

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 3, 2015, 5:30 P.M.

J. MICHAEL HOUSTON
MAYOR

CECILIA K. TUMULTY
CITY CLERK

JAMES O. LANGFELDER
CITY TREASURER

ALDERMEN

WARD 1 FRANK EDWARDS
WARD 2 GAIL SIMPSON
WARD 3 DORIS TURNER
WARD 4 FRANK LESKO
WARD 5 SAM CAHNMAN

WARD 6 CORY JOBE
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 STEVE DOVE
WARD 10 JIM MCDONOUGH

ORDER OF BUSINESS

- | | |
|--|---|
| 1. Call to Order | 8. Debate Agenda |
| 2. Pledge of Allegiance | 9. Ordinances on First Reading |
| 3. Proclamations | 10. Unfinished Business |
| 4. Presentations | 11. New Business |
| 5. Approval of the City Council Minutes | 12. Citizens Request to Address Council |
| 6. Consent Agenda | 13. Executive Session |
| 7. Ordinances Tabled or Remaining In Committee | 14. Adjournment |

CONSENT AGENDA

2015-018 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$38,645.00 FROM UNAPPROPRIATED FUND BALANCE AND UNBUDGETED REVENUE FOR THE NORTHEAST TIF REDEVELOPMENT PROJECT FUND **(Requested by Mayor J. Michael Houston)**

2015-019 A RESOLUTION ALLOCATING 2015 BOND VOLUME CAP **(Requested by Mayor J. Michael Houston)**

2015-020 A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF THE SPRINGFIELD PROJECT FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY, SUPPORTING THE MASTER PLAN FOR "NEIGHBORHOOD OF HOPE" **(Requested by Alderman Gail Simpson)**

2015-021 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015 **(Requested by Mayor J. Michael Houston)**

2015-022 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-10-63 – RATA TESTING FOR 2 YEARS IN THE AMOUNT OF \$204,351.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$214,351.00 WITH MOSTARDI-PLATT ASSOCIATES, INC. FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-023 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH ILLINOIS NATIONAL BANK FOR 431 S. 4th STREET FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-026 AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE BLOCK BOUNDED ON THE NORTH BY CARPENTER STREET, ON THE EAST BY FIFTH STREET, ON THE SOUTH BY MASON STREET AND ON THE WEST BY FOURTH STREET TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2012-123 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.44 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO WRITTEN EVIDENCE OF AGE AND IDENTITY **(Requested By Alderman Sam Cahnman)** **(Remains In Committee 3/12/13)**

2013-174 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, AND CHAPTER 36, SECTION 36.05(C) OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO RESIDENCY REQUIREMENTS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS **(Requested by Alderman Gail Simpson)** **(Remains in Committee 5/14/13)**

2013-376 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.06 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, PERTAINING TO POWERS AND DUTIES OF THE MAYOR REGARDING EXECUTIVE ORDERS **(Requested by Alderman Sam Cahnman and Alderman Joe McMenamin)** **(Remains in Committee 10/15/13)**

2013-397 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING WHISTLEBLOWING FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor J. Michael Houston)** **(Tabled 10/29/13)**

2014-085 AN ORDINANCE AMENDING THE SPRINGFIELD CITY CODE OF ORDINANCES, 1988, AS AMENDED, PERTAINING TO APPOINTMENT OF PERSONS SUBORDINATE TO THE DIRECTOR OF A DEPARTMENT OR OTHER BODY **(Requested by Alderman Sam Cahnman)** **(Remains in Committee 2/25/14)**

2014-293 AN ORDINANCE ESTABLISHING A MACARTHUR BOULEVARD CORRIDOR TAX INCREMENT FINANCE ADVISORY GROUP **(Requested by Alderman Joe McMenamin)** **(Remains in Committee 8/12/14)**

DEBATE AGENDA

2015-024 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH JANE HUFFMAN FOR PROPERTY LOCATED AT 1675 BRUNS LANE **(Requested by Mayor J. Michael Houston)**

2015-025 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 1675 BRUNS LANE (JANE HUFFMAN) **(Requested by Mayor J. Michael Houston)**

2015-027 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$3,500,000 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE TO COVER EXPENSES RELATED TO THE SELF-INSURANCE FUND FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested By Mayor J. Michael Houston)**

ORDINANCES & RESOLUTIONS ON FIRST READING **ASSIGNED TO COMMITTEE OF THE WHOLE**

2015-028 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY ADDING SECTION 170.17.67 PERTAINING TO VACANT BUILDINGS ACQUIRED BY FINANCIAL INSTITUTIONS **(Requested by Mayor J. Michael Houston, Alderman Doris Turner and Alderman Cory Jobe)**

2015-029 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2015 & ENDING FEBRUARY 29, 2016 **(Requested by Mayor J. Michael Houston)**

2015-030 AN ORDINANCE RATIFYING EXTENSION OF AN AGREEMENT FROM MARCH 1, 2015, THROUGH FEBRUARY 28, 2018, FOR DELEGATION OF COLLECTIVE BARGAINING NEGOTIATIONS TO THE JOINT LABOR/MANAGEMENT HEALTH CARE COMMITTEE FOR UNION EMPLOYEES **(Requested by Mayor J. Michael Houston)**

2015-031 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR FIRE PROTECTION SERVICES FROM JULY 1, 2015, THROUGH JUNE 30, 2016 **(Requested by Mayor J. Michael Houston)**

2015-032 AN ORDINANCE DECLARING NINE UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO THE CAPITAL AREA CAREER CENTER **(Requested by Mayor J. Michael Houston)**

2015-033 AN ORDINANCE AUTHORIZING PAYMENT TO RICH RICHNO, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-012141 **(Requested by Mayor J. Michael Houston)**

2015-034 AN ORDINANCE AUTHORIZING A 12 MONTH EXTENSION OF CONTRACT LL 12-24 WITH, AND PAYMENT IN THE AMOUNT OF \$300,000.00 TO, BAKER & TAYLOR, INC. TO PROVIDE RECORDED MATERIALS FOR LINCOLN LIBRARY **(Requested by Mayor J. Michael Houston)**

2015-035 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DICK'S SALOON INC. D/B/A TOP CATS CHILL N GRILL, 3211 E. SANGAMON AVENUE **(Requested by Mayor J. Michael Houston)**

2015-036 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BELLA RESTAURANT HOLDING, LLC D/B/A BUGATTI BAR AND GRILL, 3151 HORIZON DRIVE **(Requested by Mayor J. Michael Houston)**

2015-037 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW15-12-75 – POWDERED ACTIVATED CARBON WITH SP CARBON SUPPLY LLC D/B/A STANDARD PURIFICATION IN AN AMOUNT NOT TO EXCEED \$190,340.00 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-038 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$36,294.00 WITH PITTSBURG TANK & TOWER MAINTENANCE CO., INC. FOR INSPECTION AND CLEANING OF THE FACTORY AND REYNOLDS COMBUSTION TURBINE FUEL OIL TANKS FOR A TOTAL AMOUNT PAYABLE OF \$133,850.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-039 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$175,000.00 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR UE13-05-17 CYCLE MAKE-UP WATER FOR A TOTAL AMOUNT PAYABLE OF \$520,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-040 AN ORDINANCE ACCEPTING PROPOSAL NO. UE15-25 WITH APCOMPOWER INC. FOR EMERGENCY BOILER AND EQUIPMENT REPAIR FOR THREE YEARS IN AN AMOUNT NOT TO EXCEED \$21,750,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor J. Michael Houston)**

2015-041 ORDINANCE AUTHORIZING A LOAN AGREEMENT FOR \$11,000,000 FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S WATER POLLUTION CONTROL LOAN PROGRAM **(Requested by Mayor J. Michael Houston)**

2015-042 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM 9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON MARCH 14, 2015 **(Requested by Mayor J. Michael Houston)**

2015-043 AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT OF ALTORFER CATERPILLAR LOCATED SOUTH OF I-72 AND NORTH OF THE FUTURE INTERNATIONAL PARKWAY EXTENSION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-044 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN 487 KOKE MILL ROAD CITY MINOR SUBDIVISION LOCATED NORTH OF WASHINGTON STREET, SOUTH OF JEFFERSON STREET AND NEAR THE INTERSECTION OF NORTH KOKE MILL AND BLUFF ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-045 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM TELEDYNE INSTRUMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$177,176.80 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor J. Michael Houston)**

2015-046 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, KLEIN, REYNOLDS AND RUTLEDGE STREETS TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2015-047 AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, FIRST, REYNOLDS AND KLEIN STREETS TO MEMORIAL HEALTH SYSTEM **(Requested by Mayor J. Michael Houston)**

2015-048 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY OWNED BY THE SPRINGFIELD METRO SANITARY DISTRICT AND LOCATED AT 3300 MECHANICSBURG ROAD **(Requested by Mayor J. Michael Houston)**

2015-049 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH NORMA T. PULLIAM AND ROBERT LEE PULLIAM TRUST DATED JULY 8, 2008, FOR PROPERTY LOCATED AT 1590 PULLIAM ROAD (**Requested by Mayor J. Michael Houston**)

2015-050 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1590 PULLIAM ROAD (**Requested by Mayor J. Michael Houston**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

Cecilia K. Tumulty

Cecilia K. Tumulty
City Clerk

City Council Rules and Procedure:

Rule 8.1. Addressing the Council. Any person desiring to address the Council shall first be recognized by the presiding officer. Except for zoning matters and emergency ordinances, all requests by members of the public to address the Council during the Council's consideration of "Ordinances and resolutions - final action," shall be made to the Clerk in writing with the subject matter stated, not less than one (1) working day before the next scheduled Council meeting. Persons addressing the Council shall limit their statements to five minutes unless further time is granted by the presiding officer. This Rule shall not apply to officers and employees of the City of Springfield, Illinois. Any other comments by the public pertaining to City business shall be made during the Council's Order of Business under "Public forum addressing City business."



Ordinances on the Consent Agenda

February 3, 2015

**AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN
THE AMOUNT OF \$38,645.00 FROM UNAPPROPRIATED FUND BALANCE
AND UNBUDGETED REVENUE FOR THE NORTHEAST TIF
REDEVELOPMENT PROJECT FUND**

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 has adopted a program for the Redevelopment Project Area known as The Northeast TIF Redevelopment Project Area (Dirksen Marketplace Project), in the City of Springfield, pursuant to "The Tax Increment Allocation Redevelopment Act, as amended," 65 ILCS 5/11-74.4-1, *et seq.* (hereinafter referred to as the "Act"); and

WHEREAS, pursuant to the provisions of the Act, the City has adopted a Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the Northeast TIF Redevelopment Area, a copy of which plan is on file with the City Clerk of the City of Springfield. Pursuant to Ordinance No. 703-12-03 adopted by the Corporate Authorities on December 2, 2003, the City approved the Tax Increment Redevelopment Plan and Project for the Northeast TIF Redevelopment Project Area (the "Redevelopment Plan"); and

WHEREAS, by ordinance 374-06-05 adopted by the Corporate Authorities on June 7, 2005, the City approved the issuance of Taxable Tax Increment Revenue Bonds, Series 2005, in the amount of \$2,438,000; and

WHEREAS, Section 7(c) specifies that 50% of funds remaining in the TIF Special Allocation Fund after paying required debt service amounts, shall be considered statutory surplus for distribution to the various taxing bodies 50% surplus for eligible project costs; and

WHEREAS, reimbursement for fiscal year 2015 surplus related to the Northeast TIF Redevelopment area will be approximately \$181,255.00; and

WHEREAS, the fiscal year 2015 appropriation is insufficient to cover the surplus payments so a supplemental appropriation is needed.

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

Section 1: That the City Council authorizes a supplemental appropriation from unappropriated fund balance and unbudgeted revenue in the amount of \$38,645 for the Office of Budget and Management to cover reimbursement project costs related to the Northeast TIF.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation by depositing \$38,645 of unappropriated, unbudgeted fund balance into expenditure account 048-107-BMGT-ACCT-2110.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015
Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

Approved as to legal sufficiency:

 / 1/14/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: _____

DATE OF 1ST READING: _____

OFFICE REQUESTING: Office of Budget and ManagementCONTACT PERSON: William D. McCarty, DirectorPHONE NUMBER: 217-789-2191EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: SupplementalFISCAL IMPACT: \$38,645.00

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

SUGGESTED TITLE:

A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$38,645.00 FOR THE NORTHEAST TIF REDEVELOPMENT PROJECT FUND FROM UNAPPROPRIATED FUND BALANCE AND UNBUDGETED REVENUE.

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

Change in Scope

Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☒ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☒ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

Fund	Agency	Org	Activity	Object	Amount
1			UNAPPROPRIATED FUND BALANCE		\$ 38,645.00
2					
3					
4					

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
1	048	107	BMGT	ACCT	2110 \$ 38,645.00
2					
3					
4					

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: 12/29/14

CITY PURCHASING AGENT: _____

Date: 12/23/14

COMMENTS

The requested supplemental appropriation in the amount of \$38,645 is to cover project costs related to the North East TIF distributed to the taxing bodies per ordinance 374-06-05.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

A RESOLUTION ALLOCATING 2015 BOND VOLUME CAP

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, there exists within the borders of the City a recognized need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, there exists within the borders of the City a recognized need for lower cost financing of single family home ownership to provide decent, safe and secure housing for persons on all income levels; and

WHEREAS, the City is authorized under state law and the City's home rule powers (1) to issue Revenue Bonds to finance below market interest rate loans to manufacturing facilities to encourage the creation and retention of jobs; (2) to issue Mortgage Bonds to induce qualified home buyers; and (3) to issue Mortgage Credit Certificates to induce qualified home buyers.

WHEREAS, the Internal Revenue code of 1986, as amended (the "Code") limits the amount of Bonds that may be issued by the City on a tax-exempt basis under the Code; and

WHEREAS, the City desires to consider establishing and implementing 2015 Bond Programs with the allocation of its 2015 Bond Volume Cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$11,700,600.00; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the City's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by May 1, 2015.

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

Section 1: Public Purpose. It is hereby found, determined and declared that the purpose of this resolution is to take steps designed to provide below market interest rate loans to businesses and other organizations to create and retain jobs and/or to induce home ownership.

Section 2: The City Council of the City of Springfield, Illinois, hereby authorizes the allocation of the entire amount of the City's Volume Cap for calendar year 2015 to finance one or more Manufacturing Facility Revenue Bond Projects or Qualified Enterprise Zone Facility Projects or Mortgage Bond or Mortgage Credit Certificates or any combination thereof to be approved by the City Council.

Section 3: Approval of Further Actions. From and after the adoption of this resolution, the proper officials, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution or to effectuate the purpose hereof.

Section 4: This Resolution shall become effective upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Dumbus / 4/14/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: OPED 612
 DATE OF 1ST READING: Jan 20, 2015

OFFICE REQUESTING: Planning & Econ. Dev.CONTACT PERSON: Mike FarmerPHONE NUMBER: 217-789-2377EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Allocating Bond Cap FISCAL IMPACT: \$0.00

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

SUGGESTED TITLE:

A RESOLUTION ALLOCATING 2015 BOND VOLUME CAP

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

Change in Scope Yes ☐ No ☒CONTRACT AMOUNT: \$0.00

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

☐ Low Bid☐ Other: _____

Previous Ord #'s _____

☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval required? No ☒ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

Is Purchasing Agent approval attached? No ☒ Yes ☐

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

This Resolution authorizes the allocation of the entire amount (\$11,700,600.00) of the City of Springfield volume Bond Cap for the calendar year 2015 to finance one or more Manufacturing Facility Revenue Bond Projects or Qualified Enterprise Zone Facility Projects or Mortgage Bond or Mortgage Credit Certificates or any combination approved by the City Council. The annual amount is figured on \$100.00 per person; based on Springfield's population of 117,006.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

9493

**A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF
THE SPRINGFIELD PROJECT FOR ITS LOW INCOME HOUSING TAX
CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT
AUTHORITY, SUPPORTING THE MASTER PLAN FOR "NEIGHBORHOOD
OF HOPE"**

WHEREAS, the City of Springfield is a home rule unit as defined by 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 Resolutions 11-00 and 86-04, the City Council has established procedures for City support of Low Income Tax Credit Housing Projects; and

WHEREAS, applicant The Springfield Project has followed the procedures set forth by the City; and

WHEREAS, The Springfield Project (TSP) engaged Massie, Massie and Associates, Inc. to assist in the creation of a Master Plan and Implementation Strategy for the Neighborhood of Hope (NOH) after consultation and input from many stakeholders on Springfield's near-east side; and

WHEREAS, The Springfield Project has already begun acquisition of property and establishment of a Land Bank in partnership with the Office of Planning and Economic Development (OPED) to acquire property for use in future redevelopment efforts; and

WHEREAS, the primary purpose of the plan is to create a long-term vision and action strategy for future revitalization activities within the NOH, which encompasses a 49 square block area which is bounded by South Grand Avenue and Martin Luther King Jr., Cook and 11th Streets; and

WHEREAS, the Plan will encourage new investment in the Neighborhood of Hope from the public, private and non-profit sectors; and

WHEREAS, it is in the best interest of the City to support the revitalization of the Neighborhood of Hope through implementation of the Plan; and

WHEREAS, it is in the best interest of the City of Springfield for the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Project submitted by The Springfield Project for "Neighborhood of Hope".

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

Section 1: The City Council hereby authorizes the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Project submitted by The Springfield Project for "Neighborhood of Hope", which encompasses a 49 square block area which is bounded by South Grand Avenue and Martin Luther King Jr., Cook and 11th Streets.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Gail Simpson

Tadd Tumulty / 1/14/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

Jan. 20, 2015

OFFICE REQUESTING: Alderman Simpson

CONTACT PERSON: Todd Greenburg

PHONE NUMBER: 789-2393

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Resolution

FISCAL IMPACT:

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

SUGGESTED TITLE:

A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF THE SPRINGFIELD PROJECT FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY SUPPORTING THE MASTER PLAN FOR "NEIGHBORHOOD OF HOPE"

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

CONTRACTOR / VENDOR NAME: _____ VENDOR NO: _____

CONTRACT TERM: _____ CONTRACT # _____ Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

This resolution will authorize the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Project submitted by The Springfield Project for "Neighborhood of Hope," which encompasses a 49 square block area which is bounded by South Grand Avenue, Martin Luther King Jr., Drive, Cook and 11th Streets.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

**AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS
B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015**

WHEREAS, pursuant to Chapter 90, Section 90.17, of the 1988 City of Springfield Code of Ordinances, as amended, it is necessary to control the number of licenses authorized per classification; and

WHEREAS, due to failure to renew licenses for 2015 it is necessary to decrease the number of Class B, E, K and M licenses as follows:

CLASSIFICATION	BUSINESS	LOCATION
B	Big Bev, Inc. d/b/a Friar Tuck Beverage	2930 Constitution Drive
E	Debra Rogers, Joe Badorski d/b/a Shepard's Italian Villa	1066 E. Ash Street
E	Hickory River / Madigan, LLC d/b/a Hickory River Smokehouse	2917 W Iles Ave
K	The Lodge in Springfield, Inc. d/b/a Abe's South Side Café	3751 S 6th Street
M	Stella Blue, LLC d/b/a Sebastian's Hideout	321 S. 5 th Street

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

Section 1: That the City Council hereby approves a decrease in the number of Class B liquor licenses by one, the number of K liquor licenses by one and the number of M liquor licenses by one.

Section 2: That the City Council hereby approves a decrease in the number of Class E liquor licenses by two.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
Cecilia K. Tumulty, City Clerk

Approved as legal sufficiency:

REQUESTED BY: Mayor J. Michael Houston

Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

Jan. 20, 2015

OFFICE REQUESTING: Business LicensingCONTACT PERSON: Todd Oliver, ManagerPHONE NUMBER: 788-8411EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Liquor License

FISCAL IMPACT: _____

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

CONTRACT # _____

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

EXPENDITURE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

Pursuant to Chapter 90, Section 90.17, of the City Code it is necessary to decrease the number of class B, K and M liquor licenses by one and the number of Class E liquor licenses by two due to failure to renew for 2015: Big Bev, inc. d/b/a Friar Tuck Beverage, 2930 Constitution Drive (Class B); The Lodge in Springfield, Inc. d/b/a Abe's South Side Cafe, 3751 S 6th Street (Class K); Stella Blue, LLC d/b/a Sebastian's Hideout, 321 S. 5th Street (Class M); Debra Rogers, Joe Badorski d/b/a Shepard's Italian Villa, 1066 E. Ash Street (Class E) and Hickory River / Madigan, LLC, d/b/a Hickory River Smokehouse, 2917 W. Iles Ave (Class E).

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT
UE15-10-63 – RATA TESTING FOR 2 YEARS IN THE AMOUNT OF \$204,351.00, AND APPROVING A
FIELD MODIFICATION ALLOWANCE IN AN AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT NOT
TO EXCEED \$214,351.00 WITH MOSTARDI-PLATT ASSOCIATES, INC.
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE15-10-63 – RATA Testing for 2 years for the Power Plant as mandated by the Clean Air Act, for the City of Springfield Office of Public Utilities Regulatory Affairs Division Environmental Health and Safety Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE15-10-63 was placed, and

WHEREAS, Mostardi-Platt Associates, Inc. submitted the low bid for said testing services, and

WHEREAS, this ordinance includes a field modification allowance of \$10,000.00 above the base bid price to cover unanticipated delays that may be caused by weather or performance problems, 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. UE15-10-63.

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 Mostardi-Platt Associates, Inc. for Contract UE15-10-63 - RATA Testing for 2 years for the Power Plant as mandated by the Clean Air Act in the amount of \$204,351.00, to include a Field Modification Allowance in an amount not to exceed \$10,000.00, for a total amount not to exceed Two Hundred Fourteen Thousand Three Hundred Fifty-One Dollars and No Cents (\$214,351.00) for the City of Springfield Office of Public Utilities Regulatory Affairs Division Environmental Health and Safety Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Mostardi-Platt Associates, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Mostardi-Platt Associates, Inc. for the total maximum amount of Two Hundred Fourteen Thousand Three Hundred Fifty-One Dollars and No Cents (\$214,351.00) from Account No. 102-400-FD-7715-1218 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: _____, 2015

SIGNED: _____

RECORDED: _____, 2015

ATTEST: _____

MAYOR

Approved as to legal sufficiency:

John D. Dumbey 1/15/15
Office of the Corporation Counsel/Date
Requested by Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 01-20-15

ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATIONOFFICE REQUESTING: PUBLIC UTILITIESSTAFF MEMBER: TRACY JOHANSSONEMERGENCY PASSAGE: YES/NO If yes, list justification.**BUDGETARY/STAFFING INFORMATION**FISCAL IMPACT: \$ 214,351.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: The Environmental Health and Safety Department will oversee the testing services.

TYPE OF ORDINANCE: Bid Contract UE15-10-63

ACCOUNTING INFORMATION: Account No. 102-400-FD-7715-1218

CLAIM/CASE NUMBERS: (Not Applicable to the Office of Public Utilities)

PRIOR ORDINANCE INFORMATION: Not Applicable.

VENDOR/AWARD INFORMATIONCONTRACTOR NAME: Mostardi-Platt Associates, Inc. CONTRACT AMOUNT: \$ 204,351.00
(Original Amount if Change Order)CONTRACT TERM: Two Years TYPE OF AWARD: Bid Contract: Low BidCHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0.00**ANNEXATION INFORMATION** (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

ANNEXATION NOTES:

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is a recurring ordinance for testing and emissions monitoring at the Power Plant.

This ordinance accepts Contract UE15-10-63 in the total amount not to exceed \$204,351.00 with Mostardi-Platt Associates, Inc. ("Mostardi Platt") for Relative Accuracy Test Audits (RATAs) testing services for a two-year term. This Contract includes RATA Test Audits for the Continuous Emissions Monitoring Systems (CEMS), Particulate Matter and Carbon Monoxide Testing, as well as complete Mercury RATA Test Audits for Dallman Power Plant Units 31/32, 33 and Dallman Unit No. 4. The ordinance also includes a project manager's field modification allowance of \$10,000.00 to cover possible charges for unanticipated delays that may be caused by weather or performance problems. The ordinance total is \$214,351.00.

There were 4 bidders on this contract. None are local vendors.

The last time we awarded this contract was in 2013 to one of the other bidders on this contract in the amount of \$464,600.00 that also included a \$10,000.00 field modification allowance.

SIGN OFF: [Signature] Mayor's Office [Signature] OBM
(When Applicable)

AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT
WITH ILLINOIS NATIONAL BANK FOR 431 S. 4th STREET
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system and has been granted certificates of service authority with the Illinois Commerce Commission, and

WHEREAS, Illinois National Bank ("INB") wishes to establish Ethernet communications between its facility at 431 S. 4th Street to 2433 West White Oaks Drive, and

WHEREAS, the Office of Public Utilities will use existing fiber optics and communications infrastructure to provide 100-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, INB shall pay the City of Springfield \$995.00 per month for the initial five-year agreement term, and

WHEREAS, INB may elect to terminate the agreement at any time without cause, provided that it pays the remaining monthly charges for the remainder of the five year contract.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the Telecommunications Contract Service Agreement, a copy of which shall be on file with the City Clerk, between the City of Springfield and INB for Ethernet service from its facility at 431 S. 4th Street to 2433 West White Oaks Drive, Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with INB.

Section 3. This Ordinance shall become effective immediately upon its passage and recording with the City Clerk.

PASSED: _____, 2015

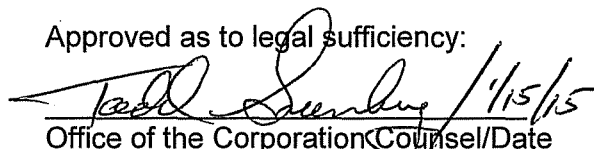
SIGNED: _____, 2015

RECORDED: _____, 2015

MAYOR

ATTEST: _____

Approved as to legal sufficiency:

 1/15/15

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

ORDINANCE FACT SHEET

2015-023

AGENDA NUMBER:

DATE OF 1ST READING: 01-20-15

ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: TRACY JOHANSSON

EMERGENCY PASSAGE: YES/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: N/A BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Telecommunications Service Agreement

ACCOUNTING INFORMATION: Capital Charges: Account No. 102-100-8209-c141
Monthly Usage Charges: Account No. 102-100-7682-cw79

PRIOR ORDINANCE INFORMATION:

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Illinois National Bank CONTRACT AMOUNT: \$ _____
(Original Amount if Change Order)

CONTRACT TERM: 5 years TYPE OF AWARD: _____

CHANGE IN SCOPE Y X N CHANGE ORDER # ADDT'L AMOUNT \$ _____

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is a standard ordinance for ethernet service from the City's fiber optic telecommunications system.

This ordinance authorizes the City to provide telecommunications service to Illinois National Bank ("INB"), in exchange for payment by INB to the City in an estimated amount of \$59,700.00 over 5 years.

The Office of Public Utilities has a fiber optic telecommunications system and has been granted certificates of service authority with the Illinois Commerce Commission to provide facilities-based exchange telecommunications services in Sangamon County and interexchange telecommunications services within Illinois. The City's network has the ability to provide WAN (wide area network) services across the system. This allows computers to pass data between remote facilities at speeds that are as fast as in the local buildings. This technology allows for consolidation of computers, servers and the required network equipment along with enhancing the capabilities of the facilities.

INB has requested a 100 Mbps connection from their facility at 431 S. 4th Street to 2433 West White Oaks Drive. For this service, INB will pay \$995 per month for the two sites for the term of the contract over a 5 year period. The connection will be done by utilizing existing fiber and communication infrastructure at the two facilities.

INB may elect to terminate this agreement at any time without cause, provided that INB shall thereupon pay the remaining monthly charges for the remainder of the 5 year contract.

SIGN OFF: [Signature] Mayor's Office [Signature] OBM
(When Applicable)

Rev: 6-21-96 The information supplied on this form is not confidential information.

9498

Please return to:
City Clerk
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

**AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE
BLOCK BOUNDED ON THE NORTH BY CARPENTER STREET, ON THE
EAST BY FIFTH STREET, ON THE SOUTH BY MASON STREET AND ON
THE WEST BY FOURTH STREET TO MEMORIAL HEALTH SYSTEM**

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, Memorial Health System ("Petitioner") has petitioned the City Council requesting vacation of portion of the public alley described as follows:

PART OF THE SOUTHWEST QUARTER OF SECTION 27 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 2 IN JOHN COOK'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 00 DEGREE 52 MINUTES 48 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 2 AND THE EAST RIGHT OF WAY LINE OF FOURTH STREET A DISTANCE OF 19.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREE 52 MINUTES 48 SECONDS EAST ALONG THE SAID WEST LINE OF LOT 2 A DISTANCE OF 24.00 FEET; THENCE SOUTH 89 DEGREES 03 MINUTES 54 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID LOT 2 A DISTANCE OF 167.86 FEET TO A POINT ON THE WEST LINE OF LOT 7 OF JOHN COOK'S ADDITION AND ON THE EAST RIGHT OF WAY LINE OF AN ALLEY; THENCE SOUTH 00 DEGREE 55 MINUTES 57 SECONDS WEST ALONG SAID EAST RIGHT OF WAY LINE OF AN ALLEY A DISTANCE OF 51.07 FEET; THENCE NORTH 88 DEGREES 53 MINUTES 11 SECONDS WEST A DISTANCE OF 16.00 FEET TO A POINT ON THE EAST LINE OF LOT 1 OF JOHN COOK'S ADDITION AND ON THE WEST RIGHT OF WAY LINE OF AN ALLEY; THENCE NORTH 00 DEGREE 55 MINUTES 57 SECONDS EAST ALONG THE SAID WEST RIGHT OF WAY LINE OF AN

ALLEY A DISTANCE OF 27.02 FEET; THENCE NORTH 89 DEGREES 03 MINUTES 54 SECONDS WEST PARALLEL WITH SOUTH LINE OF SAID LOT 2 A DISTANCE OF 151.84 FEET TO THE POINT OF BEGINNING, CONTAINING 0.102 ACRES MORE OR LESS.

BASIS OF BEARINGS IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD83 DATUM). BEARING BEING NORTH 00 DEGREE 52 MINUTES 48 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF FOURTH STREET.

WHEREAS, attached hereto as Exhibit A is the plat of vacation depicting the area that the Petitioner seeks to vacate; and

WHEREAS, the reason for the petition to vacate is for construction of a parking area to serve the existing Sangamon Professional Building to the north of said alley; and

WHEREAS, the vacation of alley transfers all maintenance responsibility from the City to the Petitioner for this alley.

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

Section 1: That the public area legally described above and in the Vacation Plat attached hereto as Exhibit A is hereby vacated by the City of Springfield, Illinois, and conveyed to Memorial Health System subject to and upon the conditions that there shall be, and there hereby are, reserved to the City of Springfield, Illinois, all present rights of ownership and use of the public service facilities of said city now located in said vacated area, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that all present rights of ownership and use of all public service facilities now located in said vacated area and which are not owned and operated by the City of Springfield shall be, and they are, reserved to the municipality or public utility presently owning the same, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that there shall be reserved to the City and any such other municipality or public utility the necessary easements and rights of way for the maintenance, renewal and reconstruction of said public service facilities presently located in said vacated area, so that any and all of such public service facilities, whether publicly or privately owned, may continue to be used in the public service.

Section 2: That the City Clerk is directed to record a copy of this ordinance together with the plat in the Office of the Sangamon County Recorder of Deeds.

Section 3: That this ordinance shall become effective upon affirmation vote of three fourths of the City Council now holding office and the recording of the conveyances to the City of Springfield.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

LS, 1-15-15
Office of Corporation Counsel/ Date

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING:

1/20/2015

OFFICE REQUESTING: Public Works

CONTACT PERSON: Robert Lowe

PHONE NUMBER: 789-2260

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Vacation

FISCAL IMPACT: \$11,470.19

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

SUGGESTED TITLE:

AN ORDINANCE VACATING A PORTION OF THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, FIFTH, MASON & FOURTH STREETS TO MEMORIAL HEALTH SYSTEM

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

Petition

Appraisal

Location Map

Copy of the check

Plat of Vacation

Copy of Calculations

CONTRACTOR / VENDOR NAME

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1	001	110	STRS	STRS	0270	\$11,470.19
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

Nathan Bottom

1/12/2015

CITY PURCHASING AGENT:

Date:

Dan Pittman

1/12/15

COMMENTS

THE VACATION OF THIS RIGHT-OF-WAY WILL FACILITATE THE CONSTRUCTION OF A NEW PARKING AREA TO SERVE THE EXISTING SANGAMON PROFESSIONAL BUILDING TO THE NORTH OF SAID ALLEY.

SIGN OFF:


 (Mayor's Signature)


 (Director of OBM)



Ordinances that are Tabled or Remaining in Committee

February 3, 2015

2012-123

**AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.44 OF THE
1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED,
PERTAINING TO WRITTEN EVIDENCE OF AGE AND IDENTITY**

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 90, Section 90.44 provides for written evidence of age and identity by a licensee of the prospective recipient of any alcoholic liquor; and

WHEREAS, it is in the best interest of the City of Springfield to amend Chapter 90, Section 90.44 of the 1988 City of Springfield Code of Ordinances, as amended, to require a motor vehicle operator's license as the only form of written evidence eligible to be provided by a recipient of any alcoholic liquor at a drive-up window of a licensee's establishment.

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

Section 1: The City Council of the City of Springfield, Illinois, hereby amends Chapter 90, Section 90.44(a)(1) of the 1988 Springfield City Code of Ordinances, as amended, as follows:

ARTICLE V. MISCELLANEOUS VIOLATIONS AND REQUIREMENTS

§ 90.44. Determination of age and identity.

(a) (1) Any person from whom such written evidence is demanded shall display his motor vehicle operator's license, secretary of state's identification card, federal selective service card, federal armed forces identification card, or other written evidence of age and identity issued by a public officer in the performance of his official duties. A licensee shall require any prospective recipient of alcoholic liquor from a drive-up window at the licensee's establishment to display the recipient's motor vehicle operator's license or, if the recipient is a passenger in a motor vehicle, the driver of that motor vehicle to display the driver's motor vehicle operator's license.

(2) and (3) (Language shall remain the same)

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

PASSED: _____, 2012

SIGNED: _____, 2012

RECORDED: _____, 2012

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Cahnman

M. J. K. [Signature] 1 3/6/12
Office of Corporation Counsel /Date

AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, AND CHAPTER 36, SECTION 36.05(c) OF THE 1988 CITY OF SPRINGFIELD, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO RESIDENCY REQUIREMENTS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS

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, Chapter 33, Section 33.002, pertains to appointments to boards, commissions, etc.; and

WHEREAS, Chapter 36, Section 36.05(c), pertains to residency requirements for employees, but unnecessarily includes a provision pertaining to appointments to boards, commissions, etc.; and

WHEREAS, it is desirable to amend Sections 33.002 and 36.05(c) to require that appointments to boards, commissions, etc. live within the corporate limits of 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, Section 33.002, of the 1988 City of Springfield Code of Ordinances, as amended, 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 shall reside within the corporate limits of the city unless otherwise approved by the city council.

(d) Terms of office of all members of city boards, commissions, bureaus, agencies or councils shall be as specified in the ordinance creating

them and until their successors are appointed and confirmed by the city council.

~~(d)~~ (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.

~~(e)~~ (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.

~~(f)~~ (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.

(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)

Section 2: That the City Council hereby amends Chapter 36, Section 36.05, of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 36.05. - Residency requirement.

(a) The following persons employed by the city shall maintain their bona fide residence within the corporate limits of the city during all periods of service with the city: the executive assistant to the mayor, the corporation counsel, the director of the office of budget and management, the director of the office of planning and economic development, the director of the office of human resources, the director of the office of public utilities, the director of the office of public works, the director of homeland security, the director of the office of information systems, the director of the office of inspector general, the director of the office of communications, the director of the office of community relations, the director of the office of education liaison, the director of the convention and visitors bureau, the director of the office of public health, the chief of the fire department and the chief of the police department. The terms "reside" and "residence" denote that a person has a permanent abode or home in a particular place, and a person may not have a permanent residence in two places at the same time. In order to have one's residence in a particular place, one must both establish a physical presence there and have the intent to make that place his permanent residence.

(b) The failure of any person described in subsection (a) to maintain their residency within the corporate limits of the city as required by subsection (a) shall be grounds for discharge.

~~(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~~c~~) No nonresident under subsection (a) shall be employed for more than 12 months after beginning such employment unless he shall have moved within the corporate limits.

(Ord. No. 727-12-00, § 1, 12-19-00; Ord. No. 585-10-03, § 1(Exh. 1), 10-21-03; Ord. No. 773-11-05, § 1, 11-1-05)

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: _____, 2013

SIGNED: _____, 2013

RECORDED: _____, 2013

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Gail Simpson

 _____ 5/2/13
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING:

OFFICE REQUESTING: Alderman Simpson

CONTACT PERSON: Joe Davis

PHONE NUMBER: 789-2151

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Amend City Code

FISCAL IMPACT: NA

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

SUGGESTED TITLE:

AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, AND CHAPTER 36, SECTION 36.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO RESIDENCY REQUIREMENTS FOR APPOINTMENTS TO BOARDS AND COMMISSIONS

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

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM: CONTRACT # Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

**AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.06 OF THE
1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED,
PERTAINING TO POWERS AND DUTIES OF THE MAYOR REGARDING
EXECUTIVE ORDERS**

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

WHEREAS, it is in the best interest of the City of Springfield, Illinois, to amend Chapter 32, Section 32.06 of the 1988 Springfield City Code of Ordinances, as amended, pertaining to powers and duties of mayor by adding subsection (a) to 32.06(c)(4) to provide that executive orders shall be filed the next business day with the City Clerk.

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

Section 1: That the City Council hereby amends Chapter 32, by adding subsection (a) to 32.06(c)(4) of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 32.06. Powers and duties of mayor.

- (a) The mayor shall have those powers prescribed by the settlement agreement, by law and by ordinances of the city.
- (b) The mayor shall exercise control over all appointed offices and subordinate departments set forth in section 32.05 of this Code and all officers and employees therein. He shall have charge and supervision over all property, buildings and equipment assigned to the office of mayor and its subordinate offices and departments.
- (c) Without limiting those powers and duties prescribed by the settlement agreement, by law and by ordinance, the mayor shall:
 - (1) Sign all contracts on behalf of the city;
 - (2) Require and cause to be prepared and published statements and reports required by law, ordinance, or resolution of the council;
 - (3) Grant and sign all commissions, licenses, and permits granted by authority of the council, except as otherwise provided;
 - (4) Perform such other acts and deeds as by law or ordinance may require his official signature;
 - (a) Any executive order issued shall be filed the next business day with the City Clerk.
 - (5) Sign all bonds issued by the city and use facsimile signatures for the coupons attached to those bonds.

