

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2015, THROUGH JUNE 30, 2016

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 \$50,797.00 annually to the City of Springfield for fire protection services performed from July 1, 2015, through June 30, 2016; 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, 2015, through June 30, 2016.

Section 2: That the Mayor and City Clerk are hereby authorized to execute the above-referenced 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: July 17, 2015

RECORDED: July 18, 2015

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: July 18, 2015
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:
[Signature] / 7/29/15
Office of Corporation Counsel / Date

044-02-15

AN ORDINANCE DECLARING NINE 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 nine 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 nine 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 listed on Exhibit A 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: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston^{TC}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Searcy / 1/29/15
Office of Corporation Counsel / Date

045-02-15

**AN ORDINANCE AUTHORIZING PAYMENT TO RICH RICHNO, A CITY OF
SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION
CLAIM FOR CASE NUMBER 14-WC-012141**

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, Rich Richno was employed as a firefighter with the City of Springfield on November 11, 2013, and reported an injury to his left knee after he slipped on a wet floor while fighting a fire; and

WHEREAS, Mr. Richno was diagnosed with a quadriceps tear and given a recommendation for and underwent surgical repair in November of 2013 and was able to return to work full duty in April 2014; and

WHEREAS, Mr. Richno filed a workers' compensation claim (14-WC-012141) and is willing to settle his claim in the amount of \$34,910.31 representing a permanent partial disability equivalent to 22.5% loss of use of a leg; and

WHEREAS, CCMSI, the City's third party administrator, recommends payment in the amount of \$34,910.31 to Rich Richno to settle his workers compensation claim for case number 14-WC-02141.

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

Section 1: That the City Council hereby authorizes payment of \$34,910.31 to Rich Richno, a Springfield Firefighter, to settle a workers' compensation claim for case number 14-WC-012141, representing a permanent partial disability equivalent to 22.5% loss of use of a 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 \$34,910.31 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Rich Richno and his attorney Thomas Duda.

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

PASSED: Feb. 17, 2015

RECORDED: Feb. 18, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 18, 2015

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:
Todd Deenbury / 1/29/15
Office of Corporation Counsel / Date

046-02-15

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DICK'S SALOON INC. D/B/A TOP CATS CHILL N GRILL, 3211 E. SANGAMON AVENUE

WHEREAS, Dick's Saloon Inc. currently is licensed under Sangamon County for the business known as Top Cats Chill N Grill, 3211 E. Sangamon Avenue; and

WHEREAS, Dick's Saloon Inc. desires to move the business into the City of Springfield and has applied for a Class "D" liquor license; and

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

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

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

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

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

PASSED: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston^{TC}
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:
Tedd Greenly / 2/29/15
Office of Corporation Counsel / Date

047-02-15

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BELLA RESTAURANT HOLDING, LLC D/B/A BUGATTI BAR AND GRILL, 3151 HORIZON DRIVE

WHEREAS, Bella Restaurant Holding, LLC has applied for a Class "D" liquor license for the business known as Bugatti Bar and Grill located at 3151 Horizon Drive; and

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

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

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

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

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

PASSED: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:
Todd Smith / 1/29/15
Office of Corporation Counsel / Date

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-12-75 – POWDERED ACTIVATED CARBON WITH SP CARBON SUPPLY LLC D/B/A STANDARD PURIFICATION IN AN AMOUNT NOT TO EXCEED \$190,340.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW15-12-75 – Powdered Activated Carbon for the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW15-12-75 was placed, and

WHEREAS, SP Carbon Supply LLC d/b/a Standard Purification ("SP Carbon") submitted the low bid for up to 155 tons of Powder Activated Carbon at a unit price of \$1,228.00 per ton, 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. UW15-12-75.

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 SP Carbon for Contract UW15-12-75 – Powdered Activated Carbon in an amount not to exceed One Hundred Ninety Thousand Three Hundred Forty Dollars and No Cents (\$190,340.00) for the City of Springfield Office of Public Utilities' Water Division.

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

Section 3. The Payment to SP Carbon for the total maximum amount of One Hundred Ninety Thousand Three Hundred Forty Dollars and No Cents (\$190,340.00) from Account No. 101-100-BB-5180-1418 is hereby authorized, approved and directed.

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

PASSED: [Signature] Feb. 17, 2015
RECORDED: [Signature] Feb. 18, 2015
ATTEST: [Signature]

SIGNED: [Signature] Feb. 18
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] / 1/29/15
Office of the Corporation Counsel/Date

AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$36,294.00 WITH PITTSBURG TANK & TOWER MAINTENANCE CO., INC. FOR INSPECTION AND CLEANING OF THE FACTORY AND REYNOLDS COMBUSTION TURBINE FUEL OIL TANKS FOR A TOTAL AMOUNT PAYABLE OF \$133,850.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the Director of the Office of Budget & Management authorized a contract with Pittsburg Tank & Tower Maintenance Co., Inc. ("Pittsburg") in the total amount of \$97,556.00 for inspection and cleaning of the Factory and Reynolds combustion turbine fuel oil tanks, and

WHEREAS, the movement of the fuel took longer than expected, and the tank cleaning required a weekend layover, and

WHEREAS, such circumstances were not reasonably foreseeable at the time of the original contract, and

WHEREAS, this ordinance authorizes an additional \$36,294.00 payable under the contract.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an additional expenditure in an amount not to exceed Thirty-Six Thousand Two Hundred Ninety-Four Dollars and No Cents (\$36,294.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase, including all necessary change orders, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The payment to Pittsburg, for the total maximum amount of One Hundred Thirty-Three Thousand Eight Hundred Fifty Dollars and No Cents (\$133,850.00) from Account No. 102-100-CAA-7713-1205 is hereby authorized, approved and directed.

