

444 12 11

AN ORDINANCE AUTHORIZING PAYMENT TO TERRY DAY, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 11-WC-7088

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, Terry Day was employed as a Springfield Police Officer on July 21, 2010, and reported an injury to his shoulder while struggling with a suspect; and

WHEREAS, after unsuccessful conservative treatment, Mr. Day underwent surgical repair of a tear to the right supraspinatus tendon and was able to return to work full duty in May of 2011; and

WHEREAS, Mr. Day filed a workers' compensation claim (case number 11-WC-7088) and is willing to settle his claim in the amount of \$50,452.25 representing a permanent partial disability equivalent to 30% loss of use of his right arm; and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI), the City's Third Party Administrator for workers' compensation claims, recommends payment of \$50,452.25 to Terry Day to settle his workers' compensation claim for case number 11-WC-7088.

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

Section 1: That the City Council hereby authorizes payment of \$50,452.25 to Terry Day, a City of Springfield Police Officer, to settle a workers' compensation claim for case number 11-WC-7088, representing a permanent partial disability equivalent to 30% loss of use of his right arm. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement 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 \$50,452.25 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Terry Day and his attorney Brad Bucklin.

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

PASSED: Dec. 20, 2011
RECORDED: Dec. 27, 2011
ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: Dec. 23, 2011
Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Mark K. Hill / 12/1/11
Office of Corporation Counsel / Date

445 12 111

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$31,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT

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, under a separate ordinance, desires to enter into an agreement with Disability Management Network, Ltd., d/b/a Triune Health Group, Ltd., to provide workers' compensation comprehensive case management services from January 1, 2012, through December 31, 2013, in an amount not to exceed \$371,585.20; and

WHEREAS, the Office of Budget and Management is requesting a supplemental appropriation in the amount of \$31,000.00 from unappropriated, unbudgeted fund balance to pay for the FY12 portion of the contract.

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 \$31,000.00 from unbudgeted, unappropriated fund balance to pay for the FY12 portion of a contract with Disability Management Network, Ltd., d/b/a Triune Health Group, Ltd., to provide workers' compensation comprehensive case management services from January 1, 2012, through December 31, 2013.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation from unbudgeted, unappropriated fund balance into account number 074-107-BMGT-WCMP-1214.

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

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

PASSED: Dec. 20, 2011

RECORDED: Dec. 27, 2011

ATTEST: Cecilia K. Tumulty

City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Dec. 23, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. Hill 12/1/11
Office of Corporation Counsel / Date

446 12 11

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$28,020.00 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 494-10-09 authorizing acceptance and execution of 2009 Byrne Justice Assistance Grant #2009-DJ-BX-0930 from the U.S. Department of Justice, Bureau of Justice Assistance ("USDOJ"), in the amount of \$334,416.00; and

WHEREAS, the grant period is October 1, 2008, through September 30, 2012; and

WHEREAS, the City Council previously passed ordinance number 424-08-09 authorizing execution of a Memorandum of Understanding with Sangamon County, Illinois, that 35% of the grant funds will be allocated to Sangamon County; and

WHEREAS, Sangamon County was not able to expend the entirety of its JAG grant funds in FY10 as anticipated; and

WHEREAS, the City Council previously passed ordinance 191-05-10 authorizing a re-appropriation of unused FY10 funds in the amount of \$187,019.00 into FY11 expenditure accounts in order to continue the projects authorized by the grants; and

WHEREAS, the City Council previously passed ordinance 281-8-11 authorizing a supplemental appropriation in the amount of \$104,681.00 from funds received from the USDOJ as a result of a request from the County to change their original requested purchases; and

WHEREAS, ordinance 304-8-11 was necessary to correct the revenue accounting string authorized by ordinance 281-8-11; and

WHEREAS, in order to close out the grant in FY12, due to personnel changes in FY11 it is necessary to adjust the spending authority for FY12; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the amount of \$28,020.00 from funds received from USDOJ for the Justice Assistance Grant (JAG6) #2009-DJ-BX-0930.

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

Section 1: That the City Council hereby approves a supplemental appropriation in the amount of \$28,020.00 for the Springfield Police Department.

Section 3: That the Office of Budget and Management is hereby directed effectuate this supplemental appropriation as follows:

| FROM REVENUE ACCOUNT | AMOUNT |
|----------------------------------|--------------------|
| 077-112-POLC-JAG6-2017 | \$28,020.00 |
| INTO EXPENDITURE ACCOUNTS | |
| 077-112-POLC-JAG6-1102 | \$21,032.00 |
| 077-112-POLC-JAG6-1106 | 61.00 |
| 077-112-POLC-JAG6-1108 | 440.00 |
| 077-112-POLC-JAG6-1109 | 5,211.00 |
| 077-112-POLC-JAG6-1121 | 1,276.00 |
| TOTAL | \$28,020.00 |

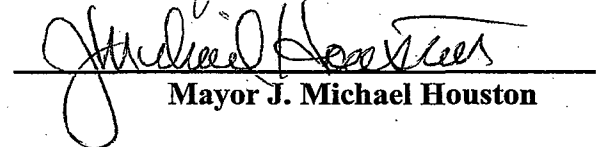
Section 4: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

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

PASSED: Dec 20, 2011

SIGNED: Dec 23, 2011

RECORDED: Dec 27, 2011




Mayor J. Michael Houston

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 12/2/11

Office of Corporation Counsel / Date

446 12 11

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AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROJECT SAFE NEIGHBORHOOD SUBAWARD GRANT NO. 2011-GP-BX-0034 IN THE AMOUNT OF \$10,000.00 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 University of Illinois ("University") received Grant Award No. 2011-GP-BX-0034 from the U.S. Department of Justice, Office of Justice Programs, in support of a project entitled "Crack Down 2011"; and

WHEREAS, the University is administering the grant and has notified the Springfield Police Department that funds in the amount of \$10,000.00 will be awarded for hireback and FICA costs (sworn officers) for the enhancement of the current Street Crimes Unit; and

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

WHEREAS, the grant funds will be included in the annual appropriation for FY13; and

WHEREAS, the grant shall be located in the Office of the City Clerk and identified as Grant No. 2011-GP-BX-0034.