(Ord. No. 850-11-93, § 1(Ord. 526-6-87, § 5-4), 11-2-93; Ord. No. 670-9-95, § 1(Exh. A), 9-19-95; Ord. No. 585-10-03, § 1(Exh. 1), 10-21-03)

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 after its passage and publication in pamphlet form as required by law.

PASSED: _____, 2013

SIGNED: _____, 2013

RECORDED: _____, 2013

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Sam Cahnman

 7/27/13

Office of Corporation Counsel / Date

**AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING
WHISTLEBLOWING 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, these proposed changes implement a policy for whistleblowing, and

WHEREAS, the policy provides procedures and protections for City employees who report fraud and misconduct by other City employees, and

WHEREAS, it is in the best interest of the City to amend Chapter 36.

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

Section 1: The City Council of the City of Springfield, Illinois, hereby amends Chapter 36 of the 1988 City of Springfield Code of Ordinances, as amended, as outlined in Exhibit A of this Ordinance, which is attached hereto and made a part hereof.

Section 2: The City of Springfield Office of the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 3: This ordinance shall become effective 10 days after its passage, publication in pamphlet form, and recording with the City of Springfield Office of the City Clerk.

PASSED: _____, 2013

SIGNED: _____, 2013

RECORDED: _____, 2013

Mayor

ATTEST: _____
City Clerk

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

J. G. Mehlh 10/10/13

Office of Corporation Counsel / Date

EXHIBIT A

CHAPTER 36. EMPLOYMENT POLICIES

ARTICLE IX. STATE OFFICIALS AND EMPLOYEES ETHICS ACT

§ 36.70. Adoption of act.

§ 36.71. Solicitation or acceptance of gifts.

§ 36.72. Making of gifts.

§ 36.73. Political activities.

§ 36.74. Definition of officer and employee.

§ 36.75. Penalties.

§ 36.76. Effect on existing ordinances.

§ 36.77. Amendment.

§ 36.78. Future declaration of unconstitutionality.

§36.79. Reserved.

§36.80. Whistleblower Policy.

§36.79. Reserved.

§36.80. Whistleblower Policy.

(a) Purpose.

The City of Springfield encourages employees who have good-faith concerns regarding wrongful conduct to report such concerns. The purpose of this policy is:

- (1) To define employee and management responsibility for reporting fraud, potential or actual, or misconduct and to establish procedures for addressing wrongful conduct, and
- (2) To protect any employee who engages in good faith disclosure of alleged wrongful conduct to the City.
- (3) To offer guidance on conflict of interest, whistleblowing, or violation of the gift ban act.

Specifically, this policy encourages employees to disclose serious breaches of conduct covered by City policies or state/federal law and protects employees from reprisal by adverse employment action as a result of having disclosed wrongful conduct or participated in an ethics-related investigation. Nothing in this policy is intended to interfere with legitimate employment decisions.

The Director of Human Resources shall serve as the City's Ethics Officer and shall act as a resource for any questions or concerns regarding the interpretation of this policy.

(b) Wrongful Conduct.

Wrongful conduct can entail the following:

- (1) A serious violation of City policy;
- (2) A violation of applicable state or federal law, regulation or rules;
- (3) Embezzlement or other financial irregularities; and/or
- (4) Fraudulent/gross misuse of City property, resources or authority.

Examples of wrongful misconduct covered under this policy include but are not limited to such actions as:

- (1) Theft, misappropriation, destruction, removal, or concealment of City resources;
- (2) Forgery, falsification, or alteration of documents;
- (3) Improprieties/misrepresentation in the handling or reporting of money or financial transactions;
- (4) Authorizing or receiving payment for goods not received or services not performed;
- (5) Misuse of City facilities;
- (6) Accepting or offering bribes, kickbacks, or rebates; and/or
- (7) Actions relating to concealing or perpetuating above mentioned activities.

Those acting on behalf of the City have a general duty to conduct themselves in a manner that will maintain and strengthen the public's trust and confidence in the integrity of the City and take no actions incompatible with their obligations to the City. City employees are responsible for safeguarding City resources and ensuring that they are used only for authorized purposes, in accordance with City rules, policies, and applicable law.

It is a violation of City policy for any employee to receive or use City resources for non-City purposes or personal gain. Management employees are responsible for detecting fraudulent activities or misconduct in their areas of responsibility. Each manager should be familiar with the types of improprieties that might occur in his/her area and be alert for any indication that improper or dishonest activity is or was in existence in his or her area. When dishonest or improper activity is detected or suspected, management should determine whether an error or misunderstanding has occurred or whether possible fraud exists.

(c) Employee Responsibility Regarding Wrongful Conduct.

An employee who has particular knowledge of specific acts, which the employee in good faith believes, constitute wrongful conduct should disclose the conduct to the employee's supervisor or any appropriate member of management. If the wrongful conduct involves the employee's supervisor, the disclosure may be made to another supervisor, a Division Head, a Department Head, the Director of Human Resources, the Corporation Counsel or the Mayor.

The reporting employee shall refrain from further involvement in the matter unless directed by the Director of Human Resources or the Corporation Counsel. City employees are required to cooperate with the City of Springfield and law enforcement agencies in the detection, reporting and investigation of wrongful conduct.

(d) Confidentiality.

In matters of disclosure, the City will make all reasonable efforts to respect the confidentiality of the employee making the disclosure as long as maintaining confidentiality does not interfere with conducting an investigation of the specific allegations, taking corrective action, or in circumstances when (1) the employee agrees to be identified; (2) identification is necessary to allow City or law enforcement officials to investigate or respond effectively to the report; (3) identification is required by law; or (4) the accused person(s) is entitled to the information in a disciplinary proceeding. Where findings are required to be reported to any outside agency or entity, findings will be timely reported. The City maintains records of these allegations.

(e) Retaliation Prohibited.

Retaliation is defined as reprimand, discharge, suspension, demotion or denial of promotion or transfer, or change in the terms and conditions of employment that occurs in retaliation for an employee's good faith disclosure of wrongful conduct of another City employee.

Retaliation for disclosing or threatening to disclose wrongful conduct under this policy is strictly prohibited. Retaliation for providing information to or testifying before any public body conducting an investigation hearing or inquiry into a violation of law, rule or regulations is also strictly prohibited.

The City will investigate all complaints of retaliation and will take appropriate corrective action against any employee who engages in retaliation, up to and including dismissal.

(f) False Allegation.

Any employee who provides false information or makes a false report of wrongful conduct or a subsequent false report of retaliation will be subject to disciplinary action, up to and including discharge.

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

Oct. 15, 2013

OFFICE REQUESTING: Mayor's Office

CONTACT PERSON: J. Michael Houston

PHONE NUMBER: 789-2200

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Amend City Code

FISCAL IMPACT: *na*

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

SUGGESTED TITLE:

AN ORDINANCE AMENDING CHAPTER 36, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ADD A NEW PROVISION ADOPTING A WHISTLEBLOWER POLICY.

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

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

EXPENDITURE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

This amendment codifies a policy regarding whistleblowing. It provides procedures and protections for employees who report fraud and misconduct by other City employees.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

**AN ORDINANCE AMENDING THE SPRINGFIELD CITY CODE OF ORDINANCES,
1988, AS AMENDED PERTAINING TO APPOINTMENT OF
PERSONS SUBORDINATE TO THE DIRECTOR OF A DEPARTMENT
OR OTHER BODY**

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

SECTION 1: That Section 33.001(a) of the Springfield City Code of Ordinances, 1988, be amended as follows (additions are indicated by underlines; deletions are indicated by strikeouts):

§ 33.001. Department heads; appointments and removal.

(a)The person filling the top level full time staff position in a city department, board, commission, bureau, agency or council, regardless of the person's title, shall, except as otherwise provided by law or ordinance, be appointed by ~~the director to whom he is subordinate, subject to the approval of the mayor, with the advice and consent of and confirmation by the city council.~~

SECTION 2: That Section 33.017 of the Springfield City Code of Ordinances, 1988, be amended as follows (additions are indicated by underlines; deletions are indicated by strikeouts):

§ 33.017. Department manager.

The department of administrative service shall be headed by a department manager appointed by ~~the general manager with the approval of the mayor and~~ with the advice and consent of the city council

SECTION 3: That Section 33.147 of the Springfield City Code of Ordinances, 1988, be amended as follows (additions are indicated by underlines; deletions are indicated by strikeouts):

§ 33.147. Department manager.

The department of utility finance shall be headed by a department manager appointed by ~~the general manager with the approval of the mayor.~~

SECTION 4: This ordinance shall be effective ten days after the date of its publication as provided by law.

PASSED: _____, 2014

SIGNED: _____, 2014

RECORDED: _____, 2014

MAYOR

ATTEST: _____
City Clerk

Requested by: Alderman Cahnman

Approved as to legal sufficiency:

Todd Smiley 12/12/14
Office of Corporation Counsel / Date

**AN ORDINANCE ESTABLISHING A MACARTHUR BOULEVARD CORRIDOR
TAX INCREMENT FINANCE ADVISORY GROUP**

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, in accordance with "The Tax Increment Allocation Redevelopment Act, as amended," 65 ILCS 5/11-74.4-1, *et seq.* and pursuant to ordinances passed by the City Council February 21, 2012, the City established the MacArthur Boulevard Corridor Tax Increment Financing Redevelopment Project Area and Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the MacArthur Boulevard Corridor; and

WHEREAS, to assist City Council members in the exercise of their Legislative Authority in evaluating ordinances pertaining to the redevelopment of the MacArthur Boulevard Corridor area, an Advisory Group shall be formed to help advise upon the appropriateness, priority, and value of requests to use Tax Increment Financing (TIF) funds within the MacArthur Boulevard Corridor TIF Project Area.

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

Section 1: That a MacArthur Boulevard Corridor TIF Advisory Group shall be formed to help review ordinances requesting TIF funding within the MacArthur Boulevard Corridor TIF Project Area. The Advisory Group shall be made up of individuals and representatives of organizations that have experience in development or a commitment to the improvement of the MacArthur Boulevard Corridor neighborhoods and will be chosen from organizations such as the MacArthur Boulevard Association, businesses, and residents in or near the Project Area. The Group shall consist of 5 members: the MBA President or representative, three members chosen by the Ward 7 Alderman, and one member chosen by the adjoining Ward 6 Alderman. Appointed members of the Advisory Group shall serve until their successors are appointed.

Section 2: That the MacArthur Boulevard Corridor TIF Advisory Group shall report their advice to the Ward 7 and 6 Aldermen to the fullest extent possible prior to the City Council taking action on MacArthur Boulevard Corridor TIF Redevelopment Agreements.

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

PASSED: _____, 2014

SIGNED: _____, 2014

RECORDED: _____, 2014

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman McMenamin

Todd B. [Signature] / 8/1/14
Office of Corporation Counsel / Date



Ordinances on the Debate Agenda

February 3, 2015

**AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION
AGREEMENT WITH JANE HUFFMAN FOR PROPERTY LOCATED AT
1675 BRUNS LANE**

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, Jane Huffman ("Petitioner") is the owner of record for the property located at 1675 Bruns Lane; and

WHEREAS, the Petitioner has filed a verified petition duly executed and sworn, that the City annex the following described property:

The East 660.00 feet of the North 462.00 feet of the Southwest Quarter of the Northwest Quarter of Section 20, Township 16 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois,

EXCEPTION 1

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Commencing at the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence South 90 degrees 00 minutes East, 16.50 feet; thence North 0 degrees 10 minutes West, 863.00 feet to the point of beginning; thence North 89 degrees 50 minutes West, 224.14 feet; thence North 60 degrees 49 minutes East, 256.30 feet; thence South 0 degrees 10 minutes East, 126.93 feet, more or less to the point of beginning, containing 0.274 acre, more or less.

EXCEPTION 2

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Beginning at the Northeast corner of Southwest Quarter of the Northwest Quarter; thence South 0 degrees 41 minutes 39 seconds East, 341.03 feet; thence South 58 degrees 47 minutes 56 seconds West, 72.15 feet; thence North 5 degrees 59 minutes 27 seconds West, 140.25 feet; thence North 0 degrees 34 minutes 16 seconds East, 201.19 feet; thence North 1 degree 33 minutes 45 seconds East to the North line of said Southwest Quarter of the Northwest Quarter; thence easterly along said North line to the point of beginning.

The above described parcel contains a total of 6.106 acres, more or less.

Commonly known as 1675 Bruns Lane; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an annexation agreement with the owner of record; and

WHEREAS, said annexation agreement shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves and authorizes the execution of an annexation agreement with Jane Huffman, the owner of record, for annexation of the property located at 1675 Bruns Lane. The Mayor and City Clerk are hereby authorized to execute the annexation agreement, which shall be located in the Office of the City Clerk, on behalf of the City of Springfield.

Section 2: That the Office of the City Clerk is hereby directed to record this ordinance, agreement and any easement, if applicable, with the Sangamon County Recorder of Deeds.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Lumbury 1/14/15
Office of Corporation Counsel Date

ORDINANCE FACT SHEET ANNEXATIONS ONLY

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC WORKS

STAFF MEMBER: ROBERT D. LOWE

DATE: December 30, 2014

FIRST READING: 1/20/2015

EMERGENCY PASSAGE: No

TYPE OF ORDINANCE: ~~ANNEXATION~~ ANNEX AGREEMENT

ANNEXATION INFORMATION

Petitioner Name(s): Jane Huffman

Property Address: 1675 Bruns Lane

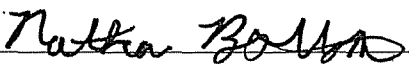
Number of electors residing at property: 1

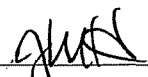
Are the petitioners the only electors: Yes

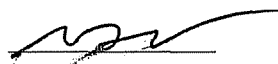
Annexation contingent on zoning: No

Is an annexation agreement necessary: Yes

Name of Alderman requesting the annexation ordinance: _____


Director, Public Works/City Engineer


Mayor


Director, OBM

** 9494

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED
AT 1675 BRUNS LANE (JANE HUFFMAN)**

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, Jane Huffman (Petitioner) has filed a verified petition duly executed and sworn, that the City annex the following described property:

The East 660.00 feet of the North 462.00 feet of the Southwest Quarter of the Northwest Quarter of Section 20, Township 16 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois,

EXCEPTION 1

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Commencing at the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence South 90 degrees 00 minutes East, 16.50 feet; thence North 0 degrees 10 minutes West, 863.00 feet to the point of beginning; thence North 89 degrees 50 minutes West, 224.14 feet; thence North 60 degrees 49 minutes East, 256.30 feet; thence South 0 degrees 10 minutes East, 126.93 feet, more or less to the point of beginning, containing 0.274 acre, more or less.

EXCEPTION 2

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Beginning at the Northeast corner of Southwest Quarter of the Northwest Quarter; thence South 0 degrees 41 minutes 39 seconds East, 341.03 feet; thence South 58 degrees 47 minutes 56 seconds West, 72.15 feet; thence North 5 degrees 59 minutes 27 seconds West, 140.25 feet; thence North 0 degrees 34 minutes 16 seconds East, 201.19 feet; thence North 1 degree 33 minutes 45 seconds East to the North line of said Southwest Quarter of the Northwest Quarter; thence easterly along said North line to the point of beginning.

The above described parcel contains a total of 6.106 acres, more or less.

Commonly known as 1675 Bruns Lane and as further described on the plat of annexation attached hereto as "Exhibit A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that said Petitioner is the owner of said property and the only elector who resides upon the above-described property; and

WHEREAS, trustees of the Northside Fire Protection District, the Springfield Township Board of Trustees and Springfield Township Commissioner of Highways, George Ruzic, have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: That a certified copy of this ordinance and annexation plat together with an accurate map of the annexed territory shall be filed for recordation in the Sangamon County Recorder of Deeds Office, filed with the Sangamon County Clerk, and filed with the County Election Authorities having jurisdiction in the territory annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective April 8, 2015.

PASSED: _____, 2015

SIGNED: _____, 2015

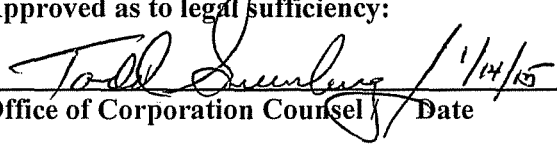
RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 / 1/14/15
Office of Corporation Counsel Date

ORDINANCE FACT SHEET ANNEXATIONS ONLY

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC WORKS

STAFF MEMBER: ROBERT D. LOWE

DATE: December 30, 2014

FIRST READING: 1/20/2015

EMERGENCY PASSAGE: No

TYPE OF ORDINANCE: ANNEXATION ~~ANNEX AGREEMENT~~

ANNEXATION INFORMATION

Petitioner Name(s): Jane Huffman

Property Address: 1675 Bruns Lane

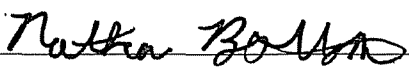
Number of electors residing at property: 1

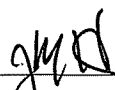
Are the petitioners the only electors: Yes

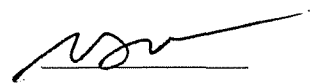
Annexation contingent on zoning: No

Is an annexation agreement necessary: Yes

Name of Alderman requesting the annexation ordinance: _____


Director, Public Works/City Engineer


Mayor


Director, OBM

ANNEXATION PLAT

SW1/4, NW1/4, Sec 20, T16N, R5W, 3rd PM

The East 660.00 feet of the North 462.00 feet of the Southwest Quarter of the Northwest Quarter of Section 20, Township 16 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois.

That part of said Southwest Quarter of the Northwest Quarter previously convey to the State of Illinois and described as follows: Commencing at the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence South 90 degrees 00 minutes East, 16.50 feet; thence North 0 degrees 10 minutes West, 863.00 feet to the point of beginning; thence North 89 degrees 50 minutes West, 224.14 feet; thence North 60 degrees 49 minutes East, 256.30 feet; thence South 0 degrees 10 minutes East, 126.93 feet, more or less, to the point of beginning, containing 0.274 acre, more or less.

That part of said Southwest Quarter of the Northwest Quarter previously convey to the State of Illinois and described as follows: Beginning at the Northeast corner of Southwest Quarter of the Northwest Quarter; thence South 0 degrees 41 minutes 39 seconds East, 341.03 feet; thence South 58 degrees 47 minutes 56 seconds West, 72.15 feet; thence North 5 degrees 59 minutes 27 seconds West, 140.25 feet; thence North 0 degrees 34 minutes 16 seconds East, 201.19 feet; thence North 1 degree 33 minutes 45 seconds East to the North line of said Southwest Quarter of the Northwest Quarter; thence easterly along said North line to the point of beginning.

Legend

-  Property Corner
 Subdivision Boundary
 Proposed Annexation
 Springfield Corp Limits

1 inch = 100 feet

The parcel shown is based on the Deeds and plats recorded in Book 382 on Page 62 and as Document Numbers 1960R284844, 1960R285096 and 1988R05047 in the Sangamon County Recorder's Office.

A circular professional seal for Robert D. Lowe, a Professional Land Surveyor in the State of Illinois. The seal features the name "ROBERT D. LOWE" in an arc at the top and "SPRINGFIELD, IL" in an arc at the bottom. The center contains the text "3120 PROFESSIONAL LAND SURVEYOR STATE OF ILLINOIS". Two small stars are positioned on the left and right sides of the seal.


Illinois Professional Land Surveyor No. 3120
License Expires 11/30/2014

9-26-14
Date



AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$3,500,000 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE TO COVER EXPENSES RELATED TO THE SELF-INSURANCE FUND FOR THE OFFICE OF BUDGET AND MANAGEMENT

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 number and amount of medical claims during the last quarter of Fiscal Year 2015 increased, causing an unforeseen budget shortfall in the City's self-insurance fund; and

WHEREAS, the Office of Budget and Management is requesting a supplemental appropriation of \$3,500,000 from unappropriated fund balance to expenditure account 074-107-BMGT-HINS-1219 to cover these added medical costs.

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

Section 1: That the City Council hereby approves a supplemental appropriation in the amount of \$3,500,000 from unbudgeted, unappropriated fund balance to cover additional expenses for the Self-Insurance Fund due to an increase in the number and amount of medical claims during the last quarter of FY15 for the Office of Budget and Management.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation of \$3,500,000 from unbudgeted, unappropriated fund balance into Expenditure Account 074-107-BMGT-HINS-1219.

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

Section 4: That this ordinance shall become effective immediately after its passage and publication in pamphlet form.

PASSED: _____, 2015

SIGNED: _____ 2015

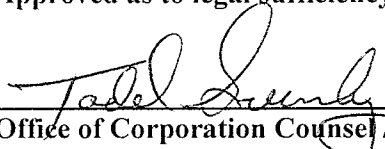
RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 / 1/20/15

Office of Corporation Counsel // Date

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: _____

DATE OF 1ST READING: _____

OFFICE REQUESTING: Budget and ManagementCONTACT PERSON: William D. McCarty, DirectorPHONE NUMBER: 789-2191EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Supplemental Appropriation FISCAL IMPACT: \$3,500,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$3,500,000 FOR THE SELF-INSURANCE FUND, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____ Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

☐ Low Bid☐ Other: _____

Previous Ord #'s _____

☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval required? No ☒ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

Is Purchasing Agent approval attached? No ☒ Yes ☐

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

Unappropriated Fund Balance

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	074	107	BMGT	HINS	1219	\$3,500,000
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

Due to the increase in the number and amount of medical claims in the last quarter of Fiscal Year 2015, a supplemental appropriation from Unappropriated Fund Balance is needed to cover the added expense.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)



Ordinances on First Reading

**Assigned to the
Committee of the Whole**

February 3, 2015

**AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF
SPRINGFIELD CODE OF ORDINANCES BY ADDING SECTION 170.17.67
PERTAINING TO VACANT BUILDINGS ACQUIRED BY FINANCIAL
INSTITUTIONS**

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, as a result of the recession which began in 2008, financial institutions have obtained possession of properties through foreclosure or deeds in lieu of foreclosure; and

WHEREAS, many properties which have been acquired by financial institutions are vacant buildings under the Springfield City Code; and

WHEREAS, financial institutions which are now in possession of vacant buildings actively market such properties and therefore use licensed realtors to do so; and

WHEREAS, the Springfield City Council desires to encourage the active marketing of properties involuntarily acquired by financial institutions and has worked with representatives of local realtors to better encourage such active marketing and has arrived at mutual agreement on how to address this issue,

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

Section 1: That the City Council of the City of Springfield, Illinois, hereby amends Chapter 170 of the 1988 City of Springfield Code of Ordinances, as amended, by adding section 170.17.67 as shown on Exhibit A attached hereto.

Section 2: That Section 170.17.67 is a pilot program which will be repealed on August 31, 2016, unless the City Council votes prior to that date to extend Section 170.17.67.

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

Section 4: That this ordinance shall become effective immediately upon its passage, recording and publication in pamphlet form.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston
Alderman Doris Turner and Alderman
Cory Jobe

Todd Seunby, 1/29/15

Office of Corporation Counsel / Date

EXHIBIT A**170.17.67. Actively Managed and Marketed Properties**

- (a) An 'Actively Managed and Marketed Property' means a property that is:
 - (i) in foreclosure or is owned by a bank or other financial institution as a consequence of foreclosure;
 - (ii) vacant; and
 - (iii) assigned for management and brokerage by a financial institution to an individual licensed as a Broker or Managing Broker under the Illinois Real Estate License Act and will be listed for sale, or lease, by a Licensed Real Estate Brokerage.
- (b) Actively managed and marketed properties are exempt from the fee and registration requirements of this ordinance for a period of 90 days from the time that a notice to register is sent from the Department of Building and Zoning as required in 170.17.57, except as otherwise set forth in this Section.
- (c) A broker is automatically eligible by notifying the Department of Building and Zoning and proving documentation that it has been retained by a financial institution to manage and market the property within 30 days of the notice to register. It is the broker's duty to report that the property is being actively marketed and managed. A broker must do business in and have a business address in Sangamon County, Illinois, or in an adjacent county, and must provide to the Department of Building and Zoning (1) a listing contract with the financial institution and (2) a brokerage license from the State of Illinois. If the property in question is subject to a master contract, the master contract may be substituted for the listing contract.
- (d) Upon notification to the Department of Building and Zoning that a property is being actively marketed and managed by a broker, the broker must schedule an initial external inspection of the vacant property. After inspection the property will be assigned one of the following classifications of exemption from the registration requirement:
 - (i) Class 1 Violation(s): requires abatement of all violations within 90 days from the notice to register and after a broker has notified the Department of Building and Zoning that a property is actively managed and marketed. No registration is necessary if violations are corrected within 90 days from the notice to register. If violations are not abated within 90 days from the date of the notice to register, the property must be registered as a vacant building, pursuant to Division 5 of Article 7 of Chapter 170 of the City of Springfield Code of Ordinances. If the violations are not abated within 90 days from the notice to register, the three-year period set forth in Section 170.17.58 shall run from the date of the initial notice to register. Status as a Class 1 property neither releases a property owner from being cited for each violation separately, nor from the resulting fines if the violations are not remediated. Properties that have the following violations, and only the following violations, shall be classified as Class 1:

- (1) Accumulation of Garbage/Debris/Solid Waste
- (2) Weeds exceeding 10 inches
- (3) Abandoned and Inoperable Vehicles
- (4) Lack of window screens where necessary
- (5) Cracked Windows
- (6) Peeling paint – less than 50% of total area
- (7) Soffit damage – less than 50% of total area
- (8) Fascia damage – less than 50% of total area
- (9) Siding damage – less than 50% of total area
- (10) Tuckpointing – less than 50% of total area

The percentages listed in factors (6) through (10) above are intended to be approximations only; the listing of such percentages shall not be construed as requiring mathematical certainty.

- (ii) Class 2 Violation(s): Registration pursuant to Division 5 of Article 7 of Chapter 170 of the City of Springfield Code of Ordinances, including submission of a vacant building plan, is required after 90 days from the notice to register and after a broker has notified the Department of Building and Zoning that a property is actively managed and marketed, but a Certificate of Occupancy is not required upon abatement of all violations by the property owner. If the violations are not abated within 90 days from the notice to register, the three-year period set forth in Section 170.17.58 shall run from the date of the initial notice to register. Properties that have the following violations, and only the following violations, shall be classified as Class 2:

- (1) Minor roof repair/roof covering replacement that does not provide access to the interior of the structure
- (2) Masonry tuckpointing – greater than 50% of total area
- (3) Soffits – greater than 50% of total area
- (4) Gutters – greater than 50% of total area
- (5) Fascia – greater than 50% of total area
- (6) Chipping/Peeling paint – greater than 50% of total area
- (7) Deteriorated siding – greater than 50% of total area
- (8) Broken windows not open to trespass
- (9) Stairs – less than 30" in height

- (10) Handrails – for stairs less than 30" in height

The percentages listed in factors (2) through (7) above are intended to be approximations only; the listing of such percentages shall not be construed as requiring mathematical certainty.

- (iii) Class 3 Violation(s): Requires registration, including submission of a vacant building plan, pursuant to Division 5 of Article 7 of Chapter 170 of the City of Springfield Code of Ordinances. If the violations are not abated within 90 days from the notice to register, the three-year period set forth in Section 170.17.58 shall run from the date of the initial notice to register. Properties that have the following violations, and only the following violations, shall be classified as Class 3:

- (1) Structural roof failure
- (2) Structural floor failure
- (3) Load-bearing wall failure
- (4) Beam failure
- (5) Load-bearing column failure
- (6) Structure stair failure
- (7) Guardrails/Handrails – for stairs greater than 30" in height
- (8) Foundation failure
- (9) Hazardous electrical components
- (10) Hazardous gas supply system
- (11) Hazardous furnace
- (12) Hazardous water heater
- (13) Hazardous flues
- (14) Non-functioning sewer system
- (15) Non-functioning water supply

- (e) The highest level of any violation present at inspection shall determine the class assigned to the property.

- (f) Acknowledgement by Purchaser: in all cases when an actively managed and marketed property is transferred, the new owner, at the time of transfer, must acknowledge all notice of violations and existing violations in writing. Failure by a Purchaser to acknowledge the notice of violations and existing violations shall not be a defense to any violations of this Division.

- (g) If the broker does not raise the exemption allowed in this section within 30 days of the notice to register, then the exemption is waived.

§ 170.17.699. Penalty for violation of article.

- (a) Any person who shall violate any provisions of division 5, unless another penalty is provided, shall, upon conviction, be punished by a fine of not less than \$300 and no more than \$750. Each day the violation continues constitutes a separate, punishable offense. In addition to this penalty, the department may utilize any other statutory or common law remedies.
- (b) If the owner of the building fails to comply with the notice to register within ten days after the date of mailing of the notice, the department may file a complaint in the circuit court or with the City Code hearing department requesting the registration of the building by the owner.

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

Feb. 3, 2015

OFFICE REQUESTING: Corporation Counsel
Mayor Houston, Aldermen Turner & JöbermanCONTACT PERSON: Todd Greenburg
PHONE NUMBER: 789-2393EMERGENCY PASSAGE: No ☐ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Code Amendment

FISCAL IMPACT:

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

SUGGESTED TITLE:

AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED BY ADDING SECTION 170.17.67 PERTAINING TO VACANT BUILDINGS ACQUIRED BY FINANCIAL INSTITUTIONS

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

CONTRACTOR / VENDOR NAME: VENDOR NO:

CONTRACT TERM: CONTRACT # Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: (Original amount if change order) Change Order # Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid ☐ Other: Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs ☐ Exception: Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: NA Date:

DIRECTOR / SUPERVISOR SIGNATURE Date:

CITY PURCHASING AGENT: Date:

COMMENTS

The City desires and has worked with representatives of local realtors to encourage the active marketing of properties involuntarily acquired by financial institutions through foreclosure or deeds in lieu of foreclosure. This ordinance will add section 170.17.67 to Chapter 170 of the City Code establishing "Actively Managed and Marketed Properties".

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

CITY OF SPRINGFIELD

ORDINANCE NO. _____

ANNUAL APPROPRIATION ORDINANCE OF THE CITY
OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING
MARCH 1, 2015 AND ENDING FEBRUARY 29, 2016.

PASSED BY THE CITY COUNCIL OF THE CITY OF
SPRINGFIELD, ILLINOIS, ON _____, 2015.

Published in pamphlet form
by authority of the City
Council of the City of
Springfield, Illinois, this
_____ day of _____, 2015

**ANNUAL APPROPRIATION ORDINANCE OF THE CITY
OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR
BEGINNING MARCH 1, 2015 & ENDING FEBRUARY 29, 2016.**

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

WHEREAS, pursuant to Illinois Municipal Code (65 ILCS 5/8-2-9) and Section 37.01 of the 1988 City of Springfield Code of Ordinances, as amended, an annual appropriation ordinance shall be adopted by the city council before the beginning of the fiscal year to which it applies.

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

Section 1: The Director of the Office of Budget and Management shall allocate, from time to time, monies received by the City to the credit of respective funds designated in Exhibit 1 entitled "City of Springfield FY16 Total Resources" in such proportion as may be required for the best interest of the City and to meet the financial requirements of the City for the fiscal year beginning March 1, 2015, and ending on February 29, 2016. Such allocations shall be reflected on the books, records and accounts of the City, which shall be subject to public inspection. Taxes to be collected in calendar year 2015 from those taxes levied in calendar year 2014 upon all taxable property subject to taxation within the City pursuant to Ordinance No. 415-12-14, passed by the City Council on December 2, 2014, for the purposes set forth in Ordinance No. 415-12-14 are included in the FY16 Total Resources attached hereto as Exhibit 1.

Section 2: The sums of money shown in the "Major Object" lines in Exhibit 2 entitled "City of Springfield FY16 Appropriations" are hereby appropriated for the purposes stated therein and for the Organizational Divisions set forth in Exhibit 2 entitled "City of Springfield FY16 Appropriations" to defray necessary expenses and liabilities of the City of Springfield, to be paid or incurred during the fiscal year beginning March 1, 2015 and ending on February 29, 2016.

Section 3: No expenditure exceeding the appropriation for any major object or purpose stated in the attached forms shall be made by any Office of the City except as authorized by the City Council. However, nothing in this section shall prohibit an Office from requesting a supplemental appropriation in the event of receipt of unanticipated revenue over and above that Office's projected revenue as established by the Office of Budget and Management. Likewise, nothing in this section shall prohibit the Office of Budget and Management from sequestering any appropriation of any Office in the event that designated Office revenues are less than projected. The Office of Budget and Management shall review each Office's actual revenues and expenditures and recommend such modifications to the budget for City Council consideration as may be appropriate.

Section 4: Proceeds received by the City as a result of any financing or refinancing of bonds or loans shall be used only for completion of improvements and equipment acquisitions for public buildings or infrastructure owned by the City of Springfield and shall not be used for any other purpose unless approved by the City Council.

Section 5: All Offices of the City shall submit, upon request of the Office of Budget and Management, all books and records which relate to monies received or paid out by the Offices, debts and accounts receivable or amounts owed by the Offices, and program performance information as may be useful

to the Office of Budget and Management for purposes of compiling a municipal budget. All information submitted by the Offices shall be in a format developed by the Office of Budget and Management in cooperation with Offices of the City.

Section 6: In order to balance the City's appropriation with anticipated revenues and provide adequate cash flow, the Director of the Office of Budget and Management is hereby authorized and directed to make loans between the various accounts and funds of the City, to the extent not otherwise restricted, at the applicable interest rate, if any, required by law.

Section 7: There are existing multi-year contracts which are previously adopted and approved by ordinances of the City Council of the City of Springfield. These contracts are expressly included by reference and approved to be charged against appropriations authorized by this ordinance.

Section 8: This Appropriation Ordinance is adopted pursuant to procedures set forth in the Illinois Municipal Code, provided any limitations in the Illinois Municipal Code in conflict with this Ordinance shall not be applicable to this Ordinance, pursuant to Section 6 of Article VII of the Constitution of the State of Illinois.

Section 9: The City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 10: This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

MAYOR

ATTEST: _____
CITY CLERK

Approved as to legal sufficiency:

Requested by: _____

Todd Greenberg 1/29/15
Office of Corporation Counsel Date

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: _____

DATE OF 1ST READING: _____

OFFICE REQUESTING: Office of Budget & ManagementCONTACT PERSON: William D. McCarty, Director

PHONE NUMBER: _____

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Annual Appropriation FY 2016

FISCAL IMPACT: _____

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

SUGGESTED TITLE:

ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2015 AND ENDING FEBRUARY 29, 2016.

