

Ordinances Passed - By Date

<u>Ordinance Number</u>	<u>Date</u>	<u>Agenda Number</u>
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	AN ORDINANCE AUTHORIZING PAYMENT OF A JUDGMENT IN THE AMOUNT OF \$37,979.40 FOR SANGAMON COUNTY CIRCUIT COURT CASE NO. 2007-L-216, STEPHANIE R. STEFANCIC AND GARY F. STEFANCIC V. TERRENCE L. MOSBY AND CITY OF SPRINGFIELD, AN AUTHORIZING A SERIES OF SUPPLEMENTAL APPROPRIATIONS AND A TRANSFER OF FUNDS IN THE AMOUNT OF \$33,112.00 FOR FY11	
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133-4-11	4/6/2011	2011-135	AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE PEPSI-COLA BOTTLING CO. FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE
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\$114,348.00 MAY BE USED FOR PRELIMINARY ENGINEERING SERVICES FOR THE FAYETTE AVENUE BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION NO. 11-00472-00-BR), FOR THE OFFICE OF PUBLIC WORKS

RES. 012-11

4/6/2011

2011-133

A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF DAVERI DEVELOPMENT GROUP, LLC FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF RESOLUTION NUMBERS 11.00 AND 86-04, FOR EMERGENCY PASSAGE

AN ORDINANCE AUTHORIZING PAYMENT OF A JUDGMENT IN THE AMOUNT OF \$37,979.40 FOR SANGAMON COUNTY CIRCUIT COURT CASE NO. 2007-L-216, *STEPHANIE R. STEFANCIC AND GARY F. STEFANCIC v. TERRENCE L. MOSBY AND CITY OF SPRINGFIELD*, AN AUTHORIZING A SERIES OF SUPPLEMENTAL APPROPRIATIONS AND A TRANSFER OF FUNDS IN THE AMOUNT OF \$33,112.00 FOR FY11

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, on August 18, 2006, Terrence Mosby, a former employee with the Office of Public Works, was driving a City-owned truck and collided with a minivan driven by Stephanie Stefancic at the intersection of 19th and Laurel Streets resulting in bodily injuries to Ms. Stefancic and Gary F. Stefancic, a passenger in the minivan; and

WHEREAS, the Stefancics filed a lawsuit in Sangamon County Circuit Court for case number 2007-L-216, *Stephanie R. Stefancic and Gary F. Stefancic v. Terrence L. Mosby and City of Springfield*, for alleged injuries arising out of the collision; and

WHEREAS, on January 26, 2011, a Sangamon County jury awarded Stephanie Stefancic \$12,425.00 and Gary Stefancic \$25,554.40 for a total judgment of \$37,979.40; and

WHEREAS, it is in the best interest of the City to approve payment of this judgment; and

WHEREAS, there are insufficient funds in account number 074-107-BMGT-LIAB-2220 for FY11 to pay for this expenditure; and

WHEREAS, for accounting purposes it is necessary to supplementally appropriate \$33,112.00 from unappropriated Fund 001 fund balance; and

WHEREAS, because the funds are being appropriated from the Corporate Fund and will be expended from the Self Insurance Fund, a series of supplemental appropriations and a transfer of funds is necessary.

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

Section 1: That the City Council hereby authorizes payment of a judgment in the amount of \$37,979.40 for Sangamon County Circuit Court case no. 2007-L-216, *Stephanie R. Stefancic and Gary F. Stefancic v. Terrence L. Mosby and City of Springfield* for personal injuries sustained on August 18, 2006. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to pay Stephanie R. Stefancic and her attorney at Strong Law Offices the amount of \$12,425.00 and by separate check to pay Gary F. Stefancic and his attorney at Strong Law Offices the amount of \$25,554.40 from account number 074-107-BMGT-LIAB-2220 in accordance with the terms of the order of award for Sangamon County Circuit Court case no. 2007-L-216.

Section 3: That the City Council hereby authorizes a supplemental appropriation of \$33,112.00 from FY11 unappropriated Fund 001 fund balance into expenditure account number 001-107-GENC-VARI-1901.

Section 4: That the City Council hereby authorizes a transfer of funds in the amount of \$33,112.00 from expenditure account number 001-107-GENC-VARI-1901 into revenue account number 074-107-BMGT-PRCA-0305.

Section 5: That the City Council hereby authorizes a supplemental appropriation of \$33,112.00 from revenue account number 074-107-BMGT-PRCA-0305 into expenditure account number 074-107-BMGT-LIAB-2220.

Section 6: That the Office of Budget and Management is hereby directed to effectuate the supplemental appropriations and transfer of funds as indicated in Sections 3-5 above.

Section 7: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 8: That this ordinance shall become effective upon its passage and recording by the City Clerk.

PASSED: April 6, 2011

RECORDED: April 7, 2011

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

SIGNED: April 7, 2011

Mayor Frank Edwards

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

J 3/10/11
Office of Corporation Counsel / Date

**AGENDA 2011-111 ORDINANCE NUMBER 111-04-11 HAS NOT
BEEN RETURNED TO THE CLERK FOR RECORDING.**

112 4 111

AN ORDINANCE AUTHORIZING PAYMENT TO GRAND HOTEL PARTNERS FOR MONTHLY RENTAL OF OFFICE SPACE AT 109 N. 7TH STREET FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$78,320.28 FROM MARCH 1, 2011, THROUGH FEBRUARY 29, 2012

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 a lease arrangement with Grand Hotel Partners for rental of office space for the Springfield Convention and Visitors Bureau at 109 N. 7th Street; and

WHEREAS, it is in the best interest of the City to authorize payment to Grand Hotel Partners in an amount not to exceed \$78,320.28 from March 1, 2011, through February 29, 2012.

