

Ordinances Passed - By Date

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192-5-11	5/24/2011	2011-201
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AN ORDINANCE REGULATING PARKING AND ENCROACHMENT ON PUBLIC RIGHT-OF-WAY ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERANS PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET, FOR THE OFFICE OF PUBLIC WORKS

194-5-11 5/24/2011 2011-204
AN ORDINANCE AUTHORIZING EXECUTION OF PLANNING YEAR 2012 TRANSPORTATION PLANNING AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2011, THROUGH JUNE 30, 2012, IN AN AMOUNT NOT TO EXCEED \$32,423.00 (MFT SECTION NO. 11-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS

195-5-11 5/24/2011 2011-205
AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2010-FO-08945 IN THE AMOUNT OF \$81,020.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$20,255.00 FOR A TOTAL GRANT AMOUNT OF \$101,275.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$81,020.00 FOR THE SPRINGFIELD FIRE DEPARTMENT, AS AMENDED

196-5-11 5/24/2011 2011-206
AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE PROVISION OF FIRE PROTECTION SERVICES FROM JULY 1, 2011, THROUGH JUNE 30, 2012

197-5-11 5/24/2011 2011-207
AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 09-SR-0016 WITH HOPE HOUSING PARTNERS, LLC, TO CARRY OUT ELIGIBLE HOUSING ASSISTANCE ACTIVITIES USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$278,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

198-5-11 5/24/2011 2011-208
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$48,750.00 FROM JUNE 27, 2011, THROUGH MARCH 26, 2012, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

199-5-11 5/24/2011 2011-088
AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH ILLINOIS FUNERAL SERVICE FOUNDATION FOR PURCHASE OF REAL PROPERTY LOCATED AT 1440 MONUMENT AVENUE

200-5-11 5/24/2011 2011-190
AN ORDINANCE APPROVING THE APPOINTMENT OF KENNETH W. FUSTIN AS FIRE CHIEF OF THE SPRINGFIELD FIRE DEPARTMENT

201-5-11	5/24/2011	2011-191	AN ORDINANCE APPROVING THE APPOINTMENT OF MARK E. MAHONEY AS DIRECTOR OF THE OFFICE OF PUBLIC WORKS
202-5-11	5/24/2011	2011-203	AN ORDINANCE VACATING AN ALLEY BOUNDED BY ADAMS STREET, SECOND STREET AND 201 EAST ADAMS STREET IN SPRINGFIELD, ILLINOIS, TO QUENETTE DEVELOPMENT, LLC
203-5-11	5/24/2011	2011-209	AN ORDINANCE ACCEPTING GRANT NO. 11-366016 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE MARKETING PARTNERSHIP GRANT PROGRAM, IN THE AMOUNT OF \$23,692.54, WITH MATCHING FUNDS IN THE AMOUNT OF \$23,692.54 FOR A TOTAL GRANT AMOUNT OF \$47,385.08 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE
204-5-11	5/24/2011	2011-210	AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF CENTENNIAL PARK PLACE, FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS
RES. 015-11	5/24/2011	2011-193	A RESOLUTION OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES.
RES. 016-11	5/24/2011	2011-200	A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$218,500.00 MAY BE USED FOR PAVEMENT PATCHING ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERAN'S PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET (MFT SECTION 10-STATE-02-RS) FOR THE OFFICE OF PUBLIC WORKS.

185 5 11

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$10,200.00 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 ("SPD") seized a motorcycle through DUI activities and was awarded the vehicle through forfeiture proceedings; and

WHEREAS, the SPD desires to obtain the motorcycle but must pay off the balance of a lien in the amount of \$10,200.00; and

WHEREAS, the Blue Book value of the motorcycle is approximately \$20,000.00; and

WHEREAS, the SPD is requesting a supplemental appropriation in the amount of \$10,200.00 from unbudgeted, unappropriated Federal Asset Forfeiture Funds in order to obtain the motorcycle.

**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 from unbudgeted, unappropriated Federal Asset Forfeiture Funds in the amount of \$10,200.00 for the Springfield Police Department.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this appropriation in the amount of \$10,200.00 from unbudgeted, unappropriated Federal Asset Forfeiture Funds into account number 073-112-POLC-FORF-1503.

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 in pamphlet form.

PASSED: May 24, 2011

RECORDED: May 26, 2011

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

SIGNED: 5.25, 2011

Frank Edwards
Mayor

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W / 4-14-11
Office of Corporation Counsel / Date

186 5 11

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,252.00 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 from unbudgeted, unappropriated DUI Fine Funds in the amount of \$25,252.00 to purchase a Chevrolet Impala 2011 and related equipment for a DUI squad vehicle.

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 for the Springfield Police Department from unbudgeted, unappropriated DUI Fine Funds in the amount of \$25,252.00.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this appropriation from unbudgeted, unappropriated DUI Fine fund balance as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-112-POLC-POPR-0339	\$25,252.00

INTO EXPENDITURE ACCOUNTS	AMOUNTS
001-112-POLC-DUIF-1502	\$20,483.00
001-112-POLC-DUIF-1507	470.00
001-112-POLC-DUIF-1706	636.00
001-112-POLC-DUIF-1802	3,255.00
001-112-POLC-DUIF-1804	108.00
TOTAL	\$25,252.00

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 by the City Clerk and publication in pamphlet form.

