



# Ordinances and Resolutions Passed - 6/16/2015

Ordinance Number	Agenda Number
195-06-15	<b>2015-190</b> - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR GAS AND WASH I, LLC, D/B/A GAS N WASH, 1900 W. JEFFERSON STREET
196-06-15	<b>2015-191</b> - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE NATCHEZ TRACE SANITARY SEWER REPAIR PROJECT, FOR THE OFFICE OF PUBLIC WORKS
197-06-15	<b>2015-192</b> - AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-93 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR THE NATCHEZ TRACE SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,357,202.00 FOR THE OFFICE OF PUBLIC WORKS
198-06-15	<b>2015-193</b> - AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND BARDO INC. IN AN AMOUNT NOT TO EXCEED \$85,765.00
199-06-15	<b>2015-195</b> - AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS14-04-20 WITH, AND ADDITIONAL PAYMENT OF \$100,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$151,823.95 UNDER CONTRACT CS14-04-20 TO, MASCO PACKAGING & INDUSTRIAL SUPPLY INC. AND BLACK & COMPANY FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2015, THROUGH JUNE 30, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT, AS AMENDED
200-06-15	<b>2015-198</b> - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-04-15-METER DEPARTMENT BUCKET TRUCK WITH LANDMARK.FORD, INC. IN AN AMOUNT NOT TO EXCEED \$113,602.00 FOR THE OFFICE OF PUBLIC UTILITIES
201-06-15	<b>2015-199</b> - AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE15-03-02 WITH MARTIN EQUIPMENT OF ILLINOIS, INC. FOR MAINTENANCE AND REPAIRS OF HEAVY EQUIPMENT FOR A TOTAL AMOUNT PAYABLE OF \$400,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
202-06-15	<b>2015-200</b> - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LISA CLEMMONS STOTT FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM JULY 1, 2015, THROUGH JUNE 30, 2016, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
203-06-15	<b>2015-196</b> - AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEN YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, FOR THE CITY TO PERFORM MAINTENANCE ON ROADWAYS UNDER STATE JURISDICTION FOR THE OFFICE OF PUBLIC WORKS
204-06-15	<b>2015-197</b> - AN ORDINANCE AMENDING CHAPTER 90, SECTIONS 90.36 AND 90.36.1 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROVIDE THAT A WARD ALDERMAN MAY SELECT A DESIGNEE TO SIGN OUTSIDE SALES AND EXTENDED HOURS PERMITS, AS AMENDED
205-06-15	<b>2015-201</b> - AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE
206-06-15	<b>2015-202</b> - AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN ILLINOIS LIQUOR CONTROL COMMISSION GRANT FOR THE "KIDS CAN'T BUY 'EM HERE" CAMPAIGN, FROM AUGUST 1, 2015, THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$11,440.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,109.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE
DOC. 015-026	<b>DOC. 015-026</b> - 300 E. Madison & 227 N. 4th St.
DOC. 015-027	<b>DOC. 015-027</b> - 3400 Block Freedom Drive



## Ordinances and Resolutions Passed - 6/16/2015

Ordinance Number	Agenda Number
DOC. 015-028	<b>DOC. 015-028</b> - 1861 Sangamon Ave.
DOC. 015-031	<b>DOC. 015-031</b> - 3000 Lenhart
DOC. 015-032	<b>DOC. 015-032</b> - 216 S. 6th St.
DOC. 015-033	<b>DOC. 015-033</b> - 121-123 Astoria Rd
DOC. 015-035	<b>DOC. 015-035</b> - 900 Rutledge
DOC. 015-037	<b>DOC. 015-037</b> - Lot 2 Blackstone Subdivision
DOC. 015-039	<b>DOC. 015-039</b> - 2800 West Lawrence
DOC. 015-040	<b>DOC. 015-040</b> - 1237 N. 9th St.
RES.013-15	<b>2015-194</b> - A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$85,765.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE ASH STREET UNDERPASS, MFT SECTION NO. 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS

195 - 06 - 15

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B"  
LIQUOR LICENSES BY ONE FOR GAS AND WASH I, LLC, D/B/A GAS  
N WASH, 1900 W. JEFFERSON STREET**

WHEREAS, Gas and Wash I, LLC has applied for a Class "B" liquor license for the business known as Gas N Wash located 1900 W. Jefferson Street; 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:

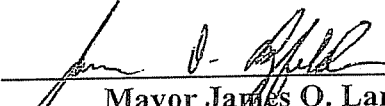
Section 1: That the City Council hereby approves an increase in the number of Class "B" liquor licenses by one.