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

Section 1: That the City Council hereby accepts and authorizes execution of Subaward Grant No. 2011-GP-BX-0034 from the University of Illinois in the amount of \$10,000.00 for the Project Safe Neighborhoods. 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 this ordinance shall become effective immediately after its passage, recording by the City Clerk.

PASSED: Dec 20, 2011

SIGNED: Dec 23, 2011

RECORDED: Dec 27, 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

Mark K. Bell 1/12/11
Office of Corporation Counsel / Date

111 2 1 2 8 4 4

No. GFM-0192

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A TWO-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING THE AMOUNT OF \$240,000.00 UNDER CONTRACT NO. UE09-10-85 WITH KONE, INC. FOR ELEVATOR MAINTENANCE FOR THE DALLMAN GENERATING FACILITIES' PASSENGER AND FREIGHT ELEVATORS FOR A TOTAL AMOUNT PAYABLE OF \$625,000.00 UNDER SAID CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes additional funding in the amount of \$240,000.00 and a two-year contract extension under Bid Contract No. UE09-10-85 for monthly preventative maintenance and repairs, as required, for six passenger and four freight elevators at the Dallman Generating facilities on behalf of the City of Springfield Office of Public Utilities' Electric Division Electric Generation Department, and

WHEREAS, Ordinance No. 10-01-09 awarded the original Contract UE09-10-85 to Kone, Inc. for a three-year term in an amount not to exceed \$300,000.00 for these services, and

WHEREAS, Ordinance No. 209-06-11 approved a Change Order in the amount of \$85,000.00 under this contract due the addition of the Dallman Power Plant Unit 4 elevator to the contract, as well as extra elevator inspections for all plant elevators in order to comply with new regulations from the State Fire Marshall's Office, and

WHEREAS, under this Ordinance, the Office of Public Utilities' Electric Division Electric Generation Department is requesting authorization to spend an additional \$40,000.00 in Fiscal Year 2012 to cover anticipated routine elevator maintenance and unscheduled service calls and repairs for the remainder of said fiscal year, and

WHEREAS, the Office of Public Utilities' Electric Division Electric Generation Department also is requesting authorization to extend this contract for a two-year term, and to spend another \$200,000.00 for elevator maintenance during said two-year contract extension period, i.e., Fiscal Years 2013 and 2014, per the vendor's Letter Offer for Extension, a copy of which shall be on file with the City of Springfield Office of the City Clerk, and

WHEREAS, the original contract, the prior Contract Change Order and this funding increase and contract extension bring the total amount payable under this contract to \$625,000.00 and extends the contract term through December 31, 2013, and

WHEREAS, per City Purchasing guidelines, a Change Order is not necessary because this action does not alter any of the terms and conditions as previously agreed to by the vendor.

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 the amount of Two Hundred Forty Thousand Dollars and No Cents (\$240,000.00) for monthly preventative maintenance and repairs, as required, for six passenger and four freight elevators at the City of Springfield Office of Public Utilities' Dallman Generating facilities under Bid Contract UE09-10-85, and authorizes a Two-Year Contract Extension to December 31, 2013, by accepting the vendor's Letter Offer for Extension, a copy of which shall be on file with the City of Springfield Office of the City Clerk, with said company on behalf of 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 all necessary documents with regard to said funding increase and contract extension with Kone, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Kone, Inc. for the total maximum amount of Six Hundred Twenty-Five Thousand Dollars and No Cents (\$625,000.00) under Contract No. UE09-10-85 from Account No. 102-100-CABG-7710-1205 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: Dec. 20, 2011

RECORDED: Dec. 27, 2011

ATTEST: [Signature]

SIGNED: Dec. 23, 2011

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] 12/1/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston.

449 12 111

No. 4983

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW12-10-71 – FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$238,500.00 FOR THE WATER PURIFICATION PLANT FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW12-10-71 – Ferric Sulfate with Kemira Water Solutions, Inc. for the City of Springfield Office of Public Utilities' Water Purification Plant, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW12-10-71 was placed, and

WHEREAS, Kemira Water Solutions, Inc. submitted the low bid for the purchase and delivery of approximately 3,000,000 pounds of liquid ferric sulfate to the City's Water Purification Plant over a one-year period, 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. UW12-10-71.

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 Kemira Water Solutions, Inc. for Contract UW12-10-71 – Ferric Sulfate in an amount not to exceed Two Hundred Thirty-Eight Thousand Five Hundred Dollars and No Cents (\$238,500.00) for the purchase and delivery of approximately 3,000,000 pounds of liquid ferric sulfate to the Water Purification Plant over a one-year period for the City of Springfield Office of Public Utilities' Water Division Water Purification Department.

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

Section 3. The Payment to Kemira Water Solutions, Inc. for the total maximum amount of Two Hundred Thirty-Eight Thousand Five Hundred Dollars and No Cents (\$238,500.00) from Account No. 101-100-BB-5180-1418 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: Dec. 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 2011

Michael Houston
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:
[Signature] 12/21/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A GRANT OF
EASEMENT FOR ACCESS FROM OLD INDIAN TRAIL TO TRACT D OF LAKESHORE
LANDS LEASED BY THE CITY OF SPRINGFIELD TO AUGUST A. AND CYNTHIA A.
CONDIOTO FOR THE REGULATORY AFFAIRS DIVISION
FOR THE OFFICE OF PUBLIC UTILITIES

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 ingress and egress on a driveway from Old Indian Trail to Tract D, which is owned by the City of Springfield and currently under lease to August A. Condioto Jr. and Cynthia A. Condioto, and

WHEREAS, the residential property leased by the Condiotos is Lake Springfield marginal land that contains approximately 1.84 acres, located at 10007 Old Indian Trail, Glenarm, Illinois, 62536, with Parcel #29-16.0-300-009, and

WHEREAS, this easement covers a portion of the existing driveway that the Condiotos have been using off Old Indian Trail to their home on the main leased tract, which is legally described in the Grant of Easement, a copy of which shall be on file in the City of Springfield Office of the City Clerk, and the description for which is included in this Ordinance, and

WHEREAS, when the Condiotos attempted to sell their home on the leased premises, the realtor discovered that a portion of the driveway from Old Indian Trail lies outside of the main leased Tract D, and

WHEREAS, this Ordinance approves and authorizes execution of a permanent Grant of Easement between the City of Springfield and August A. Condioto Jr. and Cynthia A. Condioto granting the Condiotos ingress and egress across their property for the purpose of access to their leased premises, and

