

**AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$23,385.40 FROM THE LOOKING FOR LINCOLN HERITAGE COALITION, FOR THE CONVENTION & 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, the Convention & Visitors Bureau has received \$23,385.40 from the Looking for Lincoln Heritage Coalition as reimbursement for the History Comes Alive media placement; and

WHEREAS, the Convention & Visitors Bureau is requesting a supplemental appropriation in the amount of \$23,385.40 from unbudgeted, unappropriated funds received from the Looking for Lincoln Heritage Coalition.

**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 \$23,385.40 from unbudgeted, unappropriated funds in revenue account number 021-114-VIST-VIST-3460 into expenditure account 021-114-VIST-VIST-1232 for the Convention & Visitors Bureau.

**Section 2:** The Office of Budget and Management is hereby directed to effectuate the supplemental appropriation as described in Section 1.

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

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

PASSED: Jan. 4, 2011

SIGNED: Jan 5, 2011

RECORDED: Jan. 4, 2011

[Signature]  
MAYOR

ATTEST: [Signature]  
City Clerk

Approved as to legal sufficiency:

Requested by: Alderman Kunz

W 1/2-16-10  
Office of Corporation Counsel /Date

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, FROM NOVEMBER 1, 2009, THROUGH SEPTEMBER 30, 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

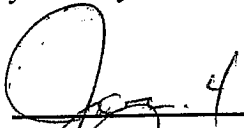
**WHEREAS**, the City of Springfield has been negotiating over the past several months with the International Union of Operating Engineers, Local 399, regarding a collective bargaining agreement for Operators for Unit 4 Dallman Power Plant; and

**WHEREAS**, the parties have agreed to terms of an agreement effective from November 1, 2009, through September 30, 2011, a copy of which shall be placed on file in the Office of the City Clerk.


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

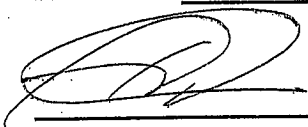
**Section 1:** That the City Council hereby approves the Collective Bargaining Agreement with the International Union of Operating Engineers, Local 399, which agreement is effective from November 1, 2009, through September 30, 2011. The Mayor is authorized to execute said agreement on behalf of the City of Springfield.


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

PASSED: , 2011

SIGNED: 1-5-2011, 2011

RECORDED: , 2011

  
Mayor

ATTEST:   
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Kunz

TAP / 12.15.10  
Office of Corporation Counsel / Date



11 11 11  
**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION  
IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 FOR THE SIDEWALK  
AND STREET OVERLAY PROJECTS FOR THE OFFICE OF BUDGET  
AND MANAGEMENT**

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**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 351-09-10 approving contract PW 11-08-49 with P.H. Broughton & Sons, Inc. for the Fall 2010 Street Overlay Program in an amount not to exceed \$2,573,854.21; and

**WHEREAS**, the City Council subsequently passed ordinance 393-10-10 approving contract PW 11-09-64 with Otto Baum Company, Inc. for the 2010 Residential Sidewalk Program in the amount not to exceed \$689,911.00; and

**WHEREAS**, the Office of Budget and Management is requesting a supplemental appropriation of \$1,100,000.00 from unappropriated fund 095 balance to expenditure account 095-107-GENC-INFR-1204 for the purpose of accommodating the costs of the Fall 2010 Street Overlay Program and of the 2010 Residential Sidewalk Program for the City of Springfield.

**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 \$1,100,000.00.

**Section 2:** That the Office of Budget and Management is hereby directed to effectuate the supplemental appropriation from unappropriated fund 095 balance into expenditure account 095-107-GENC-INFR-1204.

