



Ordinances and Resolutions Passed - 6/2/2015

Ordinance Number	Agenda Number
179-06-15	2015-166 - AN ORDINANCE AUTHORIZING PURCHASE AND INSTALLATION OF 40 ALTERNATIVE FUEL CONVERSION KITS FOR POLICE INTERCEPTORS FROM ICOM NORTH AMERICA, LLC IN AN AMOUNT NOT TO EXCEED \$280,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT. AS AMENDED
180-06-15	2015-182 - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR DOWNTOWN GOLF, INC., 113 1/2 N. 5TH STREET
181-06-15	2015-183 - AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR CAFE ANDIAMO LLC D/B/A ANDIAMO EXPRESS, 206 SOUTH 6TH STREET
182-06-15	2015-184 - AN ORDINANCE AUTHORIZING THE PURCHASE OF BITUMINOUS PREMIX FROM THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR THE 2015 MAINTENANCE SEASON FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$275,000.00
183-06-15	2015-185 - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$189,600.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE SPRINGFIELD CIPP SEWER LINING PROJECT FOR THE COOK STREET SEWER DISTRICT, FOR THE OFFICE OF PUBLIC WORKS
184-06-15	2015-186 - AN ORDINANCE AUTHORIZING A VALUE PURCHASING AGREEMENT FOR SALES OF OVATION AND WDPF PRODUCTS AND SERVICES WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
185-06-15	2015-187 - AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE UNIT 31, 32 AND 33 BOILER NATURAL GAS IGNITION SYSTEMS FROM BABCOCK & WILCOX POWER GENERATION GROUP, INC. AND ALSTOM POWER, INC. IN AN AMOUNT NOT TO EXCEED \$2,219,210.00 FOR THE OFFICE OF PUBLIC UTILITIES
186-06-15	2015-188 - AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$384,700.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES
187-06-15	2015-175 - AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 2601 TAYLOR AVENUE FROM JOSEPH NIELSEN FOR AN AMOUNT NOT TO EXCEED \$125,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE
188-06-15	2015-178A - AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES K ZERKLE CORPORATION COUNSEL
189-06-15	2015-178B - AN ORDINANCE APPROVING THE APPOINTMENT OF GINA GEMBERLING AS THE DIRECTOR OF THE CONVENTION AND VISITORS BUREAU
190-06-15	2015-178C - AN ORDINANCE APPROVING THE APPOINTMENT OF JUAN HUERTA AS THE DIRECTOR OF THE OFFICE OF COMMUNITY RELATIONS
191-06-15	2015-179 - AN ORDINANCE APPROVING THE APPOINTMENT OF BRADLEY M. LOSCHER AS DEPUTY CITY TREASURER
192-06-15	2015-180 - AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL R. SNEED AS DEPUTY CITY CLERK
193-06-15	2015-181 - AN ORDINANCE AUTHORIZING PAYMENT TO JAN CIMAROSSA, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR A PRO SE SETTLEMENT OF WORKERS' COMPENSATION CASE CLAIM NUMBER 14294E229368
194-06-15	2015-189 - AN ORDINANCE APPROVING THE APPOINTMENT OF SANDY ROBINSON II AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD



Ordinances and Resolutions Passed - 6/2/2015

Ordinance Number	Agenda Number
RES. 012-15	2015-176 - A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$125,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FROM JOSEPH NIELSEN FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION #12-00467- 01-PV, FOR THE OFFICE OF PUBLIC WORKS

179-06-15

AN ORDINANCE AUTHORIZING PURCHASE AND INSTALLATION OF 40 ALTERNATIVE FUEL CONVERSION KITS FOR POLICE INTERCEPTORS FROM ICOM NORTH AMERICA, LLC IN AN AMOUNT NOT TO EXCEED \$280,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT, AS AMENDED

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

WHEREAS, the City Council previously passed ordinance 324-9-14 authorizing the execution of Proposal No. CS15-17 with United Community Bank, for the purchase of vehicles and equipment; and

WHEREAS, the City previously installed 25 EPA certified bi-fuel systems on city vehicles that allow them to run on either gasoline or propane autogas; and

WHEREAS, the Office of Budget and Management desires to purchase 40 alternative fuel conversion kits and installation services for police interceptors; and

WHEREAS, ICOM North America, LLC has submitted a proposal to provide the kits for \$5,550.00 each and installation at a cost of \$1,500.00 per vehicle, for a total price not to exceed \$280,000.00; and

WHEREAS, the City Purchasing Agent has made a determination, in writing, that this is a Sole Source Procurement and is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to Sole Source Procurement; and

WHEREAS, a copy of the proposal with ICOM North America, LLC 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: The City Council hereby authorizes the purchase and installation of 40 alternative fuel conversion kits for police interceptors and installation services from ICOM North America, LLC for a total not to exceed \$280,000.00. The Mayor and City Clerk are authorized to execute any necessary documents on the behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay ICOM North America, LLC an amount not to exceed \$280,000.00 from account number 094-107-GENC-FLTM-1502.

