



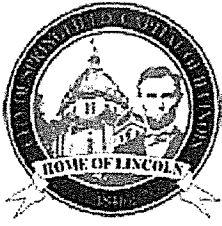
Ordinances and Resolutions Passed - 12/17/2019

Ordinance Number	Agenda Number
476-12-19	2019-496 - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TAQUERIA EL DORADO, INC. D/B/A TAQUERIA EL DORADO LOCATED AT 1374 TORONTO ROAD
477-12-19	2019-497 - AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY ERJ DINING IV, INC., D/B/A CHILI'S GRILL & BAR LOCATED AT 2891 S. VETERANS PARKWAY
478-12-19	2019-498 - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR BRINKER RESTAURANT CORPORATION D/B/A CHILI'S GRILL & BAR LOCATED AT 2891 S. VETERANS PARKWAY
479-12-19	2019-500 - AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED
480-12-19	2019-502 - AN ORDINANCE AUTHORIZING PURCHASE OF BRAZOS SITE LICENSES AND HOSTING FEE TO SUPPORT TYLER TECHNOLOGIES / BRAZOS E-CITATION PRODUCT FOR AN AMOUNT NOT TO EXCEED \$114,675.00 FOR THE SPRINGFIELD POLICE DEPARTMENT
481-12-19	2019-505 - AN ORDINANCE AUTHORIZING A TWO YEAR AGREEMENT, RFP #CC20-07, WITH INSURANCE PROGRAM MANAGER'S GROUP FOR THIRD-PARTY ADMINISTRATION SERVICES PERTAINING TO WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021
482-12-19	2019-507 - AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$76,050.00 UNDER CONTRACT NO. UW16-12-63-CARBON DIOXIDE WITH PRAXAIR, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$380,250.00, FOR THE OFFICE OF PUBLIC UTILITIES
483-12-19	2019-508 - AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT NO. UW17-01-86-ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$116,800.00, FOR THE OFFICE OF PUBLIC UTILITIES
484-12-19	2019-509 - AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$309,000.00 UNDER CONTRACT UW19-11-64- FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$618,000.00, FOR THE OFFICE OF PUBLIC UTILITIES



Ordinances and Resolutions Passed - 12/17/2019

Ordinance Number	Agenda Number
485-12-19	2019-510 - AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE18-01-72 WITH ROLAND MACHINERY COMPANY FOR HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$775,000.00, FOR THE OFFICE OF PUBLIC UTILITIES.
486-12-19	2019-512 - AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$114,156.00 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES
487-12-19	2019-513 - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE ILLINOIS SECRETARY OF STATE FOR THE UPGRADE OF RELAY PACKAGES IN STATE OWNED SWITCHGEARS LOCATED AT THE KLEIN SUBSTATION, FOR THE OFFICE OF PUBLIC UTILITIES
488-12-19	2019-514 - AN ORDINANCE AUTHORIZING A GENERATOR INTERCONNECTION AGREEMENT IN RELATION TO THE MISO J750 PROJECT BETWEEN THE CITY OF SPRINGFIELD, ZEP GRAND PRAIRIE WIND, LLC AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. (MISO), FOR THE OFFICE OF PUBLIC UTILITIES
489-12-19	2019-515 - AN ORDINANCE DECLARING REAL PROPERTY LOCATED AT 2860 ADLAI STEVENSON DRIVE, 3000 ADLAI STEVENSON DRIVE, 2830 ADLAI STEVENSON DRIVE AND 2840 ADLAI STEVENSON DRIVE TO BE SURPLUS PROPERTY AND AUTHORIZING NEGOTIATION FOR SALE AND WAIVING CERTAIN PROVISIONS OF CHAPTER 96 OF THE CITY OF SPRINGFIELD CODE OF ORDINANCES
490-12-19	2019-517 - AN ORDINANCE AUTHORIZING A CONTRACT WITH GOVTEMPUSA LLC FOR FINANCIAL MANAGEMENT SERVICES AND TRAINING WITHIN THE OFFICE OF BUDGET AND MANAGEMENT, FOR THE PERIOD OF JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$71,760.00
491-12-19	2019-499 - AN ORDINANCE APPROVING THE REAPPOINTMENT OF NANCY J. BAHRE TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES
492-12-19	2019-503 - AN ORDINANCE APPROVING THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR AMENDED FAR EAST REDEVELOPMENT PROJECT AREA WHICH WAS AMENDED BY ADDING ADDITIONAL PROPERTIES
493-12-19	2019-501 - AN ORDINANCE DESIGNATING THE AMENDED FAR EAST TIF REDEVELOPMENT PROJECT AREA WITH THE ADDITIONAL PROPERTIES
494-12-19	2019-504 - AN ORDINANCE ADOPTING TAX INCREMENT FINANCING IN RESPECT TO THE TAX INCREMENT REDEVELOPMENT AND PROJECT AMENDING THE FAR EAST TIF REDEVELOPMENT PROJECT AREA BY ADDING ADDITIONAL PROPERTIES



