

AN ORDINANCE AUTHORIZING PAYMENT TO JASON MCMILLAN, A FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CASE NUMBER 07-WC-46992

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, Jason McMillan, was employed as a firefighter for the Springfield Fire Department on October 8, 2007, and reported an injury to his lower back while throwing a ladder; and

WHEREAS, Mr. McMillan was diagnosed with severe degenerative changes as well as a large central and left paracentral disc herniation; and

WHEREAS, Mr. McMillan received conservative treatment and was able to return to work full duty in January of 2008; and

WHEREAS, Mr. McMillan filed a workers' compensation claim (case number 07-WC-46992); and

WHEREAS, Mr. McMillan is willing to settle his workers' compensation claim for case number 07-WC-46992 in the amount of \$30,998.50 representing a permanent partial disability equivalent to 10% loss of use of a man as a whole; and

WHEREAS, it is in the best interest of the City's to authorize payment in the amount of \$30,998.50 to Jason McMillan to settle his workers' compensation claim for case number 07-WC-46992.

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

Section 1: That the City Council hereby authorizes payment in the amount of \$30,998.50 to Jason McMillan, a Springfield firefighter, to settle a workers' compensation claim for case number 07-WC-46992 representing a permanent partial disability equivalent to 10% loss of use of a man as a whole. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$30,998.50 to Jason McMillan and his attorney Bill Connor from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement.

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

PASSED: Aug 16, 2011
RECORDED: [Signature], 2011
ATTEST: [Signature]
Cecilia K. Tumulty, City Clerk

SIGNED: Aug 18, 2011
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:
TAP 17.28.11
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

AN ORDINANCE APPROVING THE APPOINTMENTS OF QUINETTA JACKSON HALE, KATHIE E. WOZNIAK AND TYLER D. MCHALEY AND REAPPOINTING BEVERLY BEARD, MARION DRAMIN AND PHILLIP LITCHFIELD TO THE DISABILITIES COMMISSION

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

WHEREAS, pursuant to Section 33.090(b) of the 1988 City Code of Ordinances, as amended, the mayor, upon advice and consent of the city council shall appoint members to the Springfield Disabilities Commission for four year terms; and

WHEREAS, Jerry Jennings and Ron Hopwood Sr. have resigned; and

WHEREAS, terms have, or soon will, expire for Trevor Halfacre, Beverly Beard, Marion Dramin and Phillip Litchfield; and

WHEREAS, Mayor Houston desires to appoint Quinetta Jackson Hale to fill the vacancy for Jerry Jennings; and

WHEREAS, Mayor Houston desires to appoint Kathie E. Wozniak to fill the vacancy for Ron Hopwood, Sr.; and

WHEREAS, Mayor Houston desires to appoint Tyler D. McHaley to replace Trevor Halfacre; and

WHEREAS, Mayor Houston desires to reappoint Beverly Beard, Marion Dramin and Phillip Litchfield to serve additional four year terms.

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

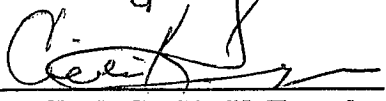
Section 1: That the City Council hereby approves appointments and reappointments to the Springfield Disabilities Commission as follows:

Appointments	Addresses	Terms Expire
Quinetta Jackson Hale	78 Radcliff Road 62703	September 2015
Kathie E. Wozniak	310 Brandywine Road 62704	September 2015
Tyler D. McHaley	334 Norwalk Road 62704	September 2015
Reappointments	Addresses	Terms Expire
Beverly Beard	643 N. 5 th Street 62702	September 2015
Marion Dramin	2333 Noble Avenue 62704	September 2015
Phillip Litchfield	3301 Smythberry Lane, Apt 2 62711	September 2015

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

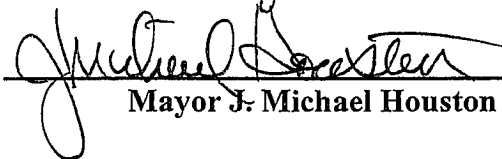
PASSED: Aug. 16, 2011

RECORDED: Aug. 18, 2011

ATTEST: 
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Dec. 18, 2011


Mayor J. Michael Houston

Approved as to legal sufficiency:

JAD / 7.29.11
Office of Corporation Counsel / Date

AN ORDINANCE PROVIDING AN EXEMPTION OF SECTION 80.08(c) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ALLOW THE MUSCULAR DYSTROPHY ASSOCIATION TO SOLICIT CONTRIBUTIONS AT VARIOUS INTERSECTIONS FROM AUGUST 31, 2011, THROUGH SEPTEMBER 5, 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, the Muscular Dystrophy Association (MDA) desires to hold a fundraising event from August 31, 2011, through September 5, 2011; and

WHEREAS, the event will involve standing at various intersections of the City and asking for donations to "fill the boot"; and

WHEREAS, Section 80.08(c) of the 1988 City of Springfield Code of Ordinances, as amended, prohibits persons standing on a highway or roadway for the purpose of soliciting contributions of any kind from the occupant of any vehicle; and

WHEREAS, it is necessary for the City Council to exempt the MDA from this provision for MDA's annual fundraising drive.

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

Section 1: That the City Council hereby authorizes an exemption of Section 80.08(c) of the 1988 City of Springfield Code of Ordinances, as amended, to allow the Muscular Dystrophy Association to hold its annual fundraising event soliciting contributions at various intersections from August 31, 2011, through September 5, 2011.

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

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug. 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 7.27.11
Office of Corporation Counsel / Date

285 8 11

AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 36.04(a) TO CORRECT A TECHNICAL ERROR PERTAINING TO EXEMPTIONS UNDER CERTAIN JURISDICTIONS OF THE CITY PERSONNEL SYSTEM

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, section 36.04(a) of the 1988 City of Springfield Code of Ordinances, as amended, pertains to exemptions of the City's personnel system; and

WHEREAS, upon reviewing section 36.04(a) a technical error was discovered pertaining to certain exemptions; and

WHEREAS, it is in the best interest of the City to amend section 36.04(a) to correct the technical error; and

WHEREAS, said amendment is set forth on attached Exhibit "A".

