

019-01-15

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE
COLLECTIVE BARGAINING AGREEMENT WITH THE
INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED
TRADES, LOCAL UNION #90, FROM OCTOBER 1, 2014, THROUGH
SEPTEMBER 30, 2015**

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 Utilities and the International Brotherhood of Painters and Allied Trades, Local Union No. 90, have been negotiating the terms of a collective bargaining agreement for the past several months; and

WHEREAS, the parties have reached a tentative agreement as shown on Exhibit "A" attached hereto; and

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

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

Section 1: That the City Council hereby approves the Collective Bargaining Agreement for the period of October 1, 2014, through September 30, 2015, with the International Brotherhood of Painters and Allied Trades, Local Union No. 90, as shown on attached Exhibit "A". The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City of Springfield.

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

PASSED: Jan. 20, 2015

SIGNED: Jan. 23, 2015

RECORDED: Jan. 23, 2015

Michael Houston ^{TG}
Mayor J. Michael Houston

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Greenberg ^{12/30/14}
Office of Corporation Counsel Date

020-01-15

AN ORDINANCE AUTHORIZING EXECUTION OF THE 2015 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$171,000.00 FROM JANUARY 1, 2015, THROUGH DECEMBER 31, 2015

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

WHEREAS, it is in the best interest of the City of Springfield to enter into an agreement with the Springfield-Sangamon County Regional Planning Commission ("SSCRPC") for planning services in areas which are within subdivision jurisdiction of the City, annexation petitions being considered by the City Council, and areas within the comprehensive planning jurisdiction of the City from January 1, 2015, through December 31, 2015; and

WHEREAS, the SSCRPC is willing and able to provide these services in an amount not to exceed \$171,000.00; and

WHEREAS, the City Purchasing Agent has made a determination that SSCRPC is a sole source vendor and 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; and

WHEREAS, a copy of the 2015 Planning Service Agreement shall be on file in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes execution of the 2015 Planning Service Agreement with the Springfield-Sangamon County Regional Planning Commission for planning services in areas which are within subdivision jurisdiction of the City, annexation petitions being considered by the City Council, and areas within the comprehensive planning jurisdiction from January 1, 2015, through December 31, 2015. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments to the Springfield-Sangamon County Regional Planning Commission (SPR 5700) in an amount not to exceed \$171,000.00 from account number 001-107-GENC-VARI-1232 in accordance with the terms of the Agreement.

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

PASSED: Jan. 20, 2015

RECORDED: Jan 23, 2015

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Jan. 23, 2015

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Greenberg / 12/30/14
Office of Corporation Counsel / Date

021 - 01 - 15

**AN ORDINANCE APPOINTING LARRY HARVELL AND
REAPPOINTING KATHERINE STARKS LAWRENCE, MARTIN RYAN,
ANTHONY SCHUERING AND JUDGE STUART SHIFFMAN TO THE
LINCOLN LIBRARY BOARD OF TRUSTEES**

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 Chapter 97, Section 97.02, the Mayor, with the advice and consent of the City Council, shall appoint members of the Lincoln Library Board of Trustees to serve three year terms; and

WHEREAS, Donna Ferguson's term expired November 1, 2014; and

WHEREAS, Mayor Houston desires to appoint Larry Harvell to replace Ms. Ferguson; and

WHEREAS, the term for Anthony Schuering expired November 2, 2013; and

WHEREAS, Mayor Houston desires to reappoint Anthony Schuering to serve until November 2016; and

WHEREAS, terms expired November 1, 2014, for Katherine Starks Lawrence, Martin Ryan and Judge Stuart Shiffman; and

WHEREAS, Mayor Houston desires to reappoint Katherine Starks Lawrence, Martin Ryan and Judge Stuart Shiffman to serve until November 2017.