**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:** Jan. 4, 2011

**RECORDED:** Jan. 6, 2011

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

**SIGNED:** 1.5.2011, 2011

[Signature]  
Mayor

Approved as to legal sufficiency:

**Requested by:** Ald. Kunz

[Signature], 12-16-10  
Office of Corporation Counsel / Date

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ST. JOHN'S HOSPITAL OF THE HOSPITAL SISTERS OF THE THIRD ORDER OF ST. FRANCIS IN REGARD TO A LEASE OF AIR SPACE ALONG A PORTION OF SEVENTH STREET**

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**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**, St. John's Hospital of the Hospital Sisters of the Third Order of St. Francis ("Hospital"), an Illinois Not-for-Profit Corporation, is a provider of medical services to the general public, including the residents of Springfield, Sangamon County and Central Illinois; and

**WHEREAS**, the Hospital desires to expand its hospital facility by constructing a new building and pedestrian access along Seventh Street, from the main hospital building to St. John's Pavilion; and

**WHEREAS**, in order to benefit the general public and its patients, and to enable the Hospital to more efficiently provide services, it desires to construct a new building and pedestrian access along Seventh Street to connect its existing facility to St. John's Pavilion; and

**WHEREAS**, the new building and pedestrian access will encroach into the 7<sup>th</sup> Street right-of-way and will provide an efficient, consolidated surgery location for patients and a safer means of access to and from the Hospital facilities; and

**WHEREAS**, pursuant to paragraphs 11-75-1 and 11-80-8 of the Illinois Municipal Code, 65 ILCS 5/11-75-1 and 11-80-8, the City may regulate the use of the space over streets, alleys, other municipal property and public places of the city; and

**WHEREAS**, it is in the best interest of the City to enter into an agreement with Hospital, to lease air space along a portion of Seventh Street; and

**WHEREAS**, a copy of 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 and authorizes the execution of a 99-year agreement with St. John's Hospital of the Hospital Sisters of the Third Order of St. Francis to lease air space along a portion of Seventh Street. The Mayor and the City Clerk are hereby authorized and empowered to execute said agreement on behalf of the City of Springfield. The agreement shall be located in the Office of the City Clerk.


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

PASSED: Jan. 4, 2011

SIGNED: 1-5-2011, 2011

RECORDED: Jan. 4, 2011

  
\_\_\_\_\_  
Mayor

ATTEST:   
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

Requested by: Ald. Kunz

W 112-16-10  
Office of Corporation Counsel /Date

6 11 11

**AN ORDINANCE APPROVING THE PLAT OF EASEMENT VACATION ON PART OF LOTS 2 AND 3 OF SHYMANSKY ACRES, FOR THE OFFICE OF PUBLIC WORKS**

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

WHEREAS, the City has received a request to vacate the easement on part of Lots 2 and 3 in Shymansky Acres, as shown on Exhibit A; and

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommend that the request for vacation be granted; and

WHEREAS, it is necessary for the City of Springfield to vacate part of the final plat over and across the following described property in the County of Sangamon and State of Illinois:

Part of Lots 2 and 3 in Shymansky Acres, Springfield, Illinois, as shown in the partial plat of vacation attached hereto as Exhibit A.

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

**Section 1:** That the plat of vacation attached hereto as Exhibit A over the above-described real property is approved by the City Council.

**Section 2:** That the City Clerk is directed to record said partial plat of vacation with the Sangamon County Recorder of Deeds.

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

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

SIGNED: [Signature] 1.5.2011, 2011  
Mayor

Approved as to legal sufficiency:  
TAP 1/2.15.10  
Office of Corporation Counsel / Date

Requested by: Alderman Kunz

Location: Ward 9

7 19 11

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A NEW WATER PURCHASE CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND THE ROUND PRAIRIE WATER COOP FOR A 40-YEAR TERM AND RESCINDING ORDINANCE NO. 163-04-10 WHICH AUTHORIZED A PRIOR CONTRACT WITH SAID COMPANY FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves and authorizes the execution of a new Water Purchase Contract between the City of Springfield and the Round Prairie Water Coop for a 40-year term on behalf of the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, earlier this year, the Council approved a contract with The Round Prairie Water Coop for construction and operation of a water supply distribution system to serve customers generally in the unincorporated area north of Route 29, east of Interstate I-55, south of Interstate I-72, south and west of the Sangamon River and north and west of Rochester, Illinois, and

WHEREAS, Round Prairie intends to serve approximately 250 customers in this locality from a City water main on Hilltop Road, and

WHEREAS, the original contract for the sale of water to The Round Prairie Water Coop by the City, which was approved under Ordinance 163-04-10, stipulated that the contract required the approval of the United States Department of Agriculture-Rural Development, and

WHEREAS, the USDA ultimately did not approve the original agreement, thereby causing it to become null and void, and

WHEREAS, this Ordinance approves another contract with The Round Prairie Water Coop with provisions that the USDA has already endorsed, and that pertain to successors, possible points of interconnection, and regulations as they apply to these types of utility service contracts, and

WHEREAS, all other provisions of the original contract remain the same, and

WHEREAS, in addition, this Ordinance rescinds the previous Ordinance No. 163-04-10 concerning said Water Purchase Contract.