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 set forth on attached Exhibit "A".

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

Section 3: That this ordinance shall become effective immediately upon its passage, recording and publication in pamphlet form.

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug. 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 7.27.11
Office of Corporation Counsel / Date

EXHIBIT "A"

CHAPTER 36. EMPLOYMENT POLICIES

§ 36.04. - Exemptions; return to merit appointment.

(a) The following officers and employees shall be exempt from Jurisdictions A, B, C and D to the extent set forth below:

Officers or Employees	Jurisdictions
City council members	A, B, C, and D
Mayor, city treasurer and city clerk	A, B, C, and D
Principal assistants to mayor, city treasurer, city clerk and aldermen	A, B, and C. Sections 36.56, 36.59, 36.62, and 36.64 of D.
Appointed directors	A, B, and C. Sections 36.56, 36.59, 36.62 and 36.64 of D.
Appointed members of boards and commissions	A, B, C, and D
Unpaid city officers	A, B, C, and D
Heads of principal subordinate departments	A, B, and C. Sections 36.56, 36.59, 36.62 and 36.64 of D.
Corporation counsel and assistant corporation counsel	A, B, and C. Sections 36.56, 36.59, 36.62, and 36.64 of D.
Executive secretaries to mayor, city treasurer and city clerk	A. Sections 36.56, 36.59, 36.62, and 36.64 of D.
Principal policy making employees	A, upon recommendation of the appointing authority and approved by the civil service commission under criteria established by the commission and sections 36.56, 36.59, 36.62, and 36.64 of D, if notice thereof is filed by the appointing authority with the office of human resources and the officer or employee has also been exempted from A.
Temporary employees	A, B, and C except to the extent that the manager of the office of human resources determines that it is practicable to use existing class titles and pay grades.
Employees working under collective bargaining agreements	C and D. <u>Exempt from only those items specified in the applicable collective bargaining agreement.</u>

(b) Any person subject to Jurisdiction A may be appointed to a position exempt from Jurisdiction A and shall thereupon be granted an automatic leave of absence without pay from the position formerly held. Upon termination of the exempt appointment, the employee shall have the right to return from the leave of absence to a position under Jurisdiction A equivalent to the position formerly held, unless no position is vacant, in which case the employee shall be laid off in accordance with the provisions of Jurisdiction D or the appropriate collective bargaining agreement.

(c) Prior to formal review by the aldermen for those department and office head positions requiring confirmation by the city council, individuals temporarily assigned to such positions or nominated for such positions by the mayor may serve in an acting capacity at the then current salary of the employee (if employed by the city) or at a salary established by the city council for individuals not employed by the city. Once the nominee has secured confirmation, he/she will be eligible to receive a higher salary (within existing fiscal year budgetary parameters) commensurate with his/her new responsibilities and retroactive to the date he/she originally assumed the new job responsibilities.

While serving in an acting capacity, the nominee may effect no changes in existing personnel staffing without the prior consent of the appointing authority.

(Ord. No. 171-2-91, 2-19-91; Ord. No. 764-10-91, 10-15-91; Ord. No. 620-7-92, § 1, 7-21-91; Ord. No. 199-3-93, § 1, 3-16-93; Ord. No. 670-9-95, § 1(Exh. E), 9-19-95)

AN ORDINANCE REPEALING ORDINANCE 182-5-11 AND AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY 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, the City Council previously passed ordinance 182-5-11 authorizing certain personnel to sign checks drawn on City funds; and

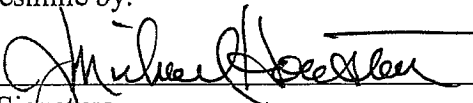
WHEREAS, it is necessary to repeal ordinance 182-5-11 and adopt a new ordinance which makes changes to those authorized to sign checks drawn on City funds.

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

Section 1: That the City Council hereby repeals ordinance 182-5-11.

Section 2: That all checks, including payroll checks, drawn on funds of the City of Springfield, Illinois, deposited in any of the banks designated as depositories for monies in custody of the City Treasurer shall be signed either personally or by facsimile by:

J. Michael Houston
Mayor


Signature

or by any one of the following:

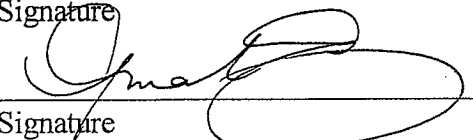
Willis Logan
Executive Assistant to the Mayor


Signature

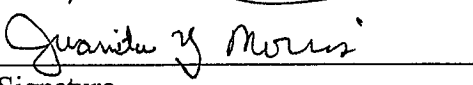
William D. McCarty
Director of the Office of Budget & Management


Signature

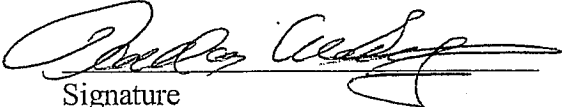
Amanda Cagwin
Chief Accountant


Signature

Juanita Y. Morris
Budget Analyst 2

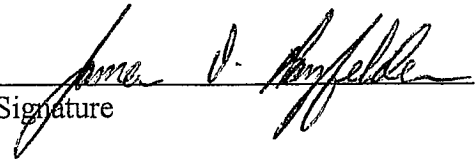

Signature

Dallas Whitford
Division Manager


Signature

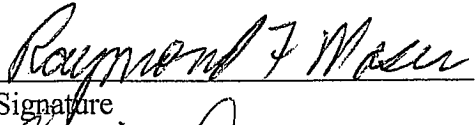
and either personally or by facsimile by:

James O. Langfelder
Treasurer


Signature

or by any one of the following:

Raymond F. Moser
Deputy City Treasurer


Signature

Bonnie Drew
Operations Coordinator

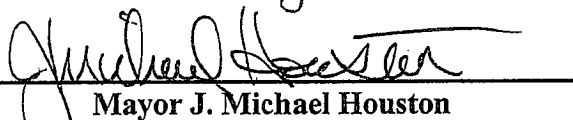

Signature

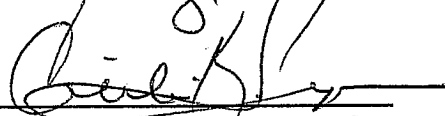
Section 3: That this ordinance shall become effective immediately upon passage and recording by the City Clerk.