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

PASSED: Feb 17, 2015

RECORDED: Feb 18, 2015

ATTEST: [Signature]

SIGNED: Feb 18, 2015

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] / 1/29/15
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$175,000.00 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR UE13-05-17 CYCLE MAKE-UP WATER FOR A TOTAL AMOUNT PAYABLE OF \$520,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance Number 291-08-12 authorized Contract UE13-05-17 with MPW Industrial Water Services, Inc. ("MPW") in the total amount of \$345,000.00 for cycle make-up water for the Dallman Units, and

WHEREAS, the colder than average winters of 2013-2015 have led to extremely high loads for the coal fired units, thereby requiring more cycle make-up water polishing services, and

WHEREAS, such circumstances were not reasonably foreseeable at the time of the original contract, and

WHEREAS, this ordinance authorizes an additional \$175,000.00 payable under the contract.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an additional expenditure in an amount not to exceed One Hundred Seventy-Five Thousand Dollars and No Cents (\$175,000.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase, including all necessary change orders, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The payment to MPW, for the total maximum amount of Five Hundred Twenty Thousand Dollars and No Cents (\$520,000.00) from Account No. 102-100-CABU-7705-1210 is hereby authorized, approved and directed.

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

PASSED: Feb. 17, 2015

RECORDED: Feb. 18, 2015

ATTEST: _____

SIGNED: Feb. 18, 2015

Michael Houston
MAYOR

Approved as to legal sufficiency:

Todd Greenberg / 1/29/15
Office of the Corporation Counsel / Date

Requested by the Office of Public Utilities Mayor Houston

051-02-15

AN ORDINANCE ACCEPTING PROPOSAL NO. UE15-25 WITH APCOMPOWER INC. FOR EMERGENCY BOILER AND EQUIPMENT REPAIR FOR THREE YEARS IN AN AMOUNT NOT TO EXCEED \$21,750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of Proposal No. UE15-25 with APComPower Inc. (APComPower) in an amount not to exceed \$21,750,000.00, for generating facilities general, outage and emergency boiler and equipment repairs for three years, and

WHEREAS, Competitive Sealed Proposals were sought to locate vendors pursuant to Section 38.38 of the Code of the City of Springfield, Illinois, and

WHEREAS, APComPower submitted the only proposal meeting all requirements and being the best overall value, and

WHEREAS, the proposal documents with APComPower shall be on file in the Office of the City Clerk and identified by Request for Proposal No. UE15-25.

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 Proposal No. UE15-25 with APComPower for generating facilities general, outage and emergency boiler and equipment repairs in an amount not to exceed Twenty-One Million Seven Hundred Fifty Thousand Dollars and No Cents (\$21,750,000.00) for the City of Springfield Office of Public Utilities.

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

Section 3. The Payment by the City of Springfield Office of Budget and Management to APComPower in the amount not to exceed Twenty-One Million Seven Hundred Fifty Thousand Dollars and No Cents (\$21,750,000.00) from Account Nos. 102-100-CAA-7711-1205, 1404 is hereby authorized, approved and directed.

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

PASSED: Feb. 17, 2015

RECORDED: Feb. 18, 2015

ATTEST: [Signature]

SIGNED: Feb. 18

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] / 1/29/15
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

**ORDINANCE AUTHORIZING A LOAN AGREEMENT FOR \$11,000,000
FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S
WATER POLLUTION CONTROL LOAN PROGRAM**

WHEREAS, the City of Springfield, Sangamon County, Illinois, ("City") is a home rule unit of government and operates its sewerage system ("the System") in accordance with the provisions of Article VII, Section 6(a) of the 1970 Illinois Constitution and the Local Government Debt Reform Act, 30 ILCS 350/1 *et seq.* (collectively "the Act"); and

WHEREAS, the mayor and city council of the City ("the Corporate Authorities") have determined that it is advisable, necessary, and in the best interest of the public health, safety, and welfare to improve the System, including the following:

The proposed work ("Work") is officially known as the Sewer Repair and CIPP Project. The work includes installing a cured in place pipe (CIPP) liner system on the sewers identified in the plans. Specifically the work shall include notification to affected property owners, bypass pumping of sewer flows, cleaning the sewers to be lined, addressing any defects that would impact the lining process, lining the sewers with a CIPP lining system, installing T-liner sewer lateral lining systems, and providing post lining video documentation of the liner and sewer restoration. Pipe sizes include 8", 10", 12", 15", 24", 33", 36", 42", 36"x40", and 42"x46" brick, clay and concrete sewers.

Projects Include:

Town Branch Sewer District: Reynolds Street Sewer Rehabilitation
Town Branch Sewer District: Jefferson Street Sewer Rehabilitation
Town Branch Sewer District: Monroe Street Sewer Rehabilitation
Southlawn Sewer District: Franklin Park Subdivision Rehabilitation
Cook Street Sewer District: Carpenter Street Sewer Rehabilitation

This Work and additional projects are further described in the *City of Springfield, Office of Public Works, Sewer Division – Facilities Plan 2014 and 2015* as approved by the Illinois Environmental Protection Agency June 27, 2014. (Springfield / L175122).

together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and installation ("the Project"), all in accordance with the plans and specifications prepared by the consulting engineers of the City which Project has a useful life of 50 years; and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$10,690,400, and there are insufficient funds on hand and lawfully available to pay these costs; and

WHEREAS, the loan shall bear an interest rate as defined by 35 Ill. Adm. Code 365, which does not exceed the maximum rate authorized by the Bond Authorization Act, as amended, 30 ILCS 305/0.01 *et seq.*, at the time of the issuance of the loan; and

WHEREAS, the principal and interest payment shall be payable semi-annually, and the loan shall mature in 20 years, which is within the period of useful life of the Project; and

WHEREAS, the costs are expected to be paid for with a loan to the City from the Water Pollution Control Loan Program through the Illinois Environmental Protection Agency, the loan to be repaid from City of Springfield, Sewer Revenue Fund, and the loan is authorized to be accepted at this time pursuant to the Act; and

WHEREAS, in accordance with the provisions of the Act, the City is authorized to borrow funds from the Water Pollution Control Loan Program in the aggregate principal amount of \$11,000,000 to provide funds to pay the costs of the Project; and

WHEREAS, the loan to the City shall be made pursuant to a Loan Agreement, including certain terms and conditions between the City and the Illinois Environmental Protection Agency.

