

394-11-10

**AN ORDINANCE AMENDING CHAPTER 31 OF THE 1988 CITY OF  
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING  
TO REQUIREMENTS FOR CITY ELECTIONS, 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**, to the greatest extent possible, it is desirable for the City's election procedures to be consistent with state law; and

**WHEREAS**, it is necessary to amend Chapter 31 to fulfill this purpose.

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

**Section 1:** The City Council hereby amends Chapter 31 of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

**§ 31.32. Statement of candidacy. Reserved.**

~~Any person desiring to become a candidate for nomination to the office of mayor, city clerk, city treasurer or alderman shall file with the proper election authority a statement of his candidacy, in the form and at the time provided in the general election law. The statement shall be sworn or affirmed before an officer authorized to administer oaths in the city. Any person having filed as a candidate for mayor, city clerk, city treasurer or alderman may withdraw within the time provided in the general election law. No person shall file statements of candidacy for more than one office.~~

~~(Ord. No. 936-12-93, § 1(Ord. 526-6-87, § 2-8), 12-7-93)~~

**§ 31.33. Signature Requirements for Petitions for Nomination requesting candidacy.**

~~At the same time that a candidate for mayor, city clerk, city treasurer or alderman files his statement of candidacy, he shall also file with the proper election authority a petition requesting his candidacy. For alderman, the such petitions for nomination shall contain a number of signatures of electors, residing within the same district that the candidate seeks to represent, equal to at least 1% of the total vote cast at the last preceding election in the city for mayor or at least 10% of the total vote cast at the last preceding election in the district for alderman, whichever is less. For mayor, city clerk and city treasurer such petition shall contain a number of signatures of electors equal to at least 1% of the total vote cast at the last preceding election in the city for mayor. This petition shall be in substantially the form provided in the general election law.~~

~~(Ord. No. 936-12-93, § 1(Ord. 526-6-87, § 2-9), 12-7-93)~~

**§ 31.34. Candidates for primary elections, nomination. Reserved.**

~~Each candidate for the office of alderman to be voted for at any general municipal election shall be nominated from the district which he seeks to represent by a primary election. Each candidate for the office of mayor, city clerk or city treasurer to be voted for at any general municipal election shall be nominated from the city at large by a primary election. No primary shall be held for the office of alderman in a district where the names of not more than two persons are entitled to be printed on the primary ballot as candidates for alderman in the particular district. In such case, the persons having filed the statement of candidacy and petition required by the general election law, shall be the candidates for office of alderman in the particular district at the general municipal election. No primary shall be held for the office of mayor where the names of not more than two persons are entitled to be printed on the primary ballot as candidates for mayor. In such case, persons having filed the statement of candidacy and petition required by the general election law, shall be the candidates for the office of mayor at the general municipal election. No primary shall be held for the office of city clerk where the names of not more than two persons are entitled to be printed on the primary ballot as candidates for city clerk. In such case, persons having filed the statement of candidacy and petition required by the general election law, shall be the candidates for the office of city clerk at the general municipal election. No primary shall be held for the office of city treasurer where the names of not more than two persons are entitled to be printed on the primary ballot as candidates for city treasurer. In such case, persons having filed the statement of candidacy and petition required by the general election law, shall be the candidates for the office of city treasurer at the general municipal election. Only the names of those persons nominated in the manner prescribed in this article shall be placed upon the ballot for the office of mayor, city clerk, city treasurer or alderman at the general municipal election. A primary for the office of mayor, city clerk, city treasurer or alderman, if required, shall be held in accordance with the provisions of the general election law.~~

~~(Ord. No. 936 12 93, § 1(Ord. 526 6 87, § 2 9), 12 7 93; Ord. No. 25 1 99, § 1, 1 15 99)~~

**§ 31.35. Primary ballots. Reserved.**

~~The proper election authority, in accordance with the general election law, shall have the primary ballots printed in the same manner, in the same number, and within the same time as ballots are printed under the general election law except as herein otherwise provided. The names of the candidates for alderman shall be placed on the primary ballots after the placement of the names of the candidates for the office of mayor, city clerk and city treasurer. The primary ballots shall comply with the general election law, except as herein otherwise provided. Such ballots shall designate no party, platform, political principle, appellation, or mark whatever. Nor shall any circle be printed at the head of the primary ballots. The primary ballots shall be in substantially the following form:~~

~~OFFICIAL PRIMARY BALLOT CANDIDATES FOR NOMINATION FOR MAYOR,  
CITY CLERK, CITY TREASURER AND ALDERMAN OF THE . . . .DISTRICT OF  
THE CITY OF SPRINGFIELD AT THE PRIMARY ELECTION.~~

~~FOR MAYOR~~

~~(VOTE FOR ONE)~~

~~JOHN JAMES  
JAMES SMITH  
ALICE WHITE  
RALPH WILSON~~

~~Candidates for the Offices of City Clerk and City Treasurer shall appear in similar form, immediately below the candidates for Mayor.~~

~~FOR ALDERMAN OF THE . . . DISTRICT~~

~~(VOTE FOR ONE)~~

~~JOHN RYAN  
SUE JOHNSON  
STEVE PARKER  
JOAN SULLIVAN~~

~~(Ord. No. 936-12-93, § 1(Ord. 526-6-87, § 2-11), 12-7-93)~~

**~~§ 31.36. Candidates for general election, selection. Reserved.~~**

~~Only the names of the two candidates receiving the highest number of votes for alderman in each district shall be placed on the district's ballot at the next succeeding general municipal election. Only the names of the two candidates receiving the highest number of votes for the offices of mayor, city clerk and city treasurer shall be placed upon the ballot for the respective office at the next succeeding general municipal election. However, an elector, either at a primary election or general municipal election, held under this article, may write in the name of the candidate of his choice in accordance with the general election law. If, however, the name of only one candidate for a particular office appeared on the primary ballot, the name of the person having the largest number of write in votes shall not be placed upon the ballot at the general municipal election unless the number of votes received in the primary by such person was at least 10% of the number of votes received by the candidate for the same offices whose name appeared on the primary ballot.~~