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug. 18, 2011


Mayor J. Michael Houston

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 7.27.11
Office of Corporation Counsel / Date

286 8 11

287 8 11

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$2,925 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 City Council previously passed ordinance 378-10-10 accepting Local Alcohol Program Grant #AL0-5480-263 from the Illinois Department of Transportation in the amount of \$179,532.00 and authorizing a supplemental appropriation in the amount of \$72,358.00 for FY1; and

WHEREAS, the Springfield Police Department desires a supplemental appropriation of \$2,925 to correctly reflect the actual amounts available under Grant #AL0-5480-263.

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 \$2,925 for the Springfield Police Department from FY11 unobligated funds received from the Illinois Department of Transportation for Local Alcohol Program Grant #AL0-5480-263.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation from FY11 unobligated grant funds as follows:

FROM ACCOUNT	AMOUNT
001-112-POLC-IDOT-0256	\$2,925
 INTO EXPENDITURE ACCOUNTS	 AMOUNTS
001-112-POLC-IDOT-1102	\$3,853
001-112-POLC-IDOT-1108	56
001-112-POLC-IDOT-1803	- 984
TOTAL	\$2,925

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

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

PASSED: Aug. 16, 2011

RECORDED: Aug. 18, 2011

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

SIGNED: Aug. 18, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 7.28.11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO REDUCE FEDERAL SUBAWARD GRANT AGREEMENT #2010-07107-01 BY \$2,766 FROM THE UNIVERSITY OF ILLINOIS 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 City Council previously passed ordinance 114-4-11 authorizing acceptance of \$28,849.00 from the University of Illinois (“University”) under 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 failed to take into account their portion of the total grant for administrative fees and administering the grant to subgrantees; and

WHEREAS, the University has notified the Springfield Police Department that there will be a reduction of \$2,766.00 of the grant funds for a total amount awarded of \$26,083 under Violent Crime Initiatives Subaward Grant No. 2010-07107-01 for anti-gang/gun violence prevention; and

WHEREAS, it is necessary to execute Federal Subaward Agreement Amendment No. 1 for Grant #2010-07107-01; and

WHEREAS, a copy of Amendment No. 1 to Grant No. 2010-07107-01 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 Amendment No. 1 to Violent Crime Initiatives Subaward Grant No. 2010-07107-01 from the University of Illinois to reduce the Project Safe Neighborhoods FY2010 grant by \$2,766. The Mayor, City Clerk and other City officials are hereby authorized to execute any documents necessary on behalf of the City.

Section 2: That the City Council hereby authorizes a reduction of budget authority in the amount of \$2,766 for the Springfield Police Department as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-112-POLC-PSNG-2009	-\$2,766.00
 FROM EXPENDITURE ACCOUNTS	 AMOUNTS
001-112-POLC-PSNG-1104	-\$2,726.00
001-112-POLC-PSNG-1108	-\$ 40.00
TOTAL	-\$2,766.00

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

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

PASSED: Aug. 16, 2011

SIGNED: Aug 18, 2011

RECORDED: Aug. 18, 2011

J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 7.28.11
Office of Corporation Counsel / Date

288 8 11

AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$1,300,000.00 IN TOTAL TO EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN FISCAL YEARS 2012 AND 2013 PURSUANT TO AN EXISTING SOLE SOURCE AGREEMENT APPROVED UNDER ORDINANCE NO. 166-04-10 FOR THE ELECTRIC AND WATER DIVISIONS
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment in an amount not to exceed \$1,300,000.00 in total to Emerson Process Management Power & Water Solutions, Inc. ("Emerson") in Fiscal Years 2012 and 2013 pursuant to an existing Sole Source agreement with Emerson approved under Ordinance No. 166-04-10, and

WHEREAS, Ordinance No. 166-04-10 approved a five-year Value Purchasing Agreement with Emerson for the purchase of control system products and services as required for the City of Springfield Office of Public Utilities' Electric and Water Divisions, and

WHEREAS, the Agreement provides discounted rates over the agreement term for products and services covered under the Agreement, and

WHEREAS, in accordance with the Terms of Payment section of this Agreement, Subparagraph 4. Pricing, this Agreement does not authorize an expenditure of City funds in excess of the dollar amounts authorized annually by the City Council for each year of the Contract term (City Fiscal Years 2011-2015), and

WHEREAS, besides the aforementioned Ordinance approving the actual agreement with Emerson, the Ordinance also authorized the utility to spend up to \$1,300,000.00 in Fiscal Year 2011 for the purchase of an Emerson Ovation Distributed Control System for the Water Division's Water Works Improvement project, and

WHEREAS, as the utility did not spend the funds previously authorized by the Council in Fiscal Year 2011, this Ordinance authorizes the utility Water Division to spend this same amount with Emerson: \$800,000.00 for Fiscal Year 2012 and \$500,000.00 in Fiscal Year 2013 for this same project, and

WHEREAS, this project is being funded by the Water Division's 2008 Water Revenue Bond Issue, and there are no Electric Division control system projects anticipated for Fiscal Years 2012 and 2013, and

WHEREAS, compliant with Ordinance No. 166-04-10, subsequent expenditures with Emerson will be subject to the terms and pricing under the existing Agreement and will require separate annual expenditure authorizations by ordinance for each of the remaining years of the Agreement, i.e., Fiscal Years 2014 and 2015, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes payment to Emerson Process Management Power & Water Solutions, Inc. in an amount not to exceed One Million Three Hundred Thousand Dollars and No Cents (\$1,300,000.00) for Fiscal Years 2012 and 2013 pursuant to an existing Sole Source agreement approved under Ordinance No. 166-04-10 with said vendor on behalf of the City of Springfield Office of Public Utilities' Electric and Water Divisions .