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

SECTION 1. INCORPORATION OF PREAMBLES

The Corporate Authorities hereby find that the recitals contained in the preambles are true and correct, and incorporate them into this Ordinance by this reference.

SECTION 2. DETERMINATION TO BORROW FUNDS

It is necessary and in the best interests of the City to construct the Project for the public health, safety, and welfare, in accordance with the plans and specifications, as described; that the System continues to be operated in accordance with the provisions of the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.*; and that for the purpose of constructing the Project, it is hereby authorized that funds be borrowed by the City in the aggregate principal amount (which can include construction period interest financed over the term of the loan) not to exceed \$11,000,000.

SECTION 3. ADDITIONAL ORDINANCES

The Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance, providing for entering into the Loan Agreement with the Illinois Environmental Protection Agency, prescribing all the details of the Loan Agreement, and providing for the collection, segregation and distribution of the City of Springfield, Sewer Revenue Fund, so long as the maximum amount of the Loan Agreement as set forth in this Ordinance is not exceeded and there is no material change in the project or purposes described herein. Any additional ordinances or proceedings shall in all instances become effective in accordance with the Act or other applicable laws. This Ordinance, together with such additional

ordinances or proceedings, shall constitute complete authority for entering into the Loan Agreement under applicable law.

However, notwithstanding the above, the City may not adopt additional ordinances or amendments which provide for any substantive or material change in the scope and intent of this Ordinance, including but not limited to interest rate, preference or priority of any other ordinance with this Ordinance, parity of any other ordinance with this Ordinance, or otherwise alter or impair the obligation of the City to pay the principal and interest due to the Water Pollution Control Loan Program without the written consent of the Illinois Environmental Protection Agency.

SECTION 4. LOAN NOT INDEBTEDNESS OF CITY OF SPRINGFIELD

Repayment of the loan to the Illinois Environmental Protection Agency by the City pursuant to this Ordinance is to be solely from the revenue derived from Sewer Revenue Fund, and the loan does not constitute an indebtedness of the City within the meaning of any constitutional or statutory limitation.

SECTION 5. APPLICATION FOR LOAN

The mayor is hereby authorized to make an application to the Illinois Environmental Protection Agency for a loan through the Water Pollution Control Loan Program, in accordance with the loan requirements set out in 35 Ill. Adm. Code 365.

SECTION 6. ACCEPTANCE OF LOAN AGREEMENT

The Corporate Authorities hereby authorize acceptance of the offer of a loan through the Water Pollution Control Loan Program, including all terms and conditions of the Loan Agreement as well as all special conditions contained therein and made a part thereof by reference. The Corporate Authorities further agree that the loan funds awarded shall be used solely for the purposes of the project as approved by the Illinois Environmental Protection Agency in accordance with the terms and conditions of the Loan Agreement.

SECTION 7. AUTHORIZATION OF MAYOR TO EXECUTE LOAN AGREEMENT

The mayor is hereby authorized and directed to execute the Loan Agreement with the Illinois Environmental Protection Agency. The Corporate Authorities may authorize by resolution a person other than the mayor for the sole purpose of authorizing or executing any documents associated with payment requests or reimbursements from the Illinois Environmental Protection Agency in connection with this loan.

SECTION 8. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 9. REPEALER

All ordinances, resolutions, orders, or parts thereof, which conflict with the provisions of this Ordinance, to the extent of such conflict, are hereby repealed.

SECTION 10. That this ordinance shall become effective immediately upon its passage and recording by the Office of City Clerk

PASSED: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston^{TC}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Paul Sweeney / 1/29/15
Office of Corporation Counsel / Date

052 - 02 - 15

053 - 02 - 15

AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT OF ALTORFER CATERPILLAR LOCATED SOUTH OF I-72 AND NORTH OF THE FUTURE INTERNATIONAL PARKWAY EXTENSION, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed and recommended approval of the large scale development of Altorfer Caterpillar; and

WHEREAS, all requirements of the 1988 City of Springfield Code of Ordinances, as amended, have been met.

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

Section 1: That the large scale development of Altorfer Caterpillar is hereby accepted and approved by the City Council.

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

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

PASSED: Feb 17, 2015
RECORDED: Feb 18, 2015
ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: Feb 18, 2015
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:
Todd Sweeney 2/10/15
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Houston

Location: Within 1 ½ mile subdivision jurisdiction

054-02-15

AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM TELEDYNE INSTRUMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$177,176.80 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 desires to purchase sewer flow monitoring equipment for the Town Branch Sewer System; and

WHEREAS, Teledyne Instruments, Inc. is willing and able to supply the needed equipment for an amount not to exceed \$177,176.80; and

WHEREAS, the City Purchasing Agent has made a determination in writing, a copy of which is attached hereto and made a part hereof, that this purchase is exempt from the provisions of the City Purchasing code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to Sole Source Procurement.

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

Section 1: That the City Council hereby approves the purchase of sewer flow monitoring equipment for the Town Branch Sewer System from Teledyne Instruments, Inc. for an amount not to exceed \$177,176.80 for the Office of Public Works.

Section 2: That the Office of Budget and Management is hereby authorized to pay Teledyne Instruments, Inc. an amount not to exceed \$77,176.80 from account number 015-110-SEWR-0SUR-1505.

