

Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
234-6-10	6/22/2010	2010-216
		AN ORDINANCE APPROVING THE APPOINTMENT OF KIPLUND R. KOLKMEIER TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION
235-6-10	6/22/2010	2010-217
		AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
236-6-10	6/22/2010	2010-218
		AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT WITH ST. MARY'S HOSPITAL FOR COUNSELING AND OTHER SERVICES IN CONNECTION WITH THE CITY'S EMPLOYEE ASSISTANCE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$76,000.00 FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2012, AND AUTHORIZING PAYMENT OF \$37,405.50 FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR THE OFFICE OF HUMAN RESOURCES
237-6-10	6/22/2010	2010-219
		AN ORDINANCE AUTHORIZING PAYMENT TO JAIME KINCAID, A FORMER FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 09-WC-42724
238-6-10	6/22/2010	2010-220
		AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$250,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION
239-6-10	6/22/2010	2010-221
		AN ORDINANCE APPROVING PAYMENT TO R.W. TROXELL & COMPANY IN AN AMOUNT NOT TO EXCEED \$1,719,736.00 FOR THE SECOND YEAR PREMIUM OF A THREE YEAR PROPERTY AND EXTENDED COVERAGE INSURANCE POLICY FOR 41 CITY OF SPRINGFIELD PROPERTIES
240-6-10	6/22/2010	2010-222
		AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO FARM LEASE NO. 1022 WITH LYNN STRAWN
241-6-10	6/22/2010	2010-225
		AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2009-FP-00364 IN THE AMOUNT OF \$3,732.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$932.00 FOR A TOTAL GRANT AMOUNT OF \$4,664.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$3,732.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
242-6-10	6/22/2010	2010-226
		AN ORDINANCE TO DECREASE THE NUMBER OF CLASS 'D' LIQUOR LICENSES DUE TO CLOSURE OF BUSINESS BY ALCK INC. D/B/A FROGGIES, 1975 WABASH AVENUE
243-6-10	6/22/2010	2010-227

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS 'D' LIQUOR LICENSES BY ONE FOR GOOD TEQUILA 2 INC. D/B/A GOOD TEQUILA'S MEXICAN RESTAURANT, 2936 S. 6TH STREET

244-6-10 6/22/2010 2010-228

AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS 'B' LIQUOR LICENSES BY ONE CHRONISTER OIL COMPANY D/B/A QIK-N-EZ #59, 4401 WABASH AVENUE

245-6-10 6/22/2010 2010-229

AN ORDINANCE AUTHORIZING EXECUTION OF A LETTER OF AGREEMENT FOR WITHDRAWL OF THE CITY'S MEMBERSHIP WITH THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE

246-6-10 6/22/2010 2010-230

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF JUNIOR POLICE ACADEMY GRANT #109022 IN THE AMOUNT OF \$3,234.00 FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY, AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,234.00, AND AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NUMBER 109022-A WITH JUNIOR POLICE ACADEMY OF SPRINGFIELD, INC. NFP FOR THE SPRINGFIELD POLICE DEPARTMENT

247-6-10 6/22/2010 2010-231

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH SUSAN J. ISRINGHAUSEN FOR USE OF TAX INCREMENT FINANCE FUNDS IN A TOTAL NOT TO EXCEED \$173,081.00 FOR THE PROPERTY LOCATED AT 229 E. JEFFERSON STREET

248-6-10 6/22/2010 2010-232

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH CVS CAREMARK TO PROVIDE PHARMACY PLAN BENEFIT MANAGER SERVICES EFFECTIVE JULY 1, 2010, THROUGH FEBRUARY 28, 2014, IN AN AMOUNT NOT TO EXCEED \$18,785,954.00, FOR THE OFFICE OF HUMAN RESOURCES, FOR EMERGENCY PASSAGE.

249-6-10 6/22/2010 2010-233

AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A GRANT IN THE AMOUNT OF \$4,782.00 FROM THE ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT FOR EMERGENCY PASSAGE.

250-6-10 6/22/2010 2010-235

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION ON MEADOWBROOK ROAD FROM ILES AVENUE TO GREENBRIAR DRIVE AT AN ESTIMATED COST TO THE CITY OF \$833,225.00 (MFT SECTION 09-00465-00-PV), AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE.

251-6-10 6/22/2010 2010-236

AN ORDINANCE AMENDING ORDINANCE 43-01-10 BY AUTHORIZING EXECUTION OF GRANT #STF-50200 FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$150,000.00 FOR THE TRUST FUND HOME MODIFICATION PROGRAM FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, FOR EMERGENCY PASSAGE.