Ordinances and Resolutions Passed - 12/17/2019

Ordinance Number	Agenda Number
495-12-19	2019-511 - AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-10-56- LINE CLEARANCE SERVICES FOR A THREE-YEAR TERM FOR THE ELECTRIC DIVISION WITH WRIGHT TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
496-12-19	2019-516 - AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE RESTATED AND AMENDED CONTRACT FOR SALE AND PURCHASE OF COAL WITH ARCH COAL SALES COMPANY, INC. FOR THE OFFICE OF PUBLIC UTILITIES
DOC. 019-058	DOC. 019-058 - 424 So. 11th St. (Ward 2, Alderman Gregory)
DOC. 019-059	DOC. 019-059 - 20 Caravan Lane (Ward 1/Alderman Redpath)
DOC. 019-060	DOC. 019-060 - 1708-1720 Sangamon Avenue (tenant space 1724 Sangamon Avenue) (Ward 4/Alderman Fulgenzi)
DOC. 019-061	DOC. 019-061 - 37 Linden Lane (Ward 1/Alderman Redpath)
DOC. 019-062	DOC. 019-062 - 500, 504, 512, 518, 524, 534 & 538 North Grand Avenue West (Ward 5/Alderman Proctor)
RES. 036-19	2019-506 - A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT AN ADDITIONAL \$591,240.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2020 FOR THE OFFICE OF PUBLIC WORKS

476-12-19

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES BY ONE FOR TAQUERIA EL DORADO, INC.
D/B/A TAQUERIA EL DORADO LOCATED AT 1374 TORONTO ROAD**

WHEREAS, Taqueria El Dorado, Inc. has applied for a Class "D" liquor license for the business known as Taqueria El Dorado located at 1374 Toronto Road; 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: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 2019

James O. Langfelder
Mayor James O. Langfelder

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor James O. Langfelder

James O. Langfelder
Office of Corporation Counsel / Date

477 = 12 = 19

**AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF
CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS
BY ERJ DINING IV, INC., D/B/A CHILI'S GRILL & BAR LOCATED AT
2891 S. VETERANS PARKWAY**

WHEREAS, ERJ Dining IV, Inc. currently holds a Class "D" liquor license for the business known as Chili's Grill & Bar located at 2891 S. Verterans Parkway; and

WHEREAS, the business has closed; 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:**

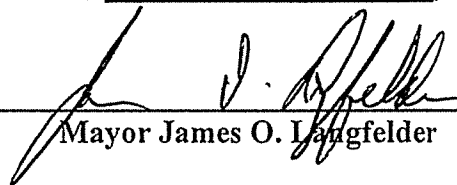
Section 1: That the City Council hereby approves a decrease in the number of Class "D" liquor licenses by one.

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

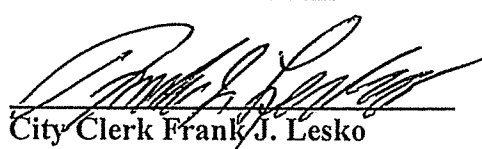
PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 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

478 - 12 - 19

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D"
LIQUOR LICENSES BY ONE FOR BRINKER RESTAURANT
CORPORATION D/B/A CHILI'S GRILL & BAR LOCATED AT 2891 S.
VETERANS PARKWAY

WHEREAS, Brinker Restaurant Corporation has applied for a Class "D" liquor license for the business known as Chili's Grill & Bar located at 2891 S. Veterans Parkway; 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:

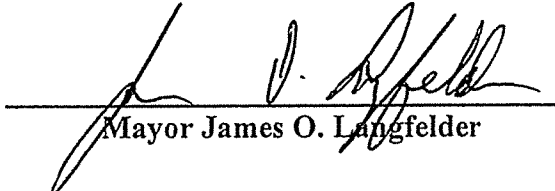
Section 1: That the City Council hereby authorizes an increase in the number of Class "D" liquor licenses by one.

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

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 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

**AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS
PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS
BY AUCTION, SOLD FOR SCRAP, OR RECYCLED, AS AMENDED**

WHEREAS, the City Purchasing Department has identified miscellaneous items described on attached Exhibit A as property that is not useful for City purposes and desires to dispose of said property; and

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

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

SIGNED: Dec 20, 2019


Mayor James O. Langfelder

Approved as to legal sufficiency:


Office of Corporation Counsel / Date

480-12-19

**AN ORDINANCE AUTHORIZING PURCHASE OF BRAZOS SITE LICENSES AND
HOSTING FEE TO SUPPORT TYLER TECHNOLOGIES / BRAZOS E-CITATION
PRODUCT FOR AN AMOUNT NOT TO EXCEED \$114,675.00 FOR THE
SPRINGFIELD POLICE DEPARTMENT**

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

WHEREAS, the Springfield Police Department desires the purchase of Brazos site licenses and hosting fee to support Tyler Technologies / Brazos E-citation product; and

WHEREAS, electronic citation software solution enables officers to easily enter citation information that will be uploaded automatically into the records management system; and

WHEREAS, Tyler Technologies is a sole source provider and is willing to provide Brazos site licenses and hosting fee to support Tyler Technologies / Brazos E-citation product for an amount not to exceed \$114,675.00; and

WHEREAS, the City Purchasing Agent has made a determination in writing, 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; and

**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 Brazos site licenses and hosting fee to support Tyler Technologies / Brazos E-citation product for the Springfield Police Department from Tyler Technologies for an amount not to exceed \$114,675.00.

Section 2: That the Office of Budget and Management is hereby authorized to make payment of \$114,675.00 to Tyler Technologies (VC*5187) from account number 094-112-POLC-POPR-1606.

