



Ordinances and Resolutions Passed - 11/19/2019

Ordinance Number	Agenda Number
446-11-19	2019-465 - AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-09-54 - CHANNEL DAM ACCESS BRIDGE REPLACEMENT WITH REYHAN BROS., INC. D/B/A SANGAMO CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED \$76,742.19, FOR THE OFFICE OF PUBLIC UTILITIES
447-11-19	2019-466 - AN ORDINANCE DECLARING ONE SUBSTATION POWER TRANSFORMER AS SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT NO. UE20-09-55 WITH EMERALD TRANSFORMER FOR PURCHASE AND REMOVAL OF SAID PROPERTY IN THE AMOUNT OF \$2,918.22 FOR THE OFFICE OF PUBLIC UTILITIES
448-11-19	2019-467 - AN ORDINANCE AUTHORIZING THE PURCHASE OF CISCO SMARTNET SUPPORT MAINTENANCE FOR THE CORE INFRASTRUCTURE EQUIPMENT FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$53,092.99, FOR THE OFFICE OF PUBLIC UTILITIES
449-11-19	2019-468 - AN ORDINANCE AUTHORIZING A RENEWAL OF A FIVE-YEAR MAINTENANCE AGREEMENT WITH ENVIRONMENTAL SYSTEMS CORPORATION TO PROVIDE SUPPORT FOR THE CONTINUOUS EMISSIONS MONITORING SYSTEM IN AN AMOUNT NOT TO EXCEED \$174,737.50 FOR THE OFFICE OF PUBLIC UTILITIES
450-11-19	2019-469 - AN ORDINANCE AUTHORIZING THE PURCHASE MICROSOFT SOFTWARE LICENSES FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$236,278.14 FOR THE OFFICE OF PUBLIC UTILITIES
451-11-19	2019-470 - AN ORDINANCE AUTHORIZING A RENEWAL OF A FIVE YEAR AGREEMENT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR WESTINGHOUSE DISTRIBUTIVE PROCESS FAMILY AND OVATION CONTROL SUPPORT IN AN AMOUNT NOT TO EXCEED \$697,618.00 FOR THE OFFICE OF PUBLIC UTILITIES
452-11-19	2019-471 - AN ORDINANCE DECLARING A PARCEL OF REAL PROPERTY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS FOR THE OFFICE OF PUBLIC UTILITIES
453-11-19	2019-472 - AN ORDINANCE DECLARING EIGHT 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 GIRL SCOUTS OF CENTRAL ILLINOIS AND FREEDOM IN HOLINESS MISSION
454-11-19	2019-473 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM COMPASS MINERALS AMERICA INC. UNDER STATE CONTRACT PSD 20- 416CMS-BOSS4-P-12695 IN AN AMOUNT NOT TO EXCEED \$591,240.00 FOR THE OFFICE OF PUBLIC WORKS



Ordinances and Resolutions Passed - 11/19/2019

Ordinance Number	Agenda Number
455-11-19	2019-474 - AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF ILLINOIS PRESBYTERIAN HOME FOR THE OFFICE OF PUBLIC WORKS
456-11-19	2019-475 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193 (ENGINEERS), FOR THE TIME PERIOD COVERING JUNE 1, 2019, THROUGH MAY 31, 2022
457-11-19	2019-476 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 477, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2022
458-11-19	2019-477 - AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, AUDIO/VISUAL UNIT AND OFFICE OF PUBLIC WORKS (INSPECTORS), FROM AUGUST 1, 2019, THROUGH JULY 31, 2023
459-11-19	2019-478 - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR SZ88, INC. D/B/A 6TH STREET CAFE LOCATED AT 214 S. 6TH STREET
460-11-19	2019-479 - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR NSFP, INC. D/B/A NICKEY'S SOUL FOOD PLACE LOCATED AT 330 SOUTH GRAND AVENUE EAST
461-11-19	2019-480 - AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR BOND DRUG COMPANY OF ILLINOIS, LLC D/B/A WALGREENS #05488 LOCATED AT 3400 FREEDOM DRIVE
462-11-19	2019-481 - AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF SPRINGFIELD FOR THE CALENDAR YEAR 2020
463-11-19	2019-454 - AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2023
464-11-19	2019-455 - AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2024
465-11-19	2019-495 - AN ORDINANCE APPROVING A PROPOSAL WITH GE STEAM POWER, INC. FOR THE INSPECTION OF THE UNIT NO. 33 TURBINE-GENERATOR FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE
DOC. 019-051	DOC. 019-051 - 820 So. 9th Street



