



Ordinances and Resolutions Passed - 8/18/2015

Ordinance Number	Agenda Number
264-08-15	2015-263 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2015-H2396-IL-DJ) .FROM THE U.S. DEPARTMENT OF JUSTICE
265-08-15	2015-264 - AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO.186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 20, 2015, THROUGH JUNE 8,2016
266-08-15	2015-265 - AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEBTS OWED TO THE CITY
267-08-15	2015-266 - AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CONCORDIA VILLAGE PHASE 4 INCLUDING THE ACCEPTANCE OF RIGHT-OF-WAY FOR THE OFFICE OF PUBLIC WORKS
268-08-15	2015-267 - AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS FOR CONCORDIA VILLAGE PHASE 4 LARGE SCALE DEVELOPMENT FOR THE OFFICE OF PUBLIC WORKS
269-08-15	2015-268 - AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR RIGHT-OF-WAY FROM SRW ILLINOIS, LLC, FOR COLT ROAD AT MUSTANG COURT
270-08-15	2015-269 - AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS IN WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS
271-08-15	2015-270 - AN ORDINANCE APPROVING/DENYING THE PRELIMINARY PLAN OF WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS
272-08-15	2015-272 - AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. C-96-229-12, PROJECT NUMBER M-5146(086) AND MFT SECTION NUMBER 12-00467-01-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM THE EAST SIDE OF FOX BRIDGE ROAD TO THE WEST SIDE OF TAYLOR AVENUE, FOR THE OFFICE OF PUBLIC WORKS
273-08-15	2015-273 - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$228,322.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS
274-08-15	2015-274 - AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 96.089 PERTAINING TO LAKE SPRINGFIELD MARGINAL PROPERTIES
275-08-15	2015-275 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-24- UNDERGROUND ELECTRIC COMPONENTS WITH FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
276-08-15	2015-276 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-06-34- BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, BEELMAN TRUCK CO., AND DONLEY TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES
277-08-15	2015-277 - AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH JUNE 30, 2016. FOR THE FINANCE DIVISION FOR THE OFFICE OF PUBLIC UTILITIES



Ordinances and Resolutions Passed - 8/18/2015

Ordinance Number	Agenda Number
278-08-15	2015-278 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR REMOVAL AND BENEFICIAL REUSE OF SYNTHETIC GYPSUM FOR THE OFFICE OF PUBLIC UTILITIES
279-08-15	2015-279 - AN ORDINANCE APPROVING AN AMENDMENT TO A TELECOMMUNICATIONS AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR 3132 OLD JACKSONVILLE ROAD FOR THE OFFICE OF PUBLIC UTILITIES
280-08-15	2015-280 - AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE FROM CARL J. TEGA, FOR THE HUNTER LAKE PROJECT IN AN AMOUNT NOT TO EXCEED \$160,000.00
281-08-15	2015-281 - AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SECTIONS 33.500 - 33.502 ESTABLISHING THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION
282-08-15	2015-289 - AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR REPAIR OF UNIT 32 IN AN AMOUNT NOT TO EXCEED \$900,000.00 FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE
DOC. 015-025	DOC. 015-025 - 846 and 848 N. 3rd St.
DOC. 015-048	DOC. 015-048 - 2144 N. 7th St.
DOC. 015-049	DOC. 015-049 - 1729 S. 11th St.
RES.018-15	2015-271 - A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$928,522.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS

264 - 08 - 15

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2015-H2396-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE

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 will apply for grant funds under the 2015 Byrne Justice Assistance Grant Program through the U.S. Department of Justice; and

WHEREAS, the City and Sangamon County, Illinois, (the "County") desire to execute a Memorandum of Understanding ("MOU") to allocate 65% of any funds received from said grant to the City and 35% to the County; and

WHEREAS, if awarded, the County's portion of the funds will amount to approximately \$36,327.00 and

WHEREAS, the City finds that execution of this MOU is in the best interest of the City, that the undertaking will benefit the public, and that the proposed division of costs fairly compensates the parties for the services or functions under this MOU; and

WHEREAS, a copy of the MOU is 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 a Memorandum of Understanding with Sangamon County, Illinois, regarding reallocation of U.S. Department of Justice 2015 Byrne Justice Assistance Grant #2015-H2396-IL-DJ. The Mayor and City Clerk are hereby authorized to execute the Memorandum of Understanding and any other documents necessary on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized and to make payment to Sangamon County, Illinois, in an amount equal to 35% of any grant funds received from the U.S. Department of Justice 2015 Byrne Justice Assistance Grant.

