



Ordinances and Resolutions Passed - 7/21/2015

Ordinance Number	Agenda Number
	Doc. 015-036 - 1120 East Capitol
220-7-15	2015-089 - AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58{b}(13), THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ELIMINATING THE IMRF LUMP SUM VACATION PAYOUT PROVISION EFFECTIVE JUNE 1, 2016
221-07-15	2015-216 - ORDINANCE AFFIRMING AND AUTHORIZING THE CONSTRUCTION AND DEVELOPMENT OF HUNTER LAKE FOR THE CITY OF SPRINGFIELD, ILLINOIS
222-07-15	2015-218 - AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT TO PROVIDE LAW ENFORCEMENT ASSISTANCE WITH THE VILLAGE OF CHATHAM
223-07-15	2015-219 - AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 34 WEST HAZEL DELL LANE TO THE CITY OF SPRINGFIELD
224-07-15	2015-220 - AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF SPRING CREST SUBDIVISION LOCATED ON THE WEST SIDE OF KOKE MILL ROAD AND NORTH OF OLD JACKSONVILLE ROAD, FOR THE OFFICE OF PUBLIC WORKS
225-07-15	2015-221 - AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE BERNIS SUBDIVISION LOCATED ON THE EAST SIDE OF HICKORY HILLS DRIVE, NORTH OF IL-97 AND WITHIN THE 1.5 MILES OF THE JURISDICTION OF THE CITY, FOR THE OFFICE OF PUBLIC WORKS
226-07-15	2015-222 - AN ORDINANCE CONTRACT NUMBER PW 16-06-26 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY16 SEAL COAT PROGRAM FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$589,102.32 AND FOR THE OFFICE OF PUBLIC UTILITIES FOR LAKE SERVICES ROADS IN THE AMOUNT OF \$250,000.00 AND FOR A COLLECTIVE AMOUNT NOT TO EXCEED \$839,102.32
227-07-15	2015-223 - AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2015 BOBCAT TOOLCAT FOR USE AT OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS
228-07-15	2015-224 - AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-25 WITH LINCOLN LAND CONCRETE, INC. AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES
229-07-15	2015-226 - AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1104 E. STANFORD A VENUE FROM STEVEN M. HOWARD, SUSANNE M. HOWARD, JAMIE S. FRANKE, CASIE L. HOWARD, AND NICHOLE M. FOSTER FOR AN AMOUNT NOT TO EXCEED \$38,000.00 FOR THE STANFORD A VENUE EXTENSION PROJECT BETWEEN ELEVENTH STREET AND FOX BRIDGE
230-07-15	2015-228 - AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1900 TRUMAN ROAD FROM MERRILL'S CONTRACTOR'S INC. FOR AN AMOUNT NOT TO EXCEED \$498,000.00 FOR THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE
231-07-15	2015-229 - AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 2820 FOX BRIDGE ROAD FROM ZAYO GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$140,000.00 FOR THE STANFORD A VENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE
232-07-15	2015-230 - AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 1910 TRUMAN ROAD FROM SPRINGFIELD HOUSING AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$44,000.00 FOR THE STANFORD A VENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE



Ordinances and Resolutions Passed - 7/21/2015

Ordinance Number	Agenda Number
233-07-15	2015-231 - AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT (#CS13-05-21) WITH PRAIRIELAND FS, INC. F/K/A LINCOLN LAND FS, INC. AND AUTHORIZING PAYMENT TO PRAIRIELAND FS, INC. FOR PROVISION OF AUTOMOTIVE FUEL TO THE VARIOUS OFFICES AND DEPARTMENTS OF THE CITY OF SPRINGFIELD
234-07-15	2015-232 - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO, HASSELBERG, GREBE, SNODGRASS, URBAN & WENTWORTH TO DEFEND A LIMITED NUMBER OF WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2014, THROUGH FEBRUARY 29, 2016
235-07-15	2015-233 - AN ORDINANCE AUTHORIZING PAYMENT TO KIRK JACOBS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 14294E181050
236-07-15	2015-234 - AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT PIPER, A CITY OF SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-11578
237-07-15	2015-235 - AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND AUTHORIZING PAYMENT OF \$141,000.00 TO, VOYA FINANCIAL F/K/A ING/RELIASTAR TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES THROUGH MARCH 1, 2018 FOR THE OFFICE OF HUMAN RESOURCES
238-07-15	2015-236 - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR KERO NG CHEN D/B/A HUMAN EXPRESS, 238 S. DIRKSEN PARKWAY
239-07-15	2015-237 - AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" AND SUBCLASS "2" LIQUOR LICENSES BY ONE EACH AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CATE & JESS ENTERPRISES, LLC D/B/A TERRA ANDRES SOUTH AMERICAN CUISINE & ELIXIR MARTINI BAR LOCATED AT 411 E. WASHINGTON
240-07-15	2015-238 - AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MOTES OF SPRINGFIELD, INC. D/B/A THE CEDAR PUB & GRILL LOCATED AT 3186 SOUTH DIRKSEN PARKWAY
241-07-15	2015-239 - AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TEJALAMIT INC., D/B/A FIVE STAR LIQUOR & TOBACCO LOCATED AT 1249 TORONTO ROAD
242-07-15	2015-240 - AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "BI" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HARPER OIL CO. D/B/ A THE MARKET ON KOKE MILL, 2550 KOKE MILL ROAD
243-07-15	2015-241 - AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 33.500 - 33.502 TO ESTABLISH THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION
244-07-15	2015-243 - AN ORDINANCE AMENDING CHAPTER 101, BY ADDING ARCHEOLOGICAL SITES TO SECTION 101.05(a), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED
245-07-15	2015-245 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-03-06-DALLMAN GAS MAIN EXTENSION WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOTTO EXCEED \$652,110.00 FOR THE OFFICE OF PUBLIC UTILITIES
246-07-15	2015-246 - AN ORDINANCE APPROVING A FIVE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$2,850,000.00 UNDER CONTRACT NO. UE11-01 - REMOVAL AND BENEFICIAL USE OF FILTER PLANT LIME MATERIAL WITH OROS & BUSCH APPLICATION TECHNOLOGIES, INC. FOR A TOTAL AMOUNT PAYABLE OF \$7,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES



Ordinances and Resolutions Passed - 7/21/2015

Ordinance Number	Agenda Number
247-07-15	2015-247 - AN ORDINANCE APPROVING A RESTATED AND AMENDED INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD TOWNSHIP FOR INSTALLATION OF WATER MAIN ON RIDGEWOOD AVENUE FOR THE OFFICE OF PUBLIC UTILITIES
248-07-15	2015-248 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-05-20- INSTALLATION OF ASH CONTROL EQUIPMENT FOR UNIT 31AND32 SCR SYSTEMS WITH HAYES-PMC, LLC IN AN AMOUNT NOT TO EXCEED \$448,101.45 FOR THE OFFICE OF PUBLIC UTILITIES
249-07-15	2015-250 - AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. REGARDING ASH IMPOUNDMENTS AND COAL COMBUSTION RESIDUALS STRATEGIES AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$99,000.00, ' FOR A TOTAL AMOUNT NOT TO EXCEED \$164,000.00, FOR THE OFFICE OF PUBLIC UTILITIES
250-07-15	2015-242 - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO EXTEND THE CABLE TELEVISION FRANCHISE AGREEMENT THROUGH JANUARY 31, 2016, WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC
DOC. 015-041	DOC. 015-041 - 3151 Dotmar Drive
DOC. 015-042	DOC. 015-042 - 3531 Lumber Lane
DOC. 015-044	DOC. 015-044 - 3128-3130 Turning Mill
DOC. 015-047	DOC. 015-047 - 1018 AND 1018 1/2 N. 12TH ST.
RES. 016-15	2015-227 - A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$682,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE FOR THE STANFORD EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR A VENUE, MFT SECTION NO. 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS
RES.015-15	2015-225 - A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE PROPERTY LOCATED AT 1104 E. STANFORD AVENUE FOR THE STANFORD EXTENSION PROJECT, MFT SECTION NO. 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS
RES.017-05	2015-244 - A RESOLUTION IN SUPPORT OF KEEPING THE ILLINOIS STATE MUSEUM SYSTEM OPEN

220-07-15

AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.58(b)(13), THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ELIMINATING THE IMRF LUMP SUM VACATION PAYOUT PROVISION EFFECTIVE JUNE 1, 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, section 36.58(b)(13) of the 1988 City of Springfield Code of Ordinances, as amended, pertains to IMRF lump sum vacation payment options upon retirement; and

WHEREAS, it is in the best interest of the City to amend section 36.58(b)(13) to eliminate the IMRF lump sum vacation payment option effective June 1, 2016; and

WHEREAS, said amendment is set forth on attached Exhibit "A".

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

Section 1: That the City Council hereby amends Chapter 36, Section 36.58(b)(13) of the 1988 City of Springfield Code of Ordinances, as amended, as set forth on attached Exhibit "A".

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

Section 3: That this ordinance shall become effective June 1, 2016.

PASSED: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
~~Cecilia K. Tumulty City Clerk~~
Frank J. Lesko City Clerk

Requested by: Mayor J. Michael Houston
Aldermen Gail Simpson, Cory Jobe, Joe
McMenamin, Kris Theilen and Steve Dove
and Jim McDonough

SIGNED: July 24, 2015

[Signature]
~~Mayor J. Michael Houston~~
Mayor James O. Langfelder
Approved as to legal sufficiency:

[Signature] 3/13/15
Office of Corporation Counsel /Date

221 - 07 - 15

**ORDINANCE AFFIRMING AND AUTHORIZING THE CONSTRUCTION
AND DEVELOPMENT OF HUNTER LAKE FOR THE CITY OF
SPRINGFIELD, ILLINOIS**

WHEREAS, the State of Illinois has determined that the City of Springfield has an inadequate water supply; and

WHEREAS, to serve the citizens of Springfield, it is desirable that a permanent long term water supply supplement the City's current water supply at Lake Springfield; and

WHEREAS, the City Council has received for consideration information regarding construction plans, financial options and legal requirements necessary for the construction of Hunter Lake.

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

Section 1: The City Council hereby affirms and authorizes the development, construction and completion of Hunter Lake for the City of Springfield, Illinois, as a supplemental water supply.

Section 2: The City Council hereby additionally directs that Hunter Lake and adjoining property owned by the City of Springfield shall permanently remain a green space and natural wildlife area to be used for outdoor recreational purposes.

Section 3: The City of Springfield shall work cooperatively with the Illinois Department of Natural Resources to develop a management plan to provide for the protection, management and public use of the Hunter Lake natural wildlife area.

Section 4: The cost of Hunter Lake shall be from revenue accounts established by the Office of Budget and Management in cooperation with the Office of Public Utilities. The Offices of Budget and Management and Public Utilities are hereby authorized to prepare a funding proposal for the City Council's consideration to fund the cost of permit applications, land acquisition, engineering/design plans and construction of Hunter Lake.

Section 5: The Office of Public Utilities, in cooperation with the Office of Corporation Counsel, is hereby directed to complete applications for all necessary permits and other governmental approvals for the development, construction and completion of Hunter Lake.

Section 6: The Office of Corporation Counsel, in cooperation with the Office of Public Utilities, is hereby directed to proceed with the acquisition and/or condemnation of the remaining land necessary to be acquired for the development and construction of Hunter Lake subject to the availability of the necessary funds referenced in Section 4 of this ordinance.

Section 7: The Office of Public Utilities is hereby authorized to complete preparation of all engineering plans for Hunter Lake subject to the availability of the necessary funds referenced in Section 4 of this ordinance.

Section 8: This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: July 24, 2015
[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel / Date

- Requested by:
Mayor James O. Langfelder
Alderman Redpath
Alderman Senor
Alderman Turner
Alderman Fulgenzi
Alderman Proctor
Alderman Jobe
Alderman Theilen
Alderman Donelan
Alderman Hanauer

221 - 07 - 15

223 - 07 - 15

AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY
LOCATED AT 34 WEST HAZEL DELL LANE TO 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, Bonnie L. Duerr Trust ("Owner") has filed a verified petition duly executed and sworn, that the City annex the following described real property:

Lot 12 in West Hazel Dell Third Addition, in the Southwest Quarter of the Southeast Quarter of Section 14, Township 15 North, Range 5 West of the third Principal Meridian, Sangamon County, Illinois, containing 0.500 acre, more or less; and

Commonly known as 34 West Hazel Dell Lane 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 Petitioner is the owner of said property and no electors resides upon or occupies any territory within the above-described property; and

WHEREAS, trustees of the Lake Springfield Fire Protection District, the Woodside Township Board of Trustees and the Woodside 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 as 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 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: July 24, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature] 7-1-2015
Office of Corporation Counsel / Date

224 - 07 - 15

AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF SPRING CREST SUBDIVISION LOCATED ON THE WEST SIDE OF KOKE MILL ROAD AND NORTH OF OLD JACKSONVILLE ROAD, 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 the location and sketch map of Spring Crest Subdivision; and

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommend that the location and sketch map be approved by the City Council.