Ordinances and Resolutions Passed - 11/19/2019

Ordinance Number	Agenda Number
DOC. 019-053	DOC. 019-053 - 112 Dante Drive (Ward 6)
DOC. 019-056	DOC. 019-056 - 215 SOUTH LEWIS STREET, 501 W. MONROE & 505 W. MONROE ST. (Ward 5)
DOC. 019-057	DOC. 019-057 - AMENDMENT TO CHAPTER 155, SECTIONS 155.032, 155.033, 155.034, 155.040, 155.041 AND 155.490 ET SEQ. PERTAINING TO ADULT USE OF CANNABIS
RES. 019-34	2019-482 - A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2020 CALENDAR YEAR

446-11-19

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-09-54 –
CHANNEL DAM ACCESS BRIDGE REPLACEMENT WITH REYHAN BROS., INC. D/B/A
SANGAMO CONSTRUCTION COMPANY IN AN AMOUNT NOT TO EXCEED \$76,742.19,
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW20-09-54 – Channel Dam Access Bridge Replacement, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW20-09-54 was placed, and

WHEREAS, Reyhan Bros., Inc. d/b/a Sangamo Construction Company ("Sangamo Construction") submitted the lowest bid, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UW20-09-54.

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 Sangamo Construction for Contract UW20-09-54 – Channel Dam Access Bridge Replacement in an amount not to exceed Seventy-Six Thousand Seven Hundred Forty-Two Dollars and Nineteen Cents (\$76,742.19) for the Office of Public Utilities.

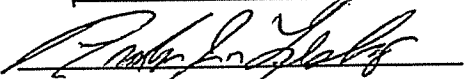
Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Sangamo Construction on behalf of the Office of Public Utilities.

Section 3. The Payment to Sangamo Construction for the total maximum amount of Seventy-Six Thousand Seven Hundred Forty-Two Dollars and Nineteen Cents (\$76,742.19) from Account No. 101-100-BB-4082-2305 is hereby authorized, approved and directed.

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

PASSED: NOV 19, 2019

RECORDED: NOV 22, 2019

ATTEST: 

SIGNED: NOV 21, 2019


MAYOR

Approved as to legal sufficiency:


Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

447-11-19

AN ORDINANCE DECLARING ONE SUBSTATION POWER TRANSFORMER AS
SURPLUS PROPERTY AND ACCEPTING AND AUTHORIZING THE EXECUTION
OF CONTRACT NO. UE20-09-55 WITH EMERALD TRANSFORMER FOR
PURCHASE AND REMOVAL OF SAID PROPERTY IN THE AMOUNT OF \$2,918.22
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this Ordinance declares one substation power transformer as surplus property and approves and authorizes execution of Contract No. UE20-09-55 with Emerald Transformer ("Emerald"), and

WHEREAS, an Ordinance is necessary to sell this equipment as state statutes require that governmental bodies declare property surplus prior to its disposal, and

WHEREAS, the substation power transformer is no longer necessary, and

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE20-09-55 - Sale of Substation Transformer, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE20-09-55 was placed, and

WHEREAS, none of the bid responses were for purchase of the substation transformer but for cost of the removal of the transformer, and

WHEREAS, Emerald submitted the lowest bid for the surplus property, and

WHEREAS, the bid documents with Emerald shall be on file in the Office of the City Clerk and identified by Contract No. UE20-09-55.

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

Section 1. The Council of the City of Springfield, Illinois, hereby declares one substation power transformer as surplus property and authorizes its sale.

Section 2. The Council of the City of Springfield, Illinois, hereby approves and accepts Contract No. UE20-09-55, a copy of which shall be on file in the Office of the City Clerk, with Emerald in the total amount of Two Thousand Nine Hundred Eighteen Dollars and Twenty-Two Cents (\$2,918.22) for the City of Springfield Office of Public Utilities .

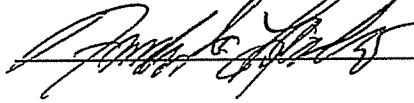
Section 3. The Mayor and the City Clerk are hereby authorized and empowered to execute said contract and other required documents on behalf of the City of Springfield Office of Public Utilities.

Section 4. The City of Springfield Office of Budget Management is hereby authorized and directed to deposit funds in the total amount of Two Thousand Nine Hundred Eighteen Dollars and Twenty-Two Cents (\$2,918.22) from the sale of said equipment into Office of Public Utilities' Account No. 102-100-CBAB-3692-2313.