~~If a nominee at a general primary election should die or withdraw before the general municipal election, there shall be placed on the ballot the name of the candidate receiving the next highest number of votes and so on in case of the death or withdrawal of more than one nominee.~~

~~If in the application of this section there occurs the condition provided for in section 31.37 of this Code, there shall be placed on the ballot the name of the candidate who was not chosen by lot under section 31.37 where one of two tied candidates had been placed on the ballot before the death or withdrawal occurred. If, however, in the application of this section, the candidate with the next highest number of votes cannot be determined because of a tie among two or more candidates, the successor nominee, whose name shall be placed on the ballot, shall be determined by lot as provided in section 31.37.~~

~~(Ord. No. 936-12-93, § 1(Ord. 526-6-87, § 2-12), 12-7-93)~~

**§ 31.37. Decision by lot in case of tie. Reserved.**

If, upon the canvass of the returns of the primary election specified in section 31.34 of this Code, the canvassing board finds that there are tied candidates so that the appropriate number of candidates receiving the highest number of votes cannot be determined, the canvassing board shall determine by lot which of the tied candidates shall be nominated for the position for which they are tied. In these cases, the canvassing board shall issue to the tied candidates written notice of the tie vote, stating therein the place, the day (which shall not be more than five days thereafter), and the hour when the nomination is to be so determined.

(Ord. No. 936-12-93, § 1(Ord. 526-6-87, § 2-13), 12-7-93)

**§ 31.38. General election ballots. Reserved.**

Upon the ballots for the general municipal election the names of the nominees for mayor shall be placed first, in substantially the form specified in this section followed by the names of the nominees for city clerk and city treasurer. Following these names, the names of the candidates for alderman of the district in which the voting will occur shall appear in substantially the form specified in this section. The ballots shall be in the form provided by the general election law, except as herein otherwise provided, but they shall designate no party, platform, political principle, appellation, or mark whatever. Nor shall any circle be printed at the head of the ballots. The ballots shall be in substantially the following form:

OFFICIAL BALLOT

NOMINEES \_\_\_\_\_ FOR \_\_\_\_\_ MAYOR, \_\_\_\_\_ CITY \_\_\_\_\_ CLERK,  
CITY \_\_\_\_\_ TREASURER \_\_\_\_\_ AND \_\_\_\_\_ ALDERMAN  
OF \_\_\_\_\_ THE \_\_\_\_\_ DISTRICT \_\_\_\_\_ OF  
THE \_\_\_\_\_ CITY \_\_\_\_\_ OF \_\_\_\_\_ SPRINGFIELD  
AT \_\_\_\_\_ THE \_\_\_\_\_ GENERAL  
MUNICIPAL ELECTION.  
FOR MAYOR

(VOTE FOR ONE)  
JOHN JAMES  
JAMES SMITH

The names of the candidates for City Clerk and City Treasurer shall follow in similar form:

FOR ALDERMAN OF THE . . . DISTRICT

(VOTE FOR ONE)  
JOHN RYAN  
SUE JOHNSON

(Ord. No. 936-12-93, § 1(Ord. 526-6-87, § 2-14), 12-7-93)

**§ 31.39. Contesting of election; conditions, council authority. Reserved.**

~~The election of any person declared elected to the office of alderman of any ward of the city may be contested by any elector of the ward for which such person is declared elected.~~

~~The city council shall be the tribunal before which such contest shall be determined.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

**§ 31.40. Statement of grounds of contest, filing, dismissal conditions. Reserved.**

~~When the elector who has the right to bring such contest shall desire to contest the election of a person declared elected to the office of alderman, or the right of any person to hold the office of alderman, or the right of any person to hold the office of alderman on account of the inability or failure of such person to qualify in accordance with law, or for any other legal reason, he shall, within 30 days after the person whose election is contested has been declared elected by the election commissioners, file with the city clerk a petition in writing, setting forth the grounds on which he will contest the election, which petition shall be verified by affidavit.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

**§ 31.41. Notice of contest. Reserved.**

~~Within 10 days after filing his petition the contestant in said aldermanic election contest shall also serve or cause to be served a copy thereof upon the person whose election he is contesting. In case such person is absent from the city or cannot be found, then service may be had by leaving a copy of the petition at his or her usual place of abode with some person of the family of the age of 13 years or upwards and informing such person of the contents thereof.~~

~~If such service cannot be had an affidavit to that effect is filed with the city clerk within five days after the expiration of the time for securing service, then the city clerk shall cause service by publication to be made within 10 days thereafter in the same manner and upon the same conditions as service is had in civil cases in this state. In case of service by publication, the said contest shall not proceed until 30 days after the first date of publication, unless the person whose election is contested files his appearance before that time with the city clerk.~~

~~Within 30 days of the date of service of the petition, the person declared elected may file an entry of appearance, responsive pleading or appropriate motion directed to the petition, a copy of such entry of appearance, responsive pleading or appropriate motion shall be promptly served by U.S. Mail or personal service upon the contestant or contestant's attorney at the address stated in the petition.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