WHEREAS, said Grant of Easement shall run with the lease and apply to all successors and assigns of said residential lease of the leased premises, and

WHEREAS, the original easement shall be recorded in the Office of the Recorder of Deeds and returned to the Office of Public Utilities for processing.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of a Grant of Easement, a copy of which shall be on file in the City of Springfield Office of the City Clerk, granting and conveying to August A. Condioto Jr. and Cynthia A. Condioto of 10007 Old Indian Trail, Glenarm, Illinois, 62536, Parcel #29-16.0-300-009, and to the successors and assigns to the leased premises, a permanent easement for access to said premises, on, over through and across the following described property owned by the City of Springfield in Sangamon County, Illinois, to wit:

Part of the SE1/4 of the SW1/4 of Sec. 16, T14N, R5W, 3rd PM, Sangamon County, Illinois, being more particularly described as follows:

That area being bounded by the Easterly lines of Tract C & D of Upper Sugar Creek Area, the South & East lines of said SW1/4, and an imaginary line being parallel with and 60 feet Northeasterly of the Easterly line of said Tract C.

Tax I.D. Number for Tract C: 29-16.0-300-015

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Grant of Easement on behalf of the City of Springfield Office of Public Utilities.

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

PASSED: Dec - 20, 2011

RECORDED: Dec. 27, 2011

ATTEST: [Signature]

SIGNED: Dec. 27 2011

[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 12/1/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

450-12-11

451 12 111

AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 79 WEST HAZEL DELL LANE (ETHEL J. SYMON ESTATE)

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, Phillip K. Symon, executor of the Estate of Ethel J. Symon, deceased, ("Petitioner") has filed a verified petition duly executed and sworn, that the City annex the following described real property:

Tract 35-A of Lakeshore Lands, West Hazel Dell Area, in Section 14, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 0.760 acre, more or less; and

Commonly known as 79 West Hazel Dell Lane 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; that the City of Springfield is the Owner, and said Petitioner is the tenant of said property and no electors reside upon or occupy any territory within the above-described property; and

WHEREAS, trustees of the Lake Springfield 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: Dec 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 2011

Michael Houston
Mayor J. Michael Houston

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

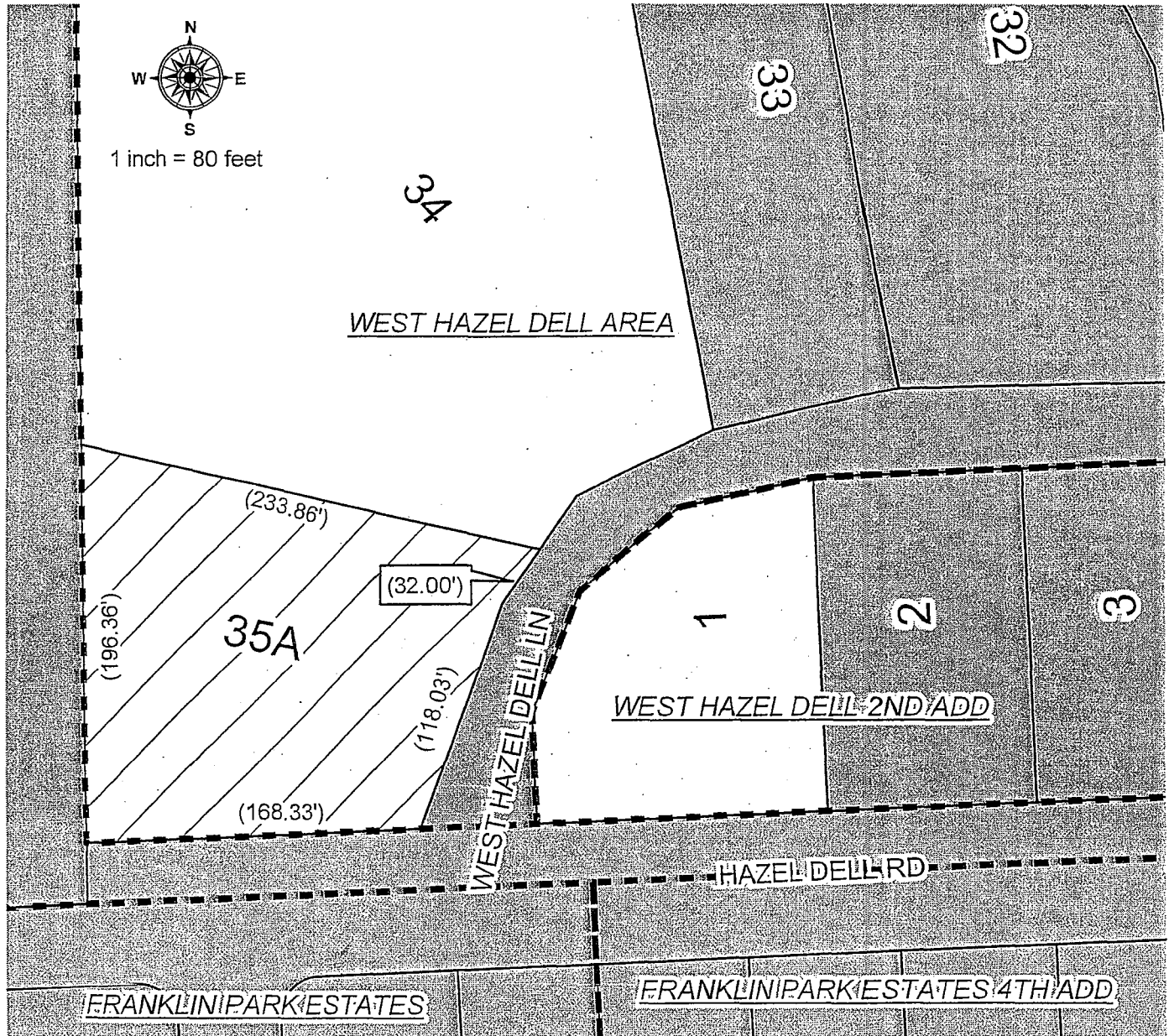
Approved as to legal sufficiency:
Mark K. [Signature] 12/11/11
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston





PIN: 22-14.0-377-001
79 West Hazel Dell Lane

ANNEXATION PLAT

West Hazel Dell Area, Sec 14, T15N, R5W, 3rd PM

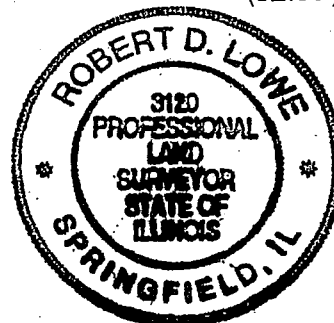


DESCRIPTION :
Tract 35-A of Lakeshore Lands, West Hazel Dell Area, in Section 14, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 0.760 acre, more or less.