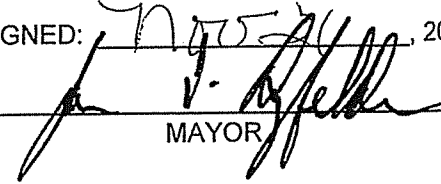
Section 5. This Ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: NOV 19, 2019

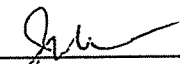
RECORDED: NOV 22, 2019

ATTEST: 

SIGNED: NOV 20, 2019


MAYOR

Approved as to legal sufficiency:


Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

448-11-19

AN ORDINANCE AUTHORIZING THE PURCHASE OF CISCO SMARTNET
SUPPORT MAINTENANCE FOR THE CORE INFRASTRUCTURE
EQUIPMENT FROM CDW GOVERNMENT LLC FROM A STATE
CONTRACT IN AN AMOUNT NOT TO EXCEED \$53,092.99,
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance authorizes and approves the purchase of Cisco Smartnet business network infrastructure maintenance from CDW Government LLC ("CDWG"), and

WHEREAS, the existing support package is expiring, and

WHEREAS, the purchase of continued support is necessary, and

WHEREAS, in accordance with the provisions of Section 38.50 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding because it is a joint purchase under a State of Illinois 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 the purchase of Cisco Smartnet business network infrastructure maintenance from CDWG in an amount not to exceed Fifty-Three Thousand Ninety-Two Dollars and Ninety-Nine Cents (\$53,092.99).

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

Section 3. The Payment to CDWG for the total maximum amount of Fifty-Three Thousand Ninety-Two Dollars and Ninety-Nine Cents (\$53,092.99) from Account Nos. 101-200-JB-6238-1206, 102-200-JB-7838-1206 and 102-100-CAD-7701-1206 is hereby authorized, approved and directed.

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

PASSED: NOV 19, 2019

RECORDED: NOV 22, 2019

ATTEST: [Signature]

SIGNED: NOV 21, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

449-11-19

No. GFE-262

AN ORDINANCE AUTHORIZING A RENEWAL OF A FIVE-YEAR MAINTENANCE
AGREEMENT WITH ENVIRONMENTAL SYSTEMS CORPORATION TO
PROVIDE SUPPORT FOR THE CONTINUOUS EMISSIONS MONITORING
SYSTEM IN AN AMOUNT NOT TO EXCEED \$174,737.50
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 385-11-14 authorized a five-year maintenance agreement with Environmental Systems Corporation ("ESC") for the Continuous Emissions Monitoring System ("CEMS"), for total amount of \$178,500.00, and

WHEREAS, this ordinance approves a renewal for a five-year hardware and software support agreement with ESC, covering the time period of December 2019 to November 2024, and

WHEREAS, this agreement allows the Utility to continue in the StackVision DASProtect Fortress program to monitor and store data from the equipment monitoring the power plant, and

WHEREAS, this data collection is required by Federal and State authorities in order to accurately report our stack emissions, and

WHEREAS, ESC was initially selected in 2009 to upgrade the CEMS, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves a five year maintenance agreement with ESC in an amount not to exceed One Hundred Seventy-Four Thousand Seven Hundred Thirty-Seven Dollars and Fifty Cents (\$174,737.50).

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

Section 3. The Payment to ESC for the total maximum amount of One Hundred Seventy-Four Thousand Seven Hundred Thirty-Seven Dollars and Fifty Cents (\$174,737.50) 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: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]

SIGNED: Nov 21, 2019
[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Langfelder

45.0-11-19

AN ORDINANCE AUTHORIZING THE PURCHASE MICROSOFT
SOFTWARE LICENSES FROM CDW GOVERNMENT LLC FROM A
STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$236,278.14,
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves purchase of software licenses for Microsoft Windows and Microsoft Office from CDW Government LLC ("CDWG"), and

WHEREAS, the current licenses are for software support is nearing expiration and upgrades are need to stay in compliance, and

WHEREAS, the licenses are for the Office of Public Utilities and various City Departments; the Office of Public Utilities is purchasing the licenses and non-utilities entities will be invoices for their portion as they are upgraded, and

WHEREAS, in accordance with the provisions of Section 38.50 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding because it is a joint purchase under a State of Illinois 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 the purchase of Microsoft software licenses from CDWG in an amount not to exceed Two Hundred Thirty-Six Thousand Two Hundred Seventy-Eight Dollars and Fourteen Cents (\$236,278.14).

