

RESOLUTION STATING THE CITY'S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA

WHEREAS, the City of Springfield (the "City") is authorized under the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 11-74.4-1, et seq. (the "Act"), to finance redevelopment project costs in connection with redevelopment project areas established in accordance with the conditions and requirements set forth in the Act; and

WHEREAS, pursuant to the Act, to implement tax increment financing, it is necessary for the City to adopt redevelopment plan(s), redevelopment project(s), designate redevelopment project area(s) on the basis of finding that the area(s) qualify pursuant to statutory requirements, and make a finding that the redevelopment project area(s) on the whole have not been subjected to growth and development through private enterprise and would not reasonably be anticipated to be developed without the adoption of a redevelopment plan, which plan contains a commitment to use public funds; and

WHEREAS, the City desires to pursue the adoption of a redevelopment plan and redevelopment project for an area of the City, generally described herein, which may qualify as a blighted area or a conservation area or a combination thereof as defined in the Act; and

WHEREAS, the exact extent and boundaries of the redevelopment project area are not precisely defined at this time but the area being considered is generally located in the MacArthur Boulevard Corridor between South Grand and Summit Avenues including the fronting properties along MacArthur Boulevard.

WHEREAS, the City will be expending certain funds to determine eligibility of the proposed redevelopment project area and to create the required Tax increment financing redevelopment plan; and

WHEREAS, the City may expend other funds in furtherance of the objectives of the anticipated redevelopment plan; and

WHEREAS, it is the intent of the City to recover these expenditures from first proceeds of the TIF program, if established; and

WHEREAS, the City wishes to encourage developers and property owners to pursue plans for the redevelopment of the area and make such expenditures as are reasonably necessary in that regard with confidence that said expenditures may be allowable redevelopment project costs under the plan once adopted; and

WHEREAS, the purpose of the proposed redevelopment plan and project is to generate private investment in the targeted area, thereby eliminating or reducing blighted conditions or conditions that lead to blight and provides for the long-term sound growth of the community; and

WHEREAS, Tax Increment allocation financing utilizes the increase in real estate taxes ("tax increment") resulting from the increase in value of properties located in a redevelopment project area to pay for certain redevelopment projects costs as provided for in the Act; and

WHEREAS, given that the proposed Plan may result in the displacement of residents from ten (10) or more inhabited residential units within the Project Area, the Plan Amendment shall include a housing impact study as required by paragraph (6) of subsection (n) of Section 11-74.4-4.3 of the Act.

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

Section 1: That the City Council has examined the proposed area and circumstances and at this time believe that it is reasonable to believe that a Tax Increment financing plan can be adopted for said area and expenditures of development costs in furtherance of the plan and potential development should be allowable project costs under the plan, provided that this resolution is not a guarantee that any such plan will be adopted, but rather an expression of the sense of the City at this time.

Section 2: That the person to contact for additional information about the proposed redevelopment project area and who should receive all comments and suggestions regarding the redevelopment of the area shall be:

Michael J. Farmer, Director
Department of Planning & Economic Development
City of Springfield
Room 107 Municipal Center East
800 East Monroe Street
Springfield IL 62701
Telephone: (217) 789-2377

PASSED: [Signature], 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 2011

[Signature]
Mayor J. Michael Houston

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Joe McMenamain
and Alderman Cory Jobe

[Signature] 12/17/11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING PAYMENT TO DOUGLAS ROBERTSON, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 10-WC-041726

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, Douglas Robertson was working as an electric relay technician for the Office of Public Utilities on August 17, 2010, and reported an injury to his right shoulder while lifting a ladder from a manhole; and

WHEREAS, Mr. Robertson initially received conservative care and a follow up MRI revealed tears in three areas of the labrum; and

WHEREAS, in January of 2011, Mr. Robertson underwent a surgical procedure to repair his right shoulder and was able to return to work, full duty, in April of 2011; and

WHEREAS, Mr. Robertson filed a workers' compensation claim (case number 10-WC-041726) and is willing to settle his claim in the amount of \$42,043.54 representing a permanent partial disability equivalent to 25% loss of use of his right arm; and

WHEREAS, Livingstone, Mueller, O'Brien and Davlin, P.C., the City's workers' compensation advisors, recommends payment of \$42,043.54 to Mr. Robertson to settle his workers' compensation claim for case number 10-WC-041726.

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

Section 1: That the City Council hereby authorizes payment of \$42,043.54 to Douglas Robertson, an Office of Public Utilities employee, to settle a workers' compensation claim for case number 10-WC-041726 representing a permanent partial disability equivalent to 25% loss of use of his right arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$42,043.54 as provided in the Settlement Agreement to Douglas Robertson, and his attorney Tim Shay, from Account Number 074-107-BMGT-WCMP-2205.

Section 3: That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$42,043.54.

Section 4: 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

Requested by: Mayor J. Michael Houston

SIGNED: [Signature], 2011

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel / Date

307 9 111

**AN ORDINANCE AUTHORIZING PAYMENT TO DUANE JUDD, AN
OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A
WORKERS COMPENSATION CLAIM FOR CASE NUMBER 10-WC-38611**

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, Duane Judd was working as a journeyman for the Office of Public Utilities on March 16, 2010, and reported an injury to both elbows due to repetitive job duties; and

WHEREAS, an EMG noted positive findings of cubital tunnel and Mr. Judd underwent surgical repairs in July and August of 2010, and was able to return to work full duty in October of 2010; and

WHEREAS, Mr. Judd complained of post operative numbness in his right long finger and was given an injection for that condition; and

WHEREAS, Mr. Judd filed a workers' compensation claim (case number 10-WC-38611) and is willing to settle his claim in the amount of \$55,656.60 representing a permanent partial disability equivalent to 17.5% loss of use of his right arm, 15% loss of use of his left arm and 4% loss of use of his right long finger; and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI), the City's Third Party Administrator for workers' comp claims, recommends payment of \$55,656.60 to Mr. Judd to settle his workers' compensation claim for case number 10-WC-38611.