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

Exhibit #1 - Total Resources _____

Exhibit #2 - Total Appropriation _____

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____ Change in Scope

Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s 415-12-14, Tax Levy Ord FY15☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

This ordinance establishes the Fiscal Year 2016 budgetary authority for the City of Springfield.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)



10. City of Springfield FY16 Resources

Fund Category / Source/ Description

FY16 Proj

001 CORPORATE FUND

Dept Unit Actv Source

10 Taxes

Property Tax	107	BMGT	ACCT	0010	\$21,435,237
State Sales Tax	107	BMGT	ACCT	0020	\$28,529,282
Home Rule Sales Tax	107	BMGT	ACCT	0022	\$27,754,545
City Use Tax	107	BMGT	ACCT	0023	\$2,000,000
Hotel Motel Tax	107	BMGT	ACCT	0024	\$646,000
Pari-mutuel Tax	107	BMGT	ACCT	0025	\$48,000
State Use Tax	107	BMGT	ACCT	0028	\$2,150,000
State Auto Rental Tax	107	BMGT	ACCT	0029	\$64,000
Telecommunications Tax	107	BMGT	ACCT	0099	\$2,720,000
Charitable Games Tax & License	107	BMGT	ACCT	0367	\$7,000

10 sub total

\$85,354,064

20 Fees For Service

Crime & Accident Report Fees	112	POLC	POPR	0060	\$30,000
P E G Revenue	101	MAYR	PEGF	0062	\$88,000
Spfld Police Acad Trng Fees	112	POLC	POPR	0087	\$450
Preliminary Plat Fees	110	WORK	ENGR	0132	\$600
Boarded Building Reg Fee	110	WORK	ZONE	0133	\$310,000
Birth & Death Certificate Fees	103	CLRK	CLRK	0150	\$205,000
Clerk-automation Records Fee	103	CLRK	CLRK	0154	\$4,000
Local Registrar Fees	103	CLRK	CLRK	0155	\$6,000
Street Opening Fees	110	WORK	STRS	0270	\$450,000
Landfill Fee	110	WORK	STRS	0273	\$90,000
Zoning Petition Filing Fees	110	WORK	ZONE	0310	\$23,000
Fire Pension Service Fee	104	TRES	TRES	0332	\$9,000
Impound Fees	112	POLC	POPR	0334	\$325,000
Bus Bench Rental Fee	107	BMGT	ACCT	0340	\$8,000
Liquor License Transfer Fee	101	COUN	COUN	0390	\$100
Commercial Deliver Trans Fee	103	CLRK	CLRK	0650	\$60
Water Service Filing Fees	103	CLRK	CLRK	0930	\$100
Curran Fire District Fee	108	FIRE	FOPR	1522	\$27,500
Eastside Fire District Fee	108	FIRE	FOPR	1524	\$95,000
Lake Spfld Fire Dist Fee	108	FIRE	FOPR	1526	\$90,000
Northside Fire Dist Fee	108	FIRE	FOPR	1528	\$100,000
South Oak Fire Dist Fee	108	FIRE	FOPR	1530	\$145,000
Southlawn Fire Dist Fee	108	FIRE	FOPR	1532	\$65,000
Southside Fire Dist Fee	108	FIRE	FOPR	1534	\$120,000
Western Fire Dist Fee	108	FIRE	FOPR	1536	\$160,000
Woodside Fire Dist Fee	108	FIRE	FOPR	1538	\$155,000
Univ Of Il Spfld Fire Prot Fee	108	FIRE	FOPR	1570	\$50,797
Fairgrounds Fire Protection Fee	108	FIRE	FOPR	1581	\$109,100
Service Vehicle Transfer Fee	103	CLRK	CLRK	1585	\$45
Photocopy Fees	103	CLRK	CLRK	1636	\$300
Gaming Fees	103	CLRK	CLRK	1643	\$3,250
Sex Offender Registration Fee	112	POLC	POPR	2060	\$700



10. City of Springfield FY16 Resources

Fund Category / Source/ Description					FY16 Proj
Parking 8th & Capitol Fees	107	BMGT	ACCT	4000	\$32,000
Event Insurance Fee	110	WORK	STRS	7021	\$1,000
	20	sub total			\$2,704,002

30 Interest Income

Interest Income	104	TRES	TRES	0200	\$1,500
	30	sub total			\$1,500

40 Intergovernmental Revenue

Replacement Tax	107	BMGT	ACCT	0011	\$2,196,500
State Income Tax	107	BMGT	ACCT	0030	\$11,574,447
Reimb State Police Board	112	POLC	POPR	0083	\$56,950
Ilcc Grant	112	POLC	ILCC	0181	\$12,000
Death Cert Surcharge Grant	103	CLRK	CLRK	0184	\$11,000
Dist Fugitive Task Force Reimb	112	POLC	POPR	0244	\$18,000
Dea- Diversion Task Force	112	POLC	POPR	0251	\$17,374
Police Remb Dea	112	POLC	POPR	0252	\$17,374
Police Cieg Reimbursement	112	POLC	POPR	0253	\$25,000
Pol Ocdeff Task Force Reimb	112	POLC	POPR	0254	\$35,000
Reimbursement District 186	112	POLC	POPR	0256	\$225,000
Reimb Fire Training Fire Marsh	108	FIRE	FOPR	1571	\$10,000
I E M A Training Reimb	108	FIRE	FOPR	1572	\$8,000
I E M A Training Reimb	112	POLC	POPR	1572	\$80,000
Grant Award	110	WORK	STRS	1846	\$300,000
Grant Award	111	DEVL	DEVL	1846	\$35,000
Terrorism Task Force Grant	112	POLC	TERR	2008	\$6,000
Idot Police Grant	112	POLC	IDOT	2013	\$15,972
H U D Edi Grant	111	DEVL	DEVL	4794	\$106,000
	40	sub total			\$14,749,617

50 Licenses & Permits

Commercial Delivery Permits	103	CLRK	CLRK	0120	\$11,000
Electrical Contractors License	110	WORK	ZONE	0122	\$9,000
Mechanical Contractors License	110	WORK	ZONE	0123	\$9,500
Itinerant Merchants Permit	103	CLRK	CLRK	0210	\$100
Perm To Sell/display Fireworks	103	CLRK	CLRK	0346	\$4,000
Temporary Liquor License	101	COUN	COUN	0400	\$8,000
Building Permits	110	WORK	ZONE	0410	\$700,000
Electric Wiring Permits	110	WORK	ZONE	0420	\$48,000
Mechanical Permits	110	WORK	ZONE	0430	\$80,000
Plumbing Permits	110	WORK	ZONE	0450	\$40,000
Sign Permits	110	WORK	ZONE	0470	\$10,000
Miscellaneous Permits	110	WORK	ZONE	0490	\$500
Auctioneers Licenses	103	CLRK	CLRK	0550	\$1,200
Annual Liquor License	101	COUN	COUN	0560	\$260,000
Liquor Admin. & Invest. Fees	101	COUN	COUN	0564	\$17,000
Late Fees-liquor Licenses	101	COUN	COUN	0565	\$200
Bowling Alley Licenses	103	CLRK	CLRK	0580	\$1,000



10. City of Springfield FY16 Resources

Fund Category / Source/ Description					FY16 Proj
Cleaning Establishment Lic	103	CLRK	CLRK	0591	\$600
Circus And Carnival Licenses	103	CLRK	CLRK	0600	\$150
Closing Out Sale Licenses	103	CLRK	CLRK	0601	\$150
Florists Licenses	103	CLRK	CLRK	0630	\$1,825
Funeral Directors Licenses	103	CLRK	CLRK	0640	\$400
House Movers Licenses	103	CLRK	CLRK	0670	\$75
Coin Opertd Amuse Devices Lic	103	CLRK	CLRK	0720	\$22,000
Coin Oper Amusmt Operatorslic	103	CLRK	CLRK	0740	\$8,050
Peddler & Solicitor License	103	CLRK	CLRK	0780	\$12,000
Sign Contractors Licenses	103	CLRK	CLRK	0850	\$2,000
Taxi Drivers Licenses	103	CLRK	CLRK	0870	\$6,000
Taxi Cab Decal License	103	CLRK	CLRK	0871	\$1,500
Taxicab Operators Licenses	103	CLRK	CLRK	0880	\$600
Tobacco Dealers Licenses	103	CLRK	CLRK	0890	\$4,000
Service Vehicle Permits	103	CLRK	CLRK	0900	\$10,000
Miscellaneous Licenses	103	CLRK	CLRK	0911	\$1,200
Theatre And Exhibition License	103	CLRK	CLRK	0920	\$3,600
Mobile Home Courts License	103	CLRK	CLRK	1000	\$10,500
Demolition Fees	110	WORK	ZONE	3461	\$6,000
50 sub total					\$1,290,150

60 Fines & Citations

Administrative Court Fine	101	MAYR	ADMN	0050	\$75,000
Environmental Lien	110	WORK	ZONE	0052	\$103,000
Misc Ordinance Fines	101	COUN	COUN	0055	\$75,000
Cannabis- Drug Para. Fine	112	POLC	POPR	0059	\$50,000
Sound Device Rest Viol	112	POLC	POPR	0067	\$9,000
Moving Violations	112	POLC	POPR	0230	\$500,000
Parking Ticket Citations	104	TRES	TRES	0290	\$390,000
Ticket Share-wheelchair Ramp	111	DEVL	DEVL	0291	\$10,000
Ticket Share-sidewalk Ramp	110	WORK	STRS	0293	\$10,000
Local Dui Fine	112	POLC	POPR	0339	\$51,300
Liquor Violation Fines	101	COUN	COUN	0567	\$2,000
Court Supervision Fine	112	POLC	POPR	2070	\$65,000
60 sub total					\$1,340,300

70 Franchise Fees

Ameren Franchise Fee	107	BMGT	ACCT	0131	\$294,600
Cable Tv Franchise	107	BMGT	ACCT	2550	\$1,640,000
Telecomm Row Franchise Fee	101	MAYR	ADMN	8051	\$175,000
70 sub total					\$2,109,600

75 Reimbursements

Reimb Legal Fees & Costs	101	COUN	COUN	0054	\$8,400
Reimb Demolition Costs	110	WORK	ZONE	0080	\$180,000
Reimb For Admin Court Cost	101	MAYR	ADMN	0082	\$9,600
Lake Patrol Enforcement Reimb	112	POLC	POPR	0096	\$20,000
Tree Program Reimbursement	110	WORK	GARA	0192	\$500



10. City of Springfield FY16 Resources

Fund Category / Source/ Description						FY16 Proj
Hireback	112	POLC	POPR	0250		\$61,000
Hireback	108	FIRE	FOPR	0250		\$33,000
Hireback	110	WORK	GARA	0250		\$61,500
Homeowner Rehab Reimbursement	111	DEVL	DEVL	0276		\$3,000
Pilot	107	BMGT	ACCT	9000		\$8,505,000
Administrative Fee- Sewer Fund	107	BMGT	ACCT	9010		\$306,984
Utility Reimb - Cwlp	107	BMGT	ACCT	9020		\$150,000
Ramp Cost Reimb	107	BMGT	ACCT	9030		\$8,000
75 sub total						\$9,346,984

80 Other Revenue & Resources

Overpayments	104	TRES	TRES	0089		\$1,200
Sale-lease-trans Of City Prop	111	DEVL	DEVL	0242		\$500
Sale Of City Property	107	BMGT	ACCT	0242		\$50,000
Sale Of City Property	112	POLC	POPR	0242		\$7,500
Sale Of City Property	108	FIRE	FOPR	0242		\$5,000
Homeless Assistance Donations	101	MAYR	RELN	1649		\$12,000
Donations	110	WORK	SGRN	1650		\$9,000
Donations	107	GENC	VARI	1650		\$40,000
Donations	101	MAYR	BBAN	1651		\$2,000
Miscellaneous Income	107	BMGT	ACCT	3460		\$60,000
Miscellaneous Income	103	CLRK	CLRK	3460		\$1,500
Miscellaneous Income	108	FIRE	FOPR	3460		\$5,000
Miscellaneous Income	110	WORK	STRS	3460		\$12,500
Miscellaneous Income	112	POLC	POPR	3460		\$70,500
Fund Balance				3980		\$980,000
Unclaimed Checks	107	BMGT	ACCT	8000		\$4,470
Lease Fire Station 12 Tower	107	BMGT	ACCT	8050		\$13,858
80 sub total						\$1,275,028

CORPORATE FUND Total

\$118,171,245

002 SPECIAL ASSESSMENTS

10 Taxes

Property Tax	107	BMGT	BOND	0010		\$55,896
10 sub total						\$55,896

SPECIAL ASSESSMENTS FUND Total

\$55,896

003 LINCOLN LIBRARY FUND

20 Fees For Service

Non Resident Fees	116	LIBR	LIBR	1628		\$11,000
Photocopy Fees	116	LIBR	LIBR	1636		\$9,000
Overdue Material Late Fees	116	LIBR	LIBR	1637		\$51,000
Lost Materials Reimb Fees	116	LIBR	LIBR	1638		\$6,000
20 sub total						\$77,000

40 Intergovernmental Revenue

Replacement Tax	116	LIBR	LIBR	0011		\$546,000
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10. City of Springfield FY16 Resources

Fund Category / Source/ Description					FY16 Proj
State Of Ill Per Capita Grant	116	LIBR	LIBR	1870	\$125,000
40 sub total					\$671,000
<u>80 Other Revenue & Resources</u>					
Gift Shop Sales	116	LIBR	LIBR	0093	\$4,000
Donations	116	LIBR	LIBR	1651	\$50
Miscellaneous Income	116	LIBR	LIBR	3460	\$500
Fund Balance				3980	\$486,536
80 sub total					\$491,086
<u>92 Transfer In</u>					
Transfer In	116	LIBR	LIBR	0305	\$3,366,115
92 sub total					\$3,366,115
LINCOLN LIBRARY FUND Total					<u>\$4,605,201</u>

004 OAK RIDGE CEMETERY

Dept Unit Actv Source

20 Fees For Service

Grave Space Sales	110	CEMT	CEMT	1700	\$80,000
Interment Fees	110	CEMT	CEMT	1702	\$300,000
Foundation Sales	110	CEMT	CEMT	1703	\$50,000
Concrete Box Sales	110	CEMT	CEMT	1704	\$3,000
Wreaths,flowers,mowing,watring	110	CEMT	CEMT	1705	\$10,000
Marker Sales	110	CEMT	CEMT	1707	\$55,000
Endowed Care Fees	110	CEMT	CEMT	1709	\$3,000
Tent Rental Fees	110	CEMT	CEMT	1711	\$800
Public Aid Burial Fees	110	CEMT	CEMT	1714	\$7,500
2/3 Interment Fees	110	CEMT	CEMT	1717	\$10,000
Vet's Lawn Crypts	110	CEMT	CEMT	1719	\$24,000
Columbarium Niches	110	CEMT	CEMT	1720	\$4,000
Meml Chapel Mauslm Niche Fees	110	CEMT	CEMT	1721	\$4,000
Grave Space Sales - Pre-need	110	CEMT	CEMT	1730	\$200,000
Mem Chapl Maus Crypts -pre-need	110	CEMT	CEMT	1731	\$30,000
Interment Fees - Pre-need	110	CEMT	CEMT	1732	\$80,000
Concrete Box Sales - Pre-need	110	CEMT	CEMT	1734	\$20,000
Marker Sales - Pre-need	110	CEMT	CEMT	1737	\$20,000
Vet's Lawn Crypts - Pre-need	110	CEMT	CEMT	1739	\$25,000
Columbarium Niches -pre-need	110	CEMT	CEMT	1740	\$5,000
2/3 Interment Fees - Pre-need	110	CEMT	CEMT	1747	\$5,000
Mem Chapel Mausm Niche Pre-need	110	CEMT	CEMT	1751	\$5,000
20 sub total					\$941,300

30 Interest Income

Interest Income	104	TRES	TRES	0200	\$15,000
Interest Income	110	CEMT	CEMT	0200	\$15,000
30 sub total					\$30,000

80 Other Revenue & Resources

Miscellaneous Income	110	CEMT	CEMT	3460	\$12,000
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# 10. City of Springfield FY16 Resources

Fund Category / Source/ Description					FY16 Proj
80 sub total					\$12,000
<u>92 Transfer In</u>					
Transfer In	110	CEMT	CEMT	0305	\$400,000
92 sub total					\$400,000
OAK RIDGE CEMETERY FUND Total					<u>\$1,383,300</u>
007 MADISON PARK PL PROJECT					
<u>10 Taxes</u>					
Property Tax	111	DEVL	DEVL	0010	\$245,000
10 sub total					\$245,000
<u>80 Other Revenue & Resources</u>					
Fund Balance				3980	\$980,000
80 sub total					\$980,000
MADISON PARK PL PROJECT FUND Total					<u>\$1,225,000</u>
015 SEWER FUND					
<u>20 Fees For Service</u>					
Car Wash Fees	110	SEWR	SEWR	0058	\$4,000
Sewer Service Fees	110	SEWR	SEWR	3000	\$6,410,000
20 sub total					\$6,414,000
<u>75 Reimbursements</u>					
Green Initiatives Rebate	110	SEWR	SEWR	0259	\$694,000
75 sub total					\$694,000
<u>80 Other Revenue & Resources</u>					
Contributions For Development	110	SEWR	SEWR	1950	\$100,000
Miscellaneous Income	110	SEWR	SEWR	3460	\$3,000
Fund Balance				3980	\$450,506
Loan Proceeds	110	SEWR	SEWR	8010	\$5,500,000
80 sub total					\$6,053,506
SEWER FUND Total					<u>\$13,161,506</u>
016 S S R F- Facilities					
<u>20 Fees For Service</u>					
Operating Income	107	FACM	ELEC	2900	\$125,233
Operating Income	107	FACM	LIBR	2900	\$270,000
Operating Income	107	FACM	VARI	2900	\$531,857
Operating Income	107	FACM	WATR	2900	\$22,100
20 sub total					\$949,190
S S R F- Facilities Maintenance Total					<u>\$949,190</u>
017 F M R F- Fleet Maintenance					
<u>80 Other Revenue & Resources</u>					
Oper Inc-police	107	GENC	FLTM	2901	\$1,133,320

# 10. City of Springfield FY16 Resources

Fund	Category / Source/ Description					FY16 Proj
Oper Inc-fire	107	GENC	FLTM	2902		\$1,133,320
Oper Inc-pub Wks	107	GENC	FLTM	2903		\$1,133,320
Oper Inc-watr	107	GENC	FLTM	2904		\$1,133,320
Oper Inc-elec	107	GENC	FLTM	2905		\$1,133,320
Oper Inc-other	107	GENC	FLTM	2906		\$2,355
80 sub total						\$5,668,955
F M R F- Fleet Maintenance Total						<u>\$5,668,955</u>

020 JEFFERSON CROSSING T I F Dept Unit Actv Source**10 Taxes**

Property Tax	107	BMGT	ACCT	0010		\$11,500
10 sub total						\$11,500

80 Other Revenue & Resources

Fund Balance				3980		\$3,500
80 sub total						\$3,500

JEFFERSON CROSSING T I F Total **\$15,000****021 CONVENTION & VISITORS** Dept Unit Actv Source**10 Taxes**

Hotel Motel Tax	114	VIST	VIST	4640		\$1,675,000
10 sub total						\$1,675,000

40 Intergovernmental Revenue

D C E O Grant Award	114	VIST	DCCA	1845		\$668,893
40 sub total						\$668,893

80 Other Revenue & Resources

Miscellaneous Income	114	VIST	VIST	3460		\$3,000
Fund Balance				3980		\$121,974
80 sub total						\$124,974

CONVENTION & VISITORS FUND Total **\$2,468,867****023 SOUTH CENTRAL BUSINESS** Dept Unit Actv Source**10 Taxes**

Property Tax	107	BMGT	ACCT	0010		\$600,000
Business District Sales Tax	107	BMGT	ACCT	0021		\$425,000
10 sub total						\$1,025,000

80 Other Revenue & Resources

Bond Proceeds	107	BMGT	BDBA	0935		\$4,500,000
Fund Balance				3980		\$2,183,369
80 sub total						\$6,683,369

SOUTH CENTRAL BUSINESS DISTRICT Total **\$7,708,369****026 Dirksen Pkwy Comm Redev** Dept Unit Actv Source



10. **City of Springfield FY16 Resources**

Fund Category / Source/ Description

FY16 Proj

10 Taxes

Property Tax	107	BMGT	ACCT	0010	\$21,250
	10	sub total			\$21,250

80 Other Revenue & Resources

Fund Balance				3980	\$23,750
	80	sub total			\$23,750

Dirksen Pkwy Comm Redev Proj Area Total **\$45,000**

028 T I F ENOS PARK PROJECT

Dept Unit Actv Source

10 Taxes

Property Tax	111	DEVL	ENOS	0010	\$465,000
	10	sub total			\$465,000

30 Interest Income

Interest Payments On Loans	111	DEVL	ENOS	6080	\$2,900
	30	sub total			\$2,900

80 Other Revenue & Resources

Fund Balance				3980	\$380,100
Principal Payment	111	DEVL	ENOS	6074	\$32,000
	80	sub total			\$412,100

T I F ENOS PARK PROJECT FUND Total **\$880,000**

029 MacArthur T I F

Dept Unit Actv Source

10 Taxes

Property Tax	107	BMGT	ACCT	0010	\$125,000
	10	sub total			\$125,000

MacArthur T I F Total **\$125,000**

033 1996 CAPITAL

Dept Unit Actv Source

75 Reimbursements

11th St Extension Reimb	110	STRS	ELEV	1913	\$2,600,000
	75	sub total			\$2,600,000

80 Other Revenue & Resources

Fund Balance				3980	\$988,000
	80	sub total			\$988,000

1996 CAPITAL IMPROVEMENT FUND Total **\$3,588,000**

035 DEBT MANAGEMENT FUND

Dept Unit Actv Source

92 Transfer In

Transfer In	107	BMGT	G04A	0305	\$1,261,997
Transfer In	107	BMGT	G05A	0305	\$1,550,307
	92	sub total			\$2,812,304

DEBT MANAGEMENT FUND Total **\$2,812,304**

# 10. City of Springfield FY16 Resources

Fund Category / Source/ Description

FY16 Proj

036 MOTOR VEHICLE PARKING Dept Unit Actv Source**20 Fees For Service**

Parkg Rev B Ramp 7th& Mon Fee	110	PARK	BOND	4120	\$71,000
Parking Meters Fees	110	PARK	BOND	4140	\$550,000
Meter Cash Key Deposit	110	PARK	BOND	4142	\$2,000
Meter Cash Key Time Fees	110	PARK	BOND	4144	\$16,500
4th & Washington Parking Fees	110	PARK	BOND	4180	\$142,000
Undrgrnd Parkng Libr Profit Sh	110	PARK	BOND	4190	\$25,500
20 sub total					\$807,000

60 Fines & Citations

Parking Ticket Citations	110	PARK	BOND	0290	\$50,000
60 sub total					\$50,000

75 Reimbursements

Hireback	110	PARK	ADMN	0250	\$1,500
75 sub total					\$1,500

MOTOR VEHICLE PARKING FUND Total**\$858,500****041 MOTOR FUEL TAX FUND** Dept Unit Actv Source**10 Taxes**

Gas Tax Receipts State Of Ill	110	GAST	STRS	2400	\$2,750,000
10 sub total					\$2,750,000

40 Intergovernmental Revenue

Tiger Iv Grant	110	GAST	STRS	0360	\$7,000,000
I D O T Reimb	110	GAST	STRS	1176	\$200,000
State Of Illinois Reimburse	110	GAST	STRS	1910	\$175,000
40 sub total					\$7,375,000

75 Reimbursements

Developers Guarantee Reimb	110	GAST	STRS	0277	\$20,700
High Speed Rail Study Reimb	110	GAST	STRS	0364	\$3,000,000
Street Sign Reimb	110	GAST	STRS	1130	\$8,000
75 sub total					\$3,028,700

80 Other Revenue & Resources

Miscellaneous Income	110	GAST	STRS	3460	\$12,000
Fund Balance				3980	\$7,859,300
80 sub total					\$7,871,300

MOTOR FUEL TAX FUND Total**\$21,025,000****048 TIF NORTHEAST PROJECT** Dept Unit Actv Source**10 Taxes**

Property Tax	111	DEVL	DEVL	0010	\$450,000
10 sub total					\$450,000



10. **City of Springfield FY16 Resources**

Fund Category / Source/ Description

FY16 Proj

30 Interest Income

Interest Income	104	TRES	TRES	0200	\$1
				30 sub total	\$1

TIF NORTHEAST PROJECT FUND Total **\$450,001**

049 RECYCLING FUND

Dept Unit Actv Source

20 Fees For Service

Recycling Fee	110	WAST	RECY	1230	\$660,000
				20 sub total	\$660,000

80 Other Revenue & Resources

Fund Balance				3980	\$12,000
				80 sub total	\$12,000

RECYCLING FUND Total **\$672,000**

050 COMMUNITY DEV BLOCK

Dept Unit Actv Source

30 Interest Income

Interest Payments On Loans	111	DEVL	DEVL	6080	\$4,000
				30 sub total	\$4,000

40 Intergovernmental Revenue

Community Development Grants	111	DEVL	DEVL	4790	\$2,139,000
				40 sub total	\$2,139,000

75 Reimbursements

Homeowner Rehab Reimbursement	111	DEVL	DEVL	0276	\$10,000
				75 sub total	\$10,000

80 Other Revenue & Resources

Principal Payment	111	DEVL	DEVL	6074	\$35,000
				80 sub total	\$35,000

COMMUNITY DEV BLOCK GRANT FUND Total **\$2,188,000**

051 CDBG HOME PROGRAM

Dept Unit Actv Source

40 Intergovernmental Revenue

Cdbg Home Program Grants	111	DEVL	HOME	4791	\$1,200,000
				40 sub total	\$1,200,000

CDBG HOME PROGRAM FUND Total **\$1,200,000**

062 SOUTH GRAND POINTE TIF

Dept Unit Actv Source

10 Taxes

Property Tax	111	DEVL	FARE	0010	\$500,000
				10 sub total	\$500,000

80 Other Revenue & Resources

Fund Balance				3980	\$367,000
				80 sub total	\$367,000

# 10. City of Springfield FY16 Resources

Fund Category / Source/ Description

FY16 Proj

SOUTH GRAND POINTE TIF PROJECT Total

\$867,000**065 UNEMPLOYMENT**

Dept Unit Actv Source

80 Other Revenue & Resources

Contrib To Unemploy Insur	107	BMGT	UNEM	4940	\$100,000
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<i>80 sub total</i>					<i>\$100,000</i>
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UNEMPLOYMENT COMPENSATION ESCR Total

\$100,000**069 POLICE LABORATORY FUND**

Dept Unit Actv Source

20 Fees For Service

Drug Testing Fee	112	POLC	POPR	2050	\$3,500
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<i>20 sub total</i>					<i>\$3,500</i>
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80 Other Revenue & Resources

Fund Balance				3980	\$500
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<i>80 sub total</i>					<i>\$500</i>
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POLICE LABORATORY FUND Total

\$4,000**070 STATE DRUG PROFIT**

Dept Unit Actv Source

80 Other Revenue & Resources

Sale-lease-trans Of City Prop	112	POLC	FORF	0242	\$12,500
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State Narcotics Profit Forf	112	POLC	FORF	0569	\$65,000
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Fund Balance				3980	\$78,000
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<i>80 sub total</i>					<i>\$155,500</i>
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STATE DRUG PROFIT FORFEITURE Total

\$155,500**071 POLICE EVIDENCE FUND**

Dept Unit Actv Source

80 Other Revenue & Resources

Evidence Receipts	112	POLC	EVDC	0570	\$85,000
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Fund Balance				3980	\$45,000
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<i>80 sub total</i>					<i>\$130,000</i>
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POLICE EVIDENCE FUND Total

\$130,000**073 FEDERAL DRUG PROFIT**

Dept Unit Actv Source

80 Other Revenue & Resources

Federal Narcotics Prof Forf	112	POLC	FORF	0568	\$100,000
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Fund Balance				3980	\$57,000
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<i>80 sub total</i>					<i>\$157,000</i>
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FEDERAL DRUG PROFIT FORFEITURE Total

\$157,000**074 COS SELF INSURANCE FUND**

Dept Unit Actv Source

30 Interest Income

Interest Income	104	TRES	TRES	0200	\$12,000
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<i>30 sub total</i>					<i>\$12,000</i>
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# 10. **City of Springfield FY16 Resources****Fund Category / Source/ Description****FY16 Proj****80 Other Revenue & Resources**

Fund Balance				3980	\$2,088,661
Retire Emp Cont-health	107	BMGT	HINS	5052	\$3,489,889
Employee Contributions	107	BMGT	HINS	5064	\$3,489,889
80 sub total					\$9,068,439

85 Self Insurance-charge For Serv

Subrogation Pymts-loss Control	107	BMGT	PRCA	0190	\$21,388
Prescriptions Rebate Reimb	107	BMGT	HINS	0191	\$229,457
Ref&dupl Pay-lost Card Hlth	107	BMGT	HINS	1600	\$48,482
Ref & Dupl Pay- Work Comp	107	BMGT	WCM	1601	\$101,548
Coord Of Benefits Reimb-health	107	BMGT	HINS	1602	\$10,268
Subrogation Pymts-work Comp	107	BMGT	WCM	1603	\$50,000
Subrogation Pymts-health Ins	107	BMGT	HINS	1604	\$87,101
Retiree Drug Subsidy	107	BMGT	HINS	1605	\$337,222
85 sub total					\$885,466

86 Intergovernmental

Wc Reimb Cwlp-treatment	107	BMGT	WCM	5000	\$540,000
Wc Reimb Cwlp-settlements	107	BMGT	WCM	5002	\$360,000
Wc Reimb Cwlp-awards	107	BMGT	WCM	5003	\$400,000
Wc Reimb Cwlp-tpa & Other Cont	107	BMGT	WCM	5004	\$300,000
Work Comp Reimb-city	107	BMGT	WCM	5010	\$2,392,200
Wc Reimb Cwlp-ttd	107	BMGT	WCM	5021	\$184,410
Accrued Lve Payout Reimb City	107	BMGT	SICK	5030	\$1,414,785
City's Cont To Hlth/dent	107	BMGT	HINS	5056	\$13,646,158
Cwlp's Cont To Hlth/dent	107	BMGT	HINS	5057	\$9,619,740
City's Cont To Prop/casualty	107	BMGT	PRCA	5058	\$494,352
C W L P Contrib Prop-casualty	107	BMGT	PRCA	5059	\$200,000
Life Ins Premium	107	BMGT	HINS	5066	\$63,000
86 sub total					\$29,614,645

92 Transfer In

Transfer In	107	BMGT	WCM	0305	\$200,000
92 sub total					\$200,000

COS SELF INSURANCE FUND Total**\$39,780,550****077 LOCAL LAW ENFORCE****Dept Unit Actv Source****80 Other Revenue & Resources**

Fund Balance				3980	\$155,515
80 sub total					\$155,515

LOCAL LAW ENFORCE BLOCK GRANT Total**\$155,515****084 SPECIAL ALLOCATION****Dept Unit Actv Source****10 Taxes**

Property Tax	111	DEVL	SPAL	0010	\$4,020,000
10 sub total					\$4,020,000

# 10. City of Springfield FY16 Resources

Fund Category / Source/ Description

FY16 Proj

30 Interest Income

Interest Payments On Loans	111	DEVL	SPAL	6080	\$25,000
				30 sub total	\$25,000

80 Other Revenue & Resources

Principal Payment	111	DEVL	SPAL	6074	\$105,000
				80 sub total	\$105,000

SPECIAL ALLOCATION PROJECT ACC Total

\$4,150,000**094 CAPITAL EQUIPMENT FUND**

Dept Unit Actv Source

75 Reimbursements

Green Initiatives Rebate	107	GENC	FLTM	0259	\$160,000
				75 sub total	\$160,000

80 Other Revenue & Resources

Fund Balance				3980	\$2,630,225
				80 sub total	\$2,630,225

92 Transfer In

Transfer In	107	BMGT	ACCT	0305	\$982,446
Transfer In	107	GENC	VARI	0305	\$250,000
				92 sub total	\$1,232,446

CAPITAL EQUIPMENT FUND Total

\$4,022,671**095 CAPITAL IMPROVEMENTS**

Dept Unit Actv Source

10 Taxes

City Sales Tax	107	BMGT	INFR	0022	\$4,602,971
City Sales Tax	107	BMGT	BOND	0022	\$9,206,242
Hotel Motel Tax	107	GENC	INFR	0024	\$1,097,000
Video Gaming Tax	107	BMGT	VGAM	0026	\$1,010,000
				10 sub total	\$15,916,213

50 Licenses & Permits

Vgt Operators License	101	COUN	VGAM	0790	\$2,250
Vgt Establishment License	101	COUN	VGAM	0860	\$60,000
Vgt Annual Registration Sticker	101	COUN	VGAM	0883	\$120,000
				50 sub total	\$182,250

80 Other Revenue & Resources

Fund Balance				3980	\$29,358,000
				80 sub total	\$29,358,000

92 Transfer In

Transfer In	107	BMGT	VARI	0305	\$1,964,892
				92 sub total	\$1,964,892

CAPITAL IMPROVEMENTS FUND Total

\$47,421,355

WATER FUND RESOURCES		<u>FY2016 BUDGET</u>	
USER CHARGES			
	SALE OF WATER - RETAIL	\$27,869,913	
	SALE OF WATER - WHOLESALE	2,464,797	
	OTHER OPERATING	173,605	\$30,508,315
BOND/NOTE PROCEEDS			
	2012 BOND PROCEEDS	9,355,060	
			9,355,060
INTEREST INCOME			
	CURRENT INTEREST	4,541	
			4,541
CONTRIBUTIONS FOR CONSTRUCTION			2,003,224
INTER-FUND REIMBURSEMENT			17,640
SEWER REIMBURSEMENT			150,090
OTHER			
	AUXILIARY SERVICES	1,314,793	
	MISC NON-OPERATING REVENUE	34,198	1,348,991
FUND BALANCE			
	RENEWAL/REPLACEMENT FUND	2,000,000	
	LAKE IMPROVEMENT ACCOUNT	152,000	
	WATER RATE STABILIZATION ACCOUNT	900,000	
	GENERAL FUND BALANCE	700,000	
			3,752,000
TOTAL WATER FUND RESOURCES			\$47,139,861

ELECTRIC FUND RESOURCES		<u>FY2016 BUDGET</u>
USER CHARGES		
RESIDENTIAL	\$80,949,098	
COMMERCIAL	147,220,118	
STREET/SECURITY	765,404	
WHOLESALE	27,552,427	
WIND ENERGY REVENUE	6,063,397	
OTHER OPERATING	4,371,591	
		266,922,035
BOND/NOTE PROCEEDS		
2010 ELECTRIC IMPROVEMENT ACCOUNT	1,140,000	
LINE OF CREDIT	3,000,000	
		4,140,000
GRANT PROCEEDS		
HIGH SPEED RAILROAD GRANTS	350,000	
TIF MONEY FOR DOWNTOWN LIGHTS	247,000	
HELPING HOMES PROGRAM GRANT	77,500	
		674,500
INTEREST INCOME		26,358
CONTRIBUTIONS FOR CONSTRUCTION		1,310,000
INTER-FUND REIMBURSEMENT		99,960
SEWER REIMBURSEMENT		150,090
OTHER		
SUSPENSE BILLING REIMB.	315,000	
GREEN POWER PURCHASE PROGRAM	12,000	
TRAFFIC SERVICES REIMBURSEMENT	200,000	
BYPRODUCT HAULING REVENUES	805,000	
		1,332,000
FUND BALANCE		
ENVIRONMENTAL INITIATIVES FUND BALANCE	5,180,000	
		5,180,000
TOTAL ELECTRIC FUND RESOURCES		279,834,943
TOTAL CWLP		\$326,974,804

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



Fund	Agency	Organization	Major Object	
001	<u>CORPORATE FUND</u>			
<u>Agency</u>	101	MAYOR		
<u>Organization</u>	BBAN	MUNICIPAL BAND		
	1200	CONTRACTUAL SERVICES		\$53,900
	1400	COMMODITIES		\$3,100
		BBAN	MUNICIPAL BAND	Totals:
				\$57,000
<u>Organization</u>	BCIV	CIVIL SERVICE COMMISSION		
	1200	CONTRACTUAL SERVICES		\$30,000
		BCIV	CIVIL SERVICE COMMISSION	Totals:
				\$30,000
<u>Organization</u>	BDIS	DISABILITIES COMMISSION		
	1200	CONTRACTUAL SERVICES		\$400
		BDIS	DISABILITIES COMMISSION	Totals:
				\$400
<u>Organization</u>	BPLA	PLANNING & ZONING		
	1200	CONTRACTUAL SERVICES		\$30,000
		BPLA	PLANNING & ZONING	Totals:
				\$30,000
<u>Organization</u>	BSEN	SENIOR CITIZENS		
	1200	CONTRACTUAL SERVICES		\$80,500
	1400	COMMODITIES		\$200
		BSEN	SENIOR CITIZENS	Totals:
				\$80,700
<u>Organization</u>	COUN	CORPORATION COUNSEL		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$1,558,420
	1200	CONTRACTUAL SERVICES		\$78,200
	1400	COMMODITIES		\$11,700
	1500	EQUIPMENT		\$300
	1600	ELECTRONIC DATA PROCESSING		\$10,000
	1700	TELECOMMUNICATIONS		\$4,150
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$100
	2600	TRAVEL		\$3,500
		COUN	CORPORATION COUNSEL	Totals:
				\$1,666,370
<u>Organization</u>	MAYR	MAYOR		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$1,198,374

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
		1200	CONTRACTUAL SERVICES	\$197,950
		1400	COMMODITIES	\$8,950
		1500	EQUIPMENT	\$87,750
		1600	ELECTRONIC DATA PROCESSING	\$11,350
		1700	TELECOMMUNICATIONS	\$5,350
		2100	AWARDS AND GRANTS	\$20,000
		2600	TRAVEL	\$12,200
		MAYR	MAYOR	Totals: \$1,541,924
	<u>Agency</u>	101	MAYOR	Totals: \$3,406,394
<u>Agency</u>	102	CITY COUNCIL		
<u>Organization</u>	CITY	CITY COUNCIL		
		1100	PERSONAL SERVICES & FRINGE BENEFITS	\$547,186
		1200	CONTRACTUAL SERVICES	\$2,100
		1400	COMMODITIES	\$2,050
		1500	EQUIPMENT	\$50
		1600	ELECTRONIC DATA PROCESSING	\$100
		1700	TELECOMMUNICATIONS	\$2,200
		CITY	CITY COUNCIL	Totals: \$553,686
	<u>Agency</u>	102	CITY COUNCIL	Totals: \$553,686
<u>Agency</u>	103	CITY CLERK		
<u>Organization</u>	CLRK	CITY CLERK		
		1100	PERSONAL SERVICES & FRINGE BENEFITS	\$474,816
		1200	CONTRACTUAL SERVICES	\$94,785
		1400	COMMODITIES	\$8,000
		1500	EQUIPMENT	\$1,200
		1600	ELECTRONIC DATA PROCESSING	\$7,500
		1700	TELECOMMUNICATIONS	\$3,350
		2600	TRAVEL	\$1,700
		CLRK	CITY CLERK	Totals: \$591,351



CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

Fund	Agency	Organization	Major Object		
	<u>Agency</u>	103	CITY CLERK	Totals:	\$591,351
<u>Agency</u>	104	TREASURER			
<u>Organization</u>	TRES	TREASURER			
	1100	PERSONAL SERVICES & FRINGE BENEFITS			\$1,135,587
	1200	CONTRACTUAL SERVICES			\$101,707
	1400	COMMODITIES			\$8,100
	1500	EQUIPMENT			\$1,750
	1600	ELECTRONIC DATA PROCESSING			\$14,800
	1700	TELECOMMUNICATIONS			\$2,900
	2400	DEBT SERVICE			\$25,000
	2500	REFUNDS			\$13,000
	2600	TRAVEL			\$3,100
		TRES	TREASURER	Totals:	\$1,305,944
	<u>Agency</u>	104	TREASURER	Totals:	\$1,305,944
<u>Agency</u>	106	HUMAN RESOURCES			
<u>Organization</u>	HUMN	HUMAN RESOURCES			
	1100	PERSONAL SERVICES & FRINGE BENEFITS			\$1,009,355
	1200	CONTRACTUAL SERVICES			\$270,050
	1400	COMMODITIES			\$10,200
	1500	EQUIPMENT			\$1,200
	1600	ELECTRONIC DATA PROCESSING			\$69,500
	1700	TELECOMMUNICATIONS			\$4,000
	2600	TRAVEL			\$1,450
		HUMN	HUMAN RESOURCES	Totals:	\$1,365,755
	<u>Agency</u>	106	HUMAN RESOURCES	Totals:	\$1,365,755
<u>Agency</u>	107	BUDGET AND MANAGEMENT			
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT			
	1100	PERSONAL SERVICES & FRINGE BENEFITS			\$1,802,748
	1200	CONTRACTUAL SERVICES			\$45,950

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
		1400	COMMODITIES	\$11,200
		1500	EQUIPMENT	\$2,700
		1600	ELECTRONIC DATA PROCESSING	\$182,250
		1700	TELECOMMUNICATIONS	\$8,200
		1900	INTERFUND TRANSFERS	\$3,170,413
		2600	TRAVEL	\$11,450
		BMGT	BUDGET & MANAGEMENT	Totals: \$5,234,911
<u>Organization</u>	GENC		GENERAL CITY	
		1200	CONTRACTUAL SERVICES	\$2,109,984
		1400	COMMODITIES	\$3,000
		1600	ELECTRONIC DATA PROCESSING	\$900,000
		1900	INTERFUND TRANSFERS	\$4,300,000
		2100	AWARDS AND GRANTS	\$134,000
		GENC	GENERAL CITY	Totals: \$7,446,984
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals: \$12,681,895
<u>Agency</u>	108		FIRE	
<u>Organization</u>	FIRE		FIRE	
		1100	PERSONAL SERVICES & FRINGE BENEFITS	\$34,376,582
		1200	CONTRACTUAL SERVICES	\$546,710
		1400	COMMODITIES	\$280,000
		1500	EQUIPMENT	\$130,000
		1600	ELECTRONIC DATA PROCESSING	\$74,000
		1700	TELECOMMUNICATIONS	\$242,700
		1800	OPERATION OF AUTOMOTIVE EQUIP	\$1,077,387
		2600	TRAVEL	\$35,000
		FIRE	FIRE	Totals: \$36,762,379
	<u>Agency</u>	108	FIRE	Totals: \$36,762,379
<u>Agency</u>	110		PUBLIC WORKS	
<u>Organization</u>	WORK		PUBLIC WORKS	
		1100	PERSONAL SERVICES & FRINGE BENEFITS	\$12,589,039



CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
		1200	CONTRACTUAL SERVICES	\$1,295,992
		1400	COMMODITIES	\$513,800
		1500	EQUIPMENT	\$26,350
		1600	ELECTRONIC DATA PROCESSING	\$100,230
		1700	TELECOMMUNICATIONS	\$52,100
		1800	OPERATION OF AUTOMOTIVE EQUIP	\$1,218,800
		2300	PERMANENT IMPROVEMENTS	\$14,315
		2600	TRAVEL	\$6,950
		WORK	PUBLIC WORKS	Totals:
				\$15,817,576
	<u>Agency</u>	110	PUBLIC WORKS	Totals:
				\$15,817,576
<u>Agency</u>	111		ECONOMIC DEVELOPMENT	
<u>Organization</u>	DEVL		ECONOMIC DEVELOPMENT	
	1100		PERSONAL SERVICES & FRINGE BENEFITS	\$147,202
	1200		CONTRACTUAL SERVICES	\$156,350
	1400		COMMODITIES	\$3,050
	1500		EQUIPMENT	\$500
	1600		ELECTRONIC DATA PROCESSING	\$1,800
	1700		TELECOMMUNICATIONS	\$1,000
	2100		AWARDS AND GRANTS	\$290,000
	2600		TRAVEL	\$3,250
		DEVL	ECONOMIC DEVELOPMENT	Totals:
				\$603,152
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals:
				\$603,152
<u>Agency</u>	112		POLICE	
<u>Organization</u>	POLC		POLICE	
	1100		PERSONAL SERVICES & FRINGE BENEFITS	\$38,300,536
	1200		CONTRACTUAL SERVICES	\$3,420,497
	1400		COMMODITIES	\$272,700
	1500		EQUIPMENT	\$227,000
	1600		ELECTRONIC DATA PROCESSING	\$745,580

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
	1700	TELECOMMUNICATIONS		\$528,760
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$1,550,000
	2600	TRAVEL		\$26,000
		POLC	POLICE	Totals: \$45,071,073
	<u>Agency</u>	112	POLICE	Totals: \$45,071,073
	Fund	001	CORPORATE FUND	Totals: \$118,159,205
002	<u>SPECIAL ASSESSMENTS FUND</u>			
<u>Agency</u>	107	BUDGET AND MANAGEMENT		
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT		
	2400	DEBT SERVICE		\$55,895
		BMGT	BUDGET & MANAGEMENT	Totals: \$55,895
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals: \$55,895
	Fund	002	SPECIAL ASSESSMENTS FUND	Totals: \$55,895
003	<u>LINCOLN LIBRARY FUND</u>			
<u>Agency</u>	116	LINCOLN LIBRARY		
<u>Organization</u>	LIBR	LINCOLN LIBRARY		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$3,215,665
	1200	CONTRACTUAL SERVICES		\$865,100
	1400	COMMODITIES		\$44,800
	1500	EQUIPMENT		\$380,000
	1600	ELECTRONIC DATA PROCESSING		\$49,075
	1700	TELECOMMUNICATIONS		\$9,000
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$5,700
	1900	INTERFUND TRANSFERS		\$34,561
	2600	TRAVEL		\$1,300
		LIBR	LINCOLN LIBRARY	Totals: \$4,605,201
	<u>Agency</u>	116	LINCOLN LIBRARY	Totals: \$4,605,201
	Fund	003	LINCOLN LIBRARY FUND	Totals: \$4,605,201



CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

Fund	Agency	Organization	Major Object	
004	<u>OAK RIDGE CEMETERY FUND</u>			
<u>Agency</u>	110	PUBLIC WORKS		
<u>Organization</u>	CEMT	OAK RIDGE CEMETERY		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$1,032,665
	1200	CONTRACTUAL SERVICES		\$140,150
	1400	COMMODITIES		\$66,700
	1500	EQUIPMENT		\$20,400
	1600	ELECTRONIC DATA PROCESSING		\$6,300
	1700	TELECOMMUNICATIONS		\$3,900
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$35,000
	1900	INTERFUND TRANSFERS		\$12,568
	2300	PERMANENT IMPROVEMENTS		\$17,100
	2400	DEBT SERVICE		\$3,500
	2600	TRAVEL		\$1,300
		CEMT	OAK RIDGE CEMETERY	Totals: \$1,339,583
	<u>Agency</u>	110	PUBLIC WORKS	Totals: \$1,339,583
	Fund	004	OAK RIDGE CEMETERY FUND	Totals: \$1,339,583
007	<u>MADISON PARK PL PROJECT FUND</u>			
<u>Agency</u>	111	ECONOMIC DEVELOPMENT		
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT		
	2100	AWARDS AND GRANTS		\$1,225,000
		DEVL	ECONOMIC DEVELOPMENT	Totals: \$1,225,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals: \$1,225,000
	Fund	007	MADISON PARK PL PROJECT FUND	Totals: \$1,225,000
015	<u>SEWER FUND</u>			
<u>Agency</u>	110	PUBLIC WORKS		
<u>Organization</u>	SEWR	SEWER		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$2,471,512

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



Fund	Agency	Organization	Major Object	
		1200	CONTRACTUAL SERVICES	\$1,644,429
		1400	COMMODITIES	\$230,300
		1500	EQUIPMENT	\$554,000
		1600	ELECTRONIC DATA PROCESSING	\$492,900
		1700	TELECOMMUNICATIONS	\$14,400
		1800	OPERATION OF AUTOMOTIVE EQUIP	\$188,000
		1900	INTERFUND TRANSFERS	\$23,041
		2300	PERMANENT IMPROVEMENTS	\$7,050,000
		2400	DEBT SERVICE	\$477,424
		2600	TRAVEL	\$15,500
		SEWR	SEWER	Totals: \$13,161,506
	Agency	110	PUBLIC WORKS	Totals: \$13,161,506
	Fund	015	SEWER FUND	Totals: \$13,161,506
016	<u>FACILITIES MANAGEMENT</u>			
Agency	107	BUDGET AND MANAGEMENT		
Organization	BMGT	BUDGET & MANAGEMENT		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$649,208
	1200	CONTRACTUAL SERVICES		\$235,340
	1400	COMMODITIES		\$55,100
	1500	EQUIPMENT		\$1,900
	1600	ELECTRONIC DATA PROCESSING		\$1,100
	1700	TELECOMMUNICATIONS		\$5,100
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$550
	2600	TRAVEL		\$850
		BMGT	BUDGET & MANAGEMENT	Totals: \$949,148
	Agency	107	BUDGET AND MANAGEMENT	Totals: \$949,148
	Fund	016	FACILITIES MANAGEMENT	Totals: \$949,148
017	<u>FMRF - FLEET MAINTENANCE</u>			
Agency	107	BUDGET AND MANAGEMENT		



CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

Fund	Agency	Organization	Major Object	
<u>Organization</u>				
	GENC	GENERAL CITY		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$3,482,655
	1200	CONTRACTUAL SERVICES		\$199,900
	1400	COMMODITIES		\$121,800
	1500	EQUIPMENT		\$95,000
	1600	ELECTRONIC DATA PROCESSING		\$40,700
	1700	TELECOMMUNICATIONS		\$16,300
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$1,608,600
	2300	PERMANENT IMPROVEMENTS		\$100,000
	2600	TRAVEL		\$4,000
		GENC	GENERAL CITY	Totals: \$5,668,955
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals: \$5,668,955
	Fund	017	FMRF - FLEET MAINTENANCE	Totals: \$5,668,955
<u>020</u>	<u>JEFFERSON CROSSING TIF</u>			
<u>Agency</u>	111	ECONOMIC DEVELOPMENT		
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT		
	2100	AWARDS AND GRANTS		\$15,000
		DEVL	ECONOMIC DEVELOPMENT	Totals: \$15,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals: \$15,000
	Fund	020	JEFFERSON CROSSING TIF	Totals: \$15,000
<u>021</u>	<u>CONVENTION & VISITORS FUND</u>			
<u>Agency</u>	114	CONVENTION & VISITORS		
<u>Organization</u>	VIST	CONVENTION & VISITORS		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$1,312,648
	1200	CONTRACTUAL SERVICES		\$954,702
	1400	COMMODITIES		\$112,210
	1500	EQUIPMENT		\$1,000
	1600	ELECTRONIC DATA PROCESSING		\$23,900
	1700	TELECOMMUNICATIONS		\$7,060

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>		
	1900	INTERFUND TRANSFERS			\$16,757
	2600	TRAVEL			\$40,590
		VIST	CONVENTION & VISITORS	Totals:	\$2,468,867
	<u>Agency</u>	114	CONVENTION & VISITORS	Totals:	\$2,468,867
	Fund	021	CONVENTION & VISITORS FUND	Totals:	\$2,468,867
023	<u>SOUTH CENTRAL BUSINESS DIST</u>				
<u>Agency</u>	107	BUDGET AND MANAGEMENT			
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT			
	2300	PERMANENT IMPROVEMENTS			\$6,400,000
	2400	DEBT SERVICE			\$1,308,369
		BMGT	BUDGET & MANAGEMENT	Totals:	\$7,708,369
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals:	\$7,708,369
	Fund	023	SOUTH CENTRAL BUSINESS DIST	Totals:	\$7,708,369
026	<u>Dirksen PARKway TIF</u>				
<u>Agency</u>	111	ECONOMIC DEVELOPMENT			
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT			
	2100	AWARDS AND GRANTS			\$45,000
		DEVL	ECONOMIC DEVELOPMENT	Totals:	\$45,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals:	\$45,000
	Fund	026	Dirksen PARKway TIF	Totals:	\$45,000
028	<u>TIF ENOS PARK PROJECT FUND</u>				
<u>Agency</u>	111	ECONOMIC DEVELOPMENT			
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT			
	2100	AWARDS AND GRANTS			\$880,000
		DEVL	ECONOMIC DEVELOPMENT	Totals:	\$880,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals:	\$880,000
	Fund	028	TIF ENOS PARK PROJECT FUND	Totals:	\$880,000



CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

Fund	Agency	Organization	Major Object		
029	<u>MACARTHUR BOULEVARD TIF</u>				
<u>Agency</u>	111	ECONOMIC DEVELOPMENT			
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT			
	2100	AWARDS AND GRANTS			\$15,000
		DEVL	ECONOMIC DEVELOPMENT	Totals:	\$15,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals:	\$15,000
	Fund	029	MACARTHUR BOULEVARD TIF	Totals:	\$15,000
033	<u>1996 CAPITAL IMPROVEMENT FUND</u>				
<u>Agency</u>	110	PUBLIC WORKS			
<u>Organization</u>	STRS	STREETS			
	2300	PERMANENT IMPROVEMENTS			\$3,588,000
		STRS	STREETS	Totals:	\$3,588,000
	<u>Agency</u>	110	PUBLIC WORKS	Totals:	\$3,588,000
	Fund	033	1996 CAPITAL IMPROVEMENT FUND	Totals:	\$3,588,000
035	<u>DEBT MANAGEMENT FUND</u>				
<u>Agency</u>	107	BUDGET AND MANAGEMENT			
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT			
	2400	DEBT SERVICE			\$2,812,304
		BMGT	BUDGET & MANAGEMENT	Totals:	\$2,812,304
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals:	\$2,812,304
	Fund	035	DEBT MANAGEMENT FUND	Totals:	\$2,812,304
036	<u>MOTOR VEHICLE PARKING FUND</u>				
<u>Agency</u>	110	PUBLIC WORKS			
<u>Organization</u>	PARK	MOTOR VEHICLE PARKING			
	1100	PERSONAL SERVICES & FRINGE BENEFITS			\$633,674
	1200	CONTRACTUAL SERVICES			\$91,545
	1400	COMMODITIES			\$23,750

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
	1500	EQUIPMENT		\$18,900
	1600	ELECTRONIC DATA PROCESSING		\$20,500
	1700	TELECOMMUNICATIONS		\$2,800
	1800	OPERATION OF AUTOMOTIVE EQUIP		\$5,400
	1900	INTERFUND TRANSFERS		\$5,237
	2600	TRAVEL		\$850
		PARK	MOTOR VEHICLE PARKING	Totals:
				\$802,656
	<u>Agency</u>	110	PUBLIC WORKS	Totals:
				\$802,656
	Fund	036	MOTOR VEHICLE PARKING FUND	Totals:
				\$802,656
041	<u>MOTOR FUEL TAX FUND</u>			
<u>Agency</u>	110	PUBLIC WORKS		
<u>Organization</u>	GAST	GAS TAX		
	1200	CONTRACTUAL SERVICES		\$2,000,000
	1400	COMMODITIES		\$2,025,000
	2300	PERMANENT IMPROVEMENTS		\$17,000,000
		GAST	GAS TAX	Totals:
				\$21,025,000
	<u>Agency</u>	110	PUBLIC WORKS	Totals:
				\$21,025,000
	Fund	041	MOTOR FUEL TAX FUND	Totals:
				\$21,025,000
048	<u>TIF NORTHEAST PROJECT FUND</u>			
<u>Agency</u>	107	BUDGET AND MANAGEMENT		
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT		
	2100	AWARDS AND GRANTS		\$202,000
	2400	DEBT SERVICE		\$248,001
		BMGT	BUDGET & MANAGEMENT	Totals:
				\$450,001
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals:
				\$450,001
	Fund	048	TIF NORTHEAST PROJECT FUND	Totals:
				\$450,001
049	<u>RECYCLING FUND</u>			
<u>Agency</u>	110	PUBLIC WORKS		



CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

Fund	Agency	Organization	Major Object	
<u>Organization</u>	WAST	SOLID WASTE		
	1200	CONTRACTUAL SERVICES		\$648,500
	1400	COMMODITIES		\$23,500
		WAST	SOLID WASTE	Totals: \$672,000
	<u>Agency</u>	110	PUBLIC WORKS	Totals: \$672,000
	Fund	049	RECYCLING FUND	Totals: \$672,000
050	<u>COMMUNITY DEV BLOCK GRANT FUND</u>			
<u>Agency</u>	111	ECONOMIC DEVELOPMENT		
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$371,617
	1200	CONTRACTUAL SERVICES		\$41,950
	1400	COMMODITIES		\$500
	1500	EQUIPMENT		\$300
	1600	ELECTRONIC DATA PROCESSING		\$1,750
	1700	TELECOMMUNICATIONS		\$500
	2100	AWARDS AND GRANTS		\$1,750,000
	2300	PERMANENT IMPROVEMENTS		\$1,000
	2600	TRAVEL		\$4,000
		DEVL	ECONOMIC DEVELOPMENT	Totals: \$2,171,617
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals: \$2,171,617
	Fund	050	COMMUNITY DEV BLOCK GRANT	Totals: \$2,171,617
051	<u>CDBG HOME PROGRAM FUND</u>			
<u>Agency</u>	111	ECONOMIC DEVELOPMENT		
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT		
	2100	AWARDS AND GRANTS		\$1,100,000
		DEVL	ECONOMIC DEVELOPMENT	Totals: \$1,100,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals: \$1,100,000
	Fund	051	CDBG HOME PROGRAM FUND	Totals: \$1,100,000

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
062	<u>SOUTH GRAND POINTE TIF PROJECT</u>			
<u>Agency</u>	111	ECONOMIC DEVELOPMENT		
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT		
	2100	AWARDS AND GRANTS		\$727,000
	2500	REFUNDS		\$140,000
		DEVL	ECONOMIC DEVELOPMENT	Totals: \$867,000
	<u>Agency</u>	111	ECONOMIC DEVELOPMENT	Totals: \$867,000
	Fund	062	SOUTH GRAND POINTE TIF PROJECT	Totals: \$867,000
065	<u>UNEMPLOYMENT COMPENSATION ESCR</u>			
<u>Agency</u>	107	BUDGET AND MANAGEMENT		
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$100,000
		BMGT	BUDGET & MANAGEMENT	Totals: \$100,000
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals: \$100,000
	Fund	065	UNEMPLOYMENT COMPENSATION	Totals: \$100,000
069	<u>POLICE LABORATORY FUND</u>			
<u>Agency</u>	112	POLICE		
<u>Organization</u>	POLC	POLICE		
	1200	CONTRACTUAL SERVICES		\$500
	1400	COMMODITIES		\$3,500
		POLC	POLICE	Totals: \$4,000
	<u>Agency</u>	112	POLICE	Totals: \$4,000
	Fund	069	POLICE LABORATORY FUND	Totals: \$4,000
070	<u>STATE DRUG PROFIT FORFEITURE</u>			
<u>Agency</u>	112	POLICE		
<u>Organization</u>	POLC	POLICE		
	1200	CONTRACTUAL SERVICES		\$51,000

CITY OF SPRINGFIELD APPROPRIATION FY2016

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>	
		1400	COMMODITIES	\$52,000
		1500	EQUIPMENT	\$28,000
		1600	ELECTRONIC DATA PROCESSING	\$5,000
		1800	OPERATION OF AUTOMOTIVE EQUIP	\$10,500
		2600	TRAVEL	\$9,000
		POLC	POLICE	Totals: \$155,500
	<u>Agency</u>	112	POLICE	Totals: \$155,500
	Fund	070	STATE DRUG PROFIT FORFEITURE	Totals: \$155,500
071	<u>POLICE EVIDENCE FUND</u>			
<u>Agency</u>	112	POLICE		
<u>Organization</u>	POLC	POLICE		
	2500	REFUNDS		\$130,000
	POLC	POLICE	Totals:	\$130,000
	<u>Agency</u>	112	POLICE	Totals: \$130,000
	Fund	071	POLICE EVIDENCE FUND	Totals: \$130,000
073	<u>FEDERAL DRUG PROFIT FORFEITURE</u>			
<u>Agency</u>	112	POLICE		
<u>Organization</u>	POLC	POLICE		
	1200	CONTRACTUAL SERVICES		\$5,000
	1400	COMMODITIES		\$17,500
	1500	EQUIPMENT		\$100,000
	1600	ELECTRONIC DATA PROCESSING		\$12,000
	2600	TRAVEL		\$22,500
	POLC	POLICE	Totals:	\$157,000
	<u>Agency</u>	112	POLICE	Totals: \$157,000
	Fund	073	FEDERAL DRUG PROFIT FORFEITURE	Totals: \$157,000
074	<u>COS SELF INSURANCE FUND</u>			
<u>Agency</u>	107	BUDGET AND MANAGEMENT		

**CITY OF SPRINGFIELD APPROPRIATION
FY2016**



by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016

Fund	Agency	Organization	Major Object	
<u>Organization</u>	BMGT	BUDGET & MANAGEMENT		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$1,895,000
	1200	CONTRACTUAL SERVICES		\$32,551,550
	1400	COMMODITIES		\$4,000
	2200	AWRDS, BENE, & TREATMT-INJ EMP		\$5,330,000
	BMGT	BUDGET & MANAGEMENT	Totals:	\$39,780,550
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals:
				\$39,780,550
	Fund	074	COS SELF INSURANCE FUND	Totals:
				\$39,780,550
077	<u>LOCAL LAW ENFORCE BLOCK GRANT</u>			
<u>Agency</u>	112	POLICE		
<u>Organization</u>	POLC	POLICE		
	1500	EQUIPMENT		\$84,196
	2100	AWARDS AND GRANTS		\$118,345
	POLC	POLICE	Totals:	\$202,541
	<u>Agency</u>	112	POLICE	Totals:
				\$202,541
	Fund	077	LOCAL LAW ENFORCE BLOCK GRANT	Totals:
				\$202,541
084	<u>SPECIAL ALLOCATION PROJECT ACC</u>			
<u>Agency</u>	111	ECONOMIC DEVELOPMENT		
<u>Organization</u>	DEVL	ECONOMIC DEVELOPMENT		
	1100	PERSONAL SERVICES & FRINGE BENEFITS		\$393,136
	1200	CONTRACTUAL SERVICES		\$51,300
	1400	COMMODITIES		\$1,250
	1500	EQUIPMENT		\$500
	1600	ELECTRONIC DATA PROCESSING		\$1,650
	1700	TELECOMMUNICATIONS		\$2,500
	2100	AWARDS AND GRANTS		\$3,650,000
	2300	PERMANENT IMPROVEMENTS		\$10,000
	2600	TRAVEL		\$2,200
	DEVL	ECONOMIC DEVELOPMENT	Totals:	\$4,112,536

**CITY OF SPRINGFIELD APPROPRIATION
FY2016**

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



Fund	Agency	Organization	Major Object		
	<i>Agency</i>	111	ECONOMIC DEVELOPMENT	Totals:	\$4,112,536
	Fund	084	SPECIAL ALLOCATION PROJECT ACC	Totals:	\$4,112,536
094	<u>CAPITAL EQUIPMENT FUND</u>				
<i>Agency</i>	107	BUDGET AND MANAGEMENT			
<i>Organization</i>	GENC	GENERAL CITY			
	1500	EQUIPMENT			\$2,542,341
	1700	TELECOMMUNICATIONS			\$80,100
	2400	DEBT SERVICE			\$1,150,230
		GENC	GENERAL CITY	Totals:	\$3,772,671
	<i>Agency</i>	107	BUDGET AND MANAGEMENT	Totals:	\$3,772,671
<i>Agency</i>	108	FIRE			
<i>Organization</i>	FIRE	FIRE			
	1800	OPERATION OF AUTOMOTIVE EQUIP			\$250,000
		FIRE	FIRE	Totals:	\$250,000
	<i>Agency</i>	108	FIRE	Totals:	\$250,000
	Fund	094	CAPITAL EQUIPMENT FUND	Totals:	\$4,022,671
095	<u>CAPITAL IMPROVEMENTS FUND</u>				
<i>Agency</i>	107	BUDGET AND MANAGEMENT			
<i>Organization</i>	BMGT	BUDGET & MANAGEMENT			
	1200	CONTRACTUAL SERVICES			\$29,178,000
	1900	INTERFUND TRANSFERS			\$1,550,307
	2300	PERMANENT IMPROVEMENTS			\$180,000
	2400	DEBT SERVICE			\$192,779
		BMGT	BUDGET & MANAGEMENT	Totals:	\$31,101,086
<i>Organization</i>	GENC	GENERAL CITY			
	2300	PERMANENT IMPROVEMENTS			\$253,000
	2400	DEBT SERVICE			\$2,214,013
		GENC	GENERAL CITY	Totals:	\$2,467,013

**CITY OF SPRINGFIELD APPROPRIATION
FY2016**

by Fund, Agency, Organization and Major Object
(Object Class)

FY 2016



<u>Fund</u>	<u>Agency</u>	<u>Organization</u>	<u>Major Object</u>		
	<u>Agency</u>	107	BUDGET AND MANAGEMENT	Totals:	\$33,568,099
<u>Agency</u>	108	FIRE			
<u>Organization</u>	FIRE	FIRE			
	2300	PERMANENT IMPROVEMENTS			\$80,000
		FIRE	FIRE	Totals:	\$80,000
	<u>Agency</u>	108	FIRE	Totals:	\$80,000
<u>Agency</u>	110	PUBLIC WORKS			
<u>Organization</u>	GARA	GARAGE			
	2300	PERMANENT IMPROVEMENTS			\$75,000
		GARA	GARAGE	Totals:	\$75,000
<u>Organization</u>	WORK	PUBLIC WORKS			
	1100	PERSONAL SERVICES & FRINGE BENEFITS			\$244,234
		WORK	PUBLIC WORKS	Totals:	\$244,234
<u>Organization</u>	work	PUBLIC WORKS			
	1100	PERSONAL SERVICES & FRINGE BENEFITS			\$977
		work	PUBLIC WORKS	Totals:	\$977
	<u>Agency</u>	110	PUBLIC WORKS	Totals:	\$320,211
<u>Agency</u>	112	POLICE			
<u>Organization</u>	POLC	POLICE			
	1200	CONTRACTUAL SERVICES			\$60,000
		POLC	POLICE	Totals:	\$60,000
	<u>Agency</u>	112	POLICE	Totals:	\$60,000
<u>Agency</u>	116	LINCOLN LIBRARY			
<u>Organization</u>	LIBR	LINCOLN LIBRARY			
	2300	PERMANENT IMPROVEMENTS			\$165,870
		LIBR	LINCOLN LIBRARY	Totals:	\$165,870
	<u>Agency</u>	116	LINCOLN LIBRARY	Totals:	\$165,870



**CITY OF SPRINGFIELD APPROPRIATION
FY2016**

by Fund, Agency, Organization and Major Object
(Object Class)

2015-029 ¹⁹
Exhibit #2

FY 2016

Fund Agency Organization Major Object

Fund	095	CAPITAL IMPROVEMENTS FUND	Totals:	\$34,194,180
		FY2016 Budget - (excluding Electric & Water)		\$272,644,285

FY2016 CWLP EXPENDITURE BUDGET

<u>FUND</u>	<u>AGENCY</u>	<u>OBJECT CLASS</u>	<u>OBJECT CLASS NAME</u>	<u>FY2016 REQUEST</u>
WATER FUND				
ENGINEERING / OPERATIONS				
101	100	1100	PERSONAL SERVICES	\$ 10,359,477
101	100	1200	CONTRACTUAL SERVICES	2,300,170
101	100	1400	COMMODITIES	3,083,575
101	100	1500	EQUIPMENT	365,600
101	100	1600	ELECTRONIC DATA PROCESSING	175,823
101	100	1700	TELECOMMUNICATIONS	30,730
101	100	2300	PERMANENT IMPROVEMENTS	14,090,000
101	100	2500	REFUNDS	48,000
101	100	2600	TRAVEL	43,240
TOTAL ENGINEERING / OPERATIONS				30,496,615
ADMINISTRATIVE SERVICES				
101	200	1100	PERSONAL SERVICES	3,203,327
101	200	1200	CONTRACTUAL SERVICES	433,366
101	200	1400	COMMODITIES	152,572
101	200	1500	EQUIPMENT	213,500
101	200	1600	ELECTRONIC DATA PROCESSING	384,204
101	200	1700	TELECOMMUNICATIONS	10,105
101	200	1800	OPERATION OF AUTOMOTIVE EQUIPMENT	595,905
101	200	2200	AWARDS, BENEFITS AND TREATMENT EXPENSE, INJURED EMPLOYEES	153,045
101	200	2300	PERMANENT IMPROVEMENTS	34,370
101	200	2600	TRAVEL	2,720
TOTAL ADMINISTRATIVE SERVICES				5,183,114
FINANCE				
101	300	1100	PERSONAL SERVICES	875,754
101	300	1200	CONTRACTUAL SERVICES	2,240,341
101	300	1400	COMMODITIES	27,676
101	300	1500	EQUIPMENT	30,000
101	300	1600	ELECTRONIC DATA PROCESSING	12,750
101	300	1700	TELECOMMUNICATIONS	19,650
101	300	1900	INTERFUND CASH TRANSFERS	612,473
101	300	2400	DEBT SERVICE	7,066,508
101	300	2500	REFUNDS	75
101	300	2600	TRAVEL	3,960
TOTAL FINANCE				10,889,187
REGULATORY AFFAIRS				
101	400	1100	PERSONAL SERVICES	180,800
101	400	1200	CONTRACTUAL SERVICES	239,385
101	400	1400	COMMODITIES	10,405
101	400	1500	EQUIPMENT	3,500
101	400	1600	ELECTRONIC DATA PROCESSING	1,141
101	400	1700	TELECOMMUNICATIONS	550
101	400	2600	TRAVEL	3,371
TOTAL REGULATORY AFFAIRS				439,152
TOTAL WATER FUND				47,008,068
ELECTRIC FUND				
ENGINEERING / OPERATIONS				

102	100	1100	PERSONAL SERVICES	47,801,813
102	100	1200	CONTRACTUAL SERVICES	62,079,235
102	100	1400	COMMODITIES	71,343,415
102	100	1500	EQUIPMENT	1,093,400
102	100	1600	ELECTRONIC DATA PROCESSING	1,159,477
102	100	1700	TELECOMMUNICATIONS	138,200
102	100	2300	PERMANENT IMPROVEMENTS	8,399,500
102	100	2500	REFUNDS	603,000
102	100	2600	TRAVEL	70,450
TOTAL ENGINEERING / OPERATIONS				192,688,490
ADMINISTRATIVE SERVICES				
102	200	1100	PERSONAL SERVICES	5,156,339
102	200	1200	CONTRACTUAL SERVICES	2,274,914
102	200	1400	COMMODITIES	56,187
102	200	1500	EQUIPMENT	12,500
102	200	1600	ELECTRONIC DATA PROCESSING	2,164,746
102	200	1700	TELECOMMUNICATIONS	13,375
102	200	1800	OPERATION OF AUTOMOTIVE EQUIPMENT	3,376,795
102	200	2200	AWARDS, BENEFITS AND TREATMENT EXPENSE, INJURED EMPLOYEES	1,342,410
102	200	2300	PERMANENT IMPROVEMENTS	8,630
102	200	2600	TRAVEL	15,347
TOTAL ADMINISTRATIVE SERVICES				14,421,243
FINANCE				
102	300	1100	PERSONAL SERVICES	4,965,282
102	300	1200	CONTRACTUAL SERVICES	12,221,568
102	300	1400	COMMODITIES	156,841
102	300	1500	EQUIPMENT	170,000
102	300	1600	ELECTRONIC DATA PROCESSING	72,250
102	300	1700	TELECOMMUNICATIONS	111,350
102	300	1900	INTERFUND CASH TRANSFERS	8,839,286
102	300	2400	DEBT SERVICE	42,357,820
102	300	2500	REFUNDS	17,425
102	300	2600	TRAVEL	22,440
TOTAL FINANCE				68,934,262
REGULATORY AFFAIRS				
102	400	1100	PERSONAL SERVICES	1,430,576
102	400	1200	CONTRACTUAL SERVICES	1,277,271
102	400	1400	COMMODITIES	55,242
102	400	1500	EQUIPMENT	25,000
102	400	1600	ELECTRONIC DATA PROCESSING	7,999
102	400	1700	TELECOMMUNICATIONS	3,150
102	400	2300	PERMANENT IMPROVEMENTS	775,000
102	400	2600	TRAVEL	22,485
TOTAL REGULATORY AFFAIRS				3,596,723
TOTAL ELECTRIC FUND				279,640,717
TOTAL CWLP				\$ 326,648,785

**AN ORDINANCE RATIFYING EXTENSION OF AN AGREEMENT FROM
MARCH 1, 2015, THROUGH FEBRUARY 28, 2018, FOR DELEGATION OF
COLLECTIVE BARGAINING NEGOTIATIONS TO THE JOINT
LABOR/MANAGEMENT HEALTH CARE COMMITTEE FOR UNION
EMPLOYEES**

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

WHEREAS, the City Council previously passed ordinance 278-8-12 ratifying an agreement for Delegation of Collective Bargaining Negotiations to the Joint Labor/Management Health Care Committee for Union Employees; and

WHEREAS, pursuant to section 10 the agreement will expire effective the close of business February 28, 2015, unless extended by mutual agreement of the parties; and

WHEREAS, the parties have mutually agreed to extend the agreement from March 1, 2015, through February 28, 2018; and

WHEREAS, it is in the best interest of the City to ratify the agreement; and

WHEREAS, a copy of the agreement to extend 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 City Council hereby authorizes ratification to extend an Agreement for Delegation of Collective Bargaining Negotiations to the Joint Labor/Management Health Care Committee for Union Employees from March 1, 2015, through February 28, 2018.

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

Section 3: That this ordinance shall be in full force and effect immediately after its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Major J. Michael Houston

 / 4/29/14
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

February 3 2015

OFFICE REQUESTING: Human Resources

CONTACT PERSON: Stephanie Barton

PHONE NUMBER: 789-2446

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE:

FISCAL IMPACT:

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

SUGGESTED TITLE:

An ordinance approving the continued Agreement For Delegation of Collective Bargaining Negotiations to the Joint Labor/Management Health Care Committee for Union Employees between the City of Springfield and labor unions effective March 1, 2015 through February 28, 2018.

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

See attached .

CONTRACTOR / VENDOR NAME

VENDOR NO:

CONTRACT TERM: 3/1/15 - 2/28/18

CONTRACT #

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☒ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

**AGREEMENT FOR DELEGATION
OF COLLECTIVE BARGAINING NEGOTIATIONS
TO THE JOINT LABOR/MANAGEMENT
HEALTH CARE COMMITTEE FOR UNION EMPLOYEES**

WHEREAS, the Illinois Public Labor Relations Act ("IPLRA") provides that employer and the exclusive designated representatives for union public employees have the authority and duty to bargain collectively with regard to wages, hours and other terms and conditions of employment (5 ILCS 315/7); and

WHEREAS, health care coverage is a term and/or condition of employment as those concepts are described in the IPLRA; and

WHEREAS, the Parties in the past negotiated and bargained collectively the issue of health insurance on an individual union basis; and

WHEREAS, the City and the undersigned exclusive union bargaining agents choose to delegate the ongoing collective bargaining negotiations during the term of this Agreement to a Committee, comprised of City management representatives and union bargaining representatives so as to avoid duplication, foster uniformity of coverage and to be able to effectively address changing health care issues; and

NOW, THEREFORE, IT IS AGREED BETWEEN AND AMONG THE PARTIES TO THIS AGREEMENT AS FOLLOWS:

1. The parties to this Agreement are:

EMPLOYER: City of Springfield

UNIONS: AFSCME Council 31
 - Local 337
 - Local 3738
 - Local 3417
 Bricklayers #8
 Carpenters #16
 IAFF #37
 IAMAW District 9-4 bargaining units
 IBEW #193 – 2 bargaining units
 IBT #916 – 2 bargaining units
 IUOE #399 – 2 bargaining units
 IUOE #965 – 2 bargaining units

Laborers #477
OPCM #539
Painters District Council 58, Local 90
PBPA #5
Plumbers #137

2. Each of the parties hereby agrees to the Health Insurance Plan attached hereto and incorporated herein as Appendix 1.
3. The Plan as described in Appendix 1 shall continue in force as the City of Springfield Insurance Plan for bargaining unit employees represented by the Unions that are parties to this Agreement. Such Plan shall continue in force for such bargaining unit employees unless modified as provided in Paragraph 4. The parties agree that if any provision of the Plan is or shall be prohibited by law or any modification be required by law, the Committee shall promptly meet to bargain over necessary revisions. The City shall promptly submit any collectively-bargained revisions of the Plan agreed to by the Committee to the City Council for ratification.
4. The provisions of the Plan as described in Appendix 1 may be modified as to bargaining unit employees represented by Unions that are parties to this Agreement only upon the 3/4th majority agreement of all of the members of the Joint Labor/Management Health Care Committee. The City shall promptly submit any such collectively-bargained modifications of the Plan to the City Council for ratification.
5. Each of the parties has full authority of its governing board, its membership, or whatever group or subgroup within its structure has the ultimate authority to enter into this Agreement. Each of the parties represents to each of the other parties as an inducement to enter into this Agreement that it has such authority and that it intends to and does bind itself and each of its members to the terms of this Agreement. For the three year period, this Committee shall be the exclusive forum for dealing with non-duty related health care issues and during the three year period each of the parties specifically waives any rights it may otherwise have under the Illinois Public Labor Relations Act or otherwise to bargain over the subject of health care

or insurance or to impose other terms or to strike or arbitrate concerning other terms for health care coverage or benefits.

The parties agree that should any dispute concerning the interpretation or application of this Agreement arises between the Unions and the City which cannot be resolved after good faith efforts, it shall be submitted to binding arbitration pursuant to the terms of the Uniform Arbitration Act (710 ILCS 5/1 et seq.). It is understood that this provision for arbitration shall not apply to operation of the Plan itself or to any individual claims or disputes under the Plan.

To select an arbitrator, the parties in dispute, by joint letter, shall request that the Federal Mediation and Conciliation Services (FMCS) submit a panel list of seven (7) arbitrators, all with National Academy of Arbitrators (NAA) credentials. The representatives of the parties shall meet within ten (10) days of their receipt of this list from FMCS and engage in a mutual striking process to select an arbitrator. Each party shall have the right to reject one entire list, provided such rejection occurs within five (5) days of the receipt of the list. The parties shall alternately strike a name from the list until there is one name remaining, with the order of striking to be determined by coin toss. The arbitrator shall be notified of his/her selection by joint letter, requesting that a hearing be scheduled in Springfield, Illinois, on mutually agreed dates, subject to the reasonable availability of the parties and their representatives.

Both parties agree to attempt to arrive at a joint stipulation of the facts and issues as outlined to be submitted to the arbitrator. Both parties have the right to request the arbitrator to require the presence of witnesses and/or reasonable documents. Employees of the City called to testify at the arbitration shall be released from duty for such purposes without loss of pay or benefits. The arbitrator shall have no authority to amend, modify, nullify, ignore, add or subtract from the provisions of this Agreement. The arbitrator shall consider and decide the issue(s) presented and fashion an appropriate remedy. The arbitrator's decision shall be rendered and delivered in writing to the parties within thirty (30) days of the close of the hearings or submission of post-hearing briefs, whichever is later. Post-hearing briefs shall be filed simultaneously by the parties on the date

established by the arbitrator. Fees and expenses of the arbitrator, the cost of the hearing room, and the cost of a court reporter to provide written transcript for the arbitrator shall be shared equally by the City and the Unions. If either party desires a copy of the transcript, it shall pay for the cost of its copy.

6. The parties to this Agreement, in consideration of their mutual undertakings and obligations, mutually agree for the three year period that this Agreement represents a collectively bargained agreement between and among all of the parties and that no provisions concerning health care or insurance shall be raised as an issue in any other collective bargaining agreement, contract collective bargaining negotiations or other collective bargaining negotiations over terms and conditions of employment between those exclusive representatives and the City of Springfield.
7. The Committee shall be composed of 12 members appointed by the parties:
 - A. The member unions shall appoint 6 bargaining unit members to be members.
 - B. The City shall appoint 6 persons to the Committee as representatives of Management.