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

Section 3. The Payment to CDWG for the total maximum amount of Two Hundred Thirty-Six Thousand Two Hundred Seventy-Eight Dollars and Fourteen Cents (\$236,278.14) from Account Nos. 101-200-JB-6246-1605 and 102-200-JB-7846-1605 is hereby authorized, approved and directed.

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

PASSED: NOV 19, 2019

RECORDED: NOV 22, 2019

ATTEST: [Signature]

SIGNED: NOV 21, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

AN ORDINANCE AUTHORIZING A RENEWAL OF A FIVE YEAR AGREEMENT
WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS,
INC. FOR WESTINGHOUSE DISTRIBUTIVE PROCESS FAMILY AND OVATION
CONTROL SUPPORT IN AN AMOUNT NOT TO EXCEED \$697,618.00
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves a renewal of a five year agreement with Emerson Process Management Power & Water Solutions, Inc. ("Emerson") for support of Westinghouse Distributive Process Family ("WDPF") and Ovation controls at the Generation Facilities, Interstate and the Filter Plant, and

WHEREAS, Emerson will provide support for the maintenance, repair, troubleshooting, and tuning of WDPF and Ovation control systems, and

WHEREAS, due to the critical nature of these controls, it is important to develop maintenance systems that can repair this equipment in a rapid and efficient manner, and

WHEREAS, the cost of the contract will be split between the Water and Electric Funds, with 80% coming from Electric and 20% coming from Water, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves a five year support agreement with Emerson in an amount not to exceed Six Hundred Ninety-Seven Thousand Six Hundred Eighteen Dollars and No Cents (\$697,618.00).

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

Section 3. The Payment to Emerson for the total maximum amount of Six Hundred Ninety-Seven Thousand Six Hundred Eighteen Dollars and No Cents (\$697,618.00) with 80% coming from Account No. 102-100-CAA-7713-1205, and 20% coming from 101-100-BB-6161-1218 is hereby authorized, approved and directed.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]

SIGNED: Nov 21, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

452-11-19

AN ORDINANCE DECLARING A PARCEL OF REAL PROPERTY TO BE SURPLUS
PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING
THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS
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, the Real Property is no longer necessary, appropriate, required for the use of, profitable to, or for the best interest of the Office of Public Utilities; and

WHEREAS, the Office of Public Utilities wishes to dispose of the Real Property by sale for cash or other valuable consideration; and

WHEREAS, it is necessary and desirable to the public interest that any purchase shall be subject to certain specification established by the Office of Public Utilities; and

WHEREAS, pursuant to 65 ILCS 5/11-76-2, the Office of Public Utilities may sell the Real Property by inviting proposals for the purchase of the Real Property by publishing notice for three successive weeks in a newspaper published in the City, and the City Council desires that such notice of sale and request for proposals for the terms and conditions set forth in Exhibit B attached hereto and any other terms and conditions deemed necessary by the City's Purchasing Agent; and

WHEREAS, an ordinance authorizing the execution of an agreement for the sale of the Real Property shall be submitted to the City Council for approval prior to the sale of the Real Property.

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

Section 1. That the Council of the City of Springfield, Illinois, hereby directs a sale of the Real Property, legally described on Exhibit A attached hereto, and authorized the City's Purchasing Agent to publish a notice of sale and request for proposals in substantially the same form as attached hereto as Exhibit B including terms and conditions contained therein and any other terms and conditions deemed necessary by the City's Purchasing Agent.

Section 2. The City's Purchasing Agent shall publish said notice of sale and request for proposals at the first opportunity for three successive weeks in a newspaper published in the City on behalf of the Office of Public Utilities.

Section 3. That Council of the City of Springfield, Illinois, hereby declares the Real Property legally described on Exhibit A hereto, as "Surplus Property" and authorized the sale of said Surplus Property.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]

SIGNED: Nov 21, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

453-11-19

**AN ORDINANCE DECLARING EIGHT 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
GIRL SCOUTS OF CENTRAL ILLINOIS AND FREEDOM IN HOLINESS
MISSION**

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 eight unclaimed bicycles to be surplus property and useful for donation to appropriate organizations; and

WHEREAS, Girl Scouts of Central Illinois and Freedom in Holiness Mission, not-for-profit organizations, have expressed a desire to obtain said unclaimed surplus property.

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

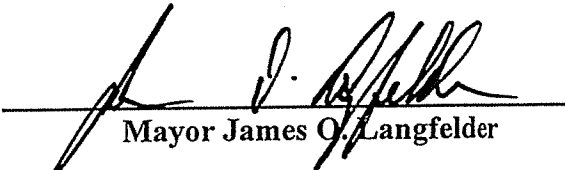
Section 1: That the City Council hereby declares the eight unclaimed bicycles currently being held in the Springfield Police Department's Evidence Room, as outlined on attached Exhibit "A" to be surplus property and authorizes the Springfield Police Department to donate the bicycles to Girl Scouts of Central Illinois and Freedom in Holiness Mission.