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

Section 1: That the City Council hereby authorizes payment to Grand Hotel Partners in an amount not to exceed \$78,320.28 from March 1, 2011, through February 29, 2012, for rental of office space at 109 N. 7th Street for the Springfield Convention and Visitors Bureau.

Section 2: That the Office of Budget and Management is hereby authorized to pay Grand Hotel Partners (GRA 4651) an amount not to exceed \$78,320.28 from account number 021-114-VIST-VIST-1209.

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

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8 2011

[Signature]

Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W / 3-10-11
Office of Corporation Counsel / Date

111 13 4 111

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2010 ILLINOIS CITIZEN CORPS PROGRAM GRANT FROM THE ILLINOIS EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$2,930.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD FIRE DEPARTMENT

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

WHEREAS, the Illinois Emergency Management Agency (IEMA) has awarded the "2010 Illinois Citizen Corps Program Grant" in the amount of \$2,930.00 to the City of Springfield Fire Department from January 1, 2011, through December 31, 2011; and

WHEREAS, it is in the best interest of the City to accept this grant from IEMA which will fund training and citizen outreach materials for Neighborhood Watch Programs; and

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

WHEREAS, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$2,930.00 for revenue received from this grant.

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

Section 1: That the City Council hereby accepts the "2010 Illinois Citizen Corps Program Grant" from the Illinois Emergency Management Agency (IEMA) in the amount of \$2,930.00 for the Springfield Fire Department. The Mayor and City Clerk are hereby authorized to execute the grant agreement and any necessary documents on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$2,930.00 from unbudgeted, unappropriated revenue received from IEMA for the 2010 Illinois Citizen Corps Program Grant for the Springfield Fire Department.

Section 3: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$2,930.00 from revenue account 001-108-FIRE-FOPR-0196 into expenditure account 001-108-FIRE-FOPR-1416.

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

Section 5: That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication in pamphlet form.

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8, 2011

Mayor Frank Edwards

ATTEST: City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency: JJ

Requested by: Mayor Frank Edwards

13-10-11
Office of Corporation Counsel / Date

110 114 111

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF VIOLENT CRIME INITIATIVES SUBAWARD GRANT NO. 2010-07107-01 IN THE AMOUNT OF \$28,849.00 FROM THE UNIVERSITY OF ILLINOIS AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT

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

WHEREAS, the University of Illinois ("University") received Grant Award No. 2010-GP-BX-0012 from the U.S. Department of Justice, Office of Justice Programs, in support of a project entitled "Project Safe Neighborhoods FY2010"; and

WHEREAS, the University is administering the grant and has notified the Springfield Police Department that funds in the amount of \$28,849.00 will be awarded under Violent Crime Initiatives Subaward Grant No. 2010-07107-01 for anti-gang/gun violence prevention; and

WHEREAS, the Springfield Police Department wishes to accept this grant and will use the grant funds for a summer detail; and

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

WHEREAS, the grant shall be located in the Office of the City Clerk and identified as Grant No. 2010-07107-01; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the total amount of \$28,849.00 from funds received through this grant.

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

Section 1: That the City Council hereby accepts Violent Crime Initiatives Subaward Grant No. 2010-07107-01 from the University of Illinois in the amount of \$28,849.00 for the Project Safe Neighborhoods FY2010. The Mayor, City Clerk and other City officials are hereby authorized to execute any documents necessary to effectuate this grant on behalf of the City.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$28,849.00 for the Springfield Police Department as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-112-POLC-PSNG-2009	\$28,849.00
 INTO EXPENDITURE ACCOUNTS	 AMOUNTS
001-112-POLC-PSNG-1104	\$28,437.00
001-112-POLC-PSNG-1108	\$ 412.00
TOTAL	\$28,849.00

115 4 11

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH GLYNDA KAY FISCHER AND ELMER CARL FISCHER, JR., AS CO-TRUSTEES OF THE GLYNDA KAY FISCHER DECLARATION OF TRUST DATED JULY 26, 2004, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 101 N. 5TH STREET IN AN AMOUNT NOT TO EXCEED \$131,475.00 UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS

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, Glynda Kay Fischer and Elmer Carl Fischer, Jr., as Co-trustees of the Glynda Kay Fischer Declaration of Trust Dated July 26, 2004 ("Redeveloper"), own real property located at 101 North 5th Street and desire to rehabilitate the property thereon; and

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

WHEREAS, the City proposes to provide the Redeveloper financial assistance consisting of the purchase of a façade easement on the external south and east facades of the building in the amount of \$124,150.00, or 75% of the total façade cost, whichever is less, and a grant for replacement of the roof in an amount not to exceed \$7,325.00, or 30% of the roof replacement costs, whichever is less, for a total amount not to exceed \$131,475.00 for rehabilitation for the property located at 101 N. 5th Street utilizing Central Area tax increment financing funds; and

WHEREAS, a copy of the agreement will be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves and authorizes execution of a redevelopment agreement with Glynda Kay Fischer and Elmer Carl Fischer, Jr., as Co-trustees of the Glynda Kay Fischer Declaration of Trust Dated July 26, 2004, for financial assistance in a total amount not to exceed \$131,475.00 for rehabilitation of the building located at located at 101 N. 5th Street. The Mayor and City Clerk are authorized to execute the Redevelopment Agreement and any other necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is authorized to make payment to Glynda Kay Fischer and Elmer Carl Fischer, Jr., as Co-trustees of the Glynda Kay Fischer Declaration of Trust Dated July 26, 2004, in an amount not to exceed \$131,475.00 from account number 084-111-DEVL-SPAL-2110 upon satisfactory completion of the project.