Members of the Committee shall be appointed for a term of 3 years unless sooner replaced by the appointing authority. Recognizing the need for stability in the Committee, each of the parties and participating groups agree insofar as it is practical to maintain the same representatives on the Committee for the term of this Agreement. If it becomes necessary to replace one of its previously designated representatives, such party or group will notify the co-chairs of the Committee in writing as soon as practical and not less than 5 days prior to any regular Committee meeting.

8. The Committee shall determine its own internal structure.
9. The Committee shall meet on a regular basis, as needed.

In consideration of the Unions agreeing to jointly bargain with the City on the issue of employee health insurance coverage, the City agrees to provide administrative support to the Committee as needed.

10. This agreement shall only become effective upon the agreement of all of the parties as identified in I above, Unless extended by the agreement of all the parties, this agreement shall expire effective the close of business February 28, 2018.

AGREED:

For The City:

By: _____
Name Title

For The Union:

By: _____
Name Title Union

Jason Truffitt STAFF REP. AFSCME
Name Title Union

Paul A. Harmon Bus Mgr. 137
Name Title Union

Allen Reg President IAFF 37
Name Title Union

Kevin Brennan B.R. I.A.M.
Name Title Union

Tom Clapp B/R 916 I.B.T.
Name Title Union

Markum BA 539 Local 118
Name Title Union

M. P. A. BUS-RRR- IUPAT LU 90
Name Title Union

Steve B... Bus Mgr IBEW 193
Name Title Union

John St... President P.B.P.A. #5
Name Title Union

Name Title Union

City of Springfield BasicSelect Plan – HealthLink

Summary of Benefits and Coverage: What this Plan Covers & What it Costs

Coverage Period: 03/01/2015 to 02/29/2016
 Coverage for: Single + Family | Plan Type: PPO



This is only a summary. If you want more detail about your coverage and costs, you can get the complete terms in the policy or plan document at www.mycorresource.com or by calling 1-800-848-3012. You may also access the Uniform Glossary at www.cciio.cms.gov.

Important Questions	Answers	Why this Matters:
What is the overall <u>deductible</u> ?	In-Network Providers: \$500 person/ \$2,500 family Out-of-Network Providers: \$500 person/ \$2,500 family Doesn't apply to preventive care services (other than well child testing), spinal manipulation, second surgical opinions or a physician's office visit charge. Copays and <u>coinsurance</u> don't count toward the <u>deductible</u> .	You must pay all the costs up to the <u>deductible</u> amount before this plan begins to pay for covered services you use. Check your policy or plan document to see when the <u>deductible</u> starts over (usually, but not always, January 1st). See the chart starting on page 2 for how much you pay for covered services after you meet the <u>deductible</u> .
Are there other <u>deductibles</u> for specific services?	Yes. Prescription Drug Program: \$50 person/ \$150 family There are no other specific deductibles.	You must pay all of the costs for these services up to the specific <u>deductible</u> amount before this plan begins to pay for these services.
Is there an <u>out-of-pocket limit</u> on my expenses?	Yes. In-Network Providers: \$1,000 person/ \$5,000 family Out-of-Network Providers: Unlimited	The <u>out-of-pocket limit</u> is the most you could pay during a coverage period (usually one year) for your share of the cost of covered services. This limit helps you plan for health care expenses.
What is not included in the <u>out-of-pocket limit</u> ?	Deductibles, copays, prescription drug expenses, penalties for failure to pre-certify services, premiums, balance-billed charges, and health care this plan doesn't cover.	Even though you pay these expenses, they don't count toward the <u>out-of-pocket limit</u> .
Is there an overall annual limit on what the plan pays?	No.	The chart starting on page 2 describes any limits on what the plan will pay for <u>specific</u> covered services, such as office visits.

Questions: Call 1-800-848-3012 or visit us at www.mycorresource.com. If you aren't clear about any of the underlined terms used in this form, see the Glossary. You can view the Glossary at www.cciio.cms.gov or call 1-877-267-2323 ext. 61565 to request a copy.

Important Questions	Answers	Why this Matters:
Does this plan use a <u>network of providers</u> ?	Yes. See www.healthlink.com or call 1-800-624-2356 for a list of participating providers.	If you use an in-network doctor or other health care provider , this plan will pay some or all of the costs of covered services. Be aware, your in-network doctor or hospital may use an out-of-network provider for some services. Plans use the term in-network, preferred , or participating for providers in their network . See the chart starting on page 2 for how this plan pays different kinds of providers .
Do I need a referral to see a <u>specialist</u> ?	No. You don't need a referral to see a specialist.	You can see the specialist you choose without permission from this plan.
Are there services this plan doesn't cover?	Yes.	Some of the services this plan doesn't cover are listed on page 8. See your policy or plan document for additional information about excluded services .



- **Copayments** are fixed dollar amounts (for example, \$15) you pay for covered health care, usually when you receive the service.
- **Coinsurance** is *your* share of the costs of a covered service, calculated as a percent of the **allowed amount** for the service. For example, if the plan's **allowed amount** for an overnight hospital stay is \$1,000, your **coinsurance** payment of 20% would be \$200. This may change if you haven't met your **deductible**.
- The amount the plan pays for covered services is based on the **allowed amount**. If an out-of-network **provider** charges more than the **allowed amount**, you may have to pay the difference. For example, if an out-of-network **provider** hospital charges \$1,500 for an overnight stay and the **allowed amount** is \$1,000, you may have to pay the \$500 difference. (This is called **balance billing**.)
- This plan may encourage you to use in-network **providers** by charging you lower **deductibles**, **copayments** and **coinsurance** amounts.

Common Medical Event	Services You May Need	Your Cost If You Use an In-Network Provider	Your Cost If You Use an Out-of-Network Provider	Limitations & Exceptions
If you visit a health care provider's office or clinic	Primary care visit to treat an injury or illness	1 st 20 office visits/plan year: \$40 copay/visit; 21 or more office visits/ plan year: \$60 copay/visit;	1 st 20 office visits/plan year: \$40 copay/visit; 21 or more office visits/ plan year: \$60 copay/visit;	Copay applies to office visit only.
	Specialist visit	All other services: 30% coinsurance	All other services: 40% coinsurance	

Common Medical Event	Services You May Need	Your Cost If You Use an In-Network Provider	Your Cost If You Use an Out-of-Network Provider	Limitations & Exceptions
	Other practitioner office visit	<u>Chiropractic care:</u> 1 st 20 office visits/plan year: \$40 copay/visit; 21 or more office visits/plan year: \$60 copay/visit then 30% coinsurance; <u>Acupuncture:</u> 30% coinsurance; <u>Nutritional counseling:</u> Physician's office: \$40 copay/visit; Outpatient Hospital: \$50 copay/visit	<u>Chiropractic care:</u> 1 st 20 office visits/plan year: \$40 copay/visit; 21 or more office visits/plan year: \$60 copay/visit then 40% coinsurance; <u>Acupuncture:</u> 40% coinsurance; <u>Nutritional counseling:</u> Physician's office: \$40 copay/visit; Outpatient Hospital: \$50 copay/visit	Spinal manipulation is paid the same as a physician's office visit. Coverage for chiropractic care & spinal manipulation is limited to 60 visits/plan year, combined with physical, speech & occupational therapy. Coverage for chiropractic care & spinal manipulation is limited to \$1,000/plan year, combined. Coverage for acupuncture is limited to \$500/plan year.
	Preventive care/screening/immunization	<u>Adult & well baby exam/immunization:</u> \$40 copay/visit; <u>Adult & well baby testing:</u> \$10 copay/visit; <u>Mammograms:</u> No charge; <u>Well child immunization:</u> \$10 copay; <u>Well child testing:</u> \$10 copay/visit then 30% coinsurance	<u>Adult exam/immunization:</u> \$40 copay/visit; <u>Well baby exam/immunization:</u> \$60 copay/visit; <u>Adult & well baby testing:</u> \$10 copay/visit; <u>Mammograms:</u> No charge; <u>Well child immunization:</u> \$10 copay; <u>Well child testing:</u> \$10 copay/visit then 40% coinsurance	Coverage for adult exams and immunizations by a nonpreferred provider is limited to \$175/plan year. A \$50 copay/visit applies to all preventive care services (other than mammograms) received at a hospital facility. <u>Definitions:</u> Well baby = Birth to 2 years Well child = 2 years to 18 years Adult = 18 years and older
If you have a test	Diagnostic test (x-ray, blood work)	<u>Outpatient Hospital:</u> \$50 copay/visit then 30% coinsurance; <u>Physician's office:</u> \$10 copay/visit then 30% coinsurance; <u>Obesity Testing:</u> \$10 copay/visit then 30% coinsurance	<u>Outpatient Hospital:</u> \$50 copay/visit then 40% coinsurance; <u>Physician's office:</u> \$10 copay/visit then 40% coinsurance; <u>Obesity Testing:</u> Not covered	Pre-certification is required for MRI, MRA, CTA, CT and PET Scans. Failure to pre-certify services will result in benefits being reduced by \$500.
	Imaging (CT/PET scans, MRIs)			

Common Medical Event	Services You May Need	Your Cost If You Use an In-Network Provider	Your Cost If You Use an Out-of-Network Provider	Limitations & Exceptions
If you need drugs to treat your illness or condition More information about prescription drug coverage is available at www.caremark.com .	Generic drugs	<u>Participating Pharmacy:</u> \$10 copay retail for 1 to 34 day supply/prescription \$30 copay retail for 35 to 90 day supply/prescription \$25 copay mail order for 1 to 90 day supply/prescription		If a drug is purchased at a non-participating pharmacy, the member will be responsible for the full cost of the drug. <u>NOTE: After three fills at retail of the same drug, the retail copays for a 35 to 90 day supply will apply.</u> When a generic is available but the pharmacy dispenses a brand name drug, the member will be responsible for the copay plus difference in cost between the generic and brand name drug in a retail pharmacy, or will pay a \$100 copay for mail order pharmacy.
	Preferred brand drugs	<u>Participating Pharmacy:</u> \$20 copay retail for 1 to 34 day supply/prescription \$60 copay retail for 35 to 90 day supply/prescription \$50 copay mail order for 1 to 90 day supply/prescription		
	Non-preferred brand drugs	<u>Participating Pharmacy:</u> \$35 copay retail for 1 to 34 day supply/prescription \$105 copay retail for 35 to 90 day supply/prescription \$87.50 copay mail order for 1 to 90 day supply/prescription		
	Specialty drugs	<u>Participating Pharmacy:</u> \$50 copay retail for 30 day supply/prescription		
If you have outpatient surgery	Facility fee (e.g., ambulatory surgery center)	\$50 copay/visit then 30% coinsurance	\$50 copay/visit then 40% coinsurance	Benefits for non-emergency services in a nonpreferred provider hospital will be reduced by \$2,000.
	Physician/surgeon fees	\$25 copay/visit then 30% coinsurance	\$25 copay/visit then 40% coinsurance	None.
If you need immediate medical attention	Emergency room services	\$100 copay/visit then 30% coinsurance	\$100 copay/visit then 40% coinsurance	Copay waived if admitted to hospital.
	Emergency medical transportation	30% coinsurance	40% coinsurance	None.
	Urgent care	<u>Outpatient facility:</u> \$50 copay/visit then 30% coinsurance; <u>Outpatient facility testing:</u> \$30 copay/visit then 30% coinsurance; <u>Physician:</u> \$40 copay/visit	<u>Outpatient facility:</u> \$50 copay/visit then 40% coinsurance; <u>Outpatient facility testing:</u> \$50 copay/visit then 40% coinsurance; <u>Physician:</u> \$40 copay/visit	None.

Common Medical Event	Services You May Need	Your Cost If You Use an In-Network Provider	Your Cost If You Use an Out-of-Network Provider	Limitations & Exceptions
If you have a hospital stay	Facility fee (e.g., hospital room)	\$300 copay/admission then 30% coinsurance	\$300 copay/admission then 40% coinsurance	Pre-certification is required for all admissions. Failure to pre-certify services will result in benefits being reduced by \$500. Benefits for non-emergency services in a nonpreferred provider hospital will be reduced by \$2,000.
	Physician/surgeon fee	30% coinsurance	40% coinsurance	None.
If you have mental health, behavioral health, or substance abuse needs	Mental/Behavioral health outpatient services	<u>1st 20 office visits/plan year:</u> \$40 copay/visit; <u>21 or more office visits/plan year:</u> \$60 copay/visit; <u>All other services:</u> 30% coinsurance	<u>1st 20 office visits/plan year:</u> \$40 copay/visit; <u>21 or more office visits/plan year:</u> \$60 copay/visit; <u>All other services:</u> 40% coinsurance	None.
	Mental/Behavioral health inpatient services	\$300 copay/admission then 30% coinsurance	\$300 copay/admission then 40% coinsurance	Pre-certification is required for all admissions. Failure to pre-certify services will result in benefits being reduced by \$500. Benefits for non-emergency services in a nonpreferred provider hospital will be reduced by \$2,000.
	Substance use disorder outpatient services	<u>1st 20 office visits/plan year:</u> \$40 copay/visit; <u>21 or more office visits/plan year:</u> \$60 copay/visit; <u>All other services:</u> 30% coinsurance	<u>1st 20 office visits/plan year:</u> \$40 copay/visit; <u>21 or more office visits/plan year:</u> \$60 copay/visit; <u>All other services:</u> 40% coinsurance	None.

Common Medical Event	Services You May Need	Your Cost If You Use an In-Network Provider	Your Cost If You Use an Out-of-Network Provider	Limitations & Exceptions
	Substance use disorder inpatient services	\$300 copay/admission then 30% coinsurance	\$300 copay/admission then 40% coinsurance	Pre-certification is required for all admissions. Failure to pre-certify services will result in benefits being reduced by \$500. Benefits for non-emergency services in a nonpreferred provider hospital will be reduced by \$2,000.
If you are pregnant	Prenatal and postnatal care	<u>1st 20 office visits/plan year:</u> \$40 copay/visit; <u>21 or more office visits/plan year:</u> \$60 copay/visit; <u>All other services:</u> 30% coinsurance	<u>1st 20 office visits/plan year:</u> \$40 copay/visit; <u>21 or more office visits/plan year:</u> \$60 copay/visit; <u>All other services:</u> 40% coinsurance	None.
	Delivery and all inpatient services	\$300 copay/admission then 30% coinsurance	\$300 copay/admission then 40% coinsurance	None.
If you need help recovering or have other special health needs	Home health care	30% coinsurance	40% coinsurance	Pre-certification is required. Failure to pre-certify services will result in benefits being reduced by \$500. Coverage is limited to 80 visits/plan year.
	Rehabilitation services	<u>Outpatient Hospital:</u> \$50 copay/visit then 30% coinsurance; <u>Physician's office:</u> \$10 copay/visit then 30% coinsurance	<u>Outpatient Hospital:</u> \$50 copay/visit then 40% coinsurance; <u>Physician's office:</u> \$10 copay/visit then 40% coinsurance	Pre-certification is required. Failure to pre-certify services will result in benefits being reduced by \$500. Coverage for physical, occupational & speech therapy is limited to 60 visits/plan year, combined with chiropractic care & spinal manipulation.

Common Medical Event	Services You May Need	Your Cost If You Use an In-Network Provider	Your Cost If You Use an Out-of-Network Provider	Limitations & Exceptions
	Habilitation services	<u>Outpatient Hospital:</u> \$50 copay/visit then 30% coinsurance; <u>Physician's office:</u> \$10 copay/visit then 30% coinsurance	<u>Outpatient Hospital:</u> \$50 copay/visit then 40% coinsurance; <u>Physician's office:</u> \$10 copay/visit then 40% coinsurance	Coverage is limited to children under age 19.
	Skilled nursing care	\$300 copay/admission then 30% coinsurance	\$300 copay/admission then 40% coinsurance	Pre-certification is required. Failure to pre-certify services will result in benefits being reduced by \$500.
	Durable medical equipment	30% coinsurance	40% coinsurance	Pre-certification is required for all durable medical equipment over \$1,000. Failure to pre-certify services will result in benefits being reduced by \$500.
	Hospice service	30% coinsurance	40% coinsurance	Pre-certification is required. Failure to pre-certify services will result in benefits being reduced by \$500.
If your child needs dental or eye care	Eye exam	30% coinsurance	40% coinsurance	Limited to routine eye exams with a medical illness.
	Glasses	30% coinsurance	40% coinsurance	Coverage is limited to one pair of eye-glasses or one contact lens/affected eye following cataract surgery only.
	Dental check-up	Not covered	Not covered	No coverage for dental check-ups under medical.

Excluded Services & Other Covered Services:

Services Your Plan Does NOT Cover (This isn't a complete list. Check your policy or plan document for other excluded services.)

- | | | |
|---------------------|---------------------|--------------------------|
| • Cosmetic surgery; | • Long-term care; | • Routine foot care, and |
| • Dental care; | • Routine eye care; | • Weight-loss programs. |
| • Hearing aids; | | |

Other Covered Services (This isn't a complete list. Check your policy or plan document for other covered services and your costs for these services.)

- | | | |
|---|---|---|
| • Acupuncture; | • Chiropractic care; | • Non-emergency care when traveling outside the U.S., and |
| • Bariatric surgery (subject to \$25,000 while covered by this Plan); | • Infertility treatment (subject to \$10,000 while covered by this Plan); | • Private-duty nursing. |

Your Rights to Continue Coverage:

If you lose coverage under the plan, then, depending upon the circumstances, Federal and State laws may provide protections that allow you to keep health coverage. Any such rights may be limited in duration and will require you to pay a **premium**, which may be significantly higher than the premium you pay while covered under the plan. Other limitations on your rights to continue coverage may also apply.

For more information on your rights to continue coverage, contact the plan at 1-217-789-2193. You may also contact your state insurance department, the U.S. Department of Labor, Employee Benefits Security Administration at 1-866-444-3272 or www.dol.gov/ebsa, or the U.S. Department of Health and Human Services at 1-877-267-2323 ext. 61565 or www.cciio.cms.gov.

Your Grievance and Appeals Rights:

If you have a complaint or are dissatisfied with a denial of coverage for claims under your plan, you may be able to **appeal** or file a **grievance**. For questions about your rights, this notice, or assistance, you can contact: CoreSource at 1-800-848-3012, or the Department of Labor's Employee Benefits Security Administration at 1-866-444-EBSA (3272) or www.dol.gov/ebsa/healthreform.

Does this Coverage Provide Minimum Essential Coverage?

The Affordable Care Act requires most people to have health care coverage that qualifies as "minimum essential coverage." **This plan or policy does provide minimum essential coverage.**

Does this Coverage Meet the Minimum Value Standard?

The Affordable Care Act establishes a minimum value standard of benefits of a health plan. The minimum value standard is 60% (actuarial value). **This health coverage does meet the minimum value standard for the benefits it provides.**

Language Access Services:

Spanish (Español): Para obtener asistencia en Español, llame al 1-800-848-3012.

————— To see examples of how this plan might cover costs for a sample medical situation, see the next page. —————

About these Coverage Examples:

These examples show how this plan might cover medical care in given situations. Use these examples to see, in general, how much financial protection a sample patient might get if they are covered under different plans.



**This is
not a cost
estimator.**

Don't use these examples to estimate your actual costs under this plan. The actual care you receive will be different from these examples, and the cost of that care will also be different.

See the next page for important information about these examples.

Having a baby (normal delivery)

- Amount owed to providers: \$7,540
- Plan pays \$6,340
- Patient pays \$1,200

Sample care costs:

Hospital charges (mother)	\$2,700
Routine obstetric care	\$2,100
Hospital charges (baby)	\$900
Anesthesia	\$900
Laboratory tests	\$500
Prescriptions	\$200
Radiology	\$200
Vaccines, other preventive	\$40
Total	\$7,540

Patient pays:

Deductibles	\$500
Copays	\$0
Coinsurance	\$500
Limits or exclusions	\$200
Total	\$1,200

Managing type 2 diabetes (routine maintenance of a well-controlled condition)

- Amount owed to providers: \$5,400
- Plan pays \$4,320
- Patient pays \$1,080

Sample care costs:

Prescriptions	\$2,900
Medical Equipment and Supplies	\$1,300
Office Visits and Procedures	\$700
Education	\$300
Laboratory tests	\$100
Vaccines, other preventive	\$100
Total	\$5,400

Patient pays:

Deductibles	\$550
Copays	\$350
Coinsurance	\$100
Limits or exclusions	\$80
Total	\$1,080

Questions and answers about the Coverage Examples:

What are some of the assumptions behind the Coverage Examples?

- Costs don't include premiums.
- Sample care costs are based on national averages supplied by the U.S. Department of Health and Human Services, and aren't specific to a particular geographic area or health plan.
- The patient's condition was not an excluded or preexisting condition.
- All services and treatments started and ended in the same coverage period.
- There are no other medical expenses for any member covered under this plan.
- Out-of-pocket expenses are based only on treating the condition in the example.
- The patient received all care from in-network providers. If the patient had received care from out-of-network providers, costs would have been higher.

What does a Coverage Example show?

For each treatment situation, the Coverage Example helps you see how deductibles, copayments, and coinsurance can add up. It also helps you see what expenses might be left up to you to pay because the service or treatment isn't covered or payment is limited.

Does the Coverage Example predict my own care needs?

- ✖ **No.** Treatments shown are just examples. The care you would receive for this condition could be different based on your doctor's advice, your age, how serious your condition is, and many other factors.

Does the Coverage Example predict my future expenses?

- ✖ **No.** Coverage Examples are not cost estimators. You can't use the examples to estimate costs for an actual condition. They are for comparative purposes only. Your own costs will be different depending on the care you receive, the prices your providers charge, and the reimbursement your health plan allows.

Can I use Coverage Examples to compare plans?

- ✓ **Yes.** When you look at the Summary of Benefits and Coverage for other plans, you'll find the same Coverage Examples. When you compare plans, check the "Patient Pays" box in each example. The smaller that number, the more coverage the plan provides.

Are there other costs I should consider when comparing plans?

- ✓ **Yes.** An important cost is the premium you pay. Generally, the lower your premium, the more you'll pay in out-of-pocket costs, such as copayments, deductibles, and coinsurance. You should also consider contributions to accounts such as health savings accounts (HSAs), flexible spending arrangements (FSAs) or health reimbursement accounts (HRAs) that help you pay out-of-pocket expenses.

Questions and answers about the Coverage Examples:

What are some of the assumptions behind the Coverage Examples?

- Costs don't include **premiums**.
- Sample care costs are based on national averages supplied by the U.S. Department of Health and Human Services, and aren't specific to a particular geographic area or health plan.
- The patient's condition was not an excluded or preexisting condition.
- All services and treatments started and ended in the same coverage period.
- There are no other medical expenses for any member covered under this plan.
- Out-of-pocket expenses are based only on treating the condition in the example.
- The patient received all care from in-network **providers**. If the patient had received care from out-of-network **providers**, costs would have been higher.

What does a Coverage Example show?

For each treatment situation, the Coverage Example helps you see how **deductibles**, **copayments**, and **coinsurance** can add up. It also helps you see what expenses might be left up to you to pay because the service or treatment isn't covered or payment is limited.

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Are there other costs I should consider when comparing plans?

- ✓ **Yes.** An important cost is the **premium** you pay. Generally, the lower your **premium**, the more you'll pay in out-of-pocket costs, such as **copayments**, **deductibles**, and **coinsurance**. You should also consider contributions to accounts such as health savings accounts (HSAs), flexible spending arrangements (FSAs) or health reimbursement accounts (HRAs) that help you pay out-of-pocket expenses.

**AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR
FIRE PROTECTION SERVICES FROM JULY 1, 2015, THROUGH JUNE 30,
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 Board of Trustees of the University of Illinois is seeking fire protection services from the City of Springfield for the University of Illinois at Springfield Campus; and

WHEREAS, the parties have reached an agreement for the provision of fire protection services; and

WHEREAS, the terms of said Agreement provide that the Board of Trustees of the University of Illinois pay the sum of \$50,797.00 annually to the City of Springfield for fire protection services performed from July 1, 2015, through June 30, 2016; and

WHEREAS, it is in the best interest of the City of Springfield to enter into this contract, which shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves and authorizes the execution of a contract with the Board of Trustees of the University of Illinois for fire protection services from July 1, 2015, through June 30, 2016.

Section 2: That the Mayor and City Clerk are hereby authorized to execute the above-referenced contract on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is directed to place all funds received pursuant to the attached contract into Account Number 001-108-FIRE-FOPR-1570.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Seemly / 1/29/15
Office of Corporation Counsel / Date

UNIVERSITY OF ILLINOIS

URBANA • CHAMPAIGN • CHICAGO • SPRINGFIELD
CONTRACT FOR PROCUREMENT OF SERVICES

ARTICLE 1. IDENTIFICATION OF PARTIES

The parties to this contract are:

(a) The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois ("University"), on behalf of Campus Police and (b) City of Springfield, a(n) Government Entity with its principal office at 300 South 7th Street Municipal Center West 210 Springfield, Illinois 62701 ("Vendor") or ("YOU").

ARTICLE 2. SCOPE OF SERVICES

2.1. Services. Vendor will perform the following "Services" and will obtain at Vendor's expense all necessary licenses and permissions necessary for Vendor's performance:

Vendor will provide fire protection services for all property (real and personal) owned by the Board of Trustees of the University of Illinois located in the Southeast part of the City of Springfield, Illinois, and operated as a higher education institution, as is more generally depicted in Exhibit A.

2.2. Type of Services. The Services are General

2.3. Discrepancies/Questions. If any discrepancies or questions arise during Vendor's performance of the contract, Vendor is responsible for obtaining written clarification from University's Technical Representative before providing the Services at issue. Vendor waives all claims for adjustment arising from Vendor's performance outside the scope of Services without a written contract amendment.

ARTICLE 3. TERM AND TERMINATION

3.1. Term. The term of this Agreement shall be July 01, 2015 or from the date signed by the last party to sign this Agreement through June 30, 2016.

3.2. Renewal Options. This contract cannot be renewed if originally made by the following exceptions to competitive selection requirements: (i) a small purchase; (ii) an emergency purchase; (iii) or a contract for professional and artistic services under \$20,000 for a term of one year or less. This contract is non-renewable.

3.3. Termination for Cause. A party that defaults in performance or commits a material breach of this contract ("defaulting party") shall have 10 days to cure the default or breach after receiving notice from the other party. The other party may terminate this contract without further notice if the defaulting party fails to cure the breach within the prescribed period, or within an agreed period of time.

3.4. Termination for Convenience. University may terminate this contract for convenience after providing to Vendor prior written notice of at least 30 calendar days. This contract is subject to termination by University in any year for which the General Assembly fails to make an appropriation to make payments under the contract.

3.5. Effect of Termination. In the event of early termination for any cause, Vendor shall stop performance in accordance with the notice of termination and shall submit to University a final bill for Services performed to the date of termination. University is not obligated to pay Vendor for Services until Vendor provides all Work Product. Vendor must comply with University's instructions to either destroy or return to University all information previously furnished to Vendor.

ARTICLE 4. COMPENSATION

4.1. Compensation. University shall pay Vendor compensation at the rate of \$51,311.00 for Services performed to University's reasonable satisfaction. University's obligation for total compensation shall not exceed \$51,311.00 unless approved by written amendment to this contract in accordance with University policies.

- 4.2. Billing and Payment.** In order to be paid, Vendor must submit a proper invoice or bill in duplicate to University's Technical Representative no more frequently than monthly. A proper bill must include: itemized detail, invoice number, invoice date, invoice amount, remittance address and the University purchase order number. University will either approve the bill for payment, or deny a bill with defects, within 90 days of its receipt. University will assign a new date of receipt to a bill resubmitted in proper form. University will pay interest at the rate of 1% a month on approved bills not paid within the 90-day period. University will not pay interest of \$5 or less and may apply discounts before payment.
- 4.3. Withholdings.** University may withhold or may void any invoice to the extent University deems necessary to protect University from loss due to Vendor's: (a) unsatisfactory performance; (b) failure to pay subcontractors; (c) damage to University property; or (d) incomplete, inaccurate or unauthorized billing. University may withhold final payment until Vendor has performed all Services to University's satisfaction.
- 4.4. Price Adjustments upon Renewal.** If renewals are permitted, Vendor must notify University at least 60 calendar days prior to contract expiration of any changes to rates and price schedules based upon Vendor's original quotation or response to solicitation. The parties will reflect any rate/price changes in a contract amendment.

ARTICLE 5. NOTICES

- 5.1. Delivery.** To be enforceable, all notices must be in writing and delivered to the party's representative named below by either certified mail, return receipt requested, or commercial carrier with delivery receipt. Notices are effective upon receipt by the designated representative. A party may change its representative at any time by written notice to the other party.
- 5.2. Directing Notices.** Vendor shall direct all general notices or matters of contract interpretation to University Contract Representative and notices involving technical or scheduling issues to University's Technical Representative. Vendor must include University's contract number or relevant purchase order number in any notice.

University Contract Representative	Vendor Contract Representative
Jill Menezes, Senior Contract Coordinator Purchasing Division University of Illinois Springfield One University Plaza MS BSB106 Springfield, Illinois 62703-5407 Telephone: 217/206-6651 Email: jmene1@uillinois.edu	Office of Corporation Counsel City of Springfield 800 East Monroe Street Municipal Center West Room 313 Springfield, Illinois 62701
University Technical Representative	
Don Mitchell 217-206-6690 dmitc1@uis.edu	
University Legal Notices	
Board of Trustees of the University of Illinois 352 Henry Administration Building, MC-350 506 South Wright Street Urbana, Illinois 61801	

ARTICLE 6. INSURANCE

Prior to beginning work, Vendor must have in place the insurance indicated below. If the University requires proof of insurance, Vendor must forward the certificate to the University's Contract Representative and indicate the Contract Number to which it pertains. University's receipt of a certificate of insurance does not constitute approval of Vendor's insurance coverage. Failure of the University to obtain a certificate of insurance shall not constitute a waiver of the insurance requirements. Vendor shall ensure that all subcontractors comply with the same insurance requirements imposed on Vendor. Vendor's failure to comply with these insurance requirements constitutes a material breach of this contract.

Workers' Compensation including Occupational Diseases Coverage A _____ Coverage B _____ ☐ Check if "sole proprietor" and Workers' Compensation (Coverage A&B) are not applicable. NOTE: If company is in the construction business, trucking business operating at a construction site, or other hazardous occupation, 820 ILCS 185 of the Illinois Combined Statutes requires that even "sole proprietors" MUST obtain insurance.	Illinois Statutory Limits \$500,000 E.L. each disease \$500,000 E.L. each employee \$500,000 E.L. policy limit
Commercial General Liability (occurrence coverage, and including contractual liability) - Each Occurrence General Aggregate Products-Completed Operations Aggregate Personal & Advertising Injury Fire Damage Legal Liability	\$1,000,000 \$2,000,000 \$2,000,000 \$1,000,000 \$100,000
Auto. Liability (either personal or commercial, as applicable) Combined Single Limit each accident, OR Bodily Injury Property Damage	\$1,000,000 \$1,000,000 \$1,000,000
If appropriate, additional insurance requirements for this contract are checked below:	
D. ☐ Professional Liability – Specialty Errors and Omissions E. ☐ Professional Liability – Medical Malpractice F. ☐ Employee Dishonesty G. ☐ Other	\$1,000,000 per claim \$3,000,000 in the aggregate \$1,000,000 per claim \$3,000,000 in the aggregate \$150,000 each occurrence

ARTICLE 7. INDEMNIFICATION

Vendor shall fully indemnify University and its Trustees, officers, employees, agents ("University Indemnitees") against all liabilities, losses, costs, and expenses (including reasonable attorney fees) arising from any injury or death or loss of or damage to property for which University Indemnitees become liable as a result of the acts and omissions of Vendor and Vendor's subcontractors.

ARTICLE 8. SUBCONTRACTS

Vendor shall provide an attachment listing all known or anticipated subcontracts with an annual value of \$25,000 or more. The attachment shall include the proposed value of each subcontract and the name and address of the subcontractor. Vendor shall not subcontract any portion of the Services without University's prior written permission and shall promptly notify University of any proposed change in subcontractors, together with all relevant information requested by University.

ARTICLE 9. CONFIDENTIALITY

- 9.1. General.** Vendor must treat all information relating to this contract as confidential ("University Information"). Unless required by law, Vendor shall not disclose University Information to third parties or use University Information for any purpose other than in performing the Services except as authorized in advance in writing by University.

ARTICLE 10. RIGHTS IN WORK PRODUCT

- 10.1. Title to Work Product.** Title to all Work Product made under this contract vests in University upon delivery by Vendor. University shall have the exclusive right to use Work Product for any purpose without further obligation to Vendor. Vendor represents that Work Product is original and does not infringe on third party rights. Vendor will not place any restrictive markings upon Work Product.
- 10.2. Pre-Existing Rights.** University shall not claim any interest in Vendor's materials, products, inventions or know-how existing prior to formation of this contract. Vendor grants to University a royalty-free, nonexclusive, irrevocable, worldwide license to make, use, sell, and to reproduce, distribute, prepare derivative works and perform, as the case may be, any pre-existing materials, products, inventions or know-how delivered by Vendor to University under this contract.
- 10.3. Third Party Property.** Vendor shall not incorporate into the Work Product any third party property without University's prior written authorization. If University permits Vendor's use of third party property in the Work Product, Vendor must obtain for University a license at no cost to University that will enable University to use the Work Product without restriction. Vendor shall defend and indemnify University against all third party claims for infringements related to the Work Product unless otherwise expressly agreed by University in writing.

ARTICLE 11. RECORDS AND AUDIT

- 11.1. Right of Inspection.** University may reasonably inspect Vendor's premises, facilities, equipment, and investigate the business reputation and other qualifications of Vendor and any of Vendor's subcontractors throughout the term of this contract.
- 11.2. Litigation Hold Order Compliance.** Vendor shall, and shall cause Vendor's employees and subcontractors to, fully comply with any litigation hold order issued by University in anticipation of third party litigation relating to this contract. Vendor shall promptly retrieve, recover, preserve, and retain and, subject to legal privileges, deliver any information and documents, in any format, covered by a litigation hold order.

ARTICLE 12. GENERAL TERMS

- 12.1. Ambiguities.** Any rule of construction that would resolve ambiguities against the drafting party shall not apply in interpreting this contract.
- 12.2. Amendments.** No modification of this contract shall be effective unless made by a written amendment signed by each party's authorized signatory.
- 12.3. Assignment.** Neither party may assign its obligations under this contract without the prior written consent of the other party.
- 12.4. Authorized Signatories.** The individuals signing this contract on a party's behalf represent that they have the requisite authority and intent to bind that party to this contract.
- 12.5. Choice of Law.** This contract shall be interpreted by application of Illinois law without regard to its conflicts provisions.
- 12.6. Compliance with Laws.** YOU shall perform YOUR obligations in compliance with all relevant laws governing YOUR performance. Breach of this provision constitutes a material breach of this contract.
- 12.7. Counterparts/Facsimile Signatures.** This contract may be signed in counterparts. Facsimile signatures constitute original signatures for all purposes.
- 12.8. Excluded Parties.** YOU certify that neither YOU nor any of YOUR directors, officers, employees, agents or subcontractors who may provide services pursuant to this contract (collectively "Agents") is presently debarred, suspended, proposed for debarment, declared ineligible or otherwise excluded from transactions with the U.S. Government or by any federal government agency. YOU shall provide University immediate written notice if YOU learn that this certification was erroneous when made or if YOU or any of YOUR Agents hereafter becomes debarred, suspended, proposed for debarment, declared ineligible or otherwise excluded from transactions with the U.S. Government or by any Federal agency. YOU further certify that neither YOU

nor any of YOUR Agents is presently subject to an investigation or proceeding to exclude either as a provider under Medicare or Medicaid or under any other federal or state health care program or under any third party insurance program, nor is currently excluded or debarred from submitting claims to Medicare or Medicaid or to any other federal or state health care program or to any third party insurer. University may terminate this contract immediately without any penalty to University if either of these certifications was erroneous when made and/or becomes no longer valid during the term of this contract.

12.9. Force Majeure. A party is excused from performing its obligations under this contract when conditions beyond its control and unforeseen by the parties make its performance commercially impractical, illegal, or impossible. Conditions of excuse include, but are not limited to: natural disasters, strikes, fires, war, terrorism and threats of terrorism, government actions, and acts or omissions of third parties. So long as the conditions continue, the party whose performance is affected shall keep the other party fully informed about the conditions and the prospects of their ending.

12.10. Headings. Headings in this contract are intended only to assist with readability and are not substantive.

12.11. Independent Contractor. The parties are independent contractors with respect to each other. Nothing in this contract is intended to create any association, partnership, joint venture, or agency relationship between them.

12.12. Integration. This contract with its attachments, amendments and incorporated references constitutes the parties' entire agreement regarding the subject matter.

Attachments include:

☒ Exhibit A – Map of UIS

12.13. Jurisdiction. Any claims against University must be filed in accordance with the Illinois Court of Claims Act.

12.14. Severability. If any provision of this contract is held by a court of competent jurisdiction to be unenforceable, the provision shall be severed from this contract so long as severance does not affect the enforceability or essential purpose of the remainder of the contract.

12.15. Sovereign Immunity. By entering into this contract, University does not waive the sovereign immunity or any other defenses and immunities afforded to it by Illinois and federal law.

12.16. Use of Name: YOU shall not use University's name or protected marks for any commercial purpose without University's advance written consent.

12.17. Waiver. The failure of either party to enforce any provision of this contract shall not waive the party's right to later enforce the provision or the contract.