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

Section 1: That the City Council hereby authorizes payment of \$55,656.60 to Duane Judd, an Office of Public Utilities employee, to settle a workers' compensation claim for case number 10-WC-38611 representing a permanent partial disability equivalent to 17.5% loss of use of his right arm, 15% loss of use of his left arm and 4% loss of use of his right long finger. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$55,656.60 as provided in the Settlement Agreement to Duane Judd, and his attorney Tim Shay, from Account Number 074-107-BMGT-WCMP-2205.

Section 3: That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$55,656.60.

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

PASSED: Sept 6, 2011

RECORDED: Sept 12, 2011


ATTEST: 
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Sept 12, 2011


Mayor J. Michael Houston

Approved as to legal sufficiency:

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

307 9 11

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AN ORDINANCE AUTHORIZING PAYMENT TO JOHN RICHARDSON, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIM NUMBER 08294B167715

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, John Richardson was working as a cable splicer for the Office of Public Utilities on January 22, 2008, and reported an injury to his left shoulder when he slipped and fell on the ice while locating a property; and

WHEREAS, Mr. Richardson initially received conservative care and was discharged but later sought a medical assessment because of continuing pain; and

WHEREAS, an MRI showed a superior labral tear and Mr. Richardson underwent arthroscopic surgical repair in July of 2009 and was able to return to work in September of 2009; and

WHEREAS, Mr. Richardson filed a workers' compensation claim (number 08294B167715) and is willing to settle his claim in the amount of \$36,212.84 representing a permanent partial disability equivalent to 22.5% loss of use of his left arm; and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI), the City's Third-Party Administrator for workers' compensation claims, recommends payment of \$36,212.84 to Mr. Richardson to settle workers' compensation claim number 08294B167715.

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

Section 1: That the City Council hereby authorizes payment of \$36,212.84 to John Richardson, an Office of Public Utilities employee, to settle workers' compensation claim number 08294B167715 representing a permanent partial disability equivalent to 22.5% loss of use of his left arm. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$36,212.84 as provided in the Settlement Agreement to John Richardson, pro se, from Account Number 074-107-BMGT-WCMP-2205.

Section 3: That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$36,212.84.

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

PASSED: Sept 16, 2011

RECORDED: Sept 13, 2011

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

SIGNED: Sept 13, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

MW 10/11/11
Office of Corporation Counsel / Date

309 9 11

AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT PAINTER, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS COMPENSATION CLAIMS FOR CASE NUMBERS 11-WC-17705 AND 11-WC-18275

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, Robert Painter was working as a laborer for the Office of Public Utilities on August 3, 2010, and reported an injury to his right hand while lifting a roll of carpet; and

WHEREAS, an EMG showed right carpal tunnel syndrome and a right carpal tunnel release was recommended; and

WHEREAS, an independent doctor determined that the injury was related to employment and agreed surgical repair was necessary; and

WHEREAS, Mr. Painter underwent surgery in January of 2011 and was able to return to work in February of 2011; and

WHEREAS, on February 28, 2011, Mr. Painter alleged an injury to his right hand while shoveling asphalt and was treated conservatively for that injury; and

WHEREAS, Mr. Painter filed workers' compensation claims (case numbers 11-WC-17705 and 11-WC-18275) and is willing to settle both claims in the amount of \$23,846.83 representing a permanent partial disability equivalent to 17.5% loss of use of his right hand; and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI), the City's Third Party Administrator for workers' compensation claims, recommends payment of \$23,846.83 to Mr. Painter to settle his workers' compensation claims for case numbers 11-WC-17705 and 11-WC-18275.

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

Section 1: That the City Council hereby authorizes payment of \$23,846.83 to Robert Painter, an Office of Public Utilities employee, to settle his workers' compensation claims for case numbers 11-WC-17705 and 11-WC-18275 representing a permanent partial disability equivalent to 17.5% loss of use of his right hand. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$23,846.83 as provided in the Settlement Agreement to Robert Painter, and his attorney Brent Beeman, from Account Number 074-107-BMGT-WCMP-2205.

Section 3: That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$23,846.83.

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

PASSED: Sept 6, 2011

RECORDED: Sept 12, 2011

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

SIGNED: Sept 12, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

M, 9/11/11
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

309 9 11

#310 9 111

**AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL MIDIRI, A
SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, TO SETTLE WORKERS'
COMPENSATION CLAIM NUMBER 10294B136150**

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, Michael Midiri was employed as a telecommunications manager for the Springfield Police Department on February 10, 2010, and reported an injury to his ankle when he slipped and fell on ice while leaving a meeting; and

WHEREAS, Mr. Midiri was initially seen at Prompt Care and referred for a surgical assessment; and

WHEREAS, Mr. Midiri underwent surgical repair of a fracture to his right ankle and was able to return to work full duty in March of 2010; and

WHEREAS, Mr. Midiri filed a workers' compensation claim (number 10294B136150); and

WHEREAS, Mr. Midiri is willing to settle his claim in the amount of \$22,201.65 representing a permanent partial disability equivalent to 20% loss of use of his right foot; and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI), the City's Third Party Administrator for worker's compensation claims, recommends payment of \$22,201.65 to Michael Midiri to settle workers' compensation claim number 10294B136150.

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

Section 1: That the City Council hereby authorizes payment of \$22,201.65 to Michael Midiri, a Springfield Police Department employee, to settle workers' compensation claim number 10294B136150, representing a permanent partial disability equivalent to 20% loss of use of his right foot. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$22,201.65 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Michael Midiri, pro se.