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

PASSED: 4/18/16, 2015

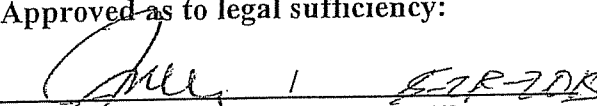
SIGNED: 4/19, 2015

RECORDED: 4/19, 2015

  
\_\_\_\_\_  
Mayor James O. Langfelder

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

REQUESTED BY:  
Liquor Control Commission

Approved as to legal sufficiency:  
  
\_\_\_\_\_  
Office of Corporation Counsel / Date

196-06-157

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT  
WITH THE STATE OF ILLINOIS DEPARTMENT OF NATURAL  
RESOURCES FOR THE NATCHEZ TRACE SANITARY SEWER REPAIR  
PROJECT, FOR THE OFFICE OF PUBLIC WORKS**

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**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 State of Illinois has determined that public utilities (sanitary sewer) located along Natchez Trace, have been severely damaged by subsidence caused by mining activity that occurred prior to August 3, 1977; and

**WHEREAS**, the damages to the sanitary sewer constitute a threat to human health and welfare; and

**WHEREAS**, the problem area is eligible for funds from the Abandoned Mined Lands Reclamation Trust Fund; and

**WHEREAS**, the City and State wish to complete the Natchez Trace Sewer Repair Project which includes the design, implementation and performance of work to address the damage to the sanitary sewer and surface drainage improvements; and

**WHEREAS**, the Illinois General Assembly appropriated funds to the State of Illinois from the Abandoned Mined Lands Reclamation Federal Trust Fund; and

**WHEREAS**, the State of Illinois has notified the City that grant funds in the amount of \$593,403.11 will be reimbursed for its share of the cost of the project; and

**WHEREAS**, the City will be responsible for any additional costs; and

**WHEREAS**, it is necessary to execute an agreement with the State of Illinois for grant funds in the amount of \$593,403.11; and

**WHEREAS**, a copy of the Agreement shall be on file in the Office of the City Clerk.

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

**Section 1:** That the City Council hereby approves execution of an Agreement with the State of Illinois Department of Natural Resources for a reimbursement grant in the amount of \$593,403.11 for sanitary sewer repair and surface drainage improvements located along Natchez Trace. The Mayor and the City Clerk are hereby authorized to execute said agreement on behalf of the City.

**Section 2:** That the Office of Budget and Management is hereby authorized to deposit funds received from IDNR into account number 015-110-SEWR-SEWR-0282.

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

PASSED: 4/14, 2015

RECORDED: 4/14, 2015

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

Requested by: Mayor James O. Langfelder

SIGNED: 4/18, 2015

*James O. Langfelder*  
Mayor James O. Langfelder

Approved as to legal sufficiency:

*James O. Langfelder* 15-28-2015  
Office of Corporation Counsel / Date

196-06-15

197-06-15

**AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 15-01-93 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR THE NATCHEZ TRACE SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,357,202.00 FOR THE OFFICE OF PUBLIC WORKS**

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

WHEREAS, the Office of Public Works desires to replace the sanitary sewer improve surface drainage along Natchez Trace; and

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

WHEREAS, the City Purchasing Agent has determined that Perry Broughton Trucking & Excavating, Inc. has submitted a bid meeting specifications for this project in an amount not to exceed \$1,357,202.00; 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. PW 15-01-93; and

WHEREAS, the Purchasing Agent recommends accepting the bid and awarding ~~contract~~ PW 15-01-93 to Perry Broughton Trucking & Excavating, Inc.