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 Water Purchase Contract, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield and the Round Prairie Water Coop for a 40-year term on behalf of the Office of Public Utilities' Water Division.

Section 2. The Council of the City of Springfield, Illinois, hereby rescinds Ordinance No. 163-04-10 on behalf of the Office of Public Utilities' Water Division.

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

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

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

SIGNED: [Signature] 2011  
MAYOR

Approved as to legal sufficiency:  
TAP / 12.16.10  
Office of the Corporation Counsel/Date  
Requested by the Office of Public Utilities/Alderman Frank Kunz

AN ORDINANCE AUTHORIZING PAYMENT TO THE CENTRAL ILLINOIS LIGHT COMPANY D/B/A AMERENCILCO UNDER AN EXISTING RATE SCHEDULE IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR NATURAL GAS TRANSPORTATION CHARGES FOR THE ELECTRIC DIVISION DALLMAN POWER PLANT UNIT NO. 4 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment in an amount not to exceed \$200,000.00 for natural gas transportation charges for the City of Springfield Office of Public Utilities Electric Division Electric Generation Department Dallman Power Plant Unit No. 4 with the Central Illinois Light Company d/b/a AmerenCILCO under an existing rate schedule , and

WHEREAS, natural gas is used as the startup fuel source for the Dallman Power Plant Unit No. 4 boiler, as well as to provide the initial heating source to produce sufficient energy for coal combustion, and

WHEREAS, in August of this year, the Office of Public Utilities began purchasing its natural gas for Dallman Unit 4 from Proliance Energy, as opposed to AmerenCILCO, and

WHEREAS, notwithstanding this, gas transportation charges for delivery of the utility's natural gas must still be paid to AmerenCILCO, and

WHEREAS, this Ordinance covers said charges for a one-year period, and

WHEREAS, in accordance with the provisions of Section 38.40 of the City Code, the City 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 payment to the Central Illinois Light Company d/b/a AmerenCILCO under an existing rate schedule in an amount not to exceed Two Hundred Thousand Dollars and No Cents (\$200,000.00) for natural gas transportation charges for the City of Springfield Office of Public Utilities Electric Division Electric Generation Department Dallman Power Plant Unit No. 4.

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 for gas transportation charges 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 the Illinois Light Company d/b/a AmerenCILCO for the total maximum amount of Two Hundred Thousand Dollars and No Cents (\$200,000.00) from Account No. 102-100-CABC-7749-1422 is hereby authorized, approved and directed.

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

PASSED: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]

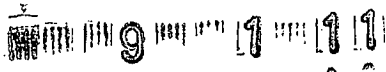
SIGNED: [Signature]

MAYOR

Approved as to legal sufficiency:

TAP / 12.16.10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Alderman Frank Kunz



AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A NON-RETAIL TELECOMMUNICATIONS CARRIER FRANCHISE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND ILLINOIS NETWORK ALLIANCE, LLC 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, pursuant to Section 11-80-02 of the Illinois Municipal Code (65 ILCS 5/11-80-2) the City of Springfield is authorized to enter into agreements for the use of the public way, and

WHEREAS, the City of Springfield ("City") and Illinois Network Alliance, LLC ("Grantee") have negotiated the terms and conditions for use of its right-of-way by Grantee to construct and install telecommunications facilities inside public rights-of-way, and

WHEREAS, a copy of the Non-Retail Telecommunications Carrier Franchise 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. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of a Non-Retail Telecommunications Carrier Franchise Agreement with Illinois Network Alliance, LLC to construct and install telecommunications facilities inside public rights-of-ways.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said agreement with Illinois Network Alliance, LLC 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: Jan 4, 2011

RECORDED: Jan 4, 2011

ATTEST: [Signature]

SIGNED: [Signature]