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to payment to said vendor on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Emerson Process Management Power & Water Solutions, Inc. for the total maximum amount of One Million Three Hundred Thousand Dollars and No Cents (\$1,300,000.00) from Account No. 101-100-BE-ME23-1504 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: Aug. 16, 2011
RECORDED: Aug. 18, 2011
ATTEST: [Signature]

SIGNED: Aug. 18, 2011
[Signature]
MAYOR

Approved as to legal sufficiency:
TAP/7.27.11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

290 8 11

No. MLM-357

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF QUOTATION NO. 1103K-141 WITH SENTRY ELECTRIC, LLC IN AN AMOUNT NOT TO EXCEED \$1,625,354.00 FOR THE PURCHASE OF STREETScape LIGHTING MATERIALS OVER A FIVE-YEAR TERM FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes the execution of Quotation No. 1103K-141 with Sentry Electric, LLC for a five-year term in an amount not to exceed \$1,625,354.00 for the purchase of approximately 850 streetscape light poles, 575 luminaires and one lighted bollard for various decorative lighting projects in pedestrian areas of downtown Springfield for the City of Springfield Office of Public Utilities' Electric Division Electric Transmission, Distribution and Operations Department, and

WHEREAS, the utility will be fully reimbursed for the cost of said streetscape lighting materials through the City of Springfield Office of Planning and Economic Development's Central Area (Downtown) Tax Increment Finance (TIF) funds, and

WHEREAS, the utility will order decorative street lighting equipment over a five-year period on an "as needed" basis through Fiscal Year 2016, and

WHEREAS, Sentry Electric, LLC is the Sole Source able to supply said streetscape lighting, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby accepts and authorizes the execution of Quotation No. 1103K-141 with Sentry Electric, LLC, the Sole Source vendor, for the Purchase of Streetscape Lighting Materials over a five-year term in an amount not to exceed One Million Six Hundred Twenty-Five Thousand Three Hundred Fifty-Four Dollars and No Cents (\$1,625,354.00) for the City of Springfield Office of Public Utilities' Electric Division Electric Transmission, Distribution and Operations Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute Quotation No. 1103K-141 for the purchase of said lighting materials 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 Sentry Electric, LLC for the total maximum amount of One Million Six Hundred Twenty-Five Thousand Three Hundred Fifty-Four Dollars and No Cents (\$1,625,354.00) from Account No. 102-100-CBAB-3622-2313 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: Aug. 16, 2011
RECORDED: Aug. 18, 2011
ATTEST: [Signature]

SIGNED: Aug 18, 2011
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 7.27.11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

291 8 111

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY
LOCATED AT 304 NORTH STREET, AND ALSO COMMONLY KNOWN
AS 306 NORTH STREET, TO THE CITY OF SPRINGFIELD (MADDOX),
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, Cress Maddox and Laurie Maddox have filed a verified petition duly executed and sworn, that the City annex the following described property:

Part of the Northwest Quarter of Section 9, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, described as follows:

Beginning at a point on the Quarter Section line 740.19 feet North of the Southeast corner of Northwest Quarter of said Section; thence North on the Quarter Section line 261.36 feet; thence West at right angles 125.00 feet; thence South parallel to the Quarter Section line 288.01 feet to the North Right-of-Way line of the Illinois Terminal Railroad abandoned; thence northeasterly on aforesaid Right-of-Way line 127.85 feet to the point of beginning, containing 0.789 acre, more or less.

Commonly known as 304 North Street, and also commonly known as 306 North Street, and as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; and said Petitioners are the owners of said property and no electors reside upon or occupy any territory within the above-described property; and

WHEREAS, trustees of the Woodside Fire Protection District, the Woodside Township Board of Trustees and Donald Duffy, the Woodside Township Commissioner of Highways, have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective immediately upon its passage and proper recording.

PASSED: Aug. 16, 2011

RECORDED: Aug 18, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: Aug 18, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark Hill 8/16/11
Office of Corporation Counsel / Date

291 8 11

292 8 11

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF A TANDEM AXLE TRUCK WITH HIGH PRESSURE VACTOR AND SEWER CLEANING EQUIPMENT FROM PRAIRIE/ARCHWAY INTERNATIONAL TRUCKS, INC. AT A NET COST AFTER TRADE-IN OF A 2002 JET TRUCK AND A 1994 VACTOR UNIT OF \$266,888.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires to purchase a 2012 Vactor Model 7400 SBA 4x2 (SA625) tandem axle truck with high pressure vactor and sewer cleaning equipment from Prairie/Archway International Trucks, Inc. in the amount of \$325,897.00, minus \$59,009.00 for a trade-in of a 2002 Jet Truck and a 1994 Vactor Unit for a net cost of \$266,888.00; and

WHEREAS, this purchase is to replace the 1994 Vactor Unit that is scheduled to be replaced pursuant to the Office of Public Work's Five Year Plan; and

WHEREAS, the City Purchasing Agent has made a determination, in writing, that Prairie/Archway International Trucks, Inc. is a sole source vendor for this purchase and, therefore, 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, pursuant to the above determination, the City Purchasing Agent recommends purchase of the 2012 Vactor Model 7400 SBA 4x2 (SA625) tandem axle truck from Prairie/Archway International Trucks, Inc. in an amount not to exceed \$266,888.00 for the Office of Public Works.

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 for the purchase of a 2012 Vactor Model 7400 SBA 4x2 (SA625) tandem axle truck from Prairie/Archway International Trucks, Inc. and trade-in of the 2002 Jet Truck and 1994 Vactor Unit for a net amount not to exceed \$266,888.00 for the Office of Public Works. The Mayor and City Clerk are hereby authorized to execute the agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment in the amount of \$266,888.00 to Prairie/Archway International Trucks, Inc. (OPRA 6050) from account number 015-110-SEWR-OSUR-1503.