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

Section 1: That the location and sketch map of Spring Crest Subdivision, 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 map 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: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: July 24, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:
[Signature] 7-1-2015
Office of Corporation Counsel/Date

Requested by: Mayor James O. Langfelder

Location: Ward 8

225-07-15
AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP
OF THE BERNS SUBDIVISION LOCATED ON THE EAST SIDE OF
HICKORY HILLS DRIVE, NORTH OF IL-97 AND WITHIN THE 1.5
MILES OF THE JURISDICTION OF THE CITY, 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 the location and sketch map of Berns Subdivision; and

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommend that the location and sketch map be approved by the City Council.

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

Section 1: That the location and sketch map of Berns Subdivision, 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 map 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: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: July 24, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 7-2-2015
Office of Corporation Counsel/Date

Requested by: Mayor James O. Langfelder

Location: Within 1.5 mile jurisdiction

226-07-15

AN ORDINANCE CONTRACT NUMBER PW 16-06-26 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY16 SEAL COAT PROGRAM FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$589,102.32 AND FOR THE OFFICE OF PUBLIC UTILITIES FOR LAKE SERVICES ROADS IN THE AMOUNT OF \$250,000.00 AND FOR A COLLECTIVE AMOUNT NOT TO EXCEED \$839,102.32

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 needs base preparation and patching with bituminous surface treatment applications, plus bituminous surface treatment materials and application for Office of Public Utilities Lake Services roads; and

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

WHEREAS, pursuant to the above, P.H. Broughton & Sons, Inc. has submitted the lowest responsible bid under contract PW16-06-26 to provide the necessary services for the Office of Public Works in an amount not to exceed \$589,102.32 and for the Office of Public Utilities for an amount not to exceed \$250,000.00 and for a total amount not to exceed \$839,102.32; and

WHEREAS, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 16-06-26.

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 P.H. Broughton & Sons, Inc. to furnish the services and materials necessary for the FY16 Seal Coat Program for the Offices of Public Works in an amount not to exceed \$589,102.32 and for the Office Public Utilities for an amount not to exceed \$250,000.00. The Mayor and City Clerk are authorized to execute contract no. PW 16-06-02 on behalf of the City of Springfield.

Section 2: The Office of Budget and Management is hereby authorized to make payment to P.H. Broughton & Sons, Inc. (OBRO2800) in accordance with the terms of Contract PW 16-06-26 as follows:

FROM ACCOUNTS	AMOUNTS
095-107-GENC-15GO-1204	\$589,102.32
102-100-CABG-7710-1220	\$125,000.00
101-200-JAAC-6331-1204	\$125,000.00

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

PASSED: July 21, 2015

RECORDED: July 24, 2015

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

Requested by: Mayor James O. Langfelder

SIGNED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

Approved as to legal sufficiency:

Jan Jan 1 2-12-2015
Office of Corporation Counsel / Date

226-07-15-

227-07-15

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$45,000.00 FROM UNAPPROPRIATED FUND BALANCE TO PURCHASE A 2015 BOBCAT TOOLCAT FOR USE AT OAK RIDGE CEMETERY FOR THE OFFICE OF PUBLIC WORKS, 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 Office of Public Works is requesting a supplemental appropriation in the amount of \$45,000.00 from unappropriated fund balance to purchase a 2015 Bobcat Toolcat as a replacement for a 2003 Bobcat Toolcat currently being used at Oak Ridge Cemetery.

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

Section 1: That the City Council hereby authorizes a supplemental appropriation in the amount of \$45,000.00 from unappropriated fund balance for the Office of Public Works to purchase a 2015 Bobcat Toolcat for use at Oak Ridge Cemetery.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$45,000.00 from unappropriated fund balance into expenditure line 004-110-CEMT-CEMT-1504.

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

Section 4: That this ordinance shall become effective from and after its passage, publication and recording by the City Clerk.

PASSED: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 24, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 7-24-15
Office of Corporation Counsel / Date

228 - 07 - 15

AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-25 WITH LINCOLNLAND CONCRETE, INC. AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES

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

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

WHEREAS, pursuant to the above, Lincolnland Concrete, Inc. and Capitol Ready Mix, Inc. have submitted the low bids for ready mix concrete and related material for the Office of Public Works in the amount of \$300,000.00 and the Office of Public Utilities in an amount not to exceed \$200,000.00; and

WHEREAS, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 16-06-25; and

WHEREAS, the Purchasing Agent recommends awarding this contract to Lincolnland Concrete, Inc. and Capitol Ready Mix, Inc.

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

Section 1: That the City Council hereby accepts the bids from Lincolnland Concrete, Inc. and Capitol Ready Mix, Inc. for ready mix concrete and related material for the Office of Public Works and the Office of Public Utilities in an amount not to exceed \$500,000.00. The Mayor and City Clerk are authorized to execute Contract No. PW 16-06-25 on behalf of the City of Springfield.


Section 2: That the Office of Budget and Management is hereby authorized to make payment to Lincolnland Concrete, Inc. (VC4002) and Capitol Ready Mix, Inc. in an amount not to exceed \$500,000.00 upon satisfactory performance of the contract as follows:

FROM ACCOUNT NUMBERS	AMOUNTS
001-110-WORK-STRS-1407	\$300,000.00
101-100-BA-4442-2313	\$ 50,000.00
102-100-CBAE-3682-2313	\$100,000.00
102-100-CABG-7710-1407	\$ 50,000.00
TOTAL	\$500,000.00

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

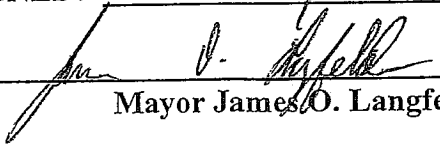
PASSED: July 21, 2015

RECORDED: July 24, 2015

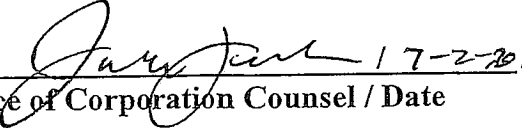
ATTEST: 
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 24, 2015


Mayor James O. Langfelder

Approved as to legal sufficiency:


Office of Corporation Counsel / Date

228 - 07 - 15

229-07-15

**AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR
PROPERTY LOCATED AT 1104 E. STANFORD AVENUE FROM STEVEN M. HOWARD,
SUSANNE M. HOWARD, JAMIE S. FRANKE, CASIE L. HOWARD, AND NICHOLE M.
FOSTER FOR AN AMOUNT NOT TO EXCEED \$38,000.00 FOR THE STANFORD
AVENUE EXTENSION PROJECT BETWEEN ELEVENTH STREET AND FOX BRIDGE**

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, Steven M. Howard, Susanne M. Howard, Jamie S. Franke, Casie L. Howard, and Nichole M. Foster own the real property located at 1104 E. Stanford 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 \$38,000.00, for a public purpose, specifically, the Stanford Avenue extension project between Eleventh Street and Fox Bridge Road; 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 Steven M. Howard, Susanne M. Howard, Jamie S. Franke, Casie L. Howard, and Nichole M. Foster, in the amount of \$38,000.00 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 Steven M. Howard, Susanne M. Howard, Jamie S. Franke, Casie L. Howard, and Nichole M. Foster from account number 041-110-GAST-STRS-2301 in the amount of \$38,000.00 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: July 21, 2015

