

Ordinances Passed - By Date

Ordinance Number	Date	Agenda Number
114-03-2010	3/23/2010	2010-083
		AN ORDINANCE TO INCREASE THE NUMBER OF CLASS 'D' LIQUOR LICENSES BY ONE FOR NEW BEGINNING 217, LLC D/B/A WILLY P'S TAP AND GRILL, 217 S. FIFTH STREET, FOR EMERGENCY PASSAGE
115-3-10	3/23/2010	2010-084
		AN ORDINANCE AMENDING ARTICLE VII, CHAPTER 36, SECTION 36.61 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE FOR IRREVOCABLE RETIREMENTS
116-3-10	3/23/2010	2010-085
		AN ORDINANCE AMENDING CHAPTER 131, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 131.10 REGARDING ILLEGAL CONSUMPTION OF ALCOHOLIC LIQUOR BY A MINOR
117-3-10	3/23/2010	2010-086
		AN ORDINANCE AUTHORIZING PAYMENT TO JAMES KANE, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR FULL AND FINAL SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 AND 06-WC-5027
118-3-10	3/23/2010	2010-087
		AN ORDINANCE APPROVING THE APPOINTMENTS OF LEANNA POKORA AND JULIO BARRENUZUELA TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION
119-3-10	3/23/2010	2010-088
		AN ORDINANCE APPROVING THE APPOINTMENT OF CATHY LOCHER TO THE COMMISSION ON INTERNATIONAL VISITORS
120-3-10	3/23/2010	2010-089
		AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-90 - GATE AND TAPPING VALVES FOR THE WATER DIVISION WITH CLOW VALVE COMPANY, A DIVISION OF MCWANE, INC., IN AN AMOUNT NOT TO EXCEED \$258,425.00
121-3-10	3/23/2010	2010-090
		AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-92 - FIRE HYDRANTS FOR THE WATER DIVISION WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$348,622.00
122-3-10	3/23/2010	2010-091
		AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACT UE10-11-78 - OVERHEAD AND UNDERGROUND DISTRIBUTION TRANSFORMERS WITH ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE, INC., BROWNSTOWN ELECTRIC SUPPLY CO. INC, AND CG POWER SYSTEMS USA, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$4,779,406.10 FOR A FIVE-YEAR TERM FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT
123-3-10	3/23/2010	2010-092

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC., IN THE AMOUNT OF \$42,500.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 31, 32 AND 33 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT

- 124-3-10 3/23/2010 2010-093
 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$425,000.00 WITH CAMP DRESSER & MCKEE INC. FOR ENGINEERING SERVICES FOR THE CHEMICAL FEED BUILDING CONTROLS AND WATER WORKS IMPROVEMENT CONTROLS PROJECTS AT THE WATER DIVISION PURIFICATION PLANT
- 125-3-10 3/23/2010 2010-094
 AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 2 LIQUOR LICENSES BY ONE FOR TOUCH OF CLASS SPORTS BAR & GRILL, INC., 1031 S. 11TH STREET
- 126-3-10 3/23/2010 2010-096
 AN ORDINANCE AUTHORIZING EXECUTION OF THE 2010 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION, IN AN AMOUNT NOT TO EXCEED \$159,000.00 FROM JANUARY 1, 2010, THROUGH DECEMBER 31, 2010
- 127-3-10 3/23/2010 2010-097
 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH SOUTHLAWN, SOUTH OAK KNOLLS, SOUTHSIDE AND WOODSIDE FIRE PROTECTION DISTRICTS FROM FEBRUARY 1, 2009, THROUGH JANUARY 31, 2011
- 128-3-10 3/23/2010 2010-099
 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY11 FUNDS IN THE AMOUNT OF \$142,808.00 FOR THE OFFICE OF COMMUNICATIONS TO PURCHASE BROADCAST EQUIPMENT AND RELATED EXPENSES FOR THE AUDIO-VISUAL UNIT
- 129-3-10 3/23/2010 2010-100
 AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, FROM NOVEMBER 3, 2008, THROUGH OCTOBER 31, 2009
- 130-3-10 3/23/2010 2010-101
 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT TO HEYL, ROYSTER, VOELKER & ALLEN, P.C., AND BROWN, HAY & STEPHENS LLP AS ADDITIONAL COUNSEL IN U.S. DISTRICT COURT CASE NO. 07-3075, LARRY M. WASHINGTON, ET AL. V. CITY OF SPRINGFIELD, ET AL., IN THE AMOUNT OF \$75,000.00 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$550,000.00 FOR THE OFFICE OF CORPORATION COUNSEL
- RES. 010-10 3/23/2010 2010-095
 A RESOLUTION SUPPORTING THE SPRINGFIELD URBAN LEAGUE'S COMMUNITY GARDEN PROJECT
- RES. 011-10 3/23/2010 2010-098
 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,756,750.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2010