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

PASSED: Aug 16, 2011

RECORDED: Aug 18, 2011

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

SIGNED: Aug 18, 2011
J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP 17.28.11
Office of Corporation Counsel / Date

293 8 11

AN ORDINANCE APPROVING THE FINAL PLAT OF LARSON'S GINGER CREEK MINOR SUBDIVISION 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 Larson's Ginger Creek Minor Subdivision, as prepared by MSA Professional Services, Champaign, 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 Larson's Ginger Creek Minor Subdivision 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 Larson's Ginger Creek Minor Subdivision is approved by the City.

Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said plat for 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: Aug. 16, 2011

SIGNED: Aug 18, 2011

RECORDED: Aug 18, 2011

J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

JAP / 7. 29. 11
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: Ward 10

294 8 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS C LIQUOR LICENSES BY ONE FOR ALDI INC., 3736 OCTAVUS VIA

WHEREAS, Aldi Inc. has applied for a Class C liquor license for the business known as Aldi #59, located at 3736 Octavus Via; and

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

WHEREAS, pursuant to Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, in order for the license to be issued, it is necessary to obtain approval from the City Council.

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 C liquor licenses by one.

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

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

TAP / 7.27.11
Office of Corporation Counsel / Date

REQUESTED BY:
Liquor Control Commission
Mayor J. Michael Houston

AN ORDINANCE AUTHORIZING PAYMENT OF A JUDGMENT IN THE AMOUNT OF \$18,637.50 REGARDING SANGAMON COUNTY CIRCUIT COURT CASE NO. 2010-MR-461, CALVIN CHRISTIAN, III, v. CITY OF SPRINGFIELD

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, Calvin Christian, III, sought access to public records pursuant to the Freedom of Information Act (FOIA); and

WHEREAS, the records were initially denied by the City; and

WHEREAS, Mr. Christian filed a lawsuit with the Sangamon County Circuit Court (Case No. 2010-MR-461); and

WHEREAS, the Court ordered release of the records under FOIA; and

WHEREAS, on August 1, 2011, the City informed the Court it would not appeal the decision and the Court entered an Order awarding attorney's fees in the amount of \$8,060 to Attorney John M. Myers and attorney's fees in the amount of \$10,557.50 to Attorney Donald M. Craven for a total award of \$18,637.50; and

WHEREAS, a copy of the Order from Sangamon County Circuit Court for Case No. 2010-MR-461 shall be located in the Office of the City Clerk and attached hereto as Exhibit 1.

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

Section 1: That the City Council hereby authorizes payment of the judgment ordered regarding Sangamon County Circuit Court Case No. 2010-MR-461, *Calvin Christian, III, v. City of Springfield*, in an amount not to exceed \$18,637.50. The Mayor and City Clerk are authorized to execute any necessary documents regarding this case.

Section 2: That the Office of Budget and Management is hereby directed to pay an amount not to exceed \$8,060.00 to Attorney John M. Myers for attorney fees and \$10,577.50 to Attorney Donald M. Craven for attorney fees for a total amount not to exceed \$18,637.50 from account number 074-107-BMGT-LIAB-2220.

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

PASSED: Aug 16, 2011

RECORDED: Aug 18, 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: Aug 18, 2011
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:
TAP / 8.3.11
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

AN ORDINANCE DECLARING ONE SUBSTATION POWER TRANSFORMER AS SURPLUS PROPERTY, AND ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-05-37 – SALE OF ONE SUBSTATION POWER TRANSFORMER WITH KNIGHT BROTHERS, LLC DBA INTERMOUNTAIN RIGGING AND HEAVY HAUL IN THE AMOUNT OF \$65,147.00 FOR THE ELECTRIC DIVISION
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-05-37 – Sale of One Substation Power Transformer with Knight Brothers, LLC dba Intermountain Rigging and Heavy Haul for the City of Springfield Office of Public Utilities' Electric Division Electric Transmission, Distribution and Operations Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE12-05-37 was placed, and

WHEREAS, this Ordinance declares this Substation Power Transformer as surplus property, thereby allowing the utility to sell it to Knight Brothers, LLC dba Intermountain Rigging and Heavy Haul in the amount of \$65,147.00, and

WHEREAS, Knight Brothers, LLC dba Intermountain Rigging and Heavy Haul submitted the highest bid for the surplus property, and

WHEREAS, and an Ordinance is necessary to sell this equipment as state statutes require that governmental bodies declare property surplus prior to its disposal, 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. UE12-05-37.

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 declares the Electric Division Electric Transmission, Distribution and Operations Department's Substation Power Transformer as surplus property and authorizes the City of Springfield Office of Public Utilities to sell said surplus property.

Section 2. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Knight Brothers, LLC dba Intermountain Rigging and Heavy Haul for Contract UE12-05-37 – Sale of One Substation Power Transformer in the amount of Sixty-Five Thousand One Hundred Forty-Seven Dollars and No Cents (\$65,147.00) for the City of Springfield Office of Public Utilities' Electric Division Electric Transmission, Distribution and Operations Department.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Knight Brothers, LLC dba Intermountain Rigging and Heavy Haul on behalf of the City of Springfield Office of Public Utilities.

Section 4. The City of Springfield Office of Budget and Management is hereby authorized and directed to deposit funds in the total maximum amount of Sixty-Five Thousand One Hundred Forty-Seven Dollars and No Cents (\$65,147.00) from the sale of said equipment into Office of Public Utilities' Account No. 102-100-CBE-7824-CW78.

Section 5. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: Aug. 16, 2011
RECORDED: Aug 18, 2011
ATTEST: [Signature]

SIGNED: Aug 18, 2011
[Signature]
MAYOR

Approved as to legal sufficiency:
TAP / 8.2.11
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Houston

**AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE
1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY
ADDING A NEW LIQUOR CLASSIFICATION OF "F1"**

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, Section 90.15 of the 1988 City of Springfield Code of Ordinances, as amended, currently provides for classification of licenses and fees for alcoholic beverages; and

WHEREAS, it is in the best interest of the City of Springfield to add a classification of "F1" that will allow for all the rights and privileges of a Class "F" license with the exception that the sale of packaged liquor will not be permitted.

