parties mutually agree to extend the services from March 1, 2010, through February 28, 2011, in an amount not to exceed \$420,000.00.

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

**Section 1:** That the City Council hereby approves the extension of the contract with HCH Administration, Inc. to serve as Third Party Administrator for the City's Health Care and Utilization Review Program and to manage the City's Preferred Providers Physician's Network Program from March 1, 2010, through February 28, 2011, in an amount not to exceed \$420,000.00. 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 make additional payment of \$420,000.00 from March 1, 2010, through February 28, 2011, to HCH Administration, Inc. (OHCH2600) from Account No. 074-107-BMGT-HINS-1215 in accordance with the Agreement.

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

**PASSED:** July 6, 2010

**RECORDED:** July 7, 2010

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

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

**SIGNED:** July 7, 2010  
Timothy J. Davlin  
Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**  
WJ 6-17-10  
Office of Corporation Counsel / Date

**AN ORDINANCE AUTHORIZING PAYMENT TO CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ANNUAL MAINTENANCE OF THE CITY'S LOCAL GOVERNMENT FINANCIAL SYSTEM AND THE CITY'S PAYROLL AND HUMAN RESOURCE SYSTEM FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, IN THE AMOUNT OF \$464,251.00, 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 previously passed ordinance 650-09-07 authorizing a five-year Proprietary Software Maintenance Agreement for a total amount not to exceed \$1,896,400.00; and

**WHEREAS**, it is necessary to pay CGI Technologies and Solutions, Inc. the amount of \$464,251.00 for the third year installment under the maintenance agreement for the period of March 1, 2010, through February 28, 2011.

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

**Section 1:** That the City Council hereby authorizes the third-year payment of \$464,251.00 to CGI Technologies and Solutions, Inc. for software maintenance for the Local Government Financial System and the Payroll and Human Resource System from March 1, 2010, through February 28, 2011.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay CGI Technologies and Solutions, Inc. (OAME3363) an amount not to exceed \$464,251.00 from March 1, 2010, through February 28, 2011, as follows:

<b>FROM ACCOUNTS</b>	<b>AMOUNTS</b>
001-107-BMGT-ACCT-1606	\$46,487.79
001-106-HUMN-ADMN-1606	33,493.46
001-106-HUMN-EMPL-1606	22,406.77
001-107-BMGT-PAYR-1606	25,614.73
001-107-BMGT-CENS-1606	27,539.49
001-107-BMGT-BUDD-1606	30,105.86
101-300-KB-6272-1231	41,790.44
102-300-KB-7874-1231	236,812.46
<b>TOTAL</b>	<b>\$464,251.00</b>

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

**PASSED:** \_\_\_\_\_, 2010

**RECORDED:** \_\_\_\_\_, 2010

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

**SIGNED:** \_\_\_\_\_, 2010

\_\_\_\_\_  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

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

\_\_\_\_\_, 6-17-10  
Office of Corporation Counsel / Date

**AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS10-05-28 WITH, AND ADDITIONAL PAYMENT OF \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT CS10-05-28 TO, TRIAD INDUSTRIAL SUPPLY CORP, MASCO PACKAGING & INDUSTRIAL SUPPLY INC., BLACK & COMPANY AND H.P. PRODUCTS CORPORATION FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2010, THROUGH JUNE 30, 2011, FOR THE OFFICE OF BUDGET AND MANAGEMENT**

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

**WHEREAS**, the City Council previously passed ordinance 394-07-09, authorizing execution of contract CS10-05-28 with Triad Industrial Supply Corp., Masco Packaging & Industrial Supply, Inc., Black & Company and H.P. Products Corporation for the purchase of janitorial supplies from July 1, 2009, through June 30, 2010, in an amount not to exceed \$105,000.00; and

**WHEREAS**, Section II of the contract provides for one-year extensions if mutually agreed upon by the parties; and

**WHEREAS**, the parties have agreed to a one-year extension of contract CS10-05-28 with the same terms and conditions through June 30, 2011; and

**WHEREAS**, an additional \$20,000.00 expenditure authorization is needed for a total amount not to exceed \$125,000.00 under Contract Index No. CS10-05-28 for the contract extension period.

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

**Section 1:** That the City Council hereby authorizes a one-year extension of Contract No. CS10-05-28 with, and additional payment of \$20,000.00 for a total amount not to exceed \$125,000.00, under Contract No. CS10-05-28, to Triad Industrial Supply Corp., Masco Packaging & Industrial Supply, Inc., Black & Company and H.P. Products Corporation for the purchase of Janitorial supplies from July 1, 2010, through June 30, 2011. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City.