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

PASSED: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

SIGNED: Dec 20, 2019
[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature] / 1
Office of Corporation Counsel / Date

481-12-19

AN ORDINANCE AUTHORIZING A TWO YEAR AGREEMENT, RFP #CC20-07, WITH INSURANCE PROGRAM MANAGER'S GROUP FOR THIRD-PARTY ADMINISTRATION SERVICES PERTAINING TO WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021

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 requested proposals pursuant to RFP #CC20-07 for third-party administration services pertaining to workers' compensation claims for the City; and

WHEREAS, the City Purchasing Agent has made a determination that these services are exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding because it is neither practicable nor advantageous pursuant to Section 38.38 regarding Competitive Sealed Proposals and has also determined that requirements of 38.38(a) have been satisfied; and

WHEREAS, Insurance Program Manager's Group (IPMG) submitted the bid most favorable to the City for a two year agreement in an amount not to exceed \$174,100.00 to serve as the City's Third-Party Administrator from January 1, 2020, through December 31, 2021, with the option to renew the agreement under the same terms and conditions for three subsequent one year terms; and

WHEREAS, it is in the best interest of the City to accept proposal RFP #CC20-07 with Insurance Program Manager's Group; and

WHEREAS, a copy of RFP #CC20-07 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 accepts RFP #CC20-07 with Insurance Program Manager's Group (IPMG) to serve as the City's Third-Party Administrator for workers' compensation claims from January 1, 2020, through December 31, 2021, with the option to renew the agreement under the same terms and conditions for three subsequent one year terms in an amount not to exceed \$174,100.00. The Mayor and City Clerk are authorized to execute the agreement and any necessary documents on behalf of the City.

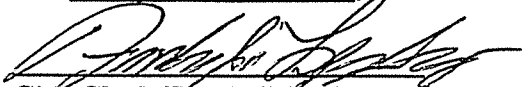
Section 2: That the Office of Budget and Management is hereby authorized to make payment in the amount not to exceed \$174,100.00 to Insurance Program Manager's Group (IPMG) from account number 074-107-BMGT-WCMP-1215.

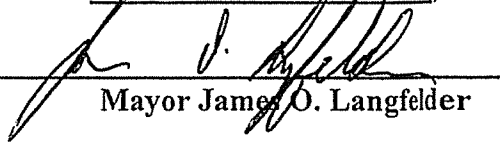
Section 3: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 2019

ATTEST: 
City Clerk Frank J. Lesko


Mayor James O. Langfelder

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder


Office of Corporation Counsel /Date

481-12-19

AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION
AND ADDITIONAL FUNDING IN THE AMOUNT OF \$76,050.00 UNDER
CONTRACT NO. UW16-12-63 –CARBON DIOXIDE WITH PRAXAIR, INC.
FOR A TOTAL AMOUNT NOT TO EXCEED \$380,250.00,
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 062-02-16 awarded Contract No. UW16-12-63 to Praxair, Inc. for one year, in the total amount of \$76,050.00 for purchase of carbon dioxide for the water purification plant, and

WHEREAS, Ordinance Nos. 474-12-16, 041-02-18 and 470-12-18 each have granted an one-year extensions and funding increases in the amount of \$76,050.00 each, and

WHEREAS, evaluation of the market for pricing on carbon dioxide determined that the utility is currently purchasing carbon dioxide for significantly below the current market price, and

WHEREAS, it is in the best interest of the City to extend the current contract for one-year through February 2021, accept the vendors' Letter Offer for Extension, a copy of which shall be on file with the City Clerk, and authorize an additional \$76,050.00 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 Seventy-Six Thousand Fifty Dollars and No Cents (\$76,050.00) for purchase of carbon dioxide, under Contract No. UW16-12-63, and authorizes a One-Year Contract Extension through February 2021 for the Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension with Praxair, Inc. on behalf of the Office of Public Utilities.

Section 3. The Payment to Praxair, Inc. for the total maximum amount of Three Hundred Eighty Thousand Two Hundred Fifty Dollars and No Cents (\$380,250.00) under Contract No. UW16-12-63 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: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

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

488-12-19
 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND
 ADDITIONAL FUNDING IN THE AMOUNT OF \$29,200.00 UNDER CONTRACT
 NO. UW17-01-86 – ANHYDROUS AMMONIA WITH TANNER INDUSTRIES, INC.
 FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$116,800.00,
 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, pursuant to the OBM approval process Contract No. UW17-01-86 was awarded to Tanner Industries, Inc. ("Tanner") for one year, in the total amount of \$29,200.00 for purchase of anhydrous ammonia for the Water Treatment Plant, and

WHEREAS, said contract provides for one-year extensions in addition to the original contract term, and

WHEREAS, Ordinance Nos. 042-02-18 and 471-12-18 each approved the extension for a one year period and authorized an additional \$29,200.00 in funding, and

WHEREAS, evaluation of the market for pricing on anhydrous ammonia determined that the utility is currently purchasing anhydrous ammonia for below the current market price, and

WHEREAS, it is in the best interest of the City to extend the current contract for one-year extension to February 28, 2021, and authorizes an additional \$29,200.00 for a total amount of \$116,800.00 payable under the contract, and

WHEREAS, this is the third extension of said 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 Twenty-Nine Thousand Two Hundred Dollars and No Cents (\$29,200.00) for purchase of anhydrous ammonia from Tanner, under Contract No. UW17-01-86, and authorizes a One-Year Contract Extension to February 28, 2021 for the Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension with Tanner on behalf of the Office of Public Utilities.