Jan 5, 2011  
MAYOR

Approved as to legal sufficiency:  
TAP/12.16.10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Alderman Frank Kunz

10 11

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A TELECOMMUNICATIONS POLE RENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD ILLINOIS NETWORK ALLIANCE, LLC FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Illinois Network Alliance, LLC desires to engage in telecommunications transportation services to other telecommunication carriers, and wholesale and retail switched local exchange services, direct internet access services and other advanced telecommunications services, and

WHEREAS, said company requests to construct and maintain equipment in the City of Springfield and to attach such equipment to poles solely owned by the City or jointly owned by the City and other companies, and

WHEREAS, it is in the best interest of the City to enter into a Telecommunications Pole Rental Agreement, a copy of which is on file with the Office of the City Clerk, to permit the attachment of Illinois Network Alliance, LLC telecommunications equipment to City of Springfield poles, and

WHEREAS, the precise location of the company's attachments on poles will be determined by mutual agreement between the City and Illinois Network Alliance, LLC, and

WHEREAS, the agreement is effective for 25 years initially, unless terminated by either party with 180 days notice, and extends automatically thereafter on an annual basis until terminated in accordance with the agreement provisions.

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 Telecommunications Pole Rental Agreement, a copy of which is on file with the Office of the City Clerk, with Illinois Network Alliance, LLC for an initial 25-year term.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said agreement with Illinois Network Alliance, LLC 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: Jan. 4, 2011

SIGNED: [Signature] Jan. 5 2011

RECORDED: [Signature], 2011

[Signature]  
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:  
TAP / 12.16.10  
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Alderman Frank Kunz

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AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE HORACE MANN COMPANIES FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system between all electric substations and key facilities, and

WHEREAS, The Horace Mann Companies wishes to license from the City fiber optic strands to interconnect its facility at #1 Horace Mann Plaza to Springnet at 6900 Preston Drive in Springfield, and

WHEREAS, the Office of Public Utilities will install the fiber cable, fiber installation hardware, fiber termination panels, and termination materials to provide The Horace Mann Companies six, single-mode fiber optic strands, and

WHEREAS, pursuant to a Telecommunications Fiber Capacity License Agreement, a copy of which is on file with the Office of the City Clerk, The Horace Mann Companies shall pay the City of Springfield \$5,850.00 per month for the connection for the initial one-year agreement term and

WHEREAS, at the end of the initial contract term, the parties may extend up to an additional two years with pricing subject to change.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the Telecommunications Fiber Capacity License Agreement, a copy of which is on file with the Office of the City Clerk, between the City of Springfield and The Horace Mann Companies for Ethernet service from its facility at #1 Horace Mann Plaza to Springnet at 6900 Preston Road in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Fiber Capacity License Agreement with The Horace Mann Companies on behalf of the City of Springfield Office of Public Utilities.

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

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

SIGNED: [Signature] 2011
MAYOR

Approved as to legal sufficiency:

TAP / 12.16.10
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Alderman Frank Kunz

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system between all electric substations and key facilities, and

WHEREAS, Springfield Clinic LLP wishes to establish Ethernet communications between its facility at 1025 South Sixth Street and the Springfield Clinic Springfield Obstetric and Gynecologic Associates (SOGA) facility at 350 N. Carpenter Street in Springfield, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure along with newly constructed fiber facilities to provide 100-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which shall be file with the Office of the City Clerk, Springfield Clinic LLP shall pay the City of Springfield \$1,295.00 per month for the connection for the initial five-year agreement term, and an installation charge of \$2,995.00, and

WHEREAS, at the end of the initial contract term, the parties may extend the term with pricing subject to change.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield and Springfield Clinic LLP for Ethernet service from Springfield Clinic's facility at 1025 South Sixth Street to its facility at 350 N. Carpenter Street in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with Springfield Clinic LLP on behalf of the City of Springfield Office of Public Utilities.

