

217 6 11

AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.160, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE PERMIT FEE FOR COMMERCIAL FIREWORKS DISPLAYS, 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, Chapter 110 of the 1988 City of Springfield Code of Ordinances, as amended, pertains to business licensing; and

WHEREAS, section 110.160 sets forth permit requirements and fees for the commercial display of fireworks; and

WHEREAS, prior to permits being issued, site inspections are required and may incur overtime expense for the City; and

WHEREAS, the City Council desires to amend section 110.160 to increase the permit fee from \$25.00 to \$250.00 to help offset the expense of the site inspections.

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

Section 1: That the City Council hereby amends Chapter 110, section 110.160, of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 110.160. Permit required.

(a) There shall be two classifications of fireworks display permits and their fees shall be as follows:

- (1) Commercial permit. A permit for the use of display fireworks, formerly called special fireworks or Class B fireworks. These large fireworks items, intended for professional use, required a Federal (BATF) license for commercial use, and must be stored in a magazine. These items include all fireworks exceeding the limits placed on consumer fireworks, as defined by the U.S. Department of Transportation, and are defined in 49 CFR 173.88(d) as Fireworks, UN0335, 1.3g. The fee for this permit shall be ~~\$25~~ \$250.00.
- (2) Residential permit. A permit for the use of consumer fireworks, formerly called common fireworks or Class C fireworks. Those small fireworks items intended for personal use and which can be purchased over-the-counter in many states. These items include small fountains, small aerial shells, sparklers, firecrackers, and small rockets. These items are defined by the US Department of Transportation in 49 CFR 173.100 (r) and are classed as Fireworks, UN0336, 1.4g. The fee for this permit shall be \$5.

(b) For provisions pertaining to the use of fireworks, see chapter 94, sections 94.55 - 94.61.

(Ord. No. 243-5-99, § 1, 5-4-99)

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

Section 3: That this ordinance shall become effective on July 11, 2011. Any permits issued prior to July 11, 2011, shall not be subject to the increase authorized by this ordinance.

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011



Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

JAP / 6-22-11
Office of Corporation Counsel / Date

217 6 11

AN ORDINANCE AUTHORIZING PAYMENT TO CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ANNUAL MAINTENANCE OF THE CITY'S LOCAL GOVERNMENT FINANCIAL SYSTEM AND THE CITY'S PAYROLL AND HUMAN RESOURCE SYSTEM FROM MARCH 1, 2011, THROUGH FEBRUARY 28, 2012, IN THE AMOUNT OF \$487,523.00, 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 previously passed ordinance 650-09-07 authorizing a five-year Proprietary Software Maintenance Agreement for a total amount not to exceed \$1,896,400.00; and

WHEREAS, it is necessary to pay CGI Technologies and Solutions, Inc. the amount of \$487,523.00 for the fourth year installment under the maintenance agreement for the period of March 1, 2011, through February 28, 2012.

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

Section 1: That the City Council hereby authorizes the fourth-year payment of \$487,523.00 to CGI Technologies and Solutions, Inc. for software maintenance for the Local Government Financial System and the Payroll and Human Resource System from March 1, 2011, through February 28, 2012.

Section 2: That the Office of Budget and Management is hereby authorized to pay CGI Technologies and Solutions, Inc. (0AME3363) an amount not to exceed \$487,523.00 from March 1, 2011, through February 28, 2012, as follows:

FROM ACCOUNTS	AMOUNTS
001-107-BMGT-ACCT-1606	\$48,827.00
001-106-HUMN-ADMN-1606	35,181.00
001-106-HUMN-EMPL-1606	23,539.00
001-107-BMGT-PAYR-1606	26,908.00
001-107-BMGT-CENS-1606	28,929.00
001-107-BMGT-BUDD-1606	31,624.00
101-300-KB-6272-1231	43,878.00
102-300-KB-7874-1231	248,637.00
TOTAL	\$487,523.00

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 6-1-11
Office of Corporation Counsel / Date

219 6 11

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$28,620.00 FOR LINCOLN LIBRARY

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 matter pertaining to its government and affairs; and

WHEREAS, due to budget constraints Lincoln Library (the "Library") suspended its hours of operation on Sundays; and

WHEREAS, until the end of FY12, the City desires to open the main branch of the Library on Sundays from 1 p.m. through 5 p.m.; and

WHEREAS, the Library is requesting a supplemental appropriation of \$28,620.00 to cover personal service costs through FY12.