RECORDED: July 24, 2015

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

SIGNED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

Approved as to legal sufficiency:

James O. Langfelder 7-2-2015
Office of Corporation Counsel / Date

Requested by: Mayor James O. Langfelder

230-07-15

AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR PROPERTY LOCATED AT 1900 TRUMAN ROAD FROM MERRILL'S CONTRACTOR'S INC. FOR AN AMOUNT NOT TO EXCEED \$498,000.00 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, Merrill's Contractor's Inc. owns the real property located at 1900 Truman Road, 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 \$498,000.00, 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 Merrill's Contractor's Inc., in the amount of \$498,000.00 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 Merrill's Contractor's Inc. from account number 041-110-GAST-STRS-2301 in the amount of \$498,000.00 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: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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

For 7-2-15
Office of Corporation Counsel / Date

231 - 07 - 15

AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 2820 FOX BRIDGE ROAD FROM ZAYO GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$140,000.00 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, Zayo Group, LLC owns the right-of-way real property located at 2820 Fox Bridge Road, and west of the Canadian National railroad tracks, 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 140,000.00, 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 Zayo Group, LLC, in the amount of \$140,000.00 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 Zayo Group, LLC from account number 041-110-GAST-STRS-2301 in the amount of \$140,000.00 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: July 21, 2015

SIGNED: July 21, 2015

RECORDED: July 24, 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

201 7-2-15
Office of Corporation Counsel / Date

231 - 07 - 15

AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 2820 FOX BRIDGE ROAD FROM ZAYO GROUP, LLC FOR AN AMOUNT NOT TO EXCEED \$140,000.00 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, Zayo Group, LLC owns the right-of-way real property located at 2820 Fox Bridge Road, and west of the Canadian National railroad tracks, 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 140,000.00, 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 Zayo Group, LLC, in the amount of \$140,000.00 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 Zayo Group, LLC from account number 041-110-GAST-STRS-2301 in the amount of \$140,000.00 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: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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

7-2-15
Office of Corporation Counsel / Date

EXHIBIT A

**City of Springfield, Illinois
Stanford Avenue (FAU 7997)
Section 10-00467-00-PV
Springfield Illinois
Zayo Group, LLC**

For APN/Parcel ID(s): 22-11-0-153-007

All that part of the Southwest Quarter of the Northwest Quarter of Section 11, Township 15 North, Range 5 West of the Third Principal Meridian that lies East of the centerline of Fox Bridge Road, West of the West right of way line of the former Illinois Central Railroad, and North of the North right of way line of the former Illinois Terminal Railroad, except the North 26 feet thereof;

And further excepting therefrom the following two parcel:

EXCEPTION I:

Commencing at the intersection of the center line of Fox Bridge Road and the North line of the South Half of the West Half of the Northwest Quarter of said Section 11, thence South 03 degrees 15 minutes 41 seconds West along the center line of said Fox Bridge Road; a distance of 166.30 feet; thence South 87 degrees 47 minutes 46 seconds East. a distance of 30.00 feet to the point of beginning.

From said point of beginning; thence continuing South 87 degrees 47 minutes 46 seconds East, a distance of 145.00 feet; thence South 03 degrees 15 minutes 41 seconds West, a distance of 45.01 feet; thence North 87 degrees 47 minutes 46 seconds West, a distance of 145 feet; thence North 03 degrees 15 minutes 41 seconds East parallel to the center line of Fox Bridge Road, a distance of 45.01 feet to the point of beginning.

EXCEPTION II:

Commencing at the intersection of the center line of Fox Bridge Road and the North line of the South Half of the West Half of the Northwest Quarter of said Section 11; thence South 03 degrees 15 minutes 41 seconds West along the center line of said Fox Bridge Road, a distance of 166.30 feet; thence South 87 degrees 47 minutes 46 seconds East. a distance of 30.00 feet to the point of beginning.

From said point of beginning, thence North 03 degrees 15 minutes 41 seconds East along the Easterly right of way of Fox Bridge Road, a distance of 60.00 feet; thence South 87 degrees 47 minutes 46 seconds East, a distance of 145.00 feet; thence South 03 degrees 15 minutes 41 seconds West parallel to the center line of Fox Bridge Road, a distance of 60.00 feet; thence North 87 degrees 47 minutes 46 seconds West, a distance of 145.00 feet to the point of beginning.

Except any interest in the coal, oil, gas and other minerals underlying the land which have been

heretofore conveyed or reserved in prior conveyances, and all rights and easements in favor of the estate of said coal, oil, gas and other minerals, if any.

Situated in Sangamon County, Illinois.

231 - 07 - 15

ORDINANCE FACT SHEET

REQUEST FORM NO: 15-46
 DATE OF 1ST READING: 7/7/15

OFFICE REQUESTING: Public Works

CONTACT PERSON: Nathan Bottom
 PHONE NUMBER: 789-2260 ext 223

EMERGENCY PASSAGE: No Yes If yes, explain justification.

TYPE OF ORDINANCE: Real Estate FISCAL IMPACT: \$ 140,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE INTEREST BETWEEN THE CITY OF SPRINGFIELD AND ZAYO GROUP, LLC FOR THE STANFORD AVENUE EXTENSION IN AN AMOUNT NOT TO EXCEED \$140,000.00

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

CONTRACTOR / VENDOR NAME Zayo Group, LLC VENDOR NO: _____
 CONTRACT TERM: completion CONTRACT # _____ Change in Scope Yes No

CONTRACT AMOUNT: \$140,000.00 (Original amount if change order) Change Order # _____ Additional Amount _____

Method of Purchase (check one) Previous Ord #s _____

- Low Bid Other: _____ 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	041	110	GAST	STRS	2301 \$ 140,000.00
2					
3					
4					

FUNDS CHECK BY: [Signature] Date: 06/20/15
 DIRECTOR / SUPERVISOR SIGNATURE: [Signature] Date: 6/26/15
 CITY PURCHASING AGENT: [Signature] Date: 6/26/15

COMMENTS

This ordinance is for the purchase of right-of-way in order to construct the Stanford Avenue extension between Fox Bridge Road and Taylor Avenue. The right-of-way is located at 2820 Fox Bridge Road directly east of the T-intersection at Stanford Avenue and Fox Bridge Road and west of the Canadian National railroad tracks.