**Section 2:** That the Office of Budget and Management is hereby authorized to make additional payment of \$20,000.00 for a total amount not to exceed \$125,000.00 under Contract No. CS10-05-28 from July 1, 2010, through June 30, 2011, to Triad Industrial Supply Corp. (OTRI2801), Masco Packaging & Industrial Supply, Inc. (OMAS9000), Black & Company (OBLA4900), and H.P. Products Corporation at the rates set forth in Contract CS10-05-28, from individual department accounts.

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

PASSED: July 6, 2010

SIGNED: July 7, 2010

RECORDED: July 7, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ 16-17-10  
Office of Corporation Counsel / Date

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**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AXA EQUITABLE TO PROVIDE INVESTMENT VEHICLES FOR EMPLOYEES PARTICIPATING IN THE CITY'S DEFERRED COMPENSATION PLAN**

**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 ordinance 189-3-82, the City adopted a deferred compensation plan; and

**WHEREAS**, Section 37.50 of the 1988 City of Springfield Code of Ordinances, as amended (City Code), established the deferred compensation committee; and

**WHEREAS**, Section 37.52(g) of the City Code provides that the deferred compensation committee will advise the city council regarding the provision of additional investment vehicles for the plan; and

**WHEREAS**, the deferred compensation committee recommends AXA Equitable to provide additional investment opportunities for employees participating in the deferred compensation plan; and

**WHEREAS**, it is necessary to execute an agreement with AXA Equitable; and

**WHEREAS**, a copy of the agreement shall be on file in the Office of the City Clerk and identified as Equi-Vest Series 201 Unit Establishment Kit.

**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 AXA Equitable to provide additional investment vehicles for employees participating in the City's deferred compensation plan. The Mayor and City Clerk are authorized to execute the contract on behalf of the City of Springfield.

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

**PASSED:** \_\_\_\_\_, 2010

**RECORDED:** \_\_\_\_\_, 2010

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

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

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

**Approved as to legal sufficiency:**  
\_\_\_\_\_  
Office of Corporation Counsel / Date 16-17-10

"257 07 10

**AN ORDINANCE AUTHORIZING PAYMENTS TO JAMES WANGARD, A SPRINGFIELD POLICE OFFICER, AND ALBERT EDEN, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS, AS AMENDED**

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

**WHEREAS**, James Wangard was employed as a Springfield police officer on November 13, 2009, and reported an injury to his right hand when he fell while apprehending a suspect; and

**WHEREAS**, Mr. Wangard underwent surgery to repair a fractured fifth metacarpal and was able to return to work without restrictions in February 2010; and

**WHEREAS**, Mr. Wangard filed a workers' compensation claim (case number 09-WC-049906) and is willing to settle his claim in the amount of \$26,987.63 representing a permanent partial disability equivalent to 20% loss of use of his right hand; and

**WHEREAS**, it is in the best interest of the City to authorize payment in the amount of \$26,987.63 to James Wangard to settle his workers' compensation claim for case number 09-WC-049906; and

**WHEREAS**, Albert Eden was working as a master mechanic for the Springfield Fire Department on December 5, 2008, and reported injuries to both hands and his left elbow while repairing fire trucks; and

**WHEREAS**, Mr. Eden underwent right carpal tunnel repair in June 2009, left carpal tunnel and cubital tunnel repair in August 2009, and was able to return to work without restrictions in March 2010; and

**WHEREAS**, Mr. Eden filed a workers' compensation claim (case number 08-WC-54888) and is willing to settle his claim in the amount of \$72,919.78 representing a permanent partial disability equivalent to 15% loss of use of the right hand, 20% loss of use of the left hand and 15% loss of use of the left arm; and

**WHEREAS**, Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., the City's workers' compensation advisors, recommend payment of \$72,919.78 to Albert Eden to settle his workers' compensation claim for case number 08-WC-54888.

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

**Section 1:** That the City Council hereby authorizes payment of \$26,987.63 to James Wangard, a Springfield police officer, to settle his workers compensation claim for case number 09-WC-049906, representing a permanent partial disability equivalent to 20% loss of use of his right

hand. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$26,987.63 to James Wangard and his attorney Bradford Bucklin, as provided in the Settlement Agreement from account number 074-107-BMGT-WCMP-2205.