This contract shall not be binding until signed by all parties.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

CITY OF SPRINGFIELD

By: _____

By:

Walter K. Knorr

Walter K. Knorr, Comptroller

01-22-15

Printed: _____

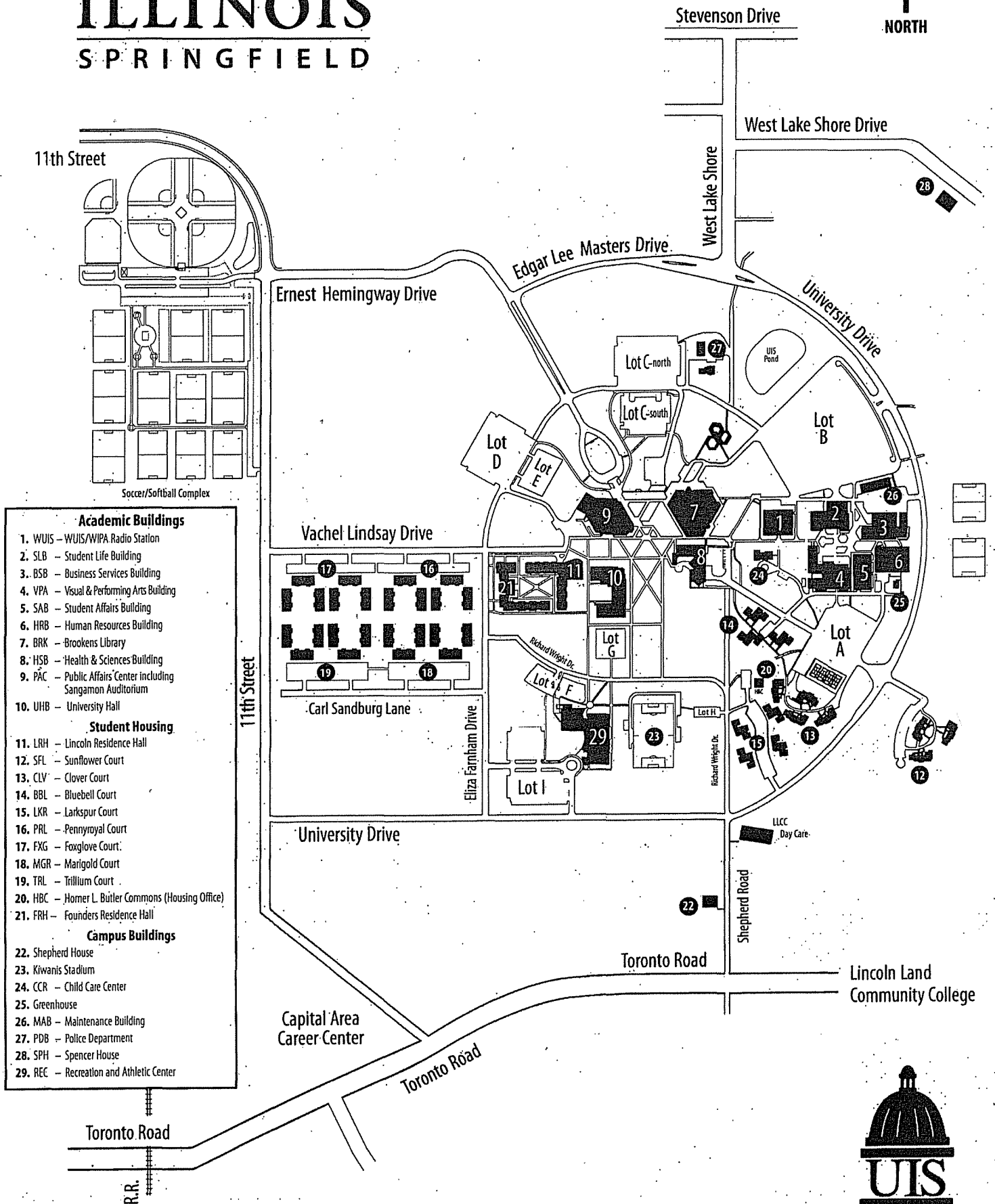
Title: _____

Date: _____

Approved as to legal form by LMP on 5/16/12

UNIVERSITY OF ILLINOIS SPRINGFIELD

Exhibit A



ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

Feb. 3, 2015

OFFICE REQUESTING: Corporation Counsel

CONTACT PERSON: Linda O'Brien

PHONE NUMBER: 789-2393

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Fire Protection Contract

FISCAL IMPACT:

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS AT SPRINGFIELD FOR FIRE PROTECTION SERVICES FROM JULY 1, 2015, THROUGH JUNE 30, 2016

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

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1	001	108	FIRE	FOPR	1570	50,797.00
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

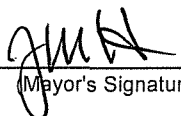
CITY PURCHASING AGENT:

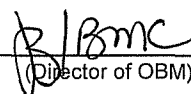
Date:

COMMENTS

This ordinance will allow the City to furnish fire protection services at the University of Illinois at Springfield located in the southeast part of City from July 1, 2015, through June 30, 2016. The City will receive \$50,797.00 for these services.

SIGN OFF:


 (Mayor's Signature)


 (Director of OBM)

9515

**AN ORDINANCE DECLARING NINE UNCLAIMED BICYCLES BEING
HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE
ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE
SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO
THE CAPITAL AREA CAREER CENTER**

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 Police Department has identified certain property consisting of nine unclaimed bicycles to be surplus property and useful for donation to eligible organizations; and

WHEREAS, the Capital Area Career Center, a not-for-profit organization, has expressed a desire to obtain said unclaimed surplus property.

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

Section 1: That the City Council hereby declares the nine unclaimed bicycles currently being held in the Springfield Police Department's Evidence Room to be surplus property and authorizes the Springfield Police Department to donate the bicycles listed on Exhibit A to The Capital Area Career Center.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Teal Sweeney / 1/29/15

Office of Corporation Counsel / Date

2015 CAPITAL AREA CAREER CENTER-WINTER GIVEAWAY
CONTACT PERSON- STEVE HOFF-CONTACT NUMBER- 529-5431
TAX EXEMPT NUMBER-E9984-5560-05

REPORT #	PROPERTY #	Serial #
S14-007361	14-480	SNIDC05L02817
S14-042266	14-2821	RF03H03460
S14-032708	14-2175	JDD070620
S14-048896	14-3333	NONE NOTED
S14-047809	14-3214	S99C00083782
S14-053395	14-3596	59054485
S14-054895	14-3684	SY70000828
S14-061673	14-4129	G1105024834
S14-067053	14-4444	SNFSD13GC

Ex. A

ORDINANCE FACT SHEET

2015-032

ORD. REQUEST FORM NO: SPDEVID0040
DATE OF 1ST READING: _____

OFFICE REQUESTING: Police Department

CONTACT PERSON: Michelle Lauterbach
PHONE NUMBER: 788-8377

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Charity Bicycle Giveaway FISCAL IMPACT: \$ N/A

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

SUGGESTED TITLE:

An Ordinance declaring 9 unclaimed bicycles being held in the Springfield Police Department's Evidence Room to be surplus property and authorizing the Springfield Police Department to donate said bicycles to the Capital Area Career Center a not- for- profit organization.

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

Attached is a copy of the bicycle inventory.

CONTRACTOR / VENDOR NAME N/A

VENDOR NO: N/A

CONTRACT TERM: N/A

Change in Scope Yes ☐ No ☒

CONTRACT AMOUNT: N/A

(Original amount if change order)

N/A
Change Order #

N/A
Additional Amount

Method of Purchase (check one) N/A

Previous Ord #'s N/A

☐ Low Bid

☐ Other: _____

Is Purchasing Agent approval required? No ☒ Yes ☐

☐ Low Bid Meeting Specs

☐ Exception: _____

Is Purchasing Agent approval attached? No ☒ Yes ☐

☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

N/A

DIRECTOR / SUPERVISOR SIGNATURE

Date:

[Signature]

1-28-15

CITY PURCHASING AGENT:

Date:

N/A

COMMENTS

An Ordinance declaring 9 unclaimed bicycles being held in the Springfield Police Department's Evidence room to be surplus property and Authorizing the Springfield Police Department to donate said bicycles to the Capital Area Career Center, A not -for -profit organization. Attached is a copy of the bicycle inventory to be donated.

SIGN OFF:

[Signature]
(Mayor's Signature)

[Signature]
(Director of OBM)

9502

**AN ORDINANCE AUTHORIZING PAYMENT TO RICH RICHNO, A CITY OF
SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION
CLAIM FOR CASE NUMBER 14-WC-012141**

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, Rich Richno was employed as a firefighter with the City of Springfield on November 11, 2013, and reported an injury to his left knee after he slipped on a wet floor while fighting a fire; and

WHEREAS, Mr. Richno was diagnosed with a quadriceps tear and given a recommendation for and underwent surgical repair in November of 2013 and was able to return to work full duty in April 2014; and

WHEREAS, Mr. Richno filed a workers' compensation claim (14-WC-012141) and is willing to settle his claim in the amount of \$34,910.31 representing a permanent partial disability equivalent to 22.5% loss of use of a leg; and

WHEREAS, CCMSI, the City's third party administrator, recommends payment in the amount of \$34,910.31 to Rich Richno to settle his workers compensation claim for case number 14-WC-012141.

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

Section 1: That the City Council hereby authorizes payment of \$34,910.31 to Rich Richno, a Springfield Firefighter, to settle a workers' compensation claim for case number 14-WC-012141, representing a permanent partial disability equivalent to 22.5% loss of use of a leg. 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 \$34,910.31 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Rich Richno and his attorney Thomas Duda.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Greenberg / 1/29/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

December 16, 2014

OFFICE REQUESTING: Corporation Counsel

CONTACT PERSON: Todd Greenburg

PHONE NUMBER: 789-2393

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: W/C Settlement

FISCAL IMPACT: \$34,910.31

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING PAYMENT TO RICH RICHNO, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14-WC-012141

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

CONTRACTOR / VENDOR NAME: Rich Richno and attorney Thomas Duda

VENDOR NO:

CONTRACT TERM: CONTRACT #

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

☐ Low Bid☐ Other:☐ Low Bid Meeting Specs☐ Exception:☐ Low Evaluated Bid

Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No ☐ Yes ☐Is Purchasing Agent approval attached? No ☐ Yes ☐

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

REVENUE

Fund	Agency	Org	Activity	Source	Amount
1					

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	074	107	BMGT	WCMP	2205	\$34,910.31

DATE OF HIRE: 10/21/91

TERMINATION DATE:

COMMENTS

Rich Richno was employed as a firefighter with the City of Springfield on November 11, 2013, and reported an injury to his left knee after he slipped on a wet floor while fighting a fire. Mr Richno was diagnosed with a quadriceps tear and given a recommendation for surgical repair. The procedure was completed in November of 2013 and he was able to return to work full duty in April of 2014. Mr. Richno a filed suit with the Commission and is willing to settle his claim in the amount of \$34,910.31 representing a permanent partial disability equivalent to 22.5% loss of use of the leg. CCMSI, the city's third party administrator, recommend payment in the amount of \$34,910.31 to Rich Richno to settle his workers compensation claim for case number 14-WC-012141.

FUNDS CHECK-BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE AUTHORIZING A 12 MONTH EXTENSION OF CONTRACT LL 12-24 WITH, AND PAYMENT IN THE AMOUNT OF \$300,000.00 TO, BAKER & TAYLOR, INC. TO PROVIDE RECORDED MATERIALS FOR LINCOLN LIBRARY

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

WHEREAS, the City Council previously passed ordinance 47-2-12 authorizing execution of Contract No. LL 12-24 with Baker & Taylor, Inc. to provide recorded materials to Lincoln Library for a three-year period from March 1, 2012, through February 28, 2015; and

WHEREAS, pursuant to terms of the contract, with the agreement of both parties, the contract may be renewed on an annual basis; and

WHEREAS, Lincoln Library desires to extend the contract period for twelve months from March 1, 2015, through February 29, 2016; and

WHEREAS, it is necessary to pay Baker & Taylor, Inc. an amount not to exceed \$300,000.00 for this service.

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

Section 1: That the City Council hereby approves extension of Contract LL 12-24 with Baker & Taylor, Inc. and authorizes payment in an amount not to exceed \$300,000.00 from March 1, 2015, through February 29, 2016. 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 pay Baker & Taylor, Inc. (BAK2802) an amount not to exceed \$300,000.00 from account number 003-111-LIBR-LIBR-1506 in accordance with the terms of contract LL 12-24.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 1/29/15
Office of Corporation Counsel / Date



January 6, 2015

Lois Morse – Assistant Director
Lincoln Library
326 S. 7th Street
Springfield, IL 62701

Via Email: lois.morse@lincolnlibrary.info

RE: Renewal of Contract #LL-12-24 for Books, Audio-Visual, Continuations/Standing Orders

Dear Ms. Morse:

Per your request, Baker & Taylor, Inc. is pleased to extend the contract with Lincoln Library resulting from the above bid for the supply of library products. The current contract will be extended for an additional 12 months. Terms and conditions of sale, as originally submitted, remain unchanged.

Please send all future solicitations to the following address:

Baker & Taylor, Inc.
Attn: Lisa Hewlett, Pricing Services
2550 W. Tyvola Road; Suite 300
Charlotte, NC 28217

Please do not hesitate to contact me at **(800) 775-1800, ext. 3451** should you require additional information. Thank you for your continued patronage. We look forward to working with Lincoln Library in the coming year.

Sincerely,
Lisa Hewlett

Lisa Hewlett
Pricing Services Representative

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: 2015-034
DATE OF 1ST READING: _____

OFFICE REQUESTING: Lincoln Library

CONTACT PERSON: Jeff Blazis
PHONE NUMBER: 753-4900 ext. 207

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Amended Ordinance FISCAL IMPACT: \$300,000.00

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

SUGGESTED TITLE:

Authorizing execution of a 12 month extension of contract LL12-24 between Baker & Taylor and Lincoln Library to provide books, audio-visual materials & continuations / standing orders from March 1, 2015 - February 29, 2016 (FY16) and approving payment for a total amount not to exceed \$300,000.

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

Copy of Ordinance 47-2-12	Letter from Baker & Taylor agreeing to extend
Copy of an extension clause of the contract	the original contract

CONTRACTOR / VENDOR NAME: Baker & Taylor VENDOR NO: 0BAK2801

CONTRACT TERM: 03/01/2015 - 02/29/2016 Change in Scope Yes ☐ No ☒

CONTRACT AMOUNT: \$300,000.00 (Original amount if change order) Change Order # Additional Amount

Method of Purchase (check one)

☐ Low Bid ☒ Other: RFP low evaluated bid
☐ Low Bid Meeting Specs ☐ Exception:
☐ Low Evaluated Bid Code Provision:

Previous Ord #'s 47-2-12

Is Purchasing Agent approval required? No ☐ Yes ☒

Is Purchasing Agent approval attached? No ☐ Yes ☒

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	003	116	LIBR	LIBR	1506	300,000.00
2						
3						
4						

COMMENTS

Baker & Taylor will supply any book, and/or audio-visual item published or distributed in North America and available through normal trade channels at the time of order.

FUNDS CHECK BY: [Signature] Date: 1/20/15
DIRECTOR / SUPERVISOR SIGNATURE [Signature] Date: 1/26/15
CITY PURCHASING AGENT: [Signature] Date: 1/26/15

SIGN OFF:

[Signature]
(Mayor's Signature)

[Signature]
(Director of OBM)

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES BY ONE FOR DICK'S SALOON INC. D/B/A TOP
CATS CHILL N GRILL, 3211 E. SANGAMON AVENUE**

WHEREAS, Dick's Saloon Inc. currently is licensed under Sangamon County for the business known as Top Cats Chill N Grill, 3211 E. Sangamon Avenue; and

WHEREAS, Dick's Saloon Inc. desires to move the business into the City of Springfield and has applied for a Class "D" liquor license; and

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

WHEREAS, it is necessary to control the number of licenses authorized per classification pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended.

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

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

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:

Tedd Greenly / 1/29/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING: 2/3/15

OFFICE REQUESTING: Business Licensing

CONTACT PERSON: Todd Oliver, Manager

PHONE NUMBER: 788-8411

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Liquor License

FISCAL IMPACT:

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

SUGGESTED TITLE:

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DICK'S SALOON INC. D/B/A TOP CATS CHILL N GRILL, 3211 E SANGAMON AVENUE

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

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM: CONTRACT # Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

Fund	Agency	Org	Activity	Source	Amount
1					
2					
3					
4					

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
1					
2					
3					
4					

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date: 1/29/15

CITY PURCHASING AGENT:

Date: 1/29/15

COMMENTS

This ordinance is to increase the number of Class "D" liquor licenses by one for Dick's Saloon Inc. d/b/a Top Cats Chill N Grill, 3211 E. Sangamon Avenue. A Class "D" license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license. This licensee is currently licensed under a Sangamon County license but wants to move the business into the City.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

9500

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES BY ONE FOR BELLA RESTAURANT HOLDING,
LLC D/B/A BUGATTI BAR AND GRILL, 3151 HORIZON DRIVE**

WHEREAS, Bella Restaurant Holding, LLC has applied for a Class "D" liquor license for the business known as Bugatti Bar and Grill located at 3151 Horizon Drive; and

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

WHEREAS, it is necessary to control the number of licenses authorized per classification pursuant to Chapter 90, Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended.

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

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

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:

Todd Seely / 1/29/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING: 2/3/15OFFICE REQUESTING: Business LicensingCONTACT PERSON: Todd Oliver, ManagerPHONE NUMBER: 788-8411EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Liquor License

FISCAL IMPACT: _____

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

SUGGESTED TITLE:

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BELLA RESTAURANT HOLDING, LLC D/B/A BUGATTI BAR AND GRILL, 3151 HORIZON DRIVE, SPRINGFIELD, ILLINOIS

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____ CONTRACT # _____

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

This ordinance is to increase the number of Class "D" liquor licenses by one for Bella Restaurant Holding, LLC d/b/a Bugatti Bar and Grill, 3151 Horizon Drive. A Class "D" license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license.

SIGN OFF: _____



(Mayor's Signature)



(Director of OBM)

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE
EXECUTION OF CONTRACT UW15-12-75 – POWDERED ACTIVATED CARBON
WITH SP CARBON SUPPLY LLC D/B/A STANDARD PURIFICATION IN AN AMOUNT NOT
TO EXCEED \$190,340.00 FOR THE WATER DIVISION
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW15-12-75 – Powdered Activated Carbon for the City of Springfield Office of Public Utilities' Water Division, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW15-12-75 was placed, and

WHEREAS, SP Carbon Supply LLC d/b/a Standard Purification ("SP Carbon") submitted the low bid for up to 155 tons of Powder Activated Carbon at a unit price of \$1,228.00 per ton, 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. UW15-12-75.

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 SP Carbon for Contract UW15-12-75 – Powdered Activated Carbon in an amount not to exceed One Hundred Ninety Thousand Three Hundred Forty Dollars and No Cents (\$190,340.00) for the City of Springfield Office of Public Utilities' Water Division.

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

Section 3. The Payment to SP Carbon for the total maximum amount of One Hundred Ninety Thousand Three Hundred Forty Dollars and No Cents (\$190,340.00) from Account No. 101-100-BB-5180-1418 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: _____, 2015

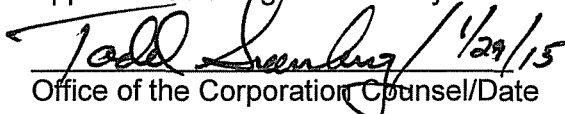
SIGNED: _____

RECORDED: _____, 2015

MAYOR

ATTEST: _____

Approved as to legal sufficiency:

 1/29/15
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 02-03-15ORDINANCE REQUEST NUMBER: 5014**DEPARTMENTAL INFORMATION**OFFICE REQUESTING: PUBLIC UTILITIESSTAFF MEMBER: TRACY JOHANSSONEMERGENCY PASSAGE: YES/NO If yes, list justification.**BUDGETARY/STAFFING INFORMATION**FISCAL IMPACT: \$ 190,340.00BUDGETED: YES/NONEW POSITION: YES/NO

STAFFING IMPACT: The Office of Public Utilities' Water Purification Plant Personnel will oversee the use of this material.

TYPE OF ORDINANCE: Bid Contract UW15-12-75

ACCOUNTING INFORMATION: Account No. 101-100-BB-5180-1418

CLAIM/CASE NUMBERS: (Not Applicable to the Office of Public Utilities)

PRIOR ORDINANCE INFORMATION: Not Applicable.

VENDOR/AWARD INFORMATIONCONTRACTOR NAME SP Carbon Supply LLC d/b/a
Standard PurificationCONTRACT AMOUNT: \$ 190,340.00
(Original Amount if Change Order)CONTRACT TERM: One Year TYPE OF AWARD: Bid Contract: Low BidCHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0.00**ANNEXATION INFORMATION** (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

ANNEXATION NOTES:

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is an annual ordinance for the purchase of powdered activated carbon.

This ordinance accepts the low bid for Contract UW15-12-75 with SP Carbon Supply LLC d/b/a Standard Purification ("Standard") in an amount not to exceed \$190,340.00 for the purchase of an annual supply of powdered activated carbon for the Water Purification Plant. The material is used for taste and odor control and for removal of trace agricultural chemicals. Approximately 155 tons of powdered activated carbon will be used during the contract period. The materials will be delivered in bulk truckload quantities as needed.

There were 4 bidders on this contract & all are not local vendors.

Last year, the Council authorized \$175,770.00 to purchase powdered activated carbon from Standard.

SIGN OFF: gm Mayor's OfficeR/BMC CBM
(When Applicable)

No. GFE-203

AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$36,294.00 WITH PITTSBURG TANK & TOWER MAINTENANCE CO., INC. FOR INSPECTION AND CLEANING OF THE FACTORY AND REYNOLDS COMBUSTION TURBINE FUEL OIL TANKS FOR A TOTAL AMOUNT PAYABLE OF \$133,850.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the Director of the Office of Budget & Management authorized a contract with Pittsburg Tank & Tower Maintenance Co., Inc. ("Pittsburg") in the total amount of \$97,556.00 for inspection and cleaning of the Factory and Reynolds combustion turbine fuel oil tanks, and

WHEREAS, the movement of the fuel took longer than expected, and the tank cleaning required a weekend layover, and

WHEREAS, such circumstances were not reasonably foreseeable at the time of the original contract, and

WHEREAS, this ordinance authorizes an additional \$36,294.00 payable under the contract.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an additional expenditure in an amount not to exceed Thirty-Six Thousand Two Hundred Ninety-Four Dollars and No Cents (\$36,294.00).

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

Section 3. The payment to Pittsburg, for the total maximum amount of One Hundred Thirty-Three Thousand Eight Hundred Fifty Dollars and No Cents (\$133,850.00) from Account No. 102-100-CAA-7713-1205 is hereby authorized, approved and directed.

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

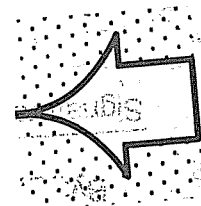
PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

MAYOR

ATTEST: _____



Approved as to legal sufficiency:

Todd Sweeney / 1/29/15
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER: 2015-038
DATE OF 1ST READING: 02-03-15
ORDINANCE REQUEST NUMBER: GFE-203

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES STAFF MEMBER: TRACY JOHANSSON

EMERGENCY PASSAGE: YES/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$ 36,294.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Change Order & Additional Funding

ACCOUNTING INFORMATION: Account No. 102-100-CAA-7713-1205

CLAIM/CASE NUMBERS: (Not Applicable to the Office of Public Utilities)

PRIOR ORDINANCE INFORMATION:

VENDOR/AWARD INFORMATION

Pittsburg Tank & Tower
CONTRACTOR NAME: Maintenance Co., Inc.

CONTRACT AMOUNT: \$ 97,556.00
(Original Amount if Change Order)
Bid Contract:

CONTRACT TERM: _____

TYPE OF AWARD: Additional Funding

CHANGE IN SCOPE Y X N CHANGE ORDER # 1 ADDT'L AMOUNT \$ 36,294.00

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is a standard funding increase ordinance for inspection & cleaning of fuel oil tanks.

This Ordinance authorizes Change Order #1 and additional funding for a total contract amount not to exceed \$133,850.00 with Pittsburg Tank & Tower Maintenance Co., Inc. ("Pittsburg"). Pittsburg was contracted under the OBM procedures for inspection, cleaning & fuel transport for the Factory & Reynolds combustion turbine fuel oil tanks. The movement of the fuel took longer than expected, and the tank cleaning required a weekend layover. The additional issues and work were not reasonably foreseeable at the beginning of the contract.

The initial purchase with Pittsburg was for \$97,556.00. This Ordinance approves an additional \$36,294.00, for a total amount payable under said contract to \$133,850.00.

Pittsburg is not a local vendor, but they were the sole source for this work.

SIGN OFF: [Signature] Mayor's Office

[Signature] OBM
(When Applicable)

Rev: 6-21-96

The information supplied on this form is not confidential information.

CHANGE ORDER NO. 1

City of Springfield, Illinois

Page 1 of 1

Office of Public Utilities

Project: Factory and Reynolds Fuel Oil Tank Inspections

Contract:

Contractor: Pittsburg Tank and Tower Maintenance Co. Inc.

The below-noted modifications to subject Contract are agreed to by the Office of Public Utilities and the Contractor: Fuel movement from Factory site to Ridgely (Interstate Turbine) took longer than expected, Factory street frac tank rental from 10/2/14 to 10/9/14 (8 frac tanks) and then from 10/10/14 to 10/15/14 (7 frac tanks), Factory tank cleaning for hot work permit, weekend layover with equipment to move fuel from Factory to Ridgely and Factory street extra frac tank rental for 53 days.

The modifications noted above result in an (increase of) (decrease of) (no change) (\$ 36,294.00) in Contract Price:

Original Contract Price	\$	<u>97,556.00</u>
Total net amount of all previous Change Orders	\$	
Total net amount of this Change Order	\$	<u>36,294.00</u>
Current Contract Price including this Change Order	\$	<u>133,850.00</u>

The Contract Time shall (increased) (decreased) (unchanged) ^{*PROJECT IS COMPLETE*} (by days, the current Completion Date being:

The circumstances necessitating this Change Order were not reasonably foreseeable at the beginning of this Contract and were not within the contemplation of the parties at that time. This Change Order is in the best interest of the City.

This Change Order, when executed, constitutes a modification to the Contract and all provisions of the Contract, except as modified above and by any previous Change Orders, shall apply hereto.

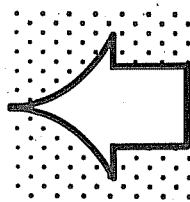
City of Springfield Office of Public Utilities

Contractor Pittsburg Tank & Tower Maintenance Co., Inc.Date: Jan. 23, 2015Date: JANUARY 16, 2015By [Signature]

Division Manager

Approved: _____
General Manager, Public UtilitiesBy [Signature]
Don Johnston, President

City of Springfield, Illinois

By _____
Mayor

Pittsburg Tank & Tower Maintenance Co., Inc.

PAINT • REPAIR • DISMANTLE • INSPECT



TANKS RAISED, LOWERED AND MOVED • NEW AND PREOWNED TANKS

P.O. Box 1849 • Henderson, KY 42419-1849 • TEL. (270) 869-9400 • FAX (270) 827-4417

http://www.watertank.com

Email: sales@watertank.com

PROJECT CHANGE ORDER

DATE: Nov 17, 2014 PTTM Job #: 614003

TO: City Water Light & Power
3100 Stevenson Drive
Springfield, IL 62703

Revision 2

ATTN: Mr. Paul Nass
217-757-8670 Ext. 2454
paul.nass@cwlp.com

Paul,

Find below the final costs associated with the Factory tank project. Once I receive your signed acknowledgement, I will have our accounting department issue our invoice.

Thanks,

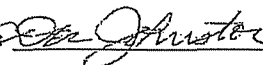
Danette Emery, Sales

Pittsburg Tank & Tower Maintenance Co., Inc.

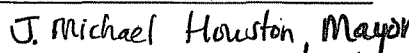
270-869-9400 Ext. 142#

Item #	DESCRIPTION	VALUE	% COMPLETE	\$ COMPLETE
1	Fuel Movement from Factory to Ridgely	\$22,181.00	100%	\$22,181.00
2	Factory Street Extra Frac Tank Rental:	-----	-----	-----
	from 10/2/2014 to 10/9/2014 - (8) Frac Tanks at Factory Street for a period of 8 days at a \$73.00 per tank per day rate	\$4,672.00	100%	\$4,672.00
	from 10/10/2014 to 10/15/2014 - (7) Frac Tanks at Factory Street for a period of 6 days at a \$73.00 per tank per day rate.	\$3,066.00	100%	\$3,066.00
3	Cleaning Factory Tank for hot work	\$1,500.00	100%	\$1,500.00
4	Weekend Layover with equipment (excluding Frac Tanks)	\$1,006.00	100%	\$1,006.00
Totals.....		\$32,425.00	100%	\$32,425.00
Terms: Net 30				

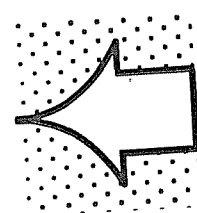
Note: this change order does not include the one frac tank remaining and incurring a \$73.00 per day rental charge beginning 10/16/2014 to the date City Water Light & Power assumes the rental directly with supplier.

Signed:  
Don Johnston, President / Danette Emery, Sales

Customer Acknowledgement: _____


J. Michael Houston, Mayor

Return via Fax at 800-934-0801 OR email - demery@watertank.com



Pittsburg Tank & Tower Maintenance Co., Inc.

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TANKS RAISED, LOWERED AND MOVED • NEW AND PREOWNED TANKS

P.O. Box 1849 • Henderson, KY 42419-1849 • TEL. (270) 869-9400 • FAX (270) 827-4417

<http://www.watertank.com>Email: sales@watertank.com**PROJECT CHANGE ORDER 2**

TO: City Water Light & Power
3100 Stevenson Drive
Springfield, IL 62703

DATE: Dec 31, 2014

PTTM Job #: 61400

ATTN: Mr. Paul Nass
217-757-8670 Ext. 2454
paul.nass@cwlp.com

Paul,

Find below the final costs associated with the 1 remaining frac tank. Once I receive your signed acknowledgement, I will have our accounting department issue our invoice.

Thanks,

Danette Emery, Sales

Pittsburg Tank & Tower Maintenance Co., Inc.

270-869-9400 Ext. 142#

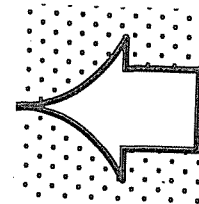
Item #	DESCRIPTION	VALUE	% COMPLETE	\$ COMPLETE
1	Factory Street Extra Frac Tank Rental:	-----	-----	-----
	(1) Frac Tank thru 12/7/2014 at Factory Street - 53 days @ \$73.00 each	\$3,869.00	100%	\$3,869.00
	Totals.....	\$3,869.00	100%	\$3,869.00
	Terms: Net 30			

Signed:

Don Johnston *Danette Emery*
Don Johnston, President / Danette Emery, Sales

Customer Acknowledgement: _____

J. Michael Houston, Mayor

Return via Fax at 800-934-0801 OR email - demery@watertank.com

AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT
NOT TO EXCEED \$175,000.00 WITH MPW INDUSTRIAL WATER SERVICES, INC.
FOR UE13-05-17 CYCLE MAKE-UP WATER FOR A TOTAL AMOUNT PAYABLE OF \$520,000.00
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance Number 291-08-12 authorized Contract UE13-05-17 with MPW Industrial Water Services, Inc. ("MPW") in the total amount of \$345,000.00 for cycle make-up water for the Dallman Units, and

WHEREAS, the colder than average winters of 2013-2015 have led to extremely high loads for the coal fired units, thereby requiring more cycle make-up water polishing services, and

WHEREAS, such circumstances were not reasonably foreseeable at the time of the original contract, and

WHEREAS, this ordinance authorizes an additional \$175,000.00 payable under the contract.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves an additional expenditure in an amount not to exceed One Hundred Seventy-Five Thousand Dollars and No Cents (\$175,000.00).

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

Section 3. The payment to MPW, for the total maximum amount of Five Hundred Twenty Thousand Dollars and No Cents (\$520,000.00) from Account No. 102-100-CABU-7705-1210 is hereby authorized, approved and directed.

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

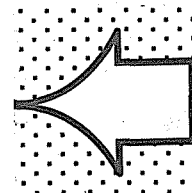
PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

MAYOR

ATTEST: _____



Approved as to legal sufficiency:

Todd Greenberg / 1/29/15
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER: 2015-039
DATE OF 1ST READING: 02-03-15
ORDINANCE REQUEST NUMBER: GFO-205

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES STAFF MEMBER: TRACY JOHANSSON

EMERGENCY PASSAGE: YES/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$ 175,000.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Change Order & Additional Funding

ACCOUNTING INFORMATION: Account No. 102-100-CABU-7705-1210

CLAIM/CASE NUMBERS: (Not Applicable to the Office of Public Utilities)

PRIOR ORDINANCE INFORMATION:

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: MPW Industrial Water Services, Inc. CONTRACT AMOUNT: \$ 345,000.00
(Original Amount if Change Order)
Bid Contract:

CONTRACT TERM: _____ TYPE OF AWARD: Additional Funding

CHANGE IN SCOPE Y X N CHANGE ORDER # 1 ADDT'L AMOUNT \$ 175,000.00

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is a standard funding increase ordinance for cycle make-up water polishing services.

This Ordinance authorizes Change Order #1 and additional funding for a total contract amount not to exceed \$520,000.00 with MPW Industrial Water Services, Inc. ("MPW"). Ordinance 291-8-12 awarded contract UE13-05-17 to MPW to provide cycle make-up water polishing equipment for the Dallman units for 3 years. High purity make up water is required to produce high purity steam according to the turbine manufacturers' specifications. During the winter of 2013-2014, the Dallman units used almost twice the normal quantity due to extremely high loads on the units. So far for the winter of 2014-2015, we already have high load requirements, with 6 more months until the end of the contract. An additional system is also required for Unit 4 in order to keep up with the load. Additional funding is necessary to maintain operations. The additional issues were not reasonably foreseeable at the beginning of the contract.

The initial purchase with MPW was for \$345,000.00. This Ordinance approves an additional \$175,000.00, for a total amount payable under said contract of \$520,000.00.

MPW is not a local vendor.

SIGN OFF: [Signature] Mayor's Office

[Signature] CBM
(When Applicable)

Rev: 6-21-96

The information supplied on this form is not confidential information.

9518

CHANGE ORDER NO. 1City of Springfield, Illinois
Office of Public UtilitiesPage 1 of 1Project: Cycle Make-Up Water SystemsContract: UE13-05-17Contractor: MPW Industrial Water Services, Inc.

The below-noted modifications to subject Contract are agreed to by the Office of Public Utilities and the Contractor:

During the winter of 2013-2014, the Dallman units used almost twice the normal quantity due to extremely high loads on the units. So far for the winter of 2014-2015, we already have high load requirements, with 6 more months until the end of the contract. An additional system is also required for Unit 4 in order to keep up with the water requirements during the cold weather. Additional funding is necessary to maintain operations.

The modifications noted above result in an (increase of) (decrease of) (no change) (\$ 175,000.00) in Contract Price:

Original Contract Price	\$ <u>345,000.00</u>
Total net amount of all previous Change Orders	\$ <u>0</u>
Total net amount of this Change Order	\$ <u>175,000.00</u>
Current Contract Price including this Change Order	\$ <u>520,000.00</u>

The Contract Time shall (increased) (decreased) (unchanged) (by _____ days, the current Completion Date being:

The circumstances necessitating this Change Order were not reasonably foreseeable at the beginning of this Contract and were not within the contemplation of the parties at that time. This Change Order is in the best interest of the City.

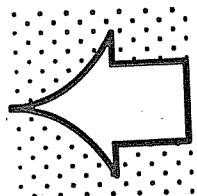
This Change Order, when executed, constitutes a modification to the Contract and all provisions of the Contract, except as modified above and by any previous Change Orders, shall apply hereto.

City of Springfield Office of Public Utilities

Contractor

Date: 1/28/15Date: 1/27/2015By [Signature]
Division ManagerBy Stefanie L. Lee, Secretary & General CounselApproved: _____
General Manager, Public UtilitiesBy [Signature]

City of Springfield, Illinois

By _____
MayorAttest: _____
City Clerk

AN ORDINANCE ACCEPTING PROPOSAL NO. UE15-25 WITH APCOMPOWER INC. FOR
EMERGENCY BOILER AND EQUIPMENT REPAIR FOR THREE YEARS
IN AN AMOUNT NOT TO EXCEED \$21,750,000.00
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance approves and authorizes execution of Proposal No. UE15-25 with APComPower Inc. (APComPower) in an amount not to exceed \$21,750,000.00, for generating facilities general, outage and emergency boiler and equipment repairs for three 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, APComPower submitted the only proposal meeting all requirements and being the best overall value, and

WHEREAS, the proposal documents with APComPower shall be on file in the Office of the City Clerk and identified by Request for Proposal No. UE15-25.

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 Proposal No. UE15-25 with APComPower for generating facilities general, outage and emergency boiler and equipment repairs in an amount not to exceed Twenty-One Million Seven Hundred Fifty Thousand Dollars and No Cents (\$21,750,000.00) 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 proposal on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to APComPower in the amount not to exceed Twenty-One Million Seven Hundred Fifty Thousand Dollars and No Cents (\$21,750,000.00) from Account Nos. 102-100-CAA-7711-1205, 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: _____, 2015

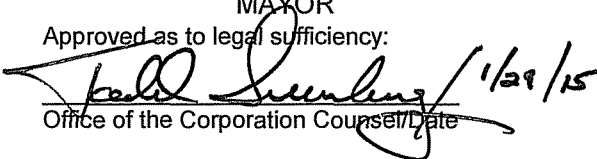
SIGNED: _____

RECORDED: _____, 2015

ATTEST: _____

MAYOR

Approved as to legal sufficiency:


Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER: 2015-040
DATE OF 1ST READING: 02-03-15
ORDINANCE REQUEST NUMBER: GFM-0254

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: TRACY JOHANSSON

EMERGENCY PASSAGE: YES/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$ 21,750,000.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: RFP Contract Award

ACCOUNTING INFORMATION: Account Nos. 102-100-CAA-7711-1205 & 1404

CLAIM/CASE NUMBERS: (Not Applicable to the Office of Public Utilities)

PRIOR ORDINANCE INFORMATION: Not Applicable.

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: APComPower Inc. CONTRACT AMOUNT: \$ 21,750,000.00
(Original Amount if Change Order)

CONTRACT TERM: 3 years TYPE OF AWARD: RFP

CHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

ANNEXATION NOTES:

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is a standard, recurring ordinance for boiler repairs at the Dallman Power Station.

This ordinance accepts Proposal UE15-25 in an amount not to exceed \$21,750,000.00 with APComPower Inc. ("APComPower") for general, outage and emergency repairs to the boilers and associated equipment at Dallman. This is a 3 year contract with the option to extend for 2 years upon Council approval.

APComPower was the only vendor to submit a proposal, and they are not a local vendor.

The last time this contract was awarded was in 2010, to APComPower for \$13,000,000.00. Wages have increased 5-9.8%.