RES. 017-10 6/22/2010 2010-224

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$94,790.74 HAVE BEEN SPENT FOR TRAFFIC SIGNAL MODERNIZATION AT SPRING AND MONROE STREETS AND ON ADAMS STREET AT 5TH AND 6TH STREETS (MFT SECTION NO. 08-00460-00-TL) FOR THE OFFICE OF PUBLIC WORKS

RES. 018-10 6/22/2010 2010-223

A RESOLUTION REGARDING THE CITY OF SPRINGFIELD'S CONSIDERATION OF STANDARDS ADDED TO THE PUBLIC UTILITY REGULATORY POLICIES ACT BY THE ENERGY INDEPENDENCE AND SECURITY ACT OF 2007

234 06 10

AN ORDINANCE APPROVING THE APPOINTMENT OF KIPLUND R. KOLKMEIER TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING 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, the City Council previously passed Ord. No. 504-10-09 appointing Kiplund R. Kolkmeier to the Springfield Planning and Zoning Commission through September 23, 2011; and

WHEREAS, pursuant to Section 33.233(b) of the 1988 City of Springfield Code of Ordinances, as amended, three members of the Springfield Planning and Zoning Commission shall be appointed by the mayor with the advice and consent of the city council to serve as a representative of the City of Springfield on the Springfield/Sangamon County Regional Planning Commission (SSCRPC); and

WHEREAS, Michael Galco's term has expired thereby creating a vacancy on said Commission; and

WHEREAS, Mayor Davlin desires to appoint Kiplund R. Kolkmeier to replace Mr. Galco to serve on the SSCRPC.

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

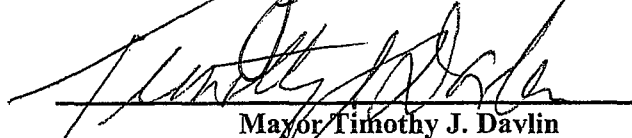
Section 1: That the City Council hereby approves the appointment of Kiplund R. Kolkmeier to serve on the Springfield/Sangamon County Regional Planning Commission for a term to be co-terminous with his appointment to the Springfield Planning and Zoning Commission.


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

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 29, 2010


Mayor Timothy J. Davlin

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

JW, 5-25-10
Office of Corporation Counsel / Date

235 06 10

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$3,000.00 FOR THE SPRINGFIELD FIRE
DEPARTMENT**

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

WHEREAS, the Springfield Fire Department has received a grant in the amount of \$3,000.00 from the King's Daughters Organization; and

WHEREAS, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$3,000.00 from unbudgeted, unappropriated funds received from the King's Daughters Organization to purchase carbon monoxide detectors for senior citizens.

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

Section 1: That the City Council hereby authorizes a supplemental appropriation in the amount of \$3,000.00 from unbudgeted, unappropriated revenue for the Springfield Fire Department.

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

FROM REVENUE ACCOUNT	TO EXPENDITURE ACCOUNT	AMOUNT
001-108-FIRE-FOPR-1890	001-108-FIRE-FOPR-1507	\$3,000.00

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

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

PASSED: June 23, 2010

RECORDED: June 23, 2010

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: June 23, 2010
[Signature]
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W, 5-25-10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

236 06 10

AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR CONTRACT WITH ST. MARY'S HOSPITAL FOR COUNSELING AND OTHER SERVICES IN CONNECTION WITH THE CITY'S EMPLOYEE ASSISTANCE PROGRAM IN A TOTAL AMOUNT NOT TO EXCEED \$76,000.00 FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2012, AND AUTHORIZING PAYMENT OF \$37,405.50 FROM MARCH 1, 2010, THROUGH FEBRUARY 28, 2011, FOR THE OFFICE OF HUMAN RESOURCES

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 wishes to continue its Employee Assistance Program to provide assessment, counseling and referral services to its employees and their families who are experiencing behavioral or health problems that have affected or could potentially impact employee work performance; and

WHEREAS, St. Mary's Hospital is willing and able to perform these services for a two-year period from March 1, 2010, through February 28, 2012; and

WHEREAS, the fee for the two-year service period is based on a per capita charge of \$22.67 per employee; and

WHEREAS, the City Purchasing Agent has determined 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 Office of Human Resources is requesting authorization to pay St. Mary's Hospital the amount of \$37,405.50 from March 1, 2010, through February 28, 2011; and

WHEREAS, the contract shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes the execution of a two-year contract with St. Mary's Hospital to furnish counseling and other services in connection with the City's Employee Assistance Program from March 1, 2010, through February 28, 2012, in an amount not to exceed \$76,000.00. The Mayor and City Clerk are authorized to execute the contract and all other necessary documents on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes the first year's payment in the amount of \$37,405.50 to St. Mary's Hospital.

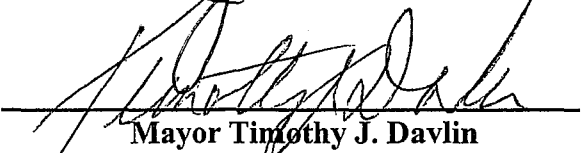
Section 3: That the Office of Budget and Management is hereby authorized to pay St. Mary's Hospital (OSTM 1500) in the amount of \$37,405.50 from March 1, 2010, through February 28, 2011, from account number 001-106-HUMN-ADMN-1218 in accordance with the terms of the contract.

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

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 24, 2010


Mayor Timothy J. Davlin

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ, 5-25-10
Office of Corporation Counsel / Date

236 06 10

237 06 10

AN ORDINANCE AUTHORIZING PAYMENT TO JAIME KINCAID, A FORMER FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 09-WC-42724

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, Jaime Kincaid, was employed as a firefighter for the Springfield Fire Department on January 4, 2009, and reported chest discomfort while fighting a house fire; and

WHEREAS, Mr. Kincaid was diagnosed with exertional coronary artery spasms and was unable to return to work as a firefighter; and

WHEREAS, Mr. Kincaid filed a workers' compensation claim (case number 09-WC-42724); and

WHEREAS, Mr. Kincaid is willing to settle his workers' compensation claim for case number 09-WC-42724 in the amount of \$91,399.00 representing a permanent partial disability equivalent to 27.5% loss of use of a man as a whole; and

WHEREAS, Livingstone, Mueller, O'Brien and Davlin P.C., the City's workers' compensation advisors, recommend payment in the amount of \$91,399.00 to Jaime Kincaid to settle his workers' compensation claim for case number 09-WC-42724.