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

[Signature]
 (Director of OBM)

231-07-15

9698

232 - 07 - 15

AN ORDINANCE AUTHORIZING PURCHASE OF A REAL ESTATE INTEREST FOR RIGHT-OF-WAY PROPERTY LOCATED AT 1910 TRUMAN ROAD FROM SPRINGFIELD HOUSING AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$44,000.00 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, Springfield Housing Authority owns the right-of-way real property located at 1910 Truman Road, east of the Canadian National railroad tracks, 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 \$44,000.00, 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 Springfield Housing Authority, in the amount of \$44,000.00 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 Springfield Housing Authority from account number 041-110-GAST-STRS-2301 in the amount of \$44,000.00 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: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

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

Approved as to legal sufficiency:
251 7-2-15
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

233 - 07 - 15

AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT (#CS13-05-21) WITH PRAIRIELAND FS, INC. F/K/A LINCOLN LAND FS, INC. AND AUTHORIZING PAYMENT TO PRAIRIELAND FS, INC. FOR PROVISION OF AUTOMOTIVE FUEL TO THE VARIOUS OFFICES AND DEPARTMENTS OF 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, the City Council previously passed ordinance 272-8-12 authorizing Contract #CS13-05-21 with Lincoln Land FS, Inc. to furnish automotive fuel to the various offices and departments of the City of Springfield for a total amount not to exceed \$2,250,000.00 from August 1, 2012, through July 3, 2015; and

WHEREAS, it was necessary to pass ordinance 328-09-12 amending ordinance 272-8-12 to correct the total aggregate amount payable to \$6,750,000.00 under contract CS13-05-21; and

WHEREAS, provisions of Contract #CS13-05-21 authorize annual extensions by mutual agreement of the parties upon approval by the Mayor and City Council; and

WHEREAS, it is in the best interest of the City of Springfield to authorize extension of Contract #CS13-05-21 through July 31, 2016 and authorize payment to Prairieland FS, Inc. f/k/a Lincoln Land FS, Inc..

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 CS13-05-21 through July 31, 2016, and authorizes payment to Prairieland FS, Inc. f/k/a Lincoln Land FS, Inc. to furnish automotive fuel to the various offices and departments of the City of Springfield. The Mayor and City Clerk are authorized to execute any necessary documents to extend Contract #CS13-05-21 through July 31, 2016, on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments to Prairieland FS, Inc. f/k/a Lincoln Land FS, Inc. from individual department accounts in accordance with the terms of Contract #CS13-05-21.

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

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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 7-17-2015
Office of Corporation Counsel / Date

234-07-15

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO, HASSELBERG, GREBE, SNODGRASS, URBAN & WENTWORTH TO DEFEND A LIMITED NUMBER OF WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2014, THROUGH 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, it is in the best interest of the City of Springfield to obtain outside legal counsel to defend a limited number of Workers' Compensation Claims for the City of Springfield; and

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

WHEREAS, Hasselberg Grebe Snodgrass Urban & Wentworth ("Hasselberg") are willing to defend a limited number of workers' compensation cases from March 1, 2014, through February 29, 2016, for an amount not to exceed \$40,000.00; and

WHEREAS, it is in the best interest of the City to execute an agreement with, and authorize payment in an amount not to exceed \$40,000.00 to, Hasselberg for legal counsel to defend a limited number of Workers' Compensation Claims for the City of Springfield from March 1, 2014, through February 29, 2016; and

WHEREAS, a copy of the agreements 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 authorizes execution of an agreement with, and payment in an amount not to exceed \$40,000.00 to, Hasselberg Grebe Snodgrass Urban & Wentworth ("Hasselberg") to defend a limited number of Workers' Compensation Claims for the City of Springfield from March 1, 2014, through February 29, 2016. The Mayor and City Clerk are authorized to execute the agreement necessary to retain Hasselberg's services on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments to Hasselberg Grebe Snodgrass Urban & Wentworth (VC03892) for a total amount not to exceed \$40,000.00 from account number 074-107-BMGT-WCMP-1217.

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

PASSED: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: July 24, 2015

[Signature]
Mayor James O. Langfelder

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

235 - 07 - 15

**AN ORDINANCE AUTHORIZING PAYMENT TO KIRK JACOBS, AN
OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF
WORKERS' COMPENSATION CLAIM NUMBER 14294E181050**

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, Kirk Jacobs was a security lineman for the Office of Public Utilities on April 4, 2014, and reported an injury to his back and left knee when he slipped in mud while clearing brush at a worksite; and

WHEREAS, Mr. Jacobs initially treated at Prompt Care for strains but due to continued complaints the treating physician ordered an MRI of the left leg which revealed tears in both posterior and anterior horns and recommended surgery; and

WHEREAS, the surgery was performed in June of 2014 and he was able to return to work light duty in July of 2014 and to full duty in August; and

WHEREAS, Mr. Jacobs requested a pro se settlement for claim number 14294E181050 and is willing to settle his claim in the amount of \$23,273.54 representing a permanent partial disability equivalent to 15% loss of use of the leg; and

WHEREAS, CCMSI, the City's third party administrator recommends payment of \$23,273.54 to Mr. Jacobs to settle workers' compensation claim number 14294E181050.

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

Section 1: That the City Council hereby authorizes payment of \$23,273.54 to Kirk Jacobs, an employee with the Office of Public Utilities, to settle workers' compensation claim number 14294E181050 representing a permanent partial disability equivalent to 15% loss of use of a leg. 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 \$23,273.54 to Kirk Jacobs 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 \$23,273.54.

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

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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
Office of Corporation Counsel / Date

235-07-15

236 - 07 - 15

**AN ORDINANCE AUTHORIZING PAYMENT TO ROBERT PIPER, A CITY OF
SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS'
COMPENSATION CLAIM FOR CASE NUMBER 14-WC-11578**

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

WHEREAS, Robert Piper was employed as a TDL with the Office of Public Works on March 18, 2014, and reported pain in his right shoulder while lifting a crowd control fence; and

WHEREAS, Mr. Piper treated conservatively and due to continued complaints was sent for an MRI which revealed a supra labral tear; and

WHEREAS, Mr. Piper underwent surgical repair in September of 2014 and was able to return to work full duty in December 2014; and

WHEREAS, Mr. Piper filed a workers' compensation claim and is willing to settle his claim for case number 14-WC-11578 in the amount of \$40,126.80 representing a permanent partial disability equivalent to 12% loss of use of a man as a whole (24% of an arm); and

WHEREAS, CCMSI, the City's third-party administrator, recommends payment of \$40,126.80 to Robert Piper to settle his workers compensation claim for case number 14-WC-11578.

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

Section 1: That the City Council hereby authorizes payment of \$40,126.80 to Robert Piper, an Office of Public Works employee, to settle his workers compensation claim for case number 14-WC-11578 representing a permanent partial disability equivalent to 12% loss of use of a man as a whole (24% of an arm). 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 \$40,126.80 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Robert Piper and his attorney John Boshardy.