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

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

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Alderman Frank Kunz

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**AN ORDINANCE DECLARING CERTAIN FIRE APPARATUS AS SURPLUS PROPERTY, AUTHORIZING EXECUTION OF AN AGREEMENT WITH FIRE APPARATUS & SUPPLY TEAM, INC. FOR THE SALE OF SAID SURPLUS PROPERTY, AND APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$13,500.00, FOR THE SPRINGFIELD FIRE DEPARTMENT**

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**WHEREAS**, the City of Springfield Fire Department has identified a Luverne HME/Pumper Fire Apparatus that is no longer necessary for its operations, and wishes to dispose of said equipment; and

**WHEREAS**, Fire Apparatus & Supply Team, Inc. ("FAST") submitted a highest bid proposal for the purchase of the fire apparatus; and

**WHEREAS**, Acceptance of the proposal submitted by FAST is in the best interest of the City; and

**WHEREAS**, pursuant to an agreement between the City of Springfield and FAST, a copy of which shall be on file with the Office of the City Clerk, FAST shall purchase this equipment from the City for \$13,500.00; and

**WHEREAS**, FAST is purchasing the equipment "as is" and with "all faults" and will be responsible for its removal and transportation; and

**WHEREAS**, compliant with the provisions of Section 38.38 of the City Code, the City Purchasing Agent has determined that the sale of this equipment is not subject to sealed competitive bidding; and

**WHEREAS**, the Springfield Fire Department is requesting a supplemental appropriation of \$13,500.00 from unbudgeted, unappropriated funds received from the sale of the equipment.

**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 Luverne HME/Pumper Fire Apparatus as surplus property and authorizes the City of Springfield Fire Department to sell said surplus property.

**Section 2:** The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of the Agreement between the City of Springfield and Fire Apparatus & Supply Team, Inc., a copy of which shall be on file in the City Office of the City Clerk, for the sale of said fire apparatus on behalf of the City of Springfield Fire Department in the amount of Thirteen Thousand Five Hundred Dollars and No Cents (\$13,500.00).

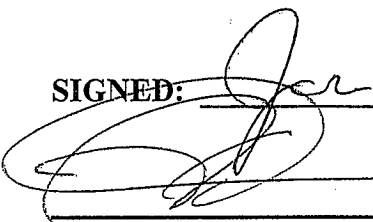
**Section 3:** The Mayor and the City Clerk are hereby authorized and empowered to execute said Agreement on behalf of the City of Springfield Fire Department.

**Section 4:** That the Office of Budget and Management is hereby directed to effectuate a supplemental appropriation in the amount of \$13,500.00 from unbudgeted unappropriated funds in revenue account 001-108-FIRE-FOPR-1572 into expenditure account 001-108-FIRE-FOPR-1414.

**Section 5:** That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

**Section 6:** That this ordinance shall become effective immediately after its passage, recording and publication in pamphlet form.

PASSED: Jan. 4, 2011

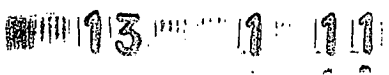
SIGNED: Jan. 5, 2011  
  
MAYOR

RECORDED: Jan 6 2011

ATTEST:   
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:  
JW 12-16-10  
Office of the Corporation Counsel/Date

Requested By: Alderman Kunz



114 1 11

**AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "DAGO" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JAMES WANGARD, A FORMER CANINE HANDLER**

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 Police Department has retired a canine known as "Dago" from the Springfield Police Department's K-9 Unit; and

WHEREAS, Officer James Wangard, a former canine officer, has expressed a desire to purchase the canine known as "Dago" for \$1.00 and in exchange, agrees to provide for all necessary care and expenses of said canine, including but not limited to feed, shelter and veterinary care; and

WHEREAS, it is in the best interest of the City to declare the canine known as "Dago" to be surplus property and allow Officer James Wangard to purchase said surplus property; and

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

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

**Section 1:** That the City Council hereby declares the retired canine known as "Dago" to be surplus property and approves the execution of an agreement with Officer James Wangard, a former canine officer, to purchase said canine from the City pursuant to the terms of the agreement located in the Office of the City Clerk. The Mayor is hereby authorized and directed to execute the Agreement on behalf of the City.

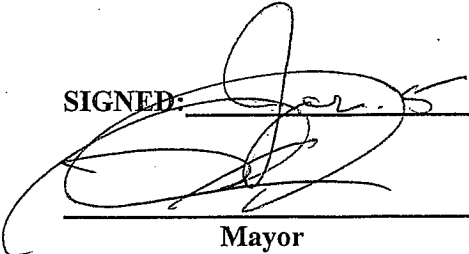
**Section 2:** That the Office of Budget and Management is hereby directed to place the sum of \$1.00 into revenue account 001-107-BMGT-ACCT-3460.