**Section 3:** That the City Council hereby authorizes payment of \$72,919.78 to Albert Eden, a Springfield Fire Department employee, for settlement of his workers' compensation claim for case number 08-WC-54888 representing a permanent partial disability equivalent to 15% loss of use of his right hand, 20% loss of use of his left hand and 15% loss of use of his left arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 4:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$72,919.78 to Albert Eden and his attorney James Ackerman, as provided in the Settlement Agreement, from account number 074-107-BMGT-WCMP-2205.

**Section 5:** 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

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

WT 7-7-10  
Office of Corporation Counsel / Date

257 07 10

258 07 10

**AN ORDINANCE APPROVING THE APPOINTMENTS OF JOHN W. MOYER AND CHARLES C. LUDWIG TO THE POLICE COMMUNITY REVIEW COMMISSION**

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

**WHEREAS**, pursuant to Section 33.300 of the 1988 City Code of Ordinances, as amended, the mayor with advice and consent of the city council shall appoint members to the Police Community Review Commission to serve two year terms; and

**WHEREAS**, terms for John Vargas and Eric Hansen have expired; and

**WHEREAS**, John W. Moyer and Charles C. Ludwig have expressed a desire to be appointed to serve two-year terms; and

**WHEREAS**, Mayor Davlin desires to appoint John W. Moyer to replace John Vargas and to appoint Charles C. Ludwig to replace Eric Hansen.

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

**Section 1:** That the City Council hereby approves the following appointments to the Police Community Review Commission:

NAMES	ADDRESSES	TERMS	TERMS EXPIRE
John W. Moyer	2825 Alpine Drive 62712	2 years	July 2012
Charles C. Ludwig	2713 Bennington Drive 62704	2 years	July 2012

**Section 2:** 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

**SIGNED:** [Signature], 2010

[Signature]  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

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

[Signature] 6-17-10  
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING PAYMENT TO ASCEND PERFORMANCE MATERIALS LLC IN AN AMOUNT NOT TO EXCEED \$609,860.00 FOR THE PURCHASE OF ADIPIC AND DIBASIC ACID FOR THE DALLMAN POWER PLANT SCRUBBERS FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities Dallman Power Plant Scrubbers utilize limestone and water to neutralize sulfur dioxide in the flue gas emissions, and

WHEREAS, Adipic Acid and Dibasic Acid are used to enhance the use of limestone in this capacity at the Scrubbers to improve the operating efficiency of said facilities, and

WHEREAS, this Ordinance authorizes the purchase and delivery of approximately 26,800 pounds of Adipic Acid and 594,000 pounds of Dibasic Acid from Ascend Performance Materials LLC for an eight-month term for the Dallman Power Plant Units 31/32, Unit 33, and Unit 4 Scrubbers, and

WHEREAS, pursuant to this procurement, Ascend Performance Materials LLC will supply these products as necessary at a price of \$0.82 per pound for Dibasic Acid and \$1.70 per pound for Adipic Acid plus delivery, and

WHEREAS, Ascend Performance Materials LLC is the sole source able to provide the City with the Adipic Acid and Dibasic Acid required for said Scrubbers, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves payment to Ascend Performance Materials LLC for the total maximum amount of Six Hundred Nine Thousand Eight Hundred Sixty Dollars and No Cents (\$609,860.00) for the purchase and delivery of Adipic Acid and Dibasic Acid for the Dallman Power Plant Scrubbers for an eight- month term on behalf of the City of Springfield Office Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to payment to said vendor 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 Ascend Performance Materials LLC for the total maximum amount of Six Hundred Nine Thousand Eight Hundred Sixty Dollars and No Cents (\$609,860.00) from Account No. 102-100-CABS-7707-1418 is hereby authorized, approved and directed.

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

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

SIGNED: [Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 6-17-10  
Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Mayor Davlin

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$393,500.00 FOR THE REGENERATION OF A CATALYST FROM THE DALLMAN POWER PLANT UNIT NO. 33 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts a Proposal from CERAM Environmental, Inc. (CERAM) for the regeneration of a catalyst from the Dallman Power Plant Unit No. 33 Selective Catalytic Reduction (SCR) system for the Electric Generation Department for the Office of Public Utilities, and

WHEREAS, the catalyst is the nitrogen oxide (NOx) removing portion of the SCR system and must be in proper operating condition in order to comply with NOx removal requirements as mandated by the United States and Illinois Environmental Protection Agencies, and