SIGN OFF: [Signature] Mayor's Office [Signature] OBM
(When Applicable)

**ORDINANCE AUTHORIZING A LOAN AGREEMENT FOR \$11,000,000
FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S
WATER POLLUTION CONTROL LOAN PROGRAM**

WHEREAS, the City of Springfield, Sangamon County, Illinois, ("City") is a home rule unit of government and operates its sewerage system ("the System") in accordance with the provisions of Article VII, Section 6(a) of the 1970 Illinois Constitution and the Local Government Debt Reform Act, 30 ILCS 350/1 *et seq.* (collectively "the Act"); and

WHEREAS, the mayor and city council of the City ("the Corporate Authorities") have determined that it is advisable, necessary, and in the best interest of the public health, safety, and welfare to improve the System, including the following:

The proposed work ("Work") is officially known as the Sewer Repair and CIPP Project. The work includes installing a cured in place pipe (CIPP) liner system on the sewers identified in the plans. Specifically the work shall include notification to affected property owners, bypass pumping of sewer flows, cleaning the sewers to be lined, addressing any defects that would impact the lining process, lining the sewers with a CIPP lining system, installing T-liner sewer lateral lining systems, and providing post lining video documentation of the liner and sewer restoration. Pipe sizes include 8", 10", 12", 15", 24", 33", 36", 42", 36"x40", and 42"x46" brick, clay and concrete sewers.

Projects Include:

Town Branch Sewer District: Reynolds Street Sewer Rehabilitation
Town Branch Sewer District: Jefferson Street Sewer Rehabilitation
Town Branch Sewer District: Monroe Street Sewer Rehabilitation
Southlawn Sewer District: Franklin Park Subdivision Rehabilitation
Cook Street Sewer District: Carpenter Street Sewer Rehabilitation

This Work and additional projects are further described in the *City of Springfield, Office of Public Works, Sewer Division – Facilities Plan 2014 and 2015* as approved by the Illinois Environmental Protection Agency June 27, 2014. (Springfield / L175122).

together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and installation ("the Project"), all in accordance with the plans and specifications prepared by the consulting engineers of the City which Project has a useful life of 50 years; and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$10,690,400, and there are insufficient funds on hand and lawfully available to pay these costs; and

WHEREAS, the loan shall bear an interest rate as defined by 35 Ill. Adm. Code 365, which does not exceed the maximum rate authorized by the Bond Authorization Act, as amended, 30 ILCS 305/0.01 *et seq.*, at the time of the issuance of the loan; and

WHEREAS, the principal and interest payment shall be payable semi-annually, and the loan shall mature in 20 years, which is within the period of useful life of the Project; and

WHEREAS, the costs are expected to be paid for with a loan to the City from the Water Pollution Control Loan Program through the Illinois Environmental Protection Agency, the loan to be repaid from City of Springfield, Sewer Revenue Fund, and the loan is authorized to be accepted at this time pursuant to the Act; and

WHEREAS, in accordance with the provisions of the Act, the City is authorized to borrow funds from the Water Pollution Control Loan Program in the aggregate principal amount of \$11,000,000 to provide funds to pay the costs of the Project; and

WHEREAS, the loan to the City shall be made pursuant to a Loan Agreement, including certain terms and conditions between the City and the Illinois Environmental Protection Agency.

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

SECTION 1. INCORPORATION OF PREAMBLES

The Corporate Authorities hereby find that the recitals contained in the preambles are true and correct, and incorporate them into this Ordinance by this reference.

SECTION 2. DETERMINATION TO BORROW FUNDS

It is necessary and in the best interests of the City to construct the Project for the public health, safety, and welfare, in accordance with the plans and specifications, as described; that the System continues to be operated in accordance with the provisions of the Illinois Environmental Protection Act, 415 ILCS 5/1 *et seq.*; and that for the purpose of constructing the Project, it is hereby authorized that funds be borrowed by the City in the aggregate principal amount (which can include construction period interest financed over the term of the loan) not to exceed \$11,000,000.

SECTION 3. ADDITIONAL ORDINANCES

The Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance, providing for entering into the Loan Agreement with the Illinois Environmental Protection Agency, prescribing all the details of the Loan Agreement, and providing for the collection, segregation and distribution of the City of Springfield, Sewer Revenue Fund, so long as the maximum amount of the Loan Agreement as set forth in this Ordinance is not exceeded and there is no material change in the project or purposes described herein. Any additional ordinances or proceedings shall in all instances become effective in accordance with the Act or other applicable laws. This Ordinance, together with such additional

ordinances or proceedings, shall constitute complete authority for entering into the Loan Agreement under applicable law.

However, notwithstanding the above, the City may not adopt additional ordinances or amendments which provide for any substantive or material change in the scope and intent of this Ordinance, including but not limited to interest rate, preference or priority of any other ordinance with this Ordinance, parity of any other ordinance with this Ordinance, or otherwise alter or impair the obligation of the City to pay the principal and interest due to the Water Pollution Control Loan Program without the written consent of the Illinois Environmental Protection Agency.

SECTION 4. LOAN NOT INDEBTEDNESS OF CITY OF SPRINGFIELD

Repayment of the loan to the Illinois Environmental Protection Agency by the City pursuant to this Ordinance is to be solely from the revenue derived from Sewer Revenue Fund, and the loan does not constitute an indebtedness of the City within the meaning of any constitutional or statutory limitation.

SECTION 5. APPLICATION FOR LOAN

The mayor is hereby authorized to make an application to the Illinois Environmental Protection Agency for a loan through the Water Pollution Control Loan Program, in accordance with the loan requirements set out in 35 Ill. Adm. Code 365.

SECTION 6. ACCEPTANCE OF LOAN AGREEMENT

The Corporate Authorities hereby authorize acceptance of the offer of a loan through the Water Pollution Control Loan Program, including all terms and conditions of the Loan Agreement as well as all special conditions contained therein and made a part thereof by reference. The Corporate Authorities further agree that the loan funds awarded shall be used solely for the purposes of the project as approved by the Illinois Environmental Protection Agency in accordance with the terms and conditions of the Loan Agreement.

SECTION 7. AUTHORIZATION OF MAYOR TO EXECUTE LOAN AGREEMENT

The mayor is hereby authorized and directed to execute the Loan Agreement with the Illinois Environmental Protection Agency. The Corporate Authorities may authorize by resolution a person other than the mayor for the sole purpose of authorizing or executing any documents associated with payment requests or reimbursements from the Illinois Environmental Protection Agency in connection with this loan.

SECTION 8. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 9. REPEALER

All ordinances, resolutions, orders, or parts thereof, which conflict with the provisions of this Ordinance, to the extent of such conflict, are hereby repealed.

SECTION 10. That this ordinance shall become effective immediately upon its passage and recording by the Office of City Clerk

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 / 1/29/15

Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO: 15-4
DATE OF 1ST READING: 2/3/2015

2015-041

OFFICE REQUESTING: Public Works

CONTACT PERSON: John Higginbotham

PHONE NUMBER: 789-2260 ext 229

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Loan Agreement

FISCAL IMPACT:

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING A LOAN AGREEMENT TO INCUR DEBT IN AN AMOUNT NOT TO EXCEED \$11,000,000 WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S WATER POLLUTION CONTROL LOAN PROGRAM.

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

CONTRACTOR / VENDOR NAME: STATE OF ILLINOIS

VENDOR NO: OSTA 4950

CONTRACT TERM:

CONTRACT #

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #s

☐ Low Bid☒ Other: AGREEMENTIs Purchasing Agent approval required? No ☒ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☒ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1	015	110	SEWR	SEWR	0282	\$11,000,000.00
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

This ordinance authorizes a loan agreement with the Illinois EPA to borrow fund in an amount not to exceed \$11,000,000 and authorizes the Mayor to sign loan documents.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

9509

**A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF
ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET FROM
9TH TO 5TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON
MARCH 14, 2015**

WHEREAS, the St. Patrick's Day Parade will be held in the City of Springfield, on March 14, 2015, on Jefferson Street from 9th to 5th Streets; and

WHEREAS, Jefferson Street is a State highway; and

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Illinois Department of Transportation (IDOT) to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

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

Section 1: That permission to close Jefferson Street from 9th to 5th Streets on March 15, 2014, be requested of the Illinois Department of Transportation.

Section 2: That this closure is for the public purpose of the St. Patrick's Day Parade beginning at 9th and Jefferson Streets, then proceeding west on Jefferson Street to 5th Street, then south on 5th Street to Capitol Avenue; then east on Capitol Avenue to 6th Street then north on 6th Street to Washington Street.

Section 3: That traffic from that closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Illinois Department of Transportation and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.)

Section 4: That sponsors of the St. Patrick's Day Parade assume full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

Section 5: That police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

Section 6: That all debris shall be removed by the sponsors of the St. Patrick's Day Parade prior to reopening the State Highway.

Section 7: That the use of signs, flags, barricades, etc. shall be in accordance with Illinois Department of Transportation rules and regulations.

Section 8: That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

Section 9: That the sponsors of the St. Patrick's Day Parade hereby agree to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

Section 10: That the sponsors of the St. Patrick's Day Parade provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 which has the Illinois Department of Transportation and its officials, employees, and agents as additional insureds and which protects them from all claims arising from the requested road closing.

Section 11: That a copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

Section 12: That this resolution shall become effective immediately upon passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 / '129 / 15
Office of Corporation Counsel / Date



mapquest

Trip to:

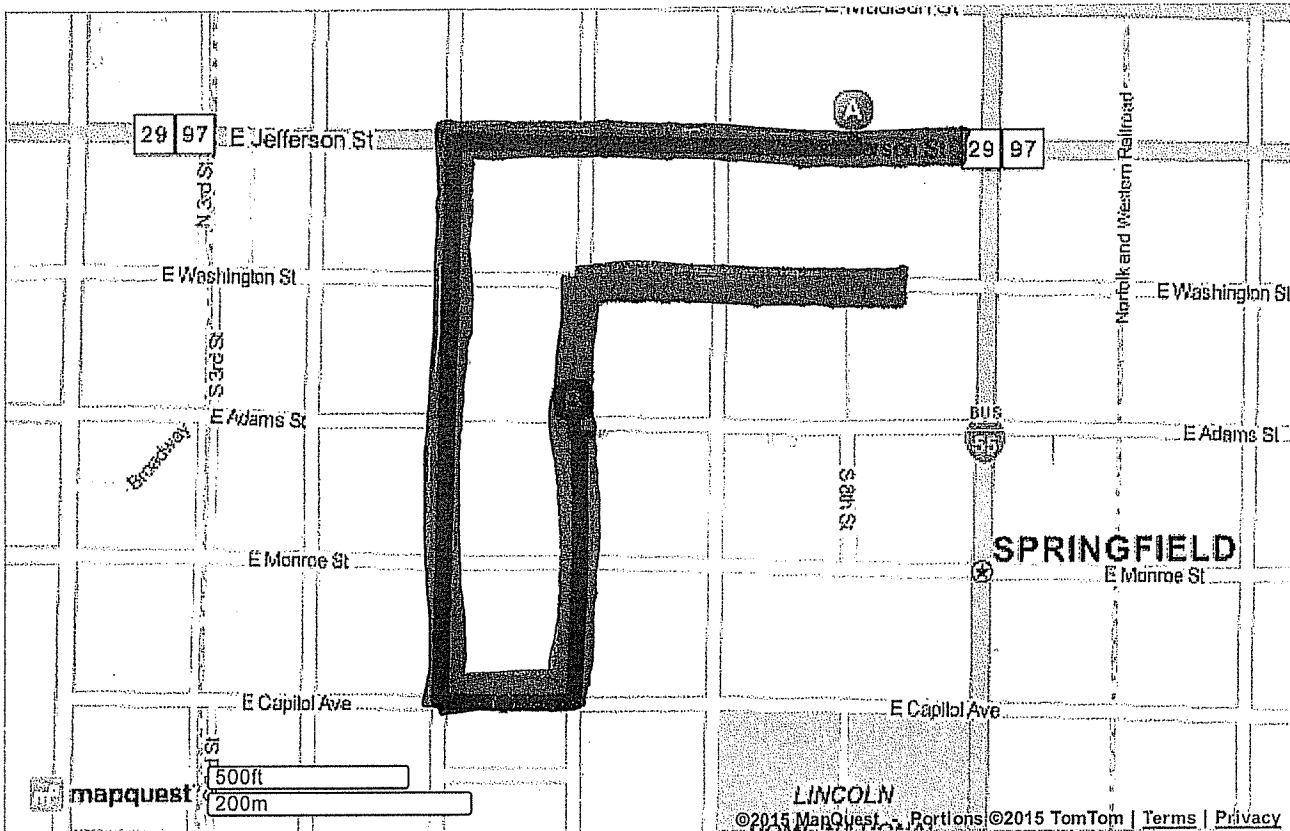
219 S 6th St

Springfield, IL 62701-1502

0.77 miles / 2 minutes

Notes

Jefferson West to 5th St
South to Capitol East to
6th St North to
Washington



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ORDINANCE FACT SHEET

REQUEST FORM NO: _____
DATE OF 1ST READING: _____

2015-042

OFFICE REQUESTING: PUBLIC WORKS

CONTACT PERSON: SAM WILKERSON
PHONE NUMBER: 789-2211EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: _____ FISCAL IMPACT: \$ _____

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

SUGGESTED TITLE:

A RESOLUTION REQUESTING THE TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTE 97
(JEFFERSON STREET FROM 9TH TO 4TH STREETS) FOR THE ANNUAL ST PATRICKS DAY PARADE

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

CONTRACTOR / VENDOR NAME: _____ VENDOR NO: _____

CONTRACT TERM: _____ CONTRACT # _____ Change in Scope Yes ☐ No ☐CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid	☐ Other: _____	Is Purchasing Agent approval required? No ☐ Yes ☐
☐ Low Bid Meeting Specs	☐ Exception: _____	Is Purchasing Agent approval attached? No ☐ Yes ☐
☐ Low Evaluated Bid	Code Provision: _____	

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: <i>NA</i>	Date: _____
DIRECTOR / SUPERVISOR SIGNATURE <i>Mark Mahoney</i>	Date: <i>1/21/15</i>
CITY PURCHASING AGENT: _____	Date: _____

COMMENTS

REQUEST IS FOR THE ANNUAL ST PATRICKS DAY PARADE WHICH WILL BE HELD ON JEFFERSON BETWEEN 5TH ST AND 9TH ST. PARADE WILL TAKE PLACE MARCH 14 AT 12PM. STAGING WILL REQUIRE THE CLOSURE TO BEGIN AT 9AM.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

**AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT
OF ALTORFER CATERPILLAR LOCATED SOUTH OF I072 AND
NORTH OF THE FUTURE INTERNATIONAL PARKWAY EXTENSION,
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 Altorfer Caterpillar; 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 Altorfer Caterpillar 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: _____, 2015

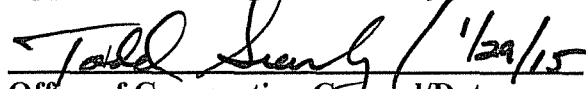
SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:


Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Houston

Location: Within 1 ½ mile subdivision jurisdiction

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: _____

DATE OF 1ST READING: 2/3/15OFFICE REQUESTING: Public WorksCONTACT PERSON: T.J. HeavisidesPHONE NUMBER: 789-2260EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Large Scale DevelopmentFISCAL IMPACT: \$

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

SUGGESTED TITLE:

AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT
OF ALTORFER CATERPILLAR FOR THE OFFICE OF PUBLIC WORKS

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: N/A

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE: Mar MalyDate: 1/28/15

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

This is an ordinance approving the large scale development of Altorfer Caterpillar for the Office of Public Works. The large scale is located south of I-72 and North of the future International Parkway extension. It is also just west of the existing Coleman Camper's site.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN 487 KOKE MILL ROAD CITY MINOR SUBDIVISION LOCATED NORTH OF WASHINGTON STREET, SOUTH OF JEFFERSON STREET AND NEAR THE INTERSECTION OF NORTH KOKE MILL AND BLUFF ROAD, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the developers of 487 Koke Mill Road City Minor Subdivision 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 North Koke Mill 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.)

- () 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 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(I) 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 North Koke Mill Road.
- () Denied.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Todd Lundy / 1/28/15
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Houston

Location: Within 1-1/2 mile subdivision jurisdiction

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: _____

DATE OF 1ST READING: 2/3/15OFFICE REQUESTING: Public WorksCONTACT PERSON: T.J. HeavisidesPHONE NUMBER: 789-2260EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Variance

FISCAL IMPACT: \$ _____

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

SUGGESTED TITLE:

AN ORDINANCE APPROVING/DENYING THE VARIANCE REQUEST OF SECTION 153.157(I) PERTAINING TO RESTRICTION OF ACCESS IN 487 KOKE MILL CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: NA

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE

Mar MalleyDate: 1/20/15

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

An ordinance approving/denying the variance request for Section 153.157(I) - Restriction of Access, to allow one additional access to North Koke Mill Road. The land subdivision committee and regional planning commission recommend approval of the variance request. The subdivision is located north of Washington St., south of Jefferson St and near the intersection of North Koke Mill and Bluff Road.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

9508

AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM TELEDYNE INSTRUMENTS, INC. FOR AN AMOUNT NOT TO EXCEED \$177,176.80 FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the Office of Public Works desires to purchase sewer flow monitoring equipment for the Town Branch Sewer System; and

WHEREAS, Teledyne Instruments, Inc. is willing and able to supply the needed equipment for an amount not to exceed \$177,176.80; and

WHEREAS, the City Purchasing Agent has made a determination in writing, a copy of which is attached hereto and made a part hereof, that this purchase is exempt from the provisions of the City Purchasing code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to Sole Source Procurement.

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

Section 1: That the City Council hereby approves the purchase of sewer flow monitoring equipment for the Town Branch Sewer System from Teledyne Instruments, Inc. for an amount not to exceed \$177,176.80 for the Office of Public Works.

Section 2: That the Office of Budget and Management is hereby authorized to pay Teledyne Instruments, Inc. an amount not to exceed \$77,176.80 from account number 015-110-SEWR-0SUR-1505.

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

PASSED: _____, 2015

SIGNED: _____, 2015

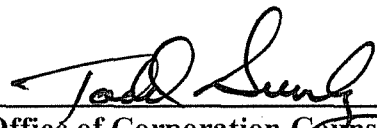
RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

 / 1/29/15
Office of Corporation Counsel / Date



OFFICE OF BUDGET AND MANAGEMENT
PURCHASING DEPARTMENT
CITY OF SPRINGFIELD, ILLINOIS

MEMORANDUM

TO: Matt Gairani

FROM: Jay Wavering 

DATE: January 26, 2015

SUBJECT: Request for Sole Source Determination

I have reviewed the OBM Fact Sheet with Teledyne Instruments, Inc. to purchase flow monitoring equipment in an amount not to exceed \$177,176.80 for the Office of Public Works.

Based on the information provided Teledyne Instruments, Inc. is the Original Equipment Manufacturer of compatible existing equipment and is therefore the sole source. Pursuant to Article 38.40 of the City Purchasing Code, this purchase is exempt from the City's requirements for Sealed Competitive bids.

copy: file

**TELEDYNE INSTRUMENTS, INC.**

Everywhereyoulook™

Federal ID No: 95-4888283

Page 1 of 6

Quote No: 00007644

Rev: 1 Print Date: 1/12/2015

Sold To:

City of Springfield
Office of Public Works/Sewer Division
222 North 17th Street
Springfield, IL 62702

Sales Quotation

Bill To:

City of Springfield
Office of Public Works/Sewer Division
222 North 17th Street
Springfield, IL 62702

Ship To:

City of Springfield
Office of Public Works / Sewer Division
222 North 17th Street
Springfield, IL 62702

Customer Reference	Customer Contact	Payment Terms	Delivery Terms			
	Higginbotham, John		Origin - S&H Added			
Quotation Valid Until	Teledyne Contact	Teledyne Phone	Creation Date			
2/11/2015	Buss, Jeffrey E.	402-465-3037	01-12-2015			
SUBMIT ORDERS TO						
Teledyne Isco, 4700 Superior Street, Lincoln, NE 68504 or IscoOrders@teledyne.com						
Line	Item Number	Description	U/M	Quantity	Unit Price	Amount

REF: CITY OF SPRINGFIELD FLOW MONITORING PROJECT

Note: Sales tax is not included on this quotation. A tax exemption certificate will be required to waive the tax at time of order.

1	683000043	SCISSORS RING KIT 16-36" PIPE Scissors Ring for 16 inch to 36 inch diameter pipes. Includes base section, scissors mechanism, one pair of 7.5 inch extensions, and one pair of 20 inch extensions. Lead time: 14 Days ARO	ea	1.00	577.00	\$577.00
2	683000044	SCISSORS RING KIT 39-43" PIPE Scissors Ring for 39 inch to 43 inch diameter pipes. Includes base section, scissors mechanism, one pair of 7.5 inch extensions, and one pair of 30 inch extensions. Lead time: 14 Days ARO	ea	2.00	608.00	\$1,216.00
3	683000045	SCISSORS RING KIT 45-49" PIPE Scissors Ring for 45 inch to 49 inch diameter pipes Includes base section, scissors mechanism, one pair of 7.5 inch extensions, and one pair of 40 inch extensions. Lead time: 14 Days ARO	ea	2.00	629.00	\$1,258.00

These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited. United States law prohibits disposition of these commodities to any end user for any end use related to the design, development, production, stockpiling or use of chemical, biological or nuclear weapons or missiles, without the prior approval of the United States Government.

Continued***

Seller's Offer, and any order issued by Buyer to Seller for the goods and/or services specified herein, is strictly limited to Seller's Terms and Conditions of Sale, which can be found at www.teledyneinstruments.com.



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**TELEDYNE INSTRUMENTS, INC.**

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Federal ID No: 95-4888283

Page 2 of 6

Sales Quotation

Quote No: 00007644

Rev: 1 Print Date: 1/12/2015

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Customer Reference	Customer Contact	Payment Terms	Delivery Terms
	Higginbotham, John		Origin - S&H Added
Quotation Valid Until	Teledyne Contact	Teledyne Phone	Creation Date
2/11/2015	Buss, Jeffrey E.	402-465-3037	01-12-2015

SUBMIT ORDERS TO:

Teledyne Isco, 4700 Superior Street, Lincoln, NE 68504 or IscoOrders@teledyne.com

Line	Item Number	Description	U/M	Quantity	Unit Price	Amount
4	683000046	SCISSORS RING KIT 58-62" PIPE Scissors Ring for 58 to 62 inch diameter pipes. Includes base section, scissors mechanism, one pair of 7.5 inch extensions, and two pairs of 30 inch extensions. Lead time: 14 Days ARO	ea	2.00	727.00	\$1,454.00
5	683000047	SCISSORS RING KIT 72" PIPE Scissors Ring for 72 inch diameter pipes. Includes base section, scissors mechanism, one pair of 7.5 inch extensions and two pairs of 40 inch extensions. Lead time: 14 Days ARO	ea	4.00	783.00	\$3,132.00
6	683000048	SCISSORS RING KIT 16-80" PIPE Scissors Ring for 16 inch to 80 inch diameter pipes. Includes base section, scissors mechanism, one pair of 7.5 inch extensions, one pair of 20 inch extensions, one pair of 30 inch extensions, and one pair of 40 inch extensions. Lead time: 14 Days ARO	ea	1.00	897.00	\$897.00

These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited. United States law prohibits disposition of these commodities to any end user for any end use related to the design, development, production, stockpiling or use of chemical, biological or nuclear weapons or missiles, without the prior approval of the United States Government.

Continued***

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**TELEDYNE INSTRUMENTS, INC.**

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Federal ID No: 95-4888283

Page 3 of 6

Sales Quotation

Quote No: 00007644 Rev: 1 Print Date: 1/12/2015

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Quotation Valid Until	Teledyne Contact	Teledyne Phone	Creation Date
2/11/2015	Buss, Jeffrey E.	402-465-3037	01-12-2015

SUBMIT ORDERS TO:

Teledyne Isco, 4700 Superior Street, Lincoln, NE 68504 or IscoOrders@teledyne.com

Line	Item Number	Description	U/M	Quantity	Unit Price	Amount
7	682050003	2150 W/2191 BAT MDL 2150 Flow Module with 2191 Battery Module. Includes 2 battery holders, and carrying handle with suspension strap. Also includes instruction manual and coupon for free Isco Open Channel Flow Measurement Handbook. Requires Flowlink software and computer connect cable (sold separately). DOES NOT INCLUDE AREA VELOCITY SENSOR. Lead time: 21 Days ARO	ea	12.00	3,500.00	\$42,000.00
8	602004546	A/V SNSR ASSY 2150, 15M KB Area Velocity Sensor for 2150 Flow Module with 10 ft. (3 m) Level Measurement Range and 50 ft (15 m) cable. Lead time: 21 Days ARO	ea	15.00	1,082.00	\$16,230.00
9	682000098	2103CI MODEM W MAG MNT ANTENNA 2103ci CDMA Cell Phone Package with 60-2004-550 magnetic mount dual band antenna. This stack-on module provides wireless communications (configuration, data retrieval, push data, text message alarms) with the 2100 Series site. Powered from the module stack. Requires customer provided Verizon account with static IP service, paid by customer. Lead time: 14 Days ARO	ea	16.00	2,200.00	\$35,200.00

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Continued***

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**TELEDYNE INSTRUMENTS, INC.**

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Federal ID No: 95-4888283

Page 4 of 6

Sales Quotation

Quote No: 00007644 Rev: 1 Print Date: 1/12/2015

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	Higginbotham, John		Origin - S&H Added

Quotation Valid Until	Teledyne Contact	Teledyne Phone	Creation Date
2/11/2015	Buss, Jeffrey E.	402-465-3037	01-12-2015

SUBMIT ORDERS TO:

Teledyne Isco, 4700 Superior Street, Lincoln, NE 68504 or IscoOrders@teledyne.com

Line	Item Number	Description	U/M	Quantity	Unit Price	Amount
------	-------------	-------------	-----	----------	------------	--------

10	682000100	677CI RAIN LOG .01" 677Ci RAIN LOGGING SYSTEM .01"/TIP CONSISTS OF: 2105CI INTERFACE MODULE, 674 RAIN GAUGE W/2105 CONNECTOR AND 2191 BATTERY	ea	3.00	4,220.00	\$12,660.00
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Lead time: 14 Days ARO

11	602004564	2105 BURIED ANT ASSY KB In-street antenna with improved connector for 2103ci/2103C/6712ci/6712C/6712G cellular telephone modems and 2105ci/2105C/2105G Network Interface modules manufactured in January 2010 and later. Designed for manhole applications. Note: when using "ci" equipment, the 60-2004-550 dual band is recommended for optimal performance.	ea	18.00	175.00	\$3,150.00
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Lead time: 14 Days ARO

12	682160060	LaserFlow CONFIG 2160 LaserFlow SYSTEM	ea	4.00	12,625.00	\$50,500.00
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Lead time: 21 Days ARO

ISCO6157 682160060 - LaserFlow
604364058 - LaserFlow With 10 Meter Cable (32.8 ft) W/TIENet Plug
604354017 - Area Velocity Surcharge Kit
622004001 - 2160 LaserFlow Module
For replacement parts refer to the replacement parts list that is included in the instruction manual

These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited. United States law prohibits disposition of these commodities to any end user for any end use related to the design, development, production, stockpiling or use of chemical, biological or nuclear weapons or missiles, without the prior approval of the United States Government.

Continued***

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Federal ID No: 95-4888283

Page 5 of 6

Sales Quotation

Quote No: 00007644 Rev: 1 Print Date: 1/12/2015

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Quotation Valid Until	Teledyne Contact	Teledyne Phone	Creation Date
2/11/2015	Buss, Jeffrey E.	402-465-3037	01-12-2015

SUBMIT ORDERS TO

Teledyne Isco, 4700 Superior Street, Lincoln, NE 68504 or IscoOrders@teledyne.com

Line	Item Number	Description	U/M	Quantity	Unit Price	Amount
13	604364003	KIT MTG MODEL 360 KB Permanent wall mount for TIENet 360 LaserFlow sensor. Lead time: 21 Days ARO	ea	4.00	570.00	\$2,280.00
14	682540280	FL ONE YR SUBSCR FLOWLINK GLOBAL 1 YEAR SUBSCRIPTION 1 DATABASE, MUST ACTIVATE WITHIN 60 DAYS FROM SHIP DATE. Lead time: 0 Days ARO	ea	1.00	1,200.00	\$1,200.00
15	607404017	ACCQMIN CONSOLE ASSY BTO accQmin Console, 115/230 VAC, without heater. Dimensions (L x W x D): 24 x 24 x 10 inches (61 x 61 x 25 cm). Lead time: 40 Days ARO	ea	1.00	2,400.00	\$2,400.00
16	FLMTRCUSTALT	Flow Meters Custom Alterations (Support bracket for battery box) Lead time: 0 Days ARO	ea	4.00	150.00	\$600.00
17	683000948	948 45AH BAT Model 948 Lead-Acid Battery. Rechargeable, 12 VDC, 45 amp-hours. For use with Isco GLS, 3700, 6100, and 6700 Series Portable Samplers and 4200 Series Flow Meters. Recharge using battery charger, part number 341-0118-12. Lead time: 30 Days ARO	ea	4.00	245.70	\$982.80

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Continued***

Seller's Offer, and any order issued by Buyer to Seller for the goods and/or services specified herein, is strictly limited to Seller's Terms and Conditions of Sale, which can be found at www.teledyneinstruments.com.



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**TELEDYNE INSTRUMENTS, INC.**

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Federal ID No: 95-4888283

Page 6 of 6

Sales Quotation

Quote No: 00007644 Rev: 1 Print Date: 1/12/2015

Sold To:

City of Springfield
Office of Public Works/Sewer Division
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Customer Reference	Customer Contact	Payment Terms	Delivery Terms
	Higginbotham, John		Origin - S&H Added

Quotation Valid Until	Teledyne Contact	Teledyne Phone	Creation Date
2/11/2015	Buss, Jeffrey E.	402-465-3037	01-12-2015

SUBMIT ORDERS TO:

Teledyne Isco, 4700 Superior Street, Lincoln, NE 68504 or IscoOrders@teledyne.com

Line	Item Number	Description	U/M	Quantity	Unit Price	Amount
------	-------------	-------------	-----	----------	------------	--------

18	692004451	CA 2100 PWR ADPTR BTO 2100 Power adapter cable, CE rated. Two-foot long cable includes connector for bottom of module stack and connector for an Isco model 934, 946, or 948 battery pack. **Third Party Controlled**	ea	4.00	230.00	\$920.00
----	-----------	--	----	------	--------	----------

Lead time: 14 Days ARO

Shipping & Handling \$520.00

These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law prohibited. United States law prohibits disposition of these commodities to any end user for any end use related to the design, development, production, stockpiling or use of chemical, biological or nuclear weapons or missiles, without the prior approval of the United States Government.

Total Amount \$177,176.80

Seller's Offer, and any order issued by Buyer to Seller for the goods and/or services specified herein, is strictly limited to Seller's Terms and Conditions of Sale, which can be found at www.teledyneinstruments.com.



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ORDINANCE FACT SHEET

REQUEST FORM NO: 15-5
DATE OF 1ST READING: 2/3/2015

OFFICE REQUESTING: Public Works

CONTACT PERSON: John Higginbotham
PHONE NUMBER: 789-2260 ext 229EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Contract

FISCAL IMPACT: \$177,176.80

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING THE PURCHASE OF FLOW MONITORING EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$177,176.80 FOR THE OFFICE OF PUBLIC WORKS.

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

CONTRACTOR / VENDOR NAME: TELEDYNE INSTRUMENTS, INC.

VENDOR NO:

CONTRACT TERM: CONTRACT # Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☒☐ Low Bid Meeting Specs☒ Exception: SOLE SOURCEIs Purchasing Agent approval attached? No ☐ Yes ☒☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	15	110	SEWR	OSUR	1505	\$177,176.80
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE:

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

This ordinance authorizes the purchase of sewer flow monitoring equipment for the Town Branch Sewer System in an amount not to exceed \$177,176.80 for the Office of Public Works.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

Please return to:
City Clerk
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

**AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY
CARPENTER, KLEIN, REYNOLDS AND RUTLEDGE STREETS TO
MEMORIAL HEALTH SYSTEM**

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, Memorial Health System ("Petitioner") has petitioned the City Council requesting vacation of the alley described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 13 OF MASON'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 01 DEGREE 20 MINUTES 25 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF RUTLEDGE STREET A DISTANCE OF 15.99 FEET TO THE SOUTHWEST CORNER OF LOT 5 IN SAID BLOCK 13; THENCE SOUTH 89 DEGREES 10 MINUTES 58 SECONDS EAST ALONG THE SOUTH LOT LINES OF LOTS 1-5 OF SAID BLOCK 13 A DISTANCE OF 325.01 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF SAID BLOCK 13 THENCE SOUTH 01 DEGREE 02 MINUTES 47 SECONDS WEST ALONG THE WEST RIGHT OF WAY LINE OF KLEIN STREET A DISTANCE OF 15.99 FEET TO THE NORTHEAST CORNER OF LOT 10 OF SAID BLOCK 13; THENCE NORTH 89 DEGREES 10 MINUTES 58 SECONDS WEST ALONG THE NORTH LOT LINES OF LOTS 6-10 OF SAID BLOCK 13 A DISTANCE OF 325.10 FEET TO THE POINT OF BEGINNING, CONTAINING 0.119 ACRES MORE OR LESS.

BASIS OF BEARING IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD 83 DATUM). BEARING BEING SOUTH 89 DEGREES 10 MINUTES 58 SECONDS EAST ON THE SOUTH LOT LINES OF LOTS 1-5 IN BLOCK 13 OF MASON'S ADDITION.

WHEREAS, attached hereto as Exhibit A is the plat of vacation depicting the area that the Petitioner seeks to vacate; and

WHEREAS, the reason for the petition to vacate is for construction of a medical office building and parking area; and

WHEREAS, the vacation of alley transfers all maintenance responsibility from the City to the Petitioner for this alley.

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

Section 1: That the public area legally described above and in the Vacation Plat attached hereto as Exhibit A is hereby vacated by the City of Springfield, Illinois, and conveyed to Memorial Health System subject to and upon the conditions that there shall be, and there hereby are, reserved to the City of Springfield, Illinois, all present rights of ownership and use of the public service facilities of said city now located in said vacated area, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that all present rights of ownership and use of all public service facilities now located in said vacated area and which are not owned and operated by the City of Springfield shall be, and they are, reserved to the municipality or public utility presently owning the same, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that there shall be reserved to the City and any such other municipality or public utility the necessary easements and rights of way for the maintenance, renewal and reconstruction of said public service facilities presently located in said vacated area, so that any and all of such public service facilities, whether publicly or privately owned, may continue to be used in the public service.

Section 2: That the City Clerk is directed to record a copy of this ordinance together with the plat in the Office of the Sangamon County Recorder of Deeds.

Section 3: That this ordinance shall become effective upon affirmation vote of three fourths of the City Council now holding office and the recording of the conveyances to the City of Springfield.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Sweeney / 1/29/15
Office of Corporation Counsel/ Date

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

2/3/2015

OFFICE REQUESTING: Public Works

CONTACT PERSON: Robert Lowe

PHONE NUMBER: 789-2260

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Vacation

FISCAL IMPACT: \$38,000.00

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

SUGGESTED TITLE:

AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER, KLEIN, REYNOLDS & RUTLEDGE STREETS TO MEMORIAL HEALTH SYSTEM

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

Petition

Appraisal

Location Map

Copy of the check

Plat of Vacation

CONTRACTOR / VENDOR NAME

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1	001	110	STRS	STRS	0270	\$38,000.00
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

Mark Mahoney

1/23/2015

CITY PURCHASING AGENT:

Date:

COMMENTS

THE VACATION OF THIS RIGHT-OF-WAY WILL FACILITATE THE CONSTRUCTION OF A MEDICAL OFFICE BUILDING AND PARKING AREA

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

9511

Path: M:\ESA-L\structures\14016-03_SIU-MOBISurvey\Alley-Vacations\Alley Vacation Plat 1.dwg
Date: Wednesday, October 15, 2014 4:23:12 PM

ALLEY VACATION PLAT

0.119 Ac.±
PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP
16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN
SPRINGFIELD, SANGAMON COUNTY, ILLINOIS.

LEGAL DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 13 OF MASON'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 01 DEGREE 20 MINUTES 25 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF RUTLEDGE STREET A DISTANCE OF 15.99 FEET TO THE SOUTHWEST CORNER OF LOT 5 IN SAID BLOCK 13; THENCE SOUTH 89 DEGREES 10 MINUTES 58 SECONDS EAST ALONG THE SOUTH LOT LINES OF LOTS 1-5 OF SAID BLOCK 13 A DISTANCE OF 325.01 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF SAID BLOCK 13 THENCE SOUTH 01 DEGREE 02 MINUTES 47 SECONDS WEST ALONG THE WEST RIGHT OF WAY LINE OF KLEIN STREET A DISTANCE OF 15.99 FEET TO THE NORTHEAST CORNER OF LOT 10 OF SAID BLOCK 13; THENCE NORTH 89 DEGREES 10 MINUTES 58 SECONDS WEST ALONG THE NORTH LOT LINES OF LOTS 6-10 OF SAID BLOCK 13 A DISTANCE OF 325.10 FEET TO THE POINT OF BEGINNING, CONTAINING 0.119 ACRES MORE OR LESS.

BASIS OF BEARING IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD 83 DATUM). BEARING BEING SOUTH 89 DEGREES 10 MINUTES 58 SECONDS EAST ON THE SOUTH LOT LINES OF LOTS 1-5 IN BLOCK 13 OF MASON'S ADDITION.

NOTES:

- FEMA MAP NO. 17167C0242F IS NOT PRINTED DUE TO NO SPECIAL FLOOD HAZARD AREAS IN THIS LOCATION TAKEN FROM MAP INDEX MAP NO. 17167C INDOB, DATED AUGUST 2, 2007.
- FIELD SURVEYS WERE COMPLETED IN AUGUST, 2014.