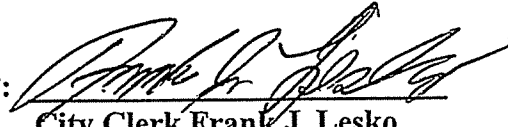
Section 2: This ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Nov 19, 2019

SIGNED: Nov 21, 2019

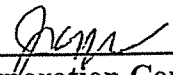
RECORDED: Nov 22, 2019


Mayor James O. Langfelder

ATTEST: 
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder


Office of Corporation Counsel / Date

454-11-19

**AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM
COMPASS MINERALS AMERICA INC. UNDER STATE CONTRACT PSD 20-
416CMS-BOSS4-P-12695 IN AN AMOUNT NOT TO EXCEED \$591,240.00 FOR THE
OFFICE OF PUBLIC WORKS**

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

WHEREAS, the City Purchasing Agent has been notified by the State of Illinois Department of Central Management Services that the State of Illinois has awarded Joint Purchasing Contract #PSD 20-416CMS-BOSS4-P-12695 to Compass Minerals America Inc. for the purchase of rock salt for the State of Illinois' fiscal year ending 2020; and

WHEREAS, the Office of Public Works anticipates a need for 6,000 tons of rock salt in preparation for winter weather; and

WHEREAS, the price of rock salt under Contract #PSD 20-416CMS-BOSS4-P-12695 is \$98.54 per ton for a total of \$591,240.00; and

WHEREAS, the City Purchasing Agent has made a determination that this contract is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.50 pertaining to Joint Purchases; and

WHEREAS, the state contract shall be located in the Office of the City Clerk and identified as State Contract #PSD 20-416CMS-BOSS4-P-12695.

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

Section 1: That the City Council hereby authorizes the purchase of 6,000 tons of rock salt at the cost of \$98.54 per ton for the Office of Public Works for a total amount not to exceed \$591,240.00 from Compass Minerals America Inc. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment of \$591,240.00 to Compass Minerals America Inc. from account number 041-110-GAST-STRS-1407 in accordance with the terms of State Contract #PSD 20-416CMS-BOSS4-P-12695.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Nov 21, 2019

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel / Date

455-11-19

**AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE
DEVELOPMENT OF ILLINOIS PRESBYTERIAN HOME 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 Illinois Presbyterian Home; 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 Illinois Presbyterian Home is hereby accepted and approved by the City Council.

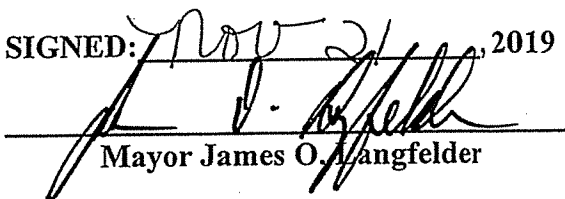
Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said large scale development for and in the name of the City.

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

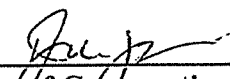
PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: 
City Clerk Frank J. Lesko

SIGNED: Nov 21, 2019

Mayor James O. Langfelder

Approved as to legal sufficiency:


Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Langfelder

Location: Ward 8

456-11-19

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193 (ENGINEERS), FOR THE TIME PERIOD COVERING JUNE 1, 2019, THROUGH MAY 31, 2022

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the International Brotherhood of Electrical Workers, Local 193 (Engineers), with regard to a collective bargaining agreement for Electrical Workers of the Office of Public Utilities; and

WHEREAS, the parties have agreed to terms of a tentative collective bargaining agreement effective June 1, 2019, through May 31, 2022, a copy of which shall be on file in the Office of the City Clerk and as summarized on attached Exhibit A.

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

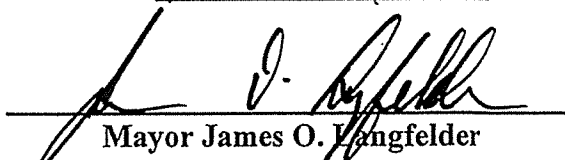
Section 1: That the City Council hereby approves the tentative collective bargaining agreement between the City of Springfield, Office of Public Utilities, and the International Brotherhood of Electrical Workers Local 193, effective from June 1, 2019, through May 31, 2022, a copy of which shall be on file in the Office of the City Clerk and as summarized on Attached Exhibit A. The Mayor is authorized to execute said agreement on behalf of the City of Springfield.