WHEREAS, in April of this year, the top layer of Dallman Unit 33 catalyst was replaced, and

WHEREAS, under the Proposal, the used catalyst from the top layer of the Dallman Unit 33 reactor will be regenerated for use in Dallman Unit 32 and reinstalled during the fall outage turbine overhaul, and

WHEREAS, the catalyst will be regenerated off-site to remove pluggage and restored to that of a new catalyst, and

WHEREAS, CERAM Environmental, Inc. is the original equipment manufacturer for the catalyst used in the SCR system, and

WHEREAS, CERAM Environmental, Inc. will perform said services in accordance with the Proposal to the City of Springfield Office of Public Utilities, a copy of which shall be on file with the Office of the City Clerk, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the Proposal to the City of Springfield Office of Public Utilities, a copy of which shall be on file with the Office of the City Clerk, in the amount of Three Hundred Ninety-Three Thousand Five Hundred Dollars and No Cents (\$393,500.00) with CERAM Environmental, Inc. for the regeneration of a catalyst from Dallman Power Plant Unit No. 33 Selective Catalytic Reduction system for the Electric 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 CERAM Environmental, Inc. for the total maximum amount of Three Hundred Ninety-Three Thousand Five Hundred Dollars and No Cents (\$393,500.00) from Account No. 102-100-CAM-8017-1205 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: [Signature], 2010  
RECORDED: [Signature], 2010  
ATTEST: [Signature]

SIGNED: [Signature] 2010  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 6-17-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

261 07 10

No. 3663

AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH AUGUST 31, 2011, FOR THE FINANCE DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment in the amount of \$60,000.00 for monthly banking fees incurred during the normal course of operations for the City of Springfield Office of Public Utilities' general bank account at Illinois National Bank (INB) for a one-year period, from September 2010 through August 2011, for the Finance Division for Office of Public Utilities, and

WHEREAS, under said account, certain banking services used by the utility, including account credits, encoded checks, returned items, check sorting, electronic fund transfers, wire transfers and internet cash management, have monthly fees associated therewith, and

WHEREAS, the fees for these services vary each month depending on the number of transactions completed, and

WHEREAS, this Ordinance provides for payment of monthly banking service fees for the above referenced one-year period and further authorizes an additional expenditure authorization in an amount not to exceed \$10,000.00 for the payment of current banking service fees through August 31, 2010, and

WHEREAS, Ordinance No. 510-10-09 approved payment in an amount not to exceed \$50,000.00 to INB for a one-year period, and

WHEREAS, this funding increase is necessary due to existing funds being insufficient to cover the current year's service fees as a result of an increase in the number of transactions, and

WHEREAS, INB has the expertise necessary to provide said services in accordance with its existing banking services proposal and under its standard terms and conditions for deposit accounts, as applicable, 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 authorizes payment to Illinois National Bank in an amount not to exceed Seventy Thousand Dollars and No Cents (\$70,000.00) for monthly banking service fees for a one-year term under an existing banking services proposal with Illinois National Bank and in conformance with Illinois National Bank's standard terms and conditions for deposit accounts, as applicable.

Section 2. The City Treasurer, Mayor and the City Clerk are hereby authorized and empowered to execute necessary documents regarding the City of Springfield Office of Public Utilities' Illinois National Bank deposit account and service fees.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Illinois National Bank for the total maximum amount of Seventy Thousand Dollars and No Cents (\$70,000.00) from Account Nos. 101-300-KB-6483-2408 and 102-300-KB-7576-2408 is hereby authorized, approved and directed.

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

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

ATTEST: [Signature]

SIGNED: [Signature]

[Signature]  
MAYOR

Approved as to legal sufficiency:

W 6-17-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE CATHOLIC DIOCESE OF SPRINGFIELD, ILLINOIS, 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, the Catholic Diocese of Springfield, Illinois, wishes to establish Ethernet communications between its facility at 1615 West Washington to Illinois Century Network's facility at 120 W. Jefferson, Suite B, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure to provide 100-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, the Catholic Diocese of Springfield, Illinois, shall pay the City of Springfield \$995.00 per month for the connection for the initial five-year agreement term, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 90 days written notice, and unless either party does so, said contract shall automatically continue.

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 shall be on file with the Office of the City Clerk, between the City of Springfield and the Catholic Diocese of Springfield, Illinois, for Ethernet service from its facility at 1615 West Washington to Illinois Century Network's facility at 120 W. Jefferson, Suite B, in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with the Catholic Diocese of Springfield, Illinois, on behalf of the City of Springfield Office of Public Utilities.