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

Section 1: That the City Council hereby approves the following appointment to the Lincoln Library Board of Trustees:

APPOINTMENT	ADDRESS	TERM EXPIRES
Larry W. Harvell	3500 Saint Annes Dr 62712	November 2017

Section 2: That the City Council hereby approves the following reappointments to the Lincoln Library Board of Trustees:

REAPPOINTMENTS	ADDRESSES	TERMS EXPIRE
Anthony Schuering	309 Old Tippecanoe Dr 62711	November 2016
Katherine Starks Lawrence	3312 Branchwood Dr. 62704	November 2017
Martin Ryan	2641 Baronne Dr. 62704	November 2017
Judge Stuart Shiffman	45 Golf Road 62704	November 2017

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

PASSED: Jan. 20, 2015

RECORDED: Jan 23, 2015

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Jan. 23, 2015
[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Lounsbury, 12/31/14
Office of Corporation Counsel + Date

022-01-15

AN ORDINANCE APPROVING THE REAPPOINTMENTS OF HENRIK RASMUSSEN, PEGGY RYDER AND BRIAN CROWDSON TO THE COMMISSION ON INTERNATIONAL VISITORS

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

WHEREAS, pursuant to Section 33.180(b)(c) of the 1988 City of Springfield Code of Ordinances, as amended, Mayor J. Michael Houston, with the advice and consent of the City Council, shall appoint members to the Commission on International Visitors for three year terms; and

WHEREAS, the terms for Henrik Rasmussen, Peggy Ryder and Brian Crowdson expired 11/1/14; and

WHEREAS, Mayor Houston desires to reappoint Henrik Rasmussen for a second consecutive term, and Peggy Ryder and Brian Crowdson for their third consecutive terms.

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

Section 1: The City Council hereby approves the following reappointments to the Commission on International Visitors:

REAPPOINTMENTS	ADDRESSES	TERM	TERMEXPIRES
Henrik Rasmussen	2309 Argonne Ave 62704	3 yrs	January 2017
Peggy Ryder	3 Turnberry Place 62704	3 yrs	January 2017
Brian Crowdson	6616 Bellflower Ct 62712	3 yrs	January 2017

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

PASSED: Jan. 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Jan. 23, 2015

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Greenberg, 12/30/14
Office of Corporation Counsel, Date

024 - 01 - 15

**AN ORDINANCE AUTHORIZING PAYMENT TO TYLER HORNBACK, A CITY
OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION
CLAIM FOR CASE NUMBER 12-WC-038977**

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, Tyler Hornback was employed as a firefighter with the City of Springfield on June 27, 2012, and reported an injury to his back after he slipped from a ladder while fighting a fire; and

WHEREAS, Mr. Hornback was diagnosed with a disc bulge and given a recommendation for chiropractic care and was released to full duty in November of 2012; and

WHEREAS, on March 6, 2013, Mr. Hornback reported a re-injury to the same area of his back while preparing for a fire drill at the station and he underwent a series of injections and physical therapy and was able to return to work full duty in July 2013; and

WHEREAS, Mr Hornback filed a claim (12-WC-038977) with the Commission and is willing to settle his claim in the amount of \$17,394.50 representing a permanent partial disability equivalent to 5% loss of use of a man as a whole; and

WHEREAS, CCMSI, the City's third party administrator, recommends payment in the amount of \$17,394.50 to Tyler Hornback to settle his workers compensation claim for case number 12-WC-038977.

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

Section 1: That the City Council hereby authorizes payment of \$17,394.50 to Tyler Hornback, a Springfield Firefighter, to settle a workers' compensation claim for case number 12-WC-038977, representing a permanent partial disability equivalent to 5% loss of use of a man as a whole. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of \$17,394.50 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Tyler Hornback and his attorney Frank Lynch.