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

PASSED: Sept 6, 2011

RECORDED: Sept 12, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: Sept 12, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

PA 1 8/11/11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING PAYMENT TO BARBARA WOOD, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 11-WC-18423

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, Barbara Wood was employed as a police officer for the City of Springfield on May 20, 2010, and reported an injury to her back after being involved in a motor vehicle accident; and

WHEREAS, Ms. Wood was initially seen at Memorial Medical Center emergency room and released; and

WHEREAS, when symptoms persisted, Ms. Wood sought chiropractic care and was later referred for a surgical consult; and

WHEREAS, an MRI showed stenosis secondary to a disc prolapse and Ms. Wood received a recommendation for surgery; and

WHEREAS, independent medical exams confirmed that diagnosis and that surgery was warranted; and

WHEREAS, in February of 2011, Ms. Wood underwent surgical repair and was able to return to work full duty in March 2011; and

WHEREAS, Ms. Wood filed a workers' compensation claim (case number 11-WC-18423); and

WHEREAS, Ms. Wood is willing to settle her claim in the amount of \$83,090.00 representing a permanent partial disability equivalent to 25% loss of use of a man as a whole; and

WHEREAS, Sorling, Northrup, Hanna, Cullen and Cochran, Ltd, the City's legal advisors, recommends payment of \$83,090.00 to Ms. Wood to settle her workers' compensation claim for case number 11-WC-18423.

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

Section 1: That the City Council hereby authorizes payment of \$83,090.00 to Barbara Wood, a City of Springfield Police Officer, to settle a workers' compensation claim for case number 11-WC-18423, representing a permanent partial disability equivalent to 25% loss of use of a man as a whole. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$83,090.00 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Barbara Wood and her attorney Frank Lynch.

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

PASSED: Sept 12, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 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

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

311 9 111

312 9 111

AN ORDINANCE AUTHORIZING PAYMENT TO RONALD WILLIAMS, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 10-WC-48943

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, Ronald Williams was employed as a police officer for the City of Springfield on May 20, 2010, and reported an injury to his right knee during foot pursuit of a suspect; and

WHEREAS, Mr. Williams was initially seen at St. John's emergency room for a knee strain; and

WHEREAS, Mr. Williams continued to have problems and scheduled a consultation for assessment; and

WHEREAS, an MRI in August of 2010 showed a complex tear of the medial meniscus and after attempts at conservative treatment failed, Mr. Williams underwent corrective surgery in October of 2010 and was able to return to work full duty in November of 2010; and

WHEREAS, Mr. Williams filed a workers' compensation claim (case number 10-WC-48943); and

WHEREAS, Mr. Williams is willing to settle his claim in the amount of \$28,582.96 representing a permanent partial disability equivalent to 20% loss of use of his right leg; and

WHEREAS, Cannon Cochran Management Services, Inc. (CCMSI), the City's Third Party Administrator for workers' compensation claims, recommends payment of \$28,582.96 to Ronald Williams to settle his workers' compensation claim for case number 10-WC-48943.

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

Section 1: That the City Council hereby authorizes payment of \$28,582.96 to Ronald Williams, a City of Springfield Police Officer, to settle a workers' compensation claim for case number 10-WC-48943, representing a permanent partial disability equivalent to 20% loss of use of his right leg. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$28,582.96 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Ronald Williams and his attorney William Connor.

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

PASSED: [Signature] 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: [Signature], 2011

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

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

Requested by: Mayor J. Michael Houston

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AN ORDINANCE AUTHORIZING PAYMENT TO THEODORE DRAPER, A FORMER TEMPORARY EMPLOYEE WITH THE OFFICE OF PUBLIC WORKS, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 08-WC-048841

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, Theodore Draper was employed as a temporary cement finisher for the Office of Public Works on June 17, 2008, and reported an injury to his neck, shoulder and lower back after driving stakes into the ground with a sledgehammer; and

WHEREAS, Mr. Draper was initially seen at St. John's emergency room and sent for additional testing; and

WHEREAS, Mr. Draper underwent a course of conservative treatments which proved unsuccessful and he was referred for surgical assessment; and

WHEREAS, in December 2009, Mr. Draper underwent lumbar spine repair and a post operative functional capacity evaluation indicated he was unable to return to his previous line of work with the City; and

WHEREAS, Mr. Draper's employment with the City ended on October 3, 2008; and

WHEREAS, Mr. Draper filed a workers' compensation claim (case number 08-WC-048841); and

WHEREAS, Mr. Draper is willing to settle his claim in the amount of \$130,000.00 representing a permanent partial disability equivalent to 58% loss of use of a man as a whole; and

WHEREAS, Livingstone, Mueller, O'Brien and Davlin, P.C., the City's workers' compensation advisors, recommends payment of \$130,000.00 to Mr. Draper to settle his workers' compensation claim for case number 08-WC-048841.

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

Section 1: That the City Council hereby authorizes payment of \$130,000.00 to Theodore Draper, a former temporary cement finisher for the Office of Public Works, to settle a workers' compensation claim for case number 08-WC-048841, representing a permanent partial disability equivalent to 58% loss of use of a man as a whole. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$130,000.00 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Theodore Draper and his attorney Mark Lee.