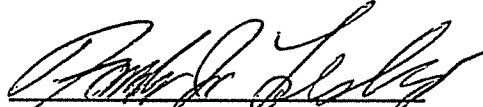
Section 2: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Nov 19, 2019

SIGNED: Nov 21, 2019

RECORDED: Nov 22, 2019


Mayor James O. Langfelder

ATTEST: 
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder


Office of Corporation Counsel / 1 Date

457-11-19

AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE LABORERS INTERNATIONAL UNION OF NORTH AMERICA, LOCAL 477, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2022

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the Laborers International Union of North America, Local 477, regarding a collective bargaining agreement for certain employees of the Office of Public Utilities; and

WHEREAS, Local No. 477 has approved a tentative Collective Bargaining Agreement; and

WHEREAS, it is necessary for the City to execute the Agreement, a copy of which will 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 tentative Collective Bargaining Agreement with the Laborers International Union of North America, Local 477, effective October 1, 2019, through September 30, 2022, summarized on attached Exhibit A.

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

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: James O. Langfelder

SIGNED: Nov 21, 2019

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel / Date

458-11-19

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE
WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL
WORKERS LOCAL 193, AUDIO/VISUAL UNIT AND OFFICE OF PUBLIC
WORKS (INSPECTORS), FROM AUGUST 1, 2019, THROUGH JULY 31,
2023**

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, inspectors of the Office of Public Works organized with the IBEW 193 Audio-Visual collective bargaining unit in October 2015; and

WHEREAS, the City of Springfield has been negotiating over the past several months with the International Brotherhood of Electrical Workers, Local 193, with regard to a collective bargaining agreement for Audio-Visual employees and Inspectors; and

WHEREAS, the parties have agreed to terms of a tentative collective bargaining agreement effective August 1, 2019, through July 31, 2023, a copy of which shall be on file in the Office of the City Clerk and as summarized on attached Exhibit A.

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

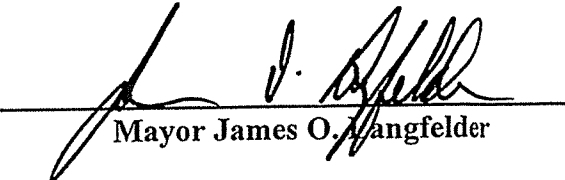
Section 1: That the City Council hereby approves the tentative collective bargaining agreement between the City of Springfield and the International Brotherhood of Electrical Workers Local 193, Audio-Visual/Public Works Inspector Unit effective August 1, 2019, through July 31, 2023. The Mayor is authorized to execute said agreement on behalf of the City of Springfield.

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

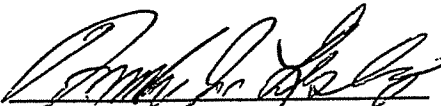
PASSED: Nov 19, 2019

SIGNED: Nov 21, 2019

RECORDED: Nov 22, 2019



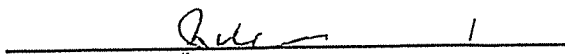
Mayor James O. Langfelder

ATTEST: 

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder



Office of Corporation Counsel / Date

459-11-19
AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES BY ONE FOR SZ88, INC. D/B/A 6TH STREET CAFÉ
LOCATED AT 214 S. 6TH STREET

WHEREAS, SZ88, Inc. has applied for a Class "D" liquor license for the business known as 6th Street Cafe located at 214 S. 6th Street; and

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

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

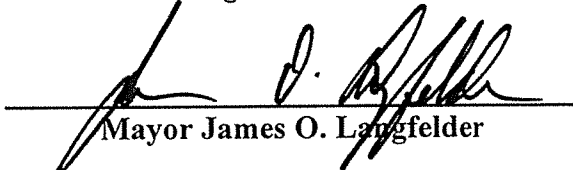
Section 1: That the City Council hereby authorizes an increase in the number of Class "D" liquor licenses by one.