FOR THE OFFICE OF PUBLIC WORKS

114 03 10

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR NEW BEGINNING 217, LLC D/B/A WILLY P'S TAP AND GRILL, 217 S. FIFTH STREET, ~~FOR EMERGENCY PASSAGE~~

WHEREAS, New Beginning 217, LLC has applied for a Class "D" liquor license for the business known as Willy P's Tap and Grill located at 217 S. Fifth Street; and

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

WHEREAS, it is necessary under Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, to control the number of Class "D" Liquor Licenses authorized per classification.

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

Section 1: That the City Council hereby authorizes an increase in the number of Class "D" liquor licenses from 77 to 78.

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

PASSED: March 23, 2010

SIGNED: March 24, 2010

RECORDED: March 24, 2010

Timothy J. Davlin
Timothy J. Davlin, Mayor

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor Timothy J. Davlin

W 12-25/10
Office of Corporation Counsel / Date

MAY 15 03 10

**AN ORDINANCE AMENDING ARTICLE VII, CHAPTER 36, SECTION 36.61
OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS
AMENDED, TO PROVIDE FOR IRREVOCABLE RETIREMENTS**

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, Chapter 36, Section 36.61, of the 1988 City of Springfield Code of Ordinances, as amended, pertains to retirements from the City of Springfield; and

WHEREAS, there is currently not a provision in the Code that provides that once retirement paperwork is received by the City, the employee's retirement is irrevocable; and

WHEREAS, currently resignations are irrevocable; and

WHEREAS, it is in the best interest of the City of Springfield to amend Chapter 36 to make retirements irrevocable consistent with resignations; and

WHEREAS, section 36.61 also sets forth the employee age and years of service criteria for retirement for various classes of employees; and

WHEREAS, section 36.61 distinguishes between "early" retirement and "normal" retirement; and

WHEREAS, this distinction is irrelevant for City retirement purposes as it only relates to the pension benefit an employee will receive from the IMRF; and

WHEREAS, it is desirable to do away with the distinction between "early" and "normal" retirements in the City Code.

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

Section 1: That the City Council hereby amends Chapter 36 of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 36.61. Retirement.

(a) ~~Early Retirement~~, as used in this section with respect to regular full-time employees other than police officers or firefighters, occurs when an employee voluntarily ceases employment with the city, is at least age 55, and has at least eight years continuous service with the City of Springfield. Retirement with respect to police officers and firefighters of the city occurs when an employee voluntarily ceases employment with the city, is at least age 50 and has at least 20 years of qualifying service with the police or firefighter retirement pension programs. Retirement with respect to a police officer holding the rank of lieutenant or assistant chief occurs when the employee voluntarily ceases employment with the city and has at least 20 years of qualifying service with the police retirement pension program.

(b) ~~Normal retirement with respect to regular full-time employees occurs on the first day of the month coinciding with or following the 65th birthday.~~ Any employee wishing to retire from city service shall file with the appointing authority a written notice

of retirement stating the date the retirement will become effective. Upon receipt of the retirement notice by the appointing authority, it shall become irrevocable.

(c) The City Council of the City of Springfield, Illinois, hereby declares that a retired employee who is receiving pension benefits under the police pension fund, firefighters pension fund or the Illinois Municipal Retirement Fund shall not be eligible for reemployment with the City of Springfield.

(Ord. No. 61-02-02, § 1, 2-19-02; Ord. No. 46-01-03, § 1, 1-21-03)

Section 2: 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 by the City Clerk and publication in pamphlet form.