Section 3. The Payment to Tanner for the total maximum amount of One Hundred Sixteen Eight Hundred Dollars and No Cents (\$116,800.00) under Contract No. UW17-01-86 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: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 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 ONE-YEAR CONTRACT EXTENSION AND
ADDITIONAL FUNDING IN THE AMOUNT OF \$309,000.00 UNDER CONTRACT
UW19-11-64 – FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC.
FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$618,000.00,
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No 33-02-19 awarded Contract No. UW19-11-64 to Kemira Water Solutions, Inc. ("Kemira") for one year, in the total amount of \$309,000.00 for purchase of ferric sulfate for the water purification plant, and

WHEREAS, evaluation of the market for pricing on ferric sulfate determined that the utility is currently purchasing ferric sulfate for below the current market price, and

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW19-11-64 – Ferric Sulfate for the Office of Public Utilities, and

WHEREAS, it is in the best interest of the City to extend the current contract for one-year through February 2021, accept the vendors' Letter Offer for Extension, a copy of which shall be on file with the City Clerk, and authorize an additional \$309,000.00 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 Three Hundred Nine Thousand Dollars and No Cents (\$309,000.00) for purchase of ferric sulfate, under Contract No. UW19-11-64, and authorizes a One-Year Contract Extension through February 2021 for the Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension with Kemira on behalf of the Office of Public Utilities.

Section 3. The Payment to Kemira for the total maximum amount of Six Hundred Eighteen Thousand Dollars and No Cents (\$618,000.00) 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: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 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 ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$125,000.00 UNDER CONTRACT NO. UE18-01-72 WITH ROLAND MACHINERY COMPANY FOR HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$775,000.00, FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 093-03-18 awarded Contract No. UE18-01-72 to Roland Machinery Company ("Roland") for a one-year term in the total amount of \$325,000.00 for heavy equipment maintenance and repairs for the Dallman Power Station, and

WHEREAS, Ordinance No. 024-01-19 authorized an extension to the contract by one year and authorized additional funds in the amount of \$325,000.00 to cover the additional term, and

WHEREAS, this Ordinance authorizes additional funding in an amount not to exceed \$125,000.00 with Roland for additional unexpected repairs and maintenance charges on equipment, and

WHEREAS, an increase is necessary to continue the remainder of the contract term, March 27, 2020.

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 Twenty-Five Thousand Five Hundred Dollars and No Cents (\$125,000.00) for maintenance and repairs of heavy equipment used at Dallman with Roland, under Contract No. UE18-01-72.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase with Roland.

Section 3. The payment to Roland, for the total maximum amount of Seven Hundred Seventy-Five Thousand Dollars and No Cents (\$775,000.00) under Contract No. UE18-01-72 from Account No. 102-100-CABF-7716-1205 is hereby authorized, approved and directed.

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

PASSED: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

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

486-12-19

AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE
NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$114,156.00 FOR
ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A
ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance authorizes payment to Trimble Inc. d/b/a Trimble Navigation Limited ("Trimble Navigation") in an amount not to exceed \$114,156.00 for the annual maintenance fee for Outage Management Systems (OMS) software and the software associated with its subsystems and interface for a one-year term ending December 31, 2020, and

WHEREAS, this OMS system aids in the quick assessment electric system disturbances and aids in the restoration effort, and

WHEREAS, Trimble Navigation is the sole source for maintenance of this software product, 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 payment to Trimble Navigation in an amount not to exceed One Hundred Fourteen Thousand One Hundred Fifty-Six Dollars and No Cents (\$114,156.00) for annual maintenance fee for a one-year term ending December 31, 2020, for the City of Springfield Office of Public Utilities.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to the provision of said maintenance fees 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 Trimble Navigation for the total maximum amount of One Hundred Fourteen Thousand One Hundred Fifty-Six Dollars and No Cents (\$114,156.00) from Account Nos. 101-100-BE-6184-1606 and 102-100-CBAD-7772-1606 is hereby authorized, approved and directed.

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

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

487-12-19

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
ILLINOIS SECRETARY OF STATE FOR THE UPGRADE OF RELAY PACKAGES
IN STATE OWNED SWITCHGEARS LOCATED AT THE KLEIN SUBSTATION,
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 Illinois Secretary of State desires to have the relay packages in two state owned switchgears upgraded, and

WHEREAS, these stated owned switchgears are located inside the CWLP's Klein substation, and

WHEREAS, it is necessary to enter into an agreement with the Illinois Secretary of State for reimbursement to the City at an estimated amount of \$68,300.00; and,

WHEREAS, a copy of the agreement 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 the agreement with the Illinois Secretary of State for the upgrade of relay packages in two state owned switchgears located at the Klein Substation.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute the agreement 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: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 2019

[Signature]
MAYOR

Approved as to legal sufficiency:

[Signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

488-12-19

AN ORDINANCE AUTHORIZING A GENERATOR INTERCONNECTION AGREEMENT
IN RELATION TO THE MISO J750 PROJECT BETWEEN THE CITY OF SPRINGFIELD,
ZEP GRAND PRAIRIE WIND, LLC AND MIDCONTINENT INDEPENDENT SYSTEMS
OPERATOR, INC. (MISO), FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance authorizes a Generator Interconnection Agreement (GIA) in relation to the MISO J750 Project between the City of Springfield, ZEP Grand Prairie Wind, LLC and Midcontinent Independent Systems Operator, Inc. (MISO) for the connection of a proposed wind farm to the CWLP transmission system located at the Westchester Substation, and