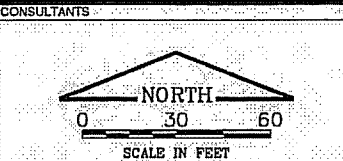
I HEREBY CERTIFY THAT THE ACCOMPANYING PLAT CORRECTLY REPRESENTS THE RESULTS OF A LAND SURVEY MADE UNDER MY DIRECTION AND THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

PROFESSIONAL LAND SURVEYOR

3104
NUMBER

SEPTEMBER 25, 2014
DATE

EXPIRES 11/30/2014



PLAT OF VACATION

OWNER

MEMORIAL MEDICAL CENTER

SPRINGFIELD, ILLINOIS

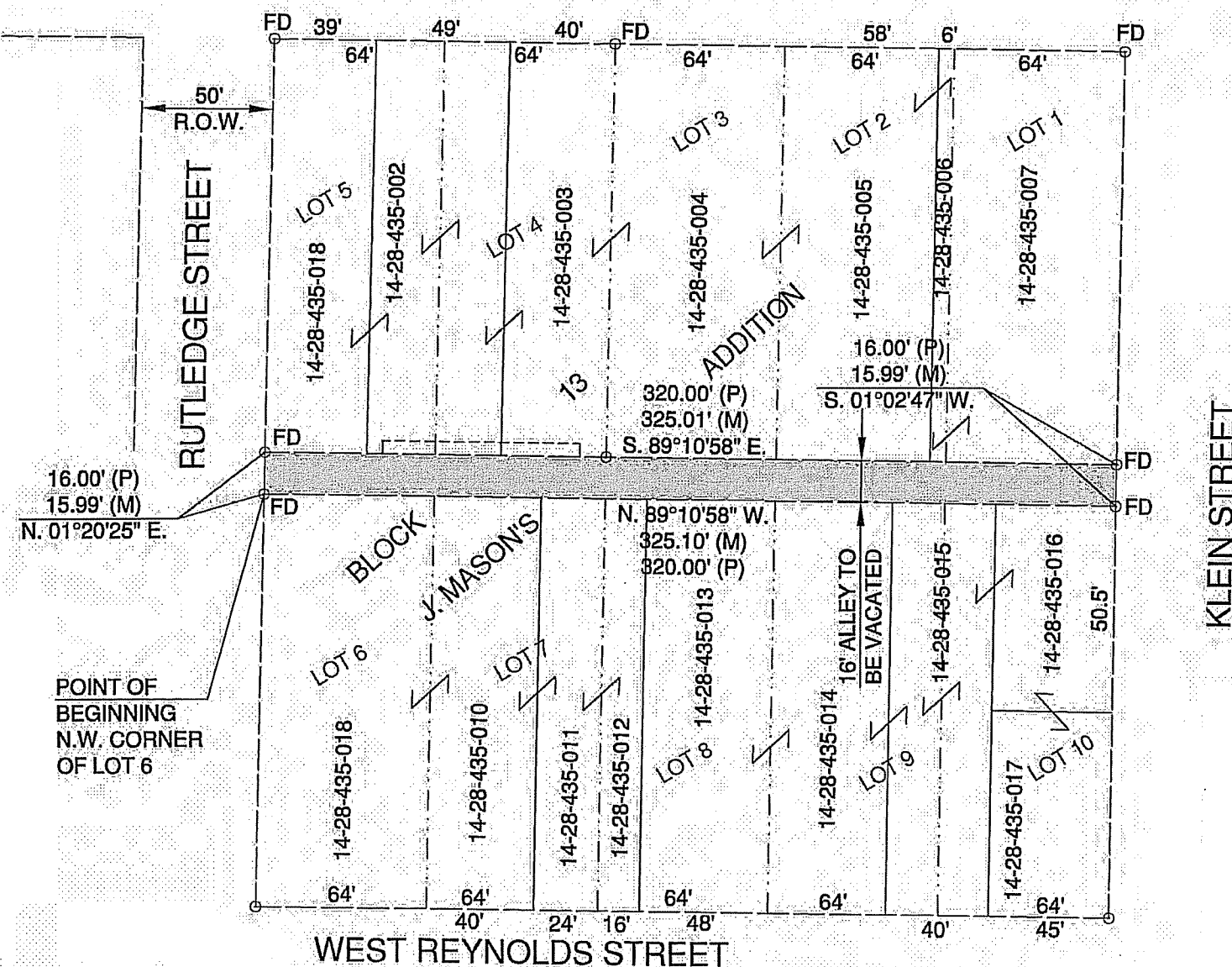
MARK DATE DESCRIPTION

PROJECT NO.: 14018-03-00
CAD DWG FILE: ALLEY VACATION PLAT 1.DWG
DESIGNED BY: CJS
DRAWN BY: KN
CHECKED BY: DSE
APPROVED BY: DSE
COPYRIGHT: CRAWFORD, MURPHY & TILLY, INC. 2011

SHEET TITLE

SHEET 1 OF 1

CARPENTER STREET



OWNER:

CITY OF SPRINGFIELD
ROOM 203 MCW
300 SOUTH SEVENTH STREET
SPRINGFIELD, IL 62701
217-789-2260

SURVEYOR:

DAVID S. EARLES
CRAWFORD MURPHY & TILLY, INC.
2750 W. WASHINGTON ST.
SPRINGFIELD, IL 62702
217-787-8050

LEGEND

---	LOT LINE
---	EXISTING RIGHT OF WAY
●	IRON PIN
○	IRON PIPE
⊗	CROSS CUT CHISELED X
⊕	DRILL HOLE
△ PK	"P.K." NAIL
△ FD	FOUND MONUMENT
△ SET	SET MONUMENT
---	LIMITS OF ALLEY VACATION
---	COMMON PROPERTY OWNERS
---	PROPERTY LINE

Please return to:
City Clerk
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

**AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY
CARPENTER, FIRST, REYNOLDS AND KLEIN STREETS TO MEMORIAL
HEALTH SYSTEM**

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, Memorial Health System ("Petitioner") has petitioned the City Council requesting vacation of the alley described as follows:

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 14 OF MASON'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 01 DEGREE 02 MINUTES 13 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF KLEIN STREET A DISTANCE OF 16.00 FEET TO THE SOUTHWEST CORNER OF LOT 5 IN SAID BLOCK 14; THENCE SOUTH 88 DEGREES 51 MINUTES 51 SECONDS EAST ALONG THE SOUTH LOT LINES OF LOTS 3-5 OF SAID BLOCK 14 A DISTANCE OF 174.32 FEET; THENCE SOUTH 00 DEGREE 31 MINUTES 42 SECONDS WEST PARALLEL WITH WEST LINE OF LOT 8 OF THE SAID BLOCK 14 A DISTANCE OF 16.00 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 8; THENCE NORTH 88 DEGREES 51 MINUTES 51 SECONDS WEST ALONG THE NORTH LOT LINES OF LOTS 6-8 OF SAID BLOCK 14 A DISTANCE OF 174.46 FEET TO THE POINT OF BEGINNING, CONTAINING 0.064 ACRES MORE OR LESS.

BASIS OF BEARING IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD 83 DATUM). BEARING BEING SOUTH 88 DEGREES 51 MINUTES 51 SECONDS EAST ON THE SOUTH LOT LINES OF LOTS 1-5 IN BLOCK 14 OF MASON'S ADDITION.

WHEREAS, attached hereto as Exhibit A is the plat of vacation depicting the area that the Petitioner seeks to vacate; and

WHEREAS, the reason for the petition to vacate is for construction of future medical facilities; and

WHEREAS, the vacation of alley transfers all maintenance responsibility from the City to the Petitioner for this alley.

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

Section 1: That the public area legally described above and in the Vacation Plat attached hereto as Exhibit A is hereby vacated by the City of Springfield, Illinois, and conveyed to Memorial Health System subject to and upon the conditions that there shall be, and there hereby are, reserved to the City of Springfield, Illinois, all present rights of ownership and use of the public service facilities of said city now located in said vacated area, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that all present rights of ownership and use of all public service facilities now located in said vacated area and which are not owned and operated by the City of Springfield shall be, and they are, reserved to the municipality or public utility presently owning the same, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that there shall be reserved to the City and any such other municipality or public utility the necessary easements and rights of way for the maintenance, renewal and reconstruction of said public service facilities presently located in said vacated area, so that any and all of such public service facilities, whether publicly or privately owned, may continue to be used in the public service.

Section 2: That the City Clerk is directed to record a copy of this ordinance together with the plat in the Office of the Sangamon County Recorder of Deeds.

Section 3: That this ordinance shall become effective upon affirmation vote of three fourths of the City Council now holding office and the recording of the conveyances to the City of Springfield.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Paul D. Sweeney / '129/15
Office of Corporation Counsel/ Date

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING:

2/3/2015

OFFICE REQUESTING: Public WorksCONTACT PERSON: Robert LowePHONE NUMBER: 789-2260EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Vacation FISCAL IMPACT: \$43,302.51

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

SUGGESTED TITLE:

AN ORDINANCE VACATING THE ALLEY IN THE BLOCK BOUNDED BY CARPENTER.
FIRST, REYNOLDS & KLEIN STREETS TO MEMORIAL HEALTH SYSTEM

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

Petition

Appraisal

Location Map

Copy of the check

Plat of Vacation

Copy of Calculations

CONTRACTOR / VENDOR NAME

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1	001	110	STRS	STRS	0270	\$43,302.51
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

Mark Mahoney

1/23/15

1/23/2015

CITY PURCHASING AGENT:

Date:

COMMENTS

THE VACATION OF THIS RIGHT-OF-WAY WILL FACILITATE THE CONSTRUCTION OF FUTURE MEDICAL FACILITIES.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

ALLEY VACATION PLAT

0.064 Ac.±

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP
16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN
SPRINGFIELD, SANGAMON COUNTY, ILLINOIS.

LEGAL DESCRIPTION

PART OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16
NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN
SPRINGFIELD, SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER
DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 14 OF
MASON'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 01
DEGREE 02 MINUTES 13 SECONDS EAST ALONG THE EAST RIGHT OF WAY
LINE OF KLEIN STREET A DISTANCE OF 16.00 FEET TO THE SOUTHWEST
CORNER OF LOT 5 IN SAID BLOCK 14; THENCE SOUTH 88 DEGREES 51
MINUTES 51 SECONDS EAST ALONG THE SOUTH LOT LINES OF LOTS 3-5
OF SAID BLOCK 14 A DISTANCE OF 174.32 FEET; THENCE SOUTH 00
DEGREE 31 MINUTES 42 SECONDS WEST PARALLEL WITH WEST LINE OF
LOT 8 OF THE SAID BLOCK 14 A DISTANCE OF 16.00 FEET TO A POINT ON
THE NORTH LINE OF SAID LOT 8; THENCE NORTH 88 DEGREES 51
MINUTES 51 SECONDS WEST ALONG THE NORTH LOT LINES OF LOTS 6-8
OF SAID BLOCK 14 A DISTANCE OF 174.46 FEET TO THE POINT OF
BEGINNING, CONTAINING 0.064 ACRES MORE OR LESS.

BASIS OF BEARING IS TO THE ILLINOIS STATE PLANE COORDINATE
SYSTEM, WEST ZONE (NAD 83 DATUM). BEARING BEING SOUTH 88
DEGREES 51 MINUTES 51 SECONDS EAST ON THE SOUTH LOT LINES OF
LOTS 1-5 IN BLOCK 14 OF MASON'S ADDITION.

NOTES:

- FEMA MAP NO. 17167C0242F IS NOT PRINTED DUE TO NO SPECIAL
FLOOD HAZARD AREAS IN THIS LOCATION TAKEN FROM MAP INDEX
MAP NO. 17167C INDOB, DATED AUGUST 2, 2007.
- FIELD SURVEYS WERE COMPLETED IN AUGUST, 2014.

I HEREBY CERTIFY THAT THE ACCOMPANYING PLAT
CORRECTLY REPRESENTS THE RESULTS OF A LAND
SURVEY MADE UNDER MY DIRECTION AND THIS
PROFESSIONAL SERVICE CONFORMS TO THE CURRENT
ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY
SURVEY.

PROFESSIONAL LAND SURVEYOR

3104

NUMBER

OCTOBER 15, 2014

DATE



EXPIRES 11/30/2016

LEGEND

---	LOT LINE
---	EXISTING RIGHT OF WAY
●	IRON PIN
○	IRON PIPE
⊗	CROSS CUT CHISELED X
⊙	COTTON SPINDLE
△	DRILL HOLE
△ PK	"P.K." NAIL
△ FD	FOUND MONUMENT
△ SET	SET MONUMENT
---	LIMITS OF ALLEY VACATION
---	COMMON PROPERTY OWNERS
---	PROPERTY LINE

OWNER:

CITY OF SPRINGFIELD
ROOM 203 MCW
300 SOUTH SEVENTH STREET
SPRINGFIELD, IL 62701
217-789-2260

SURVEYOR:

DAVID S. EARLES
CRAWFORD MURPHY & TILLY, INC.
2750 W. WASHINGTON ST.
SPRINGFIELD, IL 62702
217-787-8050

2015-047

CMT
CRAWFORD, MURPHY & TILLY, INC.
CONSULTING ENGINEERS
License No. 184-000613

CONSULTANTS



PLAT OF VACATION

OWNER

MEMORIAL MEDICAL CENTER

SPRINGFIELD, ILLINOIS

MARK DATE DESCRIPTION

PROJECT NO: 14016-03-00
CAD DWG FILE: ALLEY VACATION PLAT 2.DWG
DESIGNED BY: CJS
DRAWN BY: KN
CHECKED BY: DSE
APPROVED BY: DSE
COPYRIGHT: CRAWFORD, MURPHY & TILLY, INC. 2011

SHEET TITLE

SHEET 1 OF 1

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY OWNED BY
THE SPRINGFIELD METRO SANITARY DISTRICT AND LOCATED AT 3300
MECHANICSBURG ROAD**

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

WHEREAS, Springfield Metro Sanitary District ("Petitioner") has filed a verified petition duly executed and sworn, that the City annex the following described real property:

PARCEL 15-31-100-007 (NORTH):

A PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 16 NORTH, RANGE 4 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS WITH BEARINGS GIVEN FOR THE PURPOSES OF DESCRIPTION ONLY:

COMMENCING AT A RIVET MARKING THE NORTH QUARTER CORNER OF AFORESAID SECTION 31, THENCE SOUTH 00 DEGREES 17 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 17 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 354.83 FEET TO A POINT; THENCE SOUTH 89 DEGREES 23 MINUTES 37 SECONDS WEST, A DISTANCE OF 972.56 FEET TO A POINT; THENCE NORTH 07 DEGREES 07 MINUTES 09 SECONDS WEST, A DISTANCE OF 220.71 FEET TO A POINT; THENCE NORTH 68 DEGREES 03 MINUTES 45 SECONDS EAST, A DISTANCE OF 370.19 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF A PUBLIC ROAD; THENCE NORTH 89 DEGREES 18 MINUTES 58 SECONDS EAST ALONG SAID SOUTH RIGHT OF WAY LINE, A DISTANCE OF 654.74 FEET TO THE POINT OF BEGINNING, CONTAINING 7.525 ACRES, MORE OR LESS.

PARCEL 15-31-100-007 (WEST):

A PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 16 NORTH, RANGE 4 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS WITH BEARINGS GIVEN FOR THE PURPOSES OF DESCRIPTION ONLY:

COMMENCING AT AN IRON REBAR MARKING THE WEST QUARTER CORNER OF AFORESAID SECTION 31, THENCE NORTH 00 DEGREES 57 MINUTES 45 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 57 MINUTES 45 SECONDS WEST ALONG SAID WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 258.68 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF INTERSTATE ROUTE 55, THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 11 DEGREES 17 MINUTES 47 SECONDS EAST, A DISTANCE OF 328.19 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 22 DEGREES 36 MINUTES 23 SECONDS EAST, A DISTANCE OF 101.98 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE

NORTH 15 DEGREES 35 MINUTES 08 SECONDS EAST, A DISTANCE OF 401.12 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 12 DEGREES 43 MINUTES 43 SECONDS EAST, A DISTANCE OF 200.06 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 08 DEGREES 09 MINUTES 35 SECONDS EAST, A DISTANCE OF 91.38 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTHEASTERLY AROUND A CURVE TO THE RIGHT HAVING A RADIUS OF 596.41 FEET, A CHORD BEARING OF NORTH 30 DEGREES 20 MINUTES 01 SECONDS EAST, A CHORD DISTANCE OF 389.08 FEET, AN ARC DISTANCE OF 396.33 FEET TO A POINT; THENCE SOUTH 49 DEGREES 33 MINUTES 59 SECONDS EAST, A DISTANCE OF 803.69 FEET TO A POINT; THENCE SOUTH 00 DEGREES 52 MINUTES 34 SECONDS EAST, A DISTANCE OF 1137.52 FEET TO A POINT; THENCE SOUTH 88 DEGREES 45 MINUTES 03 SECONDS WEST, A DISTANCE OF 1089.85 FEET TO THE POINT OF BEGINNING, CONTAINING 31.811 ACRES MORE OR LESS.

SITUATED IN THE COUNTY OF SANGAMON IN THE STATE OF ILLINOIS; and

as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; said Petitioner is the true and correct owner of said property and no electors reside upon or occupies any territory within the above-described property; and

WHEREAS, trustees of the Rochester Fire Protection District, the Clear Lake Township Board of Trustees and V. Alex Lyons Clear Lake Township Commissioner of Highways have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective immediately upon its passage and proper recording.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Seely 1/29/15

Office of Corporation Counsel / Date

ORDINANCE FACT SHEET ANNEXATIONS ONLY

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC WORKS

STAFF MEMBER: ROBERT D. LOWE

DATE: January 23, 2015

FIRST READING: 2/3/2015

EMERGENCY PASSAGE: No

TYPE OF ORDINANCE: ANNEXATION ANNEX AGREEMENT

ANNEXATION INFORMATION

Petitioner Name(s): Springfield Metro Sanitary District

Property Address: 3300 Mechanicsburg Road

Number of electors residing at property: 0

Are the petitioners the only electors: N/A

Annexation contingent on zoning: Yes

Is an annexation agreement necessary: No

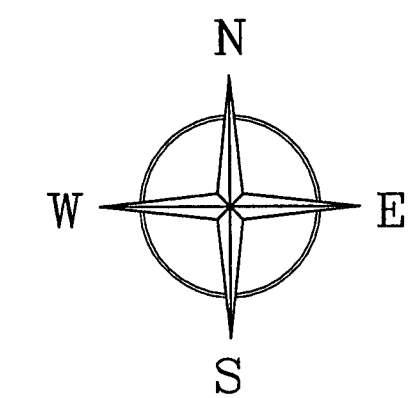
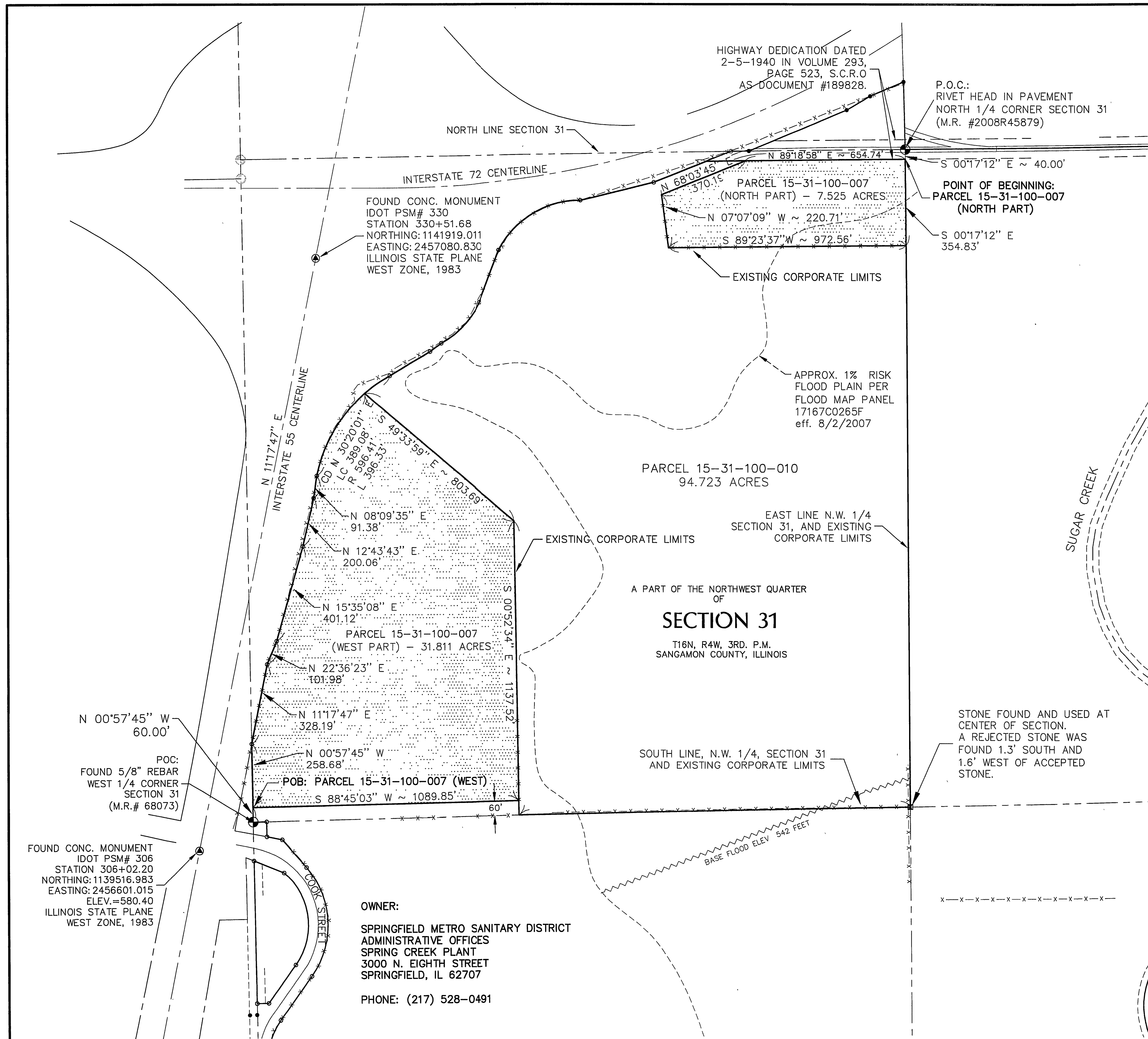
Name of Alderman requesting the annexation ordinance: _____

Mark Mahoney 1/23/15
Director, Public Works/City Engineer

[Signature]
Mayor

[Signature]
Director, OBM

9513



LEGEND

- BOUNDARY OF SURVEY
- IRON PIN FOUND
- 5/8" IRON ROD SET
- - - 1% FLOOD RISK BOUNDARY
- 116.87' MEASURED OR COMPUTED DIMENSION
- (117.00') RECORD DIMENSION
- ⊕ SECTION CORNER
- ⊠ STONE FOUND
- X-X-X-X- EXISTING FENCE
- [Pattern] PROPOSED ANNEXATION AREA

Surveyors Statement

WE, RAPPS ENGINEERING AND APPLIED SCIENCE, DO HEREBY STATE THAT WE HAVE SURVEYED THE PARCELS OF LAND DESCRIBED ON PAGE 2 OF THIS PLAT.

WE FURTHER STATE THAT THE ATTACHED PLAT IS A CORRECT REPRESENTATION OF SAID SURVEY AS DRAWN TO THE GRAPHIC SCALE SHOWN HEREON.

WE FURTHER STATE THAT FOR THIS SURVEY THE CENTERLINE OF INTERSTATE ROUTE 55 IS ASSUMED TO BEAR NORTH 11°17'47"EAST.

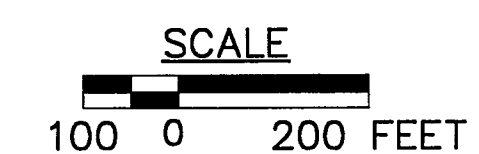
WE FURTHER STATE THAT EXAMINATION OF FEMA COMMUNITY PANEL 17167C0265F SHOWS PART OF THE SURVEYED AREA TO FALL WITHIN THE 1% FLOOD RISK ZONE AS SHOWN ON THE PLAT.

WE FURTHER STATE THAT THIS PROFESSIONAL SERVICE CONFORMS TO ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

FIELD WORK COMPLETED MAY 12, 2010. (MINOR REVISIONS AUGUST 2011)

PARCEL 15-31-100-007 TO BE ANNEXED TO CITY OF SPRINGFIELD AND RE-ZONED COUNTY A TO CITY I-2

PARCEL 15-31-100-010 TO BE RE-ZONED FROM CITY R-1 TO CITY I-2



THIS PLAT IS BASED ON PLAT OF SURVEY FOR ALL SMSD PROPERTY IN SECTION 31 DATED MAY 12, 2010 REFERENCE SAID SURVEY FOR DETAILS

SIGNED AND SEALED THIS 17TH DAY OF DECEMBER, 2014.



Marc J. Anderson

MARC J. ANDERSON
ILLINOIS PROFESSIONAL LAND SURVEYOR #2600
LICENSE EXPIRES 11-30-2016



RE: S. JORDAN DR. - SPRINGFIELD, IL 62704 - CITY 167-2018
ILLINOIS PROFESSIONAL DESIGN FIRM NO. 184-00139
© 2014, Rapps Engineering & Applied Science, Inc. All Rights Reserved

SPRINGFIELD METRO SANITARY DISTRICT
SUGAR CREEK PLANT

PARTS OF THE NORTHWEST QUARTER OF SECTION 31, T16N, R4W, 3RD. P.M.
SANGAMON COUNTY, ILLINOIS

PLAT OF ANNEXATION

SHEET	REVISION	
	DATE	
1 of 2	DRAWN: MJA	
	CHECKED: MJA	
	APPROVED: GH	
	DATE: 12/17/ 2014	
	PROJECT # S408071	

Parcel Legal Descriptions

PARCEL 15–31–100–007 (NORTH)

A PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 16 NORTH, RANGE 4 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS WITH BEARINGS GIVEN FOR THE PURPOSES OF DESCRIPTION ONLY:

COMMENCING AT A RIVET MARKING THE NORTH QUARTER CORNER OF AFORESAID SECTION 31, THENCE SOUTH 00 DEGREES 17 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 40.00 FEET TO THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT BEGINNING; THENCE CONTINUING SOUTH 00 DEGREES 17 MINUTES 12 SECONDS EAST ALONG THE EAST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 354.83 FEET TO A POINT; THENCE SOUTH 89 DEGREES 23 MINUTES 37 SECONDS WEST, A DISTANCE OF 972.56 FEET TO A POINT; THENCE NORTH 07 DEGREES 07 MINUTES 09 SECONDS WEST, A DISTANCE OF 220.71 FEET TO A POINT; THENCE NORTH 68 DEGREES 03 MINUTES 45 SECONDS EAST, A DISTANCE OF 370.19 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF OF A PUBLIC ROAD; THENCE NORTH 89 DEGREES 18 MINUTES 58 SECONDS EAST ALONG SAID SOUTH RIGHT OF WAY LINE, A DISTANCE OF 654.74 FEET TO TO THE POINT OF BEGINNING, CONTAINING 7.525 ACRES, MORE OR LESS.

PARCEL 15–31–100–007 (WEST)

A PART OF THE NORTHWEST QUARTER OF SECTION 31, TOWNSHIP 16 NORTH, RANGE 4 WEST, OF THE THIRD PRINCIPAL MERIDIAN, MORE SPECIFICALLY DESCRIBED AS FOLLOWS WITH BEARINGS GIVEN FOR THE PURPOSES OF DESCRIPTION ONLY:

COMMENCING AT AN IRON REBAR MARKING THE WEST QUARTER CORNER OF AFORESAID SECTION 31, THENCE NORTH 00 DEGREES 57 MINUTES 45 SECONDS WEST ALONG THE WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 60.00 FEET TO THE THE POINT OF BEGINNING OF THE TRACT TO BE DESCRIBED.

FROM THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREES 57 MINUTES 45 SECONDS WEST ALONG SAID WEST LINE OF SAID NORTHWEST QUARTER, A DISTANCE OF 258.68 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE OF INTERSTATE ROUTE 55, THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 11 DEGREES 17 MINUTES 47 SECONDS EAST, A DISTANCE OF 328.19 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 22 DEGREES 36 MINUTES 23 SECONDS EAST, A DISTANCE OF 101.98 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 15 DEGREES 35 MINUTES 08 SECONDS EAST, A DISTANCE OF 401.12 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 12 DEGREES 43 MINUTES 43 SECONDS EAST, A DISTANCE OF 200.06 FEET TO A POINT; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTH 08 DEGREES 09 MINUTES 35 SECONDS EAST, A DISTANCE OF 91.38 FEET TO A POINT OF CURVATURE; THENCE CONTINUING ALONG SAID EAST RIGHT OF WAY LINE NORTHEASTERLY AROUND A CURVE TO THE RIGHT HAVING A RADIUS OF 596.41 FEET, A CHORD BEARING OF NORTH 30 DEGREES 20 MINUTES 01 SECONDS EAST, A CHORD DISTANCE OF 389.08 FEET, AN ARC DISTANCE OF 396.33 FEET TO A POINT; THENCE SOUTH 49 DEGREES 33 MINUTES 59 SECONDS EAST, A DISTANCE OF 803.69 FEET TO A POINT; THENCE SOUTH 00 DEGREES 52 MINUTES 34 SECONDS EAST, A DISTANCE OF 1137.52 FEET TO A POINT; THENCE SOUTH 88 DEGREES 45 MINUTES 03 SECONDS WEST, A DISTANCE OF 1089.85 FEET TO THE POINT OF BEGINNING, CONTAINING 31.811 ACRES MORE OR LESS.

SITUATED IN THE COUNTY OF SANGAMON AND THE STATE OF ILLINOIS

PARCEL 15–31–100–007 TO BE ANNEXED TO CITY OF SPRINGFIELD AND RE–ZONED COUNTY A TO CITY I–2

AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT WITH NORMA T. PULLIAM AND ROBERT LEE PULLIAM TRUST DATED JULY 8, 2008, FOR PROPERTY LOCATED AT 1590 PULLIAM ROAD

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, Norma T. Pulliam and Robert Lee Pulliam Trust Dated July 8, 2008, ("Petitioners") are the owners of record for the property located at 1590 Pulliam Road; and

WHEREAS, the Petitioners have filed a verified petition duly executed and sworn, that the City annex the following described property:

LOT 1 OF PULLIAM MINOR SUBDIVISION, BEING A PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, RECORDED AS DOCUMENT NUMBER 2014R18397, CONTAINING 2.858 ACRES, MORE OR LESS.

Commonly known as 1590 Pulliam Road; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an annexation agreement with the owners of record; and

WHEREAS, said annexation agreement shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves and authorizes the execution of an annexation agreement with Norma T. Pulliam and Robert Lee Pulliam Trust Dated July 8, 2008, the owners of record, for annexation of the property located at 1590 Pulliam Road. The Mayor and City Clerk are hereby authorized to execute the annexation agreement, which shall be located in the Office of the City Clerk, on behalf of the City of Springfield.

Section 2: That the Office of the City Clerk is hereby directed to record this ordinance, agreement and any easement, if applicable, with the Sangamon County Recorder of Deeds.

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

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor J. Michael Houston

ATTEST: _____
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

John Greenburg 1/29/15

Office of Corporation Counsel / Date

ORDINANCE FACT SHEET ANNEXATIONS ONLY

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC WORKS

STAFF MEMBER: ROBERT D. LOWE

DATE: January 13, 2015

FIRST READING: 2/3/2015

EMERGENCY PASSAGE: No

TYPE OF ORDINANCE: ~~ANNEXATION~~ ANNEX AGREEMENT

ANNEXATION INFORMATION

Petitioner Name(s): Norma T & Robert Lee Pulliam Trust

Property Address: 1590 Pulliam Road

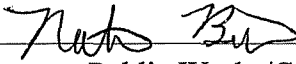
Number of electors residing at property: 0

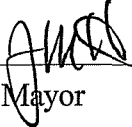
Are the petitioners the only electors: N/A

Annexation contingent on zoning: No

Is an annexation agreement necessary: Yes

Name of Alderman requesting the annexation ordinance: _____


Director, Public Works/City Engineer


Mayor

Director, OBM

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY
LOCATED AT 1590 PULLIAM ROAD**

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, Norma T. and Robert Lee Pulliam Trust dated July 8, 2008, ("Owners") have filed a verified petition duly executed and sworn, that the City annex the following described real property:

LOT 1 OF PULLIAM MINOR SUBDIVISION, BEING A PART OF THE NORTHWEST
QUARTER OF SECTION 20, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD
PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, RECORDED AS
DOCUMENT NUMBER 2014R18397, CONTAINING 2.858 ACRES, MORE OR LESS.

Commonly known as 1590 Pulliam Road and as further described on the plat of annexation attached hereto as Exhibit "A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that said Petitioners are the owners of said property and no electors reside upon or occupy any territory within the above-described property; and

WHEREAS, trustees of the North Side Fire Protection District, the Springfield Township Board of Trustees and the Springfield Township Commissioner of Highways, George Ruzic, have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described real property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: A certified copy of this Ordinance together with the plat attached hereto at Exhibit "A" shall be filed for recordation in the Sangamon County Recorder of Deeds office, filed with the Sangamon County Clerk and sent by certified or registered mail to the election authorities having jurisdiction in the territory annexed, the post office branches serving the territory annexed, and the Clerk of the Township from which said territory has been annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective immediately upon its passage and proper recording.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

ATTEST: _____
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Greenberg 1/29/15
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET ANNEXATIONS ONLY

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC WORKS

STAFF MEMBER: ROBERT D. LOWE

DATE: January 13, 2015

FIRST READING: 2/3/2015

EMERGENCY PASSAGE: No

TYPE OF ORDINANCE: ANNEXATION ~~ANNEX AGREEMENT~~

ANNEXATION INFORMATION

Petitioner Name(s): Norma T & Robert Lee Pulliam Trust

Property Address: 1590 Pulliam Road

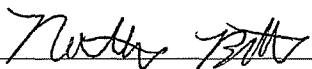
Number of electors residing at property: 0

Are the petitioners the only electors: N/A

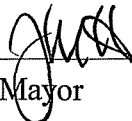
Annexation contingent on zoning: No

Is an annexation agreement necessary: Yes

Name of Alderman requesting the annexation ordinance: _____



Director, Public Works/City Engineer



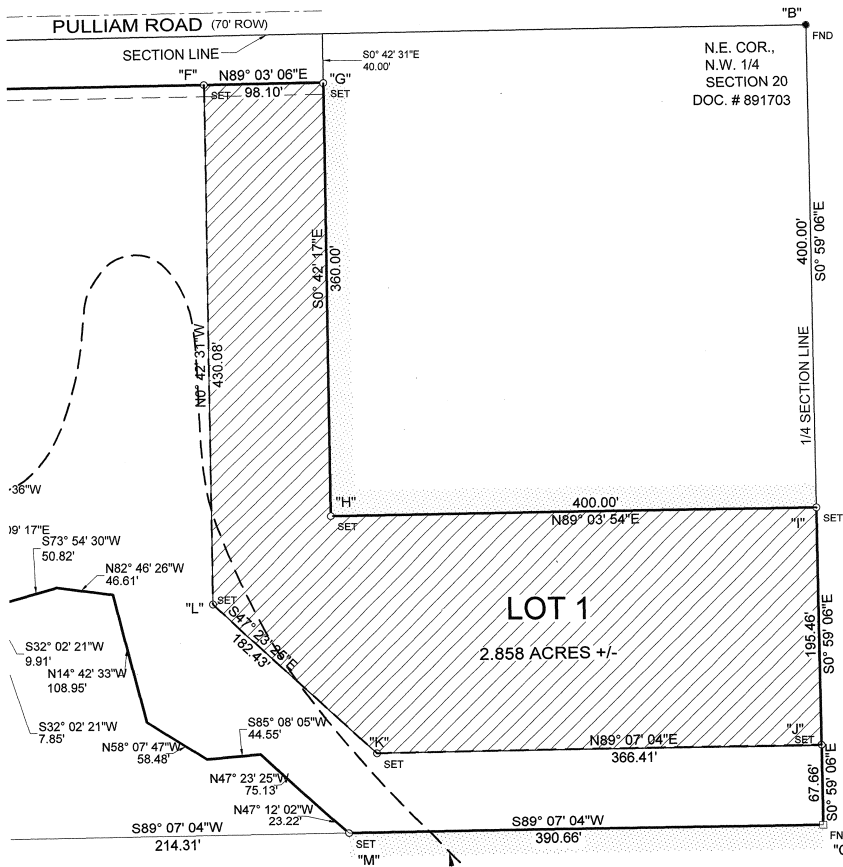
Mayor

Director, OBM

9522

PLAT OF ANNEXATION

LOT 1 OF PULLIAM MINOR SUBDIVISION, PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS.



APPROXIMATE LOCATION
FEMA 100 YEAR FLOOD
ELEV. 540
FIRM NUMBER 17167C0235F, REV.
8/2/2007

LEGAL DESCRIPTION

LOT 1 OF PULLIAM MINOR SUBDIVISION, BEING A PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN, SANGAMON COUNTY, ILLINOIS, RECORDED AS DOCUMENT NUMBER 2014 R 18397, CONTAINING 2.858 ACRES, MORE OR LESS.

NOTES

OWNERS NAME:
ROBERT AND NORMA MENDENHALL TRUST
C/O ELIZABETH MENDENHALL
1898 BRUNS LANE
SPRINGFIELD, ILLINOIS 62702

PARCEL ID# TO BE DETERMINED
BASIS OF BEARING - NAD83 ILLINOIS STATE PLANE
COORDINATE SYSTEM, WEST ZONE

PART OF THE PROPERTY SHOWN ON THIS PLAT OF SURVEY IS LOCATED WITHIN THE SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

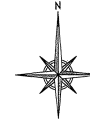
LEGEND

- IRON PIN
- IRON PIPE
- PROPERTY LINE
- CORPORATE LIMITS

LEGAL DESCRIPTIONS PROVIDED AT TIME OF SURVEY. SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP, TITLE EVIDENCE, OR ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

I DO HEREBY CERTIFY THAT, IN THE MONTH OF April, 2014, I PREPARED THE ATTACHED PLAT OF ANNEXATION FROM PREVIOUS SURVEYS AND OTHER INFORMATION CURRENTLY IN MY POSSESSION.



JOHN L. REYNOLDS, JR.
PROFESSIONAL LAND
SURVEYOR #2254
(EXP. 11/30/14)

0' 60' 120' 180'
SCALE 1" = 60'-0"
APRIL, 2014

DATE OF COMPLETION OF FIELD WORK--FEB. 27, 2014

PLAT OF ANNEXATION	
PT OF THE NW 1/4 OF SEC 20-16-5, 3RD PM	
DATE	4/16/2014
SCALE	1" = 60'-0"
SHEET NO.	1 OF 1
DATE	2013-001