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

PASSED: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2011
Mayor Frank Edwards

Approved as to legal sufficiency:
[Signature], 3-10-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

1116 4 11

No. 3737

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN ST. JOHN'S HOSPITAL AND THE CITY OF SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 105-03-10, the Council of the City of Springfield, Illinois, approved and authorized execution of a Telecommunications Fiber Capacity License Agreement between St. John's Hospital and the City of Springfield for the Office of Public Utilities, and

WHEREAS, under the original agreement, St. John's Hospital is being provided with fiber optic connections from its facility located at 800 E. Carpenter to its Priority Care facility at 4341 Conestoga Drive in Springfield, and

WHEREAS, this Ordinance approves and authorizes execution of the first Amendment to the original Telecommunications Fiber Capacity License Agreement with St. John's Hospital, and

WHEREAS, this Agreement Amendment authorizes the following changes to the original agreement: 1) the address at 4341 Conestoga Drive is being replaced with 2801 Mathers Road due to the hospital moving into a building at 2801 Mathers Road; and, 2) the address in the attached exhibit is likewise replaced with 2801 Mathers Road, and

WHEREAS, all other terms and conditions under the original Agreement, except for those specified within the Agreement Amendment, remain in full force and effect.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the first Amendment to the Telecommunications Fiber Capacity License Agreement between St. John's Hospital and the City of Springfield, a copy of which shall be on file with the City of Springfield Office of the City Clerk, for the Office of Public Utilities' Electric Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said first Amendment to the Telecommunications Fiber Capacity License 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: [Signature] 2011 SIGNED: [Signature] 8, 2011
RECORDED: [Signature] 2011
ATTEST: [Signature]
MAYOR

Approved as to legal sufficiency: [Signature] 3-10-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

MAR 17 4 11

AN ORDINANCE AUTHORIZING A CHANGE IN SCOPE OF ENGINEERING PROCUREMENT CONSTRUCTION (EPC) CONTRACT NO. 200 – ELECTRIC GENERATION UNIT BY APPROVING A CONTRACT EXTENSION WITH KBV SPRINGFIELD POWER PARTNERS, A JOINT VENTURE OF KIEWIT INDUSTRIAL CO., A DELAWARE CORPORATION, FOR THE DESIGN, PROCUREMENT AND CONSTRUCTION OF THE DALLMAN UNIT 4 GENERATION FACILITY FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 673-09-05, the Council of the City of Springfield, Illinois, approved Engineering Procurement Construction (EPC) Contract No. 200 – Electric Generation Unit for the design, procurement and construction of the new Dallman Unit 4 Generation facility with KBV Springfield Power Partners ("KBV"), a joint venture of Kiewit Industrial Co., a Delaware corporation, and Black & Veatch Corporation, a Delaware corporation, in the amount of \$436,455,000.00 for the City of Springfield Office of Public Utilities, and

WHEREAS, the original KBV contract and previously authorized Contract Change Orders bring the total amount payable to KBV to \$463,287,550.00 under this Contract, and

WHEREAS, this Ordinance approves Change Order No. 8 to said Contract in order to extend the final completion date for the Dallman Power Plant Unit 4 from April 8, 2011, to November 19, 2011, to allow KBV to complete its contractual obligations, and

WHEREAS, the circumstances said to necessitate the change in performance were not reasonably foreseeable at the time the contract was signed, and

WHEREAS, the circumstances were not within the contemplation of the contract as signed and are in the best interest of the City of Springfield, Illinois, and authorized by law.

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 Change Order No. 8, which authorizes an extension of the final completion date for Dallman Power Plant Unit 4 from April 8, 2011, to November 19, 2011, under Engineering Procurement Construction (EPC) Contract No. 200 – Electric Generation Unit with KBV Springfield Power Partners, a joint venture of Kiewit Industrial Co., a Delaware corporation, for the design, procurement and construction of the Dallman Unit 4 Generation facility for the City of Springfield Office of Public Utilities Electric Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Change Order No. 8, a copy of which shall be on file with the Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities.

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

PASSED: [Signature] 2011
RECORDED: [Signature] 2011
ATTEST: [Signature]

SIGNED: [Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 3-10-11
Office of the Corporation Counsel/Date

1118 4 111

No. 3736

AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS
FOR EXTENSION, APPROVING ONE-YEAR CONTRACT EXTENSIONS
AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$619,690.00
UNDER CONTRACT NO. UW10-02-95 WITH J.K. SNYDER CO., INC. AND PETERSBURG
PLUMBING AND HEATING CO. FOR WATER MAIN INSTALLATION AND DRY BORING
WORK FOR THE WATER DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$1,239,380.00
UNDER SAID CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 194-05-10, the Council of the City of Springfield, Illinois, approved Contract UW10-02-95 – Water Main Installation and Dry Boring Work for the Water Division with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. for the Office of Public Utilities, and

WHEREAS, said ordinance authorized the utility to spend up to \$619,690.00 for these services through May 20, 2011, and

WHEREAS, in accordance with contract specifications, the Office of Public Utilities wishes to extend Contract No. UW10-02-95 for the installation of water mains, related fittings and dry boring work with both vendors for an additional one-year period, and

WHEREAS, this ordinance will increase the amount payable under Contract No. UW10-02-95 with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. by \$619,690.00 and extend said contract terms to May 20, 2012, per the vendors' Letter Offers for Extension, copies of which shall be on file with the Office of the City Clerk, and

WHEREAS, a Change Order is not necessary because this action does not alter any of the terms or conditions as previously agreed to by the vendors.