**§ 31.42. Witnesses and testimony. Reserved.**

~~Whenever the statement of the grounds of contest shall have been filed and served as aforesaid, it shall be the duty of the city council, upon the application of either party, to fix the time and place for taking the deposition of witnesses, or to cause a committee duly authorized to conduct the hearing to take such testimony. At the time and place so fixed, either party may proceed to take the testimony of any witnesses, in the same manner as provided below and such taking of depositions may be continued from day to day thereafter until all the testimony shall have been taken.~~

~~No testimony shall be taken or produced on the hearing except such as relates to the allegations set forth in the petition or any amendments thereto or any responsive pleading or motion in response to the petition required to be filed with the city clerk and served upon the person declared elected or the contestant as herein provided.~~

~~(a) The rules of evidence and privilege as applied in civil cases shall be followed. However, evidence not admissible under such rules of evidence may be admitted if it is of a type commonly relied upon by reasonably prudent persons in the conduct of their affairs. Objections to evidentiary offers may be made and shall be noted in the record. Subject to these requirements, when a hearing will be expedited and the interest of the parties will not be prejudiced, any part of the evidence may be received in written form.~~

~~(b) Subject to the evidentiary requirements of subsection (a) of this section, a party may conduct cross examination required for a full and fair disclosure of the facts.~~

~~(c) Notice may be taken of matters of which the circuit courts of this state may take judicial notice.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

### **§ 31.43. Recount of ballots. Reserved.**

~~Subject to the approval of the city council or committee, either party may request to have the package or packages of ballots which have been returned to the proper clerk or to the board of election commissioners, as required by law, opened before the committee conducting the hearing, at such location designated by the committee, in the presence of the officer having the custody thereof, and to have such ballots then and there counted by such committee, or local election authority and their employees and the city council may require the same to be done by said committee in open session of the city council or may require a recount in open session in such manner as it may direct; provided, that such ballots shall not be counted where the contest is dismissed under these provisions.~~

### **§ 31.44. Filing of proofs. Reserved.**

~~In all cases of contested elections the proofs shall be taken and filed with the city clerk as hereinafter provided within 60 days from the day fixed for taking the same; provided that the city council or the said committee may, from time to time, upon sufficient cause shown, extend the time for the taking and filing of such proofs.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

**§ 31.45. Declaration of election Conditions. Reserved.**

~~When all the evidence shall have been taken, either at hearing or by deposition, the same shall be filed forthwith with the city clerk, who shall promptly lay it before the city council. The city council shall thereupon, without delay, consider the evidence, recommendations and report from the committee which conducted the hearing. The city council may require all the testimony and proofs taken to be read in open meeting of the council. Upon such report being made, the city council shall decide according to the right of the matter, and shall declare as elected the person who shall appear by the evidence to have been elected. Whenever it shall appear in any case that the person receiving the highest number of legal votes is ineligible to the office because of any legal disqualification, or for other causes, it shall, for that reason, be the duty of the city council to declare such election null and void, and immediately to call a special election to fill said office.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

**§ 31.46. Same Council authority. Reserved.**

~~The decision of the city council shall be final as to the election and qualification of any person whose election is contested or who is declared by it to have been elected alderman.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

**§ 31.47. Subpoenas. Reserved.**

~~Subpoenas for witnesses in any contested election shall be issued by the city clerk, stating the time and place for the attendance of any such witness. Such subpoenas may be served by the chief of police, or any member of the department of police or any other person, but it shall be the duty of the chief of police to cause all such subpoenas to be promptly served.~~

~~(Ord. No. 936-12-93, § 1, 12-7-93)~~

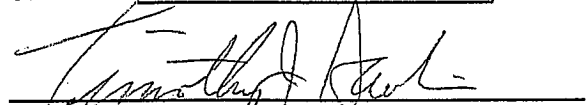
**Section 2:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

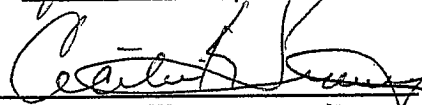
**Section 3:** This ordinance shall become effective immediately upon its passage, recording.

**PASSED:** November 2, 2010

**SIGNED:** November 12, 2010

**RECORDED:** Nov. 12 2010

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

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

**Approved as to legal sufficiency:**

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

TJ 11-12-10  
Office of Corporation Counsel / Date

394-11-10

"395" 11 10

**AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL MANAGEMENT COMPENSATION PLAN FOR NON-EXEMPT, NON-UNION EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, 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**, pursuant to section 36.42 of the 1988 City of Springfield Code of Ordinances, as amended, changes to the compensation plan shall be submitted to the City Council for consideration and approval; and

**WHEREAS**, the amended schedule adjusts mid-point and maximum levels by approximately 1%; and

**WHEREAS**, all other grades and salary ranges currently on the compensation plan shall remain the same; and

**WHEREAS**, it is in the best interest of the City to amend the compensation plan as proposed on Exhibit "A" attached hereto; and

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

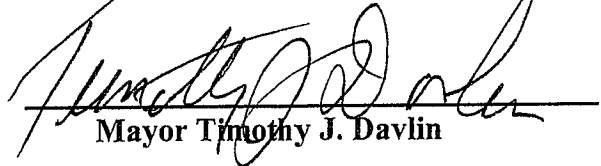
**Section 1:** That the City Council hereby amends the compensation plan attached hereto as Exhibit "A."