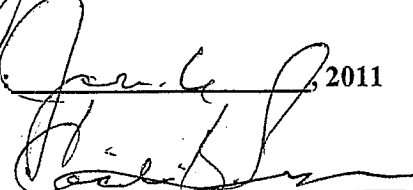
**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Jan. 4, 2011

SIGNED: Jan. 5, 2011

RECORDED: Jan. 6, 2011

  
\_\_\_\_\_  
Mayor

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

Approved as to legal sufficiency:

Requested by: Ald. Kunz

TAP / 12.15.10  
\_\_\_\_\_  
Office of Corporation Counsel / Date

15 1 11

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D"  
LIQUOR LICENSES BY ONE FOR EL NOPAL INC. D/B/A LA LOMA,  
2433 S. MACARTHUR BOULEVARD**

**WHEREAS**, El Nopal Inc., has applied for a Class "D" liquor license for the business known as La Loma located at 2433 S. MacArthur Boulevard; 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:**

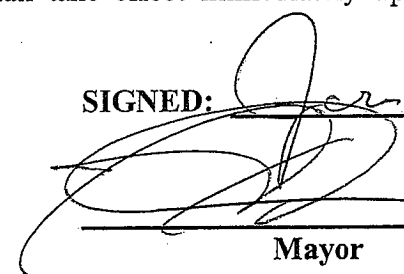
**Section 1:** That the City Council hereby approves an increase in the number of Class "D" liquor licenses.

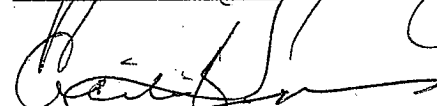
**Section 2:** That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

**PASSED:** Jan. 4, 2011

**SIGNED:** Jan. 5, 2011

**RECORDED:** Jan 6 2011

  
\_\_\_\_\_  
Mayor

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

**REQUESTED BY:**  
Liquor Control Commission  
Mayor

**Approved as to legal sufficiency:**  
WJ, 12-21-10  
Office of Corporation Counsel / Date

1111 11 111

**AN ORDINANCE REPEALING ORDINANCE 657-10-06 AND AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS, 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 657-10-06 authorizing certain personnel to sign checks drawn on City funds; and

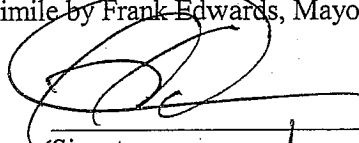
**WHEREAS**, it is necessary to repeal ordinance 657-10-06 and adopt a new ordinance which makes changes to those authorized to sign checks drawn on City funds.

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

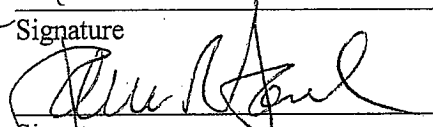
**Section 1:** That the City Council hereby repeals ordinance 657-10-06.

**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 Frank Edwards, Mayor, or by any one of the following:


Frank Edwards  
Mayor

  
\_\_\_\_\_  
Signature

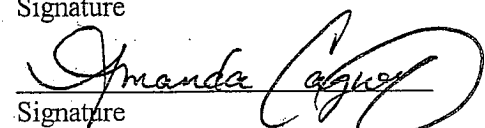
James R. Donelan  
Executive Assistant to the Mayor

  
\_\_\_\_\_  
Signature

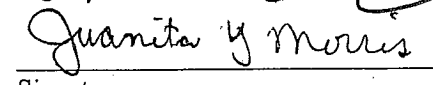
Kenneth Crutcher  
Director of the Office of Budget & Management