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 an additional expenditure in an amount not to exceed Six Hundred Nineteen Thousand Six Hundred Ninety Dollars and No Cents (\$619,690.00) for water main installation and dry boring work with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. under Contract UW10-02-95, and authorizes One-Year Contract Extensions to May 20, 2012, with the same by accepting the vendors' Letter Offers for Extension, copies of which shall be on file with the Office of the City Clerk, with said companies 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 all necessary documents with regard to said funding increase and contract extensions with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. for the total maximum amount of One Million Two Hundred Thirty-Nine Thousand Three Hundred Eighty Dollars and No Cents (\$1,239,380.00) under Contract No. UW10-02-95 from Account No. 101-100-BA-4442-2403 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], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]

SIGNED: [Signature]

[Signature]
MAYOR

Approved as to legal sufficiency:
W 3-10-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

APR 18 2011 4 11

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT
UW11-01-95 – RESIDENTIAL WATER SERVICE MATERIALS WITH HD SUPPLY
WATERWORKS, LTD. IN THE AMOUNT OF \$239,907.00, ILLINOIS METER, INC. IN THE
AMOUNT OF \$142,230.00, MIDWEST METER, INC. IN THE AMOUNT OF \$48,157.80 AND SCHULTE
SUPPLY, INC. IN THE AMOUNT OF \$7,828.10 FOR THE WATER DIVISION
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW11-01-95 – Residential Water Service Materials for the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW11-01-95 was placed, and

WHEREAS, HD Supply Waterworks, Ltd. submitted the low bid for Sections B, D, G, and H, Meter Box Covers and Replacement Lids and Curb Box Repair Lids, Miscellaneous Residential Accessories, Corporation Stops, Curb Stops and Compression Couplings, and Miscellaneous Brass Fittings, and

WHEREAS, Illinois Meter, Inc. submitted the low bid for Sections A and C, Coppersettlers, and Meter Boxes, and the low evaluated bid for Section I, Brass Service Saddles, and

WHEREAS, Midwest Meter, Inc. submitted the low bid for Sections E and J, Meter Setting Accessories and Plastic Service Line Accessories, and

WHEREAS, Schulte Supply, Inc. submitted the low bid for Section F, Repair Clamps, 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. UW11-01-95.

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 HD Supply Waterworks, Ltd., Illinois Meter, Inc., Midwest Meter, Inc. and Schulte Supply, Inc. for Contract UW11-01-95 – Residential Water Service Materials in an amount not to exceed Four Hundred Thirty-Eight Thousand One Hundred Twenty-Two Dollars and Ninety Cents (\$438,122.90) for 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 Contracts with HD Supply Waterworks, Ltd., Illinois Meter, Inc., Midwest Meter, Inc. and Schulte Supply, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payments by the City of Springfield Office of Budget and Management to HD Supply Waterworks, Ltd. in the amount of Two Hundred Thirty-Nine Thousand Nine Hundred Seven Dollars and No Cents (\$239,907.00); Illinois Meter, Inc. in the amount of One Hundred Forty-Two Thousand Two Hundred Thirty Dollars and No Cents (\$142,230.00); Midwest Meter, Inc. in the amount of Forty-Eight Thousand One Hundred Fifty-Seven Dollars and Eighty Cents (\$48,157.80); and Schulte Supply, Inc. in the amount of Seven Thousand Eight Hundred Twenty-Eight Dollars and Ten Cents (\$7,828.10) from Account Nos. 101-100-BA-4452-1403 and 101-100-BA-4452-2313 are 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] 2011

RECORDED: [Signature] 2011

ATTEST: [Signature]

SIGNED: _____

[Signature]
MAYOR

Approved as to legal sufficiency:
J 3-10-11

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING EXECUTION OF CONTRACT UE11-01-93 – STEEL SHEETS AND PIPING FOR THE DALLMAN POWER PLANT UNIT 33 SCRUBBER INLET DUCT WITH CMI, INC. IN THE AMOUNT OF \$103,722.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE11-01-93 – Steel Sheets and Piping for the Dallman Power Plant Unit 33 Scrubber Inlet Duct with CMI, Inc. in the amount of \$103,722.00 for the City of Springfield Office of Public Utilities Electric Division Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE11-01-93 was placed, and

WHEREAS, CMI, Inc. submitted the only bid for approximately 400 square feet of steel sheets and piping for the Dallman Power Plant Unit 33 Scrubber Inlet Duct, 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. UE11-01-93.

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 CMI, Inc. for Contract UE11-01-93 – Steel Sheets and Piping for the Dallman Power Plant Unit 33 Scrubber Inlet Duct in the amount of One Hundred Three Thousand Seven Hundred Twenty-Two Dollars and No Cents (\$103,722.00) for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with CMI, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to CMI, Inc. for the total maximum amount of One Hundred Three Thousand Seven Hundred Twenty-Two Dollars and No Cents (\$103,722.00) from Account No. 102-100-CAM-7717-1404 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: [Signature] 2011
RECORDED: [Signature] 2011
ATTEST: [Signature]

SIGNED: [Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 3-10-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

1021 4 11

No. GFE-0174

AN ORDINANCE ACCEPTING A PROPOSAL WITH AND AUTHORIZING PAYMENT TO STRESS ENGINEERING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$103,642.00 FOR A HIGH ENERGY PIPE (HEP) INSPECTION OF THE DALLMAN POWER PLANT UNIT NO. 33 AND HEP HANGER WALK DOWN OF DALLMAN UNITS 33 AND 4 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts and authorizes the execution of a \$103,642.00 Proposal with Stress Engineering Services, Inc. for a High Energy Pipe (HEP) Inspection of the Dallman Power Plant Unit 33, as well as a ("Cold," i.e., off-line) HEP Hanger Walk Down of Dallman Unit 33 and a ("Hot," i.e., on-line) HEP Hanger Walk Down of Dallman Power Plant Unit 4 for the City of Springfield Office of Public Utilities' Electric Division Generation Department, and

WHEREAS, the HEP includes the main steam, hot reheat, cold reheat and boiler feed water discharge systems, and

WHEREAS, in accordance with this Proposal, Stress Engineering Services, Inc. will perform Non-Destructive Testing (NDT) on select welds in the high energy piping of Dallman Unit No. 33, and