-  Subdivision Boundary
-  Proposed Annexation
-  Springfield Corp Limits
-  (32.00') Record Distance

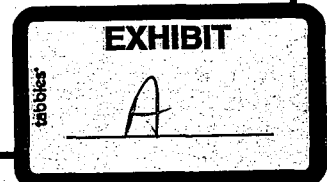
NOTE:
The parcel shown is based on the Plats of Survey on file in the City Water, Light & Power Property Management Center.

I hereby certify that the above plat correctly represents and identifies the parcel of record to be annexed to the City of Springfield, Illinois.



Robert D. Lowe
 Illinois Professional Land Surveyor No. 3120
 License Expires 11/30/2012

10-19-11
 Date



452 12 111

AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT NO. 1 TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR MEADOWBROOK WEST SANITARY SEWER REPLACEMENT PROJECT NO. 0900SS, FOR THE OFFICE OF PUBLIC WORKS

WHEREAS, the City of Springfield ("City") 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 ("State") determined that public utilities (sanitary sewers) located within Meadowbrook West Subdivision, were severely damaged by subsidence caused by mining activity that occurred prior to August 3, 1977; and

WHEREAS, the City and State agreed that the Meadowbrook West Sanitary Sewers were a threat to human health and welfare and needed to be replaced; and

WHEREAS, the City and State entered into an agreement known as Replacement Project No. 0900SS which included the design, implementation and performance of work to address the damage to the sanitary sewer; and

WHEREAS, the Illinois General Assembly appropriated funds to the State of Illinois from the Abandoned Mined Lands Reclamation Federal Trust Fund; and

WHEREAS, the State of Illinois notified the City that grant funds in the amount of \$278,444.00 would be available for reimbursement of the City's share of the cost of the project; and

WHEREAS, the State of Illinois has notified the City that the contractor's bid was increased by \$161,996.00 for a new total amount of \$440,440.00; and

WHEREAS, the contract amount increase is higher than the City's estimated cost of \$278,444.00; and

WHEREAS, the City has evaluated the contractor's bid and determined that the significant cost differences compared to the estimate are due to increasing pipe costs, restricted access, limited work area, and work which requires the contractor to please the numerous home owners such as establishing and guaranteeing lawn repairs; and

WHEREAS, the City has determined that this bid, though significantly above their estimate, is a reasonable cost for the work; and

WHEREAS, it is necessary to execute Amendment No. 1 to Agreement No. 6087014 with the State for additional reimbursement in the amount of \$161,996.00 from the Department of Natural Resources, for the City's portion of Replacement Project No. 0900SS; and

WHEREAS, a copy of the amendment to the 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 execution of Amendment No. 1 to an Agreement for Project No. 0900SS with the State of Illinois Department of Natural Resources for additional reimbursement of \$161,996.00 for sanitary sewer replacement in Meadowbrook West. The Mayor and the City Clerk are hereby authorized to execute Amendment No. 1 to the Agreement on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to deposit funds received from IDNR into account number 015-110-SEWR-SEWR-0282.

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

PASSED: Dec 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 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

Mark K. [Signature] 11/21/11
Office of Corporation Counsel / Date

452 12 111

453-12-11

AN ORDINANCE APPROVING THE FINAL PLAT OF CENTENNIAL PARK PLACE, FOURTH 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 the Centennial Park Place, Fourth 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 have recommended the final plat of the Centennial Park Place, Fourth 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 final plat of the Centennial Park Place, Fourth Addition, is hereby accepted and approved by the City Council.

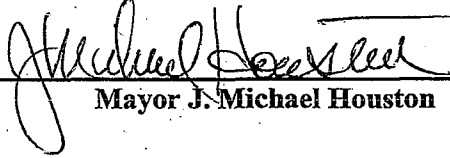
Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said plat for and in the name of the City.


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

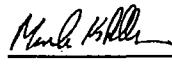
PASSED: Dec. 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 2011


Mayor J. Michael Houston

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:
 12/1/11
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: Ward 10

AN ORDINANCE GRANTING/DENYING THE VARIANCE REQUEST FOR SECTION 153.158(B)(2) OF THE SPRINGFIELD SUBDIVISION ORDINANCE PERTAINING TO LOT ARRANGEMENT IN UNNAMED KERBER CITY 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 developers of Unnamed Kerber City Minor Subdivision have requested a variance of section 153.158(b)(2) of the 1988 City of Springfield Code of Ordinances, as amended, ("Land Subdivision Ordinance"), to allow lots to have access through a private access easement as configured on the plat of survey; and

WHEREAS, the Land Subdivision Committee has reviewed the request and recommends the variance be denied by the City Council; and

WHEREAS, the Regional Planning Commission has reviewed the variance request and recommends the variance be approved by the City Council; and

WHEREAS, the criteria for granting a variance of the Land Subdivision Ordinance are set forth at Section 153.201(c) of the Land Subdivision Ordinance as follows:

- (c) A variation from the requirements of this chapter may be granted if the planning commission finds that the subdivision substantially complies with the following requirements:
- (1) The intent of the chapter is maintained;
 - (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
 - (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
 - (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
 - (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
 - (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

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

Section 1: (The City Clerk shall check the following based upon the outcome of the vote.)

- () The City Council agrees with the recommendation of the Regional Planning Commission. In addition, the City Council makes the following findings:
- (1) The intent of the chapter is maintained;
 - (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
 - (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;

- (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
- (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
- (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

(✓) That the City Council agrees with the recommendation of the Land Subdivision Committee and finds that the requirements for a variance are not met.

Section 2: The application for a variance of section 153.158(b)(2) of the Springfield Subdivision Ordinance is: (The City Clerk shall check the following based upon the outcome of the vote.)

(✓) Approved to allow lots to have access through a private access easement as configured on the plat of survey.