PASSED: May 24, 2011

SIGNED: 5-25, 2011

RECORDED: May 24, 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

W, 5-4-11
Office of Corporation Counsel / Date

187 5 11

AN ORDINANCE AUTHORIZING PAYMENT TO KELLY LEKA, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 09-WC-11677

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, Kelly Leka was working as a meter reader for the Office of Public Utilities on November 3, 2008, and reported an injury to his left shoulder while pulling meters; and

WHEREAS, Mr. Leka underwent surgery and was able to return to work full duty in April 2010; and

WHEREAS, Mr. Leka filed a workers' compensation claim (claim number 09-WC-11677); and

WHEREAS, Mr. Leka is willing to settle his workers' compensation claim in the amount of \$33,594.83 for case number 09-WC-11677 representing a permanent partial disability equivalent to 25% loss of use of the left arm; and

WHEREAS, it is in the best interest of the City to authorize payment of \$33,594.83 to Kelly Leka to settle workers' compensation claim number 09-WC-11677.

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

Section 1: That the City Council hereby authorizes payment of \$33,594.83 to Kelly Leka, an Office of Public Utilities employee, to settle a workers' compensation claim for case number 09-WC-11677 representing a permanent partial disability equivalent to 25% 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 \$33,594.83 as provided in the Settlement Agreement to Kelly Leka, 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 \$33,594.83.

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

PASSED: May 24, 2011
RECORDED: May 24, 2011
ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: 5.25, 2011
Michael Houston
Mayor J. Michael Houston
Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 5.5.11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$180,000.00 UNDER PROPOSAL NO. UE09-02 WITH APPLIANCE RECYCLING CENTERS OF AMERICA, INC. FOR REFRIGERATOR/FREEZER RETIREMENT/ RECYCLING SERVICES FOR THE ADMINISTRATIVE SERVICES DIVISION ENERGY SERVICES OFFICE FOR A TOTAL AMOUNT PAYABLE OF \$692,712.00 UNDER SAID PROPOSAL
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, under Ordinance No. 550-08-08, the Council of the City of Springfield, Illinois, approved Proposal No. UE09-02 for Refrigerator/Freezer Retirement/Recycling services for a three-year term with Appliance Recycling Centers of America, Inc. for the City of Springfield Office of Public Utilities' Administrative Services Division Energy Services Office, and

WHEREAS, said ordinance authorized the utility to spend up to \$512,712.00 for these services the goal of which is to reduce energy use by providing an incentive and easy disposal opportunity for utility customers to retire their older, operational, inefficient primary and/or secondary refrigerators and freezers in an environmentally sound manner, and

WHEREAS, this ordinance will increase the amount payable under Contract No. UE09-02 with Appliance Recycling Centers of America, Inc. by \$180,000.00 and extend said contract term to September 18, 2012, per the vendor's Letter Offer for Extension, a copy of which shall be on file with the Office of the City Clerk, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an additional expenditure in an amount not to exceed One Hundred Eighty Thousand Dollars and No Cents (\$180,000.00) for Refrigerator/Freezer Retirement/Recycling services for the City of Springfield Office of Public Utilities' Administrative Services Division Energy Services Office with Appliance Recycling Centers of America, Inc. under Proposal No. UE09-02, and authorizes a One-Year Proposal Extension to September 18, 2012, by accepting the vendor's Letter Offer for Extension, a copy of which shall be on file with the Office of the City Clerk, with said company.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension with Appliance Recycling Centers of America, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Appliance Recycling Centers of America, Inc. for the total maximum amount of Six Hundred Ninety-Two Thousand Seven Hundred Twelve Dollars and No Cents (\$692,712.00) under Proposal No. UE09-02 from Account Nos. 102-200-JC-7856-1226, 102-100-JC-7856-2501 and 102-200-JC-7856-1232 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: May 24 2011

RECORDED: May 26 2011

ATTEST: [Signature]

SIGNED: 5.25

[Signature]
MAYOR

Approved as to legal sufficiency:

J 5-4-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-05 – SODIUM CHLORITE FOR THE DALLMAN GENERATING STATION FOR A THREE-YEAR TERM WITH SIEMENS INDUSTRY, INC. IN AN AMOUNT NOT TO EXCEED \$152,000.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-03-05 – Sodium Chlorite for the Dallman Generating Station for a Three-Year Term 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 UE12-03-05 was placed, and

WHEREAS, Siemens Industry, Inc. submitted the low bid for said product, 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. UE12-03-05.

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 Siemens Industry, Inc. for Contract UE12-03-05 – Sodium Chlorite for the Dallman Generating Station for a Three-Year Term in an amount not to exceed One Hundred Fifty-Two Thousand Dollars and No Cents (\$152,000.00) 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 Contract with Siemens Industry, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Siemens Industry, Inc. in an amount not to exceed One Hundred Fifty-Two Thousand Dollars and No Cents (\$152,000.00) from Account No. 102-100-CAB-7702-1418 is hereby authorized, approved and directed.

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

PASSED: May 25 2011

RECORDED: May 26, 2011

ATTEST: [Signature]

SIGNED: 5.25.11

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] 5-4-11
Office of the Corporation Counsel/Date

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-06 – RUBBER TIRED WHEEL LOADER WITH ALTORFER INC. IN THE AMOUNT OF \$210,758.00 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-03-06 – Rubber Tired Wheel Loader with Altorfer 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 UE12-03-06 was placed, and

WHEREAS, Altorfer Inc. submitted the low evaluated bid for the purchase and delivery of one 2011 model Rubber Tired Wheel Loader, and

WHEREAS, the final equipment purchase price reflects the trade-in of an existing wheel loader in the amount of \$74,000.00, and includes \$15,170.00 for a five-year or 10,000-hour extended maintenance warranty for said equipment, 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. UE12-03-06.