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

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

SIGNED: [Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 6-17-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

"263 07 10

No. 3709

AN ORDINANCE WAIVING THE STANDARD APPLICATION FOR WATER SERVICE OUTSIDE THE CITY AND APPROVING WATER SERVICE OUTSIDE THE CITY FOR FIVE PROPERTIES ON CHINCHILLA LANE/SANDHILL ROAD FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance waives the standard application process and approves water service outside the City of Springfield for five properties on Chinchilla Lane/Sandhill Road for the Office of Public Utilities, and

WHEREAS, all of the properties have been supplied by a single residential water service for over 80 years, and

WHEREAS, the Illinois Environmental Protection Agency is no longer allowing this arrangement and is now requiring each resident to have its own water service, and

WHEREAS, the standard application and approval process identified in Resolution 87-96 to include the City annexation requirements is being waived for water service outside the City of Springfield to the properties listed in Exhibit A, and

WHEREAS, all other standard rules and regulations of the City regarding water service and standard charges for water service shall apply to these properties.

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 waives the Standard Application for Water Services Outside the City procedure and approves Water Service Outside the City for the properties listed in Exhibit A, a copy of which is attached hereto and made a part hereof, for the Office of Public Utilities.

Section 2. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature], 2010

RECORDED: [Signature], 2010

ATTEST: [Signature]

SIGNED: [Signature]  
MAYOR

Approved as to legal sufficiency:

W 6-17-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

264 07 10

**AN ORDINANCE AUTHORIZING EXECUTION OF FISCAL YEAR 2011  
TRANSPORTATION PLANNING AGREEMENT WITH THE  
SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING  
COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION  
WORK UNDER THE TECHNICAL WORK PROGRAM FROM JULY 1,  
2010, THROUGH JUNE 30, 2011, IN AN AMOUNT NOT TO EXCEED  
\$32,423.00 (MFT SECTION NO. 10-00300-00-ES) FOR THE OFFICE OF  
PUBLIC WORKS**

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

**WHEREAS**, the Illinois Department of Transportation is mandated by law to develop transportation plans and programs in cooperation with federal, state and local agencies; and

**WHEREAS**, Section 104(f) of Title Twenty Three U.S.C. has authorized funding through the State of Illinois to carry out Section 134 of Title Twenty Three U.S.C.; and

**WHEREAS**, to receive federal funds for road projects, all municipalities are required to perform certain planning duties through our Metropolitan Planning Organization (MPO); and

**WHEREAS**, the Springfield-Sangamon County Regional Planning Commission ("Planning Commission") is the MPO for the City of Springfield; and

**WHEREAS**, the Planning Commission and the City of Springfield, through its Office of Public Works, have agreed to accept the responsibility for street and highway planning activities as indicated in the FY11 Technical Works Program; and

**WHEREAS**, the estimated cost to perform the transportation planning work is \$360,256.00; and

**WHEREAS**, the City's share is \$32,423.00, which is 9% of the total cost estimated; and

**WHEREAS**, it is in the best interest of the City to enter into a Transportation Planning Agreement with and authorize payment in the amount of \$32,423.00 to the Springfield/Sangamon County Regional Planning Commission; and

**WHEREAS**, a copy of the Fiscal Year 2011 Transportation Planning Agreement for July 1, 2010, through June 30, 2011, 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 the Fiscal Year 2011 Transportation Planning Agreement with the Springfield - Sangamon County Regional Planning Commission from July 1, 2010, through June 30, 2011. The Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby directed to make payments to the Springfield-Sangamon County Regional Planning Commission (OSPR 5700) in an amount not to exceed \$32,423.00 from July 1, 2010, through June 30, 2011, from account number 041-110-GAST-STRS-2306 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: [Signature], 2010

SIGNED: [Signature], 2010

RECORDED: [Signature], 2010

[Signature]  
Timothy J. Davlin, Mayor

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W / 6-17-10  
Office of Corporation Counsel / Date

264 07 10

**AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$21,803.44 FOR A TOTAL NOT TO EXCEED \$224,226.18 TO BODINE ELECTRIC OF DECATUR FOR TRAFFIC SIGNAL INSTALLATION AT PRAIRIE CROSSING AND CONESTOGA DRIVE UNDER CONTRACT NO. PW 08-04-19 FOR THE OFFICE OF PUBLIC WORKS**