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

Section 1: That the City Council hereby authorizes payment in the amount of \$91,399.00 to Jaime Kincaid, a former Springfield firefighter, to settle a workers' compensation claim for case number 09-WC-42724 representing a permanent partial disability equivalent to 27.5% loss of use of a man as a whole. 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 \$91,399.00 to Jaime Kincaid and his attorney Charles Delano from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement.

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

PASSED: Jan 22, 2010

RECORDED: Jan 24, 2010

ATTEST: Cecilia K. Tumulty, City Clerk

Requested by: Mayor Timothy J. Davlin

SIGNED: Jan 23, 2010

Timothy J. Davlin
Timothy J. Davlin, Mayor

Approved as to legal sufficiency:

TJ 5-25-10
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$250,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment to the Illinois Environmental Protection Agency (IEPA) for annual air pollution control Title V permit fees for the Regulatory Affairs Division for the Office of Public Utilities, and

WHEREAS, the 1990 Amendments of the Clean Air Act required the State of Illinois to develop a comprehensive operating permit program for stationary sources of air pollution, including the City of Springfield Office of Public Utilities' Power Plant facility at 3100 Stevenson Drive to include Dallman Units 31,32, 33 and 4, and

WHEREAS, pursuant to the Clean Air Act Amendments, the State has implemented an annual permit fee program sufficient to raise funds to run the permit program and enforce the provisions, and

WHEREAS, the IEPA bills all major sources for fees in accordance with Title V regulations, and

WHEREAS, Illinois established a fee of \$18.00 per ton of regulated emissions up to a maximum of \$250,000.00, and

WHEREAS, the utility must pay the maximum permit fee for its Power Plant facilities since the regulated emissions, based on tonnage, would exceed \$250,000.00, 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 the Illinois Environmental Protection Agency for the total maximum amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) for annual air pollution control Title V permit fees on behalf of the City of Springfield Office Public Utilities' Regulatory Affairs Division.

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 the Illinois Environmental Protection Agency for the total maximum amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) from Account No. 102-400-FD-7872-1232 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] 5-26-10
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Davlin

AN ORDINANCE APPROVING PAYMENT TO R.W. TROXELL & COMPANY
IN AN AMOUNT NOT TO EXCEED \$1,719,736.00 FOR THE SECOND YEAR PREMIUM OF A
THREE YEAR PROPERTY AND EXTENDED COVERAGE INSURANCE POLICY FOR 41
CITY OF SPRINGFIELD PROPERTIES FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment in the amount of \$1,719,736.00 to R.W. Troxell & Company for the second year premium of a three-year property and extended coverage insurance policy for 41 City of Springfield properties for the Office of Public Utilities, and

WHEREAS, said policy includes coverage for the Dallman Power Plant Units 31, 32, 33, and Dallman Unit 4, the Interstate Power Plant, the Water Purification Plant, all substations and large transformers, all water storage towers and the Spaulding Dam and Saddle Dam, and

WHEREAS, in accordance with the provisions of Section 38.42 of the City Code, the City Purchasing Agent has determined that this contract is not subject to sealed competitive bidding, and

WHEREAS, under the Federal Terrorism Risk Insurance Act, as amended, the Office of Public Utilities now has the right to purchase insurance coverage for losses arising out of an act of terrorism, and

WHEREAS, this policy excludes loss, damage, cost or expense, arising directly or indirectly as a result of a certified act of terrorism, and

WHEREAS, it is the Office of Public Utilities' intention to reject terrorism coverage, and

WHEREAS, in order to reject Terrorism Coverage, the City of Springfield Office of Public Utilities must execute a Policyholder Disclosure Notice of Terrorism Insurance Coverage, a copy of which is on file with the Office of the City Clerk.

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 in the amount of One Million Seven Hundred Nineteen Thousand Seven Hundred Thirty-Six Dollars and No Cents (\$1,719,736.00) to R.W. Troxell & Company for the second year premium of a three-year property and extended coverage insurance policy for 41 City of Springfield Office of Public Utilities' properties.

Section 2. The Mayor and the City Clerk are hereby authorized to execute a Policyholder Disclosure Notice of Terrorism Insurance Coverage under the Federal Terrorism Risk Insurance Act, as amended, a copy of which is on file with the Office of the City Clerk, pursuant to the City of Springfield Office of Public Utilities' rejection of terrorism coverage, and are further authorized and empowered to execute the necessary documents with regard to said insurance premium payment 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 R.W. Troxell & Company for the total maximum amount of One Million Seven Hundred Nineteen

Thousand Seven Hundred Thirty-Six Dollars and No Cents (\$1,719,736.00) from Account Nos. 101-200-J-6280-1225 and 102-200-J-7883-1225 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: June 22, 2010

RECORDED: June 24, 2010

ATTEST: [Signature]

SIGNED: June 24
[Signature]
MAYOR

Approved as to legal sufficiency:
W 5-26-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