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

PASSED: Sept 6, 2011

RECORDED: Sept 21, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: Sept 12, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

M, 9/11/11
Office of Corporation Counsel / Date

313 9 11

314 9 11

**AN ORDINANCE APPROVING THE REAPPOINTMENT OF
MICHAEL BOER TO THE MID-ILLINOIS MEDICAL DISTRICT
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, 70 ILCS 925/10 establishes the Mid-Illinois Medical District Commission; and

WHEREAS, pursuant to 70 ILCS 925/10(c), with the advice and consent of the city council, the mayor shall appoint four of the eleven members to the Commission for five year terms; and

WHEREAS, the term for Michael Boer expires August 17, 2011; and

WHEREAS, Mr. Boer has expressed a desire to be reappointed for a five-year term ending September 2016; and

WHEREAS, Mayor J. Michael Houston desires to reappoint Mr. Boer.

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

Section 1: The City Council hereby approves a reappointment to the Mid-Illinois Medical District Commission as follows:

REAPPOINTMENT	ADDRESS	TERM	TERM EXPIRES
Michael Boer	3030 Spring Mill Dr 62704	5 Years	September 2016

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

PASSED: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 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

10/11/11
Office of Corporation Counsel / Date

#315 9 11

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF A BUDGET REVISION FOR GRANT #AL1-5480-263 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$970.22 FOR A TOTAL GRANT AMOUNT OF \$180,502.22 FOR THE LOCAL ALCOHOL PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$971.00 FOR THE SPRINGFIELD POLICE DEPARTMENT

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

WHEREAS, the Illinois Department of Transportation ("IDOT") has approved a budget revision for Grant #AL1-5480-263 in the amount of \$970.22 for a total grant amount not to exceed \$180,502.22 for the Springfield Police Department to participate in the Local Alcohol Program from October 1, 2010, through September 30, 2011; and

WHEREAS, the additional funds of \$970.22 are to be used for travel expenses for the Traffic Sergeant to attend the IDOT Conference; and

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

WHEREAS, it is necessary to execute a Request for Budget Revision with IDOT; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the amount of \$971.00; and

WHEREAS, a copy of the Request for Budget Revision with IDOT 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 accepts and authorizes execution of a Request for Budget Revision to increase Grant #AL1-5480-263 from the Illinois Department of Transportation for the Local Alcohol Program in the amount of \$970.22 for a total grant award of \$180,502.22 for the Springfield Police Department. The Mayor and City Clerk are hereby authorized to execute the Request for Budget Revision and any documents necessary to effectuate this grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$971.00 from monies received from this grant as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-112-POLC-IDOT-2013	\$ 971.00

INTO EXPENDITURE ACCOUNTS	AMOUNTS
001-112-POLC-IDOT-1229	\$150.00
001-112-POLC-IDOT-2602	\$349.00
001-112-POLC-IDOT-2603	\$338.00
001-112-POLC-IDOT-2604	\$134.00
TOTAL	\$971.00

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 become effective immediately upon its passage, publication in pamphlet form and recording by the City Clerk.

PASSED: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 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

8/11/11
Office of Corporation Counsel /Date

316 9 111

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$4,000.00 FOR THE SPRINGFIELD POLICE
DEPARTMENT**

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

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the amount of \$4,000.00 from unbudgeted, unappropriated revenue in the Marijuana Leaf Fine Fund to pay for BDU tactical pants and Polo shirts for the ID Section of the Department.

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 in the amount \$4,000.00 from unbudgeted, unappropriated revenue in the Marijuana Leaf Fine Fund.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$4,000.00 from unbudgeted, unappropriated revenue in the Marijuana Leaf Fine Fund into expenditure account 069-112-POLC-POPR-1414 for the Springfield Police Department.

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 and publication according to law.

PASSED: Sept 6, 2011
RECORDED: Sept 12, 2011
ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: Sept 12, 2011
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:
[Signature] 18/11/11
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

317 9 11

AN ORDINANCE DECLARING 14 UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE CAPITAL AREA CAREER CENTER

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

WHEREAS, the Springfield Police Department has identified certain property consisting of 14 unclaimed bicycles to be surplus property and useful for donation to eligible organizations; and

WHEREAS, The Capital Area Career Center, a not-for-profit organization, has expressed a desire to obtain said unclaimed surplus property.

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

Section 1: That the City Council hereby declares the 14 unclaimed bicycles currently being held in the Springfield Police Department's Evidence Room to be surplus property and authorizes the Springfield Police Department to donate the bicycles to The Capital Area Career Center.

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

PASSED: Sept 13, 2011

SIGNED: Sept 13, 2011

RECORDED: Sept 13, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

1 8/11/11
Office of Corporation Counsel / Date

318 9 11

No. 3753

AN ORDINANCE AMENDING CHAPTER 52, SECTION 52.21, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING SUB-METERING FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

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

WHEREAS, Section 52.21 of the 1988 City of Springfield Code of Ordinances, as amended, regulates sub-metering as it pertains to water metering and billing involving tenants and subtenants; and

WHEREAS, the above-referenced section is being amended to include an exemption for mobile home park entities that are retail customers of the City and which become a public water supply not exempt from water quality monitoring by the State of Illinois Environmental Protection Agency; and

WHEREAS, it is in the best interest of the City to amend Chapter 52, Section 52.21, to approve this City of Springfield Code of Ordinance change.

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

Section 1: The City Council of the City of Springfield, Illinois, hereby amends Chapter 52, Section 52.21, of the 1988 City of Springfield Code of Ordinances, as amended, and outlined in Exhibit A of this Ordinance, which is attached hereto and made a part hereof.

Section 2: The City of Springfield Office of the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 3: This ordinance shall become effective immediately after its passage, publication in pamphlet form, and recording with the City of Springfield Office of the City Clerk.

PASSED: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 13, 2011

Michael Houston
Mayor

ATTEST: [Signature]
City Clerk

Approved as to legal sufficiency:

Requested by: Mayor Houston

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

EXHIBIT A

CHAPTER 52. WATER UTILITY

Article IV. Meters

§ 52.20. Language shall remain the same.