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

**WHEREAS**, the City Council previously passed ordinance 397-06-07 authorizing a contract no. PW 08-04-19 with Bodine Electric of Decatur for traffic signal installation at Prairie Crossing and Conestoga Drive, in an amount not to exceed \$202,402.74; and

**WHEREAS**, the Office of Public Works has requested additional payment authorization under Contract PW 08-04-19 in the amount of \$21,803.44, increasing the contract amount to \$224,226.18; and

**WHEREAS**, the additional payment is necessitated by the final cost of the project based on "as built" quantities; and

**WHEREAS**, a change order is unnecessary because the terms of the original contract remain in effect.

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

**Section 1:** That the City Council hereby authorizes additional payment in the amount of \$21,803.44 to Bodine Electric of Decatur for installation of traffic signals at Prairie Crossing and Conestoga Drive, for a total amount not to exceed \$224,226.18 under Contract No. PW 08-04-19 for the Office of Public Works. The Mayor and City Clerk are authorized to execute any necessary documents pertaining to Contract No. PW 08-04-19 on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make additional payment in the amount of \$21,803.44 for a total not to exceed \$224,226.18 under Contract No. PW 08-04-19 to Bodine Electric of Decatur (0BOD2675) from account number 041-110-GAST-STRS-2307 upon satisfactory performance of the contract.

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

PASSED: July 6, 2010

RECORDED: July 7, 2010

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

SIGNED: July 7, 2010  
Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W 16-17-10  
Office of Corporation Counsel / Date

266 07 10

**AN ORDINANCE APPROVING THE FINAL PLAT OF THE RESUBDIVISION OF LOT 200 IN KRESTON PLACE, PLAT 2, 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 final plat of the Resubdivision of Lot 200 in Kreston Place, Plat 2, as prepared by Coombe – Bloxdorf, 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 recommended the final plat of the Resubdivision of Lot 200 in Kreston Place, Plat 2, 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 Resubdivision of Lot 200 in Kreston Place, Plat 2, 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:** \_\_\_\_\_, 2010  
**RECORDED:** \_\_\_\_\_, 2010  
**ATTEST:** \_\_\_\_\_  
City Clerk Cecilia K. Tumulty

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

Approved as to legal sufficiency:  
\_\_\_\_\_  
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Davlin

Location: Ward 10

267 07 10

**AN ORDINANCE AMENDING CHAPTER 152 BY ADDING SECTION 152.03 PERTAINING TO POLITICAL CAMPAIGN SIGNS ON RESIDENTIAL PROPERTIES AND REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.300, REGARDING POLITICAL CAMPAIGN SIGNS ON RESIDENTIAL PROPERTIES, AS AMENDED**

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

**WHEREAS**, the legislature recently amended the Municipal Code to preclude municipalities from regulating the length of time political campaign signs are displayed on residential properties, 65 ILCS 5/11-13-1(12); and

**WHEREAS**, the City of Springfield desires to amend Chapter 152 by adding section 152.03 to exempt political campaign signs on residential property from regulations of Chapter 152, effective January 1, 2011; and

**WHEREAS**, the City desires to amend Chapter 155, Section 155.03, to remove the restrictions regarding duration of display of political campaign signs on residential properties effective January 1, 2011; 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 City Council hereby authorizes an amendment to Chapter 152 of the 1988 City of Springfield Code of Ordinances, as amended, by adding section 152.03, effective January 1, 2011, as follows:

**§152.03. Applicability.**

This Chapter 152 shall not be applicable to outdoor political campaign signs on property with a residential zoning district classification or legal residential use. 65 ILCS 5/11-13-1(12).

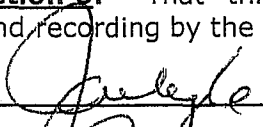
**Section 2:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

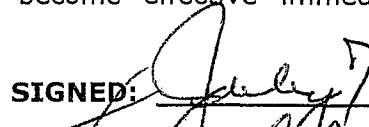
**Section 3:** That the Mayor is hereby authorized to execute the attached Petition for certain text changes to Chapter 155 of the Springfield Zoning Code on behalf of the City Council of the City of Springfield.

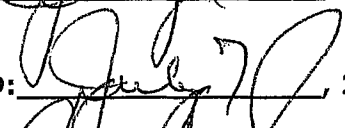
**Section 4:** That the Springfield Planning and Zoning Commission is hereby requested to conduct a public hearing to consider the amendment proposed in the attached petition, and to submit recommendations regarding the propriety of such amendment to the Springfield City Council.