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

PASSED: Jan. 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: Jan. 23, 2015

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Greenburg / 12/30/14
Office of Corporation Counsel Date

025-01-15

AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 2 TO THE WATER PURCHASE
CONTRACT WITH ROUND PRAIRIE WATER COOP REGARDING SECURITY FOR A
UNITED STATES DEPARTMENT OF AGRICULTURE LOAN,
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 7-1-11 approved a 40-year water purchase contract with Round Prairie Water Coop ("Round Prairie"), and

WHEREAS, Round Prairie currently purchases water from the City, and

WHEREAS, Amendment No. 1 was approved by Ordinance 349-10-14 to increase the number of delivery points, and

WHEREAS, Round Prairie has obtained a loan from the United States Department of Agriculture ("USDA") for the construction of its water delivery system, and

WHEREAS, the USDA is now requiring Round Prairie to pledge its contract with the City as security for their loan, and

WHEREAS, this ordinance authorizes Amendment No. 2 by adding language to the contract that Round Prairie makes such a pledge, and

WHEREAS, a copy of Amendment No. 2 shall be on file with the Office of the City Clerk.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of Amendment No. 2 to the Water Purchase Contract with Round Prairie.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute Amendment No. 2 on behalf of the City of Springfield Office of Public Utilities.

Section 3. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage and recording with the City Clerk.

PASSED: Jan. 20, 2015

RECORDED: Jan 23, 2015

ATTEST: [Signature]

SIGNED: Jan 23, 2015

[Signature]
MAYOR

Approved as to legal sufficiency: 12/30/14
[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

026 - 1 - 15 -

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT
UE15-12-68 – MCW NETWORK INFRASTRUCTURE REPLACEMENT WITH SENTINEL
TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$176,308.00
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE15-12-68 – MCW Network Infrastructure Replacement with Sentinel Technologies, Inc. ("Sentinel"), in an amount not to exceed \$176,308.00 for a one-year term for the Administrative Services Division of the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE15-12-68 was placed, and

WHEREAS, Sentinel submitted the high bid, but because the local vendor preference was applied they are being recommended for award of the contract, 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. UE15-12-68.

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 Sentinel for Contract UE15-12-68 – MCW Network Infrastructure Replacement for a one-year term in an amount not to exceed One Hundred Seventy-Six Thousand Three Hundred Eight Dollars and No Cents (\$176,308.00) for the Administrative Services Division of the Office of Public Utilities.

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

Section 3. The Payment to Sentinel for the total maximum amount of One Hundred Seventy-Six Thousand Three Hundred Eight Dollars and No Cents (\$176,308.00) from Account Nos. 101-200-JB-TFK7-1604, 102-200-JB-LRZ7-1604, 101-200-JB-6238-1206, and 102-200-JB-7838-1206 is hereby authorized, approved and directed.

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

PASSED: January 20, 2015

RECORDED: January 23, 2015

ATTEST: Cecilia Tumulty

SIGNED: January 23, 2015

Michael Houston ^{TS}
MAYOR

Approved as to legal sufficiency: 12/30/14
Todd Dunning
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

027 - 01 - 15

AN ORDINANCE ACCEPTING RESIDENTIAL RETROFIT ENERGY EFFICIENCY PROGRAM GRANTS
FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY
IN THE AMOUNT OF \$119,688.00
FOR THE OFFICE OF PUBLIC UTILITIES

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

WHEREAS, this Ordinance accepts and authorizes execution of Residential Retrofit Energy Efficiency Program Grant Nos. 15-194001 and 15-294005 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for the expansion of the utility's existing Helping Homes program, which provides assistance to qualifying seniors and low-income electric customers to reduce their energy costs through the installation of energy-saving retrofits to their homes, in the amount of \$119,688.00 on behalf of the City of Springfield Office of Public Utilities' Administrative Services Division Energy Services Office (ESO), and

WHEREAS, it is in the best interest of the City of Springfield Office of Public Utilities to accept said grants from the DCEO, copies of which shall be on file with the City Clerk.

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

Section 1. The Council of the City of Springfield, Illinois, hereby accepts and authorizes execution of Residential Retrofit Energy Efficiency Program Grant Nos. 15-194001 and 15-294005 from DCEO, in the amount of One Hundred Nineteen Thousand Six Hundred Eighty-Eight Dollars and No Cents (\$119,688.00) to fund expansion of the utility's existing Helping Homes program.