§ 52.21. Sub-metering.

No customer will be permitted to meter water provided to tenants or subtenants for the purpose of billing. Such meters, if installed, may only be used for information purposes. Any mobile home park entity that is a retail customer of the city, which becomes a public water supply not exempt from water quality monitoring by the State of Illinois Environmental Protection Agency (IEPA), is exempt from the provisions of this section 52.21, provided the city is given documentation of said non-exempt status issued by the IEPA within 120 days of the date of first resale (first sub-metering) of water. The IEPA Bureau of Water Manager, Division of Public Water Supplies and the city office of public utilities manager of water division shall be notified in writing of such sub-metering for billing purposes on the first day of sub-metering. No mobile home park may resell water to any entity that is not a tenant or subtenant of the mobile home park on lands within the mobile home park community.

§ 52.22. – § 52.28. Language shall remain the same.

319 9 11

No. 2011-03

AN ORDINANCE AMENDING ORDINANCE NO. 05-01-10 "AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE10-10-76 – GENERAL REPAIR AND MAINTENANCE AT THE POWER PLANT WITH PETERSBURG PLUMBING AND HEATING CO. FOR A THREE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$1,875,000.00 FOR THE ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES" BY APPROVING A VENDOR NAME CHANGE TO HENSON ROBINSON COMPANY AND APPROVING AND AUTHORIZING EXECUTION OF A CONSENT TO ASSIGNMENT FOR SAID CONTRACT

WHEREAS, Ordinance 05-01-10 authorized payment to Petersburg Plumbing and Heating Co. for a three-year term for General Repair and Maintenance at the Power Plant in an amount not to exceed \$1,875,000.00 for the City of Springfield Office of Public Utilities' Electric Generation Department, and

WHEREAS, Petersburg Plumbing and Heating Co. submitted the low bid meeting specifications for labor, material, and equipment as needed for general and emergency mechanical repair and maintenance on Power Plant piping and equipment from March 1, 2010, through February 28, 2013, and

WHEREAS, this amending Ordinance approves and authorizes execution of a Consent to the Assignment of Contract No. UE10-10-76 with Petersburg Plumbing and Heating Co. to Henson Robinson Company, effective July 25, 2011, due to Petersburg Plumbing and Heating Co. selling its business, and

WHEREAS, as some payments were already made to Petersburg Plumbing and Heating Co., this amending ordinance sanctions the new vendor name, Henson Robinson Company, so that payments henceforth can be made to Henson Robinson Company, and

WHEREAS, all other terms and conditions under the original Ordinance and contract, including the previously authorized expenditure authorization by the City Council, will remain the same.

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 amends Ordinance No. 05-01-10, with Petersburg Plumbing and Heating Co. for General Repair and Maintenance at the Power Plant on behalf of the City of Springfield Office Public Utilities' Electric Division Generation Department in an amount not to exceed One Million Eight Hundred Seventy-Five Thousand Dollars and No Cents (\$1,875,000.00), by authorizing a vendor name change from Petersburg Plumbing and Heating Co. to Henson Robinson Company and approving and authorizing execution of the Consent to Assignment of Contract No. UE10-10-76 regarding the same.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Consent to Assignment with Henson Robinson Company 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 Petersburg Plumbing and Heating Co. and Henson Robinson Company for the total maximum amount of One Million Eight Hundred Seventy-Five Thousand Dollars and No Cents

(\$1,875,000.00) from Account Nos. 102-100-CAM-7711-1205; 102-100-CAM-7714-1205; 102-100-CAM-7717-1205; and, 102-100-CAM-8017-1205 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: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 2011

[Signature]
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:

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

Requested by the Office of Public Utilities/Mayor Houston

320 9 11

AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 11-06-35 WITH WESTERN WATERPROOFING COMPANY, INC. FOR REPAIRS TO THE 8th STREET AND CAPITOL AVENUE PARKING RAMP IN AN AMOUNT NOT TO EXCEED \$449,850.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works has determined that the parking ramp at 8th Street and Capitol Avenue needs various repairs to include waterproofing to extend the service life of the parking ramp; and

WHEREAS, Purchasing Code of the City of Springfield requires that this contract be let by sealed competitive bidding to the lowest responsible bidder; and

WHEREAS, pursuant to the above, the City Purchasing Agent has determined that Western Waterproofing Company, Inc. has submitted the lowest responsible bid meeting specifications for the 8th Street and Capitol Avenue parking ramp in an amount not to exceed \$449,850.00; and

WHEREAS, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 11-06-35; and

WHEREAS, the Purchasing Agent recommends accepting this bid and awarding the contract to Western Waterproofing Company, Inc.

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

Section 1: That the City Council hereby accepts the bid of Western Waterproofing Company, Inc. for repairs to the 8th Street and Capitol Avenue parking ramp in an amount not to exceed \$449,850.00, for the Office of Public Works. The Mayor and City Clerk are authorized to execute contract PW 11-06-35 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby directed to make payment to Western Waterproofing Company, Inc. (VC - 1707) from Downtown Tax Increment Finance Funds in Account Number 084-111-DEVL-SPAL-2110 upon satisfactory performance of contract PW 11-06-35.