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 Altorfer Inc. for Contract UE12-03-06 – Rubber Tired Wheel Loader in the amount of Two Hundred Ten Thousand Seven Hundred Fifty-Eight Dollars and No Cents (\$210,758.00) with an equipment trade-in 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 Altorfer Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Altorfer Inc. for the total maximum amount of Two Hundred Ten Thousand Seven Hundred Fifty-Eight Dollars and No Cents (\$210,758.00) from Account No. 102-100-CABF-3852-1504 is hereby authorized, approved and directed.

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

PASSED: May 25, 2011
RECORDED: May 26, 2011
ATTEST: [Signature]

SIGNED: 5.25.11
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 5-4-11
Office of the Corporation Counsel/Date

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-03-08 – UNDERGROUND ELECTRIC COMPONENTS WITH HD SUPPLY UTILITIES, LTD, IN THE AMOUNT OF \$3,454.56 AND POWER LINE SUPPLY COMPANY IN THE AMOUNT OF \$169,882.61 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-03-08 – Underground Electric Components for the Electric Transmission, Distribution and Operations Department for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE12-03-08 was placed, and

WHEREAS, HD Supply Utilities, Ltd submitted the lowest bid for Group 3 – fused elbows and fuses is being awarded this section in the total amount of \$3,454.56, and

WHEREAS, Power Line Supply Company submitted the lowest bid for Group 1 – standard separable connectors, Group 2– special separable connectors, Group 4 – faulted circuit indicators, Group 5 – terminators, Group 6 – splices and cable prep, and Group 7 – junctions, and is being awarded these sections in the total amount of \$169,882.61, 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. UE12-03-08.

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 HD Supply Utilities, Ltd and Power Line Supply Company for Contract UE12-03-08 – Underground Electric Components for the total maximum amount of One Hundred Seventy-Three Thousand Three Hundred Thirty-Seven Dollars and Seventeen Cents (\$173,337.17) for the City of Springfield Office of Public Utilities' Electric Division Transmission, Distribution and Operations Department.

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

Section 3. The Payment to HD Supply Utilities, Ltd. Company for the total maximum amount of Three Thousand Four Hundred Fifty-Four Dollars and Fifty-Six Cents (\$3,454.56) and Power Line Supply Company for the total maximum amount of One Hundred Sixty-Nine Thousand Eight Hundred Eighty-Two Dollars and Sixty-One Cents (\$169,882.61) from Account No. 102-100-CBC-1541-1403 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: May 24, 2011

RECORDED: May 24, 2011

ATTEST: [Signature]

SIGNED: 5.25.11

[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 5-4-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

192 5 11

AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NUMBER JN 611-004 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERANS PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET, JOB NUMBER C96-001-11, CITY SECTION 10-STATE-02-RS, 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 (City), and the State of Illinois, acting by and through its Department of Transportation (IDOT), in order to facilitate the free flow of traffic and ensure safety to the motoring public, desire improvements consisting of pavement patching FAP Route 67 (IL 97, State Section (107Z)I-3, (S)I-5, City Section 10-STATE-02-RS) from Jefferson Street east of Emporia Avenue to west of Spring Creek and on Madison Street from Lewis Street to 9th Street and Veterans Parkway (IL 4) from 0.1 mile west of IL 29 (J. David Jones Parkway) to Jefferson Street (the Project); and

WHEREAS, it is necessary to enter into an agreement with IDOT in order to facilitate said improvement; and

WHEREAS, the agreement sets forth jurisdictional responsibilities following the completion of the Project and the City's participation in the Project; and

WHEREAS, a copy of the Agreement shall be on file in the Office of the City Clerk and identified as Job Number C96-001-11 and Agreement No. JN 611-004.

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

Section 1: That the City Council hereby authorizes execution of Agreement Number JN 611-004 with the State of Illinois Department of Transportation (IDOT) for improvements consisting of pavement patching FAP Route 67 (IL 97, State Section (107Z)I-3, (S)I-5, City Section 10-STATE-02-RS) from Jefferson Street east of Emporia Avenue to west of Spring Creek and on Madison Street from Lewis Street to 9th Street and Veterans Parkway (IL 4) from 0.1 mile west of IL 29 (J. David Jones Parkway) to Jefferson Street (the Project). 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: May 24, 2011

RECORDED: May 26, 2011

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

SIGNED: 5.25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Office of Public Works/
Mayor J. Michael Houston

JAP 1 5.5.11
Office of Corporation Counsel/Date

AN ORDINANCE REGULATING PARKING AND ENCROACHMENT ON PUBLIC RIGHT-OF-WAY ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERANS PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET, 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, hereinafter known as the CITY, and the State of Illinois, acting by and through its Department of Transportation, have entered into an Agreement relative to the improvement of FAP Route 67 (IL 97, State Section (107Z)I-3, (S)I-5, City Section 10-STATE-02-RS) from Jefferson Street east of Emporia Avenue to west of Spring Creek and on Madison Street from Lewis Street to 9th Street and Veterans Parkway (IL 4) from 0.1 mile west of IL 29 (J. David Jones Parkway) to Jefferson Street; and

WHEREAS, in order to facilitate said improvement, it is necessary for the CITY to adopt an ordinance regulating parking and encroachments on the right-of-way for said improvement in accordance with the following definitions:

Roadway Right-of-Way is defined as those areas existing, or acquired by dedication or by fee simple for highway purposes; also, the areas acquired by temporary easement during the time the easement is in effect.