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

PASSED: August 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]
City Clerk, Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 21, 2015
[Signature]
Mayor James O. Langfelder

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

265 - 08 - 15

AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 20, 2015, THROUGH JUNE 8, 2016

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

WHEREAS, the City of Springfield operates a Police Department under the direction of the Chief of Police; and

WHEREAS, Springfield School District No. 186 desires to use the services of specially trained police officers in certain schools to promote safety and security and establish positive working relationships between students, staff and the law enforcement community; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an intergovernmental agreement with the Board of Education of Springfield School District No. 186 for reimbursement to the City of Springfield for three school safety officers assigned to work at Lanphier, Southeast and Springfield High Schools from August 20, 2015, through June 8, 2016; and

WHEREAS, the City of Springfield is authorized to enter into intergovernmental agreements pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

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

WHEREAS, revenue for these services is estimated to be \$228,054.00 from August 20, 2015, through June 8, 2016.

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 the Intergovernmental Agreement with the Board of Education of Springfield School District No. 186 regarding School Safety Officers from August 20, 2015, through June 8, 2016.

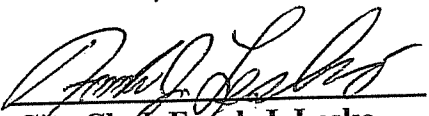
Section 2: That the Mayor and City Clerk are authorized to execute this agreement on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is hereby authorized to deposit reimbursement monies for these services into Account Number 001-112-POLC-POPR-0256.

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

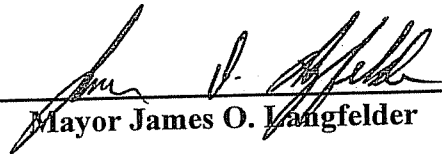
PASSED: August 18, 2015

RECORDED: August 21, 2015

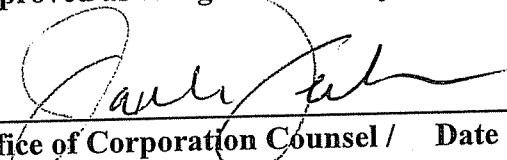
ATTEST: 
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 21, 2015


Mayor James O. Langfelder

Approved as to legal sufficiency:


Office of Corporation Counsel / Date

265-08-15

266 - 08 - 15

**AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, OF THE
1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED,
PERTAINING TO DEBTS OWED TO THE CITY**

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 33.002(h) pertaining to appointments of members of any board, commission, bureau, agency or council who owe money to the City.

**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 subsection (h) to Section 33.002 as follows:

§ 33.002. - Boards, commissions, etc.; creation, appointment, residency and removal.

- (a) The members of any city board, commission, bureau, agency or council shall, except as otherwise provided by this Code, be appointed subject to city council confirmation, by the mayor. Once appointed, the members shall, except as otherwise provided by this Code, be subject to removal by the mayor and shall serve at his pleasure.
- (b) The members of any board, commission, bureau, agency or council created by statute or by some other governmental body, wherein the city is given the right to appoint and/or remove members thereof, shall be appointed and/or removed in the manner prescribed therein unless the city, pursuant to its home rule power, is entitled to and does in fact alter the manner of appointment and/or removal.
- (c) All individuals appointed by the city council or any of its individual members to serve on boards, bureaus, and commissions, after January 1, 1989, shall reside within the corporate limits of the city unless otherwise approved by the city council. This restriction will not pertain to any special advisory committees that may periodically be established by the city council or to the building code board of appeals, the electrical commission, the plumbing commission, the elevator commission or the mechanical commission.
- (d) Terms of office of all members of city boards, commissions, bureaus, agencies or councils shall be three years or such other term presently in effect or as specified in the ordinance creating them and until their successors are appointed and confirmed by the city council. No person shall be appointed to an office for more than three consecutive terms in each office.
- (e) A vacancy on any city board, commission, bureau, agency or council shall be filled in the same manner as the original appointment for the remainder of the unexpired term, unless otherwise provided by this Code.