WHEREAS, the HEP inspection will allow the plant to take a closer look at specific areas of the main steam and hot reheat piping, and

WHEREAS, Stress Engineering also will perform a HEP Hanger Walk Down of Dallman Units 33 and 4 that consists of visual assessments of the pipe hangers supporting and/or restraining the in-scope piping systems, 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 Stress Engineering Services, Inc. and authorizes payment to said vendor in an amount not to exceed One Hundred Three Thousand Six Hundred Forty-Two Dollars and No Cents (\$103,642.00) for a High Energy Pipe (HEP) Inspection for Dallman Power Plant Unit No. 33, and HEP Hanger Walk Down of Dallman Units 33 and 4 for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said 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 Stress Engineering Services, Inc. in the amount of One Hundred Three Thousand Six Hundred Forty-Two Dollars and No Cents (\$103,642.00) from Account No. 102-100-CAA-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: [Signature], 2011
RECORDED: [Signature], 2011
ATTEST: [Signature]

SIGNED: [Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 3-10-11
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Edwards

22 APR 4 11

**AN ORDINANCE APPROVING THE FINAL PLAT OF NORTHWEST
WHITNEY BUSINESS PARK FOR THE OFFICE OF PUBLIC WORKS**

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed the final plat of Northwest Whitney Business Park as prepared by Martin Engineering Company, Springfield, Illinois; and

WHEREAS, all requirements of the 1988 City of Springfield Code of Ordinances, as amended, have been met; and

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommended the final plat of Northwest Whitney Business Park be approved by the City Council.

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

Section 1: That the final plat of Northwest Whitney Business Park is hereby accepted and approved by the City Council.

Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said plat for and in the name of the City.

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

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8, 2011



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

Mayor Frank Edwards

Approved as to legal sufficiency:

TAP / 3.9.11
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Edwards

Location: Ward 10

23 4 11

AN ORDINANCE APPROVING THE FINAL PLAT OF REVISED LOT P-11 IN COBBLESTONE ESTATES TWENTY SECOND ADDITION FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed the final plat of Revised Lot P-11 in Cobblestone Estates Twenty Second Addition, as prepared by Martin Engineering Company, Springfield, Illinois; and

WHEREAS, all requirements of the 1988 City of Springfield Code of Ordinances, as amended, have been met; and

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommended the final plat of Revised Lot P-11 in Cobblestone Estates Twenty Second Addition, be approved by the City Council.

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

Section 1: That the revised final plat of Revised Lot P-11 in Cobblestone Estates Twenty Second Addition, is hereby accepted and approved by the City Council.

Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said plat for and in the name of the City.

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

PASSED: [Signature], 2011

SIGNED: [Signature], 2011

RECORDED: [Signature], 2011

City Clerk Cecilia K. Tumulty

Mayor Frank Edwards

Approved as to legal sufficiency:

TAP 13.9.11
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Edwards

Location: Ward 10

124-04-11

AN ORDINANCE GRANTING AND AUTHORIZING EXECUTION OF AN EASEMENT FOR EXISTING OBSTRUCTIONS IN THE RIGHT-OF-WAY AND A PROPOSED AWNING WITHIN THE EXISTING FENCE ALONG 2406 W. JEFFERSON STREET TO MICHAEL V. WANLESS

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 to grant an easement for the construction, erection and continued operation, maintenance, repair, alteration, inspection, removal and replacement of the following: fence, awning, three coolers, dumpster, gas tank, existing building (collectively hereinafter "Obstruction"), to Michael V. Wanless, as shown on the drawing attached to the easement as Exhibit "A" located along the northeast side of the Old Beardstown Road right-of-way, southwest of Jefferson Street; and

WHEREAS, said property is legally described in the Plat of the Easement; and

WHEREAS, Michael V. Wanless has provided certification of public liability insurance; and

WHEREAS, it is in the public interest that said easement be granted and the public use will be subserved by said easement; and

WHEREAS, the original easement shall be recorded in the Office of the Recorder of Deeds and returned to the Office of Public Works for filing with the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes the granting and execution of an easement for obstruction in right-of-way to Michael V. Wanless for existing obstructions and a proposed awning within the existing fence located along the northeast side of the Old Beardstown Road right-of-way, southwest of Jefferson Street, as shown on Exhibit "A" attached to the Easement. The Mayor and City Clerk are authorized to execute said easement on behalf of the City of Springfield.

Section 2: That it is determined that the nature and extent of the public use to be subserved thereby and the public interest therein, is such as to warrant granting of easement for obstruction in right-of-way.

Section 3: That the City Clerk is hereby directed to have this easement recorded with the Sangamon County Office of the Recorder of Deeds upon passage of this ordinance and signature by all parties.

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

PASSED: April 8, 2011

RECORDED: April 8, 2011

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

SIGNED: April 8, 2011
Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:
W, 3-10-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

125 4 11

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUMMINS ENGINEERING CORP., FOR PRELIMINARY ENGINEERING SERVICES FOR THE FAYETTE AVENUE BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION NO. 11-00472-00-BR; SN 084-8000) IN AN AMOUNT NOT TO EXCEED \$114,348.00 AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF SECTION 38.48 OF THE CITY'S PURCHASING CODE FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, this contract involves preliminary engineering services with Cummins Engineering Corp. for the Fayette Avenue Bridge over the Jacksonville Branch (MFT Section No. 11-00472-00-BR; SN 084-8000) in an amount not to exceed \$114,348.00 for the Office of Public Works; and

WHEREAS, the State of Illinois will reimburse the City 80% for the preliminary engineering services; and

WHEREAS, Chapter 38, Section 38.48(c) of the 1988 City of Springfield Code of Ordinances, as amended, provides any contract requiring city council approval shall include a provision that shall read substantially as follows: "This contract does not authorize an expenditure of City funds in excess of the amount authorized by the city council unless the city council specifically approves an additional expenditure. The contractor agrees and acknowledges that absent such prior approval it proceeds at its own risk with no guarantee of payment if the amount billed to the City exceeds the amount authorized by the city council"; and

WHEREAS, a waiver of this provision is sought for this Agreement; and

WHEREAS, the City Purchasing Agent has made a determination that this contract is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 pertaining to Professional Services; and

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

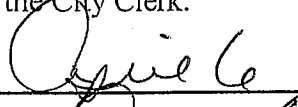
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby authorizes execution of an agreement with Cummins Engineering Corp. for preliminary engineering services for the Fayette Avenue Bridge over the Jacksonville Branch (MFT Section No. 11-00472-00-BR; SN 084-8000) in an amount not to exceed \$114,348.00. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.