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

Section 1: That the City Council hereby amends Chapter 90, Section 90.15 of the 1988 City of Springfield Code of Ordinances, as amended, by establishing a Class "F1" liquor license as follows:

§ 90.15. Classification of licenses and fees.

Licenses to sell alcoholic liquor at retail shall be of the following classes:

(a) - (h) (Language shall remain the same.)

(i) Class F. A class F license shall entitle the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher, or off the premises where sold in the original package. In addition to other requirements, in order to qualify for a class F license, a licensee shall provide an establishment, the gross building area of which is not less than 5,000 square feet, and provide live or recorded music designed and actually used for dancing. The establishment must be open to the public not less than five nights a week. A class F license shall be issued only in a nonresidential area. Commencing January 1, 1989, the annual fee for such license shall be \$1,750.

(j) Class F1. A class F1 license shall entitle the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher. In addition to other requirements, in order to qualify for a class F1 license, a licensee shall provide an establishment, the gross building area of which is not less than 5,000 square feet, and provide live or recorded music designed and actually used for dancing. The establishment must be open to the public not less than five nights a week. A class F1 license shall be issued only in a nonresidential area. The annual fee for such license shall be \$1,750.

~~(j)~~ (k) Class G. A class G license shall entitle the licensee to sell alcoholic liquor, at retail by the drink or pitcher only, for consumption on the premises only, by clubs. The annual fee for such license shall be \$700.

~~(k)~~ (l) Class H. A class H license shall entitle the licensee to sell alcoholic liquor at retail, by the drink or pitcher only, for consumption on the premises only, by a convention center. The annual fee for such license shall be \$1,250.

~~(j)~~ (m) Class I. A class I license shall entitle the licensee to sell alcoholic beverages at retail, by the drink or pitcher only, for consumption on the premises only, in the course of a rental hall business. In the course of this business, the licensee is totally responsible for control of patrons in the business premises and at no time may patrons be allowed to act as bartenders or to otherwise dispense liquor. At all times that the premises are used for the sale of alcoholic liquor, the licensee or a manager acting for the licensee must be on the premises. The annual fee for such license shall be \$250.

~~(m)~~ (n) Class J. A class J license shall entitle the licensee to sell alcoholic beverages at retail, by the drink or pitcher or in the original package, by a golf course/club house, for consumption in the club house and on the golf course. The license shall only be available for premises defined as a golf course/club house within this chapter which has a minimum of 20 total acres. The annual fee for such license shall be \$800.

~~(n)~~ (o) Class K. A class K license shall entitle the licensee to sell alcoholic liquor at retail, by the drink or pitcher, for consumption on the premises where sold. The license shall only be available for premises defined within this chapter as a "Hotel—Full service." The licensee shall be authorized to place small, locked refrigerated units containing alcoholic liquor ("mini-bars") in the guest room; keys for "mini-bars" or access to "mini-bars" by some other system established to verify the age of the person seeking access, may only be provided to hotel guests who are at least 21 years of age and may be accessed 24 hours a day. If the hotel has a lounge, as defined herein, it shall be unlawful for any person under 21 years of age to be present in said lounge after the hour of 9:00 p.m. or at the time when live or recorded musical entertainment (with the exception of jukeboxes) commences, whichever is earlier, and otherwise, in accordance with other sections of this chapter. The annual fee for such license shall be \$1,750.

~~(o)~~ (p) Class L. A class L license shall entitle the licensee to sell alcoholic liquor to registered guests of the hotel, or special invited guests attending a special event sponsored by the hotel, for consumption on the premises where sold. The license shall only be available for premises defined as a "Hotel—Limited service." If the hotel has a lounge, as defined herein, it shall be unlawful for any person under 21 years of age to be present in said lounge after 9:00 p.m. or at the time when live or recorded musical entertainment (with the exception of jukeboxes) commences, whichever is earlier, and otherwise in accordance with other sections of this chapter. The annual fee for such license shall be \$875.

~~(p)~~ (q) Class M. A class M license shall entitle the licensee to sell alcoholic liquor, at retail, for consumption on the premises by the drink or pitcher, as part of a supper club restaurant business. In addition to other requirements, in order to qualify for a class M license, a licensee shall provide an establishment, the gross building area of which is not less than 5,000 square feet. The establishment must be open to the public not less than five nights a week. A class M license shall be issued only in a nonresidential area. The annual fee for such license shall be \$1,750.

(q) (r) Class N. A class N license shall entitle restaurant licensees to sell alcoholic liquor, at retail, for consumption on the premises and will also allow the sale of beer and wine only in the original package for consumption off premises. The annual fee for such license shall be \$900.

(Ord. No. 910-11-91, 11-19-91; Ord. No. 354-5-96, § 1(Exh. A), 5-21-96; Ord. No. 426-6-96, § 1(Exh. A), 6-18-96; Ord. No. 854-12-96, § 1(Exh. A), 12-17-96; Ord. No. 158-3-97, § 1(Exh. A), 3-4-97; Ord. No. 371-6-97, § 1(Exh. A), 6-17-97; Ord. No. 348-7-98, § 1, 7-7-98; Ord. No. 588-11-98, § 1, 11-17-98; Ord. No. 555-10-99, § 1(Exh. A), 10-19-99; Ord. No. 125-03-02, § 2, 3-20-02; Ord. No. 318-05-06, § 1, 5-16-06; Ord.No. 497-08-06, § 1, 8-1-06)

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

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

PASSED: Aug. 16, 2011

SIGNED: Aug 18, 2011

RECORDED: Aug 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:
Lo, 8-3-11
Office of Corporation Counsel /Date

Requested by: Alderman Sam Cahnman

297 8 11

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "F" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "F1" LIQUOR LICENSES BY ONE FOR ROCKIN ROBIN INC., 2909 N. DIRKSEN PARKWAY, AS AMENDED

WHEREAS, Rockin Robin Inc., currently holds a Class "F" liquor license for the business known as Rockin Robin located at 2909 N. Dirksen Parkway; and

WHEREAS, the licensee desires to relinquish its Class "F" liquor license and has applied for a Class "F1" liquor license; and

WHEREAS, all phases of the licensing process have been 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 authorizes a decrease in the number of Class "F" liquor licenses by one and authorizes an increase in the number of Class "F1" liquor licenses by one.