- (f) All city boards, commissions, bureaus, agencies or councils in existence on November 30, 1987, shall continue in existence unless and until changed by the city council. All members thereof shall continue to serve until their terms expire or they are removed in accordance with law or this Code. For the purposes of administrative supervision, the respective city boards, commissions, bureaus, agencies and councils shall be subordinate to the executive assistant to the mayor.
- (g) All city boards, commissions, bureaus, agencies or councils shall have authority to ratify, adopt and amend by-laws to provide internal governance, structure and rules to be applied during their respective meetings.
- (h) No person can be appointed to any board, commission, bureau, agency, or council if they owe money to the City. If a member of any board, commission, bureau, agency, or council is found to owe the City money, they shall be sent a letter from the executive assistant to the mayor informing them of the debt. They then have 90 days from the date on the letter to either pay the debt or enter into a written payment agreement with timely payments made according to the agreement or they will be automatically removed from their appointment.

(Ord. No. 171-2-91, 2-19-91; Ord. No. 850-11-93, § 1(Ord. 526-6-87, § 5-3), 11-2-93; Ord. No. 670-9-95, § 1, (Exh. B), 9-19-95; Ord No. 395-7-00, § 1, 7-5-00; Ord. No. 585-10-03, § 1(Exh. 1), 10-21-03; Ord. No. 371-07-04, § 1, 7-6-04; Ord. No. 200-6-13, § 1, 6-4-13)

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

Section 3: That this ordinance shall become effective immediately upon its passage and publication in pamphlet form.

PASSED: August 18, 2015

SIGNED: August 21, 2015

RECORDED: August 21, 2015

James O. Langfelder
Mayor James O. Langfelder

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

Approved as to legal sufficiency:

Requested by: Aldermen Theilen, Redpath, Donelan and Hanauer

James J. [Signature]
Office of Corporation Counsel / Date

266-08-15

267-08-15

AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CONCORDIA VILLAGE PHASE 4 INCLUDING THE ACCEPTANCE OF RIGHT-OF-WAY 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 Concordia Village Phase 4 and acceptance of right-of-way; 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 Concordia Village Phase 4 including the Right-of-Way Conveyance to the City of Springfield is hereby accepted and approved by the City Council.

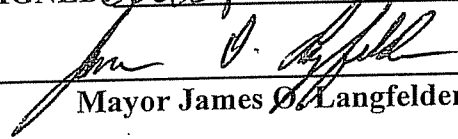
Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said large scale development and acceptance of Right-of-Way for and in the name of the City.

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

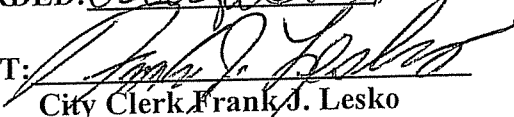
PASSED: August 18, 2015

SIGNED: August 21, 2015

RECORDED: August 21, 2015



Mayor James O. Langfelder

ATTEST: 

City Clerk Frank J. Lesko

Approved as to legal sufficiency:



Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Langfelder

Location: Ward 10

268 - 08 - 15

AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS FOR CONCORDIA VILLAGE PHASE 4 LARGE SCALE DEVELOPMENT 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 developers of Concordia Village Phase 4 Large Scale Development have requested a variance of Section 153.157(l) of the 1988 City of Springfield Code of Ordinances, as amended ("Land Subdivision Ordinance"), to allow one additional access to Meadowbrook Road; and

WHEREAS, the Land Subdivision Committee and the Regional Planning Commission have reviewed the request and recommend the variance be approved by the City Council; and

WHEREAS, the criteria for granting a variance of the Land Subdivision Ordinance are set forth at Section 153.201(c) of the Land Subdivision Ordinance as follows:

- (c) A variation from the requirements of this chapter may be granted if the planning commission finds that the subdivision substantially complies with the following requirements:
- (1) The intent of the chapter is maintained;
 - (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
 - (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
 - (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
 - (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
 - (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

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

Section 1: (The City Clerk shall check the following based upon the outcome of the vote.)

N The City Council agrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission. In addition, the City Council makes the following findings:

- (1) The intent of the chapter is maintained;

- (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
- (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
- (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
- (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
- (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

() That the City Council disagrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission, and finds that the requirements for a variance are not met.

Section 2: That the application for a variance of Section 153.157(1) of the Springfield Subdivision Ordinance is: (The City Clerk shall check the following based upon the outcome of the vote.)

Approved to allow one additional access to Meadowbrook Road.

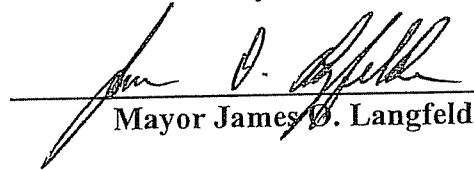
() Denied.