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

PASSED: June 2, 2015

RECORDED: June 5, 2015

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: James O. Langfelder, 2015

James O. Langfelder
Mayor James O. Langfelder

Approved as to legal sufficiency:

James O. Langfelder
Office of Corporation Counsel / Date

179-06-15

180-06-15

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A"
LIQUOR LICENSES BY ONE FOR DOWNTOWN GOLF, INC., 113 1/2 N.
5TH STREET**

WHEREAS, Downtown Golf, Inc. has applied for a Class "A" liquor license for the business known as Downtown Golf located at 113 1/2 N. 5th Street; and

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

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

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

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

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James D. Langfelder
Mayor James D. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission

Jared Dahl 5/14/2015
Office of Corporation Counsel / Date

181-06-15

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B"
LIQUOR LICENSES BY ONE FOR CAFÉ ANDIAMO LLC D/B/A
ANDIAMO EXPRESS, 206 SOUTH 6TH STREET**

WHEREAS, Café Andiamo LLC currently holds a Class "B" liquor license for the business known as Andiamo Express located at 206 South 6th Street; and

WHEREAS, Café Andiamo LLC is relinquishing the Class "B" liquor license; 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 a decrease in the number of Class "B" liquor licenses by one.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5th, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:

James J. [Signature] 5-14-2015
Office of Corporation Counsel / Date

182 - 06 - 15

AN ORDINANCE AUTHORIZING THE PURCHASE OF BITUMINOUS PREMIX FROM THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR THE 2015 MAINTENANCE SEASON FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$275,000.00

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 Sangamon County Highway Department has agreed to sell bituminous premix at the County's cost to the City of Springfield; and

WHEREAS, the City Purchasing Agent has made a determination in writing, 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; and

WHEREAS, it is in the best interest of the City to purchase said premix from the County.

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

Section 1: That the City Council hereby authorizes the Office of Public Works to purchase up to \$275,000.00 of bituminous premix from the Sangamon County Highway Department.

Section 2: That the Office of Budget and Management is hereby authorized to make payments to the Sangamon County Highway Department (OSAN 6701) in an amount not to exceed \$275,000.00 from account number 041-110-GAST-STRS-1407 for all premix purchased by the Office of Public Works under the terms and conditions set forth above.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

James O. Langfelder 6-14-2015
Office of Corporation Counsel / Date

183 - 06 - 15

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$189,600.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR DESIGN AND CONSTRUCTION ENGINEERING SERVICES FOR THE SPRINGFIELD CIPP SEWER LINING PROJECT FOR THE COOK STREET SEWER DISTRICT, 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 design and construction engineering services for the Springfield CIPP sewer lining project for the area bounded by Cook Street, South Grand Avenue, 11th Street and Martin Luther King Boulevard; and

WHEREAS, Hanson Professional Services Inc., is willing and able to provide these services for an amount not to exceed \$189,600.00; and

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

WHEREAS, the agreement with Hanson Professional Services Inc. shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes execution of an agreement with and payment in an amount not to exceed \$189,600.00 to Hanson Professional Services Inc. for design and construction engineering services for the Springfield CIPP sewer lining project for the area bounded by Cook Street, South Grand Avenue, 11th Street and Martin Luther King Boulevard. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services Inc. (OHAN 1501) in the amount of \$189,600.00 from account number 015-110-SEWR-OSUR-2308 upon satisfactory performance of the agreement.