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

PASSED: Feb 17, 2015

SIGNED: Feb 18, 2015

RECORDED: Feb 18, 2015

Michael Houston^{TC}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Tom Searcy 1/29/15
Office of Corporation Counsel / Date

Please return to:
City Clerk
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

055-02-15

**AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY
CARPENTER, KLEIN, REYNOLDS AND RUTLEDGE STREETS TO
MEMORIAL HEALTH SYSTEM**

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, Memorial Health System ("Petitioner") has petitioned the City Council requesting vacation of the alley described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 13 OF MASON'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 01 DEGREE 20 MINUTES 25 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF RUTLEDGE STREET A DISTANCE OF 15.99 FEET TO THE SOUTHWEST CORNER OF LOT 5 IN SAID BLOCK 13; THENCE SOUTH 89 DEGREES 10 MINUTES 58 SECONDS EAST ALONG THE SOUTH LOT LINES OF LOTS 1-5 OF SAID BLOCK 13 A DISTANCE OF 325.01 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF SAID BLOCK 13 THENCE SOUTH 01 DEGREE 02 MINUTES 47 SECONDS WEST ALONG THE WEST RIGHT OF WAY LINE OF KLEIN STREET A DISTANCE OF 15.99 FEET TO THE NORTHEAST CORNER OF LOT 10 OF SAID BLOCK 13; THENCE NORTH 89 DEGREES 10 MINUTES 58 SECONDS WEST ALONG THE NORTH LOT LINES OF LOTS 6-10 OF SAID BLOCK 13 A DISTANCE OF 325.10 FEET TO THE POINT OF BEGINNING, CONTAINING 0.119 ACRES MORE OR LESS.

BASIS OF BEARING IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD 83 DATUM). BEARING BEING SOUTH 89 DEGREES 10 MINUTES 58 SECONDS EAST ON THE SOUTH LOT LINES OF LOTS 1-5 IN BLOCK 13 OF MASON'S ADDITION.

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

WHEREAS, the reason for the petition to vacate is for construction of a medical office building and parking area; and

WHEREAS, the vacation of alley transfers all maintenance responsibility from the City to the Petitioner for this alley.

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 Memorial Health System 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: That the City Clerk is directed to record a copy of this ordinance together with the plat in the Office of the Sangamon County Recorder of Deeds.

Section 3: That this ordinance shall become effective upon affirmation vote of three fourths of the City Council now holding office and the recording of the conveyances to the City of Springfield.

PASSED: Feb. 17, 2015

RECORDED: Feb. 18, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 18, 2015

J. Michael Houston^{TG}
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Swanley / 1/29/15
Office of Corporation Counsel/ Date

055-02-15

Please return to:
City Clerk
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

056 - 02 - 15

**AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY
CARPENTER, FIRST, REYNOLDS AND KLEIN STREETS TO MEMORIAL
HEALTH SYSTEM**

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, Memorial Health System ("Petitioner") has petitioned the City Council requesting vacation of the alley described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 14 OF MASON'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 01 DEGREE 02 MINUTES 13 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF KLEIN STREET A DISTANCE OF 16.00 FEET TO THE SOUTHWEST CORNER OF LOT 5 IN SAID BLOCK 14; THENCE SOUTH 88 DEGREES 51 MINUTES 51 SECONDS EAST ALONG THE SOUTH LOT LINES OF LOTS 3-5 OF SAID BLOCK 14 A DISTANCE OF 174.32 FEET; THENCE SOUTH 00 DEGREE 31 MINUTES 42 SECONDS WEST PARALLEL WITH WEST LINE OF LOT 8 OF THE SAID BLOCK 14 A DISTANCE OF 16.00 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 8; THENCE NORTH 88 DEGREES 51 MINUTES 51 SECONDS WEST ALONG THE NORTH LOT LINES OF LOTS 6-8 OF SAID BLOCK 14 A DISTANCE OF 174.46 FEET TO THE POINT OF BEGINNING, CONTAINING 0.064 ACRES MORE OR LESS.

BASIS OF BEARING IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD 83 DATUM). BEARING BEING SOUTH 88 DEGREES 51 MINUTES 51 SECONDS EAST ON THE SOUTH LOT LINES OF LOTS 1-5 IN BLOCK 14 OF MASON'S ADDITION.

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

WHEREAS, the reason for the petition to vacate is for construction of future medical facilities; and

WHEREAS, the vacation of alley transfers all maintenance responsibility from the City to the Petitioner for this alley.

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 Memorial Health System 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: That the City Clerk is directed to record a copy of this ordinance together with the plat in the Office of the Sangamon County Recorder of Deeds.

Section 3: That this ordinance shall become effective upon affirmation vote of three fourths of the City Council now holding office and the recording of the conveyances to the City of Springfield.

PASSED: Feb. 17, 2015

RECORDED: Feb. 18, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 18, 2015
J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:
Todd Greenley / 2/29/15
Office of Corporation Counsel/ Date

056 - 02 - 15

057-02-15

**AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES BY ADDING SECTION 170.17.67
PERTAINING TO VACANT BUILDINGS ACQUIRED BY FINANCIAL
INSTITUTIONS**

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, as a result of the recession which began in 2008, financial institutions have obtained possession of properties through foreclosure or deeds in lieu of foreclosure; and

WHEREAS, many properties which have been acquired by financial institutions are vacant buildings under the Springfield City Code; and

WHEREAS, financial institutions which are now in possession of vacant buildings actively market such properties and therefore use licensed realtors to do so; and

WHEREAS, the Springfield City Council desires to encourage the active marketing of properties involuntarily acquired by financial institutions and has worked with representatives of local realtors to better encourage such active marketing and has arrived at mutual agreement on how to address this issue,

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

Section 1: That the City Council of the City of Springfield, Illinois, hereby amends Chapter 170 of the 1988 City of Springfield Code of Ordinances, as amended, by adding section 170.17.67 as shown on Exhibit A attached hereto.

Section 2: That Section 170.17.67 is a pilot program which will be repealed on August 31, 2016, unless the City Council votes prior to that date to extend Section 170.17.67.