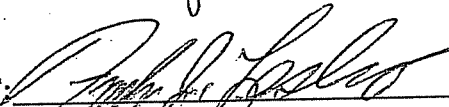
Section 3: This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: August 18, 2015

SIGNED: August 21, 2015

RECORDED: August 21, 2015


 Mayor James D. Langfelder

ATTEST: 
 City Clerk Frank J. Lesko

Approved as to legal sufficiency:


 Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Langfelder

Location: Ward 10

269 - 08 - 15

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR RIGHT-OF-WAY FROM SRW ILLINOIS, LLC, FOR COLT ROAD AT MUSTANG COURT

WHEREAS, the City of Springfield (City) 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, SRW Illinois, LLC, a California Limited Liability Company authorized to do business in Illinois, is the owner of a commercial facility at 2650 Colt Road and it is in the best interest of the City of Springfield to accept a Deed of Dedication for right-of-way along the east side of its property for the widening of Colt Road and Mustang Court, legally described as follows:

PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER AND A PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP 16 NORTH, RANGE 4 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS AS FOLLOWS:

BEGINNING AT A FOUND IRON PIPE AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18; THENCE NORTH 00 DEGREES 51 MINUTES 41 SECONDS EAST ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 18 A DISTANCE OF 227.62 FEET TO A FOUND IRON PIN; THENCE DEPARTING FROM SAID QUARTER QUARTER SECTION LINE NORTH 88 DEGREES 02 MINUTES 34 SECONDS EAST ALONG THE NORTH LINE OF PARCEL 15-18-200-044 A DISTANCE OF 30.01 FEET TO A FOUND IRON PIPE; THENCE NORTH 88 DEGREES 08 MINUTES 37 SECONDS EAST ALONG THE NORTH LINE OF SAID PARCEL A DISTANCE OF 11.63 FEET TO A SET IRON PIN; THENCE SOUTH 00 DEGREES 56 MINUTES 35 SECONDS EAST, 256.53 FEET TO A SET IRON PIN; THENCE SOUTH 55 DEGREES 18 MINUTES 17 SECONDS EAST 48.02 FEET TO A SET IRON PIN ON THE EXISTING NORTH RIGHT OF WAY LINE OF MUSTANG COURT; THENCE SOUTH 88 DEGREES 08 MINUTES 00 SECONDS WEST ON SAID NORTH RIGHT OF WAY LINE A DISTANCE OF 81.01 FEET TO A FOUND IRON PIN, SAID PIN BEING ON THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 18; THENCE NORTH 00 DEGREES 55 MINUTES 35 SECONDS WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18 A DISTANCE OF 57.47 FEET TO THE POINT OF BEGINNING. SAID REAL ESTATE CONTAINS 12,485 SQUARE FEET OR 0.287 ACRE, MORE OR LESS.

Commonly known as the east part of 2650 Colt Road and as further described on the right-of-way plat attached to the deed as Exhibit "A"; and

WHEREAS, the property will be used for widening of Colt Road and Mustang Court.

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

Section 1: That the City Council hereby authorizes the acceptance of a Deed of Dedication from SRW Illinois, LLC, a California Limited Liability Company authorized to do business in Illinois, for real property legally described above, in the City of Springfield, State of Illinois, property tax number consisting of part of 15-18.0-200-044 to be used for public improvements.

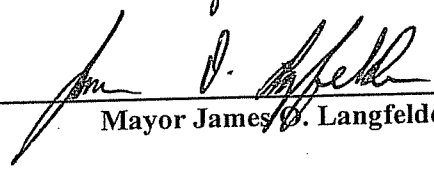
Section 2: That the City Clerk is authorized and directed to record the Deed of Dedication and Right-of-Way Plat with the Sangamon County Recorder of Deeds and file any necessary tax exemption form with the Board of Review.

Section 3: That this ordinance shall become effective immediately upon its passage and proper recording in accordance with provisions of the law.