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: March 24, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W 2-26-10
Office of Corporation Counsel / Date

116 03 10

AN ORDINANCE AMENDING CHAPTER 131, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 131.10 REGARDING ILLEGAL CONSUMPTION OF ALCOHOLIC LIQUOR BY A MINOR

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 1988 City of Springfield Code of Ordinances, as amended, currently does not define the offense of illegal consumption of alcoholic liquor by a minor; and

WHEREAS, violations of this offense are Class A misdemeanors and have historically been referred to the State's Attorney's office and pursued as criminal offenses; and

WHEREAS, it is desirable to define this offense in the City Code and allow for the pursuit of this offense as an ordinance violation subject to the officer's discretion.

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

Section 1: That the City Council hereby amends Chapter 131 of the 1988 City of Springfield Code of Ordinances, as amended, by adding the following provisions:

131.10. Illegal Consumption of Alcoholic Liquor by a Minor.

(a) Consumption of alcoholic liquor by any person under 21 years of age is forbidden.

(b) The possession and dispensing, or consumption by a person under 21 years of age of alcoholic liquor in the performance of a religious service or ceremony, or the consumption by a person under 21 years of age under the direct supervision and approval of the parents or parent or those persons standing in loco parentis of such person under 21 years of age in the privacy of a home, is not prohibited.

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

Section 3: That this ordinance shall become effective after its passage and publication in pamphlet form.

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: March 24, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W, 2-25-10
Office of Corporation Counsel/ Date

117 03 10

AN ORDINANCE AUTHORIZING PAYMENT TO JAMES KANE, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR FULL AND FINAL SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 AND 06-WC-5027

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

WHEREAS, James Kane was working as instrument technician for the Office of Public Utilities on October 4, 1998, and reported an injury to his right elbow and arm while disconnecting air lines; and

WHEREAS, Mr. Kane received conservative treatment for that injury; and

WHEREAS, Mr. Kane reported five separate injuries to his back and neck between April 3, 2000, and January 13, 2006; and

WHEREAS, Mr. Kane underwent an anterior discectomy on January 25, 2001, to repair cervical disc herniations and was able to return to work in June of 2001; and

WHEREAS, subsequent injuries to Mr. Kane's back and neck were treated conservatively until November of 2008 when he underwent an anterior cervical discectomy and fusion; and

WHEREAS, the second surgery was not covered under workers compensation; and

WHEREAS, Mr. Kane filed workers' compensation claims (claim numbers 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 and 06-WC-5027); and

WHEREAS, Mr. Kane is willing to settle his workers' compensation claims in the amount of \$185,000.00 for claim numbers 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 and 06-WC-5027; and

WHEREAS, it is in the best interest of the City to authorize payment of \$185,000.00 to James Kane for full and final settlement of workers' compensation claim numbers 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 and 06-WC-5027.

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

Section 1: That the City Council hereby authorizes payment of \$185,000.00 to James Kane, an Office of Public Utilities employee, for full and final settlement of workers' compensation claim numbers 99-WC-26170, 00-WC-32982, 01-WC-1645, 01-WC-18633, 03-WC-36165 and 06-WC-5027. 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 \$185,000.00 as provided in the Settlement Agreement to James Kane, and his attorney William Conner, 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 \$185,000.00.

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

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: March 24, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

W, 2-25-10
Office of Corporation Counsel / Date

117 03 10

1118 03 10

AN ORDINANCE APPROVING THE APPOINTMENTS OF LEANNA POKORA AND JULIO BARRENUZUELA TO THE SPRINGFIELD COMMUNITY RELATIONS 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 93.03 of the 1988 City of Springfield Code of Ordinances, as amended, the mayor, with the advice and consent of the City Council, shall appoint members to the Springfield Community Relations Commission for three year terms and no member shall serve more than two successive terms; and

WHEREAS, terms have, or soon will, expire for Deidra Lockhart and Steven Richie; and

WHEREAS, Leanna Pokora and Julio Barrenzuela have expressed a desire to be appointed to the Springfield Community Relations Commission; and

WHEREAS, the Mayor desires to appoint Leanna Pokora to replace Deidra Lockhart and Julio Barrenzuela to replace Steven Richie.