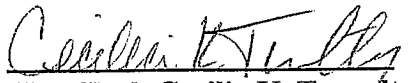
**Section 2:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Nov 2, 2010

SIGNED: Nov 4, 2010

RECORDED: Nov 4, 2010

  
Mayor Timothy J. Davlin

ATTEST:   
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TAP / 10.14.10  
Office of Corporation Counsel / Date

396-11-10

**AN ORDINANCE AUTHORIZING SETTLEMENT OF U.S. DISTRICT COURT CASE NO. 08-CV-3071, JOHN D. FLECK v. J. ZEID LANGAN AND RYAN IRWIN**

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, John D. Fleck filed a lawsuit against the City arising out of a traffic stop that occurred on September 2, 2006, near 17<sup>th</sup> Street and Sangamon Avenue during which Officers J. Zeid Langan and Ryan Irwin assisted a deputy sheriff during the traffic stop; and

WHEREAS, the parties are willing to settle this lawsuit in the amount of \$100,000.00 in exchange for dismissal of the City parties from the lawsuit; and

WHEREAS, a settlement agreement will be filed 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 payment in an amount not to exceed \$100,000.00 to John D. Fleck for settlement of U.S. District Court case number 08-CV-3071. The Mayor, City Clerk and Corporation Counsel are authorized to execute any necessary documents on behalf of the City.

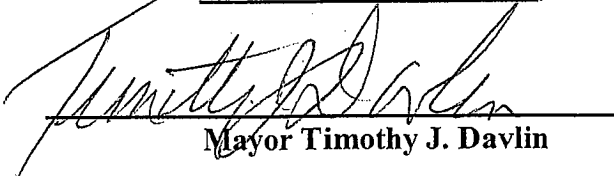
**Section 2:** That the Office of Budget and Management is hereby directed to pay \$100,000.00 to John D. Fleck and to his attorneys at Gates, Wise & Schlosser, P.C., from account number 074-107-BMGT-LIAB-2220 in accordance with the terms of the agreed settlement order for U.S. District Court case number 08-CV-3071.


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

PASSED: November 2, 2010

SIGNED: November 9, 2010


RECORDED: Nov. 12, 2010

  
Mayor Timothy J. Davlin

ATTEST:   
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

 / 10-14-10  
Office of Corporation Counsel / Date

397-1110

**AN ORDINANCE APPROVING THE APPOINTMENT OF ANTHONY D. SCHUERING TO THE LINCOLN LIBRARY BOARD OF TRUSTEES**

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

WHEREAS, pursuant to Chapter 97, Section 97.02, the Mayor, with the advice and consent of the City Council, shall appoint members of the Lincoln Library Board of Trustees to serve three year terms; and

WHEREAS, Helen Cox's term has expired creating a vacancy on the Lincoln Library Board of Trustees; and

WHEREAS, Anthony D. Schuering has expressed a desire to serve on the Lincoln Library Board of Trustees for a three year term.

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

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

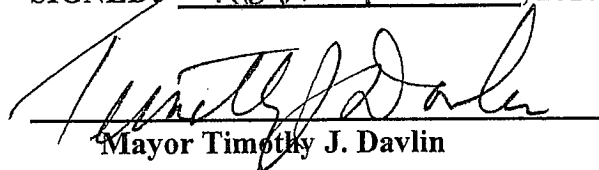
APPOINTMENT	ADDRESS	TERM EXPIRES
Anthony D. Schuering	309 Old Tippecanoe Dr. 62711	November 2013

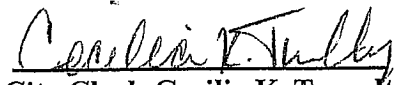
**Section 2:** This ordinance shall become effective immediately upon its passage and recording by the City Clerk

PASSED: Nov. 2, 2010

SIGNED: Nov. 4, 2010

RECORDED: Nov. 4, 2010

  
Mayor Timothy J. Davlin

ATTEST:   
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJP / 11.14.10  
Office of Corporation Counsel / Date

398 111 110

**AN ORDINANCE APPROVING THE APPOINTMENT OF KATHLEEN E. SPINDELL TO THE HISTORIC SITES 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**, Thomas Cullen's term has expired on the Historic Sites Commission creating a vacancy; and

**WHEREAS**, Kathleen E. Spindell has expressed a desire to be appointed to serve on the Historic Sites Commission; and

**WHEREAS**, pursuant to Section 101.03(b) of the 1988 City of Springfield Code of Ordinances, as amended, James Donelan, Executive Assistant to Mayor Davlin, upon consent of the City Council, desires to appoint Kathleen E. Spindell to serve on the Historic Sites Commission for a three-year term.

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

**Section 1:** That the City Council hereby approves the following appointment to the Historic Sites Commission:

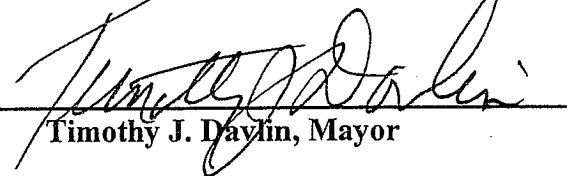
APPOINTMENT	ADDRESS	TERM	TERM EXPIRES
Kathleen E. Spindell	149 Tamarisk Drive 62704	3 yrs	November 2013

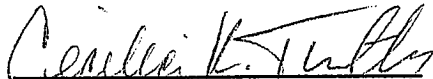
**Section 2:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: November 2, 2010

SIGNED: November 4, 2010

RECORDED: November 4, 2010

  
Timothy J. Davlin, Mayor

ATTEST:   
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TAP / 11.14.10  
Office of Corporation Counsel / Date