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

**Section 1:** That the City Council hereby accepts the bid from, and authorizes payment of \$1,357,202.00 to, Perry Broughton Trucking & Excavating, Inc. for replacement of the sanitary sewer and surface drainage improvements along Natchez Trace. The Mayor and City Clerk are authorized to execute Contract No. PW 15-01-93 on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to pay Perry Broughton Trucking & Excavating, Inc. (0BRO3200) an amount not to exceed \$1,357,202.00 from account 015-110-SEWR-0SUR-2304 upon satisfactory performance of Contract No. PW 15-01-93.

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

PASSED: 4/14, 2015

RECORDED: 4/19, 2015

ATTEST: [Signature]  
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: 4/17, 2015

[Signature]  
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 5-25-2015  
Office of Corporation Counsel / Date

198 - 06 - 15

**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND BARDO INC. IN AN AMOUNT NOT TO EXCEED \$85,765.00**

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, Bardo Inc. owns real property located at 904, 906 and 908 E. Ash Street, in Sangamon County, an improved commercial 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 said real estate in the amount of \$85,765.00 for public purposes, specifically, the Ash Street Underpass associated with the Springfield Rail Improvements Projects; and

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

WHEREAS, the Contract for Purchase and Sale of Real Estate 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 for Purchase and Sale of Real Estate with Bardo Inc. in the amount of \$85,765.00 for the real property commonly known as 904, 906 and 908 E. Ash Street and 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 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 Bardo Inc. from account number 041-110-GAST-STRS-2301 in the amount of \$85,765.00 in accordance with the Contract to Purchase Real Estate 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: 4/14, 2015

RECORDED: 4/19, 2015

ATTEST: [Signature]  
City Clerk Frank J. Lesko

SIGNED: 4/17, 2015

[Signature]  
Mayor James O. Langfelder

Approved as to legal sufficiency:  
[Signature] 5-25-2015  
Office of Corporation Counsel / Date

Requested by: Mayor James O. Langfelder

199 - 06 - 15

**AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF CONTRACT CS14-04-20 WITH, AND ADDITIONAL PAYMENT OF \$100,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$151,823.95 UNDER CONTRACT CS14-04-20 TO MASCO PACKAGING & INDUSTRIAL SUPPLY INC. AND BLACK & COMPANY FOR THE PURCHASE OF JANITORIAL SUPPLIES FROM JULY 1, 2015, THROUGH JUNE 30, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT, AS AMENDED**

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**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 240-7-14, authorizing execution of contract CS14-04-20 with Triad Industrial Supply Corp., Masco Packaging & Industrial Supply, Inc. and Black & Company for the purchase of janitorial supplies from July 1, 2014, through June 30, 2015, in an amount not to exceed \$51,825.95; and

**WHEREAS**, the contract provides for one-year extensions if mutually agreed upon by the parties; and

**WHEREAS**, Masco Packaging & Industrial Supply, Inc. and Black & Company have agreed to a one-year extension of contract CS14-04-20 with the same terms and conditions through June 30, 2016; and

**WHEREAS**, an additional \$100,000.00 expenditure authorization is needed for a total amount not to exceed \$151,825.95 under Contract Index No. CS14-04-20 for the contract extension period.

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

**Section 1:** That the City Council hereby authorizes a one-year extension of Contract No. CS14-04-20 with, and additional payment of \$100,000.00 for a total amount not to exceed \$151,825.95, under Contract No. CS14-04-20, to Masco Packaging & Industrial Supply, Inc. and Black & Company for the purchase of Janitorial supplies from July 1, 2015, through June 30, 2016. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City.

**Section 2:** That the Office of Budget and Management is hereby authorized to make additional payment of \$100,000.00 for a total amount not to exceed \$151,825.95 under Contract No. CS14-04-20 from July 1, 2015, through June 30, 2016, to Masco Packaging & Industrial Supply, Inc. (0MAS9000) and Black & Company (0BLA4900), at the rates set forth in Contract CS14-04-20, from individual department accounts.