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

Section 3. The City of Springfield Office of Budget and Management is hereby directed to make the necessary deposit of funds in the total maximum amount of One Hundred Nineteen Thousand Six Hundred Eighty-Eight Dollars and No Cents (\$119,688.00) into Account No. 102-100-CBAG-8218-CW77.

Section 4. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage and recording with the City Clerk.

PASSED: Jan. 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: [Signature]

SIGNED: Jan. 23, 2015

[Signature]
MAYOR

Approved as to legal sufficiency: 12/30/14
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

028-01-15

AN ORDINANCE APPROVING A LEASE AGREEMENT WITH SPRINTCOM, INC. FOR A CELL
SITE AT THE 2221 OLD JACKSONVILLE ROAD WATER TANK
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has a water tank at 2221 Old Jacksonville Road, Springfield, Illinois, and

WHEREAS, SprintCom, Inc. ("SprintCom") has approached the City about using the water tank to set up a cell site, and

WHEREAS, SprintCom will lease space on the tank for five years at \$2,870.50 per month, with rent increases in the amount of 3% every year, and

WHEREAS, the lease may be extended four times in five year increments, and

WHEREAS, the City will transfer to SprintCom for their use certain equipment left by the former cell tenant, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the Lease Agreement with SprintCom for lease of space for a cell site at the water tank located at 2221 Old Jacksonville Road, Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Agreement with SprintCom.

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

PASSED: Jan. 20, 2015

RECORDED: Jan 23, 2015

ATTEST: [Signature]

SIGNED: Jan. 23, 2015

[Signature]
MAYOR

Approved as to legal sufficiency:

Todd Grunberg / 12/30/14
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

029 - 01 - 15

No. 5013

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT
UW15-11-67 – QUICKLIME FOR THE WATER PURIFICATION PLANT FOR A TWO
YEAR TERM WITH MISSISSIPPI LIME COMPANY IN THE AMOUNT OF \$1,549,890.00
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW15-11-67 – Quicklime for the City of Springfield Office of Public Utilities Water Purification Plant for a Two Year Term, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW15-11-67 was placed, and

WHEREAS, Mississippi Lime Company submitted the low bid for said product, 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. UW15-11-67.

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 Mississippi Lime Company for Contract UW15-11-67 – Quicklime for a Two Year Term for the total maximum amount of One Million Five Hundred Forty-Nine Thousand Eight Hundred Ninety Dollars and No Cents (\$1,549,890.00) for the City of Springfield Office of Public Utilities' Water Purification Plant.

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

Section 3. The Payment to Mississippi Lime Company for the total maximum amount of One Million Five Hundred Forty-Nine Thousand Eight Hundred Ninety Dollars and No Cents (\$1,549,890.00) 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 Clerk.

PASSED: Jan. 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: [Signature]

SIGNED: Jan 23

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature] / 12/30/14
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

030 - 1 - 15 -

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT
AND AFFIDAVIT TO AN INTERGOVERNMENTAL AGREEMENT WITH
THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR
JOB NO. P-96-211-09, OBLIGATION NUMBER AL10416 AND MFT
SECTION 08-00463-00-BR, TO EXTEND THE DATE OF THE AGREEMENT
UNTIL DECEMBER 19, 2017, REGARDING THE CAMP LINCOLN ROAD
BRIDGE REPLACEMENT PROJECT, FOR THE OFFICE OF PUBLIC
WORKS**

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

WHEREAS, the City Council previously passed ordinances 506-08-08, 241-09-09, 34-01-13 and 33-01-13 authorizing an intergovernmental agreement with the State of Illinois Department of Transportation (IDOT) regarding Job Number P-96-211-09, Obligation Number AL10416 and MFT Section 08-00463-00-BR for the Camp Lincoln Road Bridge replacement project; and

WHEREAS, it is necessary to execute an Amendment and Affidavit to amend the Intergovernmental Agreement to extend the ending date for completion of the project to December 19, 2017; and

WHEREAS, a copy of the Amendment to the Agreement and Affidavit shall be on file in the Office of the City Clerk; and

WHEREAS, all other terms and conditions of ordinances and the agreements previously approved by ordinances, not in conflict with this ordinance, shall remain in full force and effect.