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

Section 3: That the Office of Budget and Management is hereby authorized to make payment to Cummins Engineering Corp. (OCU0094701) in the amount of \$114,348.00 from account number 041-110-GAST-STRS-2306 upon satisfactory performance of the agreement.

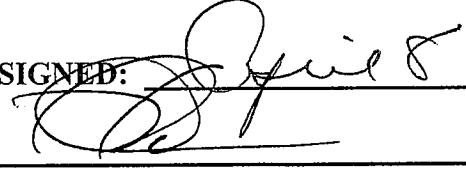
Section 4: That this ordinance shall become effectively immediately after its passage and recording by the City Clerk.

PASSED: , 2011

RECORDED: , 2011

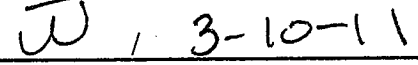
ATTEST: 
City Clerk Cecilia K. Tumulty

Requested by: Mayor Frank Edwards

SIGNED: , 2011

Mayor Frank Edwards

Approved as to legal sufficiency:

 3-10-11
Office of Corporation Counsel / Date

MAR 25 2 11

126 4 11

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING OF THE FAYETTE AVENUE BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION 11-00472-00-BR, STRUCTURE NO. 084-8000) FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the City is desirous of replacing the Fayette Avenue Bridge over the Jacksonville Branch; and

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

WHEREAS, a companion ordinance is being introduced authorizing Cummins Engineering Corp. to perform the preliminary engineering services in an amount not to exceed \$114,348.00; and

WHEREAS, the estimated cost to the City is \$23,000.00; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job Number P-96-207-11, Project Number BRM-5146(082) and MFT Section No. 11-00472-00-BR.

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

Section 1: That the City Council hereby approves execution of an Agreement with the State of Illinois Department of Transportation for division of costs associated with the preliminary engineering services for construction of the Fayette Avenue Bridge project which is on file in the Office of the City Clerk and identified as Job No. P-96-207-11, Project Number BRM-5146(082) and MFT Section No. 11-00472-00-BR. The Mayor and the City Clerk are hereby authorized to execute said Agreement on behalf of the City.

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

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8, 2011

Mayor Frank Edwards

ATTEST: City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W, 3-10-11
Office of Corporation Counsel / Date

027 4 11

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR RUGER LTD D/B/A NORB ANDY'S TABARIN, 518 E. CAPITOL AVENUE

WHEREAS, Ruger Ltd ("Licensee") currently holds a Class "AA" liquor license for the business known as Norb Andy's Tabarin located at 518 E. Capitol Avenue; and

WHEREAS, the Licensee desires to relinquish its Class "AA" liquor license and has applied for a Class "D" liquor license; and

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

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

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

Section 1: That the City Council hereby approves a decrease in the number of Class "AA" liquor licenses by one and approves an increase in the number of Class "D" liquor licenses by one.

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

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8, 2011

[Signature]

Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

REQUESTED BY:
Liquor Control Commission
Mayor Frank Edwards

Approved as to legal sufficiency:

[Signature] 3-10-11
Office of Corporation Counsel / Date

1128 4 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MRO-SSE INC. D/B/A AMERICAN HARVEST EATERY, 3241 WEST ILES

WHEREAS, MRO-SSE Inc. has applied for a Class "D" liquor license for the business known as American Harvest Eatery located at 3241 West Iles; and

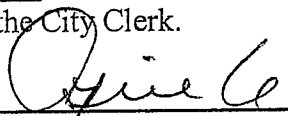
WHEREAS, all phases of the application process have been satisfactorily met; and

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

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


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


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

PASSED: , 2011


SIGNED: , 2011

RECORDED: , 2011


Mayor Frank Edwards

ATTEST: 
City Clerk Cecilia K. Tumulty

REQUESTED BY:
Liquor Control Commission
Mayor Frank Edwards

Approved as to legal sufficiency:
 / 3-10-11
Office of Corporation Counsel / Date

129-04-117

**AN ORDINANCE APPROVING THE APPOINTMENT OF
GEORGE A. ALEXANDER III TO THE SPRINGFIELD
HOUSING AUTHORITY BOARD OF COMMISSIONERS**

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, due to the resignation of Kenneth L. Crutcher, a vacancy exists on the Springfield Housing Authority Board of Commissioners; and

WHEREAS, pursuant to 310 ILCS 10/3, the mayor appoints and the city council approves a commissioner to fill the vacancy; and

WHEREAS, Mayor Frank Edwards desires to appoint George A. Alexander III to replace Mr. Crutcher through April 2015.

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 Springfield Housing Authority Board of Commissioners:

APPOINTMENT	ADDRESS	TERM EXPIRES
George A. Alexander III	1106 S. 16 th Street 62703	April 2015

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

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

[Signature] 3-10-11
Office of Corporation Counsel / Date

130 4 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR BANG'S HIDEOUT, LLC, 1117 SOUTH GRAND AVENUE EAST

WHEREAS, Bang's Hideout, LLC has applied for a Class "A" liquor license for the business known as Bang's Hideout located at 1117 South Grand Avenue East; 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 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 "A" liquor licenses by one.