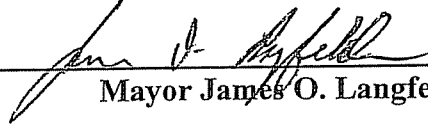


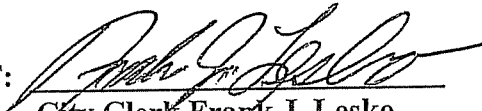
**Section 3:** That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: 6/16, 2015

SIGNED: 6/17, 2015

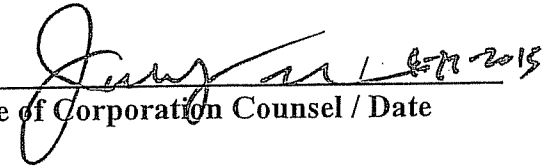
RECORDED: 6/19, 2015

  
Mayor James O. Langfelder

ATTEST:   
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

  
Office of Corporation Counsel / Date

199 - 06 - 15

200-06-15

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT  
UE16-04-15 – METER DEPARTMENT BUCKET TRUCK WITH  
LANDMARK.FORD, INC. IN AN AMOUNT NOT TO EXCEED \$113,602.00  
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-04-15 – meter department bucket truck with Landmark Ford, Inc. ("Landmark"), in an amount not to exceed \$113,602.00 for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-04-15 was placed, and

WHEREAS, Landmark submitted the low bid, 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. UE16-04-15.

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 Landmark for Contract UE16-04-15 – meter department bucket truck in an amount not to exceed One Hundred Thirteen Thousand Six Hundred Two Dollars and No Cents (\$113,602.00) for the Office of Public Utilities.

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

Section 3. The Payment to Landmark for the total maximum amount of One Hundred Thirteen Thousand Six Hundred Two Dollars and No Cents (\$113,602.00) from Account No. 102-100-CBB-3852-1503 is hereby authorized, approved and directed.

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

PASSED: 4/14, 2015

RECORDED: 4/19, 2015

ATTEST: [Signature]

SIGNED: 4/17

[Signature]  
MAYOR

Approved as to legal sufficiency:  
[Signature]

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE15-03-02 WITH MARTIN EQUIPMENT OF ILLINOIS, INC. FOR MAINTENANCE AND REPAIRS OF HEAVY EQUIPMENT FOR A TOTAL AMOUNT PAYABLE OF \$400,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 198-05-14 awarded Contract No. UE15-03-02 to Martin Equipment of Illinois, Inc. ("Martin") for a one-year term in the total amount of \$275,000.00 for maintenance and repairs of heavy equipment at the Dallman Power Plant Complex, and

WHEREAS, due to several large unexpected repairs, the original ordinance amount has been expended and invoices still need to be paid through the remainder of the contract, and

WHEREAS, this ordinance authorizes an additional \$125,000.00 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 Twenty-Five Thousand Dollars and No Cents (\$125,000.00) for maintenance and repairs of heavy equipment at the Dallman Power Plant Complex with Martin, under Contract No. UE15-03-02.

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

Section 3. The payment to Martin, for the total maximum amount of Four Hundred Thousand Dollars and No Cents (\$400,000.00) under Contract No. UE15-03-02 from Account No. 102-100-CABF-7721-1205 is hereby authorized, approved and directed.

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

PASSED: 6/14, 2015

RECORDED: 6/19, 2015

ATTEST: [Signature]

SIGNED: 6/17, 2015

[Signature] MAYOR

Approved as to legal sufficiency:

[Signature]

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

202-06-15

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LISA CLEMMONS STOTT FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$65,000.00 FROM JULY 1, 2015, THROUGH JUNE 30, 2016, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT**

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

WHEREAS, a planning and design coordinator is needed to implement numerous initiatives within the Central Area Tax Increment Finance District; and

WHEREAS, Lisa Clemmons Stott has the expertise and knowledge needed and is willing and able to commit to these projects in an amount not to exceed \$65,000.00; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Lisa Clemmons Stott for planning and design services from July 1, 2015, through June 30, 2016, in an amount not to exceed \$65,000.00; and

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

WHEREAS, a copy of the proposed agreement is located in the Office of the City Clerk.