  
\_\_\_\_\_  
Signature

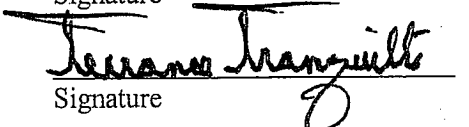
Amanda Cagwin  
Chief Accountant

  
\_\_\_\_\_  
Signature

Juanita Y. Morris  
Budget Analyst 2

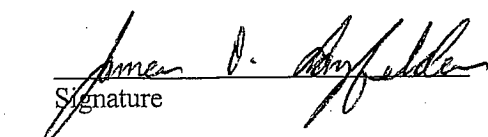
  
\_\_\_\_\_  
Signature

Terrance Tranquilli  
Project Manager

  
\_\_\_\_\_  
Signature

And either personally or by facsimile by James O. Langfelder, City Treasurer, or by any one of the following:

James O. Langfelder  
Treasurer

  
\_\_\_\_\_  
Signature

Raymond F. Moser  
Deputy City Treasurer

Raymond F. Moser  
Signature

Bonnie Drew  
Operations Coordinator

Bonnie Drew  
Signature

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

PASSED: Jan. 4, 2011

SIGNED: Jan 5, 2011

RECORDED: Jan. 4, 2011

[Signature]  
Mayor Frank Edwards

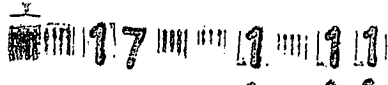
ATTEST: [Signature]  
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

J / 12-29-10  
Office of Corporation Counsel / Date

16 1 11



**AN ORDINANCE ACCEPTING GRANT NO. 11-373004 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$329,775.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$329,775.00 FOR A TOTAL GRANT AMOUNT OF \$659,550.00 FOR THE INTERNATIONAL TOURISM MARKETING GRANT PROGRAM BEGINNING JULY 1, 2010, THROUGH JUNE 30, 2011, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$105,460.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, 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 Illinois Department of Commerce and Economic Opportunity has awarded Grant No. 11-373004 in the amount of \$329,775.00 with matching funds in the amount of \$329,775.00 for a total grant amount of \$659,550.00 to the Springfield Convention and Visitors Bureau for the International Tourism Marketing Grant Program beginning July 1, 2010, through June 30, 2011, to promote international tourism; and

**WHEREAS**, the City is able to use previously budgeted salaries for its required matching funds; and

**WHEREAS**, it is in the best interest of the City to accept this grant from the Illinois Department of Commerce and Economic Opportunity; and

**WHEREAS**, the grant agreement shall be located in the Office of the City Clerk and identified as Grant No. 11-373004; and

**WHEREAS**, the Springfield Convention and Visitors Bureau is requesting a supplemental appropriation in the amount of \$105,460.00 from funds received for this grant for FY11; and

**WHEREAS**, the remainder of the grants funds will be included in the FY12 budget.

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

**Section 1:** That the City Council hereby accepts Grant No. 11-373004 from the Illinois Department of Commerce and Economic Opportunity in the amount of \$329,775.00 with matching funds in the amount of \$329,775.00 for a total grant amount of \$659,550.00 for the City of Springfield Convention and Visitors Bureau beginning July 1, 2010, through June 30, 2011. The Mayor and City Clerk are hereby authorized to execute said grant agreement and any other documents necessary regarding said grant on behalf of the City of Springfield.

**Section 2:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$105,460.00 as follows:

<b>FROM REVENUE ACCOUNT</b>	<b>AMOUNT</b>
072-114-VIST-IG12-1845	\$105,460.00

TO EXPENDITURE ACCOUNTS	AMOUNTS
072-114-VIST-IG12-1102	\$35,000.00
072-114-VIST-IG12-1218	1,000.00
072-114-VIST-IG12-1223	10,000.00
072-114-VIST-IG12-1226	2,460.00
072-114-VIST-IG12-1228	3,000.00
072-114-VIST-IG12-1229	9,500.00
072-114-VIST-IG12-1290	42,500.00
072-114-VIST-IG12-1401	500.00
072-114-VIST-IG12-2603	1,500.00
<b>TOTAL</b>	<b>\$105,460.00</b>

**Section 3:** That the Office of Budget and Management is hereby directed to make the necessary deposit of funds in accordance with the above-listed accounts.

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

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

PASSED: Jan 4, 2011

RECORDED: Jan 6, 2011

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

Requested by: Mayor Frank Edwards

SIGNED: Frank Edwards, 2011

Mayor Frank Edwards

Approved as to legal sufficiency:

WJ 12-29-10  
Office of Corporation Counsel / Date