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

Section 1: That the City Council hereby approves appointments to the Springfield Community Relations Commission as follows:

Name	Address	Terms Expire
Leanna Pokora	1108 E. Ridgley Avenue 62702	March 2013
Julio Barrenzuela	1530 Seven Pines Road 62704	March 2013

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

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: March 24, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
JJ 12-25-10
Office of Corporation Counsel / Date

119 03 10

AN ORDINANCE APPROVING THE APPOINTMENT OF CATHY LOCHER TO THE COMMISSION ON INTERNATIONAL VISITORS

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 Commission on International Visitors is a 25 member board; and

WHEREAS, pursuant to Section 33.180(b)(c) of the 1988 City of Springfield Code of Ordinances, as amended, the mayor, with the advice and consent of the city council, shall appoint members to the Commission on International Visitors for three year terms; and

WHEREAS, the term for Carolyn Bowdewes has expired; and

WHEREAS, Cathy Locher has expressed a desire to be appointed to serve 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 appointment to the Commission on International Visitors for a three (3) year term as follows:

APPOINTMENT	ADDRESS	TERM EXPIRES
Cathy Locher	143 Pebble Beach 62704	March 2013

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

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

SIGNED: March 24, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

TJ 12-25-10
Office of Corporation Counsel / Date

120 03 10

No. 3688

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-90 – GATE AND TAPPING VALVES FOR THE WATER DIVISION WITH CLOW VALVE COMPANY, A DIVISION OF MCWANE, INC., IN AN AMOUNT NOT TO EXCEED \$258,425.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW10-01-90 – Gate and Tapping Valves for the City of Springfield Office of Public Utilities' Water Division Field Services Center, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW10-01-90 was placed, and

WHEREAS, Clow Valve Company, a division of McWane, Inc., submitted the low bid for an annual supply of resilient-seated gate valves and tapping valves, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UW10-01-90.

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 bids for Contract UW10-01-90 – Gate and Tapping Valves for the City of Springfield Office of Public Utilities' Water Division Field Services Center with Clow Valve Company, a division of McWane, Inc., in an amount not to exceed Two Hundred Fifty-Eight Thousand Four Hundred Twenty-Five Dollars and No Cents (\$258,425.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Clow Valve Company, a division of McWane, Inc., 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 Clow Valve Company, a division of McWane, Inc., for the total maximum amount of Two Hundred Fifty-Eight Thousand Four Hundred Twenty-Five Dollars and No Cents (\$258,425.00) from Account No. 101-100-BA-5161-1403 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: March 23, 2010
RECORDED: March 24, 2010
ATTEST: [Signature]

SIGNED: [Signature]
[Signature]
MAYOR

Approved as to legal sufficiency:
W 2-25-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

121 03 10

No. 3691

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW10-01-92 – FIRE HYDRANTS FOR THE WATER DIVISION WITH HD SUPPLY WATERWORKS, LTD. IN THE AMOUNT OF \$348,622.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW10-01-92 – Fire Hydrants for the City of Springfield Office of Public Utilities' Water Division Field Services Center, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW10-01-92 was placed, and

WHEREAS, HD Supply Waterworks, Ltd. submitted the low bid for an annual supply of these materials, 358 four-foot to seven-foot bury fire hydrants and 38 extension kits, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UW10-01-92.

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 bid from HD Supply Waterworks, Ltd. for Contract UW10-01-92 – Fire Hydrants for the City of Springfield Office of Public Utilities' Water Division Field Services Center in an amount not to exceed Three Hundred Forty-Eight Thousand Six Hundred Twenty-Two Dollars and No Cents (\$348,622.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with HD Supply Waterworks, Ltd. 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 HD Supply Waterworks, Ltd. for the total maximum amount of Three Hundred Forty-Eight Thousand Six Hundred Twenty-Two Dollars and No Cents (\$348,622.00) from Account Nos. 101-100-BA-5161-1403 and 101-100-BA-5161-2313 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
MAYOR

Approved as to legal sufficiency:
[Signature] 2-25-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

122 03 10

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF
CONTRACT UE10-11-78 – OVERHEAD AND UNDERGROUND DISTRIBUTION
TRANSFORMERS WITH ELECTRIC RESEARCH AND MANUFACTURING COOPERATIVE,
INC., BROWNSTOWN ELECTRIC SUPPLY CO INC AND CG POWER SYSTEMS USA INC
FOR A TOTAL AMOUNT NOT TO EXCEED \$4,779,406.10 FOR A FIVE-YEAR TERM FOR
THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE10-11-78 – Overhead and Underground Distribution Transformers for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department for a five-year term, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE10-11-78 was placed, and

WHEREAS, Electric Research and Manufacturing Cooperative, Inc. (ERMCO) submitted the low evaluated bid for single-phase, pole-mounted transformers, and

WHEREAS, Brownstown Electric Supply Co Inc submitted the low evaluated bid for single-phase, pad-mounted transformers, and

WHEREAS, CG Power Systems USA Inc submitted the low evaluated bid for three-phase, pad-mounted transformers, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE10-11-78.