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

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug. 18, 2011

Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor J. Michael Houston

M. R. Hill / 8/17/11
Office of Corporation Counsel / Date

299 8 11

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "M" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "F1" LIQUOR LICENSES BY ONE FOR CENTRAL POINTE, INC. D/B/A BAR NONE, 427 E. MONROE STREET, AS AMENDED

WHEREAS, Central Pointe, Inc. ("Licensee") currently holds a Class "M" liquor license for the establishment known as Bar None located at 427 E. Monroe Street; and

WHEREAS, the Licensee has applied for a Class "F1" liquor license and will relinquish the Class "M" liquor license; 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 "M" liquor licenses by one and authorizes an increase in the number of Class "F1" liquor licenses by one.

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

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug 18, 2011

J. Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor J. Michael Houston

M. J. K. [Signature] 8/18/11
Office of Corporation Counsel / Date

**AN ORDINANCE APPROVING THE APPOINTMENT OF
MELINA TOMARAS-COLLINS AS DIRECTOR OF THE
OFFICE OF HUMAN RESOURCES**

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

WHEREAS, a vacancy exists for the position of Director of the Office of Human Resources; and

WHEREAS, Mayor J. Michael Houston has appointed Melina Tomaras-Collins to be the Director of the Office of Human Resources for the City of Springfield; and

WHEREAS, pursuant to Sec. 32.10 of the 1988 Springfield City Code of Ordinances, as amended, the appointment of the Director of the Office of Human Resources is subject to the advice and consent of the City Council.

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

Section 1: The City Council of the City of Springfield hereby approves the appointment of Melina Tomaras-Collins, 2005 Monterey, Springfield, Illinois, as Director of the Office of Human Resources for the City of Springfield.

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

PASSED: Aug. 16, 2011

SIGNED: Aug. 18, 2011

RECORDED: Aug. 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 8.3.11
Office of Corporation Counsel / Date

301 8 111

AN ORDINANCE APPROVING THE APPOINTMENT OF JAY J. WAVERING AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD

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, a vacancy exists for the position of City Purchasing Agent for the City of Springfield; and

WHEREAS, the Director of the Office of Budget and Management has appointed Jay J. Wavering to be the City Purchasing Agent for the City of Springfield; and

WHEREAS, Mayor J. Michael Houston approves of said appointment; and

WHEREAS, pursuant to Chapter 38, Section 38.11, of the 1988 City of Springfield Code of Ordinances, as amended, the Director of Office of Budget and Management shall appoint a purchasing agent with the approval of the Mayor and the advice and consent of the City Council.

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

Section 1: That the City Council hereby approves the appointment of Jay J. Wavering, 200 Durkin Drive, Springfield, Illinois, as the Purchasing Agent for the City of Springfield, effective September 5, 2011.

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

PASSED: Aug. 16, 2011

SIGNED: Aug 18, 2011

RECORDED: Aug 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 8-3-11
Office of Corporation Counsel / Date

**AN ORDINANCE AMENDING CHAPTER 105 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO
OBLIGATIONS OF SCRAP OPERATORS, AND AMENDING CHAPTER 110
PERTAINING TO BUSINESS LICENSING, 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, section 105.40 of the 1988 City of Springfield Code of Ordinances, as amended, sets forth the obligations of scrap operators; and

WHEREAS, the number of thefts of building materials from construction sites, businesses and residences has increased in recent years; and

WHEREAS, in an effort to deter additional thefts, it is in the best interests of the City of Springfield to amend section 105.40 and impose additional requirements on scrap operators.

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

Section 1: That the City Council of the City of Springfield, Illinois, hereby amends section 105 of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

105. REFUSE AND RECYCLING COLLECTION

ARTICLE VIII. OBLIGATIONS OF SCRAP OPERATORS

105.40. Obligations of scrap operators

(a) ~~Prior to accepting scrap metal, scrap operators shall obtain the license plate number of the recycling client's vehicle. Scrap materials shall not be accepted from any person under 16 years of age.~~

(b) Scrap operators must log the following information for each transaction:

- (1) the date and time of the transaction; and
- (2) the name of the seller; and
- (3) the license plate number of the seller's vehicle; and
- (4) the number and a photocopy of the seller's state-issued driver's license or state-issued identification card or federal-issued identification card; and
- (5) the seller's mailing address as listed on the identification in subsection (b)(4) herein; and
- (6) if the transaction is conducted on behalf of a business, the name and address of the business; and
- (7) a description of the scrap materials; and
- (8) the origin of the materials; and
- (9) the amount paid to the seller.

(b)(c) Scrap operators shall pay for scrap metal via check if the transaction exceeds \$100 in value.

(e) (d) Scrap operators are required to communicate with law enforcement personnel regarding the theft of scrap metal including the quantity of material stolen, type of material, and other relevant information and are responsible for dissemination of the information to all other local scrap processors.

(d) (e) Scrap operators shall keep documentation regarding each transaction on file for a period of at least 90 days after the transaction has been completed, and shall allow law enforcement personnel access to said documentation anytime during normal business hours without a search warrant.

(f) For purposes of this section only, aluminum cans are not considered scrap materials.