Project Right-of-Way is defined as those areas within the project right-of-way lines established jointly by the CITY and the STATE which will be free of encroachments, except as hereinafter defined.

Encroachment is defined as any building, fence, sign or any other structure or object of any kind (with the exception of utilities and public road signs), which is placed, located or maintained in, on, under or over any portion of the project right-of-way or the roadway right-of-way where no project right-of-way line has been established.

Permissible Encroachment is defined as any existing awning, marquee, or sign advertising activity on the property; or similar overhanging structure supported from a building immediately adjacent to the limits of the platted street where there is a sidewalk extending to the building line and which does not impair the free and safe flow of pedestrian traffic or traffic on the highway. The permissive retention of overhanging signs is not to be construed as being applicable to those signs supported from poles constructed outside the project right-of-way line and not confined by adjacent buildings.

Construction Easement Area is defined as the area lying between the project right-of-way limits and the platted street limits within which the CITY, by concurrence in the establishment of the project right-of-way lines, will permit the STATE to enter to perform all necessary construction operations; and

WHEREAS, representatives of the CITY and the STATE have, by visual inspection, cooperatively established project right-of-way lines and have mutually determined the disposition of encroachments; and

WHEREAS, in order to facilitate the Project it is necessary to place restrictions on parking within the Project area.

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

Section 1: That it shall be unlawful for any person, firm or corporation to erect or cause to be erected to retain or cause to be retained, any ENCROACHMENT (hereinabove defined), except as provided in Section 3, within the project right-of-way or roadway right-of-way where no project right-of-way lines have been established.

Section 2: That there are currently no identified ENCROACHMENTS within the Project Right-of-Way.

Section 3: That there are currently no revocable permits issued by the CITY for the temporary retention of any ENCROACHMENT within the Project Right-of-Way.

Section 4: That it shall be unlawful for any persons, firm or corporation to park any motor vehicle within the Project area consisting of Jefferson Street from east of Emporia Avenue to west of Spring Creek, and on Madison Street from Lewis Street to 9th Street and Veterans Parkway (IL 4) from 0.1 mile west of IL 29 (J. David Jones Parkway) to Jefferson Street.

Section 5: That this ordinance is intended to and shall be in addition to all other ordinances, rules and regulations concerning parking and encroachments and shall not be construed as repealing or rescinding any other ordinances or part of any ordinance, unless in direct conflict therewith.

Section 6: That any person, firm or corporation violating this ordinance shall be fined not less than One Hundred Dollars (\$100.00), nor more than Five Hundred Dollars (\$500.00) for each offense, and a separate offense shall be deemed committed for each and every day during which a violation continues or exists.

Section 7: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 8: That this ordinance shall become effective immediately upon its and recording by the City Clerk and 10 days after publication in pamphlet form.

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 2011

Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

TAP / 5.5.11
Office of Corporation Counsel/Date

Requested by: Office of Public Works /
Mayor J. Michael Houston

194 5 11

**AN ORDINANCE AUTHORIZING EXECUTION OF PLANNING YEAR 2012
TRANSPORTATION PLANNING AGREEMENT WITH THE
SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING
COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION
WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM
JULY 1, 2011, THROUGH JUNE 30, 2012, IN AN AMOUNT NOT TO
EXCEED \$32,423.00 (MFT SECTION NO. 11-00300-00-ES) 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 Illinois Department of Transportation is mandated by law to develop transportation plans and programs in cooperation with federal, state and local agencies; and

WHEREAS, Section 104(f) of Title Twenty Three U.S.C. has authorized funding through the State of Illinois to carry out Section 134 of Title Twenty Three U.S.C.; and

WHEREAS, to receive federal funds for road projects, all municipalities are required to perform certain planning duties through our Metropolitan Planning Organization (MPO); and

WHEREAS, the Springfield-Sangamon County Regional Planning Commission ("Planning Commission") is the MPO for the City of Springfield; and

WHEREAS, the Planning Commission and the City of Springfield, through its Office of Public Works, have agreed to accept the responsibility for street and highway planning activities as indicated in the PY-2012 Unified Planning Work Program; and

WHEREAS, the estimated cost to perform the transportation planning work is \$360,256.00; and

WHEREAS, the City's share is \$32,423.00, which is 9% of the total cost estimated; and

WHEREAS, it is in the best interest of the City to enter into a Planning Year 2012 Transportation Planning Agreement with and authorize payment in the amount of \$32,423.00 to the Springfield/Sangamon County Regional Planning Commission; and

WHEREAS, a copy of the Planning Year 2012 Transportation Planning Agreement for July 1, 2011, through June 30, 2012, 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 the Planning Year 2012 Transportation Planning Agreement with the Springfield - Sangamon County Regional Planning Commission from July 1, 2011, through June 30, 2012. 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 hereby authorized to make payments to the Springfield-Sangamon County Regional Planning Commission (OSPR 5700) in an amount not to exceed \$32,423.00 from July 1, 2011, through June 30, 2012, from account number 041-110-GAST-STRS-2306 in accordance with the terms of the Agreement.