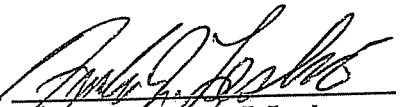
PASSED: August 18, 2015

SIGNED: August 21, 2015

RECORDED: August 21, 2015



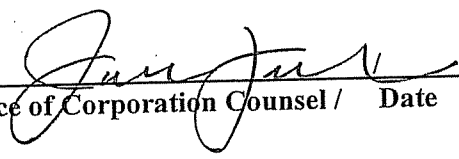
Mayor James O. Langfelder

ATTEST: 

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder



Office of Corporation Counsel / Date

270-08-15

AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(I) PERTAINING TO RESTRICTION OF ACCESS IN WABASH COMMERCIAL PARK 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 developers of Wabash Commercial Park have requested a variance of Section 153.157(I) of the 1988 City of Springfield Code of Ordinances, as amended ("Land Subdivision Ordinance"), to allow one additional access to Wabash Avenue; and

WHEREAS, the Land Subdivision Committee and the Regional Planning Commission have reviewed the request and recommend the variance be approved by the City Council; and

WHEREAS, the criteria for granting a variance of the Land Subdivision Ordinance are set forth at Section 153.201(c) of the Land Subdivision Ordinance as follows:

- (c) A variation from the requirements of this chapter may be granted if the planning commission finds that the subdivision substantially complies with the following requirements:
- (1) The intent of the chapter is maintained;
 - (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;
 - (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
 - (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
 - (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
 - (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

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

Section 1: (The City Clerk shall check the following based upon the outcome of the vote.)

X) The City Council agrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission. In addition, the City Council makes the following findings:

- (1) The intent of the chapter is maintained;
- (2) Extraordinary circumstances of topography, land ownership, adjacent development or other circumstances not provided for in the chapter exist;

- (3) The extraordinary circumstances will result in a hardship, not merely an inconvenience;
- (4) The circumstances upon which the request for variance is based are not common to most other tracts of land;
- (5) The circumstances upon which the request for variance is based are not the result of the subdivider's affirmative act or failure to act; and
- (6) The purpose of a variation is not based exclusively on the desire to eliminate development costs at the expense of the public improvement standards as outlined in this chapter.

() That the City Council disagrees with the recommendation of the Land Subdivision Committee and the Regional Planning Commission, and finds that the requirements for a variance are not met.

Section 2: That the application for a variance of Section 153.157(1) of the Springfield Subdivision Ordinance is: (The City Clerk shall check the following based upon the outcome of the vote.)

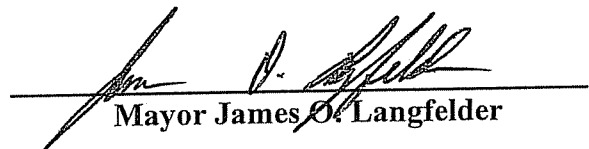
- Approved to allow one additional access to Wabash Avenue.
- () Denied.

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

PASSED: August 18, 2015


SIGNED: August 21, 2015

RECORDED: August 21, 2015


 Mayor James O. Langfelder

ATTEST: 
 City Clerk Frank J. Lesko

Approved as to legal sufficiency:


 Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Langfelder

Location: Ward 10

270-08-15

271-08-15

AN ORDINANCE APPROVING/DENYING THE PRELIMINARY PLAN OF WABASH COMMERCIAL PARK 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 preliminary plan of Wabash Commercial Park; and

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

WHEREAS, the Land Subdivision Committee recommends that the preliminary plan be approved by the City Council and the Springfield/Sangamon County Regional Planning Commission recommends that the preliminary plan be approved by the City Council.

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

Section 1: That the preliminary plan of Wabash Commercial Park is hereby:
(The City Clerk shall check the following based upon the outcome of the vote.)

- Approved
- Denied

by the City Council of the City of Springfield, Illinois.

Section 2: That the Mayor is authorized to sign and the City Clerk to attest:

- Approval
- Denial

of said plan for and in the name of the City.

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

PASSED August 18, 2015

RECORDED: August 31, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: August 21, 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

272-08-15

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. C-96-229-12, PROJECT NUMBER M-5146(086) AND MFT SECTION NUMBER 12-00467-01-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM THE EAST SIDE OF FOX BRIDGE ROAD TO THE WEST SIDE OF TAYLOR AVENUE, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City of Springfield and the State of Illinois desire to improve roadway known as the Stanford Avenue Extension Project; and

WHEREAS, it is necessary to execute an Agreement with the State of Illinois to extend Stanford Avenue from the east side of Fox Bridge Road to the west side of Taylor Avenue, Job No. C-96-229-12, Project Number M-51469086 and MFT Section Number 12-00467-01-PV.