399 111 110

**AN ORDINANCE APPROVING THE APPOINTMENT OF HEATHER EASLEY 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**, the term for Lorean Frasier has expired; and

**WHEREAS**, Mayor Davlin desires to appoint Heather Easley to replace Lorean Frasier.

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

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

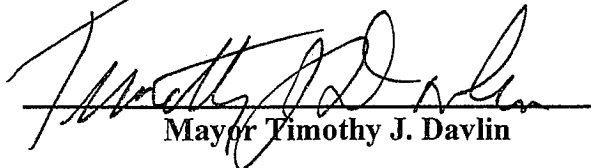
NAME	ADDRESS	TERM	TERM EXPIRES
Heather Easley	2408 S. 4 <sup>th</sup> Street 62703	2 yrs.	November 2012

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

PASSED: November 2, 2010

SIGNED: November 4, 2010

RECORDED: November 4, 2010

  
Mayor Timothy J. Davlin

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

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJP / 10.14.10  
Office of Corporation Counsel / Date

400 1.1 10

**AN ORDINANCE AUTHORIZING PAYMENT TO GARLAND AKERS, A FORMER TEMPORARY OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 10-WC-7064**

**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**, Garland Akers was working as a temporary laborer for the Office of Public Utilities on February 9, 2009, and reported an injury to his left shoulder while taking down a sign; and

**WHEREAS**, Mr. Akers underwent surgery and was released in June 2010;

**WHEREAS**, Mr. Akers filed a workers' compensation claim (claim number 10-WC-7064); and

**WHEREAS**, Mr. Akers is willing to settle his workers' compensation claim in the amount of \$33,500.00 for case number 10-WC-7064 representing a permanent partial disability equivalent to 21.47% loss of use of the left arm; and

**WHEREAS**, it is in the best interest of the City to authorize payment of \$33,500.00 to Garland Akers to settle workers' compensation claim number 10-WC-7064.

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

**Section 1:** That the City Council hereby authorizes payment of \$33,500.00 to Garland Akers, a former temporary Office of Public Utilities employee, to settle workers' compensation claim number 10-WC-7064 representing a permanent partial disability equivalent to 21.47% loss of use of his left arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay the lump sum of \$33,500.00 as provided in the Settlement Agreement to Garland Akers, and his attorney Randall Wolter, from Account Number 074-107-BMGT-WCMP-2205.

**Section 3:** That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$33,500.00.

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

PASSED: November 2, 2010

RECORDED: November 4, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: November 4, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W, 10-14-10  
Office of Corporation Counsel / Date

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A  
PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$590,000.00 FOR  
THE PURCHASE AND DELIVERY OF 53 REPLACEMENT CATALYST MODULE SETS FOR  
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 purchase and delivery of 53 replacement catalyst modules, cover grates, test elements and one layer of seals for 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, as a result of inspections and testing, the bottom layer of the catalyst will require replacement during the 2011 Spring routine maintenance outage for Unit 33, and

WHEREAS, CERAM Environmental, Inc. is the original equipment manufacturer for the catalyst used in the Electric Generation Department's SCR system, 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, 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 Five Hundred Ninety Thousand Dollars and No Cents (\$590,000.00) with CERAM Environmental, Inc. for the purchase and delivery of 53 replacement catalyst modules, cover grates, test elements and one layer of seals for the Dallman Power Plant Unit No. 33 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 Five Hundred Ninety Thousand Dollars and No Cents (\$590,000.00) from Account No. 102-100-CAM-8017-1404 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: November 2, 2010

RECORDED: November 4, 2010

ATTEST: Cecilia K. Tully

SIGNED: November 4  
[Signature]  
MAYOR

Approved as to legal sufficiency:

W 10-14-10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

401 11 10

402 11 10

No. GFE-0166

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A MACHINERY HEALTH MANAGEMENT CONTRACT SERVICES PROPOSAL WITH EMERSON PROCESS MANAGEMENT LLLP IN THE AMOUNT \$62,813.00 FOR POWER GENERATION EQUIPMENT VIBRATION ANALYSIS AND REPORTING FOR A THREE-YEAR TERM FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities requires vibration analysis and reporting on its critical power generation equipment in order to detect machine failure conditions and develop equipment maintenance strategies, and

WHEREAS, this ordinance approves and authorizes execution of Machinery Health Management Contract Services Proposal No. BIN-09-14-2010-80414, a copy of which shall be on file with the Office of the City Clerk, with Emerson Process Management LLLP ("Emerson") for vibration analysis and reporting services, and

WHEREAS, Emerson will provide the personnel, tools, instrumentation and supplies necessary to perform two days of vibration analysis and reporting each month during the 36-month agreement term, and

WHEREAS, vibration analysis information will be integrated into the utility's Machinery Health Management database, thereby allowing the utility to initiate a preventative equipment maintenance strategy, 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 approves and authorizes execution of Machinery Health Management Contract Services Proposal No. BIN-09-14-2010-80414, a copy of which shall be on file with the Office of the City Clerk, in the amount of Sixty-Two Thousand Eight Hundred Thirteen Dollars and No Cents (\$62,813.00) with Emerson Process Management LLLP for a Three-Year Term for the City of Springfield Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized, empowered and directed 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 Emerson Process Management LLLP for the total maximum amount of Sixty-Two Thousand Eight Hundred Thirteen Dollars and No Cents (\$62,813.00) from Account No. 102-100-CAM-7714-1205 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: November 2, 2010  
RECORDED: November 4, 2010  
ATTEST: Cecilia K. Turley

SIGNED: November 4  
[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature] 10-14-10  
Office of the Corporation Counsel/Date