WHEREAS, the Federal Energy Regulatory Commission (FERC) requires CWLP, as a Transmission Provider, to provide reliable, non-discriminatory access to the electric transmission system, and

WHEREAS, ZEP Grand Prairie Wind, LLC has proposed a 150 MW wind farm connecting to CWLP's Westchester 138 kV Substation, and

WHEREAS, this connection will require upgrades to the proposed generating facility, and

WHEREAS, this agreement outlines the details on the proposed generating facility, the required transmission system upgrades to connect the proposed generating facility, the reimbursement and construction schedules for the project, and operating requirements for the wind farm, and

WHEREAS, the City, Office of Public Utilities is not obligated to purchase any electricity related product from the proposed wind farm, and

WHEREAS, the City's deadline to have this agreement executed is 30 days following the date of the Interconnection Customer signature, and

WHEREAS, a copy of the GIA agreement 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 the Generator Interconnection Agreement (GIA) between City of Springfield, ZEP Grand Prairie Wind, LLC and Midcontinent Independent Systems Operator, Inc. (MISO) for the connection of a proposed wind farm to the CWLP transmission system located at the Westchester Substation.

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

Section 3. All cost, including engineering, material, and construction costs for the modifications required to the CWLP transmission system, shall be paid to the City of Springfield prior to any work being performed.

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: Dec 17, 2019
RECORDED: Dec 20, 2019
ATTEST: Frank Besko

SIGNED: Dec 19, 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 DECLARING REAL PROPERTY LOCATED AT 2860 ADLAI STEVENSON DRIVE, 3000 ADLAI STEVENSON DRIVE, 2830 ADLAI STEVENSON DRIVE AND 2840 ADLAI STEVENSON DRIVE TO BE SURPLUS PROPERTY AND AUTHORIZING NEGOTIATION FOR SALE AND WAIVING CERTAIN PROVISIONS OF CHAPTER 96 OF THE CITY OF SPRINGFIELD CODE OF ORDINANCES

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 owns certain real property located at 2860 Adlai Stevenson Drive, 3000 Adlai Stevenson Drive, 2830 Adlai Stevenson Drive and 2840 Adlai Stevenson Drive, all legally described as set forth on Exhibit A attached hereto and incorporated herein (the "Real Property"); and

WHEREAS, 2860 Adlai Stevenson Drive is currently leased and operating as the Stevenson Inn; and

WHEREAS, 3000 Adlai Stevenson Drive is not currently leased, but is the site of the former Days Inn Hotel which has been demolished; and

WHEREAS, 2830 Adlai Stevenson Drive is currently leased and operating as La Fiesta; and

WHEREAS, 2840 Adlai Stevenson Drive is currently leased and operating as Wilkerson's Service Center; and

WHEREAS, 2860, 3000, 2830, and 2840 Adlai Stevenson Drive are part of the Lake Springfield Marginal Land and subject to Chapter 96 of the City Code; and

WHEREAS, Chapter 96 of the City Code prohibits the sale of Marginal Lands, and the Office of Public Utilities is requesting a waiver of those provisions in this instance; and

WHEREAS, the Real Property is no longer necessary, appropriate, required for the use of, profitable to, or for the best interest of the City; and

WHEREAS, pursuant to 65 ILCS 5/11-76-4.1, the City wishes to sell the Real Property by negotiation conducted by its staff; 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 preambles of this ordinance are adopted and incorporated herein.

Section 2: That the City Council hereby declares as surplus and directs the sale of the Real Property, and authorizes City staff to negotiate its sale under the following conditions: (1) the sale shall be pursuant to 65 ILCS 5/11-76-4.1, (2) restrictions shall be placed in the deeds for 2860, 3000, 2830, and 2840 Adlai Stevenson Drive in order to protect the Lake Springfield Watershed at

all times, including those restrictions listed on Exhibit B attached hereto and incorporated herein (unless Staff determines certain listed restrictions are not in the best interests of the City), (3) the structures located at 2860 Adlai Stevenson Drive shall be demolished and debris cleared within ninety (90) days of closing, and (4) any other terms and conditions contained deemed necessary by the Staff.

Section 3: That the provisions of Chapter 96 of the City of Springfield Code of Ordinances prohibiting the sale of Marginal Lands are hereby waived for the sale of 2860, 3000, 2830, and 2840 Adlai Stevenson Drive.

Section 4: The City Clerk is hereby directed to publish this ordinance in the newspaper.

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

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]
City Clerk Frank Lesko

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

[Signature]
Office of Corporation Counsel / Date

489-12-19

490-12-19

AN ORDINANCE AUTHORIZING A CONTRACT WITH GOVTEMPUSA LLC FOR FINANCIAL MANAGEMENT SERVICES AND TRAINING WITHIN THE OFFICE OF BUDGET AND MANAGEMENT, FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$71,760.00.

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

WHEREAS, the City agrees to execute a one year professional services contract with GOVTEMPUSA LLC for financial management services and training for the Office of Budget and Management.

WHEREAS, it is in the best interest of the City to execute the contract;

WHEREAS, the contract shall be located in the Office of City Clerk.