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 bids from Electric Research and Manufacturing Cooperative, Inc. (ERMCO), Brownstown Electric Supply Co Inc and CG Power Systems USA Inc for Contract UE10-11-78 – Overhead and Underground Distribution Transformers for the total maximum amount of Four Million Seven Hundred Seventy-Nine Thousand Four Hundred Six Dollars and Ten Cents (\$4,779,406.10) for the City of Springfield Office of Public Utilities' Electric Transmission, Distribution and Operations Department for a five-year term.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contracts with these vendors 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 Electric Research and Manufacturing Cooperative, Inc. (ERMCO), Brownstown Electric Supply Co Inc and CG Power Systems USA Inc for the total maximum amount of Four Million Seven Hundred Seventy-Nine Thousand Four Hundred Six Dollars and Ten Cents (\$4,779,406.10) from Account No. 102-100-CBC-1541-1403 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: March 23, 2010

RECORDED: March 24, 2010

ATTEST: [Signature]

SIGNED: March 24, 2010

[Signature]
MAYOR

Approved as to legal sufficiency:
W 2-25-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

1122 03 10

111 123 03 10

No. GFM-0189

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES PROPOSAL WITH EXPLOSIVE PROFESSIONALS MIDWEST, INC. IN THE AMOUNT OF \$42,500.00 FOR EXPLOSIVE BLASTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 31, 32 AND 33 BOILERS FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities Electric Division requires explosive blasting and specialized cleaning services for the Dallman Power Plant Unit No. 31, 32 and 33 boilers, to include supervision, labor and materials, and

WHEREAS, annual cleaning of the Unit No. 31, 32 and 33 boilers and equipment is necessary in order to prevent blockage, and maintain unit efficiency and reliability, and

WHEREAS, this ordinance authorizes payment for services that will include mobilization, set up, dismantling, clean up and demobilization for a fixed price of \$17,500.00 for the Dallman Power Plant Unit No. 33 boiler and \$12,500.00 each for Unit No. 31 and 32 boilers, and

WHEREAS, Explosive Professionals Midwest, Inc. has the expertise necessary to perform these services based upon their experience with the Dallman Power Plant equipment, their deslagging method and their Occupational Safety and Health Administration Safety Records, 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 the execution of a Professional Services Proposal, a copy of which shall be on file in the City of Springfield Office of the City Clerk, with Explosive Professionals Midwest, Inc. for Explosive Blasting Services for the Dallman Power Plant Unit No. 31, 32 and 33 Boilers for the total maximum amount of Forty-Two Thousand Five Hundred Dollars and No Cents (\$42,500.00) for the Office of Public Utilities Electric Division Generation 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 Explosive Professionals Midwest, Inc. for the total maximum amount of Forty-Two Thousand Five Hundred Dollars and No Cents (\$42,500.00) from Account No. 102-100-CAM-7711-1205 is hereby authorized, approved and directed.

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

PASSED: March 23 2010
RECORDED: March 24 2010
ATTEST: [Signature]

SIGNED: March 24, 2010
[Signature]
MAYOR

Approved as to legal sufficiency:
W 2-25-10
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Davlin

124 03 10

No. 4957

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$425,000.00 WITH CAMP DRESSER & MCKEE INC. FOR ENGINEERING SERVICES FOR THE CHEMICAL FEED BUILDING CONTROLS AND WATER WORKS IMPROVEMENT CONTROLS PROJECTS AT THE WATER DIVISION PURIFICATION PLANT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves and authorizes the execution of an Agreement for Professional Services with Camp Dresser & McKee Inc. (CDM) for electric/controls engineering services for the Chemical Feed building controls project, water works controls project and controls infrastructure replacement at the City of Springfield Office of Public Utilities' Water Division Purification Plant in an amount not to exceed \$425,000.00, and

WHEREAS, CDM will provide electrical/controls design, specification, procurement, testing and start-up engineering services for the replacement of the control system that serves the existing filtration plant, expansion of the control system to serve the new Chemical Feed building, and expansion of the new control system to serve the future raw water intake structure, low and high service pumping stations and clearwell at the Water Purification Plant, and