240 06 10

No. L & W 1049

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO FARM LEASE NO. 1022 WITH LYNN STRAWN FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Council of the City of Springfield, Illinois, approved Ordinance No. 785-11-08, "An Ordinance Approving and Authorizing Execution of 40 Separate Farm Leases with Various Tenants for a Three-Year Term for the City of Springfield Office of Public Utilities," and

WHEREAS, said ordinance authorized the lease of approximately 4,300 acres, used for pasture, corn, soybeans, wheat, alfalfa, clover and grass hay, to various tenants under separate leases, and

WHEREAS, this ordinance approves and authorizes the execution of Amendment No. 1 to Farm Lease No. 1022 with Lynn Strawn, a copy of which is on file with the Office of the City Clerk, and

WHEREAS, this Amendment reflects an increase in farm lease acreage by eight acres, resulting in a rent increase of \$225.25 in 2010 and 2011, and

WHEREAS, the original three-year farm lease term, which began March 1, 2009, and expires February 29, 2012, as well as all other terms and conditions under the original Farm Lease Agreement remain in full force and effect, unless modified by the Farm Lease Agreement Amendment approved under this ordinance.

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 Amendment No. 1 to Farm Lease No. 1022 with Lynn Strawn, a copy of which is on file with the Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities Water Division Land and Water Resources Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said lease amendment 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] 22, 2010
RECORDED: [Signature] 24, 2010
ATTEST: [Signature]

SIGNED: [Signature] 23
MAYOR

Approved as to legal sufficiency:
[Signature] 5-26-10
Office of the Corporation Counsel/Date

241 06 10

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2009-FP-00364 IN THE AMOUNT OF \$3,732.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$932.00 FOR A TOTAL GRANT AMOUNT OF \$4,664.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$3,732.00 FOR THE SPRINGFIELD FIRE DEPARTMENT

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

WHEREAS, the Federal Emergency Management Agency (FEMA) has awarded a grant (#EMW-2009-FP-00364) in the amount of \$3,732.00 with matching funds of \$932.00 for a total amount of \$4,664.00, to the City of Springfield, Fire Department, to be used to purchase smoke and carbon monoxide detectors and provide educational materials for the elderly; and

WHEREAS, it is in the best interest of the City to accept this grant from FEMA; and

WHEREAS, the grant agreement shall be located in the Office of the City Clerk; and

WHEREAS, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$3,732.00 from monies received from the grant; and

WHEREAS, matching funds in the amount of \$932.00 are available from Springfield Fire Department's FY11 appropriations.

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

Section 1: That the City Council hereby accepts the "2009 Assistance to Firefighter Grant" #EMW-2009-FP-00364 from the Federal Emergency Management Agency (FEMA) in the amount of \$3,732.00 with matching grant funds in the amount of \$932.00 for a total grant amount of \$4,664.00 for the Springfield Fire Department to purchase smoke and carbon monoxide detectors as well as educational materials for the elderly. The Mayor and City Clerk are hereby authorized to execute said grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$3,732.00 from revenue received from the FEMA grant as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-108-FIRE-FOPR-0197	\$3,732.00
INTO EXPENDITURE ACCOUNT	AMOUNT
001-108-FIRE-FOPR-1507	3,732.00

Section 3: The Office of Budget and Management is hereby directed to make the necessary deposit of funds in accordance with the above-listed account.

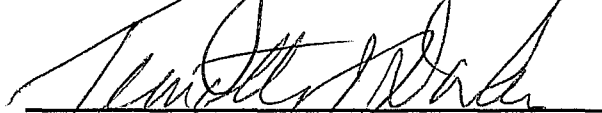
Section 4: The City Clerk is hereby directed to publish this ordinance in pamphlet form.


Section 5: This ordinance shall be in full force and effect from and after its passage and publication according to law.

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 24, 2010


Mayor Timothy J. Davlin

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ / 5.26.10
Office of Corporation Counsel / Date

241 06 10

242 06 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES DUE TO CLOSURE OF BUSINESS BY ALCK INC.
D/B/A FROGGIES, 1975 WABASH AVENUE**

WHEREAS, ALCK Inc. d/b/a Froggies, currently holds a Class "D" liquor license for the business located at 1975 Wabash Avenue; and

WHEREAS, the business has closed; and

WHEREAS, pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, it is necessary to decrease the number of Class "D" licenses authorized.

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

Section 1: That the City Council hereby authorizes a decrease in the number of Class "D" liquor licenses.

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

PASSED: June 22, 2010

RECORDED: June 24, 2010

ATTEST: [Signature]

Cecilia K. Tumulty, City Clerk

SIGNED: June 23, 2010

[Signature]
Timothy J. Davlin, Mayor

Approved as to legal sufficiency:

W, 5-25-10
Office of Corporation Counsel / Date

REQUESTED BY:
Liquor Control Commission
Mayor Timothy J. Davlin

243 06 10

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR GOOD TEQUILA 2 INC. D/B/A GOOD TEQUILA'S MEXICAN RESTAURANT, 2936 S. 6TH STREET

WHEREAS, Good Tequila 2 Inc., has applied for a Class "D" liquor license for the business known as Good Tequila's Mexican Restaurant, 2936 S. 6th Street; and

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

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

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

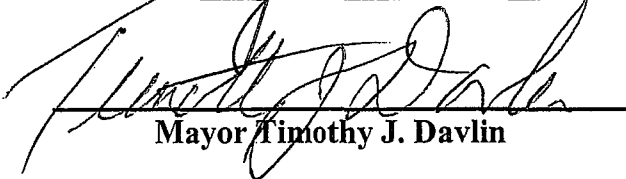
Section 1: That the City Council hereby approves an increase in the number of Class "D" liquor licenses.