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

PASSED: June 2, 2015

RECORDED: June 5, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: June 4, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 5-24 2015
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING A VALUE PURCHASING AGREEMENT FOR SALES OF OVATION AND WDPF PRODUCTS AND SERVICES WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$3,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves a master agreement with Emerson Process Management Power & Water Solutions, Inc. ("Emerson") in an amount not to exceed \$3,500,000.00, and

WHEREAS, Emerson is the manufacturer of our WDPF and Ovation Control Systems and in order to maintain such systems, we may need to purchase various products, systems or services, and

WHEREAS, this agreement locks in pricing over the next six (6) years and provides for large discounts on Emerson products and services, and

WHEREAS, a copy of the agreement shall be on file with the City Clerk, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves the Value Purchasing Agreement for Sales of Ovation and WDPF Products and Services with Emerson in an amount not to exceed Three Million Five Hundred Thousand Dollars and No Cents (\$3,500,00.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute the agreement and any necessary documents with Emerson on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Emerson for the total maximum amount of Three Million Five Hundred Thousand Dollars and No Cents (\$3,500,00.00) from Account Nos. 101-100-BB-4382-1504 and 102-100-CC-3222-2310 is hereby authorized, approved and directed.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James D. Hoffelder
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:
James D. Hoffelder 5-24-2015
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

185-06-15

AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE UNIT 31, 32 AND 33 BOILER NATURAL GAS IGNITION SYSTEMS FROM BABCOCK & WILCOX POWER GENERATION GROUP, INC. AND ALSTOM POWER, INC. IN AN AMOUNT NOT TO EXCEED \$2,219,210.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves the purchase of equipment for the Unit 31, 32 and 33 Boiler Natural Gas Ignition Systems, and

WHEREAS, the conversion of the units to gas ignition is necessary in order to comply with EPA regulations, and

WHEREAS, Babcock & Wilcox Power Generation Group, Inc. ("Babcock & Wilcox") is the OEM for Units 31 and 32, and

WHEREAS, Alstom Power, Inc. ("Alstom") is the OEM for Unit 33, and

WHEREAS, the Office of Public Utilities is requesting a field modification allowance in the amount of \$100,000.00, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves the contract with Babcock & Wilcox for the Unit 31 and 32 gas ignition system in an amount not to exceed Eight Hundred Ninety-One Thousand Four Hundred Eighty-Eight Dollars and No Cents (\$891,488.00), the contract with Alstom for the Unit 33 gas ignition system in an amount not to exceed One Million Two Hundred Twenty-Seven Thousand Seven Hundred Twenty-Two Dollars and No Cents (\$1,227,722.00), and a field modification allowance in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute the contracts and any necessary documents with Babcock & Wilcox and Alstom on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Babcock & Wilcox and Alstom for the total maximum amount of Two Million Two Hundred Nineteen Thousand Two Hundred Ten Dollars and No Cents (\$2,219,210.00) from Account No. 102-100-CC-C109-2310 is hereby authorized, approved and directed.

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

PASSED: June 2, 2015

RECORDED: June 5, 2015

ATTEST: [Signature]

SIGNED: June 4, 2015

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] 5-14-2015
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

186-06-15

AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC.
IN THE AMOUNT OF \$384,700.00 FOR CATALYST REGENERATION
AT THE DALLMAN POWER STATION
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of an agreement with Ibiden Ceram Environmental, Inc. ("Ceram") in the amount of \$384,700.00 for regeneration of catalyst modules from the selective catalytic reactors at Dallman Power Station, for the Office of Public Utilities, and

WHEREAS, several layers of catalyst were removed from service by the City during the Spring outage due to deactivation, erosion, pluggage and sintering, and

WHEREAS, Ceram will clean, regenerate and test the catalyst modules, and

WHEREAS, Ceram will perform said services in accordance with the agreement which shall be on file with the City of Springfield Office of the City Clerk, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts an agreement with Ceram, a copy of which shall be on file with the City Clerk, in the amount of Three Hundred Eighty-Four Thousand Seven Hundred Dollars and No Cents (\$384,700.00) for regeneration of the catalyst modules for Dallman Power Station.

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

Section 3. The City of Springfield Office of Budget Management is hereby authorized to pay Ceram the total maximum amount of Three Hundred Eighty-Four Thousand Seven Hundred Dollars and No Cents (\$384,700.00) from Account No. 102-100-CAA-8017-1205.