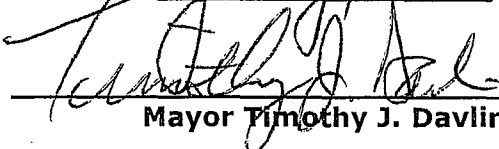
**Section 5:** That the City Clerk is directed to furnish copies of this ordinance and attached Petition to the Zoning Administrator pursuant to §155.222, Application for Amendment, of the Springfield Zoning Ordinance of the Code of the City of Springfield.

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

**PASSED:** , 2010

**SIGNED:** , 2010

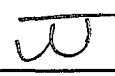
**RECORDED:** , 2010

  
Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:

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

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

267 07 10

268 07 10

**AN ORDINANCE AUTHORIZING A RE-APPROPRIATION OF FY10 LAPSED FUNDS IN THE AMOUNT OF \$11,678.00 INTO AN FY11 EXPENDITURE ACCOUNT FOR THE OFFICE OF THE CITY CLERK, 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 303-05-09 authorizing the City of Springfield Office of the City Clerk to accept a grant from the State of Illinois Department of Public Health in the amount of \$11,678.00 pursuant to Public Act 93-0045, in relation to Public Health, Section 5, The Vital Records Act, and Section 25.5, The Death Certificate Surcharge Funds; and

**WHEREAS**, the Office of the City Clerk was not able to expend the grant funds in FY10 as anticipated; and

**WHEREAS**, the Office of the City Clerk is requesting a re-appropriation of the unused FY10 funds in the amount of \$11,678.00 into an FY11 expenditure account in order to continue projects authorized by the grant.

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

**Section 1:** That the City Council hereby authorizes a re-appropriation of unexpended FY10 lapsed funds in the amount of \$11,678.00 into an FY11 expenditure account for the Office of the City Clerk.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate this re-appropriation from lapsed FY10 funds into FY11 expenditure account 001-103-CLRK-CLRK-1605.

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

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

PASSED: [Signature], 2010

SIGNED: [Signature], 2010

RECORDED: [Signature], 2010

[Signature]  
Mayor Timothy J. Davlin

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:  
[Signature], 6-30-10  
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

269 07 10

No. 3711

AN ORDINANCE ACCEPTING A QUOTATION WITH FLOWSERVE US INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR REPAIR OF THE DALLMAN POWER PLANT UNIT 33 SOUTH BOILER FEED PUMP FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES **FOR EMERGENCY PASSAGE**

WHEREAS, this Ordinance accepts a quotation in an amount not to exceed \$120,000.00 from Flowserve US Inc. for repair of the Dallman Power Plant Unit 33 South Boiler Feed Pump, and

WHEREAS, recently, the Dallman Unit 33 South Boiler Feed Pump locked up due to lack of suction flow to the feed pump, and

WHEREAS, in response to this incident, the pump was removed from the barrel and shipped to Flowserve for disassembly and evaluation, and

WHEREAS, the estimated repair of this equipment is \$120,000.00 and repairs are expected to take four weeks for completion, and

WHEREAS, repair of this equipment is critical, as Dallman Unit 33 is restricted to 50 percent load due to this loss, and

WHEREAS, as the original manufacturer of this equipment, Flowserve US Inc. is the sole source vendor for these repairs, and

WHEREAS, the Flowserve Pump Division's standard 2010 Commercial Rates, Terms and Conditions for Technical Services shall apply to this procurement, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby accepts the Quotation, a copy of which shall be on file with the Office of the City Clerk, with Flowserve US Inc. in the amount of One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) for repair of the Dallman Power Plant Unit 33 South Boiler Feed Pump for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

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

Section 3. The Payment by the City of Springfield Office of Budget and Management to Flowserve US Inc. in the amount One Hundred Twenty Thousand Dollars and No Cents (\$120,000.00) from Account No. 102-100-CAM-7711-1205 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: \_\_\_\_\_, 2010

RECORDED: \_\_\_\_\_, 2010

ATTEST: \_\_\_\_\_

SIGNED: \_\_\_\_\_

MAYOR

Approved as to legal sufficiency:

20 6-30-10

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

#270 07 10

**AN ORDINANCE AUTHORIZING THE RENTAL OF A TG9000 TUB GRINDER FROM VERMEER SALES & SERVICE OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$180,000.00, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE**