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 \$28,620.00 in order for Lincoln Library to open its main facility on Sundays from 1 p.m. until 5 p.m. for the remainder of FY12.

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

FROM REVENUE ACCOUNT:	AMOUNT
003-116-LIBR-LIBR-0305	\$28,620.00
 INTO EXPENDITURE ACCOUNTS:	 AMOUNT
003-116-LIBR-LIBR-1102	\$ 23,810.00
003-116-LIBR-LIBR-1107	\$ 2,980.00
003-116-LIBR-LIBR-1108	\$ 1,830.00
TOTAL	\$ 28,620.00

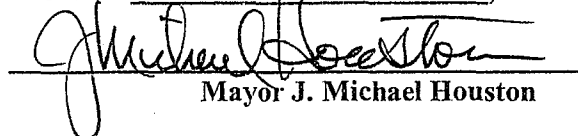
Section 3: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 4: That this ordinance shall be in full force and effect from and after its passage, recording and publication according to law.

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 6.1.11
Office of Corporation Counsel / Date

220 6 11

AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$35,525.00 FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND FOR THE SPRINGFIELD POLICE DEPARTMENT, AS AMENDED

WHEREAS, 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 361-10-10 authorizing acceptance of Community Oriented Policing Services Grant #2010CKWX0271 from the U.S. Department of Justice in the amount of \$150,000.00 for the Springfield Police Department; and

WHEREAS, the Springfield Police Department is requesting a transfer of \$35,525.00 from one account to another within the same fund due to funds inadvertently being placed in the incorrect object code during the budgeting process.

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

Section 1: That two-thirds of the City Council hereby authorizes a transfer in the amount of \$35,525.00 from one account to another within the same fund for the Springfield Police Department to correct the accounting string for funds inadvertently placed in the wrong object code during the budgeting process.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this transfer as follows:

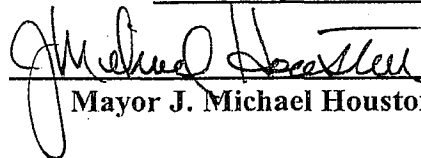
FROM ACCOUNT	AMOUNT
001-112-POLC-POPR-2310	\$35,525.00
INTO ACCOUNT	AMOUNT
001-112-POLC-POPR-1604	\$35,525.00

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011



Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 6-22-11
Office of Corporation Counsel / Date

221 6 11

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY DEPARTMENT OF PUBLIC HEALTH FOR BOARDING SERVICES OF UNCLAIMED, IMPOUNDED ANIMALS IN AN AMOUNT NOT TO EXCEED \$79,420.00 FROM FEBRUARY 1, 2011, THROUGH JANUARY 31, 2012

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

WHEREAS, the City Council previously passed ordinance number 639-11-00 authorizing execution of an intergovernmental agreement with Sangamon County to merge the City's animal control unit with the Sangamon County Department of Public Health; and

WHEREAS, the Sangamon County Department of Public Health has been designated as the supervising and administrative agent to administer and oversee all animal control functions as defined in the Illinois Animal Control Act and County ordinances; and

WHEREAS, under provisions of 5 ILCS 5/1-1001, *et seq.*, a County Board of Health may enter into contracts with municipalities for the purchase, sale or exchange of health services; and

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

WHEREAS, the Sangamon County Department of Public Health is charging \$20 per day (based on the previous year's billable boarding days) to board unclaimed animals impounded from within the City limits; and

WHEREAS, Sangamon County has determined that the City owes \$79,420.00 from February 1, 2011, through January 31, 2012; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Sangamon County for boarding services of impounded animals and authorize payment in the amount of \$79,420.00 from February 1, 2011, through January 31, 2012; and

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

WHEREAS, a copy of the 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 City Council hereby approves and authorizes execution of the Intergovernmental Agreement with Sangamon County Department of Public Health for boarding services of unclaimed, impounded animals within the City limits. The Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Springfield.