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

**Section 1:** That the City Council hereby authorizes the execution of an agreement with Lisa Clemmons Stott to reimburse for planning and design services for initiatives within the Central Area Tax Increment Financing District for the Office of Planning and Economic Development from July 1, 2015, through June 30, 2016, in an amount not to exceed \$65,000.00. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby authorized to make payment to Lisa Clemmons Stott in a total amount not to exceed \$65,000.00 from July 1, 2015, through June 30, 2016, as follows:

<b>FROM ACCOUNT NUMBER</b>	<b>AMOUNT</b>
001-111-DEVL-DEVL-1218	\$32,500.00
084-111-DEVL-SPAL-1218	\$32,500.00

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

PASSED: 6/14, 2015

RECORDED: 6/19, 2015

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

Requested by: Mayor James O. Langfelder

SIGNED: 6/17, 2015

*James O. Langfelder*  
Mayor James O. Langfelder

Approved as to legal sufficiency:

*Jim* 6-19-2015  
Office of Corporation Counsel / Date

202-06-15

**ORDINANCE FACT SHEET**

ORD. REQUEST FORM NO: OPED 613  
 DATE OF 1ST READING: June 02, 2015

OFFICE REQUESTING: Office of Planning & Economic Development

PHONE NUMBER: \_\_\_\_\_

CONTACT PERSON: Michael J. Farmer

EMERGENCY PASSAGE: No  Yes  If yes, explain justification.

\_\_\_\_\_

TYPE OF ORDINANCE: Agreement FISCAL IMPACT: \$ 65,000.00

(If amending a previous ordinance, please attach a copy of the previous ordinance)

**SUGGESTED TITLE:**

Ordinance authorizing the execution of a one-year agreement with Lisa Clemmons Stott for planning and design services for the Office of Planning & Economic Development for the time period covering July 1, 2015 through June 30, 2016, in an amount not to exceed \$65,000.00.

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

Agreement

\_\_\_\_\_

\_\_\_\_\_

CONTRACTOR / VENDOR NAME Lisa Clemmons Stott VENDOR NO: PENDING

CONTRACT TERM: July 1, 2015 to June 30, 2016 Change in Scope Yes  No

CONTRACT AMOUNT: \$ <u>65,000.00</u>	<u>N/A</u>	<u>N/A</u>
(Original amount if change order)	Change Order #	Additional Amount

Method of Purchase (check one)

- Low Bid  Other: Professional Services Is Purchasing Agent approval required? No  Yes
- Low Bid Meeting Specs  Exception: \_\_\_\_\_ Is Purchasing Agent approval attached? No  Yes
- Low Evaluated Bid Code Provision: \_\_\_\_\_

Accounting information (if more than four accounts, please attach list)

REVENUE					
Fund	Agency	Org	Activity	Object	Amount
1					
2					
3					
4					

EXPENDITURE					
Fund	Agency	Org	Activity	Object	Amount
1	001	111	DEVL	DEVL	1218 \$ 32,500.00
2	084	111	DEVL	SPAL	1218 \$ 32,500.00
3					
4					

FUNDS CHECK BY: Dimitrov Date: 06/02/15

DIRECTOR / SUPERVISOR SIGNATURE: Michael J. Farmer Date: 06/02/15

CITY PURCHASING AGENT: \_\_\_\_\_ Date: \_\_\_\_\_

**COMMENTS**

Ordinance authorizing the execution of a one year agreement between the City of Springfield and Lisa Clemmons Stott to provide planning and design services to the Office of Planning & Economic Development for the time period covering July 1, 2015 through June 30, 2016, in an amount not to exceed \$65,000.00.

202-06-15

SIGN OFF: [Signature]  
 (Mayor's Signature)

William D. McCarty, II by DS  
 (Director of OBM) 2015-200  
 06-02-15 CC

203 - 06 - 15

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A TEN YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION, FOR THE CITY TO PERFORM MAINTENANCE ON ROADWAYS UNDER STATE JURISDICTION FOR THE OFFICE OF PUBLIC WORKS**

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

**WHEREAS**, the City of Springfield and the State of Illinois are desirous of entering into an agreement for the maintenance of State routes within the City of Springfield beginning July 1, 2015, and which may be extended by mutual agreement of the parties in 12-month increments through June 30, 2025; and;

**WHEREAS**, upon inspection for satisfactory maintenance and operation of routes covered per the agreement, the State of Illinois shall reimburse the City of the Springfield the amount of \$126,105.27 for the first year beginning July 1, 2015, and each subsequent year payment shall be based upon the previous year's total payment plus a cost adjustment based upon the percent change of the Construction Cost Index published in the January edition of the Engineering News Record; and

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

**WHEREAS**, the proposed agreement shall be on file in the Office of the City Clerk.

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

**Section 1:** That the City Council hereby approves and authorizes execution of an Intergovernmental Agreement between the City of Springfield and the State of Illinois Department of Transportation to maintain State routes within the City of Springfield from July 1, 2015, through June 30, 2025. The Mayor and the City Clerk are hereby authorized to execute said agreement, and any other necessary documents, on behalf of the City of Springfield.