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

Section 1: That the City Council hereby approves and authorizes execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation to extend Stanford Avenue from the east side of Fox Bridge Road to the west side of Taylor Avenue, Job No. C-96-229-12, Project Number M-51469086 and MFT Section Number 12-00467-01-PV. The Mayor and City Clerk are hereby authorized to execute the Agreement on behalf of the City of Springfield.

Section 2: That the City will receive \$99,200.00 from Federal Surface Transportation Program Funds and the Office of Budget and Management is hereby authorized to deposit said funds into revenue account 041-110-GAST-STRS-1178.

Section 3: That the Office of Budget and Management is hereby authorized to pay \$700,200.00 to the State of Illinois Department of Transportation (OSTA4950 from expenditure account 041-110-GAST-STRS-2307 for this project.

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

PASSED: August 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 21, 2015
[Signature]
Mayor James O. Langfelder

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

273-08-15

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$228,322.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires construction engineering services for the Stanford Avenue Extension Project from Fox Bridge Road to Taylor Avenue, MFT Section 12-00467-01-PV; and

WHEREAS, Hanson Professional Services Inc., is willing and able to provide these services for an amount not to exceed \$228,322.00; and

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

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

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

Section 1: That the City Council hereby authorizes execution of an agreement with and payment in an amount not to exceed \$228,322.00 to Hanson Professional Services Inc. for construction engineering services for the Stanford Avenue Extension Project from Fox Bridge Road to Taylor Avenue, MFT Section 12-00467-01-PV. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Hanson Professional Services Inc. (OHAN 1501) in the amount of \$228,322.00 from account number 041-110-GAST-STRS-2306 upon satisfactory performance of the agreement.

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

PASSED: August 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 21, 2015
[Signature]
Mayor James O. Langfelder

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

274-08-15

AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 96.089 PERTAINING TO LAKE SPRINGFIELD MARGINAL PROPERTIES

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, including the power to tax; and

WHEREAS, the City Council has determined that it is in the best interest of the City of Springfield to prohibit custodians of marginal lands to sublet or rent properties to anyone for a period of less than six months or more.

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

Section 1: That the City Council hereby amends Chapter 96 of the 1988 Springfield City Code of Ordinances, as amended, by adding section 96.089 as follows:

§ 96.089. - Lake Springfield marginal properties are not to be sublet or rented for less than six months.

Custodians of marginal lands may not sublet or rent to anyone for a period of less than six months unless approved in writing by the Mayor with a copy to the Ward Alderman. Any subletting or renting must comply with the terms of the custodian's lease and must be reported in writing to the general manager of the public utility (or his designee) for approval and consent.

Section 2: 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: August 18, 2015

SIGNED: August 21, 2015

RECORDED: August 21, 2015

James O. Langfelder
Mayor James O. Langfelder

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

Approved as to legal sufficiency:

Requested by: Alderman Redpath

James J. [Signature]
Office of Corporation Counsel / Date

275-08-15

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-24 – UNDERGROUND ELECTRIC COMPONENTS WITH FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-05-24 – Underground Electric Components, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-05-24 was placed, and

WHEREAS, Fletcher-Reinhardt Company ("Fletcher") 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. UE16-05-24.

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 Fletcher for Contract UE16-05-24 – Underground Electric Components in an amount not to exceed Six Hundred Fifty Thousand Dollars and No Cents (\$650,000.00) for the Office of Public Utilities.

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

Section 3. The Payment to Fletcher for the total maximum amount of Six Hundred Fifty Thousand Dollars and No Cents (\$650,000.00) 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 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]

SIGNED: August 21 [Signature] MAYOR

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

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-06-34 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, BEELMAN TRUCK CO., AND DONLEY TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE16-06-34 – Byproduct Hauling for the Dallman Power Plant for the Electric Division Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE16-06-34 was placed, and

WHEREAS, Rex D. Evans aka Evans Cartage Trucking ("Evans"), Beelman Truck Co. ("Beelman"), and Donley Trucking, Inc. ("Donley") submitted responsive bids, and it is the utility's desire to award this contract to all such bidders, 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. UE16-06-34.

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 Evans, Beelman, and Donley for Contract UE16-06-34 – Byproduct Hauling for the Dallman Power Plant in an amount not to exceed Five Hundred Thousand Dollars and No Cents (\$500,000.00) for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contracts with Evans, Beelman, and Donley on behalf of the Office of Public Utilities.