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 approves the contract with GOVTEMPUSA LLC to perform financial management services for the Office of Management and Budget in a total amount not to exceed \$71,760.00. The Mayor and Director of Budget and Management are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: The Office of Budget and Management is hereby authorized to pay GOVTEMPUSA LLC (Vendor No. VC0000006730) an amount not to exceed \$71,760.00 for work performed from January 1, 2020, through December 31, 2020, from appropriate accounts to be determined by the Director of Office of Budget and Management pursuant to the terms of the contract.

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

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 2019

[Signature]
MAYOR

ATTEST: [Signature]
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor Langfelder

[Signature]
Office of Corporation Counsel / Date

491-12-19

AN ORDINANCE APPROVING THE REAPPOINTMENT OF NANCY J. BAHRE TO THE OAK RIDGE CEMETERY 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 Section 92.15(b) of the 1988 City Code of Ordinances, as amended, the mayor, upon advice and consent of the City Council, desires to reappoint Nancy J. Bahre to serve a three year term on the Oak Ridge Cemetery Board of Trustees; and

WHEREAS, the term for Nancy J. Bahre has expired; and

WHEREAS, Mayor James O. Langfelder desires to reappoint Nancy J. Bahre to serve an additional three-year term.

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

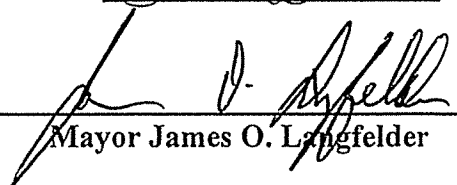
Section 1: That the City Council hereby approves the reappointment of Nancy J. Bahre, who resides on Lincoln Ave. in the city of Springfield, to the Oak Ridge Cemetery Board of Trustees for a three year term.

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

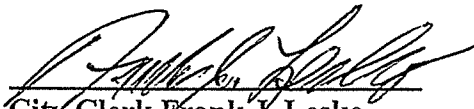
PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 2019



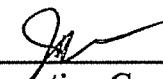
Mayor James O. Langfelder

ATTEST: 

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder



Office of Corporation Counsel / Date

492-12-19

ORDINANCE APPROVING THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR AMENDED FAR EAST TIF REDEVELOPMENT PROJECT AREA WHICH WAS AMENDED BY ADDING ADDITIONAL PROPERTIES

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

WHEREAS, the City of Springfield, Illinois desires to implement tax increment financing pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et. seq., as amended, hereinafter referred to as the "Act" for the proposed Redevelopment Plan and Redevelopment Project within the municipal boundaries of the City of Springfield and within the Far East TIF Redevelopment Project Area as amended adding additional properties (Area) as described in Exhibit A attached to this Ordinance, which constitutes in the aggregate more than 1-1/2 acres.

WHEREAS, the Plan was made available for public inspection at the City Clerk's office on August 2, 2019.

WHEREAS, due notice in respect to the availability of the Redevelopment Plan, which contains an eligibility report, was given by mail on September 3, 2019 pursuant to Section 11-74.4-5 of the Act, said notice being given to all interested parties that have registered with the City concerning the proposed amended Far East TIF Redevelopment Project Area adding additional properties.

WHEREAS, due notice in respect to the availability of the Redevelopment Plan, which contains an eligibility report, was given by mail on September 3, 2019 pursuant to Section 11-74.4-5 of the Act, said notice being given to all residential addresses that, after a good faith effort, the City determined are located within 750 feet of the boundaries of the amended Far East TIF Redevelopment Project Area with the additional properties.

WHEREAS, pursuant to Section 11-74.4-5 of the Act, the City Council caused a public hearing to be held relative to the Redevelopment Plan and Redevelopment Project and the proposed designation of the amended Far East TIF Redevelopment Project Area with additional properties on November 6, 2019 at the Springfield City Hall.

WHEREAS, due notice in respect to such hearing was given pursuant to Section 11-74.4-5 and 6 of the Act, said notice being given to taxing districts and to the State of Illinois by certified mail on September 3, 2019, by publication on October 18, 2019 and October 25, 2019, and by certified mail to property owners within the amended Area with additional properties on October 21, 2019.

WHEREAS, the Redevelopment Plan and Project sets forth the factors constituting the need for abatement of conditions in the proposed amended redevelopment project area with additional properties that have led to blight or may lead to blight, and the City Council has reviewed testimony concerning such need presented at the public hearing and

has reviewed the eligibility report and is generally informed of the conditions in the amended Far East TIF Redevelopment Project Area with additional properties as the terms "blighted area" and "conservation area" are defined in the Act.

WHEREAS, the City Council has reviewed the conditions pertaining to lack of private investment in the amended Far East TIF Redevelopment Project Area with additional properties to determine whether private development would take place in the proposed amended Area with additional properties as a whole without the adoption of the proposed amended Tax Increment Redevelopment Plan and Project with additional properties for said Area.

WHEREAS, the City Council has reviewed the conditions pertaining to real property in the amended Far East Redevelopment Project Area with additional properties to determine whether contiguous parcels of real property and improvements thereon in the amended Far East TIF Redevelopment Project Area with additional properties would be substantially benefited by the proposed redevelopment project improvements.