403 11 10

No. MLM-322

AN ORDINANCE ACCEPTING A PROPOSAL WITH AND AUTHORIZING PAYMENT TO TRC ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$73,000.00 FOR THE PERFORMANCE OF DYNAMIC DATA REVIEW AND SIMULATION STUDIES FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts a Proposal with and authorizes payment in an amount not exceed \$73,000.00 to TRC Engineers, Inc. for the performance of Dynamic Data Review and Simulation Studies for the City of Springfield Office of Public Utilities' Electric Division Transmission, Distribution and Operations Department, and

WHEREAS, under this agreement, TRC Engineers will analyze the utility's and other affected transmission systems to ensure that there is no significant impact of the interconnected bulk power system, and

WHEREAS, TRC will specifically: 1) verify that dynamics models are correct and data values are reasonable for the Dallman Units 31, 32, 33 and 4, the Interstate Unit and the Factory and Reynolds Units; 2) perform a review of the utility's Blackstart Plan; 3) perform an Under Frequency Load Shedding analysis of the current utility under frequency load shedding; and 4) review existing stabilizers on the four Dallman units, and

WHEREAS, these studies are anticipated to take 9 weeks for completion, and TRC Engineers will perform these studies on a time and expense basis and bill the utility on a monthly basis in accordance with its hourly billing rates, and

WHEREAS, these studies will comply with the latest North American Electric Reliability Corporation (NERC) Standards, Federal Energy Regulatory Commission (FERC) Planning Procedures, and all applicable requirements from the Midwest Independent System Operator (MISO), and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby accepts the Proposal, a copy of which shall be on file with the Office of the City Clerk, with TRC Engineers, Inc. and authorizes payment to said vendor in an amount not to exceed Seventy Three Thousand Dollars and No Cents (\$73,000.00) for the performance of Dynamic Data Review and Simulation Studies for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department.

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 TRC Engineers, Inc. in the amount of Seventy Three Thousand Dollars and No Cents (\$73,000.00) from Account No. 102-100-CD-LLR8-2308 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: November 2, 2010  
RECORDED: November 4, 2010  
ATTEST: Cecilia K. Tully

SIGNED: November 4  
Timothy J. Davlin  
MAYOR

Approved as to legal sufficiency:  
W 10-14-10  
Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Mayor Davlin

204 11 10

No. GFE-0167

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES ARMY CORPS OF ENGINEERS AND THE ILLINOIS STATE HISTORIC PRESERVATION AGENCY REGARDING THE DEMOLITION OF SEVERAL BUILDINGS FOR THE ELECTRIC DIVISION WATER WORKS IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield is a concurring party to a Memorandum of Agreement between the United States Army Corps of Engineers (USACOE) and the Illinois State Historic Preservation Agency (IHPA) pursuant to the construction improvements to the waterworks facilities at the City Office of Public Utilities' complex, located at 3100 East Stevenson Drive (known as the Water Works Improvement Project), and

WHEREAS, the Office of Public Utilities Electric Generation Department has applied for a Section 404 Permit with the USACOE in association with the IHPA to allow for the demolition of the top of the existing water intake structure, the Lakeside Plant Crusher House and associated conveyors and the vent structures above the water storage clear wells, and

WHEREAS, demolition of the above-referenced structures is necessary to prepare the site at the Generating Facilities for the utility's Water Works Improvement Project, and

WHEREAS, this Agreement includes requirements for the City of Springfield to perform various work to document the historic significance of said structures prior to demolition, and

WHEREAS, under this Agreement, the USACOE will grant a permit to the City of Springfield for construction improvements to the waterworks facilities at the City Office of Public Utilities' complex, located at 3100 East Stevenson Drive for its Water Works Improvement Project, and

WHEREAS, a copy of the Memorandum of Agreement between the United States Army Corps of Engineers and the Illinois State Historic Preservation Agency shall be on file in the City 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 approves and authorizes the execution of a Memorandum of Agreement between the United States Army Corps of Engineers and the Illinois State Historic Preservation Agency, with the City of Springfield as a concurring party, a copy of which shall be on file with the City Office of the City Clerk, pertaining to the construction of improvements to the Office of Public Utilities' complex, located at 3100 East Stevenson Drive (known as the Water Works Improvement Project) on behalf of 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 Agreement 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: November 2, 2010

RECORDED: November 4, 2010

ATTEST: Cecilia K. Tully

SIGNED: November 4  
Timothy J. Davlin  
MAYOR

Approved as to legal sufficiency:  
W 10-14-10  
Office of the Corporation Counsel/Date

405 11 10

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR ENGINEERING SERVICES FOR THE MUNICIPAL PARKING GARAGE FAÇADE REPLACEMENT AT 7<sup>TH</sup> AND MONROE STREETS IN AN AMOUNT NOT TO EXCEED \$287,000.00, FOR THE OFFICE OF PUBLIC WORKS**

---

---

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

**WHEREAS**, the City is desirous of professional services for engineering services for replacement of the existing precast concrete façade panels on the exterior of the Municipal Parking Garage at 7<sup>th</sup> and Monroe Streets; and

**WHEREAS**, Hanson Professional Services Inc. is willing to provide these services in an amount not to exceed \$287,000.00; and

**WHEREAS**, the City Purchasing Agent has made a determination that this agreement 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**, a copy of the agreement with Hanson Professional Services Inc. shall be located in the Office of the City Clerk; and

**WHEREAS**, said property lies within the central area tax increment financing district; and

**WHEREAS**, pursuant to Ordinance No. 907-12-81, the City adopted a tax increment financing program; and

**WHEREAS**, various accounts have been set up to handle disbursement of tax increment funds; and

**WHEREAS**, the Office of Planning and Economic Development has determined that this project is eligible for use of Tax Increment Finance funds.