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

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

PASSED: Feb. 17, 2015

SIGNED: Feb. 17, 2015

RECORDED: Feb. 17, 2015

Michael Houston^{TO}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston
Alderman Doris Turner and Alderman
Cory Jobe

Todd Sweeney, 1/29/15
Office of Corporation Counsel /Date

EXHIBIT A

170.17.67. Actively Managed and Marketed Properties

- (a) An 'Actively Managed and Marketed Property' means a property that is:
- (i) in foreclosure or is owned by a bank or other financial institution as a consequence of foreclosure;
 - (ii) vacant; and
 - (iii) assigned for management and brokerage by a financial institution to an individual licensed as a Broker or Managing Broker under the Illinois Real Estate License Act and will be listed for sale, or lease, by a Licensed Real Estate Brokerage.
- (b) Actively managed and marketed properties are exempt from the fee and registration requirements of this ordinance for a period of 90 days from the time that a notice to register is sent from the Department of Building and Zoning as required in 170.17.57, except as otherwise set forth in this Section.
- (c) A broker is automatically eligible by notifying the Department of Building and Zoning and proving documentation that it has been retained by a financial institution to manage and market the property within 30 days of the notice to register. It is the broker's duty to report that the property is being actively marketed and managed. A broker must do business in and have a business address in Sangamon County, Illinois, or in an adjacent county, and must provide to the Department of Building and Zoning (1) a listing contract with the financial institution and (2) a brokerage license from the State of Illinois. If the property in question is subject to a master contract, the master contract may be substituted for the listing contract.
- (d) Upon notification to the Department of Building and Zoning that a property is being actively marketed and managed by a broker, the broker must schedule an initial external inspection of the vacant property. After inspection the property will be assigned one of the following classifications of exemption from the registration requirement:
- (i) Class 1 Violation(s): requires abatement of all violations within 90 days from the notice to register and after a broker has notified the Department of Building and Zoning that a property is actively managed and marketed. No registration is necessary if violations are corrected within 90 days from the notice to register. If violations are not abated within 90 days from the date of the notice to register, the property must be registered as a vacant building, pursuant to Division 5 of Article 7 of Chapter 170 of the City of Springfield Code of Ordinances. If the violations are not abated within 90 days from the notice to register, the three-year period set forth in Section 170.17.58 shall run from the date of the initial notice to register. Status as a Class 1 property neither releases a property owner from being cited for each violation separately, nor from the resulting fines if the violations are not remediated. Properties that have the following violations, and only the following violations, shall be classified as Class 1:

- (1) Accumulation of Garbage/Debris/Solid Waste
- (2) Weeds exceeding 10 inches
- (3) Abandoned and Inoperable Vehicles
- (4) Lack of window screens where necessary
- (5) Cracked Windows
- (6) Peeling paint – less than 50% of total area
- (7) Soffit damage – less than 50% of total area
- (8) Fascia damage – less than 50% of total area
- (9) Siding damage – less than 50% of total area
- (10) Tuckpointing – less than 50% of total area

The percentages listed in factors (6) through (10) above are intended to be approximations only; the listing of such percentages shall not be construed as requiring mathematical certainty.

- (ii) Class 2 Violation(s): Registration pursuant to Division 5 of Article 7 of Chapter 170 of the City of Springfield Code of Ordinances, including submission of a vacant building plan, is required after 90 days from the notice to register and after a broker has notified the Department of Building and Zoning that a property is actively managed and marketed, but a Certificate of Occupancy is not required upon abatement of all violations by the property owner. If the violations are not abated within 90 days from the notice to register, the three-year period set forth in Section 170.17.58 shall run from the date of the initial notice to register. Properties that have the following violations, and only the following violations, shall be classified as Class 2:

- (1) Minor roof repair/roof covering replacement that does not provide access to the interior of the structure
- (2) Masonry tuckpointing – greater than 50% of total area
- (3) Soffits – greater than 50% of total area
- (4) Gutters – greater than 50% of total area
- (5) Fascia – greater than 50% of total area
- (6) Chipping/Peeling paint – greater than 50% of total area
- (7) Deteriorated siding – greater than 50% of total area
- (8) Broken windows not open to trespass
- (9) Stairs – less than 30" in height

(10) Handrails – for stairs less than 30" in height

The percentages listed in factors (2) through (7) above are intended to be approximations only; the listing of such percentages shall not be construed as requiring mathematical certainty.

(iii) Class 3 Violation(s): Requires registration, including submission of a vacant building plan, pursuant to Division 5 of Article 7 of Chapter 170 of the City of Springfield Code of Ordinances. If the violations are not abated within 90 days from the notice to register, the three-year period set forth in Section 170.17.58 shall run from the date of the initial notice to register. Properties that have the following violations, and only the following violations, shall be classified as Class 3:

- (1) Structural roof failure
- (2) Structural floor failure
- (3) Load-bearing wall failure
- (4) Beam failure
- (5) Load-bearing column failure
- (6) Structure stair failure
- (7) Guardrails/Handrails – for stairs greater than 30" in height
- (8) Foundation failure
- (9) Hazardous electrical components
- (10) Hazardous gas supply system
- (11) Hazardous furnace
- (12) Hazardous water heater
- (13) Hazardous flues
- (14) Non-functioning sewer system
- (15) Non-functioning water supply

(e) The highest level of any violation present at inspection shall determine the class assigned to the property.

(f) Acknowledgement by Purchaser: in all cases when an actively managed and marketed property is transferred, the new owner, at the time of transfer, must acknowledge all notice of violations and existing violations in writing. Failure by a Purchaser to acknowledge the notice of violations and existing violations shall not be a defense to any violations of this Division.

- (g) If the broker does not raise the exemption allowed in this section within 30 days of the notice to register, then the exemption is waived.

§ 170.17.699. Penalty for violation of article.

- (a) Any person who shall violate any provisions of division 5, unless another penalty is provided, shall, upon conviction, be punished by a fine of not less than \$300 and no more than \$750. Each day the violation continues constitutes a separate, punishable offense. In addition to this penalty, the department may utilize any other statutory or common law remedies.
- (b) If the owner of the building fails to comply with the notice to register within ten days after the date of mailing of the notice, the department may file a complaint in the circuit court or with the City Code hearing department requesting the registration of the building by the owner.

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CITY OF SPRINGFIELD

ORDINANCE NO. —058 - 02 - 15

ANNUAL APPROPRIATION ORDINANCE OF THE CITY
OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING
MARCH 1, 2015 AND ENDING FEBRUARY 29, 2016.

PASSED BY THE CITY COUNCIL OF THE CITY OF
SPRINGFIELD, ILLINOIS, ON Feb 17, 2015.