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: Aug. 16, 2011

SIGNED: Aug 18, 2011

RECORDED: Aug 18, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Alderman Theilen

Michael Houston 8/17/11
Office of Corporation Counsel/Date

302 8 11

303 8 11

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR FIREFIGHTER PATROL SERVICES DURING GRANDSTAND EVENTS AT THE ILLINOIS STATE FAIRGROUNDS FROM AUGUST 12, 2011, THROUGH AUGUST 21, 2011, FOR EMERGENCY PASSAGE

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

WHEREAS, the State of Illinois Department of Agriculture ("IDOA") has the authority over the Illinois State Fairgrounds located in Sangamon County; and

WHEREAS, IDOA desires the services of a trained firefighter to perform fire patrol during Grandstand events at the Illinois State Fair from August 12, 2011, through August 21, 2011; and

WHEREAS, IDOA is willing to pay the City for these services; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act (ILCS 5-220/1 *et seq.*) provide that units of government may contract or otherwise associate among themselves to obtain or share services; and

WHEREAS, it is in the best interest of the City to enter into an intergovernmental agreement with IDOA for services of a trained firefighter to patrol during Grandstand events at the 2011 Illinois State Fair; and

WHEREAS, a copy of the Intergovernmental 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 approves and authorizes the execution of an Intergovernmental Agreement with the State of Illinois Department of Agriculture for services of a trained firefighter to patrol during Grandstand events at the 2011 Illinois State Fair, from August 12, 2011, through August 21, 2011. The Mayor and City Clerk are hereby authorized to execute the Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to deposit any funds received for these services into revenue account 001-108-FIRE-FOPR-1581.

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

PASSED: Aug 16, 2011

RECORDED: Aug 18, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: Aug 18, 2011

Michael J. Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

M 8/11/11
Office of Corporation Counsel / Date

304 8 111

AN ORDINANCE AMENDING ORDINANCE 281-8-11 TO CORRECT THE REVENUE ACCOUNTING STRING FOR A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$104,681 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE

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

WHEREAS, the City and Sangamon County, Illinois, (the County) have entered into a Memorandum of Understanding (MOU) that the Springfield Police Department (SPD) will serve as the Applicant and Fiscal Agent with the U.S. Department of Justice (the USDOJ) for allocation of grant funds; and

WHEREAS, the City Council previously passed ordinance 281-8-11 authorizing a supplemental appropriation in the amount of \$104,681 from funds received from the USDOJ as the result of a request from the County to change their original requested purchases; and

WHEREAS, it is necessary to amend ordinance 281-8-11 to correct the revenue accounting string for the supplemental appropriation; and

WHEREAS, all terms and conditions of ordinance 281-8-11 not in conflict with this ordinance shall remain in full force and effect.

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

Section 1: That the City Council hereby amends ordinance 281-8-11 to correct the revenue accounting string for a supplemental appropriation in the amount of \$104,681 from funds received from the U.S. Department of Justice, Bureau of Justice Assistance, for modification of Grant funding for Sangamon County.

Section 2: That the Office of Budget and Management is hereby directed to effectuate a supplemental appropriation in the amount of \$104,681 from unappropriated, unbudgeted 077 fund balance into expenditure accounts as follows:

INTO EXPENDITURE ACCOUNTS	AMOUNTS
077-112-POLC-JAG7-2110	\$84,350
077-112-POLC-JAG5-2110	20,315
077-112-POLC-JAG6-2110	16
TOTAL	\$104,681

Section 3: That all other terms and conditions of ordinance 281-8-11, not in conflict with this ordinance, shall remain in full force and effect.

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

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

PASSED: Aug 18, 2011

RECORDED: Aug 18, 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Aug 18, 2011

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

[Signature] / 8/11/11
Office of Corporation Counsel / Date

304 8 11

305 8 11

**AN ORDINANCE AMENDING ORDINANCE 212-6-11 TO CHANGE THE
VENDOR FROM PETERSBURG PLUMBING AND HEATING CO. FOR
THE MEADOWBROOK WEST SUBDIVISION SANITARY SEWER
REPLACEMENT PROJECT TO PETERSBURG PLUMBING AND
EXCAVATING, LLC AND AUTHORIZING EXECUTION OF A CONSENT
TO THE ASSIGNMENT OF CONTRACT PW 12-04-22 TO PETERSBURG
PLUMBING AND EXCAVATING, LLC, FOR THE OFFICE OF PUBLIC
WORKS, FOR EMERGENCY PASSAGE**

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

WHEREAS, the City Council previously passed ordinance 212-6-11 accepting the lowest responsible bid and authorizing execution of Contract PW 12-04-22 with Petersburg Plumbing and Heating Co. for the Meadowbrook West Subdivision Sanitary Sewer Replacement Project in an amount not to exceed \$440,440.00 for the Office of Public Works; and

WHEREAS, Petersburg Plumbing and Heating Co. has been purchased by Petersburg Plumbing and Excavating, LLC; and

WHEREAS, it is necessary to amend ordinance 212-6-11 to authorize payments to Petersburg Plumbing and Excavating, LLC for the Meadowbrook West Subdivision Sanitary Sewer Replacement Project; and

WHEREAS, it is necessary to execute a consent to the Assignment of Contract PW 12-04-22 to Petersburg Plumbing and Excavating, LLC; and

WHEREAS, all other terms and conditions of ordinance 212-6-11, not in conflict with this ordinance, shall remain in full force and effect; and

WHEREAS, a copy of the consent to the Assignment of Contract PW 12-04-22 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 amends ordinance 212-6-11 by changing the vendor and authorizing payment from Petersburg Plumbing & Heating Co. to Petersburg Plumbing and Excavating, LLC for Contract PW 12-04-22 regarding the Meadowbrook West Subdivision Sanitary Sewer Replacement Project in an amount not to exceed \$440,440.00 for the Office of Public Works.

Section 2: That the Mayor and City Clerk are hereby authorized to execute the consent to the Assignment of Contract PW 12-04-22 from Petersburg Plumbing & Heating Co. to Petersburg Plumbing and Excavating, LLC on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is hereby authorized to pay Petersburg Plumbing and Excavating, LLC (VC0000001675) an amount not to exceed \$440,440.00 upon satisfactory performance of the terms of Contract PW 12-04-22 from account 015-110-SEWR-OSUR-2304.

Section 4: That all other terms and conditions of ordinance 212-6-11, not in conflict with this ordinance, shall remain in full force and effect.

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

PASSED: Aug 16, 2011

RECORDED: Aug 18, 2011

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

SIGNED: Aug 15, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 8.11.11
Office of Corporation Counsel / Date

305 8 11