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

Section 1: That the City Council hereby approves and authorizes execution of an Amendment and Affidavit to the Intergovernmental Agreement with the State of Illinois Department of Transportation to extend the completion date for Job Number P-96-211-09, Obligation Number AL10416 and Section No. 08-00463-00-BR through December 19, 2017, regarding the Camp Lincoln Road Bridge replacement project. The Mayor and City Clerk are hereby authorized to execute the Amendment and Affidavit to the Agreement on behalf of the City of Springfield.

Section 2: That all other terms and conditions of the ordinances and agreements previously authorized by ordinances not in conflict with this ordinance, shall remain in full force and effect.

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

PASSED: January 20, 2015

SIGNED: January 23, 2015

RECORDED: January 23, 2015

Michael Houston^{TC}
Mayor J. Michael Houston

ATTEST: Cecilia Tumulty
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Tasha L. Lundy 12/31/14
Office of Corporation Counsel / Date

030-1-154

31-1-15

AN ORDINANCE AUTHORIZING AMENDMENT 1 TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS ENVIRONMENTAL PROTECTION AGENCY TO EXTEND THE DATE FOR COMPLETION OF THE BIO-SWALE AND STORMWATER CAPTURE AND REUSE PROJECT TO JUNE 30, 2015, FOR THE OFFICE OF PUBLIC WORKS

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

WHEREAS, the City previously passed ordinance 403-11-13 authorizing the City and State of Illinois Environmental Protection Agency (IEPA) to enter into an agreement for project sharing costs for a Bio-Swale and Stormwater Capture and Reuse Project; and

WHEREAS, it is necessary to amend the agreement to extend the date of completion of the project to June 30, 2015; and

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

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

Section 1: That the City Council hereby authorizes the execution of Amendment 1 to an Intergovernmental Agreement with the State of Illinois Environmental Protection Agency to extend the date for completion of the Bio-Swale and Stormwater Capture and Reuse Project to June 30, 2015. The Mayor and City Clerk are hereby authorized to execute the Agreement on behalf of the City of Springfield.

Section 2: That all other terms and conditions authorized by ordinance 403-11-13 not in conflict with this amendment shall remain in full force and effect.

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

PASSED: January 20, 2015

RECORDED: January 23, 2015

ATTEST: Cecilia Tumulty
City Clerk Cecilia K. Tumulty

Requested by: Mayor J. Michael Houston

SIGNED: January 23, 2015

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Greenburg 12/30/14
Office of Corporation Counsel Date

033 - 01 - 15

**AN ORDINANCE AUTHORIZING A TRANSFER OF EXISTING BUDGET
AUTHORITY IN THE AMOUNT OF \$30,000 FROM PERSONAL SERVICES TO
CONTRACTUAL SERVICES, FOR THE OFFICE OF COMMUNITY RELATIONS**

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 is insufficient budget authority in expenditure account 001-101-MAYR-RELN-1218, Contractual Services, to cover the charges for ongoing diversity enhancement programs; and

WHEREAS, account 001-101-MAYR-RELN-1102, has \$30,000.00 in appropriation authority available for transfer; and

WHEREAS, two-thirds of the Corporate Authorities deem it necessary to transfer certain sums of money appropriated from one account to another for the Office of Community Relations to cover charges for ongoing diversity enhancement programs.

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

Section 1: That at least two-thirds of the City Council hereby authorizes a transfer of budget authority from one account to another in the amount of \$30,000.00 for the Office of Community Relations.