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

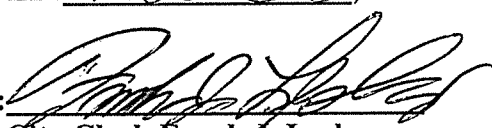
PASSED: Nov 19, 2019

SIGNED: Nov 21, 2019

RECORDED: Nov 22, 2019



Mayor James O. Langfelder

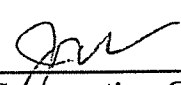
ATTEST: 

City Clerk Frank J. Lesko

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor James O. Langfelder



Office of Corporation Counsel / Date

460-11-19

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR
LICENSES BY ONE FOR NSFP, INC. D/B/A NICKEY'S SOUL FOOD
PLACE LOCATED AT 330 SOUTH GRAND AVENUE EAST**

WHEREAS, NSFP, Inc. has applied for a Class "E" liquor license for the business known as Nickey's Soul Food Place located at 330 South Grand Avenue East; and

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

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

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

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

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

PASSED: Nov 19, 2019

SIGNED: Nov 21, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

[Signature]
Mayor James O. Langfelder

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor James O. Langfelder

[Signature]
Office of Corporation Counsel / Date

461-11-19

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B"
LIQUOR LICENSES BY ONE FOR BOND DRUG COMPANY OF
ILLINOIS, LLC D/B/A WALGREENS #05488 LOCATED AT 3400
FREEDOM DRIVE**

WHEREAS, Bond Drug Company of Illinois has closed the business known as Walgreens #05488 located at 3400 Freedom Drive; and

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

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

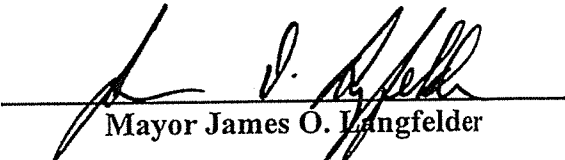
Section 1: That the City Council hereby approves a decrease in the number of Class "B" liquor licenses by one.

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

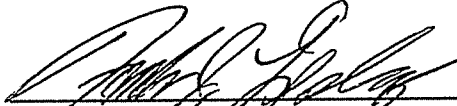
PASSED: Nov 19, 2019

SIGNED: Nov 21, 2019

RECORDED: Nov 22, 2019



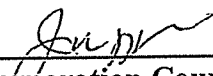
Mayor James O. Langfelder

ATTEST: 

City Clerk Frank J. Lesko

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:



Office of Corporation Counsel / Date

462-11-19

**AN ORDINANCE ESTABLISHING THE HOLIDAYS FOR THE CITY OF
SPRINGFIELD FOR THE CALENDAR YEAR 2020**

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, City employees shall observe holidays pursuant to Chapter 36, Section 36.57 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 following holidays will be observed on the following dates by officers and employees of the City of Springfield during the calendar year 2020:

HOLIDAY	OBSERVED
New Year's Day Wednesday, January 1	Wednesday, January 1
Martin Luther King Day Wednesday, January 15	Monday, January 20
Lincoln's Birthday Wednesday, February 12	Wednesday, February 12
Good Friday Friday, April 10	Friday, April 10
Memorial Day Monday, May 25	Monday, May 25
Independence Day Saturday, July 4	Friday, July 3
Labor Day Monday, September 7	Monday, September 7
Veteran's Day Wednesday, November 11	Wednesday, November 11
Two Days for Thanksgiving Thursday, November 26 Friday, November 27	Thursday, November 26 Friday, November 27
Two Days for Christmas Friday, December 25	Thursday, December 24 Friday, December 25

Section 2: That in cases where there is a conflict between the holidays listed in this ordinance and holidays outlined in certain collective bargaining agreements, the collective bargaining agreement shall take precedence over this ordinance.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Nov 21, 2019

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel/Date

463-11-19

**AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE
COLLECTIVE BARGAINING AGREEMENT WITH THE
INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE
WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH
SEPTEMBER 30, 2023**

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the International Association of Machinists and Aerospace Workers, District No. 9, regarding a collective bargaining agreement for certain employees of the Office of Public Utilities; and

WHEREAS, the International Association of Machinists and Aerospace Workers, District No. 9, have agreed to terms of a tentative collective bargaining contract effective October 1, 2019, through September 30, 2023, as summarized on attached A; and

WHEREAS, a copy 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 tentative collective bargaining agreement as summarized on attached Exhibit A with the International Association of Machinists and Aerospace Workers, District No. 9, effective October 1, 2019, through September 30, 2023. The Mayor and City Clerk are hereby authorized to execute said agreement, a copy of which shall be located in the Office of the City Clerk.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Nov 21, 2019

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel / Date

464-11-19

AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2019, THROUGH SEPTEMBER 30, 2024

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

WHEREAS, the City of Springfield has been negotiating over the past several months with the International Association of Machinists and Aerospace Workers, District No. 9, regarding a collective bargaining agreement for certain employees of the Office of Public Utilities; and