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

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 24, 2010


Mayor Timothy J. Davlin

ATTEST: 
City Clerk Cecilia K. Tumulty

REQUESTED BY:
Liquor Control Commission
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W 5-25-10
Office of Corporation Counsel / Date

244 06 10

AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE CHRONISTER OIL COMPANY D/B/A QIK-N-EZ #59, 4401 WABASH AVENUE

WHEREAS, Chronister Oil Company, has applied for a Class "B" liquor license for the business known as Qik-n-EZ, located at 4401 Wabash Avenue; and

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

WHEREAS, in order for the Local Liquor Control Commission to issue said license it is necessary to control the number of licenses authorized per classification pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended.

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

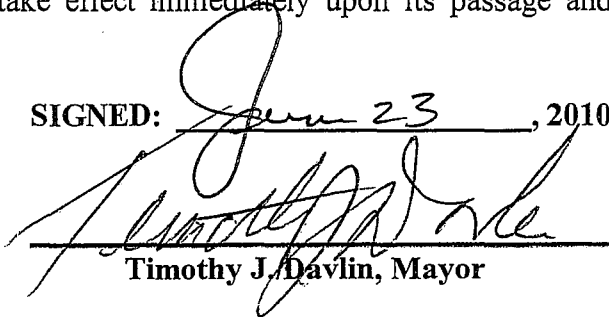
Section 1: That the City Council hereby authorizes an increase in the number of Class "B" liquor licenses.

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

PASSED: Jan 22, 2010

SIGNED: Jan 23, 2010

RECORDED: Jan 24, 2010


Timothy J. Davlin, Mayor

ATTEST: 
Cecilia K. Tumulty, City Clerk

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor Timothy J. Davlin

WJ 5-25-10
Office of Corporation Counsel / Date

245-06-10.

229

AN ORDINANCE AUTHORIZING EXECUTION OF A LETTER OF AGREEMENT FOR WITHDRAWAL OF THE CITY'S MEMBERSHIP WITH THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE

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 724-10-08 authorizing execution of an agreement and membership with the Intergovernmental Personnel Benefit Cooperative (IPBC) from January 1, 2009, through June 30, 2011; and

WHEREAS, it is in the best interest of the City to withdraw its membership with the IPBC effective June 30, 2010; and

WHEREAS, it is necessary to execute a Letter of Agreement for withdrawal of the City's membership with IPBC.

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

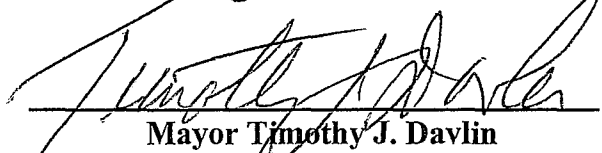
Section 1: That the City Council hereby authorizes execution of a Letter of Agreement to withdraw its membership with the Intergovernmental Personnel Benefit Cooperative effective June 30, 2010.

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

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 24, 2010



Mayor Timothy J. Davlin

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W, 6-1-10
Office of Corporation Counsel / Date

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF JUNIOR POLICE ACADEMY GRANT #109022 IN THE AMOUNT OF \$3,234.00 FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY, AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,234.00, AND AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NUMBER 109022-A WITH JUNIOR POLICE ACADEMY OF SPRINGFIELD, INC. NFP 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 Illinois Criminal Justice Information Authority has approved Grant #109022 in the amount of \$3,234.00 for the Junior Police Academy for the 2010 summer program, effective May 1, 2010, through August 15, 2010; and

WHEREAS, the grant does not require any matching funds; and

WHEREAS, the Springfield Police Department wishes to accept this grant; and

WHEREAS, the grant shall be located in the Office of the City Clerk and identified as Grant #109022; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the total amount of \$3,234.00 from funds received through this grant; and

WHEREAS, it is necessary to execute Subrecipient Agreement Number 109022-A with Junior Police Academy of Springfield, Inc. NFP; and

WHEREAS, a copy of Subrecipient Agreement Number 109022-A 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 accepts Illinois Criminal Justice Information Authority Grant #109022 in the amount of \$3,234.00 for the 2010 summer Junior Police Academy program. The Mayor, City Clerk and other City officials are hereby authorized to execute any documents necessary to effectuate this grant on behalf of the City.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$3,234.00 for the Springfield Police Department as follows:

FROM REVENUE ACCT.	INTO EXPENDITURE ACCT.	AMOUNT
001-112-POLC-PSNG-2009	001-112-POLC-PSNG-2110	\$3,234.00

Section 3: That the City Council hereby authorizes execution of Subrecipient Agreement Number 109022-A with Junior Police Academy of Springfield, Inc. NFP for use of grant funds in the amount of \$3,234.00.

Section 4: That the Office of Budget and Management is hereby directed to pay Junior Police Academy of Springfield, Inc. NFP (0JUN4516) the amount of \$3,234.00 from account number 001-112-POLC-PSNG-2110.

Section 5: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 6: That this ordinance shall become effective immediately after its passage, recording by the City Clerk, and publication in pamphlet form.