Section 3. The Payment to Evans, Beelman, and Donley for the total maximum amount of Five Hundred Thousand Dollars and No Cents (\$500,000.00) from Account Nos. 102-100-CABC-7702-1201 and 101-100-BB-4392-2305 is hereby authorized, approved and directed.

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

PASSED: August 18, 2015
RECORDED: August 21, 2015
ATTEST: [Signature]

SIGNED: August 21, 2015
[Signature]
MAYOR

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

277-08-15

AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH JUNE 30, 2016, FOR THE FINANCE DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance authorizes payment in an amount not to exceed \$70,000.00 for monthly banking fees incurred during the normal course of operations for the City of Springfield Office of Public Utilities' general bank account at Illinois National Bank ("INB") for a 12 month period, from June 1, 2015, through June 30, 2016, for the Finance Division for Office of Public Utilities, and

WHEREAS, under said account, certain banking services used by the utility, including account credits, encoded checks, returned items, check sorting, electronic fund transfers, wire transfers and internet cash management, have monthly fees associated therewith, and

WHEREAS, the fees for these services vary each month depending on the number of transactions completed, and

WHEREAS, INB has the expertise necessary to provide said services in accordance with its existing banking services proposal and under its standard terms and conditions for deposit accounts, as applicable, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby authorizes payment to Illinois National Bank in an amount not to exceed Seventy Thousand Dollars and No Cents (\$70,000.00) for monthly banking service fees for a 12 month term under an existing banking services proposal with Illinois National Bank and in conformance with Illinois National Bank's standard terms and conditions for deposit accounts, as applicable.

Section 2. The City Treasurer, Mayor and the City Clerk are hereby authorized and empowered to execute necessary documents regarding the City of Springfield Office of Public Utilities' Illinois National Bank deposit account and service fees.

Section 3. The Payment by the City of Springfield Office of Budget and Management to Illinois National Bank for the total maximum amount of Seventy Thousand Dollars and No Cents (\$70,000.00) from Account Nos. 101-300-KB-6483-2408 and 102-300-KB-7576-2408 is hereby authorized, approved and directed.

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

PASSED: August 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]

SIGNED: August 21, 2015

[Signature]
MAYOR

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

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR REMOVAL AND BENEFICIAL REUSE OF SYNTHETIC GYPSUM FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes an agreement with Envirovac Waste Transport Systems, Inc. (Envirovac), for removal and beneficial reuse of synthetic gypsum for five years, and

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

WHEREAS, Envirovac submitted a proposal meeting all requirements and being the best overall value, and

WHEREAS, the proposal documents with Envirovac shall be on file in the Office of the City Clerk and identified by Request for Proposal No. UE16-15.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an agreement with Envirovac for removal and beneficial reuse of synthetic gypsum for the City of Springfield Office of Public Utilities.

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

Section 3. The deposit of payments received from Envirovac into Account No. 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: August 18, 2015
RECORDED: August 21, 2015
ATTEST: [Signature]

SIGNED: August 21, [Signature]
MAYOR

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

Requested by the Office of Public Utilities/Mayor Langfelder

279-08-15

AN ORDINANCE APPROVING AN AMENDMENT TO A TELECOMMUNICATIONS AGREEMENT WITH
MEMORIAL HEALTH SYSTEM FOR 3132 OLD JACKSONVILLE ROAD
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance amends our existing contract with Memorial Health System ("Memorial"), and

WHEREAS, Ordinance 206-06-12 approved an agreement with Memorial for telecommunications service from Memorial's facility at 701 North First Street to the Koke Mill Medical Center at 3132 Old Jacksonville Road, and

WHEREAS, Memorial has requested that the segment speed be increased from 100 Mbps to 1,000 Mbps, and

WHEREAS, the increase in service will cause the monthly price to increase from \$1,295.00 per month to \$1,745.00 per month, and

WHEREAS, there are two years left on the contract, and

WHEREAS, a copy of the Amendment shall be on file with 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 Amendment with Memorial.