WHEREAS, the City Council has reviewed its proposed amended Tax Increment Redevelopment Plan and Project and Comprehensive Plan for the development of the municipality as a whole to determine whether the proposed amended Redevelopment Plan and Project with additional properties conform to the Comprehensive Plan of the City:

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

Section 1. The City Council of the City of Springfield hereby makes the following findings:

- a. The area constituting the amended Far East TIF Redevelopment Project Area with additional properties in the City of Springfield, Illinois is described in Exhibit A, attached hereto and made part of this Ordinance.
- b. There exist conditions that cause the area to be designated as a Redevelopment Project Area to be classified as a "blighted area" as defined in Section 11-74.4-3 of the Act.
- c. The amended Far East TIF Redevelopment Project Area with additional properties, on the whole, has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed without the adoption of the Redevelopment Plan.
- d. The Redevelopment Plan and Redevelopment Project for the amended Far East TIF Redevelopment Project Area with additional properties conforms to the Comprehensive Plan for the development of the municipality as a whole.
- e. The parcels of real property in the proposed amended Redevelopment Project Area with additional properties are contiguous and only those

contiguous parcels of real property, which will be substantially benefited by the proposed redevelopment project, are included in the Northeast TIF Redevelopment Project Area.

- f. The estimated date for the completion of the Redevelopment Project or retirement of obligations issued shall not be later than December 31 of the year in which the payment to the City Treasurer as provided in subsection (b) of Section 11-74.4-8 of the Act is to be made with respect to ad valorem taxes levied in the twenty-third calendar year after the year in which the ordinance approving the redevelopment project area is adopted.

Section 2. The Tax Increment Redevelopment Plan and Project for the amended Far East TIF Redevelopment Project Area with additional properties, which were the subject matter of the hearing held on November 6, 2019, is hereby adopted and approved. A copy of the aforementioned Redevelopment Plan and Project, marked as Exhibit B is attached to and made a part of this Ordinance.

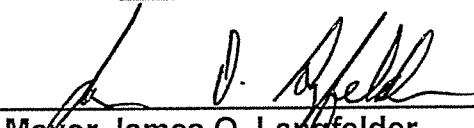
Section 3. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

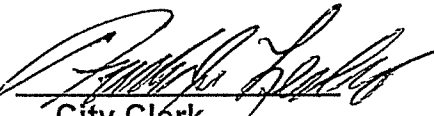
Section 4. This Ordinance shall be in full force and effect from and after its passage, approval and publication as required by law.

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

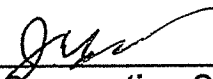
RECORDED: Dec 20, 2019


Mayor James O. Langfelder

ATTEST: 
City Clerk

Approved as to legal sufficiency:

Requested by:
Mayor James O. Langfelder


Office of Corporation Counsel / Date

493-12-19

**ORDINANCE DESIGNATING THE AMENDED FAR EAST TIF
REDEVELOPMENT PROJECT AREA WITH THE ADDITIONAL PROPERTIES**

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

WHEREAS, the City Council has heretofore in Ordinance No. _____ adopted and approved the Tax Increment Redevelopment Plan and Project for the proposed amended Far East TIF Redevelopment Project Area with additional properties with respect to which a public hearing was held on November 6, 2019, and it is now necessary and desirable to designate the area referred to in said plan as the Far East TIF Redevelopment Project Area.

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

Section 1. That the area described in the attached Exhibit A is hereby designated as the Far East TIF Redevelopment Project Area pursuant to Section 11-74.4.4 of the Tax Increment Allocation Redevelopment Act:

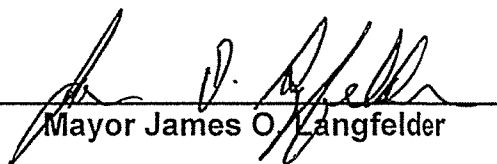
Section 2. That all ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. That this Ordinance shall be in full force and effect from and after its approval, passage, and publication as required by law.

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

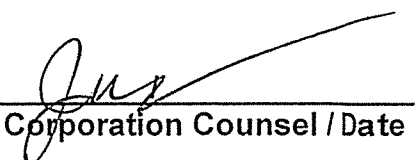
RECORDED: Dec 20, 2019


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

494-12-19

AN ORDINANCE ADOPTING TAX INCREMENT FINANCING IN RESPECT TO THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT AMENDING THE FAR EAST TIF REDEVELOPMENT PROJECT AREA BY ADDING ADDITIONAL PROPERTIES

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

WHEREAS, the City of Springfield, Illinois desires to adopt an amended tax increment financing project area pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et. seq., as amended, hereinafter referred to as the "Act".

WHEREAS, the City of Springfield has adopted a Tax Increment Redevelopment Plan and Project, designated the Far East TIF Redevelopment Project Area pursuant to the provisions of the Act, and has otherwise complied with all other conditions precedent required by the Act for amending the project area.

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

Section 1. That tax increment financing is hereby adopted in respect to the Amended Tax Increment Redevelopment Plan and Project for the Far East TIF Redevelopment Project Area (Area) which was amended by adding additional properties approved and adopted pursuant to Ordinance No. _____ of the City of Springfield, which Area as amended was designated pursuant to Ordinance No. _____ and is described in Exhibit A, attached hereto and made part of this Ordinance.