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

PASSED: July 21, 2015
RECORDED: July 24, 2015
ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: July 24, 2015
[Signature]
Mayor James O. Langfelder

Requested by: Mayor James O. Langfelder

Approved as to legal sufficiency:
[Signature] 7-1-2015
Office of Corporation Counsel / Date

237 - 07 - 15

AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND AUTHORIZING PAYMENT OF \$141,000.00 TO, VOYA FINANCIAL F/K/A ING/RELIASTAR TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES THROUGH MARCH 1, 2018, FOR THE OFFICE OF HUMAN RESOURCES

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 164-04-11 authorizing execution of a contract with ING/Reliastar to provide life, term and accidental death and dismemberment insurance for City employees through December 2012; and

WHEREAS, provisions in the agreement authorize extensions by mutual agreement of the parties; and

WHEREAS, the City Council previously passed ordinance 385-11-12 authorizing extension of the contract from January 1, 2013, through December 31, 2015, with a premium rate guarantee through January 1, 2015; and

WHEREAS, the City Council previously passed ordinance 246-7-14 authorizing extension of the contract from January 1, 2013, through January 1, 2016, with a premium rate guarantee through January 1, 2016;

WHEREAS, VOYA Financial f/k/a ING/Reliastar is willing to extend the contract through March 1, 2018, offering the same premium rate guarantee through March 1, 2018, for an amount not to exceed \$141,000.00; and

WHEREAS, it is in the best interest of the City to agree to extend the contract through March 1, 2018, with, and authorize payment in an amount not to exceed \$141,000.00 to, VOYA Financial for life, term and accidental death and dismemberment insurance for City employees; and

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

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

Section 1: That the City Council hereby authorizes extension of a contract with VOYA Financial for provision of life, term and accidental death and dismemberment insurance through March 1, 2018, in an amount not to exceed \$141,000.00. The Mayor and City Clerk are authorized to execute the contract and any necessary documents on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to make payment in an amount not to exceed \$141,000.00 through March 18, 2018, to VOYA Financial

(OREL4486) from account number 074-107-BMGT-HINS-1260 in accordance with the terms of Proposal HR11-09.

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

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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 7-1-2015
Office of Corporation Counsel /Date

237 - 07 - 15

238 - 07 - 15

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR KERONG CHEN D/B/A HUNAN EXPRESS, 238 S. DIRKSEN PARKWAY

WHEREAS, Kerong Chen has applied for a Class "E" liquor license for the business known as Hunan Express located at 238 S. Dirksen Parkway; and

WHEREAS, all phases of the application process have been 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 "E" liquor licenses by one.

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

PASSED: July 21, 2015

SIGNED: July 21, 2015

RECORDED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

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

REQUESTED BY:

Liquor Control Commission
Mayor James O. Langfelder

Approved as to legal sufficiency:

July 21 7-1-2015
Office of Corporation Counsel / Date

239 - 07 - 15

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" AND SUBCLASS "2" LIQUOR LICENSES BY ONE EACH AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CATE & JESS ENTERPRISES, LLC D/B/A TERRA ANDRES SOUTH AMERICAN CUISINE & ELIXIR MARTINI BAR LOCATED AT 411 E. WASHINGTON

WHEREAS, Cate & Jess Enterprises, LLC ("Licensee") currently holds Class "A" and Subclass "2" liquor licenses for the business known as Terra Andes South American Cuisine & Elixir Martini Bar located at 411 East Washington Street; and

WHEREAS, the Licensee desires to relinquish the Class "A" and Subclass "2" liquor licenses and has applied for a Class "D" liquor license; 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 a decrease in the number of Class "A" and Subclass "2" liquor licenses by one and authorizes 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: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor James O. Langfelder

James O. Langfelder 7-24-2015
Office of Corporation Counsel / Date

240 - 07 - 15

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES BY ONE FOR MOTES OF SPRINGFIELD, INC.
D/B/A THE CEDAR PUB & GRILL LOCATED AT 3186 SOUTH
DIRKSEN PARKWAY**

WHEREAS, Motes of Springfield, Inc. ("Licensee") currently holds a Class "D" liquor license for the business known as The Cedar Pub & Grill located at 3186 South Dirksen Parkway; and

WHEREAS, The Licensee desires to relinquish the Class "D" 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 "D" liquor licenses by one.

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

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

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

REQUESTED BY:
Liquor Control Commission
Mayor James O. Langfelder

Approved as to legal sufficiency:
Jack Johnson 7-1-2015
Office of Corporation Counsel / Date

241 - 07 - 15

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TEJALAMIT INC., D/B/A FIVE STAR LIQUOR & TOBACCO LOCATED AT 1249 TORONTO ROAD

WHEREAS, Tejalomit Inc. ("Licensee") currently holds a Class "B" liquor license for the business known as Five Star Liquor & Tobacco located at 1249 Toronto Road; and

WHEREAS, the business has closed; 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: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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:

July 24, 2015
Office of Corporation Counsel / Date

242 - 07 - 15

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "B1" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HARPER OIL CO. D/B/A THE MARKET ON KOKE MILL, 2550 KOKE MILL ROAD

WHEREAS, Harper Oil Co. currently holds a Class "B1" liquor license for the business known as The Market on Koke Mill; and

WHEREAS, the business has closed; 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 authorizes a decrease in the number of Class "B1" liquor licenses by one.

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

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

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

REQUESTED BY:
Mayor James O. Langfelder

Approved as to legal sufficiency:
July 21 7-1-2015
Office of Corporation Counsel / Date

243-07-15-

**AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING
SECTIONS 33.500 - 33.502 TO ESTABLISH THE SPRINGFIELD
ECONOMIC DEVELOPMENT COMMISSION**

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

WHEREAS, Chapter 33 of the 1988 City of Springfield Code of Ordinances, as amended, pertains to boards, commissions and subordinate departments within the City of Springfield; and

WHEREAS, it is in the best interest of the City to amend Chapter 33 by adding Section 33.500 establishing the Springfield Economic Development Commission.

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

Section 1: That the City Council hereby amends Chapter 33 of the 1988 City of Springfield Code of Ordinances, as amended, by adding Section 33.500 as follows:

**ARTICLE XLV. - SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION
§ 33.500. - Established; membership; terms; vacancies.**

- (a) There is hereby established a Springfield Economic Development Commission. The commission shall be subordinate to the executive assistant to the mayor for the purposes of administrative supervision.
- (b) The commission shall consist of seven members to be appointed by the mayor with the advice and consent of the city council. Of those seven, one shall be from each of the following industries: construction, financial and real estate. One member shall be recommended by the Superintendent of School District 186 and confirmed by the School Board. The remaining three shall be selected at large from residents of Springfield. Initial appointments shall be for staggered terms made by December 1, 2015.
- (c) The terms of office of the members of the commission shall be three years, and commissioners shall continue to serve until they are reappointed and confirmed by the city council, or until their successors are appointed and confirmed by the city council. The mayor may remove any member. No member shall receive compensation as such.
- (d) Vacancies shall be filled in the same manner as original appointments for the remainder of the unexpired term.