**Section 2:** That the Office of Budget and Management is hereby directed to deposit funds received from the State of Illinois Department of Transportation into revenue account 041-110-GAST-STRS-1910 to be used for maintenance of State routes pursuant to the terms of Intergovernmental Agreement.

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

PASSED: 6/16, 2015

RECORDED: 6/19, 2015

ATTEST: [Signature]  
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: 6/17, 2015

[Signature]  
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]  
Office of Corporation Counsel / Date

204-06-15  
**AN ORDINANCE AMENDING CHAPTER 90, SECTIONS 90.36 AND  
90.36.1 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES,  
AS AMENDED, TO PROVIDE THAT A WARD ALDERMAN MAY SELECT A  
DESIGNEE TO SIGN OUTSIDE SALES AND EXTENDED HOURS PERMITS,  
AS AMENDED**

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

**WHEREAS**, the Illinois Liquor Control Code further states that an alderman who has an interest in a business which sells alcoholic liquor shall not participate in any meetings, hearings, or decisions on matters impacting the manufacture, sale, or distribution of alcoholic liquor; and

**WHEREAS**, the Springfield City Code has not been amended to reflect the changes which have been made in the Illinois Liquor Control Code regarding the eligibility of an alderman to have an interest in a business which sells alcoholic liquor, and it is in the best interest of the City to amend Chapter 90, Sections 90.36 and 90.36.1 of the City Code to provide that a ward alderman may select a designee to sign outside sales and extended hours permits; and

**WHEREAS**, this amendment will not adversely affect the health, safety and welfare of the citizens of the City of Springfield.

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

**Section 1:** That the City Council hereby amends Chapter 90, Section 90.36 of the 1988 Springfield City Code of Ordinances, as amended, as follows:

**§ 90.36. - Permit for outside sales.**

(a) On application and payment of an investigation and processing fee as set forth in section 90.16, the holder of a class AA, A, D, E, F or G license may be issued a permit to sell alcoholic liquor as authorized by his classification, outside of the permanent structure and on the property where the licensee's permanent structure is located, upon approval by the mayor as liquor commissioner and by the alderman of the ward in which the licensed business is located, or the alderman's designee as provided in section 90.36(b) below. In case of non-approval by the ward alderman, his designee or mayor then by separate ordinance approved by the city council, under the following conditions:

(1) A temporary fencing, not less than four feet in height, made of wood or other similar material shall be erected. The fencing shall be designed and positioned so as to separate the licensee's patrons from the general public.

(2) Access into the outside area shall be from the permanent structure only and no access shall be permitted from the street, sidewalk or adjoining property. Emergency exits as required by city ordinance must be provided. This condition shall not apply to class K and class L



license holders applying for an outside sales permit under section 90.36.

(3) No music of any kind may be played or broadcast from the outside area or within the permanent structure which is of such a volume so as to disturb the neighborhood in any manner. Music shall not be played or broadcast after 12:00 midnight.

(4) Outdoor portable sanitary facilities must be provided by the licensee as required.

(5) No sales or dispensing of alcoholic liquor may be made from the outside area or permanent structure to any person upon adjoining property, public street, sidewalk or alley, and no alcoholic liquor served in an open container may be removed from the outside area or permanent structure.

(6) Proof of dram shop insurance coverage on the outside area must be submitted with the completed application.

(7) Adequate security must be provided by the licensee.

(8) Outside area activities may not begin prior to 12:00 noon and will cease at the licensee's regular closing time, unless otherwise noted on the permit.