() Denied.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 2011

J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

M. J. Hill 1/24/11
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor J. Michael Houston

Location: Within 1-1/2 subdivision jurisdiction

454 12 11

455-12-11

AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF HYVEE 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 and recommended approval of the large scale development of HyVee; and

WHEREAS, the validity of the large scale development of HyVee is conditioned upon the successful and complete dedication the required right-of-way to IDOT, issuance of the IDOT permit to Hy-Vee, and providing security for the public improvements to the City of Springfield within 90 days of the approval of this Ordinance.

WHEREAS, all requirements of the 1988 City of Springfield 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 large scale development of HyVee is hereby accepted and approved by the City Council subject to HyVee's successful and complete dedication the required right-of-way to IDOT, issuance of the IDOT permit to Hy-Vee, and providing security for the public improvements to the City of Springfield within 90 days of the approval of this Ordinance.

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: Dec. 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:
Mark B. [Signature] 12/1/11

Office of Corporation Counsel/Date
Requested by: Public Works/Mayor Houston
Location: Ward 7

456 12 11

AN ORDINANCE APPROVING THE APPOINTMENT OF VALERA YAZELL TO THE SPRINGFIELD PLANNING AND ZONING 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 33.230(b) of the 1988 City of Springfield Code of Ordinances, as amended, the mayor, with the advice and consent of the city council, shall appoint members to the Springfield Planning and Zoning Commission for four year terms; and

WHEREAS, Mike Galco's term has expired; and

WHEREAS, Mayor J. Michael Houston desires to appoint Valera Yazell to replace Mr. Galco.

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

Section 1: That the City Council hereby approves the appointment to the Springfield Planning and Zoning Commission as follows:

| NAME | ADDRESS | TERM | TERM EXPIRES |
|---------------|----------------------------|-------|---------------|
| Valera Yazell | 3105 Spring Mill Dr. 62704 | 4 yrs | November 2015 |

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 27, 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

Mark Hill 12/1/11
Office of Corporation Counsel / Date

457 12 111

AN ORDINANCE APPROVING THE APPOINTMENT OF PHILIP C. BRADLEY TO THE CIVIL SERVICE 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 36.25(b) of the 1988 City of Springfield Code of Ordinances, as amended, the mayor, with advice and consent of the city council, shall appoint members to the Civil Service Commission for a three year term; and

WHEREAS, Tom Pape's term has expired; and

WHEREAS, Mayor J. Michael Houston desires to appoint Philip C. Bradley to replace Mr. Pape.

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 Civil Service Commission for a three year term:

| NAME | ADDRESS | TERM | TERM EXPIRES |
|-------------------|------------------------------|--------|---------------|
| Philip C. Bradley | 1207 S. MacArthur Blvd 62704 | 3 yrs. | November 2014 |

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 27, 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

Mark K. [Signature] 1/12/11
Office of Corporation Counsel / Date

458 12 111

**AN ORDINANCE APPROVING THE REAPPOINTMENTS OF PEGGY RYDER,
AND BRIAN CROWDSON TO THE COMMISSION ON INTERNATIONAL
VISITORS**

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

WHEREAS, the Commission on International Visitors is a 25 member board; and

WHEREAS, vacancies currently exist on the board; and

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

WHEREAS, Peggy Ryder and Brian Crowdson have expressed a desire to be reappointed to serve three year terms.

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

Section 1: That the City Council hereby approves reappointments to the Commission on International Visitors for three (3) year terms as follows:

| REAPPOINTMENTS | ADDRESSES | TERMS | TERMSEXPIRE |
|----------------|---------------------------|--------|---------------|
| Peggy Ryder | 3 Turnberry Place 62704 | 3 yrs. | November 2014 |
| Brian Crowdson | 6616 Bellflower Ct. 62712 | 3 yrs. | November 2014 |

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 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

Mark K. [Signature] 11/21/11
Office of Corporation Counsel / Date

459 12 111

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ASIAN HARBOR INC. D/B/A ASIAN HARBOR, 3165 S. DIRKSEN PARKWAY

WHEREAS, Asian Harbor Inc. has applied for a Class "D" liquor license for the business known as Asian Harbor, located at 3165 S. Dirksen Parkway; 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: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 2011

J. Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. Hill 12/1/11
Office of Corporation Counsel / Date

450 12 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CONN'S HOSPITALITY GROUP, INCORPORATED, D/B/A OBED & ISAAC'S MICROBREWERY AND EATERY, 612 E. JACKSON STREET

WHEREAS, Obed & Isaac's Hospitality Group, Incorporated, has applied for a Class "D" liquor license for the business known as Obed & Isaac's Microbrewery and Eatery, located at 3165 S. 612 E. Jackson Street; and

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

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

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

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

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 2011

Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. [Signature] 12/1/11
Office of Corporation Counsel / Date

461 12 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "N" LIQUOR LICENSES BY ONE FOR CONN'S HOSPITALITY GROUP, INCORPORATED, D/B/A OBED & ISAAC'S MICROBREWERY AND EATERY, 612 E. JACKSON STREET

WHEREAS, Obed & Isaac's Hospitality Group, Incorporated, has applied for a Class "N" liquor license for the business known as Obed & Isaac's Microbrewery and Eatery, located at 3165 S. 612 E. Jackson Street; and

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

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

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

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

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 2011

Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. [Signature] 12/1/11
Office of Corporation Counsel / Date

462 12 11

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A"
LIQUOR LICENSES BY ONE FOR CHRISMAC OF ILLINOIS, LLC
D/B/A TOMMY'S TAP, 107 WEST COOK STREET #9**

WHEREAS, Chrimac of Illinois, LLC has applied for a Class "A" liquor license for the business known as Tommy's Tap, located at 107 West Cook Street #9; 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: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 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

Mark H. Allen 12/11/11
Office of Corporation Counsel / Date

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE12-20 FOR THE 60-MONTH LEASE/PURCHASE OF TWO IBM STORAGE AREA NETWORK (SAN) DEVICES TO INCLUDE AUXILIARY EQUIPMENT, INSTALLATION, MAINTENANCE AND GENERAL CONSULTING SERVICES; PAYMENT TO IBM CREDIT LLC IN AN AMOUNT NOT TO EXCEED \$1,074,028.90 FOR SAID EQUIPMENT AND SERVICES; AND THE EXECUTION OF CERTAIN DOCUMENTS WITH LEVI, RAY & SHOUP, INC. AND IBM CREDIT LLC PERTAINING TO THIS PROCUREMENT AND FINANCING OF THE SAME FOR THE ADMINISTRATIVE SERVICES DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities' Administrative Services Department Information Systems Division (ISD) needs to purchase two IBM XIV Storage Area Network (SAN) devices, including auxiliary equipment, installation, five years of hardware and software maintenance support and general consulting services, and