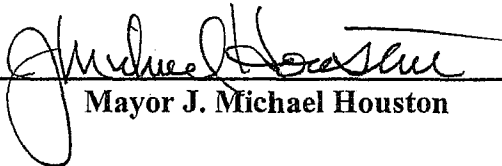
Section 2: That the Office of Budget and Management is authorized to pay Sangamon County Department of Public Health an amount not to exceed \$79,420.00 from account number 001-107-GENC-VARI-1232 from February 1, 2011, through January 31, 2012.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011



Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP /5-31-11
Office of Corporation Counsel / Date

221 6 111

222 6 11

No. GFM-0206

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-20 – THREE-YEAR CONTRACT FOR MERCURY SAMPLING FOR THE DALLMAN POWER PLANT UNIT NOS. 31, 32 AND 33 WITH FRONTIER GLOBAL SCIENCES INC. IN THE AMOUNT OF \$162,695.52 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-03-20 – Three-Year Contract for Mercury Sampling for the Dallman Power Plant Unit Nos. 31, 32, and 33 with Frontier Global Sciences Inc. for the City of Springfield Office of Public Utilities' Electric Division Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE12-03-20 was placed, and

WHEREAS, Frontier Global Sciences Inc. submitted the only bid for a three-year contract for Mercury Sampling for Dallman Power Plant Unit Nos. 31, 32, and 33, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE12-03-20.

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 Frontier Global Sciences Inc. for Contract UE12-03-20 – Three-Year Contract for Mercury Sampling for the Dallman Power Plant Unit Nos. 31, 32, and 33 in the amount of One Hundred Sixty-Two Thousand Six Hundred Ninety-Five Dollars and Fifty-Two Cents (\$162,695.52) for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

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

Section 3. The Payment to Frontier Global Sciences Inc. for the total maximum amount of One Hundred Sixty-Two Thousand Six Hundred Ninety-Five Dollars and Fifty-Two Cents (\$162,695.52) from Account No. 102-100-CAM-7715-1205 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: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011

Michael Houston
MAYOR

ATTEST: *Cecilia K. Tumulty*

Approved as to legal sufficiency:
JAP 6-1-11

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$859,000.00 FOR THE PURCHASE OF FORTY (40) NEW CATALYST MODULES AND THE REGENERATION OF FIFTY-SIX (56) CATALYST MODULES FOR DALLMAN POWER PLANT UNIT NOS. 31, 32, AND 33 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance accepts a Proposal from CERAM Environmental, Inc. (CERAM) for the purchase of 40 new catalyst modules and the regeneration of 56 catalyst modules that will be removed from Dallman Power Plant Unit No. 33 Selective Catalytic Reduction (SCR) system for the Electric Generation Department for the Office of Public Utilities, and

WHEREAS, the catalyst is the nitrogen oxide (NOx) removing portion of the SCR system and must be in proper operating condition in order to comply with NOx removal requirements as mandated by the United States and Illinois Environmental Protection Agencies, and

WHEREAS, under the Proposal, CERAM will provide 40 new catalyst modules to be used in either Dallman Unit No. 31, 32, or 33, and

WHEREAS, CERAM also will regenerate the 56 catalyst modules that will be removed from Dallman Unit No. 33, and placed back into Unit 33 or used on Dallman Unit No. 31 or 32

WHEREAS, the catalyst will be regenerated off-site to remove pluggage and restored to the capacity of a new catalyst, and

WHEREAS, CERAM Environmental, Inc. is the original equipment manufacturer for the catalyst used in the SCR system, and

WHEREAS, CERAM Environmental, Inc. will perform said services in accordance with the Proposal to the City of Springfield Office of Public Utilities, a copy of which shall be on file with the Office of the City Clerk, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the Proposal, a copy of which shall be on file with the Office of the City Clerk, in the amount of Eight Hundred Fifty-Nine Thousand Dollars and No Cents (\$859,000.00) with CERAM Environmental, Inc. for the purchase of 40 new catalyst modules and the regeneration of 56 catalyst modules that will be removed from the Dallman Power Plant Unit No. 33 Selective Catalytic Reduction (SCR) system for the City of Springfield Office of Public Utilities' Electric Generation Department.