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

PASSED: Sept 6, 2011

RECORDED: Sept 13, 2011

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

SIGNED: Sept 13, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

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

AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACTS FOR THE PURCHASE OF REAL ESTATE FROM SANGAMON COUNTY, AS TRUSTEE, UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$4,473.00 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City Council previously passed ordinance 298-08-10 authorizing the purchase of certain real estate from Sangamon County using the City's Community Development Block Grant (CDBG) funds in an amount not to exceed \$50,000.00; and

WHEREAS, there are still funds remaining authorized by ordinance 298-08-10; and

WHEREAS, Sangamon County, as Trustee, wishes to dispose of real property through the Tax Liquidation Program consisting of seven parcels as follows:

Address
617 S. 12th Street
1529 S. 14th Street
1006 S. 16th Street
901 S. 17th Street
1912 E. Cedar Street
1921 E. Kansas Street
2205 E. Capitol Avenue

WHEREAS, the City of Springfield, through the Office of Public Works, desires to purchase said real estate with the use of the City's remaining CDBG funds authorized by ordinance 298-08-10, in an amount not to exceed \$4,473.00; and

WHEREAS, the Office of Planning and Economic Development has determined that this is an eligible use of CDBG funds; and

WHEREAS, it is in the best interests of the City of Springfield to enter into contracts for the purchase of said properties; and

WHEREAS, the Contracts for Purchase 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 at least two-thirds of the City Council hereby approves and authorizes the execution of Contracts for the Purchase of Real Estate with Sangamon County, as Trustee, utilizing the City's Community Development Block Funds in an amount not to exceed \$4,473.00 for purchase of the real property as follows:

Address

617 S. 12th Street
1529 S. 14th Street
1006 S. 16th Street
901 S. 17th Street
1912 E. Cedar Street
1921 E. Kansas Street
2205 E. Capitol Avenue

Section 2: That upon passage, the Office of the City Clerk is hereby directed to publish this ordinance twice in a newspaper with general circulation.

Section 3: That 30 days after the second publication, the Mayor and City Clerk are hereby authorized and directed to execute this ordinance and any documents on behalf of the City of Springfield, Illinois, which may be necessary to complete the purchase of these properties approved by this ordinance.

Section 4: That upon proper documentation, the Office of Budget and Management is hereby directed to make payment in an amount not to exceed \$4,473.00 to Sangamon County Trustee Payment Account (OSAN 6702) from account number 050-111-DEVL-DEVL-2110 in accordance with the Contracts to Purchase Real Estate located in the Office of the City Clerk.

Section 5: That this ordinance shall become effective upon its passage and after publication requirements have been met.

PASSED: Sept 10, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 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

JAP, 8.11.11
Office of Corporation Counsel /Date

321 9 11

Ordinances

2011-09-322

2011-09-323

2011-09-324

325 9 11

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF ECONOMIC DEVELOPMENT INITIATIVE-SPECIAL PROJECT GRANT AGREEMENT NO. B-10-SP-IL-0281 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO THE OFFICE OF PUBLIC WORKS IN THE AMOUNT OF \$250,000.00 FOR INFRASTRUCTURE IMPROVEMENTS AT OAK RIDGE CEMETERY AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS

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

WHEREAS, the City of Springfield Office of Planning and Economic Development has received notification that the U.S. Department of Housing and Urban Development (HUD) is willing to award EDI-Special Project No. B-10-SP-IL-0281 Grant in the amount of \$250,000.00 to be used for infrastructure improvements at Oak Ridge Cemetery; and

WHEREAS, it is in the best interest of the City to accept the funds and execute the grant from the U.S. Department of Housing and Urban Development; and

WHEREAS, a copy of the grant agreement shall be located in the Office of the City Clerk and identified by Grant Number B-10-SP-IL-0281; and

WHEREAS, the Office of Public Works is requesting a supplemental appropriation of these grant funds in the amount of \$250,000.00.

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

Section 1: That the City Council hereby accepts the EDI-Special Project No. B-10-SP-IL-0281 Grant in the amount of \$250,000.00 from the U.S. Department of Housing and Urban Development for the Office of Public Works to be used for infrastructure improvements at Oak Ridge Cemetery. The Mayor and City Clerk are hereby authorized to execute the grant and any other necessary documents to effectuate the grant on behalf of the City.

Section 2: That the City Council hereby approves a supplemental appropriation in the amount of \$250,000.00 for the Office of Public Works.

Section 3: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$250,000.00 from revenue account 004-110-CEMT-CEMT-4794 into expenditure account 004-110-CEMT-CEMT-2307

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

Section 5: That this ordinance shall become effective from and after its passage, publication and recording by the City Clerk.

PASSED: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 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

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

m325 9 11

326 9 11

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "B1" LIQUOR LICENSES BY ONE AND AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR WAL-MART STORES, INC. D/B/A WAL-MART STORE #1602, 3401 FREEDOM DRIVE

WHEREAS, Wal-Mart Stores, Inc. ("Licensee") currently holds a Class "B1" liquor license for the business known as Wal-Mart Store #1602, located at 3401 Freedom Drive; and

WHEREAS, the Licensee desires to relinquish its Class "B1" liquor license and has applied for a Class "B" liquor license for the business located at 3401 Freedom Drive; and

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

WHEREAS, in order to issue the license, it is necessary under Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, to authorize a decrease in the number of Class "B1" liquor licenses and authorize an increase in the number of Class "B" liquor licenses.

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

Section 1: That the City Council hereby approves a decrease in the number of Class "B1" liquor licenses by one and approves an increase in the number of Class "B" liquor licenses by one.

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

PASSED: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 12, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:
JD 1 8/11/11
Office of the Corporation Counsel / Date

REQUESTED BY: Liquor Control Commission
Mayor J. Michael Houston

327 9 11

AN ORDINANCE APPROVING APPOINTMENTS OF WILLIAM MCCARTY, BRUCE STROM AND CHRYSTAL ALEXANDER TO THE CITIZENS INFRASTRUCTURE REVIEW BOARD

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 Resolution 012-09 a Citizens Infrastructure Review Board was created to offer recommendations to the council regarding infrastructure expenditures; and

WHEREAS, the Citizens Infrastructure Review Board consists of seven members appointed by the mayor and approved by the city council; and

WHEREAS, the Mayor desires to appoint William McCarty to replace Kenneth Crutcher, Bruce Strom to replace Lawrence Eastep and Chrystal Alexander to replace Carolyn Toney.