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

PASSED: June 2, 2015

RECORDED: June 5, 2015

ATTEST: [Signature]

SIGNED: June 4, 2015

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] 5-29-2015
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

187-06-15

AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 2601 TAYLOR AVENUE FROM JOSEPH NIELSEN FOR AN AMOUNT NOT TO EXCEED \$125,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR 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, Joseph Nielsen owns the real property located at 2601 Taylor Avenue, in Sangamon County, an improved property legally described in Exhibit A attached hereto; and

WHEREAS, provided that certain contingencies are satisfied, the City of Springfield, through the Office of Public Works, desires to purchase a temporary construction easement across a part of said real estate and to pay to the owners damages for the reduction in the property's value, in the amount of \$125,000.00, for a public purpose, specifically, the Stanford Avenue extension project between Fox Bridge Road and Taylor Avenue; and

WHEREAS, it is in the best interests of the City of Springfield to acquire said property interest; and

WHEREAS, the proposed real estate conveyance documents 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 real estate conveyance and supporting documents for the purchase of real estate interest from Joseph Nielsen, in the amount of \$125,000.00 for the real property legally described in Exhibit A attached hereto.

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 interest 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 Joseph Nielsen from account number 041-110-GAST-STRS-2301 in the amount of \$125,000.00 in accordance with the proposed conveyance documents 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: June 2, 2015

RECORDED: June 5, 2015

ATTEST: [Signature]
City Clerk

SIGNED: June 4, 2015
[Signature]
Mayor

Approved as to legal sufficiency:
Todd Schenck / 4/29/15
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

188 - 06 - 15

**AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES
K. ZERKLE AS CORPORATION COUNSEL**

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 the 1988 Springfield City Code of Ordinances, as amended, the appointment of Corporation Counsel is subject to the advice and consent of the City Council; and

WHEREAS, Mayor James O. Langfelder desires to appoint James K. Zerkle as Corporation Counsel pursuant to Sec. 32.30 of the City Code.

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

Section 1: That pursuant to Section 32.30 of the 1988 City of Springfield Code of Ordinances as amended, the City Council hereby approves the appointment of James K. Zerkle, 1904 Oak Creek Road, Springfield, Illinois 62704, as Corporation Counsel for the City of Springfield.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Date

189 - 06 - 15

AN ORDINANCE APPROVING THE APPOINTMENT OF GINA GEMBERLING AS THE DIRECTOR OF THE CONVENTION AND VISITORS BUREAU

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

WHEREAS, pursuant to the 1988 Springfield City Code of Ordinances, as amended, the appointment of the Director of the Convention and Visitors Bureau is subject to the advice and consent of the City Council; and

WHEREAS, Mayor James O. Langfelder desires to appoint Gina Gemberling as the Director of the Convention and Visitors Bureau pursuant to Sec. 32.86 of the City Code.

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

Section 1: That pursuant to Section 32.86 of the 1988 City of Springfield Code of Ordinances, as amended, the City Council hereby approves the appointment of Gina Gemberling, 1024 W. Vine Street, as the Director of the Convention and Visitors Bureau.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature]
Office of Corporation Counsel / Date

190-06-15

AN ORDINANCE APPROVING THE APPOINTMENT OF JUAN HUERTA AS THE DIRECTOR OF THE OFFICE OF COMMUNITY RELATIONS

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 the 1988 Springfield City Code of Ordinances, as amended, the appointment the Director of the Office of Community Relations is subject to the advice and consent of the City Council; and

WHEREAS, Mayor James O. Langfelder desires to appoint Juan Huerta as the Director of the Office of Community Relations pursuant to Sec. 93.05(b).

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

Section 1: That pursuant to Section 93.05(b) of the 1988 City of Springfield Code of Ordinances, as amended, the City Council hereby approves the appointment of Juan Huerta, 3024 Summerwood Drive 62712, as the Director of the Office of Community Relations.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

JW
Office of Corporation Counsel / Date

191 - 06 - 15

AN ORDINANCE APPROVING THE APPOINTMENT OF BRADLEY M. LOSCHER AS DEPUTY CITY TREASURER

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. 32.41(d) of the 1988 City of Springfield Code of Ordinances, as amended, the City Treasurer, with approval of the city council, shall appoint a deputy city treasurer; and

WHEREAS, City Treasurer, Misty Buscher, has appointed Bradley M. Loscher to fill the position of deputy city treasurer.

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

Section 1: That pursuant to Sec. 32.41(d) of the 1988 City of Springfield Code of Ordinances, as amended, the City Council hereby approves the appointment of Bradley M. Loscher, who resides at 3700 Whig Street, Springfield IL 62711, as Deputy City Treasurer.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Jack Juel 5-14-2015
Office of Corporation Counsel / Date

192-06-15
AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL R. SNEED AS DEPUTY CITY CLERK

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. 32.26(d) of the 1988 City of Springfield Code of Ordinances, as amended, the City Clerk, with approval of the City Council, shall appoint a Deputy City Clerk; and

WHEREAS, City Clerk Frank J. Lesko has appointed Michael R. Sneed to fill the position of Deputy City Clerk.