Published in pamphlet form
by authority of the City
Council of the City of
Springfield, Illinois, this
17th day of Feb, 2015

**ANNUAL APPROPRIATION ORDINANCE OF THE CITY
OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR
BEGINNING MARCH 1, 2015 & ENDING FEBRUARY 29, 2016.**

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 Illinois Municipal Code (65 ILCS 5/8-2-9) and Section 37.01 of the 1988 City of Springfield Code of Ordinances, as amended, an annual appropriation ordinance shall be adopted by the city council before the beginning of the fiscal year to which it applies.

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

Section 1: The Director of the Office of Budget and Management shall allocate, from time to time, monies received by the City to the credit of respective funds designated in Exhibit 1 entitled "City of Springfield FY16 Total Resources" in such proportion as may be required for the best interest of the City and to meet the financial requirements of the City for the fiscal year beginning March 1, 2015, and ending on February 29, 2016. Such allocations shall be reflected on the books, records and accounts of the City, which shall be subject to public inspection. Taxes to be collected in calendar year 2015 from those taxes levied in calendar year 2014 upon all taxable property subject to taxation within the City pursuant to Ordinance No. 415-12-14, passed by the City Council on December 2, 2014, for the purposes set forth in Ordinance No. 415-12-14 are included in the FY16 Total Resources attached hereto as Exhibit 1.

Section 2: The sums of money shown in the "Major Object" lines in Exhibit 2 entitled "City of Springfield FY16 Appropriations" are hereby appropriated for the purposes stated therein and for the Organizational Divisions set forth in Exhibit 2 entitled "City of Springfield FY16 Appropriations" to defray necessary expenses and liabilities of the City of Springfield, to be paid or incurred during the fiscal year beginning March 1, 2015 and ending on February 29, 2016.

Section 3: No expenditure exceeding the appropriation for any major object or purpose stated in the attached forms shall be made by any Office of the City except as authorized by the City Council. However, nothing in this section shall prohibit an Office from requesting a supplemental appropriation in the event of receipt of unanticipated revenue over and above that Office's projected revenue as established by the Office of Budget and Management. Likewise, nothing in this section shall prohibit the Office of Budget and Management from sequestering any appropriation of any Office in the event that designated Office revenues are less than projected. The Office of Budget and Management shall review each Office's actual revenues and expenditures and recommend such modifications to the budget for City Council consideration as may be appropriate.

Section 4: Proceeds received by the City as a result of any financing or refinancing of bonds or loans shall be used only for completion of improvements and equipment acquisitions for public buildings or infrastructure owned by the City of Springfield and shall not be used for any other purpose unless approved by the City Council.

Section 5: All Offices of the City shall submit, upon request of the Office of Budget and Management, all books and records which relate to monies received or paid out by the Offices, debts and accounts receivable or amounts owed by the Offices, and program performance information as may be useful

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to the Office of Budget and Management for purposes of compiling a municipal budget. All information submitted by the Offices shall be in a format developed by the Office of Budget and Management in cooperation with Offices of the City.

Section 6: In order to balance the City's appropriation with anticipated revenues and provide adequate cash flow, the Director of the Office of Budget and Management is hereby authorized and directed to make loans between the various accounts and funds of the City, to the extent not otherwise restricted, at the applicable interest rate, if any, required by law.

Section 7: There are existing multi-year contracts which are previously adopted and approved by ordinances of the City Council of the City of Springfield. These contracts are expressly included by reference and approved to be charged against appropriations authorized by this ordinance.

Section 8: This Appropriation Ordinance is adopted pursuant to procedures set forth in the Illinois Municipal Code, provided any limitations in the Illinois Municipal Code in conflict with this Ordinance shall not be applicable to this Ordinance, pursuant to Section 6 of Article VII of the Constitution of the State of Illinois.

Section 9: The City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 10: This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Feb. 17, 2015

SIGNED: Feb. 17, 2015

RECORDED: Feb. 17, 2015

Michael Houston ⁷⁶
MAYOR

ATTEST: [Signature]
CITY CLERK

Approved as to legal sufficiency:

Requested by: _____

Todd Greenberg 1/29/15
Office of Corporation Counsel Date

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059-02-15

AN ORDINANCE RATIFYING EXTENSION OF AN AGREEMENT FROM MARCH 1, 2015, THROUGH FEBRUARY 28, 2018, FOR DELEGATION OF COLLECTIVE BARGAINING NEGOTIATIONS TO THE JOINT LABOR/MANAGEMENT HEALTH CARE COMMITTEE FOR UNION EMPLOYEES

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 278-8-12 ratifying an agreement for Delegation of Collective Bargaining Negotiations to the Joint Labor/Management Health Care Committee for Union Employees; and

WHEREAS, pursuant to section 10 the agreement will expire effective the close of business February 28, 2015, unless extended by mutual agreement of the parties; and

WHEREAS, the parties have mutually agreed to extend the agreement from March 1, 2015, through February 28, 2018; and

WHEREAS, it is in the best interest of the City to ratify the agreement; and

WHEREAS, a copy of the agreement to extend 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 City Council hereby authorizes ratification to extend an Agreement for Delegation of Collective Bargaining Negotiations to the Joint Labor/Management Health Care Committee for Union Employees from March 1, 2015, through February 28, 2018.

Section 2: The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

Section 3: That this ordinance shall be in full force and effect immediately after its passage and recording by the City Clerk.

PASSED: Feb. 17, 2015
RECORDED: Feb. 17, 2015
ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

SIGNED: Feb. 17, 2015
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:
[Signature] 1/29/14
Office of Corporation Counsel / Date

Requested by: Major J. Michael Houston

AN ORDINANCE AUTHORIZING A 12 MONTH EXTENSION OF CONTRACT LL 12-24 WITH, AND PAYMENT IN THE AMOUNT OF \$300,000.00 TO, BAKER & TAYLOR, INC. TO PROVIDE RECORDED MATERIALS FOR LINCOLN LIBRARY

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

WHEREAS, the City Council previously passed ordinance 47-2-12 authorizing execution of Contract No. LL 12-24 with Baker & Taylor, Inc. to provide recorded materials to Lincoln Library for a three-year period from March 1, 2012, through February 28, 2015; and

WHEREAS, pursuant to terms of the contract, with the agreement of both parties, the contract may be renewed on an annual basis; and

WHEREAS, Lincoln Library desires to extend the contract period for twelve months from March 1, 2015, through February 29, 2016; and

WHEREAS, it is necessary to pay Baker & Taylor, Inc. an amount not to exceed \$300,000.00 for this service.