Section 2: That the City Council hereby amends Chapter 33 of the 1988 City of Springfield Code of Ordinances, as amended, by adding Section 33.501 as follows:

§ 33.501. - Officers; quorum; special meetings.

Members of the commission shall meet at least monthly. There shall be a chairman of the commission appointed by the mayor from the members of the commission. The commission shall also elect one of the members to serve as secretary who shall keep a record of all resolutions, proceedings, and actions of the commission. Four members of the commission shall constitute a quorum for the transaction of its business. A majority vote of members present shall constitute approval of business before it. Special meetings may

be called by the chairman or by no less than four members of the commission. Any person or his/her duly authorized representative shall be entitled to appear and be heard on any matter before the commission reaches a decision.

Section 3: That the City Council hereby amends Chapter 33 of the 1988 City of Springfield Code of Ordinances, as amended, by adding Section 33.502 as follows:

§ 33.502. - Powers and duties.

Without limiting those powers and duties prescribed by law and ordinance, the Springfield Economic Development Commission shall work with the Director of Economic Development to evaluate Economic Development plans, trends, financing/grant money, T.I.F. districts, T.I.F. funds, and the allocation of those T.I.F. funds. The Commission shall make recommendations to the City Council when requested by the Mayor and/or the Director of Economic Development.

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

Section 5: That this ordinance shall become effective immediately upon its passage and publication in pamphlet form.

PASSED: July 21, 2015

SIGNED: July 28, 2015

RECORDED: July 24, 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

John J. [Signature] 7-1-2015
Office of Corporation Counsel / Date

244-07-15

AN ORDINANCE AMENDING CHAPTER 101, BY ADDING ARCHEOLOGICAL SITES TO SECTION 101.05(a), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, 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, Chapter 101 of the 1988 City of Springfield Code of Ordinances, as amended, pertains to Historic Sites; and

WHEREAS, Section 101.05(a) provides that the Historic Sites Commission conducts surveys and maintains an inventory of buildings, places, or areas for the purpose of identifying those sites of historic significance; and

WHEREAS, it is in the best interest of the City to include archeological sites to the powers, duties and responsibilities of the Commission.

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

Section 1: That the City Council hereby amends Chapter 101, Section 101.05(a) of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 101.05. Powers, duties, responsibilities

(a) Conduct surveys and maintain an inventory of Springfield buildings, archeological sites places, or areas for the purpose of identifying those sites of historical significance;

(b) - (m) Language shall remain the same.

(Ord. No. 76-2-92, 2-4-92)

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

Section 3: This ordinance shall become effective immediately after its passage and publication in pamphlet form.

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 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 7-1-2015
Office of Corporation Counsel /Date

245 - 07 - 15

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT
UE16-03-06 – DALLMAN GAS MAIN EXTENSION WITH
HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$652,110.00
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-03-06 – Dallman Gas Main Extension, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-03-06 was placed, and

WHEREAS, Henson Robinson Company ("Henson Robinson") 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. UE16-03-06.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Henson Robinson for Contract UE16-03-06 – Dallman Gas Main Extension in an amount not to exceed Six Hundred Fifty-Two Thousand One Hundred Ten Dollars and No Cents (\$652,110.00) for the Office of Public Utilities.

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

Section 3. The Payment to Henson Robinson for the total maximum amount of Six Hundred Fifty-Two Thousand One Hundred Ten Dollars and No Cents (\$652,110.00) from Account No. 102-100-CC-C-109-2310 is hereby authorized, approved and directed.

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

PASSED: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]

SIGNED: July 24
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 7-1-2015
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor
Langfelder

246-07-15

GFO-260

AN ORDINANCE APPROVING A FIVE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$2,850,000.00 UNDER CONTRACT NO. UE11-01 – REMOVAL AND BENEFICIAL USE OF FILTER PLANT LIME MATERIAL WITH OROS & BUSCH APPLICATION TECHNOLOGIES, INC. FOR A TOTAL AMOUNT PAYABLE OF \$7,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 271-07-10 awarded Contract No. UE11-01 to Oros & Busch Application Technologies, Inc. ("Oros & Busch") for five years, in the total amount of \$4,750,000.00 for removal and beneficial use of filter plant lime material, and

WHEREAS, said contract provides for five-year extensions in addition to the original contract term, and

WHEREAS, this ordinance extends said contract to June 30, 2020, and accepts the vendors' Letter Offer for Extension, a copy of which shall be on file with the City Clerk, and authorizes an additional \$2,850,000.00 payable under the contract, and

WHEREAS, this is the first extension of said 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 Two Million Eight Hundred Fifty Thousand Dollars and No Cents (\$2,850,000.00) for removal and beneficial use of filter plant lime material, under Contract No. UE11-01, and authorizes a Five-Year Contract Extension to June 30, 2020, by accepting the Letter Offer for Extension, a copy of which shall be on file with the City Clerk.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension.

Section 3. The payment to Oros & Busch for the total maximum amount of Seven Million Six Hundred Thousand Dollars and No Cents (\$7,600,000.00) under Contract No. UE11-01 from Account Nos. 101-100-BB-4392-2305, 102-100-CABC-7703-1232, 102-100-CABC-7707-1232 is hereby authorized, approved and directed.

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

PASSED: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 2015

[Signature]
MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:
[Signature] 7-1-2015
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Langfelder

247-07-15

AN ORDINANCE APPROVING A RESTATED AND AMENDED INTERGOVERNMENTAL AGREEMENT WITH SPRINGFIELD TOWNSHIP FOR INSTALLATION OF WATER MAIN ON RIDGEWOOD AVENUE FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 421-12-14 authorized an intergovernmental agreement with Springfield Township for installation of water main on Ridgewood Avenue under a Community Development Assistance Program Public Infrastructure Construction Grant with the State of Illinois to extend water service to families of low to moderate income along Ridgewood Avenue, and

WHEREAS, the Township has requested that the number of families be reduced from 25 to 12, and the location of water main to be limited to Ridgewood Avenue only instead of Ridgewood Avenue and 32nd Street, and

WHEREAS, this ordinance authorizes a restated & amended agreement to reflect these two changes on the agreement and the exhibits, with all other provisions to remain the same, and

WHEREAS, a copy of the restated and amended agreement shall be on file with the Office of the City Clerk.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of the restated and amended intergovernmental cooperation agreement with Springfield Township for water main installation on Ridgewood Avenue.

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

Section 4. 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 and recording with the City Clerk.