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

PASSED: April 6, 2011

SIGNED: April 8, 2011

RECORDED: April 8, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

REQUESTED BY:

Liquor Control Commission
Mayor Frank Edwards

Approved as to legal sufficiency:

JJ, 3-10-11
Office of Corporation Counsel / Date

**AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ELIMINATING
BUILDING PERMITS FOR BOAT DOCKS, 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, Chapter 170, Section 170.10.22.a, provides exemptions for building permits; and

WHEREAS, it is in the best interest of the City to amend Chapter 170, Section 170.10.22.a to provide that building permits are not required for floating boat docks with or without roof structures.

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

Section 1: That the City Council hereby amends Chapter 170, Section 170.10.22.a of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

Exempted work.

- (a) A building permit shall not be required for the following:
- (1) One-story, detached accessory buildings used as tool and storage sheds,
 - (2) Fences (unless a swimming pool is or will be on the property) which do not exceed four feet in height. (See zoning ordinance requirements.)
 - (3) Cases, counters and other similar fixtures and non-permanent partitions not over six feet high. Location of such fixtures and partitions must comply with key point means of egress requirements.
 - (4) Retaining walls which are not over 30 inches in height measured from the lowest elevation on either side of a retaining wall unless supporting a surcharge or impounding flammable liquids.
 - (5) Water tanks supported directly upon grade if the capacity does not exceed 5,000 gallons and the ratio of height to diameter or width does not exceed two to one.
 - (6) Stoops, or slabs with no roof covering and driveways not more than 30 inches above grade and not over any basement or story below.
 - (7) Painting, carpeting, floor covering, papering, window replacement without altering rough openings, kitchen cabinets, and similar finish work.
 - (8) Window awnings supported by an exterior wall of Group R, Division 3 Occupancy when projecting out not more than 54 inches.
 - (9) Alterations and remodeling where the total cost of all projects within a six month period is less than \$1,000 and does not constitute or affect corridors, exit ways, and load-bearing members of those structures. This exception does not apply to vending machines and facilities.

- (10) Playground equipment that is accessory to an individual dwelling unit for structures classified as Use Group R.
- (11) Tents accessory to Use Group R4 which are installed for a period of three days or less.
- (12) Floating boat docks with or without roof structures.

(b) Unless otherwise exempted by the city code, separate plumbing, electrical, elevator, and mechanical permits will be required for the above exempted items.

(c) Exemption from the permit requirements of this chapter shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this chapter or any other laws or ordinances of this jurisdiction.

(Ord. No. 826-12-06, § 1(Exh. A), 12-19-06)

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 and publication in pamphlet form.

PASSED: *Frank Edwards* 2011

RECORDED: *Frank Edwards* 2011

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

Requested by: Mayor Frank Edwards

SIGNED: *Frank Edwards*, 2011
Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:
W 3-31-11
Office of Corporation Counsel /Date

131 4 11

AN ORDINANCE ACCEPTING THE NEXT LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-10-75 – COAL HAULING FOR THE REMAINING CONTRACT TERM WITH BEELMAN TRUCK CO. IN AN AMOUNT NOT TO EXCEED \$7,600,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES FOR EMERGENCY PASSAGE

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE10-10-75 – Coal Hauling for a three-year term with Curry Ice & Coal, Inc. in an amount of \$9,070,500.00 for the Electric Division Electric Generation Department for the City of Springfield Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE10-10-75 was placed, and

WHEREAS, under Ordinance No. 589-12-09 the Springfield City Council awarded Contract No. UE10-10-75 to Curry Ice & Coal, Inc. who submitted the lowest bid for said contract based on the entire tonnage for hauling coal from the International Coal Group ICG Viper coal mine to the Dallman Power Plant Station, and for the hauling of Dallman Power Plant Unit No. 4 coal combustion byproducts from the Power Plant to the ICG Viper coal mine in Elkhart, Illinois, for a three-year term, and

WHEREAS, on March 21, 2011, Curry Ice & Coal, Inc. formally notified the City of Springfield Office of Public Utilities that the company would be unable to fulfill its contractual obligations pertaining to the coal and ash hauling services required under Bid Contract Index No. UE10-10-75, and

WHEREAS, this contract provides for award to more than one contractor, and it is in the best interest of the City of Springfield Office of Public Utilities to now award a contract to the next lowest bidder, Beelman Truck Co., for said services for the remainder of the three-year contract term, the duration for which shall begin upon execution of the contract by both parties, and continue through December 31, 2012, and

WHEREAS, Beelman Truck Co. is willing to perform the hauling services under this contract at the prices bid by the company in 2009, \$2.37 per ton for Coal Hauling and \$1.11 per ton for Ash Hauling, 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. UE10-10-75.

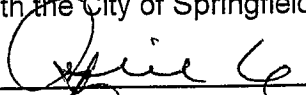
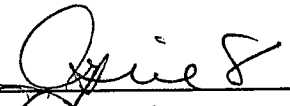
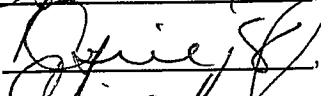
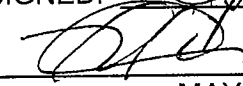

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

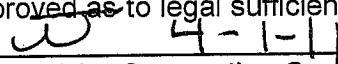
Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Beelman Truck Co. for Contract UE10-10-75 – Coal Hauling for the remainder of the three-year contract term ending December 31, 2012, in an amount not to exceed Seven Million Six Hundred Thousand Dollars and No Cents (\$7,600,000.00) for the City of Springfield Office of Public Utilities Electric Division Electric Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Beelman Truck Co. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Beelman Truck Co. for the total maximum amount of Seven Million Six Hundred Thousand Dollars and No Cents (\$7,600,000.00) from Account No. 102-100-CABC-7703-1201 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:  2011 SIGNED: 
RECORDED:  2011 
ATTEST:  MAYOR