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

Section 1: That the City Council hereby approves extension of Contract LL 12-24 with Baker & Taylor, Inc. and authorizes payment in an amount not to exceed \$300,000.00 from March 1, 2015, through February 29, 2016. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay Baker & Taylor, Inc. (BAK2802) an amount not to exceed \$300,000.00 from account number 003-111-LIBR-LIBR-1506 in accordance with the terms of contract LL 12-24.

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

PASSED: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston^{TO}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Teal Searly, 1/29/15
Office of Corporation Counsel/ Date

061-02-15
**AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY OWNED BY
THE SPRINGFIELD METRO SANITARY DISTRICT AND LOCATED AT 3300
MECHANICSBURG ROAD**

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, Springfield Metro Sanitary District ("Petitioner") has filed a verified petition duly executed and sworn, that the City annex the following described real property:

PARCEL 15-31-100-007 (NORTH):

A PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 16 NORTH, RANGE 4 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS WITH BEARINGS GIVEN FOR THE PURPOSES OF DESCRIPTION ONLY:

COMMENCING AT A RIVET MARKING THE NORTH QUARTER CORNER OF AFORESAID SECTION 31, THENCE SOUTH 00 DEGREES 17 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 17 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 354.83 FEET TO A POINT; THENCE SOUTH 89 DEGREES 23 MINUTES 37 SECONDS WEST, A DISTANCE OF 972.56 FEET TO A POINT; THENCE NORTH 07 DEGREES 07 MINUTES 09 SECONDS WEST, A DISTANCE OF 220.71 FEET TO A POINT; THENCE NORTH 68 DEGREES 03 MINUTES 45 SECONDS EAST, A DISTANCE OF 370.19 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF A PUBLIC ROAD; THENCE NORTH 89 DEGREES 18 MINUTES 58 SECONDS EAST ALONG SAID SOUTH RIGHT OF WAY LINE, A DISTANCE OF 654.74 FEET TO THE POINT OF BEGINNING, CONTAINING 7.525 ACRES, MORE OR LESS.

PARCEL 15-31-100-007 (WEST):

A PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 16 NORTH, RANGE 4 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS WITH BEARINGS GIVEN FOR THE PURPOSES OF DESCRIPTION ONLY:

COMMENCING AT AN IRON REBAR MARKING THE WEST QUARTER CORNER OF AFORESAID SECTION 31, THENCE NORTH 00 DEGREES 57 MINUTES 45 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 57 MINUTES 45 SECONDS WEST ALONG SAID WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 258.68 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF INTERSTATE ROUTE 55, THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 11 DEGREES 17 MINUTES 47 SECONDS EAST, A DISTANCE OF 328.19 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 22 DEGREES 36 MINUTES 23 SECONDS EAST, A DISTANCE OF 101.98 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE

NORTH 15 DEGREES 35 MINUTES 08 SECONDS EAST, A DISTANCE OF 401.12 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 12 DEGREES 43 MINUTES 43 SECONDS EAST, A DISTANCE OF 200.06 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 08 DEGREES 09 MINUTES 35 SECONDS EAST, A DISTANCE OF 91.38 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTHEASTERLY AROUND A CURVE TO THE RIGHT HAVING A RADIUS OF 596.41 FEET, A CHORD BEARING OF NORTH 30 DEGREES 20 MINUTES 01 SECONDS EAST, A CHORD DISTANCE OF 389.08 FEET, AN ARC DISTANCE OF 396.33 FEET TO A POINT; THENCE SOUTH 49 DEGREES 33 MINUTES 59 SECONDS EAST, A DISTANCE OF 803.69 FEET TO A POINT; THENCE SOUTH 00 DEGREES 52 MINUTES 34 SECONDS EAST, A DISTANCE OF 1137.52 FEET TO A POINT; THENCE SOUTH 88 DEGREES 45 MINUTES 03 SECONDS WEST, A DISTANCE OF 1089.85 FEET TO THE POINT OF BEGINNING, CONTAINING 31.811 ACRES MORE OR LESS.

SITUATED IN THE COUNTY OF SANGAMON IN THE STATE OF ILLINOIS; and

as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; said Petitioner is the true and correct owner of record of said property and no electors reside upon or occupies any territory within the above-described property; and

WHEREAS, trustees of the Rochester Fire Protection District, the Clear Lake Township Board of Trustees and V. Alex Lyons Clear Lake Township Commissioner of Highways have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective immediately upon its passage and proper recording.

PASSED: July 17, 2015

RECORDED: July 18, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: July 18, 2015
Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:
Todd Seunby, 7/29/15
Office of Corporation Counsel / Date

062-02-15

AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH NORMA T. PULLIAM AND ROBERT LEE PULLIAM TRUST DATED JULY 8, 2008, FOR PROPERTY LOCATED AT 1590 PULLIAM ROAD

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, Norma T. Pulliam and Robert Lee Pulliam Trust Dated July 8, 2008, ("Petitioners") are the owners of record for the property located at 1590 Pulliam Road; and

WHEREAS, the Petitioners have filed a verified petition duly executed and sworn, that the City annex the following described property:

LOT 1 OF PULLIAM MINOR SUBDIVISION, BEING A PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, RECORDED AS DOCUMENT NUMBER 2014R18397, CONTAINING 2.858 ACRES, MORE OR LESS.

Commonly known as 1590 Pulliam Road; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an annexation agreement with the owners of record; and

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

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

Section 1: That the City Council hereby approves and authorizes the execution of an annexation agreement with Norma T. Pulliam and Robert Lee Pulliam Trust Dated July 8, 2008, the owners of record, for annexation of the property located at 1590 Pulliam Road. The Mayor and City Clerk are hereby authorized to execute the annexation agreement, which shall be located in the Office of the City Clerk, on behalf of the City of Springfield.