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

Section 3. The Payment by the City of Springfield Office of Budget and Management to CERAM Environmental, Inc. for the total maximum amount of Eight Hundred Fifty-Nine Thousand Dollars and No Cents (\$859,000.00) from Account Nos. 102-100-CAM-J133-1504 (\$500,000.00) and 102-100-CAM-8017-1205 (\$359,000.00) 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: 6-21, 2011

RECORDED: 6-23, 2011

ATTEST: Cecilia K. Tumulty

SIGNED: 6-23, 2011

Michael Houston
MAYOR

Approved as to legal sufficiency:

JAP | 6-1-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

223 6 11

AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$250,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment to the Illinois Environmental Protection Agency (IEPA) for annual air pollution control Title V permit fees for the Regulatory Affairs Division for the Office of Public Utilities, and

WHEREAS, the 1990 Amendments of the Clean Air Act required the State of Illinois to develop a comprehensive operating permit program for stationary sources of air pollution, including the City of Springfield Office of Public Utilities' Power Plant facility at 3100 Stevenson Drive to include Dallman Units 31, 32, 33 and 4, and

WHEREAS, pursuant to the Clean Air Act Amendments, the State has implemented an annual permit fee program sufficient to raise funds to run the permit program and enforce the provisions, and

WHEREAS, the IEPA bills all major sources for fees in accordance with Title V regulations, and

WHEREAS, Illinois established a fee of \$18.00 per ton of regulated emissions up to a maximum of \$250,000.00, and

WHEREAS, the utility must pay the maximum permit fee for its Power Plant facilities since the regulated emissions, based on tonnage, would exceed \$250,000.00, 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 Illinois Environmental Protection Agency for the total maximum amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) for annual air pollution control Title V permit fees on behalf of the City of Springfield Office Public Utilities' Regulatory Affairs Division.

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

Section 3. The Payment by the City of Springfield Office of Budget and Management to the Illinois Environmental Protection Agency for the total maximum amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) from Account No. 102-400-FD-7872-1232 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: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011

Michael Houston MAYOR

ATTEST: Cecilia Tumulty

Approved as to legal sufficiency:

TAP / 6.1.11 Office of the Corporation Counsel/Date

226 6 11

No. 3748

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND MEMORIAL HEALTH SYSTEM 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, Memorial Health System wishes to establish Ethernet communications between its facility at 701 North 1st Street to Chatham Family Medical Center at 101 E. Plummer Blvd. in Chatham, Illinois, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure along with new fiber built into Memorial Health System's 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 on file with the Office of the City Clerk, Memorial Health System shall pay the City of Springfield a one-time installation charge of \$2,995.00 plus \$1,295.00 per month for the connection for the initial five-year agreement term, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 90 days written notice, and unless either party does so, said contract shall automatically continue under mutually agreeable terms and conditions.

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 Memorial Health System for Ethernet service from its facility at 701 North 1st Street to Chatham Family Medical Center at 101 E. Plummer Blvd. in Chatham, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with Memorial Health System 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: 6-21, 2011 SIGNED: 6-23, 2011

RECORDED: 6-23, 2011

Michael Houston MAYOR

ATTEST: Cecilia K. Tumulty

Approved as to legal sufficiency:

TAP / 6.1.11 Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE AND APPORTIONMENT OF ENERGY COSTS FOR TRAFFIC SIGNALS AND TRAFFIC CONTROL DEVICES LOCATED ON STATE HIGHWAYS WITHIN OR NEAR THE CITY OF SPRINGFIELD, 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 of Springfield and the State of Illinois are desirous of entering into an agreement for the maintenance and apportionment of energy costs for traffic signals and other traffic control devices located on state highways within or near the city of Springfield; and;

WHEREAS, the agreement begins July 1, 2011, through June 30, 2021; and

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

WHEREAS, the proposed agreement is 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:

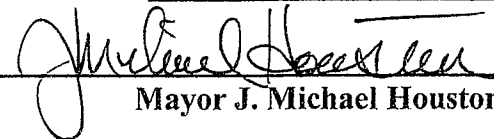
Section 1: That the City Council approves and authorizes execution of an agreement with the State of Illinois Department of Transportation for maintenance and apportionment of energy costs for traffic signals and traffic control devices located on State highways within or near the city of Springfield from July 1, 2011, through June 30, 2021. The Mayor and the City Clerk are hereby authorized to execute said agreement, and any other necessary documents, 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: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

ATTEST: Cecilia K Tumulty
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

JAP 6.1.11
Office of Corporation Counsel / Date

AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS FOR BUCKLEY RIDGE ESTATES, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the developers of Buckley Ridge Estates, Second Addition, have requested a variance of Section 153.157(l) of the 1988 City of Springfield Code of Ordinances, as amended, ("Land Subdivision Ordinance"), to allow two accesses to the east side of Meadowbrook Road; and

WHEREAS, the Land Subdivision Committee and the Regional Planning Commission have reviewed the request and recommend 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 Land Subdivision Committee and 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 disagrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission and finds that the requirements for a variance are not met.

Section 2: That the application for a variance of section 153.157(l) of the Springfield Subdivision Ordinance is: (The City Clerk shall check the following based upon the outcome of the vote.)

Approved to allow two accesses to the east side of Meadowbrook Road.

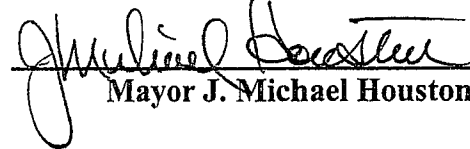
() Denied.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


 Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Thp / 5-31-11
 Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: Ward 9

228 6 11

AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF BUCKLEY RIDGE ESTATES, SECOND ADDITION, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed the location and sketch map of Buckley Ridge Estates, Second Addition; 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 recommend that the location and sketch map be approved by the City Council.

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

Section 1: That the location and sketch map of Buckley Ridge Estates, Second Addition, is hereby accepted and approved by the City Council.

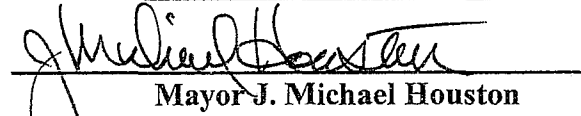
Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said map for and in the name of the City.

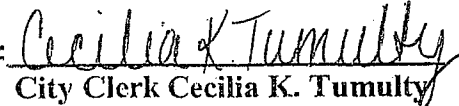
Section 3: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

JAP / 5.31.11
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: Ward 9

AN ORDINANCE APPROVING/DENYING THE VARIANCE REQUEST OF SECTION 153.157(j) PERTAINING TO STUB STREETS FOR SNYDER LANE 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 developer for Snyder Lane Minor Subdivision has requested a variance of Section 153.157(j) of the City of Springfield Code of Ordinances, 1988, as amended ("Land Subdivision Ordinance"), to allow a stub street, Margaret Avenue, to be longer than 250 feet without a temporary cul-de-sac; and

WHEREAS, the Land Subdivision Committee and the Regional Planning Commission have reviewed the request and recommend the variance be approved by the City Council contingent upon a three point turnaround being provided that is able to support a fire engine's movements and an access easement granted; 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 Land Subdivision Committee and 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.

() The City Council disagrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission and finds that the requirements for a variance are not met.

Section 2: The application for a variance of section 153.157(j) of the Springfield Subdivision Ordinance is: (The City Clerk shall check the following based upon the outcome of the vote.)

Approved to allow a stub street, Margaret Avenue, to be longer than 250 feet without a temporary cul-de-sac, contingent upon a three point turnaround being provided that is able to support a fire engine's movements and an access easement granted.