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 23, 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 Davlin

TJ 6-1-10
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH SUSAN J. ISRINGHAUSEN FOR USE OF TAX INCREMENT FINANCE FUNDS IN A TOTAL NOT TO EXCEED \$173,081.00 FOR THE PROPERTY LOCATED AT 229 E. JEFFERSON STREET

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

WHEREAS, the City has adopted a program for the Redevelopment Project Area known as the Central Area Tax Increment Redevelopment Plan, in the City of Springfield, pursuant to Chapter 65, Section 5/11-74.4-1, *et. seq.* of the Illinois Compiled Statutes, "The Tax Increment Allocation Redevelopment Act, as amended"; and

WHEREAS, Susan J. Isringhausen ("Redeveloper") has acquired certain real property located at 229 East Jefferson Street and desires to rehabilitate the building and the south façade thereon; and

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

WHEREAS, the City proposes to provide the Redeveloper financial assistance in a total amount not to exceed \$173,081.00 comprised of the purchase of one façade easement in the amount of \$40,000.00, two Architectural Assistance Grants in the amount of \$2,000.00 each (\$4,000.00), one ADA Assistance Grant in the amount of \$70,679.00 and one Building Rehabilitation Grant in the amount of \$58,312.00 for rehabilitation of the real property located at 229 E. Jefferson Street utilizing tax increment financing funds; and

WHEREAS, it is necessary to enter into an agreement with the Redeveloper ("Agreement"); and

WHEREAS, a copy of the 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 Redeveloper Agreement with Susan J. Isringhausen, for financial assistance in a total amount not to exceed \$173,081.00, comprised of a purchase of façade in the amount of \$40,000.00, two architectural assistance grants in the amount of \$2,000.00 each, one ADA Assistance Grant in the amount of \$70,679.00 and one Building Rehabilitation Grant in the amount of \$58,312.00 for improvements at 229 E. Jefferson Street utilizing tax increment financing funds. The Mayor and City Clerk are authorized to execute the Redevelopment Agreement on behalf of the City of Springfield.

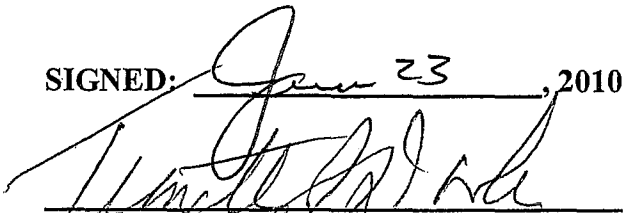
Section 2: That the Office of Budget and Management is authorized to make payment to Susan J. Isringhausen in an amount not to exceed \$173,081.00 from account number 084-111-DEVL-SPAL-2110 upon satisfactory completion of the Agreement.

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


PASSED: Jan 22, 2010

SIGNED: Jan 23, 2010

RECORDED: Jan 24, 2010



Mayor Timothy J. Davlin

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W, 6-1-10

Office of Corporation Counsel / Date

1248 06 10

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH CVS CAREMARK TO PROVIDE PHARMACY PLAN BENEFIT MANAGER SERVICES EFFECTIVE JULY 1, 2010, THROUGH FEBRUARY 28, 2014, IN AN AMOUNT NOT TO EXCEED \$18,785,954.00, FOR THE OFFICE OF HUMAN RESOURCES, 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 Labor/Management Health Insurance Committee desires Pharmacy Plan Benefit Manager services for the City of Springfield's Prescription Drug Card program; and

WHEREAS, CVS Caremark submitted a competitive sealed proposal and is willing and able to provide these services in the amount of \$18,785,954.00 from July 1, 2010, through February 28, 2014, with an option to renew the contract on a yearly basis; and

WHEREAS, the City Purchasing Agent has made a determination that this service is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.38 regarding Competitive Sealed Proposals; and

WHEREAS, the a copy of the proposal from CVS Caremark shall be located in the Office of the City Clerk and identified as No. HR11-02.

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

Section 1: That the City Council hereby accepts Proposal No. HR1-02 from, and authorizes execution of a contract with, CVS Caremark to provide Pharmacy Plan Benefit Manager services for the City of Springfield's Prescription Drug Card program for the Office of Human Resources from March 1, 2010, through February 28, 2014, in an amount not to exceed \$18,785,954.00. The Mayor and City Clerk are 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 payment to Caremark Inc. (OCAR 5105A) in accordance with the terms of the proposal from July 1, 2010, through February 28, 2014, as follows:

FROM ACCOUNT NUMBERS	AMOUNTS
074-107-BMGT-HINS-1215	\$ 500,000.00
074-107-BMGT-HINS-1219	\$18,285,954.00
TOTAL	\$18,785,954.00

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

PASSED: June 22, 2010

RECORDED: June 24, 2010

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor Timothy J. Davlin

SIGNED: June 23, 2010

[Signature]
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

JJ 5-26-10
Office of Corporation Counsel/Date

249 06 10

AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF A GRANT IN THE AMOUNT OF \$4,782.00 FROM THE ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF GRANT FUNDS 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 Illinois Law Enforcement Training and Standards Board (ILETSB) has approved a grant in the amount of \$4,782.00 to purchase one in-car video camera, effective June 9, 2010, through June 30, 2010; and

WHEREAS, the grant does not require any matching funds; and

WHEREAS, the Springfield Police Department wishes to accept this grant; and

WHEREAS, the grant shall be located in the Office of the City Clerk and identified as State of Illinois Camera Grant Award 50 ILCS 707/1; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the total amount of \$4,782.00 from funds received through this grant.