(b) In the event that the alderman of the ward is unavailable and designates in writing, or has a conflict, then the Council Coordinator shall be authorized to act on behalf of the alderman of the ward in either granting approval or denying the permit specified in section 90.36(a) above.

~~(b)~~(c) The fee for an outside sales permit shall be \$50 for each day for which the permit is to be used. Issuance of an outside sales permit to a licensee shall be treated separately from the licensee's primary license and shall be subject to suspension or revocation by the commissioner for just cause.

(Ord. No. 507-7-96, § 1(Exh. A), 7-16-96; Ord. No. 113-03-01, § 1, 3-6-01; Ord. No. 161-04-02, § 2, 4-2-02; Ord. No. 49-01-05, § 1, 1-18-05; Ord. No. 839-12-08, § 1, 12-2-08; Ord. No. 857-12-08, § 1, 12-16-08)

**Section 2:** That the City Council hereby amends Chapter 90, Section 90.36.1 of the 1988 Springfield City Code of Ordinances, as amended, as follows:

**§ 90.36.1. - Permit for extended hours of operation.**

(a) On application and payment of an investigation and processing fee as set forth in section 90.16, the holder of a class AA, A, D, E, G, or L license may be issued a permit to extend the hours of operation for the sale of alcoholic liquor as authorized by his classification, upon approval by the mayor as liquor commissioner and by the alderman of the ward in which the licensed business is located or the alderman's designee as provided in section 90.36.1(d) below. In case of non-approval by the ward alderman, his designee or mayor then by separate ordinance approved by the city council.

Said permit may extend the sale of alcoholic liquor and the hours of operation of the licensee until 3:00 a.m. If an event is to be conducted outside of the permanent structure and on the property where the licensee's permanent structure is located, then the licensee shall also apply for a permit under the provisions of section 90.36. No music of any kind may be played or broadcast from the outside area or within the permanent structure which is of such a volume so as to disturb the neighborhood in any manner. Music shall not be played or broadcast from the outside area after 12:00 midnight.

(b) Upon application for a permit under this section, a licensee shall submit the following:

- (1) Proof of dram shop insurance to cover the extended hours of operation.
- (2) Adequate security to cover the extended hours of operation.

(c) Not more than five permits may be issued to a licensee during a calendar year.

(d) In the event that the alderman of the ward is unavailable and designates in writing, or has a conflict, then the Council Coordinator shall be authorized to act on behalf of the alderman of the ward in either granting approval or denying the permit specified in section 90.36.1(a) above.

~~(d)~~(e) The fee for a permit for extended hours of operation shall be \$50 for each day for which the permit is to be used. Issuance of said permit to a licensee shall be treated separately from the licensee's primary license and shall be subject to suspension or revocation by the commissioner for just cause.

(Ord. No. 49-01-05, § 2, 1-18-05; Ord. No. 839-12-08, § 1, 12-2-08; Ord. No. 857-12-08, § 1, 12-16-08; Ord. No. 62-2-13, § 1, 2-5-13)

**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: 4/14, 2015

RECORDED: 4/19, 2015

ATTEST: [Signature]  
City Clerk Frank J. Lesko

SIGNED: 4/17, 2015

[Signature]  
Mayor James O. Langfelder

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature] 16-12-2015  
Office of Corporation Counsel / Date

204-06-15

205-06-15

AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE

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

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

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

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

WHEREAS, Illinois established a fee of \$21.50 per ton of regulated emissions up to a maximum of \$294,000.00, and

WHEREAS, the utility must pay the maximum permit fee for its Power Plant facilities since the regulated emissions, based on tonnage, would exceed \$294,000.00.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves payment to the Illinois Environmental Protection Agency for the total maximum amount of Two Hundred Ninety-Four Thousand Dollars and No Cents (\$294,000.00) for annual air pollution control Title V permit fees on behalf of the City of Springfield Office Public Utilities' Regulatory Affairs Division.

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

Section 3. The Payment by the City of Springfield Office of Budget and Management to the Illinois Environmental Protection Agency for the total maximum amount of Two Hundred Ninety-Four Thousand Dollars and No Cents (\$294,000.00) from Account No. 102-400-FD-7872-1232 is hereby authorized, approved and directed.