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

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 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

J, 5-5-11
Office of Corporation Counsel / Date

194 5 11

194 5 11

**AN ORDINANCE AUTHORIZING EXECUTION OF PLANNING YEAR 2012
TRANSPORTATION PLANNING AGREEMENT WITH THE
SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING
COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION
WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM
JULY 1, 2011, THROUGH JUNE 30, 2012, IN AN AMOUNT NOT TO
EXCEED \$32,423.00 (MFT SECTION NO. 11-00300-00-ES) 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

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WHEREAS, Section 104(f) of Title Twenty Three U.S.C. has authorized funding through the State of Illinois to carry out Section 134 of Title Twenty Three U.S.C.; and

WHEREAS, to receive federal funds for road projects, all municipalities are required to perform certain planning duties through our Metropolitan Planning Organization (MPO); and

WHEREAS, the Springfield-Sangamon County Regional Planning Commission ("Planning Commission") is the MPO for the City of Springfield; and

WHEREAS, the Planning Commission and the City of Springfield, through its Office of Public Works, have agreed to accept the responsibility for street and highway planning activities as indicated in the PY-2012 Unified Planning Work Program; and

WHEREAS, the estimated cost to perform the transportation planning work is \$360,256.00; and

WHEREAS, the City's share is \$32,423.00, which is 9% of the total cost estimated; and

WHEREAS, it is in the best interest of the City to enter into a Planning Year 2012 Transportation Planning Agreement with and authorize payment in the amount of \$32,423.00 to the Springfield/Sangamon County Regional Planning Commission; and

WHEREAS, a copy of the Planning Year 2012 Transportation Planning Agreement for July 1, 2011, through June 30, 2012, 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 the Planning Year 2012 Transportation Planning Agreement with the Springfield - Sangamon County Regional Planning Commission from July 1, 2011, through June 30, 2012. 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 hereby authorized to make payments to the Springfield-Sangamon County Regional Planning Commission (OSPR 5700) in an amount not to exceed \$32,423.00 from July 1, 2011, through June 30, 2012, from account number 041-110-GAST-STRS-2306 in accordance with the terms of the Agreement.

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

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 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

J, 5-5-11
Office of Corporation Counsel / Date

194 5 11

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2010-FO-08945 IN THE AMOUNT OF \$81,020.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$20,255.00 FOR A TOTAL GRANT AMOUNT OF \$101,275.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$81,020.00 FOR THE SPRINGFIELD FIRE 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 Federal Emergency Management Agency (FEMA) has awarded a grant (#EMW-2010-FO-08945) in the amount of \$81,020.00 with matching funds of \$20,255.00 for a total amount of \$101,275.00, to the City of Springfield, Fire Department, to be used to purchase an air compressor cascade system and 25 complete sets of personal protective turnout gear; and

WHEREAS, it is in the best interest of the City to accept this grant from FEMA; and

WHEREAS, the grant agreement shall be located in the Office of the City Clerk; and

WHEREAS, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$81,020.00 from monies received from the grant; and

WHEREAS, matching funds in the amount of \$20,255.00 are available from Springfield Fire Department's FY12 appropriations.

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

Section 1: That the City Council hereby accepts the "2010 Assistance to Firefighter Grant" #EMW-2010-FO-08945 from the Federal Emergency Management Agency (FEMA) in the amount of \$81,020.00 with matching grant funds in the amount of \$20,255.00 for a total grant amount of \$101,275.00 for the Springfield Fire Department to purchase an air compressor cascade system and 25 complete sets of personal protective turnout gear. The Mayor and City Clerk are hereby authorized to execute said grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$81,020.00 from revenue received from the FEMA grant as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-108-FIRE-FOPR-0196	\$81,020.00

INTO EXPENDITURE ACCOUNTS	AMOUNTS
001-108-FIRE-FOPR-1504	40,000.00
001-108-FIRE-FOPR-1414	61,275.00

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

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

Section 5: This ordinance shall be in full force and effect from and after its passage and publication according to law.

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 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

J 15-4-11
Office of Corporation Counsel / Date

195 5 11

1196 5 11

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR THE PROVISION OF FIRE PROTECTION SERVICES FROM JULY 1, 2011, THROUGH JUNE 30, 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 Board of Trustees of the University of Illinois is seeking fire protection services from the City of Springfield for the University of Illinois at Springfield Campus; and

WHEREAS, the parties have reached an agreement for the provision of fire protection services; and

WHEREAS, the terms of said Agreement provide that the Board of Trustees of the University of Illinois pay the sum of \$45,590.00 annually to the City of Springfield for fire protection services performed from July 1, 2011, through June 30, 2012; and

WHEREAS, it is in the best interest of the City of Springfield to enter into this contract, which 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 approves and authorizes the execution of a contract with the Board of Trustees of the University of Illinois for fire protection services from July 1, 2011, through June 30, 2012.

Section 2: That the Mayor and City Clerk are hereby authorized to execute the above-mentioned contract on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is directed to place all funds received pursuant to the attached contract into Account Number 001-108-FIRE-FOPR-1570.