WHEREAS, the International Association of Machinists and Aerospace Workers, District No. 9, have agreed to terms of a tentative collective bargaining contract effective October 1, 2019, through September 30, 2024, as summarized on attached A; and

WHEREAS, a copy 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 tentative collective bargaining agreement as summarized on attached Exhibit A with the International Association of Machinists and Aerospace Workers, District No. 9, effective October 1, 2019, through September 30, 2024. The Mayor and City Clerk are hereby authorized to execute said agreement, a copy of which shall be located in the Office of the City Clerk.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: Nov 21, 2019
[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature]
Office of Corporation Counsel / Date

465-11-19

AN ORDINANCE APPROVING A PROPOSAL WITH GE STEAM POWER, INC. FOR THE
INSPECTION OF THE UNIT NO. 33 TURBINE-GENERATOR FOR THE OFFICE OF
PUBLIC UTILITIES, **FOR EMERGENCY PASSAGE, AS AMENDED**

WHEREAS, on November 12, 2019, Dallman Power Plant Unit 33 Turbine-Generator suffered a failure, and

WHEREAS, due to this failure, damage was done to all turbine bearings and seals on Unit 33, and

WHEREAS, this ordinance accepts a proposal with GE Steam Power, Inc., a copy of which will be on file with the Office of the City Clerk, for turbine-generator inspection services including labor, supervision, field engineering, materials and tools necessary to perform the inspection at the Dallman Power Plant Unit 33 turbine-generator, and

WHEREAS, GE Steam Power, Inc. is the original equipment manufacturer and is the sole source vendor capable of providing said turbine inspection services, and

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

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the proposal with GE Steam Power, Inc. for the turbine inspection of the Dallman Power Plant Unit No. 33 Turbine-Generator for the Office of Public Utilities Electric Division in the total amount not to exceed Nine Hundred Twenty-Four Thousand Eleven Dollars and No Cents (\$924,011.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Proposal and any necessary documents for the inspection on Dallman Unit 33 turbine-generator on behalf of the Office of Public Utilities.

Section 3. Payment by the Office of Budget and Management to GE Steam Power, Inc. for the total amount not to exceed Nine Hundred Twenty-Four Thousand Eleven Dollars and No Cents (\$924,011.00) from Account No. 102-100-CAA-7712-1205 is hereby authorized, approved and directed.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

ATTEST: [Signature]

SIGNED: Nov 21, 2019
[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

RES.034-19

**A RESOLUTION PROVIDING PUBLIC NOTICE OF REGULAR MEETINGS OF
THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE 2020
CALENDAR YEAR**

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 state law requirements under 5 ILCS 120/2.02 and 2.03, public notice is hereby given that all regular meetings of the Council of the City of Springfield for calendar year 2020 will be held in Room 301 of the Municipal Center West as established in Section 1 below.

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

Section 1: That pursuant to state law requirements under 5 ILCS 120/2.02 and 2.03, public notice is hereby given that all regular meetings of the Council of the City of Springfield for calendar year 2020 will be held in Room 301 of the Municipal Center West as follows:

DATE	TIME	DATE	TIME
January 7	5:30 p.m.	July 7	5:30 p.m.
January 21	5:30 p.m.	July 21	5:30 p.m.
February 4	5:30 p.m.	August 5 (Wed)	5:30 p.m.
February 18	5:30 p.m.	August 18	5:30 p.m.
March 3	5:30 p.m.	September 1	5:30 p.m.
March 17	5:30 p.m.	September 15	5:30 p.m.
April 7	5:30 p.m.	October 6	5:30 p.m.
April 21	5:30 p.m.	October 20	5:30 p.m.
May 5	5:30 p.m.	November 4 (Wed)	5:30 p.m.
May 19	5:30 p.m.	November 17	5:30 p.m.
June 2	5:30 p.m.	December 1	5:30 p.m.
June 16	5:30 p.m.	December 15	5:30 p.m.

Section 2: That the City Clerk is hereby instructed to post a list of the aforementioned dates in the Municipal Center and furnish a copy of this resolution to any news media that has filed an annual request for such notice. In addition, the City Clerk shall send notice to all other public commissions of the City of Springfield to comply with provisions of state law under 5 ILCS 120/2.02 and 120/2.03.

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

PASSED: Nov 19, 2019

RECORDED: Nov 22, 2019

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

Requested by: Mayor James O. Langfelder

SIGNED: Nov 21, 2019

James O. Langfelder
Mayor James O. Langfelder

Approved as to legal sufficiency:

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