Section 2. After the total equalized assessed valuation of taxable real property in the Far East TIF Redevelopment Project Area as amended exceeds the total initial equalized assessed value of all taxable real property in the Far East TIF Redevelopment Project Area, the ad valorem taxes, if any, arising from the levies upon real property in the Far East TIF Redevelopment Project Area by taxing districts and the rates determined in the manner provided in Section 11-74.4-9(b) of the Act each year after the effective date of this Ordinance until the Far East TIF Redevelopment Project Area as amended costs and obligations issued in respect thereto have been paid shall be divided as follows:

a. That portion of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the lower of the current equalized assessed value or the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in the Far East TIF Redevelopment Project Area as amended shall be allocated to and when collected shall be paid by the County Collector to the respective affected

taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing.

b. That portion, if any, of such taxes which is attributable to the increase in the current equalized assessed valuation of each taxable lot, block, tract or parcel of real property in the redevelopment project area over and above the initial equalized assessed value of each property in the Far East TIF Redevelopment Project Area as amended shall be allocated to and when collected shall be paid to the municipal treasurer who shall deposit said taxes into a special fund called "the Special Tax Allocation Fund for the Far East TIF Redevelopment Project Area" of the municipality for the purpose of paying the Far East TIF Redevelopment Project Area as amended costs and obligations incurred in the payment thereof.

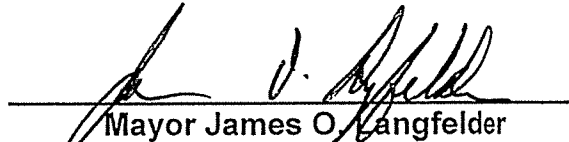
Section 3. All Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

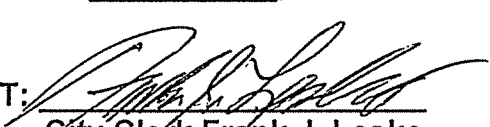
Section 4. This Ordinance shall be in full force and effect from and after its approval, passage, and publication as required by law.

PASSED: Dec 17, 2019

SIGNED: Dec 20, 2019

RECORDED: Dec 20, 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

495 - 12 - 19

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE
EXECUTION OF CONTRACT UE20-10-56 – LINE CLEARANCE SERVICES
FOR A THREE-YEAR TERM FOR THE ELECTRIC DIVISION WITH WRIGHT
TREE SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$6,000,000.00 FOR
THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE20-10-56 – Line Clearance Services for the City of Springfield Office of Public Utilities Electric Division Electric Transmission, Distribution and Operations Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE20-10-56 was placed, and

WHEREAS, the contract is for a three year period covering the time period of March 1, 2020 through February 28, 2023, and

WHEREAS, Wright Tree Service, Inc. 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. UE20-10-56.

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 Wright Tree Service, Inc. for Contract UE20-10-56 – Line Clearance Services for a three-year term in an amount not to exceed Six Million Dollars and No Cents (\$6,000,000.00) for the City of Springfield Office of Public Utilities Electric Division Electric Transmission, Distribution and Operations Department.

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

Section 3. The Payment to Wright Tree Service, Inc. for the total maximum amount of Six Million Dollars and No Cents (\$6,000,000.00) from Account No. 102-100-CBBB-7784-1232 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: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 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 APPROVING THE FIRST AMENDMENT TO THE RESTATED AND
AMENDED CONTRACT FOR SALE AND PURCHASE OF COAL WITH ARCH COAL
SALES COMPANY, INC. FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance 145-04-16 authorized a Restated and Amended Contract for Sale and Purchase of Coal with Arch Coal Sales Company, Inc. ("Arch"), and

WHEREAS, this ordinance approves a First Amendment to the Restated and Amended Contract for Sale and Purchase of Coal with Arch Coal Sales Company, Inc. ("Arch") to extend the contract an additional five years, set rates for the additional term, and adjust certain terms, and

WHEREAS, the First Amendment to the Restated and Amended Contract amends some some terms, including: Article 5 "Price" in exhibit C is deleted and replaced, and

WHEREAS, a copy of the first amendment to the restated and amended agreement 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 the First Amendment to the Restated and Amended Contract for Sale and Purchase of Coal with Arch Coal Sales Company Inc. The pricing per ton for coal and ash disposal shall be as set forth on the attached Exhibit A:

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

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: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]

SIGNED: Dec 20, 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. 036-19

**A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF
TRANSPORTATION THAT AN ADDITIONAL \$591,240.00 MOTOR FUEL TAX
FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND
HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR
YEAR 2020 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 is required to notify the State regarding the expenditure of Motor Fuel Tax Funds on an annual basis.

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

Section 1: That the State of Illinois Department of Transportation shall be notified that the City of Springfield may spend an additional \$591,240.00 of its allotment of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2020, through December 31, 2020.

Section 2: That only those streets, highways and operations as listed and described on the approved Municipal Estimates of Maintenance Costs, including supplemental or revised estimates approved in conjunction with this resolution, are eligible for maintenance with Motor Fuel Tax Funds during the period as specified above.

Section 3: That the City Clerk shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from and balance remaining in the account from this period.

Section 4: That the City Clerk shall immediately transmit two certified copies of this resolution to the Department of Transportation, Division of Highways, through its District office at Springfield, Illinois.

Section 5: That this resolution shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Dec 17, 2019

RECORDED: Dec 20, 2019

ATTEST: [Signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Dec 20, 2019

[Signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[Signature]
Office of Corporation Counsel/Date