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

**Section 1:** That the City Council hereby authorizes the acceptance of an agreement with Hanson Professional Services Inc. for engineering services for replacement of the existing precast concrete façade panels on the exterior of the Municipal Parking Garage at 7<sup>th</sup> and Monroe Streets in an amount not to exceed \$287,000.00 utilizing Tax Increment Finance funds. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

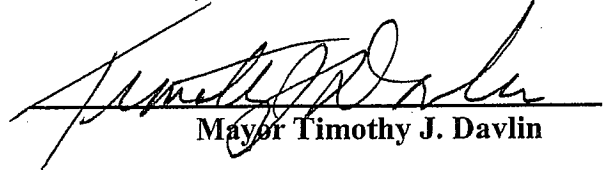
**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services, Inc. (OHAN 1501) in a total amount not to exceed \$287,000.00 from account number 084-111-DEVL-SPAL-2110 upon satisfactory performance of the agreement and proper documentation submitted to the Office of Planning and Economic Development.

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

**PASSED:** November 2, 2010

**SIGNED:** November 4, 2010

**RECORDED:** November 4, 2010

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

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

Approved as to legal sufficiency:

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

J / 10-14-10  
\_\_\_\_\_  
Office of Corporation Counsel / Date

405 11 10

406 11 10

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS F LIQUOR LICENSES BY ONE FOR CLUB SECRETS INC., 620 S. 1<sup>TH</sup> STREET**

WHEREAS, Club Secrets Inc. currently holds a Class F liquor license for the business known as Club Secrets, located at 620 S. 1<sup>th</sup> Street; and

WHEREAS, the business has closed; and

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

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

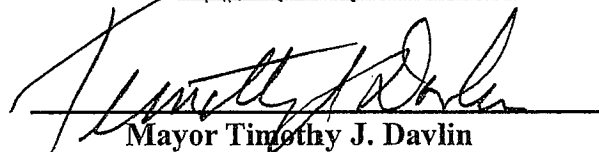
**Section 1:** That the City Council hereby authorizes a decrease in the number of Class F liquor licenses by one.

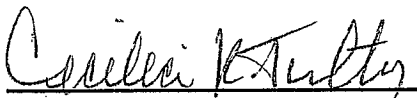
**Section 2:** That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: November 2, 2010

SIGNED: November 4, 2010

RECORDED: November 4, 2010

  
Mayor Timothy J. Davlin

ATTEST:   
City Clerk Cecilia K. Tumulty

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission  
Mayor Timothy J. Davlin

TAD / 10.14.10  
Office of Corporation Counsel / Date

407-11-10

**AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF  
SPRINGFIELD FOR THE CALENDAR YEAR 2011**

**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**, City employees shall observe holidays pursuant to Chapter 36, Section 36.57 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 following holidays will be observed on the following dates by officers and employees of the City of Springfield during the calendar year 2011:

<b>HOLIDAY</b>	<b>OBSERVED</b>
<b>New Year's Day</b> Saturday, January 1, 2011	Friday, December 31, 2010
<b>Martin Luther King Day</b> Monday, January 17, 2011	Monday, January 17, 2011
<b>Lincoln's Birthday</b> Saturday, February 12, 2011	Friday, February 11, 2011
<b>Good Friday</b> Friday, April 22, 2011	Friday, April 22, 2011
<b>Memorial Day</b> Monday, May 30, 2011	Monday, May 30, 2011
<b>Independence Day</b> Monday, July 4, 2011	Monday, July 4, 2011
<b>Labor Day</b> Monday, September 5, 2011	Monday, September 5, 2011
<b>Veteran's Day</b> Friday, November 11, 2011	Friday, November 11, 2011
<b>Two Days for Thanksgiving</b> Thursday, November 24, 2011	Thursday, November 24, 2011 Friday, November 25, 2011
<b>Two Days for Christmas</b> Sunday, December 25, 2011	Friday, December 23, 2011 Monday, December 26, 2011

**Section 2:** That in cases where there is a conflict between the holidays listed in this ordinance and holidays outlined in certain collective bargaining agreements, the collective bargaining agreement shall take precedence over this ordinance.

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

**PASSED:** November 2, 2010

**RECORDED:** November 4, 2010

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

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

**SIGNED:** November 4, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**

W, 10-14-10  
Office of Corporation Counsel / Date

408 111 110

**AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT YALE BOULEVARD AND WELSELY AVENUE**

**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**, stop signs currently exist for east- and westbound traffic on Wellsely Avenue where it intersects with Yale Boulevard; and

**WHEREAS**, it is in the best interest of the City to place additional stops signs on Yale Boulevard Street to create a four-way stop intersection; and

**WHEREAS**, the City Council finds that the proposed stop signs conform to the State Manual and Specifications in accordance with 625 ILCS 5/11-304.

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

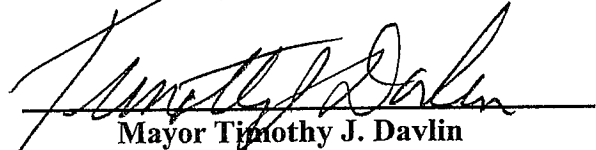
**Section 1:** That the City Council hereby authorizes the Office of Public Works to place additional stop signs at the intersection of Yale Boulevard and Wellsely Avenue to create a four-way stop intersection.