Section 2: That the Office of Budget and Management is hereby authorized and directed to effectuate this transfer as follows:

FROM ACCOUNT:	AMOUNT:
001-101-MAYR-RELN-1102	\$ 30,000.00

TO ACCOUNT:	AMOUNT:
001-101-MAYR-RELN-1218	\$ 30,000.00

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

PASSED: Jan 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: Jan. 23, 2015

Michael J. Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Paul D. Smith, 1/6/15
Office of Corporation Counsel Date

034-01-15

**AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL
MANAGEMENT COMPENSATION PLAN FOR NON-UNION
EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988
CITY OF SPRINGFIELD CODE OF ORDINANCES, AS
AMENDED, AS AMENDED**

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

WHEREAS, pursuant to section 36.42 of the 1988 City of Springfield Code of Ordinances, as amended, changes to the compensation plan shall be submitted to the City Council for consideration and approval; and

WHEREAS, it is in the best interest of the City to amend the compensation plan for the Professional Management and OCT Schedules as proposed on Exhibit "A" attached hereto.

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

Section 1: That the City Council hereby amends the compensation plan for the Professional Management and OCT Schedules attached hereto as Exhibit "A."

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

PASSED: Jan. 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: Cecilia K. Turnhulty
City Clerk Cecilia K. Turnhulty

SIGNED: Jan. 23, 2015

Michael Houston TG
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Sweeney, 1/20/15
Office of Corporation Counsel, Date

034-01-15
**AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL
MANAGEMENT COMPENSATION PLAN FOR NON-UNION
EMPLOYEES PURSUANT TO SECTION 36.42 OF THE 1988
CITY OF SPRINGFIELD CODE OF ORDINANCES, AS
AMENDED, AS AMENDED**

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

WHEREAS, pursuant to section 36.42 of the 1988 City of Springfield Code of Ordinances, as amended, changes to the compensation plan shall be submitted to the City Council for consideration and approval; and

WHEREAS, it is in the best interest of the City to amend the compensation plan for the Professional Management and OCT Schedules as proposed on Exhibit "A" attached hereto.

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

Section 1: That the City Council hereby amends the compensation plan for the Professional Management and OCT Schedules attached hereto as Exhibit "A."

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

PASSED: Jan. 20, 2015

RECORDED: Jan. 23, 2015

ATTEST: Cecilia K. Turnulty
City Clerk Cecilia K. Turnulty

SIGNED: Jan. 23, 2015

Michael Houston TG
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Sweeney, 1/20/15
Office of Corporation Counsel/ Date

**A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF
TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF
\$14,375.00 MAY BE USED FOR PEDESTRIAN AND TRAFFIC SIGNAL
IMPROVEMENTS ALONG DIRKSEN PARKWAY FROM MAYDEN
STREET/BISSELL ROAD TO NORTHFIELD DRIVE, MFT SECTION 15-
STATE-00-TL, FOR THE OFFICE OF PUBLIC WORKS**

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

WHEREAS, the City anticipates using Motor Fuel Tax funds in the amount of \$14,375.00 for pedestrian and traffic signal improvements along Dirksen parkway from Mayden Street/Bissell Road to Northfield Drive as well as traffic signal installation at Dirksen Parkway and Sam's Place, MFT Section 15-STATE-00-TL; and

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

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

Section 1: That pedestrian and traffic signal improvements will be made along Dirksen Parkway from Mayden Street/Bissell Road to Northfield Drive as well as a traffic signal installed at Dirksen Parkway and Sam's Place under the Illinois Highway Code.

Section 2: That the proposed improvement is to be designated as City Section 15-STATE-00-TL.

Section 3: That the City anticipates using \$14,375.00 for the improvement of said section from its allotment of Motor Fuel Tax Funds.

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

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

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

PASSED: Jan 20, 2015

RECORDED: Jan 23, 2015

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: Jan 23, 2015

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Shumley / 12/30/14
Office of Corporation Counsel Date

Requested by: Mayor J. Michael Houston