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

PASSED: May 24, 2011

RECORDED: May 26, 2011

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

SIGNED: 5.25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

JJ 15-411
Office of Corporation Counsel / Date

197 5 11

AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 09-SR-0016 WITH HOPE HOUSING PARTNERS, LLC TO CARRY OUT ELIGIBLE HOUSING ASSISTANCE ACTIVITIES USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$278,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

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, Hope Housing Partners, LLC is requesting financial assistance in the amount of \$278,000.00 to carry out eligible housing assistance activities involving the reconstruction of a former restaurant to be used as a Resource Center in conjunction with Hope Springs Apartments consisting of 36 permanent supportive housing units located at 1135 and 1139 N. 9th Street, using Community Development Block Grant funds specifically designated by HUD; and

WHEREAS, the Office of Planning and Economic Development has determined that the projects described in the Subrecipient Agreement for Grant Number 09-SR-0016 involve appropriate use of CDBG funds under 24 CFR 570.210(c), Public Facilities and Improvements, and meets HUD's broad national objective of benefit to low-to-moderate income persons under 24 CFR 570.208(1)(i) Area Benefit; and

WHEREAS, a copy of the Subrecipient Agreement for Grant Number 09-SR-0016 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 approves the Subrecipient Agreement for Grant Number 09-SR-0016 with Hope Housing Partners, LLC utilizing the City's Community Development Block Grant funds in a total amount not to exceed \$278,000.00. The Mayor is hereby authorized to execute the Subrecipient Agreement for Grant Number 09-SR-0016 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments in a total amount not to exceed \$278,000.00 to Hope Housing Partners, LLC from account number 050-111-DEVL-DEVL-2110 pursuant to the terms and conditions of the Subrecipient Agreement for Grant Number 09-SR-0016.

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

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 24, 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

JJ 5-4-11
Office of Corporation Counsel / Date

11198 5 111

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$48,750.00 FROM JUNE 27, 2011, THROUGH MARCH 26, 2012, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

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

WHEREAS, a planning and design coordinator is needed to implement numerous initiatives throughout Springfield to include the Regional/Urban Design Assistance Team Follow-up, Springfield Medical District, Capitol Avenue redesign, Destination Springfield and the Old South Town Revitalization program; and

WHEREAS, Paul O'Shea has the expertise and knowledge needed and is willing and able to commit to these projects in an amount not to exceed \$48,750.00 annually; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Paul O'Shea for planning and design services from June 27, 2011, through March 26, 2012, in an amount not to exceed \$48,750.00; and

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

WHEREAS, a copy of the proposed agreement is 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 the execution of an agreement with Paul O'Shea to provide planning and design services for the Office of Planning and Economic Development from June 27, 2011, through March 26, 2012; in an amount not to exceed \$48,750.00. 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 hereby authorized to make payment to Paul O'Shea in a total amount not to exceed \$48,750.00 from June 27, 2011, through March 26, 2012, from account number 001-111-DEVL-DEVL-1218 in accordance with the terms of the agreement.

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

PASSED: May 24, 2011

RECORDED: May 26, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: 5-25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

J, 5-5-11
Office of Corporation Counsel / Date

198 5 11

199-05-11-

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH ILLINOIS FUNERAL SERVICE FOUNDATION FOR PURCHASE OF REAL PROPERTY LOCATED AT 1440 MONUMENT AVENUE

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, Illinois Funeral Service Foundation owns the real property known as the Museum of Funeral Customs located at 1440 Monument Avenue and legally described as:

Parcel I: Lot 9 of the Subdivision of the West 1/2 of the Southwest 1/4 of Section 22, Township 16 North, Range 5 West of the Third Principal Meridian; and

Parcel II: West 200 feet of Lot 10 of the Subdivision of the West 1/2 of the Southwest 1/4 of Section 22, Township 16 North, Range 5 West of the Third Principal Meridian; and

WHEREAS, provided that certain contingencies are satisfied, the City of Springfield, through the Office of Public Works, desires to purchase said real estate in the amount of \$75,000.00 using Oak Ridge Cemetery funds for cemetery expansion purposes; and

WHEREAS, it is in the best interests of the City of Springfield to enter into a contract for the purchase of said property; and

WHEREAS, the Contract 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 the City Council hereby approves and authorizes the execution of a Contract with Illinois Funeral Service Foundation for purchase of 1440 Monument Avenue in the amount of \$75,000 using Oak Ridge Cemetery funds, legally described above.

Section 2: That after passage the Mayor and City Clerk are hereby authorized and directed to execute any documents on behalf of the City which may be necessary to complete the purchase of the property approved by this ordinance, provided that all contingencies and other terms and conditions of the purchase contract are fulfilled.

Section 3: That upon proper documentation, the Office of Budget and Management is hereby directed to make payment to Illinois Funeral Service Foundation from account number 004-110-CEMT-CEMT-2304 in the amount of \$75,000 in accordance with the Purchase Contract located in the Office of the City Clerk.

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

PASSED: May 20, 2011

RECORDED: May 20, 2011

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

SIGNED: 5.25, 2011

Michael Beasly
Mayor

Approved as to legal sufficiency:

W, 2-24-11

Requested by: Mayor Frank Edwards

Office of Corporation Counsel / Date

"200 5 11

AN ORDINANCE APPROVING THE APPOINTMENT OF KENNETH W. FUSTIN AS FIRE CHIEF OF THE SPRINGFIELD FIRE 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, pursuant to 34.01(c) of the 1988 Springfield City Code of Ordinances, as amended, the fire department shall be headed by a fire chief who shall be appointed by the mayor with the advice and consent of the city council; and

WHEREAS, Mayor J. Michael Houston desires to appoint Kenneth W. Fustin as Chief of the Springfield Fire Department.

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

Section 1: That the City Council approves the appointment of Kenneth W. Fustin, 597 W. Hoecheater Road, Springfield, IL 62711, as Chief of the Springfield Fire Department.