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

**WHEREAS**, the Office of Public Works desires to rent a TG9000 Tub Grinder from Vermeer Sales & Service of Central Illinois, Inc.; and

**WHEREAS**, Vermeer Sales & Service of Central Illinois, Inc. is willing to rent the TG9000 Tub Grinder on a monthly basis in the amount of \$46,000.00 which includes transportation and training; and

**WHEREAS**, the Office of Public Works is requesting expenditure authority in an amount not to exceed \$180,000.00; and

**WHEREAS**, the City Purchasing Agent has made a determination, in writing, that Vermeer Sales & Service of Central Illinois, Inc. is the only source for providing such a brush chipper for use by the Office of Public Works and, therefore, is exempt from the City's requirement for Sealed Competitive Bids pursuant to Article 38.40 of the City's Purchasing Code.

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

**Section 1:** That the City Council hereby authorizes rental of a TG9000 Tub Grinder from Vermeer Sales & Service of Central Illinois, Inc. for the Office of Public Works in an amount not to exceed \$180,000.00. The Mayor is 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 Vermeer Sales & Service of Central Illinois, Inc. (OVER 4800) an amount not to exceed \$180,000.00 from account number 001-110-GARA-GARA-1210.

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

PASSED: [Signature], 2010

SIGNED: [Signature], 2010

RECORDED: [Signature], 2010

[Signature]  
Mayor Timothy J. Davlin

ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

[Signature] 16-30-10  
Office of Corporation Counsel / Date

Res 19-10

**A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT THE CITY MAY SPEND \$32,423.00 OF ITS ALLOTMENT OF MOTOR FUEL TAX FUNDS TO PAY THE COST OF PLANNING WORK AS OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AID HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 10-00300-00-ES, AS AMENDED, 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 is required to notify the State of Illinois when using Motor Fuel Tax funds; and

**WHEREAS**, the City may use \$32,423.00 of its allotment of Motor Fuel Tax Funds to pay the cost of planning work as outlined in the Technical Work Program required by the 1962 Federal Aid Highway Act (SATS - Springfield Area Transportation Study), MFT Section 10-00300-00-ES.

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

**Section 1:** That the City anticipates using \$32,423.00 out of the City's allotment of Motor Fuel Tax, to pay the cost of planning work as outlined in the Technical Work Program, as required by the 1962 Federal Aid Highway Act.

**Section 2:** That the proposed program is designated as Section 10-00300-00-ES.

**Section 3:** That this amount represents the City's share of its contract with the Springfield-Sangamon County Regional Planning Commission.

**Section 4:** 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 5:** That this resolution 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

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

Approved as to legal sufficiency:  
[Signature] 6-17-10  
Office of Corporation Counsel/Date

Requested by: Mayor Timothy J. Davlin

Res - 20 - 10

**A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$224,206.18 HAVE BEEN USED FOR TRAFFIC SIGNAL MODERNIZATION AT PRAIRIE CROSSING AND CONESTOGA DRIVE (MFT SECTION NO. 06-00449-00-TL) FOR THE OFFICE OF PUBLIC WORKS**

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

**WHEREAS**, the City Council previously passed ordinance 397-06-07 authorizing contract PW 08-04-19 with Bodine Electric of Decatur to install traffic signals at Prairie Crossing and Conestoga Drive in an amount not to exceed \$202,402.74; and

**WHEREAS**, an ordinance is being presented to the City Council requesting additional funds in the amount of \$21,803.44 for a total not to exceed \$224,206.18 due to extra quantities for the project; and

**WHEREAS**, the City has used Motor Fuel Tax funds in the amount of \$224,206.18 for traffic signal modernization at Prairie Crossing and Conestoga Drive (MFT Section No. 06-00449-00-TL); 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 under the Illinois Highway Code have been made consisting of traffic signal modernization at Prairie Crossing and Conestoga Drive.

**Section 2:** That the improvement has been designated as City Section 06-00449-00-TL.

**Section 3:** That the City has used \$224,206.18 for the improvements from the City's allotment of Motor Fuel Tax Funds.

**Section 4:** That said work was 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: \_\_\_\_\_, 2010  
RECORDED: \_\_\_\_\_, 2010  
ATTEST: \_\_\_\_\_  
City Clerk Cecilia K. Tumulty

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

Approved as to legal sufficiency:  
\_\_\_\_\_  
Office of Corporation Counsel/Date

Requested by Mayor Timothy J. Davlin