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

Section 1: That the City Council hereby approves the following appointments to the Citizens Infrastructure Review Board:

NAME	ADDRESS
William McCarty	3725 Tamarak Drive 62712
Bruce Strom	1708 Clearview Drive 62704
Chrystal Alexander	2020 Randall Court 62703

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

PASSED: Sept 16, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 13, 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

M. K. [Signature] 1 8/16/11
Office of Corporation Counsel / Date

328 9 11

No. L & W 1057

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AMENDMENT TO AN EXISTING FARM LEASE WITH JIMMY L. AYERS FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Council of the City of Springfield, Illinois, approved Ordinance No. 785-11-08, " An Ordinance Approving and Authorizing Execution of 40 Separate Farm Leases with Various Tenants for a Three-Year Term for the City of Springfield Office of Public Utilities," and

WHEREAS, said ordinance authorized the lease of approximately 4,300 acres, used for pasture, corn, soybeans, wheat, alfalfa, clover and grass hay, to various tenants under separate leases, and

WHEREAS, this Ordinance approves and authorizes the execution of a second amendment to a farm lease for the City of Springfield Office of Public Utilities' Water Division Land and Water Resources Department due to an acreage change, and

WHEREAS, the lease being amended is Lease No. 1010 with Jimmy L. Ayers, and said lease was previously amended by Ordinance No. 209-05-10, and

WHEREAS, under this amendment, the primary change reflects a decrease in acreage by 14.2 acres, resulting in a rent decrease of \$1,410.15 in 2011, and

WHEREAS, the original three-year farm lease term, which began March 1, 2009, and expires February 29, 2012, as well as all other terms and conditions under the original Farm Lease Agreement, as amended, remain in full force and effect, unless modified by the Farm Lease Agreement Amendment approved under this ordinance.

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 a second amendment, a copy of which is on file with the Office of the City Clerk, for Lease No. 1010 with Jimmy L. Ayers for the City of Springfield Office of Public Utilities' Water Division Land and Water Resources Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said lease amendment 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 [Signature] MAYOR
ATTEST: [Signature]

Approved as to legal sufficiency: [Signature] 8/16/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

329 9 111

AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$29,000.00 TO, PECKHAM, GUYTON, ALBERS & VIETS, INC. (PGAV) TO PROVIDE ASSISTANCE WITH DEVELOPMENT AND IMPLEMENTATION OF A TAX INCREMENT FINANCE DISTRICT FOR AN AREA GENERALLY LOCATED IN THE MACARTHUR BOULEVARD CORRIDOR BETWEEN SOUTH GRAND AND SUMMIT AVENUES INCLUDING THE FRONTING PROPERTIES ALONG MACARTHUR BOULEVARD, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$29,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, 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, this agreement involves assistance with development and implementation of a Tax Increment Finance District by Peckham, Guyton, Albers & Viets, Inc. (PGAV) in an amount not to exceed \$29,000.00 for an area generally located in the MacArthur Boulevard Corridor between South Grand and Summit Avenues including the fronting properties along MacArthur; 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, a copy of the agreement with PGAV shall be placed on file in the Office of the City Clerk; and

WHEREAS, the Office of Planning and Economic Development is requesting a supplemental appropriation in the amount of \$29,000.00 from unappropriated fund balance to pay PGAV for these services.

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

Section 1: That the City Council hereby authorizes the execution of an agreement with, and payment in an amount not to exceed \$29,000.00 to, Peckham, Guyton, Albers & Viets, Inc. (PGAV) for assistance with development and implementation of a Tax Increment Finance District for the area generally located in the MacArthur Boulevard Corridor between South Grand and Summit Avenues including the fronting properties along MacArthur Boulevard. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation of \$29,000.00 from unappropriated fund balance for the Office of Planning and Economic Development.

Section 3: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk. That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation in the amount of \$29,000.00 from unappropriated fund balance into expenditure account 001-111-DEVL-DEVL-1218.

Section 4: That the Office of Budget and Management is hereby authorized to pay Peckham, Guyton, Alberts & Viets, Inc. (OPEC4400) an amount not to exceed \$29,000.00 from expenditure account 001-111-DEVL-DEVL-1218 upon satisfactory performance of the agreement.

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

Section 6: That this ordinance shall become effective from and after its passage, publication and recording by the City Clerk.

PASSED: Sept. 6, 2011

RECORDED: Sept 12, 2011

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

Requested by: Alderman Joe McMnamin

SIGNED: Sept. 12, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. [Signature] 9/6/11
Office of Corporation Counsel / Date

329 9 111

330 9 11

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY FOR WORKER'S COMPENSATION CASE MANAGEMENT SERVICES

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

WHEREAS, Sangamon County, Illinois and the City desire to jointly procure services for medical case management for worker's compensation claims (the "Services").

WHEREAS, the Agreement is for the purpose of setting forth the terms and conditions of developing and procuring the Services;

WHEREAS, it is in the public's interest to combine procurement efforts to acquire the Services.

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 for worker's compensation case management services. The Mayor and City Clerk are authorized to execute the Agreement on behalf of the City of Springfield.

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

PASSED: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 13, 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 18.16.11
Office of Corporation Counsel / Date

**AN ORDINANCE AMENDING CHAPTER 93 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING
TO PRIVATE CLUBS**

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 93 of the 1988 City of Springfield Code of Ordinances, as amended, pertains to the Office of Community Relations; and

WHEREAS, Chapter 93 was established to foster harmony involving the relationship of all groups, ethnic, religious and otherwise, in which differences or problems may arise; and

WHEREAS, it is in the best interest of the City to amend Chapter 93 to prohibit discrimination by private clubs on land owned by the City.