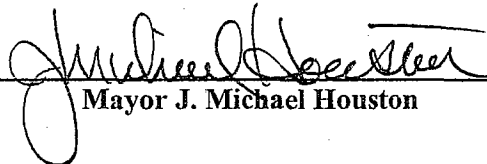
() Denied.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


 Mayor J. Michael Houston

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

Approved as to legal sufficiency:

TAP / 5.31.11
 Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: within 1-1/2 subdivision jurisdiction

230 6 11

231 6 111

AN ORDINANCE APPROVING THE FINAL PLAT OF THE REDIVISION OF LOT P-10 IN COBBLESTONE ESTATES, NINETEENTH 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 Redivision of Lot P-10 in Cobblestone Estates, Nineteenth 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 Redivision of Lot P-10 in Cobblestone Estates, Nineteenth 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 Redivision of Lot P-10 in Cobblestone Estates, Nineteenth Addition, is hereby accepted and approved by the City Council.

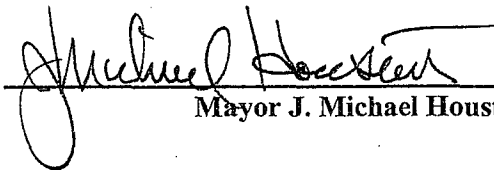
Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said plat for and in the name of the City.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

ATTEST: 
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

TAD / 5.31.11
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston

Location: Ward 10

232 6 111

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE PRELIMINARY ENGINEERING OF THE EIGHTH STREET BEAUTIFICATION PROJECT (MFT SECTION NO. 10-00471-00-LS) 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 desires to make improvements on Edwards Street from 7th to 9th Streets and on 8th Street from Edwards to Cook Streets (the "Project"); and

WHEREAS, it is necessary to execute an agreement with the State of Illinois for improvements in the Project area (MFT Section 10-00471-00-LS); and

WHEREAS, the agreement provides that the City is responsible for \$83,589.00 for this portion of the beautification; and

WHEREAS, the State of Illinois will reimburse the City 80% of the design costs; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job No. P-96-210-11 and MFT Section 10-00471-00-LS.

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


Section 1: That the City Council hereby approves execution of an Agreement with the State of Illinois Department of Transportation for the Eighth Street Beautification Project consisting of improvements on Edwards Street from 7th to 9th Streets and on 8th Street from Edwards to Cook Streets (Job No. P-96-210-11 and MFT Section 10-00471-00-LS). The Mayor and the City Clerk are hereby authorized to execute said agreement on behalf of the City.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP 16.1.11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE EIGHTH STREET BEAUTIFICATION PROJECT CONSISTING OF IMPROVEMENTS ON EDWARDS STREET FROM 7TH TO 9TH STREETS AND ON 8TH STREET FROM EDWARDS TO COOK STREETS FOR MFT SECTION NO. 10-00471-00-LS, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, this contract involves preliminary engineering services with Hanson Professional Services Inc. for the Eighth Street Beautification Project consisting of improvements on Edwards Street from 7th to 9th Streets and on 8th Street from Edwards to Cook Streets (MFT Section 10-00471-00-LS) in an amount not to exceed \$83,589.00 for the Office of Public Works; and

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

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

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

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

Section 1: That the City Council hereby authorizes execution of an agreement with Hanson Professional Services Inc. for the Eighth Street Beautification Project consisting of improvements on Edwards Street from 7th to 9th Streets and on 8th Street from Edwards to Cook Streets (MFT Section 10-00471-00-LS) in an amount not to exceed \$83,589.00 for the Office of Public Works. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services Inc. (OHAN 1501) in the amount of \$83,589.00 from account number 041-110-GAST-STRS-2306 upon satisfactory performance of the agreement.

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

PASSED: 6-21, 2011 SIGNED: 6-23, 2011

RECORDED: 6-23, 2011 J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston TAP / 6-1-11
Office of Corporation Counsel / Date

AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 5 CARAVAN LANE TO THE CITY OF SPRINGFIELD

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

WHEREAS, Eugene R. Wilkinson and Elaine A. Wilkinson ("Petitioners") have filed a verified petition, duly executed and sworn, that the City annex the real property also described as follows:

Tract 5 of Lakeshore Lands, Caravan Club Subdivision, in Section 24, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 0.771 acres, more or less; and

Commonly known as 5 Caravan 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 parts thereof are included in the corporate limits of any municipality; that the City of Springfield is the Owner, and said Petitioners are the tenants of said property and two 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 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: That the City Clerk shall file a certified copy of this Ordinance together with the plat attached hereto as Exhibit "A" for recordation in the Sangamon County Recorder of Deeds office, 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 branch 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, recording by the Clerk and filing with the Sangamon County Recorder of Deeds.