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

Section 1: That the City Council hereby accepts the Illinois Law Enforcement Training and Standards Board grant in the amount of \$4,782.00 to purchase one in-car video camera prior to June 30, 2010. The Mayor, City Clerk and other City officials are hereby authorized to execute any documents necessary to effectuate this grant on behalf of the City.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$4,782.00 for the Springfield Police Department as follows:

FROM REVENUE ACCT.	INTO EXPENDITURE ACCT.	AMOUNT
001-112-POLC-DUIF-2009	001-112-POLC-DUIF-1507	\$4,782.00

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 by the City Clerk, and publication in pamphlet form.

PASSED: Jan 22, 2010

SIGNED: Jan 23, 2010

RECORDED: Jan 24, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

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

250-06-10.

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION ON MEADOWBROOK ROAD FROM ILES AVENUE TO GREENBRIAR DRIVE AT AN ESTIMATED COST TO THE CITY OF \$719,225.00 (MFT SECTION 09-00465-00-PV), AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE, AS AMENDED

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

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City is desirous of improving Meadowbrook Road with reconstruction from Iles Avenue to Greenbriar Drive (MFT Section 09-00465-00-PV); 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 construction costs of the project; and

WHEREAS, the estimated cost to the City is \$719,225.00; and

WHEREAS, Chapter 38, Section 38.48(a) of the 1988 City of Springfield Code of Ordinances, as amended, provides any contracts entered into by the City shall read substantially as follows: "This contract does not authorize an expenditure of city funds in excess of \$100,000.00 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 \$100,000.00"; and

WHEREAS, the State of Illinois is requesting a waiver of this provision for this Agreement; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job Number C-96-283-10, Project Number ARA-5146(078) and MFT Section No. 09-00465-00-PV.

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 reconstruction of Meadowbrook Road from Iles Avenue to Greenbriar Drive, which agreement is on file in the Office of the City Clerk and identified as Job Number C-96-283-10, Project Number ARA-5146(078) and MFT Section No. 09-00465-00-PV. The Mayor and the City Clerk are hereby authorized to execute said Agreement on behalf of the City.

Section 2: That the City Council hereby authorizes a waiver of Chapter 38, Section 38.48(a) of the 1988 City of Springfield Code of Ordinances, as amended.

Section 3: That the City Council hereby authorizes payment to the State of Illinois Department of Transportation in an amount not to exceed \$719,225.00.

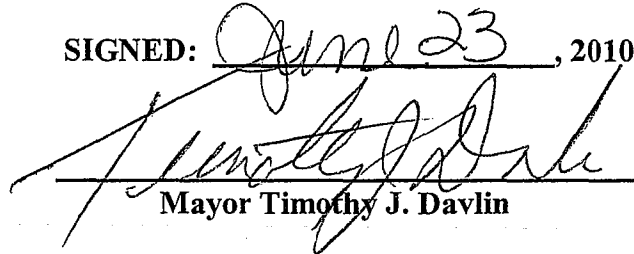
Section 4: That the Office of Budget and Management is hereby authorized to pay the State of Illinois Department of Transportation (OSTA4950) an amount not to exceed \$719,225.00 from account 041-110-GAST-STRS-2307.

Section 5: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: June 22, 2010

SIGNED: June 23, 2010

RECORDED: June 24, 2010



Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

JJ, 6-23-10
Office of Corporation Counsel / Date

250-06-10

251 06 10

AN ORDINANCE AMENDING ORDINANCE 43-01-10 BY AUTHORIZING EXECUTION OF GRANT #STF-50200 FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY IN THE AMOUNT OF \$150,000.00 FOR THE TRUST FUND HOME MODIFICATION PROGRAM FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, 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 43-01-10 authorizing execution of a Conditional Commitment Letter and acceptance of the Trust Fund Home Modification Program Grant #STF-50200 in the amount of \$150,000.00 from the Illinois Housing Development Authority (IHDA) to remove architectural barriers that restrict mobility in approximately ten households for a period of twelve months; and

WHEREAS, IHDA requires specific language that the Mayor and City Clerk are authorized to execute the Conditional Commitment Letter as well as the grant agreement before funds will be released; and

WHEREAS, it is necessary to amend Section 2 of ordinance 43-01-10 to authorize execution of the Trust Fund Home Modification Program Grant #STF-50200 by the Mayor and City Clerk.

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

Section 1: That the City Council hereby amends Section 2 of ordinance 43-01-10 by authorizing execution of the Trust Fund Home Modification Program Grant (#STF-50200) in the amount of \$150,000.00 by the Mayor and City Clerk.

Section 2: That all other terms and conditions authorized by ordinance 43-01-10, not in conflict with this ordinance, shall remain in full force and effect.

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

PASSED: June 22, 2010

RECORDED: June 23, 2010

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

SIGNED: June 23, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

W 1 6-17-10
Office of Corporation Counsel / Date

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$94,790.74 HAVE BEEN SPENT FOR TRAFFIC SIGNAL MODERNIZATION AT SPRING AND MONROE STREETS AND ON ADAMS STREET AT 5TH AND 6TH STREETS (MFT SECTION NO. 08-00460-00-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, pursuant to ordinance 655-10-08, new traffic signals were installed at Spring and Monroe Streets and on Adams Street at 5th and 6th Streets (MFT Section. No. 08-00460-00-TL); and

WHEREAS, the City has used Motor Fuel Tax funds in the amount of \$94,790.74 for this traffic signal modernization; 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 Spring and Monroe Streets and on Adams Street at 5th and 6th Streets.