PASSED: July 21, 2015
RECORDED: July 24, 2015
ATTEST: [Signature]

SIGNED: July 24, 2015
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 7-1-2015
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Langfelder

248 - 07 - 15

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-05-20 – INSTALLATION OF ASH CONTROL EQUIPMENT FOR UNIT 31 AND 32 SCR SYSTEMS WITH HAYES-PMC, LLC IN AN AMOUNT NOT TO EXCEED \$448,101.45 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-05-20 – Installation of Ash Control Equipment for Unit 31 & 32 SCR Systems, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-05-20 was placed, and

WHEREAS, Hayes-PMC, LLC (“Hayes”) 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. UE16-05-20.

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 Hayes for Contract UE16-05-20 – Installation of Ash Control Equipment for Unit 31 & 32 SCR Systems in an amount not to exceed Four Hundred Forty-Eight Thousand One Hundred One Dollars and Forty-Five Cents (\$448,101.45) for the Office of Public Utilities.

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

Section 3. The Payment to Hayes for the total maximum amount of Four Hundred Forty-Eight Thousand One Hundred One Dollars and Forty-Five Cents (\$448,101.45) from Account No. 102-100-CAM-8017-1205 is hereby authorized, approved and directed.

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

PASSED: July 21, 2015

RECORDED: July 24, 2015

ATTEST: [Signature]

SIGNED: July 24, 2015

[Signature]
MAYOR

Approved as to legal sufficiency: [Signature] 7-1-2015

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

249-07-15

AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. REGARDING ASH IMPOUNDMENTS AND COAL COMBUSTION RESIDUALS STRATEGIES AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$99,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$164,000.00, FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of an amended Professional Services agreement with Andrews Engineering, Inc. ("Andrews") in an amount not to exceed \$164,000.00, and

WHEREAS, Ordinance 138-04-14 approved an agreement with Andrews in an amount not to exceed \$65,000.00, for evaluation and investigation at our ash impoundments regarding state Coal Combustion Waste ("CCW") regulations, and

WHEREAS, subsequently, the federal government has published Coal Combustion Residuals ("CCR") regulations regarding ash impoundments, and

WHEREAS, the CCW regulations and CCR regulations overlap, thereby making it more efficient and cost effective to modify the scope of the original agreement to also include evaluation of the CCR regulations, and

WHEREAS, this ordinance approves an amended consulting services agreement with Andrews, and also authorizes an additional \$99,000.00, for the extra services for a total amount not to exceed \$164,000.00, and

WHEREAS, in accordance with the provisions of Section 38.42 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of an amended Professional Services Agreement with Andrews in an amount not to exceed One Hundred Sixty-Four Thousand Dollars and No Cents (\$164,000.00) for ash impoundment and coal combustion residuals strategies.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute the above-referenced Professional Services Agreement with Andrews on behalf of the City.

Section 3. The Office of Budget and Management is hereby authorized and directed to pay Andrews in the total amount not to exceed One Hundred Sixty-Four Thousand Dollars and No Cents (\$164,000.00) from 102-400-FD-3272-2306.

Section 4. 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 and recording with the Office of the City Clerk.

PASSED: July 21, 2015
RECORDED: July 24, 2015
ATTEST: [Signature]

SIGNED: July 24, 2015
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 7-2-2015
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Langfelder

250 - 07 - 15

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO
EXTEND THE CABLE TELEVISION FRANCHISE AGREEMENT
THROUGH JANUARY 31, 2016, WITH COMCAST OF
ILLINOIS/INDIANA/OHIO LLC**

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

WHEREAS, pursuant to ordinance 180-04-03 the City entered into a Cable Television Franchise Agreement (the "Agreement" or "Franchise") with Insight Communications Midwest LLC d/b/a Insight for a period of 10 years beginning January 1, 2003; and

WHEREAS, said Franchise was subsequently transferred to Comcast of Illinois/Indiana/Ohio LLC ("Comcast"); and

WHEREAS, Comcast formally notified the City of its intention to renew the Franchise pursuant to the provisions of the Cable Communications Policy Act of 1984, as amended, and reserved all legal rights of the formal renewal process in the Act while intending to proceed with the "informal" process; and

WHEREAS, the City and Comcast (the "Parties") have been engaged since then in good faith negotiations regarding the terms and conditions of the renewal of the Franchise pursuant to the informal procedures outlined in the federal statutes; and

WHEREAS, the City Council previously passed ordinance 160-5-13 agreeing to extend the Franchise through September 30, 2013; and

WHEREAS, the City Council previously passed ordinance 339-10-13 agreeing to extend the Franchise through June 30, 2014; and

WHEREAS, the City Council previously passed ordinance 245-7-14 agreeing to extend the Franchise through June 30, 2015; and

WHEREAS, the Parties have agreed to extend the Franchise through January 31, 2016; and

WHEREAS, CWLP has built a data transmission high speed cable capability to service its own needs and various Springfield institutions including Springfield School District 186 schools, St. John's Hospital facilities and Memorial Medical facilities.

**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 Agreement to Extend the Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio LLC through January 31, 2016. The Mayor and City Clerk are hereby authorized to execute the Agreement and any other documents necessary to effectuate this Agreement on behalf of the City of Springfield.

Section 1.1: That the City Council hereby directs CWLP to pursue opportunities to increase competition in Cable TV and Broadband Services in the Springfield area with interested third party partners. CWLP shall also pursue cost effective opportunities for direct delivery of Cable TV and Broadband Services when feasible. CWLP shall report to the Council on these efforts upon request. CWLP shall also review the feasibility of delivering general user and tourist WIFI capability for the Downtown Springfield area.

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

PASSED: July 21, 2015

RECORDED: July 24th, 2015

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

Requested by: Mayor James O. Langfelder

SIGNED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

Approved as to legal sufficiency:

Julie June 7-1-2015
Office of Corporation Counsel / Date

250-07-15

RES. 15-015

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,000.00 MAY BE USED TO PURCHASE REAL ESTATE INTEREST FOR THE PROPERTY LOCATED AT 1104 E. STANFORD AVENUE FOR THE STANFORD EXTENSION PROJECT, MFT SECTION NO. 15-00467-02-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 \$38,000.00 to purchase real estate interest for the property located at 1104 E. Stanford Avenue to complete the Stanford Avenue Extension Project between 11th Street and Fox Bridge Road, MFT Section No. 15-00467-02-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 between 11th Street and Fox Bridge Road under the Illinois Highway Code.

Section 2: That the proposed improvement is to be designated as City Section 15-00476-02-PV.

Section 3: That the City anticipates using \$38,000.00 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: July 21, 2015

SIGNED: July 24, 2015

RECORDED: July 24, 2015

James O. Langfelder
Mayor James O. Langfelder

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

Approved as to legal sufficiency:
W, 7-2-15

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel/Date