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

Section 3. 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: August 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]

SIGNED: August 21, 2015

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

280 - 08 - 15

**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR
PURCHASE OF REAL ESTATE FROM CARL J. TEGA, FOR THE HUNTER
LAKE PROJECT IN AN AMOUNT NOT TO EXCEED \$160,000.00**

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

WHEREAS, Carl J. Tega, as Trustee, wishes to sell real property located at 7020 Brunk Cemetery Road; and

WHEREAS, the City of Springfield, through the Office of Public Utilities commonly known as City, Water, Light and Power (CWLP), desires to purchase said real estate with for the Hunter Lake Project in the amount of \$160,000.00; and

WHEREAS, this parcel is needed as part of the Hunter Lake Project; and

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

WHEREAS, the Contract for Purchase 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 at least two-thirds of the City Council hereby approves and authorizes the execution of a Contract for Purchase of Real Estate between the City of Springfield, Illinois, and Carl J. Tega in the amount of \$160,000.00 for the real property located at 7020 Brunk Cemetery Road.

Section 2: That upon passage, the Office of the City Clerk is hereby directed to publish this ordinance twice in a newspaper with general circulation.

Section 3: That after passage and second publication the Mayor and City Clerk are hereby authorized and directed to execute this ordinance and any documents on behalf of the City of Springfield, Illinois, which may be necessary to complete the purchase and resale of this property approved by this ordinance.

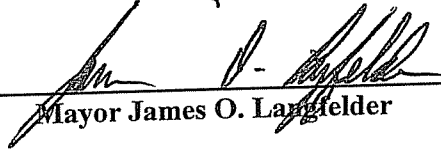
Section 4: That upon proper documentation, the Office of Budget and Management is hereby directed to make payment to Carl J. Tega in an amount not to exceed \$160,000.00 plus closing costs from the proper OBM account in accordance with the Contract to Purchase Real Estate located in the Office of the City Clerk.

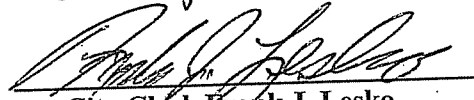
Section 5: That ordinance shall become effective upon its passage and after publication requirements have been met.

PASSED: August 18, 2015

SIGNED: August 7, 2015


RECORDED: August 21, 2015


Mayor James O. Langfelder

ATTEST: 
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

 18-5-15
Office of Corporation Counsel / Date

280-08-15

**AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO
SECTIONS 33.500 - 33.502 ESTABLISHING 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 clarification to Section 33.500 which established 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.
- (e) No member during his or her tenure or for one year thereafter, shall have any interest, direct or indirect, in any contract, subcontract, proposal or the proceeds thereof, with the respect to any project reviewed, looked over, explored, or discussed in any fashion by this commission.

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. Any recommendations made are advisory only.

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: August 18, 2015

RECORDED: August 21, 2015

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

Requested by: Alderman Kris Theilen

SIGNED: August 21, 2015

James O. Langfelder
Mayor James O. Langfelder

Approved as to legal sufficiency:

LS, 8-5-15
Office of Corporation Counsel / Date

281-08-15

282-08-15

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR REPAIR OF UNIT 32 IN AN AMOUNT NOT TO EXCEED \$900,000.00 FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE, AS AMENDED

WHEREAS, this ordinance approves an agreement with Siemens Energy, Inc. ("Siemens") for repair of Unit 32, and

WHEREAS, Unit 32 was removed from service after experiencing high vibration on the HP bearings, and

WHEREAS, approval of this contract will allow repairs to be made so the Unit can come back online, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an agreement with Siemens for repair of Unit 32 in an amount not to exceed Nine Hundred Thousand Dollars and No Cents (\$900,000.00).

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

Section 3. The Payment to Siemens for the total maximum amount of Nine Hundred Thousand Dollars and No Cents (\$900,000.00) from Account Nos. 102-100-CAM-7712-1205 and 1404 is hereby authorized, approved and directed.

Section 3.1. CWLP shall prepare a report to the City Council within 60 days, estimating and itemizing the expected operational costs for Units 31 and 32, fixed and variable, through Fiscal Year 2020, including emergency repairs and expected capital improvements for regulatory compliance and maintenance.

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

PASSED: August 18, 2015
RECORDED: August 21, 2015
ATTEST: [Signature]

SIGNED August 21, 2015
[Signature]
MAYOR

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

A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$928,522.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City anticipates using Motor Fuel Tax funds in the amount of \$928,522.00 for construction and construction engineering services for the Stanford Avenue Extension Project, on Stanford Avenue from Fox Bridge Road to Taylor Avenue, MFT Section 12-00467-01-PV; and

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

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

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

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

Section 3: That the City anticipates using \$928,522.00 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: August 18, 2015

RECORDED: August 21, 2015

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: August 21, 2015

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel/Date