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

Section 1: That the City Council hereby amends Chapter 93 of the 1988 Springfield City Code of Ordinances, as amended, as follows:

(See Attached Exhibit "A")

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

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

PASSED: Sept 12 2011

RECORDED: Sept 13 2011

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

Requested by: Alderman Cahnman
and Alderman Turner

SIGNED: Sept 12, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Paul Miller 8/17/11
Office of Corporation Counsel / Date

332 9 11

AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT #CS12-05-40 WITH ARAMARK UNIFORM & CAREER APPAREL, LLC FOR LINEN AND UNIFORM RENTAL SERVICES FOR A TWO (2) YEAR PERIOD FROM THE DATE OF SIGNATURE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$189,847.56 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 Purchasing Code of the City of Springfield requires that this contract be let by sealed competitive bidding to the lowest responsible bidder; and

WHEREAS, pursuant to the above, the City Purchasing Agent has determined that Aramark Uniform & Career Apparel, LLC has submitted the lowest responsible bid meeting specifications to furnish linen uniform rental services to various city departments for a total amount not to exceed \$189,847.56 for a two year period from the date of signature; and

WHEREAS, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. CS12-05-40; and

WHEREAS, the Purchasing Agent recommends accepting this bid and awarding the contract to Aramark Uniform & Career Apparel, LLC.

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

Section 1: That the City Council hereby accepts the bid of Aramark Uniform & Career Apparel, LLC to furnish linen and uniform rental services to various city departments for a total amount not to exceed \$189,847.56 for a two year period from the date of signature. The Mayor and City Clerk are authorized to execute contract CS12-05-40 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments to Aramark Uniform & Career Apparel, LLC in an amount not to exceed \$189,847.56 from individual department accounts in accordance with the terms of the contract.

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

Requested by: Mayor J. Michael Houston

SIGNED: [Signature], 2011

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

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

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-07-47 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, BEELMAN TRUCK CO. AND MCLEOD EXPRESS, LLC IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-07-47 – Byproduct Hauling for the Dallman Power Plant 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 UE12-07-47 was placed, and

WHEREAS, Rex D. Evans aka Evans Cartage Trucking, Beelman Truck Co. and McLeod Express, LLC all submitted responsive bids, and it is the utility's desire to award this contract to all such bidders, 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. UE12-07-47.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bids from Rex D. Evans aka Evans Cartage Trucking, Beelman Truck Co. and McLeod Express, LLC for Contract UE12-07-47 – Byproduct Hauling for the Dallman Power Plant in an amount not to exceed Five Hundred Thousand Dollars and No Cents (\$500,000.00) for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contracts with Rex D. Evans aka Evans Cartage Trucking, Beelman Truck Co. and McLeod Express, LLC on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Rex D. Evans aka Evans Cartage Trucking, Beelman Truck Co. and McLeod Express, LLC for the total maximum amount of Five Hundred Thousand Dollars and No Cents (\$500,000.00) from Account Nos. 102-100-CABC-7702-1201 and 101-100-BB-4392-2305 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

SIGNED: [Signature], 2011

RECORDED: [Signature], 2011

[Signature]
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:

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

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT AMENDMENT NO. 1 IN THE AMOUNT OF \$21,965.00 TO THE ORIGINAL PROFESSIONAL SERVICES AGREEMENT FOR FIELD ENGINEERING SERVICES WITH GENERAL ELECTRIC INTERNATIONAL, INC. FOR A TOTAL PAYMENT OF \$33,965.00 TO SAID VENDOR FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED

WHEREAS, this Ordinance approves and authorizes execution of Agreement Amendment No. 1 to the original \$21,965.00 Professional Services Proposal (Quotation No. 224744) and associated Terms and Conditions for Sale of Products and Services and the City's Conditions of Acceptance thereto with General Electric International, Inc., and

WHEREAS, in accordance with the original agreement, General Electric International provided the City of Springfield Office of Public Utilities Electric Division Electric Generation Department field engineering services, which were required to support recent testing of its Dallman Unit No. 33 EX2000 (voltage regulator) system for North American Electric Reliability Corporation (NERC) Modeling Testing, and

WHEREAS, the initial services were approved under City of Springfield Small Purchasing procedures, i.e., Professional Services \$25,000.00 or less, and

WHEREAS, this Ordinance is necessary to authorize additional funding in an amount not to exceed \$21,965.00 for extra field engineering services due to a boiler leak occurring during the originally scheduled testing, and

WHEREAS, the cost for the initial services is not expected to exceed \$12,000.00 as this test was not completed, and

WHEREAS, as a result, this testing will be rescheduled within the next six months, and

WHEREAS, the original Professional Services Agreement with General Electric and this Agreement Amendment bring the expenditure authorization for these services to \$33,965.00.

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 Agreement Amendment No. 1 to the original Professional Services Agreement for Field Engineering Services with General Electric International, Inc, a copy of which shall be on file with the City of Springfield Office of the City Clerk, authorizing the expenditure of an additional Twenty-One Thousand Nine Hundred Sixty-Five Dollars and No Cents (\$21,965.00) under said agreement on behalf of the City of Springfield Office of Public Utilities Electric Division Electric Generation Department.

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

Section 3. The Payment to General Electric International, Inc. for the total maximum amount of Thirty-Three Thousand Nine Hundred Sixty-Five Dollars and No Cents (\$33,965.00) from Account No. 102-100-CAM-7712-1205 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: Sept 6, 2011

SIGNED: Sept 12, 2011

RECORDED: Sept 22, 2011

Michael D. Houston
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:

Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Houston