WHEREAS, the SAN equipment is a high-speed sub-network of shared storage devices that stores server data, and

WHEREAS, this Proposal includes updating firmware levels, replacing the existing DS4700 and SAN Volume Controllers (SVCs) with new devices, replication of data between sites and knowledge transfer, i.e., training the City of Springfield's technical staff on the proper method for installing and maintaining said systems, and

WHEREAS, the aforementioned devices will be installed at a primary and a secondary location per the request of the City, and

WHEREAS, the City recently sought Competitive Sealed Proposals for said procurement, which included financing of the same for a 60-month term, and

WHEREAS, Levi, Ray & Shoup, Inc. together with IBM Credit LLC submitted the Only Proposal pursuant to Proposal No. UE12-20 for this equipment and associated services, and

WHEREAS, Levi, Ray & Shoup, Inc. will be responsible for the initial installation, data migration and integration of the existing fiber channel switches and SAN with the new SAN devices, including replication of data between sites, and

WHEREAS, the equipment under this Proposal is being supplied through IBM, and

WHEREAS, the new SAN devices and related services provided under this Proposal and Ordinance are being furnished at a price of \$1,074,028.90, including financing, and the City will spend \$214,805.78 annually for this procurement over five Fiscal Years (Fiscal Years 2012 through Fiscal Year 2016), and

WHEREAS, a copy of Proposal No. UE12-20 and all connected agreements shall be on file in the City Office of the City Clerk with this Ordinance, and

WHEREAS, in accordance with the provisions of Section 38.38 of the City Code, the Purchasing Agent has determined that this contract is not subject to Sealed Competitive Bidding.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of Proposal No. UE12-20 for the 60-month lease/purchase of two IBM Storage Area Network (SAN) devices to include auxiliary equipment, installation, maintenance, and general consulting services; payment to IBM Credit LLC in an amount not to exceed One Million Seventy-Four Thousand Twenty-Eight Dollars and Ninety Cents (\$1,074,028.90) for said equipment and services; and the execution of certain documents with Levi, Ray & Shoup, Inc. and IBM Credit LLC pertaining to this procurement and financing of the same on behalf of the City of Springfield Office of Public Utilities' Administrative Services Department Information Systems Division.

Section 2. The Mayor, the City Clerk and the Corporation Counsel are hereby authorized and empowered to execute any necessary documents relating to said procurement and services 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 IBM Credit LLC for the total maximum amount of One Million Seventy-Four Thousand Twenty-Eight Dollars and Ninety Cents (\$1,074,028.90) from Account Nos. 101-200-JB-TRJ4-1604 and 102-200-JB-LRX9-1604 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: Dec. 20, 2011

RECORDED: Dec. 22, 2011

ATTEST: [Signature]

SIGNED: Dec. 22, 2011

[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 12/6/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A COMMERCIAL
LEASE FOR PARKING BETWEEN THE CITY OF SPRINGFIELD AND PREHN PLAZA, INC.
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield on behalf of its Office of Public Utilities currently leases real estate south of Stevenson Drive, west of Interstate 55, on which the Signature Inn was and Bob Evans is located to a corporation named Prehn Plaza, Inc., (hereinafter "the Prehn leased tract"), and

WHEREAS, Ordinance No. 384-06-97, among other provisions, extended the term of said lease to May 20, 2034, and

WHEREAS, under Ordinance No. 448-08-04, the original Prehn Plaza lease, as previously amended, was further amended to consent to the lease with Prehn Plaza, Inc. of only the Signature Inn and Bob Evans locations, and to further provide for new leases with Rupnik Hospitality Management, LLC (Days Inn); Suthar & Associates, LTD (Stevenson Inn); KW Properties, LLC (Wilkerson's); and First National Bank of Central Illinois, As Trustee Under A Trust Agreement dated September 15, 1971, and Known As Trust No. 2948, subsequently amended by Ordinance 717-12-04 to reflect a Trustee change to Prairie State Bank and Trust, As Trustee under Trust No. 997 and approving a new lease agreement for the same (Le Mex), and

WHEREAS, Ordinance No. 448-08-04 also reduced the Prehn Plaza lease annual rent for its premises to \$1.00 due to the restructuring and realignment of Prehn's subleases, each of which collectively now pays annual lease fees equivalent to those formerly paid under the Prehn Plaza lease; and

WHEREAS, Prehn Plaza, Inc. plans to modernize and upgrade the facilities located on the Prehn leased tract, and

WHEREAS, to enable financing for such redevelopment, an extension to May 20, 2060, of the existing Prehn Plaza lease, as amended, was approved by the City Council by Ordinance 185-05-10 in May 2010, and

WHEREAS, Prehn Plaza, Inc.'s redevelopment plan for the Prehn leased tract encompasses and requires an additional 36-foot strip of land immediately to the south of and contiguous to the Prehn leased tract for parking and storm water management, and

WHEREAS, the 36-foot strip is owned by the City of Springfield and is part of land that is currently vacant and unused, except as a drainage way, and

WHEREAS, the City of Springfield desires to lease said 36-foot strip of land to Prehn Plaza, Inc., to enable full development of the Prehn leased tract, provided that use of the 36-foot strip is limited to parking and storm water management, and

WHEREAS, in consideration of said Commercial Lease for Parking, Prehn Plaza, Inc. shall pay the City annual rent of \$12,800.00 to include adjustments every 10 years according to the Consumer Price Index, and

WHEREAS, a copy of said Commercial Lease for Parking shall be on file with the City of Springfield Office of the City Clerk.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of the Commercial Lease for Parking between the City of Springfield and Prehn Plaza, Inc., a copy of which shall be on file with the City of Springfield Office of the City Clerk, on behalf of the City of Springfield Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Commercial Lease for Parking 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: Dec. 20, 2011
RECORDED: Dec. 27, 2011
ATTEST: [Signature]