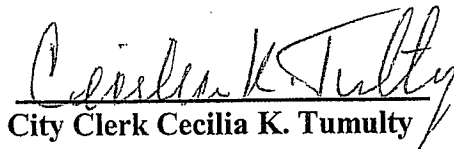
**Section 2:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

**PASSED:** November 2, 2010

**SIGNED:** November 4, 2010

**RECORDED:** November 4, 2010

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

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

**Approved as to legal sufficiency:**

**Requested by:** Alderman Mahoney

TP / 10.14.10  
\_\_\_\_\_  
Office of Corporation Counsel / Date

**AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT GRANT AGREEMENT NO. 09-SR-0014 WITH THE SPRINGFIELD PROJECT (TSP) FOR PURCHASE OF VACANT PROPERTIES TO CREATE A LAND BANK FOR FUTURE DEVELOPMENT OF AFFORDABLE HOUSING ON THE CITY'S EAST SIDE USING ECONOMIC DEVELOPMENT INITIATIVE-SPECIAL PROJECT FUNDS IN AN AMOUNT NOT TO EXCEED \$340,900.00, 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 The Springfield Project (TSP) is requesting funds in the amount of \$340,900.00 under HUD's Economic Development Initiative-Special Project (EDI-SP) Program to purchase vacant properties before the November 10, 2010, tax sale deadline, that will be used for a land bank for future development of affordable housing on the City's east side; and

**WHEREAS**, the Office of Planning and Economic Development has determined that the project described in Subrecipient Agreement No. 09-SR-0014 involves appropriate expenditures of HUD's EDI-SP Program funds specified in the Conference Report accompanying the Consolidated Appropriations Act, (HR 111-366); and

**WHEREAS**, the Subrecipient Grant Agreement will be administered by the Office of Planning and Economic Development; and

**WHEREAS**, the proposed Subrecipient Agreement shall be located in the Office of the City Clerk and identified by Grant No. 09-SR-0014.

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

**Section 1:** That the City Council approves the proposed Subrecipient Agreement for Grant No. 09-SR-0014 with The Springfield Project (TSP) for funds in the amount of \$340,900.00 under HUD's Economic Development Initiative-Special Project Program to purchase vacant properties for establishment of a land bank for future development of affordable housing on the City's east side. The Mayor is hereby authorized to execute Subrecipient Agreement for Grant No. 09-SR-0014 on behalf of the City of Springfield.

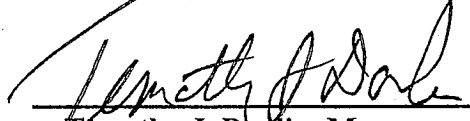
**Section 2:** That the Office of Budget and Management is hereby authorized and directed to make payments to the The Springfield Project (TSP) OTSP 2300 for a total amount not to exceed \$340,900.00 from account number 001-111-DEVL-DEVL-2110 pursuant to the terms and conditions of Subrecipient Agreement No. 09-SR-0014.

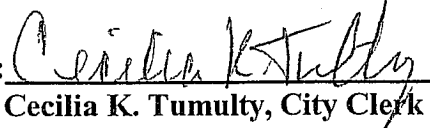
**Section 3:** That this ordinance shall become effective immediately after its passage and recording by the City Clerk.

**PASSED:** November 2, 2010

**SIGNED:** November 4, 2010

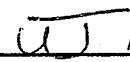
**RECORDED:** November 4, 2010

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

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

Approved as to legal sufficiency:

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

 10-28-10  
Office of Corporation Counsel / Date

409-11-10

**A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2011 CALENDAR YEAR**

**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 state law requirements under 5 ILCS 120/2.02 and 2.03, public notice of all public meetings of the Springfield City Council shall be established and a schedule thereof be prepared at the beginning of each calendar year by the City Council, stating the regular dates, times and places of such meetings.

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

**Section 1:** That pursuant to state law requirements under 5 ILCS 120/2.02 and 2.03, public notice is hereby given that all regular meetings of the Council of the City of Springfield for calendar year 2011 will be held in Room 301 of the Municipal Center West as follows:

DATE	TIME	DATE	TIME
January 4	5:30 p.m.	July 5	5:30 p.m.
January 18	5:30 p.m.	July 19	5:30 p.m.
February 1	5:30 p.m.	August 3 (Wed)	5:30 p.m.
February 15	5:30 p.m.	August 16	5:30 p.m.
March 1	5:30 p.m.	September 6	5:30 p.m.
March 15	5:30 p.m.	September 20	5:30 p.m.
April 5	5:30 p.m.	October 4	5:30 p.m.
April 19	5:30 p.m.	October 18	5:30 p.m.
May 10	5:30 p.m.	November 1	5:30 p.m.
May 24	5:30 p.m.	November 15	5:30 p.m.
June 7	5:30 p.m.	December 6	5:30 p.m.
June 21	5:30 p.m.	December 20	5:30 p.m.

**Section 2:** That the City Clerk is hereby instructed to post a list of the aforementioned dates in the Municipal Center and furnish a copy of this resolution to any news media that has filed an annual request for such notice. In addition, the City Clerk shall send notice to all other public commissions of the City of Springfield to comply with provisions of state law under 5 ILCS 120/2.02 and 120/2.03.

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

**PASSED:** November 2, 2010

**RECORDED:** November 4, 2010

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

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

**SIGNED:** November 4, 2010

Timothy J. Davlin  
Mayor Timothy J. Davlin

**Approved as to legal sufficiency:**

W, 10-14-10  
Office of Corporation Counsel / Date