Section 2: That the improvement has been designated as City Section 08-00460-00-TL.

Section 3: That the City has used \$94,790.74 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: June 22, 2010

RECORDED: June 24, 2010

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

SIGNED: June 23, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W, 5-25-10
Office of Corporation Counsel/Date

Requested by: Mayor Timothy J. Davlin

A RESOLUTION REGARDING THE CITY OF SPRINGFIELD'S
CONSIDERATION OF STANDARDS ADDED TO THE PUBLIC
UTILITY REGULATORY POLICIES ACT BY THE ENERGY
INDEPENDENCE AND SECURITY ACT OF 2007

WHEREAS, the Public Utility Regulatory Policy Act (PURPA) requires that the City of Springfield consider certain specified standards under The Energy Independence and Security Act of 2007 and in Response to the Energy Policy Act of 1992, and

WHEREAS, the new PURPA Standards to be considered address: 1) Investments in Conservation and Demand Management; 2) Energy Efficiency Investments in Power Generation and Supply; 3) Consideration of the Effects of Wholesale Power Purchase; 4) Integrated Resource Planning; 5) Consideration of the Effects of Smart Grid Investments; 6) Smart Grid Information; and 7) Rate Design Modifications to Promote Energy Efficiency Investment, and

WHEREAS, the Office of Public Utilities, commonly known as City Water, Light and Power (CWLP), has evaluated these Standards and prepared a preliminary staff recommendation in a report on each Standard, and

WHEREAS, following public notice, CWLP held a Public Hearing in Springfield on March 25, 2010, to present testimony and its preliminary staff recommendation on each Standard as set forth in each report, and to solicit oral and written public comments, and

WHEREAS, CWLP staff has finalized its recommendation to the City Council on each Standard consistent with each report previously prepared as presented at the Public Hearing, and which are attached hereto.

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

Section 1. The CWLP staff discussion and recommendations on the seven (7) PURPA Standards in Section 2, copies of which are attached hereto and made a part of hereof and labeled as Exhibits A-G, are hereby approved and adopted.

Section 2. Except for the Integrated Resource Planning Standard, the City of Springfield hereby adopts the new PURPA Standards, some as modified to read as follows:

Investments in Conservation and Demand Management

The rates charged by CWLP shall be such that the utility's investment in, and expenditures for, energy conservation, energy efficiency resources and other demand side management measures are at least as cost

effective as its investment in, and expenditures for, the construction of new generation, transmission and distribution equipment.

Energy Efficiency Investments in Power Generation and Supply

The rates charged by CWLP shall be such that the utility is encouraged to make investment in, and expenditures for, cost effective improvements in the energy efficiency of power generation, transmission and distribution. These investments and expenditures are determined annually through the CWLP Budget Preparation Process and approved by the City Council in the City's Annual Appropriation Ordinance.

Consideration of the Effects of Wholesale Power Purchase

CWLP shall consider the effects of any wholesale power purchases, but given CWLP's expected excess generating capacity, the opportunity to consider the impact of a long-term wholesale power purchase is not likely for at least twenty (20) years.

Integrated Resource Planning

In lieu of an Integrated Resource Planning Standard, CWLP should continue the pursuit of energy efficiency programs as outlined by City Ordinance.

Consideration of the Effects of Smart Grid Investments

CWLP will evaluate and consider smart grid technologies and utilize these technologies based on total costs, cost effectiveness, improved reliability potential, security, system performance, and over all increased utility efficiency. Evaluation and consideration of smart grid technologies are done concurrent with utilizing existing technologies, such that new technologies are rolled out in a strategic and effective manner.

Smart Grid Information

Time-based *retail* time-of-use electricity rates and usage will be available to qualifying commercial customers via the wireless meter accessories. All other customers can access the traditional summer and winter rates and kWh usage via the wireless meter accessories. The cost and installation of the meter accessories would be borne by the customer.

Through the meter accessories, updates of pricing information for Time-of-Use (TOU) customers will include the current TOU rate. Usage information will be available for all TOU periods either individually or combined. For all other customers pricing updates will include the current traditional rate. Usage information will include instantaneous or average power consumption in kWh.

Sources of power provided by CWLP will be posted annually on the CWLP website. The information will include CWLP's own energy sources as well

as, to the extent it can be determined, energy purchased from the MISO market.

Rate Design Modifications to Promote Energy Efficiency Investments
The rates allowed to be charged by CWLP shall align utility incentives with the delivery of cost-effective energy efficiency and promote energy efficiency investments.

Section 3. The City and CWLP shall take into consideration these Standards in future planning, rate revisions, and development of energy resources.

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

PASSED: Jan 22, 2010

RECORDED: Jan 24, 2010

ATTEST: [Signature]

SIGNED Jan 23, 2010

BY: [Signature]
Mayor

Approved as to legal sufficiency:

W 5-26-10
Office of Corporation Counsel/ Date

Requested by the Office of Public Utilities/Mayor Davlin