SIGNED: Dec. 22, 2011
[Signature]
MAYOR

Approved as to legal sufficiency:
10-12-1-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

465-12-11

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH DISABILITY MANAGEMENT NETWORK, LTD., AN ILLINOIS CORPORATION, D/B/A TRIUNE HEALTH GROUP, LTD., TO PROVIDE WORKERS' COMPENSATION COMPREHENSIVE CASE MANAGEMENT SERVICES FOR THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$371,585.20 FROM JANUARY 1, 2012, THROUGH DECEMBER 31, 2013, FOR THE OFFICE OF BUDGET AND MANAGEMENT

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 desires the development and implementation of workers' compensation comprehensive case management services that would reduce workers' compensation costs through proactive medical treatment plans and return-to-work programs; and

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

WHEREAS, Disability Management Network, Ltd., an Illinois corporation, d/b/a Triune Health Group, Ltd., submitted a competitive sealed proposal and is willing and able to provide these services in the amount of \$371,585.20 from January 1, 2012, through December 31, 2013; and

WHEREAS, a copy of the proposal shall be located in the Office of the City Clerk and identified as No. CC12-09.

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

Section 1: That the City Council hereby accepts Proposal No. CC12-09 from, and authorizes execution of a contract with, Disability Management Network, Ltd., an Illinois corporation, d/b/a Triune Health Group, Ltd., to provide worker's compensation comprehensive case management services from January 1, 2012, through December 31, 2013, in an amount not to exceed \$371,585.20. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to make payment of \$371,585.20 to Disability Management Network, Ltd., an Illinois corporation, d/b/a Triune Health Group, Ltd., in accordance with the terms of proposal CC12-09 from January 1, 2012, through December 31, 2013, from account number 074-107-BMGT-WCMP-1214.

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

PASSED: Dec. 20, 2011

RECORDED: Dec. 27, 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Dec. 23, 2011

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. [Signature] 1/2/11
Office of Corporation Counsel/Date

465-12-11

466-12-11-

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, AUDIO/VISUAL UNIT, FROM AUGUST 1, 2011, THROUGH JULY 31, 2015

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the International Brotherhood of Electrical Workers, Local 193, Audio/Visual Unit, with regard to a collective bargaining agreement for Electrical Workers of the Office of the Mayor; and

WHEREAS, the parties have agreed to terms of a collective bargaining agreement effective August 1, 2011, through July 31, 2015, a copy of which shall be on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves the collective bargaining agreement between the City of Springfield and the International Brotherhood of Electrical Workers Local 193, Audio/Visual Unit, effective from August 10, 2011, through July 31, 2015. The Mayor is authorized to execute said agreement on behalf of the City of Springfield.

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

PASSED: Dec-20, 2011

SIGNED: Dec-27, 2011

RECORDED: Dec-27, 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

Mark Hill / 12/1/11
Office of Corporation Counsel / Date

467-12-11-

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES (AFSCME), LOCAL 3417 ON BEHALF OF THE PUBLIC WORKS STREET DEPARTMENT EMPLOYEES FROM JUNE 1, 2011, THROUGH MAY 31, 2015

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the American Federation of State, County and Municipal Employees (AFSCME), Local 3417, with regard to a collective bargaining agreement for the Public Works Street Department employees; and

WHEREAS, the Parties have agreed to the terms of a Collective Bargaining Agreement, a copy of which is on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves the Collective Bargaining Agreement with the American Federation of State, County and Municipal Employees (AFSCME), Local 3417, on behalf of the Public Works Street Department employees which agreement is effective from June 1, 2011, through May 31, 2015. The Mayor is authorized to execute said agreement on behalf of the City of Springfield.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 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

Handwritten Signature / 1/2/11
Office of Corporation Counsel / Date

468-12-11

**AN ORDINANCE APPROVING THE APPOINTMENT OF
FRED PUGLIA AS DIRECTOR OF THE CONVENTION AND
VISITORS BUREAU**

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 Convention and Visitors Bureau; and

WHEREAS, pursuant to Sec. 32.86 of the 1988 City of Springfield Code of Ordinances, as amended, the Convention and Visitors Bureau shall consist of a director appointed by the mayor with the advice and consent of the city council; and

WHEREAS, Mayor J. Michael Houston desires to appoint Fred Puglia as the Director of the Convention and Visitors Bureau.

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

Section 1: The City Council hereby approves the appointment of Fred Puglia, who resides at 154 Seminole Drive 62704, as Director of the Convention and Visitors Bureau for the City of Springfield.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 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

Mark H. [Signature] 1/12/11
Office of Corporation Counsel / Date

469 12 11

AN ORDINANCE AUTHORIZING PAYMENT OF AN ARBITRATION AWARD TO PAUL CARPENTER, A DETECTIVE WITH THE SPRINGFIELD POLICE DEPARTMENT, IN THE MATTER OF ARBITRATION BETWEEN: THE CITY OF SPRINGFIELD AND THE SPRINGFIELD POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION, UNIT NO. 5, 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 Springfield Police Department terminated Detective Paul Carpenter on October 26, 2006; and

WHEREAS, Detective Carpenter and the Springfield Police Benevolent & Protective Association, Unit No. 5, grieved the termination (Grievance #06-10-09); and

WHEREAS, in August 2011, the Arbitrator found that the City did not have just cause to terminate Mr. Carpenter (Arb. Docket No. 09102) and reduced the termination to a thirty-day suspension and ordered him reinstated to his employment and "...be made whole for back wages and all other losses resulting from his termination except for the period of his suspension"; and

WHEREAS, a resolution entered into, and mutually agreed to between the parties, finalizes the make-whole provision in the Arbitrator's award and further provides for payment of \$120,946.47 before the end of calendar year 2011, and payment of \$70,708.60 at a later date for a total award of \$191,655.07; and

WHEREAS, a copy of the Arbitrator's Decision and Resolution shall be on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes payment of \$191,655.07 to Paul Carpenter, a Detective with the Springfield Police Department, pursuant to an Arbitrator's award *In the Matter of the Arbitration Between: The City of Springfield and the Springfield Police Benevolent and Protective Association, Unit No. 5*. 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 an amount not to exceed \$120,946.47 before the end of calendar year 2011, to Paul Carpenter, from account number 001-112-POLC-POPR-1102 in accordance with the terms of the Arbitrator's award, *In the Matter of the Arbitration Between: The City of Springfield and the Springfield Police Benevolent and Protective Association, Unit No. 5*.