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 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

THAD 6-1-11
Office of Corporation Counsel / Date

235 6 11

AN ORDINANCE APPROVING THE APPOINTMENTS OF KENLEY R. WADE, SR., JOAN WALTERS, DAN CADIGAN AND GARY PLUMMER TO THE CITIZENS' EFFICIENCY 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 a referendum placed on the ballot in the November 2010 general election asking voters whether a commission should be created to improve "local government economy, efficiency and effectiveness by assessing and proposing opportunities for improved cooperation, coordination and reduction or elimination of duplication of effort and the sharing of services between and among local governments in Sangamon County, the Springfield-Sangamon County Regional Planning Commission (SSCRPC) established the Citizens' Efficiency Commission (CEC); and

WHEREAS, the CEC will be in existence for 36 months after its establishment; and

WHEREAS, the CEC will consist of 23 citizens with four representatives to be nominated by the mayor and approved by the City Council; and

WHEREAS, Mayor J. Michael Houston desires to appoint Kenley R. Wade, Sr., Joan Walters, Dan Cadigan and Gary Plummer to serve on the CEC.

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

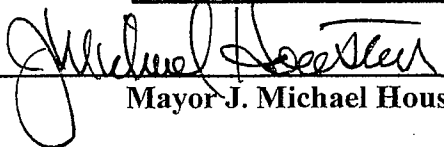
Section 1: That the City Council hereby approves the appointments of Kenley R. Wade, Sr., Joan Walters, Dan Cadigan and Gary Plummer to serve on the Citizens' Efficiency Commission for a 36-month term after its establishment.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 6.7.11
Office of Corporation Counsel / Date

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR BOONES LIMITED D/B/A BOONES SALOON, 301 W. EDWARDS STREET, FOR EMERGENCY PASSAGE

WHEREAS, Boones Limited has applied for a Class "A" liquor license for the business known as Boones Saloon located at 301 W. Edwards Street; and

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

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

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

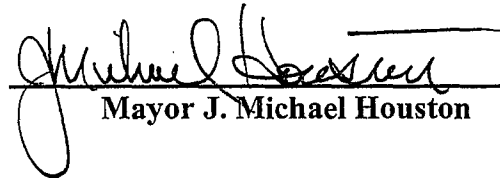
Section 1: That the City Council hereby authorizes an increase in the number of Class "A" liquor licenses by one.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Alderman Sam Cahnman

TAP / 6.15.11
Office of Corporation Counsel / Date

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$83,589.00 MAY BE USED FOR PRELIMINARY ENGINEERING SERVICES FOR THE EIGHTH STREET BEAUTIFICATION PROJECT CONSISTING OF IMPROVEMENTS ON EDWARDS STREET FROM 7TH TO 9TH STREETS AND ON 8TH STREET FROM EDWARDS TO COOK STREETS FOR MFT SECTION NO. 10-00471-00-LS, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City anticipates using Motor Fuel Tax funds in the amount of \$83,589.00 for preliminary engineering services for the Eighth Street Beautification Project consisting of improvements on Edwards Street from 7th to 9th Streets and on 8th Street from Edwards to Cook Streets, MFT Section No. 10-00471-00-LS; and

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

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

Section 1: That improvements will be made on Edwards Street from 7th to 9th Streets and on 8th Street from Edwards to Cook Streets under the Illinois Highway Code.

Section 2: That the proposed improvement is to be designated as City Section 10-00471-00-LS.

Section 3: That the City anticipates using \$83,589.00 for the improvement of said section from its allotment of Motor Fuel Tax Funds.

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

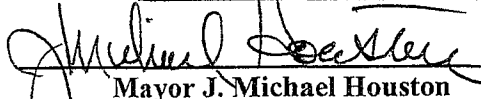
Section 5: That the City Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer.

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

PASSED: 6-21, 2011

SIGNED: 6-23, 2011

RECORDED: 6-23, 2011


Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 6-1-11
Office of Corporation Counsel/Date