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

Section 1: That pursuant to Sec. 32.26(d) of the 1988 City of Springfield Code of Ordinances, as amended, the City Council hereby approves the appointment of Michael R. Sneed, 400 Brandywine Drive Apt. D, Springfield IL 62704, as Deputy City Clerk.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Frank J. Lesko 5-14-2015
Office of Corporation Counsel / Date

193 - 06 - 15

**AN ORDINANCE AUTHORIZING PAYMENT TO JAN CIMAROSSA, AN
OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR A PRO SE
SETTLEMENT OF WORKERS' COMPENSATION CASE CLAIM NUMBER
14294E229368**

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, Jan Cimarossa was a meter reader for the Office of Public Utilities on May 19, 2014, and reported an injury to his right shoulder when he slipped and fell while checking meters; and

WHEREAS, Mr. Cimarossa was initially seen at the Ortho Center of Illinois and sent for an MRI which revealed a full thickness tear of the supraspinatus; and

WHEREAS, surgery was recommended and performed in July of 2014 and Mr. Cimarossa was able to return to work light duty in July of 2014 and full duty in January of 2015; and

WHEREAS, Mr. Cimarossa requested a pro se settlement for claim number 14294E229368 and is willing to settle his claim in the amount of \$36,000.00 representing a permanent partial disability equivalent to 10% loss of use of a man as a whole; and

WHEREAS, CCMSI, the City's third party administrators, recommend payment of \$36,000.00 to Mr. Cimarossa to settle workers compensation claim 14294E229368.

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

Section 1: That the City Council hereby authorizes payment of \$36,000.00 to Jan Cimarossa, an Office of Public Utilities employee, to settle workers compensation claim 14294E229368 representing a permanent partial disability equivalent to 10% loss of use of a man as a whole. The Mayor and City Clerk are hereby authorized to execute any necessary documents to settle this claim on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$36,000.00 to Jan Cimarossa, pro se, from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement.

Section 3: That the Office of Public Utilities is hereby directed to pay Account Number 074-107-BMGT-WCMP-5002 the sum of \$36,000.00.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

James O. Langfelder
Mayor James O. Langfelder

ATTEST: Frank J. Lesko
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

James Z... 5-14-2015
Office of Corporation Counsel / Date

193 - 06 - 15

194-06-15

AN ORDINANCE APPROVING THE APPOINTMENT OF SANDY ROBINSON II AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD

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

WHEREAS, a vacancy exists for the position of City Purchasing Agent for the City of Springfield; and

WHEREAS, the Director of the Office of Budget and Management has appointed Sandy Robinson II to be the City Purchasing Agent for the City of Springfield; and

WHEREAS, Mayor James O. Langfelder approves of said appointment; and

WHEREAS, pursuant to Chapter 38, Section 38.11, of the 1988 City of Springfield Code of Ordinances, as amended, the Director of Office of Budget and Management shall appoint a purchasing agent with the approval of the Mayor and the advice and consent of the City Council.

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

Section 1: That the City Council hereby approves the appointment of Sandy Robinson II, Springfield, Illinois, as the Purchasing Agent for the City of Springfield.

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

PASSED: June 2, 2015

SIGNED: June 4, 2015

RECORDED: June 5, 2015

[Signature]
Mayor James O. Langfelder

ATTEST: [Signature]
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature]
Office of Corporation Counsel / Date

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$125,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FROM JOSEPH NIELSEN FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION #12-00467-01-PV, 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 \$125,000.00 to purchase real estate interest from Joseph Nielsen for the Stanford Avenue extension from Fox Bridge Road to Taylor Avenue project, MFT Section #12-00467-01-PV; and

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

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

Section 1: That improvements will be made on Stanford Avenue from Fox Bridge Road to Taylor Avenue under the Illinois Highway Code.

Section 2: That the proposed improvement is to be designated as City Section 12-00467-01-PV.

Section 3: That the City anticipates using \$125,000.00 for the purchase of real estate interest from Joseph Nielsen for property at 2601 Taylor Avenue 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: June 2, 2015

RECORDED: June 5, 2015

ATTEST: [Signature]
City Clerk

SIGNED: June 4, 2015
[Signature]
Mayor

Approved as to legal sufficiency:
[Signature] / 4/29/15
Office of Corporation Counsel/Date

Requested by: Mayor J. Michael Houston