Section 3: That the Office of Budget and Management is hereby authorized to pay an amount not to exceed \$70,708.60 after the end of calendar year 2011 and for a total amount not to exceed \$191,655.07 to Paul Carpenter from account number 001-112-POLC-POPR-1102 in accordance with the terms of the Arbitrator's award, *In the Matter of the Arbitration Between: The City of Springfield and the Springfield Police Benevolent and Protective Association, Unit No. 5.*

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 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

Michael Houston 1/2/11
Office of Corporation Counsel / Date

469 12 11

AN ORDINANCE AUTHORIZING THE EXECUTION OF A ONE-YEAR AGREEMENT WITH R.W. TROXELL AND COMPANY FOR COVERAGE OF CERTAIN REAL AND PERSONAL PROPERTY FROM AUGUST 12, 2011, THROUGH AUGUST 12, 2012, AND AUTHORIZING PAYMENT OF THE ANNUAL PREMIUM IN THE AMOUNT OF \$50,000.00, FOR EMERGENCY PASSAGE

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

WHEREAS, this agreement is for insurance coverage for certain real and personal property from August 12, 2011, through August 12, 2012; and

WHEREAS, the annual premium is \$50,000.00; and

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

WHEREAS, it is in the best interest of the City to execute an agreement with, and authorize payment of \$50,000.00 to, R.W. Troxell and Company for insurance coverage for certain real and personal property from August 12, 2011, through August 12, 2012.

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

Section 1: That the City Council hereby approves an agreement with R.W. Troxell and Company for insurance coverage of certain real and personal property from August 12, 2011, through August 12, 2012. 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 make payment to R.W. Troxell and Company (ORWT 4900) in the amount of \$50,000.00 from account number 074-107-BMGT-PRCA-1225.

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

PASSED: Dec. 20, 2011

RECORDED: Dec. 22, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: Dec. 22, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:
Mark K. Bell 11/21/11
Office of Corporation Counsel / Date

471-12-11

**AN ORDINANCE AUTHORIZING A PROCESS FOR THE CLOSING OF
A PORTION OF LAKESIDE DRIVE IN THE CITY OF SPRINGFIELD,
FOR EMERGENCY PASSAGE**

WHEREAS, Lakeside Drive is a public roadway, individual portions of which are under the jurisdiction of the Illinois Department of Transportation, the City of Springfield and Ball Township; and

WHEREAS, one residential parcel, commonly known as 16 Lakeside Drive, annexed into the City of Springfield in 1997, which resulted in the City's being responsible for 164 feet of Lakeside Drive adjacent to the annexed property; and

WHEREAS, there has been a complaint regarding the amount of vehicle traffic using Lakeside Drive as a thru street; and

WHEREAS, the City Council desires to establish a process by which the City can arrange for the closing of 164 feet of Lakeside Drive under the jurisdiction of the City of Springfield for thru traffic.

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

Section 1: That the City Council hereby authorizes establishment of a process for the closing of Lakeside Drive in the City of Springfield outlined on attached Exhibit A.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Alderman Frank Edwards

Lo 1 12-16-11
Office of Corporation Counsel / Date

472-12-11

AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR ROAD RANGER, L.L.C., 500 TORONTO ROAD, FOR EMERGENCY PASSAGE

WHEREAS, Road Ranger, L.L.C., has applied for a Class "B" liquor license for the business known as Road Ranger #181, located at 500 Toronto Road; and

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

WHEREAS, pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, it is necessary to control the number of 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 "B" liquor licenses by one.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec. 22, 2011

Mayor J. Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor J. Michael Houston

Mark Hill 12/14/11
Office of Corporation Counsel / Date

A RESOLUTION AUTHORIZING THE CITY OF SPRINGFIELD TO TRANSFER ITS 2011 PRIVATE ACTIVITY BOND CAP IN THE AMOUNT OF \$11,213,135.00 TO THE CITY OF AURORA FOR ISSUANCE DURING CALENDAR YEAR 2012 IN CONNECTION WITH THE ASSIST 2012 BONDS

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 Aurora will be the lead issuer of the Assist 2012 Bonds; and

WHEREAS, it is in the best interest of the City of Springfield to transfer its 2011 Private Activity Bond Cap in the amount of \$11,213,135.00 to the City of Aurora for issuance during calendar year 2012 in connection with the Assist 2012 Bonds to finance a low interest mortgage program for first-time homebuyers; and

WHEREAS, the funds will be available for mortgages within the City of Springfield.

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

Section 1: That the City of Springfield hereby cedes its 2011 Private Activity Bond Cap in the amount of \$11,213,135.00 to the City of Aurora in connection with the Assist 2012 Bonds to finance a low interest mortgage program for first-time homebuyers.

Section 2: That the Mayor is authorized to execute a letter of Agreement with the 2012 First-Time Home Buyer Down Payment Assistance Program consenting to such reallocation on behalf of the City of Springfield.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 23, 2011

RECORDED: Dec. 27, 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

Michael Houston 12/1/11
Office of Corporation Counsel / Date

A RESOLUTION AUTHORIZING CONFORMING CHANGES TO THE ILLINOIS MUNICIPAL RETIREMENT FUND PARTICIPATION BY THE CITY OF SPRINGFIELD AS REQUIRED BY STATE LAW ON OR PRIOR TO JANUARY 1, 2012, 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 of Springfield is an Illinois Municipal Retirement Fund (IMRF) participant; and

WHEREAS, the City operates within the guidelines, rules and laws governing IMRF pensions; and

WHEREAS, the Illinois General Assembly recently passed several laws impacting IMRF pensions that must be complied with by January 1, 2012.

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

Section 1: That the City Council does hereby agree to adopt changes necessary to the 1988 City of Springfield Code of Ordinances, as amended, and all personnel policies, rules, procedures and manuals in order to maintain compliance with state laws adopted August 26, 2011, by the Illinois General Assembly pertaining to Illinois Municipal Retirement Fund participation.

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

PASSED: Dec. 20, 2011

SIGNED: Dec. 22, 2011

RECORDED: Dec 27, 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

Michael Houston 12/14/11
Office of Corporation Counsel / Date