WHEREAS, CDM has the expertise necessary to provide the required electric/controls engineering services for the Water Purification Plant in accordance with the company's Professional Services Agreement, and

WHEREAS, this project will be funded by the Water Division's 2008 Water Revenue Bond Issue, and

WHEREAS, compliant 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 the Professional Services Agreement, a copy of which shall be on file with the Office of the City Clerk, with Camp Dresser & McKee Inc. in an amount not to exceed Four Hundred Twenty-Five Thousand Dollars and No Cents (\$425,000.00) for electric/controls engineering services for the Water Purification Plant Chemical Feed building controls and water works improvement controls projects on behalf of the City of Springfield Office of Public Utilities' Water Division.

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. The Payment by the City of Springfield Office of Budget and Management Camp Dresser & McKee Inc. for the total maximum amount of Four Hundred Twenty-Five Thousand Dollars and No Cents (\$425,000.00) from Account No. 101-100-BB-ME23-2306 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: March 23, 2010
RECORDED: March 24, 2010
ATTEST: Cecilia Gray

SIGNED: March 24
Timothy Davlin
MAYOR

Approved as to legal sufficiency:
JJ 2-25-10
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Davlin

125 03 10

AN ORDINANCE TO INCREASE THE NUMBER OF SUBCLASS 1 LIQUOR LICENSES BY ONE FOR TOUCH OF CLASS SPORTS BAR & GRILL, INC., 1031 S. 11TH STREET, AS AMENDED

WHEREAS, Touch of Class Sports Bar & Grill, Inc. currently has a Class A liquor license for the business located at 1031 S. 11th Street and has applied for a Subclass 1 liquor license, which would allow the business to remain open until 3 a.m. on Saturday and Sunday mornings; and

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

WHEREAS, in order for the Local Liquor Control Commission to issue a Subclass 1 liquor license it is necessary for the City Council to approve the issuance pursuant to provisions of 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 Subclass 1 liquor licenses authorized from one to two.

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

PASSED: March 23, 2010

SIGNED: March 24, 2010

RECORDED: March 24, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Alderman Simpson

W, 3-23-10
Office of Corporation Counsel / Date

111 26 03 10

AN ORDINANCE AUTHORIZING EXECUTION OF THE 2010 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION, IN AN AMOUNT NOT TO EXCEED \$159,000.00 FROM JANUARY 1, 2010, THROUGH DECEMBER 31, 2010

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, it is in the best interest of the City of Springfield to enter into an agreement with the Springfield-Sangamon County Regional Planning Commission ("SSCRPC") for planning services in areas which are within subdivision jurisdiction of the City, annexation petitions being considered by the City Council, and areas within the comprehensive planning jurisdiction of the City from January 1, 2010, through December 31, 2010; and;

WHEREAS, the SSCRPC is willing and able to provide these services in an amount not to exceed \$159,000.00; and

WHEREAS, the City Purchasing Agent has made a determination that SSCRPC is a sole source vendor and is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to sole source Procurement; and

WHEREAS, a copy of the 2010 Planning Service Agreement shall be on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes execution of the 2010 Planning Service Agreement with the Springfield-Sangamon County Regional Planning Commission for planning services in areas which are within subdivision jurisdiction of the City, annexation petitions being considered by the City Council, and areas within the comprehensive planning jurisdiction from January 1, 2010, through December 31, 2010. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments to the Springfield-Sangamon County Regional Planning Commission (SPR 5700) in an amount not to exceed \$159,000.00 from account number 001-107-GENC-VARI-1232 in accordance with the terms of the Agreement.

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

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

SIGNED: March 24, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W 1 2-25-10
Office of Corporation Counsel / Date

Requested by: Mayor Timothy J. Davlin

1127 03 10

AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR FIRE PROTECTION SERVICES WITH SOUTHLAWN, SOUTH OAK KNOLLS, SOUTHSIDE AND WOODSIDE FIRE PROTECTION DISTRICTS FROM FEBRUARY 1, 2009, THROUGH JANUARY 31, 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, Southlawn, South Oak Knolls, Southside and Woodside fire protection districts are requesting fire protection services during emergencies; and

WHEREAS, it is in the best interest of the City of Springfield to enter into contracts with the various fire protection districts from February 1, 2009, through January 31, 2011; and

WHEREAS, the contracts shall be on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes execution of contracts for emergency fire protection services with Southlawn, South Oak Knolls, Southside and Woodside fire protection districts from February 1, 2009, through January 31, 2011.