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

PASSED: 4/14, 2015

RECORDED: 4/17, 2015

ATTEST: [Signature]

SIGNED: 4/17, 2015

[Signature]  
MAYOR

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

Requested by the Office of Public Utilities/Mayor Langfelder

206 - 06 - 15

**AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF AN ILLINOIS LIQUOR CONTROL COMMISSION GRANT FOR THE "KIDS CAN'T BUY 'EM HERE" CAMPAIGN, FROM AUGUST 1, 2015, THROUGH JUNE 30, 2016, IN THE AMOUNT OF \$11,440.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,109.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE**

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

WHEREAS, the Illinois Liquor Control Commission has approved a grant for the Springfield Police Department in the amount of \$11,440.00 to enforce the "KIDS CAN'T BUY 'EM HERE" campaign, for the period of August 1, 2015, through June 30, 2016; and

WHEREAS, it is in the best interest of the City to accept this grant in the amount of \$11,440.00; and

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

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the amount of \$8,109.00 from funds received from this grant for FY16 be used for overtime for officers to check vendors that sell tobacco to ensure that vendors are not selling to underage persons; and

WHEREAS, the remaining funds will be budgeted in FY17; and

WHEREAS, a copy of the grant 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 accepts the Illinois Liquor Control Commission Grant in the amount of \$11,440.00 beginning August 1, 2015, through June 30, 2016. The Mayor and City Clerk are hereby authorized to execute any documents necessary to effectuate this grant on behalf of the City.

**Section 2:** That the City Council hereby authorizes a supplemental appropriation in the amount of \$8,109.00 from funds received from the Illinois Liquor Control Commission grant to be used to fund overtime for offers to check vendors who sell tobacco.

**Section 3:** That the Office of Budget and Management is hereby directed to effectuate a supplemental appropriation in the amount of \$8,109 as follows:

<b>FROM REVENUE ACCOUNT</b>	<b>AMOUNT</b>
001-112-POLC-POPR-0181	\$11,440.00
 <b>INTO EXPENDITURE ACCOUNTS</b>	 <b>AMOUNTS</b>
001-112-POLC-POPR-1104	\$6,860.00
001-112-POLC-POPR-1108	99.00
001-112-POLC-ILCC-1416	1,150.00
<b>TOTAL</b>	<b>\$8,109.00</b>

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

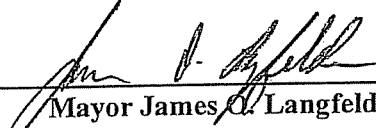
Section 5: That this ordinance shall be in full force and effect from and after its passage, recording and publication in pamphlet form.

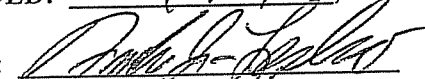
Section 6: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: 4/14, 2015

SIGNED: 4/17, 2015

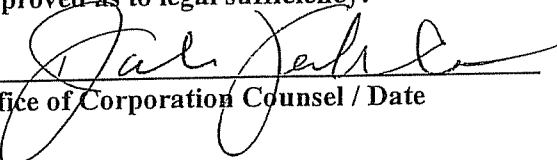
RECORDED: 4/19, 2015

  
\_\_\_\_\_  
Mayor James O. Langfelder

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

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

  
\_\_\_\_\_  
Office of Corporation Counsel / Date

206 - 06 - 15

RES. 013-15

**A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$85,765.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE ASH STREET UNDERPASS, MFT SECTION NO. 14-00477-00-BR, 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 \$85,765.00 to purchase real property for the Ash Street Underpass improvements, MFT Section # 14-00477-00-BR; 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 Ash Street to complete the Ash Street underpass improvements under the Illinois Highway Code.

**Section 2:** That the proposed improvement is to be designated as City Section 14-00477-00-BR.

**Section 3:** That the City anticipates using \$85,765.00 for the improvement of said section from its allotment of Motor Fuel Tax Funds.

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

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

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

PASSED: 6/14, 2015

SIGNED: 6/17, 2015

RECORDED: 6/19, 2015

James O. Langfelder  
Mayor James O. Langfelder <sup>At</sup>

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

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature] 6/25/2015  
Office of Corporation Counsel/Date