Approved as to legal sufficiency:
 4-1-11
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Edwards

11033 4 11

AN ORDINANCE APPROVING A VARIANCE OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS AND THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF THE PEPSI-COLA BOTTLING CO. FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE, AS AMENDED

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

WHEREAS, the developers have requested a variance of Section 153.157(l) of the 1988 City of Springfield Code of Ordinances, as amended, ("Land Subdivision Ordinance"), to allow two accesses to the south side of Singer Avenue; and

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed and recommended approval of the variance and the large scale development of the Pepsi-Cola Bottling, Co.; and

WHEREAS, the City Council agrees with and adopts the recommendations of the Land Subdivision Committee and the Regional Planning Commission; and

WHEREAS, all requirements of the 1988 Springfield City Code of Ordinances, as amended, have been met.

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

Section 1: That the application for a variance of Section 153.157(l) of the Land Subdivision Ordinance is approved to allow two accesses to the south side of Singer Avenue, as shown on the large scale development plan, and the large scale development of the Pepsi-Cola Bottling, Co. is hereby accepted and approved by the City Council.

Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said large scale development for and in the name of the City.

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

PASSED: [Signature], 2011

SIGNED: [Signature], 2011

RECORDED: [Signature], 2011

[Signature]

Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Public Works/
Mayor Frank Edwards

Approved as to legal sufficiency:

Location: Ward 3

W, 4-7-11
Office of Corporation Counsel/Date

RES. 11-11

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$114,348.00 MAY BE USED FOR PRELIMINARY ENGINEERING SERVICES FOR THE FAYETTE AVENUE BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION NO. 11-00472-00-BR), FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City anticipates using Motor Fuel Tax funds in the amount of \$114,348.00 for preliminary engineering services for the Fayette Avenue Bridge over the Jacksonville Branch (MFT Section No. 11-00472-00-BR); and

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

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

Section 1: That the following will be improved under the Illinois Highway Code:
The Fayette Avenue Bridge over the Jacksonville Branch

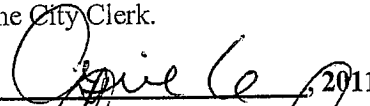
Section 2: That the proposed improvement is to be designated as City Section 11-00472-00-BR.

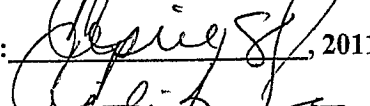
Section 3: That the City anticipates using \$114,348.00 for the improvement of said section from its allotment of Motor Fuel Tax Funds.


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

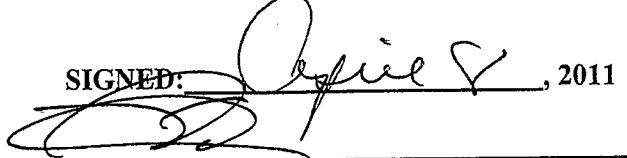
Section 5: That the City Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer.

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

PASSED: , 2011

RECORDED: , 2011

ATTEST: 
City Clerk Cecilia K. Tumulty

SIGNED: , 2011

Mayor Frank Edwards

Approved as to legal sufficiency:


Office of Corporation Counsel/Date

Requested by: Mayor Frank Edwards

RES. 12-11

A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF DAVERI DEVELOPMENT GROUP, LLC FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY AND AUTHORIZING A WAIVER OF THE REQUIREMENTS OF RESOLUTION NUMBERS 11.00 AND 86-04, 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, Daveri Development Group, LLC ("Developer") is requesting a letter of support for its Low Income Housing Tax Credit Application to the Illinois Housing Development Authority for the Velma L. Carey Place Project consisting of 44 efficiency units for low income persons at the southeast corner of Laurel Street and Taylor Avenue on the City's east side; and

WHEREAS, pursuant to Resolution numbers 11.00 and 86-04, the City Council has established procedures for City support of Low Income Tax Credit Housing Projects; and

WHEREAS, in order for a letter of support to be provided, the developer must: 1) hold informational meeting(s) with the neighborhood(s) adjacent to the proposed development at least thirty days prior to its application to IHDA for tax credits; (2) must inform the local media of the proposed project and the date, time and place of the neighborhood meeting(s); and (3) must post a notice of the informational neighborhood meeting(s) on a local public education or government access channel; and

WHEREAS, the Developer has fulfilled the requirements by holding informational meetings with the neighborhood(s) and informing the local media of the proposed project and the date, time and place of the neighborhood meeting(s); and

WHEREAS, the Developer is requesting a waiver of the requirements of Resolution numbers 11.00 and 86-04 that neighborhood informational meeting notices must be posted on a local public education or government access channel; and

WHEREAS, it is in the best interest of the City for the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Projects submitted by Daveri Development Group, LLC and to waive the requirements of Resolution numbers 11.00 and 86-04 that the notice of informational neighborhood meeting(s) must be posted on a local public education or government access channel.

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

Section 1: That the City Council hereby authorizes the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Project submitted by Daveri Development Group, LLC for 44 efficiency units for low income persons at the southeast corner of Laurel Street and Taylor Avenue to be known as the Velma L. Carey Place on the City's east side.


Section 2: That the City Council hereby approves a waiver of the requirements set forth in Resolution numbers 11.00 and 86-04 that notice of the informational neighborhood meeting(s) must be posted on a local public education or government access channel.

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


PASSED: April 6, 2011

SIGNED: April 7, 2011

RECORDED: April 7, 2011



Mayor Frank Edwards

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W 4-1-11
Office of Corporation Counsel / Date