Section 2: That the Mayor and City Clerk are hereby authorized to execute the above-referenced contracts on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is directed to place all funds received pursuant to the attached contracts into the appropriate accounts.

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

PASSED: March 23, 2010

SIGNED: March 24, 2010

RECORDED: March 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

W, 2-25-10
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY11 FUNDS IN THE AMOUNT OF \$142,808.00 FOR THE OFFICE OF COMMUNICATIONS TO PURCHASE BROADCAST EQUIPMENT AND RELATED EXPENSES FOR THE AUDIO-VISUAL UNIT

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

WHEREAS, the Office of Communications received \$140,569.64 from Comcast Cable Communications for Public Education Government (PEG) access channel fees; and

WHEREAS, the Office of Communications received PEG fees from AT&T in the amount of \$639.27 for July 1, 2009, to September 30, 2009, and \$1,599.70 for October 1, 2009, through December 31, 2009; and

WHEREAS, the Office of Communications is requesting a supplemental appropriation of FY11 funds in the amount of \$142,808.00; and

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

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

Section 1: That the City Council hereby authorizes a supplemental appropriation of FY11 funds in the amount of \$142,808.00 for the Office of Communications to be spent for broadcast equipment and related expenses for Public Access Channel 4 and Government Access Channel 18.

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

FROM REVENUE ACCOUNT	AMOUNT
001-101-MAYR-COMC-0062	\$142,808.00
 INTO EXPENDITURE ACCOUNTS	 AMOUNTS
001-101-MAYR-COMC-1204	\$ 10,000.00
001-101-MAYR-COMC-1507	77,808.00
001-101-MAYR-COMC-1604	50,000.00
001-101-MAYR-COMC-1605	5,000.00
TOTAL	\$142,808.00

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

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

PASSED: March 23, 2010

SIGNED: March 24, 2010

RECORDED: March 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

TJ 13-2-10
Office of Corporation Counsel / Date

128 03 10

1129 03 10

AN ORDINANCE AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, FROM NOVEMBER 3, 2008, THROUGH OCTOBER 31, 2009

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the International Union of Operating Engineers, Local 399, regarding a collective bargaining agreement for Floor Operators and Control Room Operators for the new Unit 4 Dallman Power Plant; and

WHEREAS, the parties have agreed to terms of a collective bargaining contract effective from November 3, 2008, through October 31, 2009, a copy of which 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 approves the Collective Bargaining Agreement with the International Union of Operating Engineers, Local 399, which agreement is effective from November 3, 2008, through October 31, 2009. The Mayor is authorized to execute said agreement on behalf of the City of Springfield.

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

PASSED: March 23, 2010

SIGNED: March 24, 2010

RECORDED: March 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

W 13-2-10
Office of Corporation Counsel / Date

"130 03 10

AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT TO HEYL, ROYSTER, VOELKER & ALLEN, P.C., AND BROWN, HAY & STEPHENS LLP AS ADDITIONAL COUNSEL IN U.S. DISTRICT COURT CASE NO. 07-3075, LARRY M. WASHINGTON, et al. v. CITY OF SPRINGFIELD, et al., IN THE AMOUNT OF \$75,000.00 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$550,000.00 FOR THE OFFICE OF CORPORATION COUNSEL

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 number 283-05-07, the City Council authorized execution of contracts with the law firms of Heyl, Royster, Voelker & Allen – Professional Corporation, Brown, Hay & Stephens LLP and Hinshaw & Culbertson LLP on an hourly basis for an amount not to exceed \$25,000.00 to each firm to represent certain defendants named in U.S. District Court Case No. 07-3075, *Washington, et al. v. City of Springfield, et al.*; and

WHEREAS, pursuant to ordinance number 653-09-07 the City Council increased the expenditure authority for Hinshaw & Culbertson LLP by \$25,000.00 for a total amount not to exceed \$50,000.00 to that law firm; and

WHEREAS, the City Council previously passed ordinance number 384-06-08 authorizing additional expenditure authority in the amount of \$150,000.00 for a cumulative total amount not to exceed \$250,000.00 under these contracts; and

WHEREAS, the City Council previously passed ordinance number 766-11-08 authorizing additional expenditure authority in the amount of \$150,000.00 for a cumulative total amount not to exceed \$400,000.00 under these contracts; and

WHEREAS, Hinshaw and Culbertson LLP is no longer serving as additional counsel in this case; and

WHEREAS, the Office of Corporation Counsel finds it necessary to request additional expenditure authority for the law firms of Heyl, Royster, Voelker & Allen – Professional Corporation and Brown, Hay & Stephens LLP in the amount of \$75,000.00 each for a total amount not to exceed \$550,000.00 under these contracts.