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

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 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

J 15-4-11
Office of Corporation Counsel / Date

201 5 11

AN ORDINANCE APPROVING THE APPOINTMENT OF MARK E. MAHONEY AS DIRECTOR OF 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, pursuant to Sec. 32.15 of the 1988 Springfield City Code of Ordinances, as amended, the mayor shall appoint the Director of the Office of Public Works with the advice and consent of the City Council; and

WHEREAS, Mayor J. Michael Houston desires to appoint Mark E. Mahoney to be the Director of the Office of Public Works.

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

Section 1: That the City Council of hereby approves the appointment of Mark E. Mahoney 1520 Lowell Avenue, Springfield, IL 62704, as Director of the Office of Public Works.

Section 2: That this ordinance shall become effective June 6, 2011.

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 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

W 154-11
Office of Corporation Counsel / Date

Please return to:
Office of Public Works
City Engineer
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

**AN ORDINANCE VACATING AN ALLEY BOUNDED BY ADAMS STREET,
SECOND STREET AND 201 EAST ADAMS STREET IN SPRINGFIELD,
ILLINOIS, TO QUENETTE DEVELOPMENT, LLC**

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, Quenette Development, LLC, ("Petitioner") has petitioned the City Council requesting vacation of an alley bounded by Adams Street, Second Street and 201 E. Adams Street, in the City of Springfield, Sangamon County, State of Illinois, being more particularly described as:

Part of the public alley in John S. Schnepf's Subdivision No. 3, being part of the West Half of the Northwest Quarter of Section 34, Township 16 North, Range 5 West of the Third Principal Meridian, Springfield, Sangamon County, Illinois, more particularly described as follows:

Commencing at the Northwest corner of Block 16 Old Town Plat of the Town now City of Springfield Illinois; thence South 00 degrees 00 minutes 00 seconds West on the East right of way line of North Second Street, a distance of 174.43 feet to a point; thence South 00 degrees 00 minutes 01 seconds West, a distance of 67.33 feet to a PK nail set at the point of beginning.

From said point of beginning; thence North 89 degrees 56 minutes 06 seconds East, a distance of 161.33 feet to a PK nail set; thence South 00 degrees 03 minutes 15 seconds East, a distance of 10.77 feet to a PK nail set at the Northeast corner of Lot 11 of John S. Schnepf's Subdivision No. 3; thence South 89 degrees 56 minutes 06 seconds West, a distance of 161.34 feet to a PK nail set at the Northwest corner of Lot 4 of said subdivision; thence North 00 degrees 00 minutes 01 seconds East on said East right of way line, a distance of 10.77 feet to the point of beginning.

Containing (1,737.61 square feet) 0.040 acres, more or less.

WHEREAS, attached hereto as Exhibit A is a plat of vacation depicting the area that Petitioner seeks to vacate; and

202 5 11

WHEREAS, it is necessary that there be retained a permanent easement for the maintenance and renewal of the utility facilities lying in the area of this vacation in order to continue public service; and

WHEREAS, all adjacent property owners consent to or waive participation in said vacation to the Petitioner; and

WHEREAS, it is in the public interest that the Petitioner retain ownership of the entire vacated portion of the alley described above for the purpose of installing geothermal wells for a heat pump HVAC system at 201 E. Adams Street; and

WHEREAS, it is in the public interest that said property be vacated and that the public use will be subserved by said vacation.

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

Section 1: That the public area legally described above and in the Vacation Plat attached hereto as Exhibit A is hereby vacated by the City of Springfield, Illinois, and conveyed to Quenette Development, LLC, subject to and upon the conditions that there shall be, and there hereby are, reserved to the City of Springfield, Illinois all present rights of ownership and use of the public service facilities of said city now located in said vacated area, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that all present rights of ownership and use of all public service facilities now located in said vacated area and which are not owned and operated by the City of Springfield shall be, and they are, reserved to the municipality or public utility presently owning the same, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that there shall be reserved to the City and any such other municipality or public utility the necessary easements and rights of way for the maintenance, renewal and reconstruction of said public service facilities presently located in said vacated area, so that any and all of such public service facilities, whether publicly or privately owned, may continue to be used in the public service.

Section 2: It is determined that the nature and extent of the public use to be subserved thereby and the public interest therein, is such as to warrant vacation of said area.

Section 3: Any and all costs incurred in the future relocation or removal of public facilities within the area to be vacated shall be borne by the adjoining property owners.

Section 4: It is determined that the fair market value of the vacated premises is Eight Thousand and no/100th Dollars (\$8,000.00), the sum of which has been delivered by Petitioner to the City of Springfield, and the City Council finds to be equal to the benefits that will accrue to the abutting owner of said area by reason of the vacation thereof.

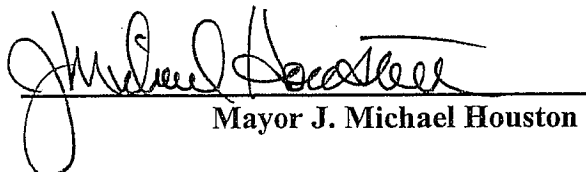
Section 5: The City Clerk is directed to record a copy of this ordinance together with the plats in the Office of the Sangamon County Recorder of Deeds.

Section 6: This ordinance shall become effective upon affirmation vote of $\frac{3}{4}$ of the City Council now holding office.


PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 2011



Mayor J. Michael Houston

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

W, 5-4-11

Office of Corporation Counsel/ Date

203-05-115

AN ORDINANCE ACCEPTING GRANT NO. 11-366016 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE MARKETING PARTNERSHIP GRANT PROGRAM, IN THE AMOUNT OF \$23,692.54, WITH MATCHING FUNDS IN THE AMOUNT OF \$23,692.54 FOR A TOTAL GRANT AMOUNT OF \$47,385.08 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE

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

WHEREAS, the Illinois Department of Commerce and Economic Opportunity has awarded Marketing Partnership Grant Program Agreement No. 11-366016 in the amount of \$23,692.54 with matching funds in the amount of \$23,692.54 for a total grant amount of \$47,385.08, to the City of Springfield, Convention and Visitors Bureau for reimbursement of media placement from April 2011 to June 2011; and

WHEREAS, it is in the best interest of the City to accept this grant from the Illinois Department of Commerce and Economic Opportunity in the amount of \$23,692.54; and

WHEREAS, the grant agreement shall be located in the Office of the City Clerk and identified as Grant No. 11-366016; and

WHEREAS, the Springfield Convention and Visitors Bureau is requesting a supplemental appropriation of the grant funds.

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

Section 1: That the City Council hereby accepts Marketing Partnership Grant No. 11-366016 from the Illinois Department of Commerce and Economic Opportunity in the amount of \$23,692.54 with matching funds in the amount of \$23,692.54 for a total grant amount of \$47,385.08 for reimbursement of media placement from April 2011 to June 2011 for the City of Springfield Convention and Visitors Bureau. The Mayor and City Clerk are hereby authorized to execute said grant and any other documents necessary regarding said grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the total amount of \$23,692.54 for the Springfield Convention and Visitors Bureau.

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

FROM REVENUE ACCOUNT	AMOUNT
021-114-VIST-VIST-1845	\$23,692.54

TO EXPENDITURE ACCOUNT AMOUNT
021-114-VIST-VIST-1218 \$23,692.54

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 after its passage, recording and publication in pamphlet form.

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 25, 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 15.18.11
Office of Corporation Counsel / Date

203-05-11-

204-05-11-

AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF CENTENNIAL PARK PLACE, FIRST ADDITION, FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE

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

WHEREAS, the City has received a request to vacate a portion of an easement on part of lot 19 in Centennial Park Place, First Addition, as shown on Exhibit A; and

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

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

Lot 19, Centennial Park Place, First Addition, Springfield, Illinois, as shown in the partial plat of vacation attached hereto as Exhibit A.

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

Section 1: That the partial plat of vacation attached hereto as Exhibit A over the above-described real property is approved by the City Council. The Mayor and City Clerk are authorized to sign said plat on behalf of the City of Springfield, Illinois.

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

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

PASSED: May 24, 2011

SIGNED: 5-25, 2011

RECORDED: May 25, 2011

J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:
JAP / 5-19-11

Requested by: Public Works/Alderman Griffin

Office of Corporation Counsel / Date

Location: Ward 10

A RESOLUTION OPPOSING REDUCTION OF STATE COLLECTED REVENUES DUE MUNICIPALITIES

WHEREAS, all Illinois municipalities provide direct frontline services to their citizens; and

WHEREAS, these services have an immediate and fundamental reality to those citizens who depend on local police and fire protection, water and sewer service, snow removal, roads and traffic safety; and

WHEREAS, local citizens pay income taxes to the State for both the State budget and local municipal budgets and the revenue is collected by the State; and

WHEREAS, since the inception of the State income tax in 1969, municipalities have received, relied upon and provided services with those revenues to their local taxpaying citizens; and

WHEREAS, the fiscal reality is that municipalities have already experienced less income tax revenues from the State; and

WHEREAS, the recent income tax increase provided new revenues all of which went to the State budget – none of the increase was received by cities – costing over \$2.7 billion in future lost revenues; and

WHEREAS, the State, through its Legislature and Governor, is contemplating further reduction to municipal revenues; and

WHEREAS, one proposal under discussion would take an additional \$300,000,000.00 of State-collected income tax from cities and counties, which would reduce their revenues by \$23.40 per capita.

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

Section 1: That the City of Springfield cannot preserve basic services with this tremendous loss of income tax revenues such as local police and fire protection, water and sewer service, snow removal, infrastructure improvements and traffic safety.

Section 2: That the City Council strongly opposes further reduction in State collected revenues and demands that the General Assembly and Governor take no further action to financially ruin municipalities.

Section 3: That a suitable copy of this Resolution be presented to Governor Quinn and members of the Illinois General Assembly.

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

PASSED: May 24, 2011

SIGNED: 5.25, 2011

RECORDED: May 26, 2011

J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Alderman Steve Dove

J 154-11
Office of Corporation Counsel / Date

RES. 16-11

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$218,500.00 MAY BE USED FOR PAVEMENT PATCHING ON JEFFERSON STREET FROM EMPORIA AVENUE TO VETERAN'S PARKWAY AND ON MADISON STREET FROM LEWIS STREET TO 9TH STREET (MFT SECTION 10-STATE-02-RS) 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 \$218,500.00 for pavement patching on Jefferson Street from Emporia Avenue to Veteran's Parkway and on Madison Street from Lewis Street to 9th Street (MFT Section 10-STATE-02-RS); 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 the following will be improved under the Illinois Highway Code:

Jefferson Street from Emporia Avenue to Veteran's Parkway
and on Madison Street from Lewis Street to 9th Street

Section 2: That the proposed improvement is to be designated as MFT Section 10-STATE-02-RS.

Section 3: That the City anticipates using \$218,500.00 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: May 24, 2011

RECORDED: May 26, 2011

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

SIGNED: 5.25, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

W, 5-4-11
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston