



Ordinances and Resolutions Passed - 8/5/2015

Ordinance Number	Agenda Number
251-8-15	2015-251 - AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,705.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
252-8-15	2015-252 - AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #15-13-04 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,491.00 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) LABOR DAY IMPAIRED DRIVING NATIONAL ENFORCEMENT CRACKDOWN CAMPAIGN AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,491.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT
253-8-15	2015-253 - AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF LOTS 3, 4, AND 5 IN COBBLESTONE ESTATES, 25TH ADDITION, FOR THE OFFICE OF PUBLIC WORKS
254-8-15	2015-254 - AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-32 WITH KINNEY CONTRACTORS, INC. FOR THE 2016 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$471,105.00 FOR THE OFFICE OF PUBLIC WORKS
255-8-15	2015-255 - AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM WOOLSEY, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-38913
256-8-15	2015-256 - AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$650,000.00 TO, CORESOURCE, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR AND UTILIZATION MANAGEMENT FIRM FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF HUMAN RESOURCES
257-8-15	2015-257 - AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$95,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR THE OFFICE OF HUMAN RESOURCES
258-8-15	2015-258 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-22- ROADWAY LIGHTING AND ACCESSORIES WITH FLETCHER-REINHARDT COMPANY AND POWER LINE SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
259-8-15	2015-259 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-19 -ASH SWEEPER AND SONIC HORN EQUIPMENT WITH INTEGRATED GLOBAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$145,332.00 FOR THE OFFICE OF PUBLIC UTILITIES
260-8-15	2015-260 - AN ORDINANCE DECLARING SALVAGED ELECTRIC METERS AS SURPLUS PROPERTY, AND ACCEPTING THE BID AND AUTHORIZING CONTRACT UE16-06-30 - SALE OF SALVAGED ELECTRIC METERS WITH PACIFIC TRADING AND RECYCLING, LLC IN THE AMOUNT OF \$11,550.00 FOR THE OFFICE OF PUBLIC UTILITIES
261-8-15	2015-261 - AN ORDINANCE APPROVING APPOINTMENTS TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION
262-8-15	2015-262 - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY TO ENSURE THAT PAYMENTS IN LIEU OF TAXES (PILOT) ARE MADE BY THE VILLAS AT VINEGAR HILL, LP
263-8-15	2015-249 - AN ORDINANCE APPROVING AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF SPRINGFIELD FOR THE PROPERTY LOCATED AT 3340 SOUTH SIXTH STREET ROAD FOR THE OFFICE OF PUBLIC UTILITIES

251-08-15

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION
IN THE AMOUNT OF \$8,705.00 FOR THE SPRINGFIELD FIRE
DEPARTMENT**

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

WHEREAS, the Springfield Fire Department has received two checks (8047369 and 8048102) from Esurance Property & Casualty Insurance Co. totaling \$8,705.00 for a total loss of a 2007 Dodge; and

WHEREAS, the Springfield Fire Department is requesting a supplemental appropriation in the amount of \$8,705.00 to be used to purchase another City vehicle.

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

Section 1: That the City Council hereby authorizes a supplemental appropriation in the amount of \$8,705.00 from funds received from Esurance Property & Casualty Insurance Co. as reimbursement for a totaled 2007 Dodge.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation of \$8,705.00 from revenue account 001-108-FIRE-FOPR-3460 into expenditure account 001-108-FIRE-FOPR-1503.

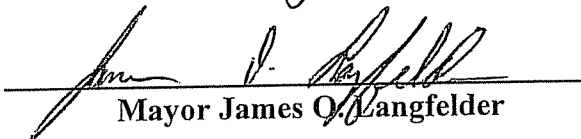
Section 3: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 4: That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication in pamphlet form.

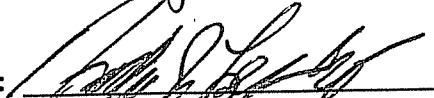
PASSED: August 5, 2015

SIGNED: August 11, 2015

RECORDED: August 12, 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

252 - 08 - 15

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #15-13-04 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$1,491.00 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) LABOR DAY IMPAIRED DRIVING NATIONAL ENFORCEMENT CRACKDOWN CAMPAIGN AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,491.00 FOR FY16 FOR THE SPRINGFIELD POLICE DEPARTMENT

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

WHEREAS, the Illinois Department of Transportation has approved Grant #15-13-04 in the amount of \$1,491.00 for the Springfield Police Department to participate in the Sustained Traffic Enforcement Program Labor Day Impaired Driving National Enforcement Crackdown Campaign from August 24, 2015, through September 7, 2015; and

WHEREAS, the Springfield Police Department wishes to accept this grant; and

WHEREAS, the Springfield Police Department is requesting a supplemental appropriation in the amount of \$1,491.00 for FY16; and

WHEREAS, a copy of the grant shall be on file in the Office of the City Clerk and identified as #15-13-04.

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

Section 1: That the City Council hereby accepts Grant #15-13-04 from the Illinois Department of Transportation for the Sustained Traffic Enforcement Program (STEP) Labor Day Impaired Driving National Enforcement Crackdown Campaign in the amount of \$1,491.00 for the Springfield Police Department. The Mayor and City Clerk are hereby authorized to execute the grant and any documents necessary to effectuate this grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of \$1,491.00 from account number 001-112-POLC-IDOT-2013 into expenditure account number 001-112-POLC-POPR-1104 from monies received from IDOT grant #15-13-04.

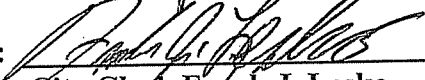
Section 3: That the Office of Budget and Management is hereby directed to make the necessary deposit of funds in accordance with the above-listed account.

Section 4: 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, publication in pamphlet form and recording by the City Clerk.

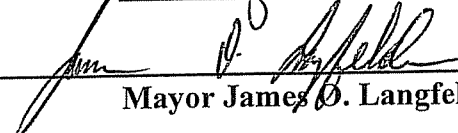
PASSED: August 5, 2015

RECORDED: August 12, 2015

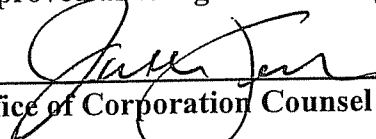
ATTEST: 
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015


Mayor James O. Langfelder

Approved as to legal sufficiency:

 7-15-2015
Office of Corporation Counsel /Date

252-08-15

253 - 08 - 15

AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF LOTS 3, 4, AND 5 IN COBBLESTONE ESTATES, 25TH ADDITION, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed and recommended approval of the large scale development of Lots 3, 4, and 5 in Cobblestone Estates, 25th Addition; and

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

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

Section 1: That the large scale development of Lots 3, 4 and 5 in Cobblestone Estates, 25th Addition, is hereby accepted and approved by the City Council.

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

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

PASSED: August 5, 2015

RECORDED: August 12, 2015

ATTEST [Signature]
City Clerk Frank J. Lesko

SIGNED: August 11, 2015
[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Langfelder

Location: Ward 10

254-08-15
AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-06-32 WITH KINNEY CONTRACTORS, INC. FOR THE 2016 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$471,105.00 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 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, Kinney Contractors, Inc. has submitted the low bid for the 2016 Concrete Patching Program for the Office of Public Works in an amount not to exceed \$471,105.00; 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 16-06-32; and

WHEREAS, the Purchasing Agent recommends awarding this contract to Kinney Contractors, 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 of Kinney Contractors, Inc. for the 2016 Concrete Patching Program for the Office of Public Works in an amount not to exceed \$471,105.00. The Mayor and City Clerk are authorized to execute Contract No. PW 16-06-32 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Kinney Contractors, Inc. (OKIN 7000) in an amount not to exceed \$471,105.00 from account number 095-107-BMGT-15GO-1204 upon satisfactory performance of the contract.

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

PASSED: August 5, 2015

RECORDED: August 12, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 7-14-15
Office of Corporation Counsel / Date

255-08-15

**AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM WOOLSEY, A CITY OF
SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM
FOR CASE NUMBER 14-WC-38913**

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, William Wolsey was employed as a police officer on September 14, 2014, and reported pain in his left shoulder during a takedown training session; and

WHEREAS, Mr. Woolsey treated conservatively and due to continued complaints was sent for an MRI which revealed trauma to the humeral head and a torn labrum; and

WHEREAS, Mr. Woolsey underwent surgical repair in December of 2014 and was able to return to work full duty in February of 2015; and

WHEREAS, Mr. Woolsey filed a workers' compensation claim (14-WC-38913) and is willing to settle his case in the amount of \$50,000.00 representing a permanent partial disability equivalent to 13.59% loss of use of a man as a whole; and

WHEREAS, Livingston, Mueller, O'Brien and Davlin, Livingstone, Mueller, O'Brien and Davlin, P.C., the City's workers' compensation advisors, recommends payment of \$50,000.00 to Mr. Woolsey to settle his workers' compensation claim for case number 14-WC-38913.

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

Section 1: That the City Council hereby authorizes payment of \$50,000.00 to William Woolsey, a City of Springfield Police Officer, to settle a workers' compensation claim for case number 14-WC-38913, representing a permanent partial disability equivalent to 13.59% loss of use of a man as a whole. 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 \$50,000.00 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to William Woolsey and his attorney William Connor.

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

PASSED: August 5, 2015
RECORDED: August 12, 2015
ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015
[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:
[Signature] 7-16-2015
Office of Corporation Counsel / Date

256-08-15

AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$650,000.00 TO, CORESOURCE, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR AND UTILIZATION MANAGEMENT FIRM FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, 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 previously passed ordinance 300-9-13 entering into a contract with CoreSource, Inc. to provide third party administration and utilization review services for the City's health insurance program; and

WHEREAS, pursuant to provisions in the contract, the parties mutually agree to extend the services from March 1, 2016, through February 28, 2017, in an amount not to exceed \$650,000.00; and

WHEREAS, it is in the best interest of the City to extend the contract with, and authorize payment of \$650,000.00 to, CoreSource, Inc.

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

Section 1: That the City Council hereby approves the extension of the contract with, and payment of \$650,000.00 to, CoreSource, Inc. to provide third party administration and utilization review services for the City's health insurance program from March 1, 2016, through February 28, 2017. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make additional payment of \$650,000.00 from March 1, 2016, through February 28, 2017, to CoreSource, Inc. (V*3365) from Account No. 074-107-BMGT-HINS-1215 in accordance with the Agreement.

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

PASSED: August 5, 2015

RECORDED: August 12, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 7-14-2015
Office of Corporation Counsel / Date

257 - 08 - 15

AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$95,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, 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 previously passed ordinance 60-02-13 entering into a contract with Assurance Agency, Ltd. to serve as the City's health insurance consultant; and

WHEREAS, pursuant to provisions in the contract, the parties mutually agree to extend the services from March 1, 2016, through February 28, 2017, in an amount not to exceed \$95,000.00; and

WHEREAS, it is in the best interest of the City to extend the contract with, and authorize payment of \$95,000.00 to, Assurance Agency, Ltd.

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

Section 1: That the City Council hereby approves the extension of the contract with, and payment of \$95,000.00 to, Assurance Agency, Ltd. To serve as the City's health insurance consultant from March 1, 2016, through February 28, 2017. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make additional payment of \$95,000.00 from March 1, 2016, through February 28, 2017, to Assurance Agency, Ltd (VC*2084) from Account No. 074-107-BMGT-HINS-1218 in accordance with the Agreement.

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

PASSED August 5, 2015

RECORDED August 12, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature] 7-14-2015
Office of Corporation Counsel / Date

258 - 08 - 15

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-22 – ROADWAY LIGHTING AND ACCESSORIES WITH FLETCHER-REINHARDT COMPANY AND POWER LINE SUPPLY COMPANY IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-05-22 – Roadway Lighting and Accessories, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-05-22 was placed, and

WHEREAS, Fletcher-Reinhardt Company ("Fletcher") submitted the low bid for categories 1 and 4, and

WHEREAS, Power Line Supply Company ("Power Line") submitted the low bid for categories 2 and 3, 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. UE16-05-22.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bids from Fletcher and Power Line for their respective categories for Contract UE16-05-22 – Roadway Lighting and Accessories in an amount not to exceed One Million Five Hundred Thousand Dollars and No Cents (\$1,500,000.00) for the Office of Public Utilities.

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

Section 3. The Payment to Fletcher and Power Line for the total maximum amount of One Million Five Hundred Thousand Dollars and No Cents (\$1,500,000.00) from Account No. 102-100-CBC-1541-1403 is hereby authorized, approved and directed.

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

PASSED: August 5, 2015

RECORDED: August 12, 2015

ATTEST: [Signature]

SIGNED: August 11

[Signature] MAYOR

Approved as to legal sufficiency: [Signature] 7-15-2015

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

259 - 08 - 15

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-19 – ASH SWEEPER AND SONIC HORN EQUIPMENT WITH INTEGRATED GLOBAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$145,332.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-05-19 – Ash Sweeper and Sonic Horn Equipment for Units 31 and 32, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-05-19 was placed, and

WHEREAS, Integrated Global Services, Inc. (“Global”) submitted the only 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. UE16-05-19.

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 Global for Contract UE16-05-19 – Ash Sweeper and Sonic Horn Equipment in an amount not to exceed One Hundred Forty-Five Thousand Three Hundred Thirty-Two Dollars and No Cents (\$145,332.00) for the Office of Public Utilities.

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

Section 3. The Payment to Global for the total maximum amount of One Hundred Forty-Five Thousand Three Hundred Thirty-Two Dollars and No Cents (\$145,332.00) from Account No. 102-100-CAM-8017-1404 is hereby authorized, approved and directed.

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

PASSED: August 5, 2015

RECORDED: August 10, 2015

ATTEST: [Signature]

SIGNED: August 11

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] 7-16-2015
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor
Langfelder

260-08-15

AN ORDINANCE DECLARING SALVAGED ELECTRIC METERS AS SURPLUS PROPERTY,
AND ACCEPTING THE BID AND AUTHORIZING CONTRACT UE16-06-30 – SALE OF
SALVAGED ELECTRIC METERS WITH PACIFIC TRADING AND RECYCLING, LLC IN THE
AMOUNT OF \$11,550.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-06-30 – Sale of Salvaged Electric Meters for the Electric Transmission, Distribution and Operations Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-06-30 was placed, and

WHEREAS, these Salvaged Electric Meters are no longer of any use to the City, and

WHEREAS, Pacific Trading and Recycling, LLC ("Pacific") submitted the only bid for the purchase of this surplus equipment, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE16-06-30.

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 declares the Salvaged Electric Meters as surplus property and authorizes the Office of Public Utilities to sell said surplus property.

Section 2. The Council of the City of Springfield, Illinois, hereby accepts the bid from Pacific for a two-year term for Contract UE16-06-30 – Sale of Salvaged Electric Meters in the total amount of Eleven Thousand Five Hundred Fifty Dollars and No Cents (\$11,550.00) for the Electric Transmission, Distribution and Operations Department.

Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Pacific on behalf of the Office of Public Utilities.

Section 4. The Office of Budget and Management is hereby authorized and directed to deposit funds in the total maximum amount of Eleven Thousand Five Hundred Fifty Dollars and No Cents (\$11,550.00) from the sale of Salvaged Electric Meters into Account No. 102-100-CBAA-7824-1232.

Section 5. This Ordinance shall become effective immediately upon its passage and recording with the City Clerk.

PASSED: August 5, 2015

RECORDED: August 12, 2015

ATTEST: [Signature]

SIGNED: August 11, 2015
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] 7-16-2012
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE APPROVING APPOINTMENTS TO 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, pursuant to Section 33.500(a)(b)(c) of the 1988 City Code of Ordinances, as amended, the mayor, with the advice and consent of the City Council, shall appoint members to the Springfield Economic Development Commission for three year terms; and

WHEREAS, Mayor James O. Langfelder desires to appoint Brad Schaive to represent the construction industry, Mark Vance to represent the financial industry, Michelle Higginbotham to represent the real estate industry, Joseph Bascio to represent Springfield School District 186 and Karen Conn, Michael Pittman and William Furling III to serve as members at large; and

WHEREAS, Section 33.002(c) requires that appointments to boards, bureaus and commissions must reside within the corporate limits of the city; and

WHEREAS, Brad Schaive does not reside within the corporate limits of the city and pursuant to Section 33.002(c) the City Council may waive the residency requirements.

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

Section 1: That the City Council hereby approves the following appointments to the Springfield Economic Development Commission to serve for three years:

NAME	ADDRESS	REPRESENTING	TERM EXPIRES
Brad Schaive	408 E. Lincoln Riverton IL 62561	Construction industry	July 31, 2018
Mark Vance	1400 Illini Rd 62704	Financial industry	July 31, 2018
Michelle Higginbotham	1131 N. 5 th St 62702	Real Estate industry	July 31, 2018
Joseph Bascio	3533 Sandwood Dr 62711	Springfield School Dist. 186	July 31, 2018
Karen Conn	800 Williams Blvd 62704	Member at large	July 31, 2018
William Furling III	6509 Willow Springs Rd 62712	Member at large	July 31, 2018
Michael Pittman	3117 Elmhurst Dr. 62704	Member at large	July 31, 2018

Section 2: That pursuant to Section 33.002(c) the City Council hereby waives the residency requirement for Brad Schaive.

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

PASSED: August 5, 2015
 RECORDED: August 12, 2015
 ATTEST: [Signature]
 City Clerk Frank J. Lesko
 Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015
[Signature]
 Mayor James O. Langfelder
 Approved as to legal sufficiency:
[Signature] 7.21.2015
 Office of Corporation Counsel / Date

262-08-15

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SPRINGFIELD HOUSING AUTHORITY TO ENSURE THAT PAYMENTS IN LIEU OF TAXES (PILOT) ARE MADE BY THE VILLAS AT VINEGAR HILL, LP

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

WHEREAS, the Springfield Housing Authority (SHA) is in the process of a closeout with Illinois Housing Development Authority (IHDA) for The Villas at Vinegar Hill, LP; and

WHEREAS, public housing authorities are exempt from real estate taxes; however, payments in lieu of real estate taxes (PILOT) are made by housing authorities pursuant to 310 ILCS 10/29; and

WHEREAS, as a condition of its closeout of The Villas at Vinegar Hill, LP, IHDA is requiring that SHA provide an updated Intergovernmental Cooperation Agreement incorporating The Villas at Vinegar Hill, LP to ensure that payments in lieu of taxes are made by The Villas at Vinegar Hill, LP;

WHEREAS, SHA is the manager and sole member of The Villas at Vinegar Hill, LP; and

WHEREAS, the City and the SHA are authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and the Housing Authority Act, 310 ILCS 10/1 et seq. governing the operation of municipal housing authorities; and

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

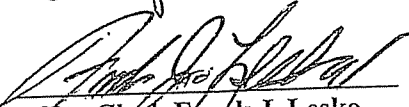
NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby approves and authorizes execution of an Intergovernmental Cooperation Agreement with the Springfield Housing Authority to ensure that Payments in Lieu of Taxes (PILOT) are made by The Villas at Vinegar Hill, LP. The Mayor and City Clerk are authorized to execute this agreement on behalf of the City of Springfield.

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

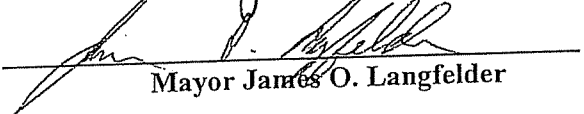
PASSED: August 5, 2015

RECORDED: August 12, 2015

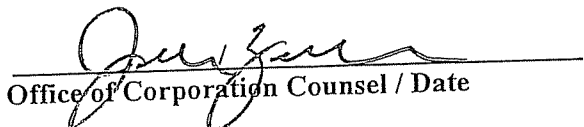
ATTEST: 
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 11, 2015


Mayor James O. Langfelder

Approved as to legal sufficiency:


Office of Corporation Counsel / Date

263 - 08 - 15

AN ORDINANCE APPROVING AN APPLICATION FOR WATER SERVICE OUTSIDE THE CITY OF
SPRINGFIELD FOR THE PROPERTY LOCATED AT 3340 SOUTH SIXTH STREET ROAD
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield, Illinois, 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 Council of the City of Springfield, Illinois, previously adopted Resolution No. 87-96 which provides for certain municipal policies with regard to water main extensions and water taps outside the corporate limits of the City of Springfield, and

WHEREAS, Southfield Mall, LLC has made application to the City of Springfield for water service to their strip mall currently being constructed at 3340 South Sixth Street Road, and

WHEREAS, the building to be served by water is located in the limits of the Village of Southern View and annexation will not be pursued, and

WHEREAS, the City Council has reviewed said Application and considered the recommendation of officials of the Water Department, and

WHEREAS, the City Council has further considered said Application in accordance with the municipal policies of the City of Springfield as set forth in Resolution 87-96, and

WHEREAS, it is in the best interest of the City of Springfield to accept the attached application.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves the attached Springfield City Water Service Application of Southfield Mall, LLC for water service at 3340 South Sixth Street Road.

Section 2. This Application would not violate the municipal policies of the City of Springfield, as expressed in Resolution No. 87-96.

Section 3. The Mayor and the City Clerk are hereby authorized to execute this Ordinance and any other necessary documents on behalf of the City.

Section 4. The City Clerk is hereby directed to file this Ordinance and Application with the Office of Recorder of Deeds of Sangamon County, Illinois.

Section 5. This Ordinance shall become effective immediately upon its passage and recording with the City Clerk.

PASSED: August 5, 2015

RECORDED: August 12, 2015

ATTEST: [Signature]

SIGNED: August 11, 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