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

Section 1: That the City Council hereby authorizes additional payment of \$75,000.00 each to Heyl, Royster, Voelker & Allen – Professional Corporation and Brown, Hay & Stephens LLP as additional counsel in U.S. District Court Case No. 07-3075, *Washington, et al., v. City of Springfield, et al.* for a cumulative total amount not to exceed \$550,000.00. The Mayor is authorized to execute any necessary documents on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to pay to Heyl, Royster, Voelker & Allen – Professional Corporation (OHEY 5000) and Brown, Hay & Stephens LLP (OBRO 4900) an additional amount not to exceed \$75,000.00 each from account number 074-107-BMGT-LIAB-1217 in accordance with the terms of the contracts.

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

PASSED: March 23, 2010

SIGNED: March 24, 2010

RECORDED: March 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

TJ, 3-2-10
Office of Corporation Counsel / Date

130 03 10

RES. 10-10
**A RESOLUTION SUPPORTING THE SPRINGFIELD URBAN LEAGUE'S
COMMUNITY GARDEN PROJECT**

WHEREAS, it is in the public interest to promote the redevelopment of abandoned and/or underutilized lands within the City of Springfield ("City"); and

WHEREAS, the Springfield Urban League desires to establish community gardens ("Community Gardens Project") and believes the properties located at 1600 E. Reynolds Street, 730 S. 13th Street and 731 S. 11th Street ("Properties") are currently in an abandoned and/or underutilized state; and

WHEREAS, the redevelopment options for the Properties cannot be fully identified until the environmental conditions on the Properties have been established; and

WHEREAS, the Illinois Environmental Protection Agency can assist the City in identifying environmental conditions on the above-mentioned Properties; and

WHEREAS, it is in the public interest to ensure that any environmental condition that may pose a threat to human health or the environment is properly addressed; and

WHEREAS, the City desires to support the Springfield Urban League's Community Gardens Project to include requesting the assistance and participation of the Illinois Environmental Protection Agency, and resolves to assist them in any manner that will provide for the timely and comprehensive environmental investigation of the subject Properties.

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

Section 1: That the City of Springfield supports the Springfield Urban League's desire to establish community gardens at 1600 E. Reynolds Street, 730 S. 13th Street and 731 S. 11th Street.

Section 2: That the City hereby requests the assistance and participation of the Illinois Environmental Protection Agency to provide site assessments to ensure that any environmental condition that may pose a threat to human health or the environment is properly addressed.

Section 3: That this Resolution shall be effective from and after its passage and recording by the City Clerk.

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

SIGNED: March 24, 2010

Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:

Requested by: Mayor Timothy J. Davlin

JJ 12-25-10
Office of Corporation Counsel / Date

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,756,750.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2010 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City is required to notify the State regarding the expenditure of Motor Fuel Tax Funds on an annual basis.

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

Section 1: That the State of Illinois Department of Transportation shall be notified that the City of Springfield may spend \$3,756,750.00 of its allotment of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2010, through December 31, 2010.

Section 2: That only those streets, highways and operations as listed and described on the approved Municipal Estimates of Maintenance Costs, including supplemental or revised estimates approved in conjunction with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

Section 3: That the City Clerk shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balance remaining in the account from this period.

Section 4: That the City Clerk shall immediately transmit two certified copies of this resolution to the Department of Transportation, Division of Highways, through its District office at Springfield, Illinois.

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

PASSED: March 23, 2010

RECORDED: March 24, 2010

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

Requested by: Mayor Timothy J. Davlin

SIGNED: March 24, 2010
Timothy J. Davlin
Mayor Timothy J. Davlin

Approved as to legal sufficiency:
W 12-25-10
Office of Corporation Counsel/Date