Section 2: That the Office of the City Clerk is hereby directed to record this ordinance, agreement and any easement, if applicable, 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: Feb. 17, 2015

RECORDED: Feb. 18, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 18, 2015
Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:
Paul Greenberg 1/29/15
Office of Corporation Counsel / Date

063-02-15

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY
LOCATED AT 1590 PULLIAM ROAD**

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, Norma T. and Robert Lee Pulliam Trust dated July 8, 2008, ("Owners") have filed a verified petition duly executed and sworn, that the City annex the following described real property:

LOT 1 OF PULLIAM MINOR SUBDIVISION, BEING A PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, RECORDED AS DOCUMENT NUMBER 2014R18397, CONTAINING 2.858 ACRES, MORE OR LESS.

Commonly known as 1590 Pulliam Road and as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that said Petitioners are the owners of said property and no electors reside upon or occupy any territory within the above-described property; and

WHEREAS, trustees of the North Side Fire Protection District, the Springfield Township Board of Trustees and the Springfield Township Commissioner of Highways, George Ruzic, have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective immediately upon its passage and proper recording.

PASSED: Feb 17, 2015

RECORDED: Feb 18, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb 18, 2015

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:
Todd Greenburg 1/29/15
Office of Corporation Counsel / Date

064-02-15

AN ORDINANCE AUTHORIZING THE DEFERMENT AND REFUND OF PAYMENT OF LIEU OF TAXES (PILOT) FROM THE OFFICE OF PUBLIC UTILITIES IN AN AMOUNT UP TO \$2,000,000 FOR THE OFFICE OF BUDGET AND MANAGEMENT, 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 passed ordinance 628-11-04, later amended by ordinances 729-10-05, 355-05-08, and 117-02-09, defining and codifying the financial relationships between City agencies, departments and funds as to place a limit on The Office of Public Utilities contributions/payments from the electric and water funds to the City's Corporate Fund; and

WHEREAS, the Office of Public Utilities is requesting a waiver in an amount not to exceed \$2,000,000.00 of contributions from the Electric Fund for Fiscal Year 2015 in order to meet the current debt service coverage requirement in the Master Electric Revenue Bond Ordinance; and

WHEREAS, the Office of Budget and Management is requesting the authorization to waive payments not yet made and, if necessary, to refund PILOT payments already made by The Office of Public Utilities from the electric fund in an amount not to exceed \$2,000,000 for Fiscal Year 2015.

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

Section 1: That the Director of the Office of Budget and Management may waive and/or refund PILOT payments to the electric fund from 001-107-BMGT-ACCT-9000 in an amount not to exceed \$2,000,000 for Fiscal Year 2015.

Section 2: That in the future, the Office of Public Utilities will not be required to repay any funds that are waived through this ordinance.

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

PASSED: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston^{TC}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Paul Searcy, 2/15/15
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,750,000.00 FOR THE PURCHASE OF COAL FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE

WHEREAS, this ordinance is necessary for additional coal purchase expenses that were required during FY2015, and

WHEREAS, due to the extended turbine overhaul outage on Unit 33, both Units 31 and 32 were required to operate at increased levels so that we could meet our energy demand, and

WHEREAS, the extended overhaul caused the fired coal tonnage to be higher than what was originally budgeted for in FY2015, and

WHEREAS, the Office of Public Utilities is requesting a supplemental appropriation in the amount of \$3,750,000.00 from Fund Balance into 102-100-CABC-7703-1409 in order to pay the coal costs, and

WHEREAS, it is in the best interests of the City to approve the supplemental appropriation.

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 authorizes a supplemental appropriation from Fund Balance into 102-100-CABC-7703-1409 in the amount of \$3,750,000.00.

Section 2. The Office of Budget and Management is hereby authorized and directed to effectuate said supplemental appropriation.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents on behalf of the City of Springfield Office of Public Utilities.

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

Section 5. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage, publication according to law, and recording with the City of Springfield Office of the City Clerk.

PASSED: Feb 17, 2015

RECORDED: Feb 18, 2015

ATTEST: [Signature]

SIGNED: Feb 18, 2015

[Signature] MAYOR

Approved as to legal sufficiency: [Signature] 2/10/15

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

A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2015

WHEREAS, the St. Patrick's Day Parade will be held in the City of Springfield, on March 14, 2015, on Jefferson Street from 9th to 5th Streets; and

WHEREAS, Jefferson Street is a State highway; and

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Illinois Department of Transportation (IDOT) to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

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

Section 1: That permission to close Jefferson Street from 9th to 5th Streets on March 15, 2014, be requested of the Illinois Department of Transportation.

Section 2: That this closure is for the public purpose of the St. Patrick's Day Parade beginning at 9th and Jefferson Streets, then proceeding west on Jefferson Street to 5th Street, then south on 5th Street to Capitol Avenue; then east on Capitol Avenue to 6th Street then north on 6th Street to Washington Street.

Section 3: That traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Illinois Department of Transportation and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)

Section 4: That sponsors of the St. Patrick's Day Parade assume full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

Section 5: That police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

Section 6: That all debris shall be removed by the sponsors of the St. Patrick's Day Parade prior to reopening the State Highway.

Section 7: That the use of signs, flags, barricades, etc. shall be in accordance with Illinois Department of Transportation rules and regulations.

Section 8: That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

Section 9: That the sponsors of the St. Patrick's Day Parade hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

Section 10: That the sponsors of the St. Patrick's Day Parade provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 which has the Illinois Department of Transportation and its officials, employees, and agents as additional insureds and which protects them from all claims arising from the requested road closing.

Section 11: That a copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Section 12: That this resolution shall become effective immediately upon passage and recording by the City Clerk.

PASSED: Feb. 17, 2015

SIGNED: Feb. 18, 2015

RECORDED: Feb. 18, 2015

Michael Houston⁷⁶
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Swartz / 2/29/15
Office of Corporation Counsel / Date