

AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE24-10-62
WITH CENTRAL STONE COMPANY IN AN AMOUNT NOT TO EXCEED \$5,100,000.00 FOR THE
PURCHASE AND DELIVERY OF LIMESTONE FOR THE DALLMAN POWER PLANT SCRUBBER
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE24-10-62 FGDS Limestone Supply, and

WHEREAS, as described in said specifications, an advertisement for bids for Contract UE24-10-62 was placed, and

WHEREAS, Central Stone Company submitted the only bid for the purchase and delivery of limestone for a three-year period, and

WHEREAS, this Ordinance accepts and authorizes the execution of Contract UE24-10-62 in an amount not to exceed \$5,100,000.00 with Central Stone Company for the purchase and delivery of limestone for the Dallman Power Plant Unit 4 Flue Gas Desulfurization Systems (FGDS), i.e., Scrubber for a three-year term, and

WHEREAS, limestone will be delivered to the Dallman Power Plant as supplies are needed and no minimum quantities are guaranteed under the contract, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE24-10-62.

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

Section 1. The Council of the City of Springfield, Illinois, hereby accepts and authorizes the execution of Contract UE24-10-62, a copy of which shall be on file with the City of Springfield Office of the City Clerk, with Central Stone Company in the amount not to exceed Five Million One Hundred Thousand Dollars and No Cents (\$5,100,000.00) for the supply and delivery of limestone for a three-year term for the Dallman Power Plant for the City of Springfield Office of Public Utilities' Electric Division's Electric Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said contract 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 Central Stone Company in the amount of Five Million One Hundred Thousand Dollars and No Cents (\$5,100,000.00) from Account No. 102-100-CABC-1547-1418 is hereby authorized, approved, and directed.

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

PASSED: _____, 2023

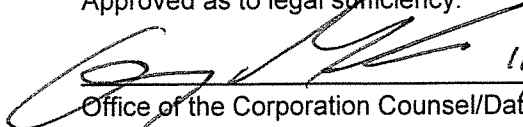
SIGNED: _____, 2023

RECORDED: _____, 2023

MAYOR

ATTEST: _____

Approved as to legal sufficiency:

 11/30/23
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Buscher

CONTRACT NAME: FGDS Limestone Supply - 3 Years
CONTRACT NO: UE24-10-62
DEPARTMENT: Power Generation
DATE: November 14, 2023



Central Stone
Company
Hannibal, MO

Item Description

Limestone (per ton)	\$12.55
Freight (per ton)	\$14.50
Total Evaluated Price Per Ton	\$27.05

*Recommend Award of bid to Central Stone, low bid (only bid)



CITY OF SPRINGFIELD
OFFICE OF BUDGET AND MANAGEMENT
PURCHASING DEPARTMENT
300 S. SEVENTH STREET
ROOM # 200 MCW
SPRINGFIELD, ILLINOIS 62701-1681

COMMODITIES

Contact: Office of the Purchasing Agent
Telephone: 217-789-2191

Date: **October 17, 2023**
Fax: 217-789-2207

Contract Index No: **UE24-10-62**
Contract Name: **FGDS Limestone Supply – 3 Years**
Pre Bid Meeting: **N/A**
Bid Security: **N/A**

Bid opening Due Date: **2:00 P.M. Central Time USA Thursday, November 9, 2023**

Sealed responses must be received in the Office of Budget and Management, 300 S. Seventh Street, Room #210 MCW, Springfield, Illinois 62701-1681 and date and time stamped in no later than the date and time stated. All responses will be publicly opened and portions thereof read aloud at the above date and time. **LATE RESPONSES WILL NOT BE CONSIDERED.**

All attached General Terms and Conditions and Drawings and Specifications are part of the Bid and will be incorporated into any Contract(s) entered into as a result of the Bid.

All responses to the Bid must be prepared as stated herein and properly signed. Address all correspondence and inquiries regarding this Bid to the Purchasing Agent named above.

Name of Vendor: Central Stone Company

Contact Name: Eric Weech

Vendor Address: 46445 Sweetbay Lane Hannibal, MO, 63401

Vendor E-Mail: EWeech@CentralStoneCo.com

Phone: 573-735-4505 Fax: 573-735-2062

PRICE PAGE FOR
FGDS LIMESTONE – 3 YEAR

The undersigned proposes and agrees to supply and deliver limestone "calcium carbonate" to V.Y. Dallman Power Station, 3100 Adlai Stevenson Drive, Springfield, Illinois, beginning January 1, 2024 and to ship in accordance with the instructions of the Fuels Manager, City Water Light & Power, the amount of limestone herein agreed.

The undersigned proposes and agrees to furnish limestone from

Huntington, Mo. Quarry,
Delivered DDP, Incoterms® 2020 to the Office of Public Utilities, Electric Generation Division, Dallman Power Station, 3100 Adlai Stevenson Drive, Springfield, Illinois.

PRICING BREAKDOWN:

Limestone:

\$12.55 / ton DDP, Incoterms® 2020 quarry
twelve dollars & fifty five cents

Freight (truck):

\$14.50 / ton
fourteen dollars & fifty cents

Total Delivered Price:

\$27.05 / ton
twenty seven dollars & five cents

FUEL COST ADJUSTMENT

The hauling rate quoted above will be subject to an adjustment based on the cost on #2 fuel oil. The fuel cost adjustment will be made bi-monthly on February 1, April 1, June 1, August 1, October 1, and December 1 based on the latest documented cost of #2 fuel oil prior to the adjustment. The first adjustment shall be February 1, 2024.

The document cost of #2 fuel oil will be based on:

Midwest Rack Price of # 2 Fuel oil

Any change in or imposition of new federal, state, municipal, or local taxes applicable to Contractor's cost for #2 fuel oil may be included in the fuel cost adjustment in proportion to their effect on the cost of hauling limestone under this Contract.

For each one cent per gallon increase in the price of #2 fuel oil above \$3.00 per gallon, the hauling rate will be increase by 2 cents per ton.

For each one cent per gallon decrease in the price of #2 fuel oil below \$3.00 per gallon, the hauling rate will be decreased by 0 cents per ton.



John R. Ashcroft

Missouri Secretary of State

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Gen. Business - For Profit Details as of 11/8/2023

Required Field *

File Documents - select the filing from the "Filing Type" drop-down list, then click **FILE ONLINE**.

File Registration Reports - click **FILE REGISTRATION REPORT**.

Copies or Certificates - click **FILE COPIES/CERTIFICATES**.

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General Information	Filings	Principal Office Address	Contact(s)
	Name(s)	CENTRAL STONE COMPANY	
	Type	Principal Office Address	1195 Smitzer Mill Rd Fenton, MO 63026-3480
	Domesticity	Charter No.	00043703
	Registered Agent	Home State	MO
		Status	Good Standing
	Date Formed	2/20/1925	
	Duration	Perpetual	
	Renewal Month	April	
	Report Due	7/31/2025	

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Hey there! I am an A.I.
chatbot, let's talk.



2023-573

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 12-05-23

ORDINANCE REQUEST NUMBER: GFO-364

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: MICHELLE CARLISLE

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

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$ 5,100,000.00

BUDGETED: YES/NO

NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Only Bid – UE24-10-62

ACCOUNTING INFORMATION: Account No. 102-100-CABC-1547-1418

PRIOR ORDINANCE INFORMATION: Previous Contract: UE18-09-48, Ord. 001-10-18, Central Stone, 3 yrs. \$8,500,000; Contract extension & additional funding: Ord. 039-02-21, 3 additional years, \$5,000,000.

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Central Stone Company

CONTRACT AMOUNT: \$ 5,100,000.00
(Original Amount if Change Order)

Bid Contract:

CONTRACT TERM: 3 years

TYPE OF AWARD: Only Bid.

CHANGE IN SCOPE ___ Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0.00

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

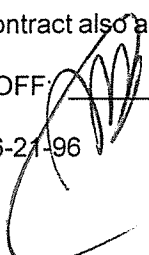
This is a standard contract recurring contract for the purchase of limestone.

This Ordinance approves and authorizes an execution of a three-year contract in an amount not to exceed \$5,100,000.00 with Central Stone Company for the purchase and delivery of limestone for the Dallman Power Plant 4 Flue Gas Desulfurization Systems (FGDS), i.e., Scrubber. A limestone and water mixture is used to neutralize sulfur dioxide in flue gas emissions.

Limestone will be delivered to the Dallman Power Plant as supplies are needed. No minimum quantities are guaranteed under the contract. The delivered price for limestone is \$27.05 per ton (\$12.55 per ton for limestone and \$14.50 per ton for freight). The hauling rate is subject to fuel adjustment determined by the cost for No. 2 fuel oil. The Fuel Cost Adjustment will be made bimonthly, beginning on February 1, 2024. Central Stone provided the only bid and has been supplying limestone for the scrubber systems for over twenty years.

In December 2017, a three-year contract for the purchase of limestone was awarded to Central Stone Company, UE18-09-48 (Ord. 001-10-18). Those prices were \$22.20 per ton (\$9.27 per ton for limestone and \$12.93). A three-year extension to this UE18-09-48 contract was authorized by Ord. 039-02-21.

This contract also allows for mutually agreed-upon contract extensions with the approval of both parties and City Council.

SIGN OFF:  Mayor's Office OBM

(When Applicable)

Rev: 6-21-96

The information supplied on this form is not confidential information.

2023-573

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE24-10-68 – FUEL DELIVERY TRUCK FOR ELECTRIC T&D WITH WERTS WELDING AND TANK SERVICE IN AN AMOUNT NOT TO EXCEED \$285,260.00, FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE24-10-68 – Fuel Delivery Truck for Electric T&D, for the Office of Public Utilities, and

WHEREAS, as described in said specifications, an advertisement for bids for Contract UE24-10-68 was placed, and

WHEREAS, Werts Welding and Tank Service ("Werts") submitted the only bid, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE24-10-68.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Werts for Contract UE24-10-68 – Fuel Delivery Truck for Electric T&D in an amount not to exceed Two Hundred Eighty-Five Thousand Two Hundred Sixty Dollars and No Cents (\$285,260.00) for the Office of Public Utilities.

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

Section 3. The Payment to Werts for the total maximum amount of Two Hundred Eighty-Five Thousand Two Hundred Sixty Dollars and No Cents (\$285,260.00) from Account Nos. 101-200-JAB-4602-1503 and 102-200-JAB-3852-1503 is hereby authorized, approved, and directed.

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

PASSED: _____, 2023

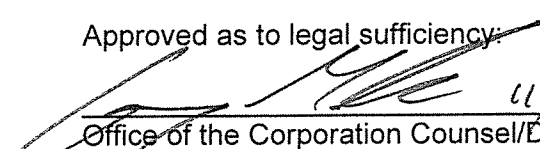
SIGNED: _____, 2023

RECORDED: _____, 2023

MAYOR

ATTEST: _____

Approved as to legal sufficiency:


Office of the Corporation Counsel/Date 11/30/23
Requested by the Office of Public Utilities/Mayor Buscher

CONTRACT NAME: Fuel Delivery Truck for Electric T&D

ORDINANCE: UE24-10-68

DEPARTMENT: Electric T & D

DATE: November 29, 2023



**Werts Welding & Tank Service
400 N Old St Louis Rd
Wood River, IL 62095**

Total price to furnish newest model Fuel Delivery Truck per specs 2025 Peterbuilt 537 w/2800 gal Tank	\$	292,260.00
Less Trade in Allowance (Truck 203)	\$	(7,000.00)
Total	\$	285,260.00

Recommend Award of Bid to Wert's Welding & Tank Service, low bid (only bid).

2023-574



CITY OF SPRINGFIELD
OFFICE OF BUDGET AND MANAGEMENT
PURCHASING DEPARTMENT
300 S. SEVENTH STREET
ROOM # 200 MCW
SPRINGFIELD, ILLINOIS 62701-1681

COMMODITIES

Contact: Office of the Purchasing Agent
Telephone: 217-789-2191

Date: **October 17, 2023**
Fax: 217-789-2207

Contract Index No: **UE24-10-68**
Contract Name: **Fuel Delivery Truck for Electric T&D**
Pre Bid Meeting: **N/A**
Bid Security: **N/A**

Bid opening Due Date: **2:00 P.M. Central Time USA Thursday, November 16, 2023**

Sealed responses must be received in the Office of Budget and Management, 300 S. Seventh Street, Room #210 MCW, Springfield, Illinois 62701-1681 and date and time stamped in no later than the date and time stated. All responses will be publicly opened and portions thereof read aloud at the above date and time. **LATE RESPONSES WILL NOT BE CONSIDERED.**

All attached General Terms and Conditions and Drawings and Specifications are part of the Bid and will be incorporated into any Contract(s) entered into as a result of the Bid.

All responses to the Bid must be prepared as stated herein and properly signed. Address all correspondence and inquiries regarding this Bid to the Purchasing Agent named above.

Name of Vendor: Werts Welding & Tank Service

Contact Name: Monte R. Anderson

Vendor Address: 400 N. Old St. Louis Rd. Wood River, IL. 62095

Vendor E-Mail: manderson@werts welding.com

Phone: 618-254-6967 Fax: _____

PRICE PAGE FOR
2024 OR NEWEST MODEL FUEL DELIVERY TRUCK

Base Bid:

Price to Furnish and Deliver One (1) 2024
or Newest Model Fuel Delivery
Truck per Specifications

\$ 292,260.00

Make and Model of Equipment:

2025 Peterbilt 537 w/ 2800 gal. tank

Delivery Time for Vehicle A R O

Jan. 6, 2025

Alternate Bid:

Base bid unit

\$ 292,260.00

Less Trade-in Allowance of Fuel Delivery Truck # 203

(\$ 7,000.00)

2005 International Series 4400 Model DT466

Net Price With Trade In

\$ 285,260.00

Delivery Time for Vehicle A R O

Jan. 6, 2025

Bidder shall enumerate any and all exceptions to the specifications:

NONE

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 12-05-23

ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: MICHELLE CARLISLE

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

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$285,260.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Bid Contract UE24-10-68

ACCOUNTING INFORMATION: Account No. 102-200-JAB-3852-1503 and 101-200-JAB-4602-1503

PRIOR ORDINANCE INFORMATION: Not Applicable.

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Werts Welding and Tank Service CONTRACT AMOUNT: \$ 285,260.00
(Original Amount if Change Order)

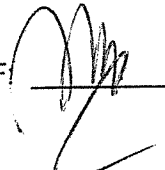
CONTRACT TERM: n/a TYPE OF AWARD: Bid Contract: Sole Bid

CHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0

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

This Ordinance accepts Contract UE24-10-68 in an amount not to exceed \$285,260.00, with Werts Welding and Tank Service ("Werts"), for the purchase of a Fuel Delivery Truck for the Electric Transmission and Distribution Division. The current fuel truck, Unit 203, a 2005 International Series 4400 Model DT466, needs replacement due to its age and condition. Unit 203 will be used as a trade-in on purchasing a 2025 Peterbilt 527 truck with a 2,800-gallon tank. The base price of the new truck is \$292,260.00 minus the trade-in allowance of Unit 203 (-\$7,000.00), for a total of \$285,260.00. The Office of Public Utilities would like to get on the list for the purchase by the end of 2023. The anticipated delivery date is January 2025.

Werts was the sole bidder on this contract; they are not a local vendor.

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

Rev: 6-21-96

The information supplied on this form is not confidential information.

2023-574

**AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY
LOCATED AT NO ADDRESS ASSIGNED FORMER UNION PACIFIC
RAILROAD PROPERTY TO THE CITY OF SPRINGFIELD**

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 following described property is owned by the City of Springfield:

All that part of the Former Union Pacific Railroad, now known as part of the Inter-Urban Trail, lying in the Northeast Quarter of Section 17, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois.

EXCEPT: that part described as follows: Commencing at a stone at the Northwest corner of said Northeast Quarter; thence North 89 degrees, 15 minutes 01 seconds East on the North line of said Northeast Quarter, 2036.28 feet to a point; thence South 69 degrees 19 minutes 23 seconds West on the South Right-of-Way line of the former Union Pacific Railroad, 293.41 feet to an iron pin on said South Right-of-Way line to the point of beginning; thence continuing South 69 degrees 19 minutes 23 seconds West on said former South Right-of-Way line, 547.74 feet; thence North 00 degrees 48 minutes 00 seconds West, 106.33 feet to North Right-of-Way line of the former Union Pacific Railroad; thence North 69 degrees 19 minutes 23 seconds East on said North Right-of-Way line, 235.75 feet, thence North 89 degrees 15 minutes 01 second, East, 283.41 feet to the point of beginning.

The above described parcel contains a total of 3.662 acres, more or less

PIN: 22-17.0-100-011 & 22-17.0-200-009; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that said Petitioners are the owners of said property; and no electors reside upon or occupy any lands within the above-described territory; and

WHEREAS, said property is not situated in any public library district entitled to notice of this proceeding; and

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

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

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

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

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

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

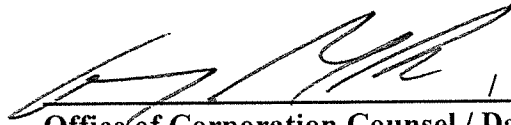
PASSED: _____, 2023 **SIGNED:** _____, 2023

RECORDED: _____, 2023 _____
Mayor Misty Buscher

ATTEST: _____
City Clerk Frank J. Lesko

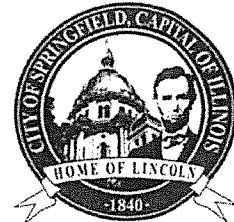
Approved as to legal sufficiency:

Requested by: Mayor Misty Buscher

 11/30/23
Office of Corporation Counsel / Date



Office of Public Works
City of Springfield, Illinois
David Fuchs, Director
Rm 203, Municipal Center West
Springfield, Illinois 62701



MEMORANDUM

TO: Linda O'Brien
Assistant Corporation Counsel

FROM: Robert D. Lowe, PLS (217) 789-2255 Ext. 5230

DATE: November 9, 2023

RE: Annexation Petition
Pt Interurban Trail Springfield

Please draft the annexation ordinance for City Council action and inform the City Clerk, if the first reading is different than I request, when to send notifications.

Items attached are as follows:

Notification
1 copy of the Location Map
1 copy of the Plat
1 copy of the Petition
Summary Sheet
Fact Sheet

An Annexation Agreement is **not** required.

The reason for this Annexation is: City Property

Request First Reading On: December 5, 2023

*This has the
most recent exhibit
attached
Norma
was working
on it
a little over
a week ago
JD*

2023-575

RECEIVED

NOV 09 2023

City Clerk's Office

PETITION FOR ANNEXATION

STATE OF ILLINOIS)
)
COUNTY OF SANGAMON) SS

TO: THE CITY COUNCIL AND THE CLERK OF THE CITY OF SPRINGFIELD, ILLINOIS:

The undersigned persons, each being 21 or more years of age and under no disability, hereby petition the City of Springfield to annex within its corporate limits, the following described real estate in the County of Sangamon (Please print or Type):

ADDRESS: No Address Assigned

TAX ID NUMBER: Pt 22-17.0-100-011 & 22-17.0-200-009

TOWNSHIP: Woodside

LEGAL DISCRIPTION: (Attach copy of Deed of Record to verify ownership)

All that part of the Former Union Pacific Railroad, now known as part of the Inter-Urban Trail, lying in the Northeast Quarter of Section 17, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois.

EXCEPT: that part described as follows: Commencing at a stone at the Northwest corner of said Northeast Quarter; thence North 89 degrees 15 minutes 01 seconds East on the North line of said Northeast Quarter, 2036.28 feet to a point; thence South 69 degrees 19 minutes 23 seconds West on the South Right-of-Way line of the former Union Pacific Railroad, 293.41 feet to an iron pin on said South Right-of-Way line, to the point of beginning; thence continuing South 69 degrees 19 minutes 23 seconds West on said former South Right-of-Way line, 547.74 feet; thence North 00 degrees 48 minutes 00 seconds West, 106.33 feet to North Right-of-Way line of the former Union Pacific Railroad; thence North 69 degrees 19 minutes 23 seconds East on said North Right-of-Way line, 235.75 feet; thence North 89 degrees 15 minutes 01 second East, 283.41 feet to the point of beginning.

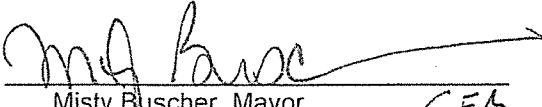
The above described parcel contains a total of 3.662 acres, more or less.

and for the purposes of authorizing the City of Springfield to enact an appropriate ordinance of annexation in the manner provided in Section 7-1-8 of the Illinois Municipal Code, and knowing that the certifications herein made will be relied upon by the City of Springfield, the undersigned persons certify to the City of Springfield the following:

1. That the above-described territory is now contiguous to the City of Springfield.
2. That the above-described territory is not within the corporate limits of any municipality.
3. This petition **is not** contingent upon approval of a zoning petition.
4. That no electors reside upon or occupy any lands within the above described territory.
5. That the undersigned persons and corporations, namely: **City of Springfield** is the true and correct owners of record of all the land within the above described territory, as established by the records in the Office of the Recorder of Deeds of Sangamon County, Illinois, and that there are no other persons, firms or corporations who have any right, title or interest of record in and to any land within said above described territory herein requested to be annexed.

6. That said property is located within the **Chatham Fire Protection District** and the Trustees of said district are being given notice of this annexation in accordance with the statute in such case made and provided.
7. That said property is not situated within any public library district entitled to notice of this proceeding.
8. The above-described property will not be used as a retail business after annexation.
9. That a plat of the real estate sought to be annexed, prepared by a Licensed Professional Land Surveyor, is attached thereto.
10. This Petition may be executed in one or more counterparts and shall constitute one signed Petition.

City of Springfield

By: 
Misty Buscher, Mayor *GEA*

Attest: _____
Frank J. Lesko, City Clerk

CONTACT PERSON:
(Please print or type)

Name: Robert D. Lowe, PLS

Address: Room 203, Municipal Center West
Springfield, Illinois 62701

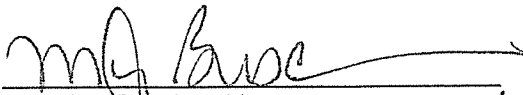
Daytime phone: 217-789-2255 x5230

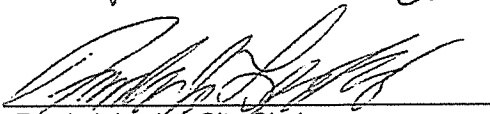
ACKNOWLEDGMENT BY OWNERS OF RECORD

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

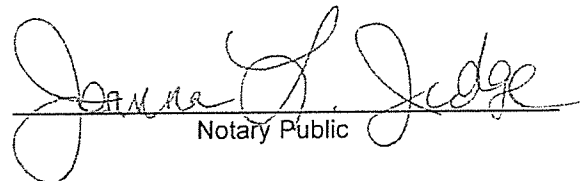
City of Springfield each being first duly sworn upon his or her separate oath deposes and states that he or she has subscribed to the foregoing Petition for Annexation and has read the same before signing; and that the statements made therein are true and correct, and that all electors who reside upon said above described property join in this Petition for Annexation.

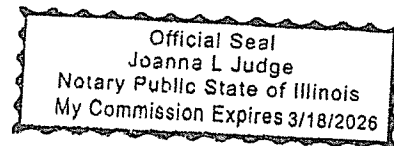
City of Springfield

By: 
Misty Buscher, Mayor *GEM*

Attest: 
Frank J. Lesko, City Clerk

Subscribed and sworn to before me each of the persons whose signatures appear above this
9 day of November, 2023.


Notary Public



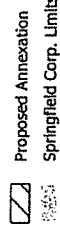
PIN: P122-17.0-100-011
& 22-17.0-200-009
NO ADDRESS ASSIGNED

ANNEXATION PLAT

NE 1/4, Sec 17, T15N, R5W, 3rd PM

DESCRIPTION:

All that part of the Former Union Pacific Railroad, now known as part of the Inter-Urban Trail, lying in the Northeast Quarter of Section 17, Township 13 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 4.561 acres, more or less.



Scale: 1 inch = 300 feet



NOTE:
The parcel shown is based on the Plat recorded as Document Number 2006R48867 in the Sangamon County Recorder's Office.



I hereby certify that the above plat correctly represents and identifies the parcel of record to be annexed to the City of Springfield, Illinois.

Date
9/18/2023

Robert D. Yarn
Illinois Professional Land Surveyor No. 3120
License Expires 11/30/2024

ORDINANCE FACT SHEET

Department Information

Office Requesting: **Public Works**

Staff Member: **Robert Lowe**

Date: **November 09, 2023**

First Reading: **12/5/2023**

Emergency Passage: **N**

Type of Ordinance: **Annexation**

Annexation Information

Petitioner Name: **Misty Buscher**

Property Address: **No Address Assigned**

Number of electors residing at property: **0**

Are the petitioners the only electors: **Y**

Annexation contingent on zoning: **N**

Is an annexation agreement necessary: **N**



Director, Public Works/City Engineer

Mayor

Director, OBM

November 09, 2023

Page 1 of 1

2023-575

17924

PETITION FOR ANNEXATION

(City Clerk Received)

SEP 25 2023

City Clerk's Office

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

TO: THE CITY COUNCIL AND THE CLERK OF THE CITY OF SPRINGFIELD, ILLINOIS:

The undersigned persons, each being 21 or more years of age and under no disability, hereby petition the City of Springfield to annex within its corporate limits, the following described real estate in the County of Sangamon (Please print or Type):

ADDRESS: N/A

TAX ID NUMBER: 22-17.0-200-009

TOWNSHIP: WOODSIDE

LEGAL DESCRIPTION: SEE ATTACHED QUIT CLAIM DEED

and for the purposes of authorizing the City of Springfield to enact an appropriate ordinance of annexation in the manner provided in Section 7-1-8 of the Illinois Municipal Code, and knowing that the certifications herein made will be relied upon by the City of Springfield, the undersigned persons certify to the City of Springfield the following:

1. (Circle either (a) or (b) as is appropriate)

☒ (a) That the above-described territory is now contiguous to the City of Springfield.

(b) That the above-described territory is not now contiguous to the City of Springfield and this petition is contingent upon approval of an annexation agreement.

2. That the above-described territory is not within the corporate limits of any municipality.

3. This petition is not contingent upon approval of a zoning petition.

4. (Circle either (a) or (b) as is appropriate) (An elector is a registered voter)

☒ (a) That no electors reside upon or occupy any lands within the above described territory.

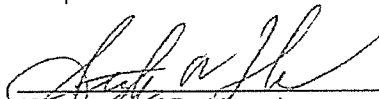
(b) That the undersigned person(s), namely: _____

_____ are the only electors who reside upon or occupy any property within the above described territory, and all join in this petition. A total of _ persons, including non-electors, reside upon lands within the above-described territory.

2023-575

5. That the undersigned persons and corporations, namely: Legacy Pointe Development Company, LLC are the true and correct owners of record of all the land within the above described territory, as established by the records in the Office of the Recorder of Deeds of Sangamon County, Illinois, and that there are no other persons, firms or corporations who have any right, title or interest of record in and to any land within said above described territory herein requested to be annexed.
6. (Circle either (a) or (b) as is appropriate):
- (a) That said property is not situated within any fire protection district entitled to notice of this proceeding.
- ☒ (b) That said property is located within the Chatham Fire Protection District and the Trustees of said district are being given notice of this annexation in accordance with the statute in such case made and provided.
7. (Circle either (a) or (b) as is appropriate):
- ☒ (a) That said property is not situated within any public library district entitled to notice of this proceeding.
- b) That said property is located within _____ Library District and the Trustees of said district are being given notice of this annexation in accordance with the statute in such case made and provided.
8. (Circle either (a) or (b) as is appropriate):
- a) The above-described property will be used as a retail business after annexation.
- ☒ (b) The above-described property will not be used as a retail business after annexation.
9. That a plat of the real estate sought to be annexed, prepared by a Licensed Professional Land Surveyor, is attached thereto.
10. The undersigned are the Owners of Record and all of the Electors residing on the property to be annexed, and this Petition may be executed in one or more counterparts and shall constitute one signed Petition.

(Signature of Petitioner)


(Signature of Petitioner)

(Signature of Petitioner)

(Signature of Petitioner)

(Signature of Petitioner)

(Signature of Petitioner)

CONTACT PERSON:
(Please print or type)

Name: Steve Luker

Address: 2050 West Iles, Suite F
Springfield, Illinois 62704

Daytime phone: (217)793-3339

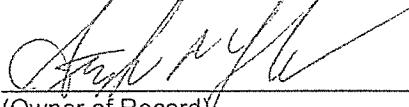
E-Mail Address: sluker@legacypointe.net

ACKNOWLEDGMENT BY OWNERS OF RECORD

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

Steve Luker being first duly sworn upon his or her separate oath deposes and states that he or she has subscribed to the foregoing Petition for Annexation and has read the same before signing; and that the statements made therein are true and correct, and that all owners of record join in this Petition for Annexation.

(Owner of Record)



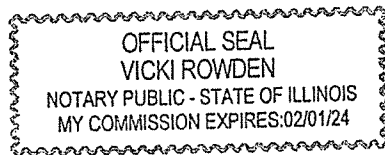
(Owner of Record)

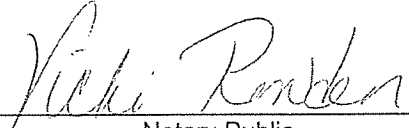
(Owner of Record)

(Owner of Record)

Subscribed and sworn to before me each of the persons whose signatures appear above this

19th day of September, 2023.





Notary Public



* 2 0 1 2 R 2 3 6 0 8 *

2012R23608

06/22/2012 04:20PM

REC FEE: 30.00

RHSP FEE: 10.00

TOTAL: \$40.00

PAGES: 5

DELLA

JOSHUA A. LANGFELDER
SANGAMON COUNTY RECORDER

PREPARED BY
AND RETURN TO:
Michael G. Horstman Jr.
Sorling, Northrup, Hanna,
Cullen & Cochran, Ltd.
Suite 800 Illinois Bldg.
P.O. Box 5131
Springfield, IL 62705
Telephone: 217/544-1144

QUIT CLAIM DEED

The Grantor, the **CITY OF SPRINGFIELD, ILLINOIS**, an Illinois municipal corporation, for and in consideration of the sum of Ten or More Dollars in hand paid, CONVEYS and QUIT CLAIMS to **LEGACY POINTE DEVELOPMENT COMPANY, LLC**, an Illinois limited liability company, all right, title, and interest of the Grantor, in and to the real estate legally described as follows:

See Exhibit A attached hereto and incorporated herein

Situated in the City of Springfield, in the County of Sangamon, in the State of Illinois, hereby releasing and waiving all right under and by virtue of the Homestead Exemption Laws of this State.

Dated this 2nd day of May, 2011.

CITY OF SPRINGFIELD, ILLINOIS

By: J. Michael Houston
J. Michael Houston, Mayor

ATTEST:

Cecilia K. Tumulty
Cecilia K. Tumulty, City Clerk

STATE OF ILLINOIS)
)
COUNTY OF SANGAMON) SS.

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY that J. Michael Houston, Mayor, and Cecilia K. Tumulty, City Clerk, of the CITY OF SPRINGFIELD, ILLINOIS, personally known to me to be the Mayor and City Clerk of said municipal corporation, whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such Mayor and City Clerk they signed, sealed, and delivered the foregoing instrument and caused the corporate seal of said corporation to be affixed

2023-575

thereto, as their free and voluntary act, and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2nd day of May, 2011.



Janet L. Cooper
Notary Public

Exempt under provisions of paragraph E, Section 1,
Real Estate Transfer Tax Act.

Dated: May 2, 2011

Tracy L. Pedersen
Seller, Buyer or Representative

GRANTEE:

Legacy Pointe Development Company, LLC
3601 West Wabash Avenue, Suite 101
Springfield, IL 62711

PROPERTY ADDRESS:

No Common Address Assigned

TAX BILL TO:

Legacy Pointe Development Company, LLC
3601 West Wabash Avenue, Suite 101
Springfield, IL 62711

TAX IDENTIFICATION NUMBER:

Part of 22-17.0-504-001

2023-575

OWNER: CITY OF SPRINGFIELD
PM 201 MUNICIPAL CENTER WEST
300 S 7TH ST
SPRINGFIELD, IL 62701-1622

CAPITAL TOWNSHIP
PART OF 22-17-0-504-001

PLAT OF SURVEY

Part of the Northeast Quarter of Section 17, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, being more particularly described as follows:

Commencing at a stone at the Northwest corner of the Northeast Quarter of said Section 17; thence North 89 degrees 15 minutes 01 seconds East on the North line of said Northeast Quarter, a distance of 2036.28 feet to point; thence South 69 degrees 19 minutes 23 seconds West on the South line of said Northeast Quarter, a distance of 293.41 feet to an iron pin on said South line of way line, being the point of beginning.

From said point of beginning, thence continuing South 69 degrees 19 minutes 23 seconds West on said former South right of way line, a distance of 547.74 feet to an iron pin; thence North 00 degrees 48 minutes 00 seconds West, a distance of 106.33 feet to an iron pin on the North right of way line of the former Union Pacific Railroad; thence North 69 degrees 19 minutes 23 seconds East on said North right of way line, a distance of 235.75 feet to an iron pin; thence North 89 degrees 15 minutes 01 seconds East, a distance of 293.41 feet to the point of beginning, containing (39,174.32 square feet) 0.899 acres more or less.

MEEC
MARTIN ENGINEERING COMPANY
CONSULTING ENGINEERS AND SURVEYORS
ILLINOIS PROFESSIONAL ENGINEER NO. 194-04530
3223 S. HEDGECOCK RD., SPRINGFIELD, ILLINOIS 62711
Phone: (217) 684-4900; Fax: (217) 684-4922; E-Mail: meec@martinengineering.com



SCALE: 1" = 100'
DATE: MAY, 2011
AREA: 0.899 ACRES
(39,174.32 SQ. FT.)

FIELD WORK COMPLETED OCTOBER, 2008.

BEARINGS ARE BASED ON THE ILLINOIS STATE PLANE COORDINATE SYSTEM - NAD83(97) WEST ZONE.

PLAT DISTANCES & STATIONING ARE IN GRID ENGLISH, TO CONVERT GRID TO GROUND, DIVIDE BY GRID FACTOR. (G.F. = 0.99993923)

NO PART OF THIS PLAT IS LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA AS IDENTIFIED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FIRM MAP NO. 17167C0243F (AUGUST 2, 2007)

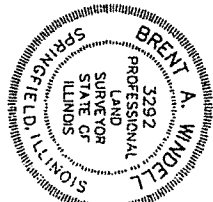
"THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY."

SURVEYOR HAS MADE NO INVESTIGATION OR INDEPENDENT SEARCH FOR EASEMENTS OF RECORD, ENCUMBRANCES, RESTRICTIVE COVENANTS, OWNERSHIP, TITLE EVIDENCE, OR ANY OTHER FACTS WHICH AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE

I HEREBY CERTIFY THAT, IN THE MONTH OF MAY, 2011, I MADE A SURVEY OF THE ABOVE DESCRIBED PROPERTY AND THE FOREGOING PLAT REPRESENTS THE RESULTS OF SAID SURVEY.

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3292
DATE SIGNED: 5-19-2011
LICENSE EXP. DATE: NOV. 30, 2012

REVISED 5-17-2011



[Signature]
Brent A. Windell
Land Surveyor
State of Illinois
No. 3292
MAY 24 2011

P.L.N. 22-17-504-001
CITY OF SPRINGFIELD
RM 201 MCW
300 S 7TH ST
SPRINGFIELD, IL 62701-1622

AFFIDAVIT FOR PURPOSE OF PLAT ACT AND TRACT SURVEY REQUIREMENTS
(Relevant Zoning and Subdivision Ordinances Will Also Apply)

STATE OF ILLINOIS)
)SS
COUNTY OF SANGAMON)

DATE: 5/2/11

Affiant is a resident of Sangamon County, and is ~~(agent for)~~ (an officer of) ~~(one of)~~ the ~~grantor(s)~~ (grantee(s)) in a (deed) (lease) bearing the above date transferring an interest in the real estate described in the accompanying document(s). Affiant further states this transfer is exempt from the Illinois Plat Act because it is:

- () a. NOT A DIVISION OF LAND;
 - () 1. conveyance of entire parcel as described in current tax records,
 - () 2. conveyance of a parcel resulting from a division contained in a document recorded prior to November 1, 1987. Indicate the recording date _____ and the document number _____.
- () b. A division or subdivision of land into tracts of five acres or more in size which does not involve any new streets or easements of access;
 - ** () 1. Division by metes and bounds description;
 - () 2. Fractional Parts Division;
- () c. A division of lots or blocks in any approved and recorded subdivision which does not involve any new streets or easement of access;
 - ** () 1. Division is being done to create a new building site;
 - () 2. Division is being done to add land to a contiguous lot and no drainage or utility easements are affected;
- ** () d. A sale or exchange of land between owners of adjoining and contiguous land provided a new building site is not being created;
- () e. A conveyance of land for use as a right of way for railroad or other public utilities which does not involve any new streets or easements of access;
- () f. A conveyance of land owned by a railroad or other public utility which does not involve any new streets or easements of access;
- () g. A conveyance of land for highway or other public purposes and grants relating to the dedication or vacation of land for public use;

- () h. A conveyance made to correct descriptions in prior conveyances;
- ** (x) i. A conveyance of land resulting from the one-time division of a parcel which is less than 5 acres and existed on July 17, 1959 and which does not involve any new streets or easements of access.
- ** () j. A conveyance of land less than five acres resulting from the one-time division of a parcel greater than 5 acres which existed on October 1, 1973 and which does not involve any new streets or easements of access.
- () k. A division of land to allow fee simple sale of a duplex. Indicate PUD name or zoning variance ordinance allowing this division _____.

** If an exemption with a double asterisk is checked, please also check one of the following:

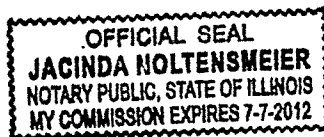
X Plat Officer Approval is required and attached. 2012R23606

_____ Plat Officer Approval is not required because parcel is located wholly within municipal limits of _____ which does not require Plat Officer review.

Further affiant sayeth not.

Signature: Troy Pedersen

SUBSCRIBED AND SWORN to before me this 2 day of May, 2002011



Jacinda Noltensmeier
Notary Public

S:\Affidavits\Plat Affidavit.doc



Office of the Secretary of State

ilsos.gov

Business Entity Search

Entity Information

Entity Name	LEGACY POINTE DEVELOPMENT COMPANY, LLC		
Principal Address	2050 W. ILES, SUITE F SPRINGFIELD, IL 62704		
File Number	01691317	Status	ACTIVE on 11-03-2022
Entity Type	LLC	Type of LLC	Domestic
Org. Date/Admission Date	12-05-2005	Jurisdiction	IL
Duration	PERPETUAL		
Annual Report Filing Date	11-03-2022	Annual Report Year	2022
Agent Information	MICHAEL G HORSTMAN JR 1 N OLD STATE CAPITAL PLZ #200 SPRINGFIELD, IL 62701	Agent Change Date	08-28-2012

2023-575

Services and More Information

Choose a tab below to view services available to this business and more information about this business.

Managers	↑ Address
LUKER, STEVE	2050 W. ILES, SUITE F SPRINGFIELD, IL 62704

Showing 1 to 1 of 1 entries

Previous 1 Next

Legal Notification Sheet

Gregory Moredock

Date: November 09, 2023

Petitioner's Name: **Misty Buscher**

Property Address: 0

,

Legal Description

All that part of the Former Union Pacific Railroad, now known as part of the Inter-Urban Trail, lying in the Northeast Quarter of Section 17, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 4.561 acres, more or less.

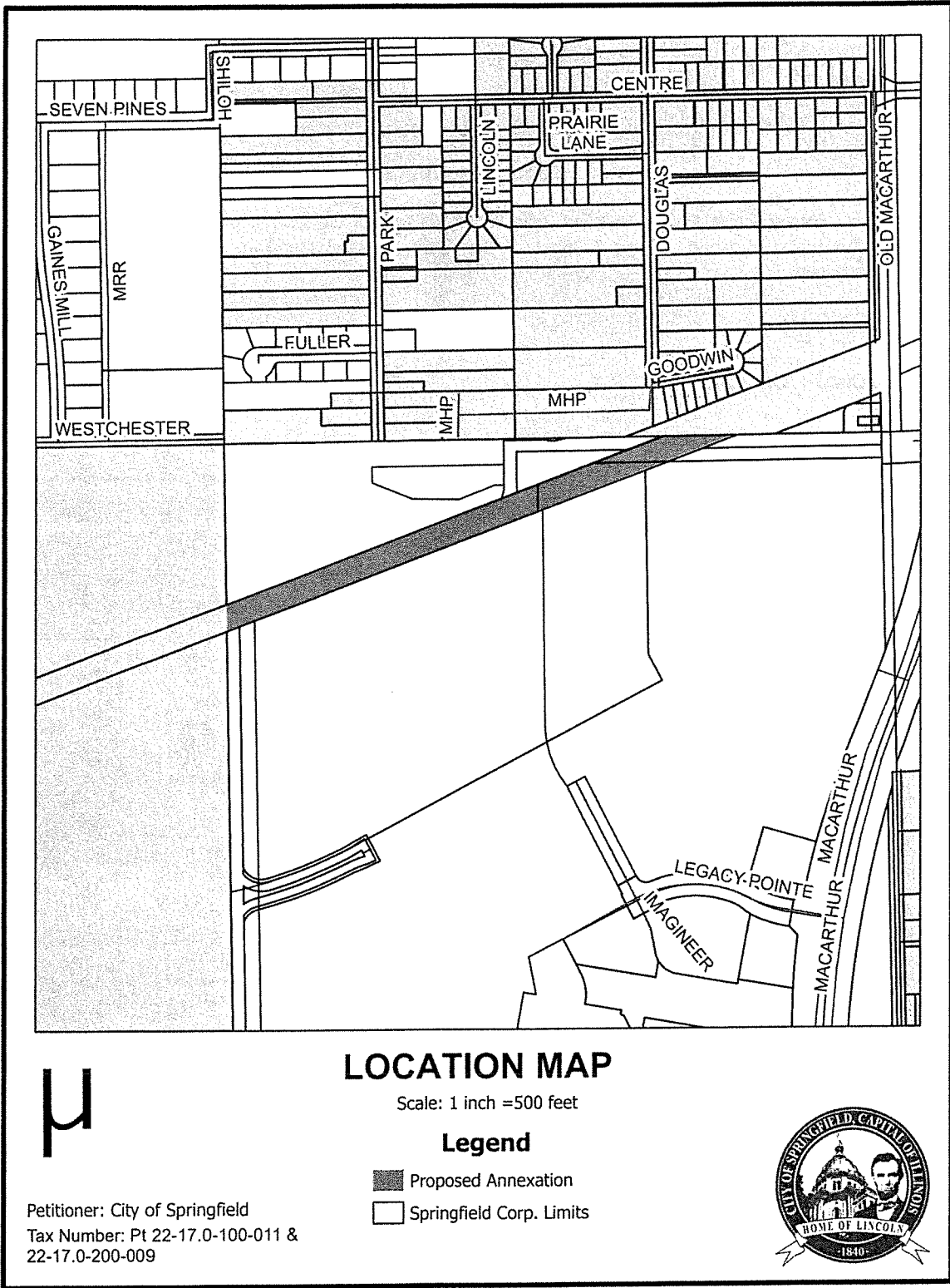
Public Library District: **None**

Fire Protection District: **Chatham**

Township & Commissioner: **Woodside - Donald Duffy**

Attorney: **Corporation Counsel**
City of Springfield
Room 101, Municipal Building

Electors: 0



PIN: P122-17-0-100-011
& 22-17-0-200-009
NO ADDRESS ASSIGNED

DESCRIPTION:

All that part of the Former Union Pacific Railroad, now known as part of the Inter-Urban Trail, lying in the Northeast Quarter of Section 17, Township 15 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois, containing 4.561 acres, more or less.

ANNEXATION PLAT
NE 1/4, Sec 17, T15N, R5W, 3rd PM

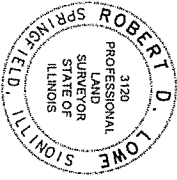
- ☒ Proposed Annexation
- ☐ Springfield Corp. Limits
- ☐ Record Distance

Scale: 1 inch = 300 feet



NOTE:

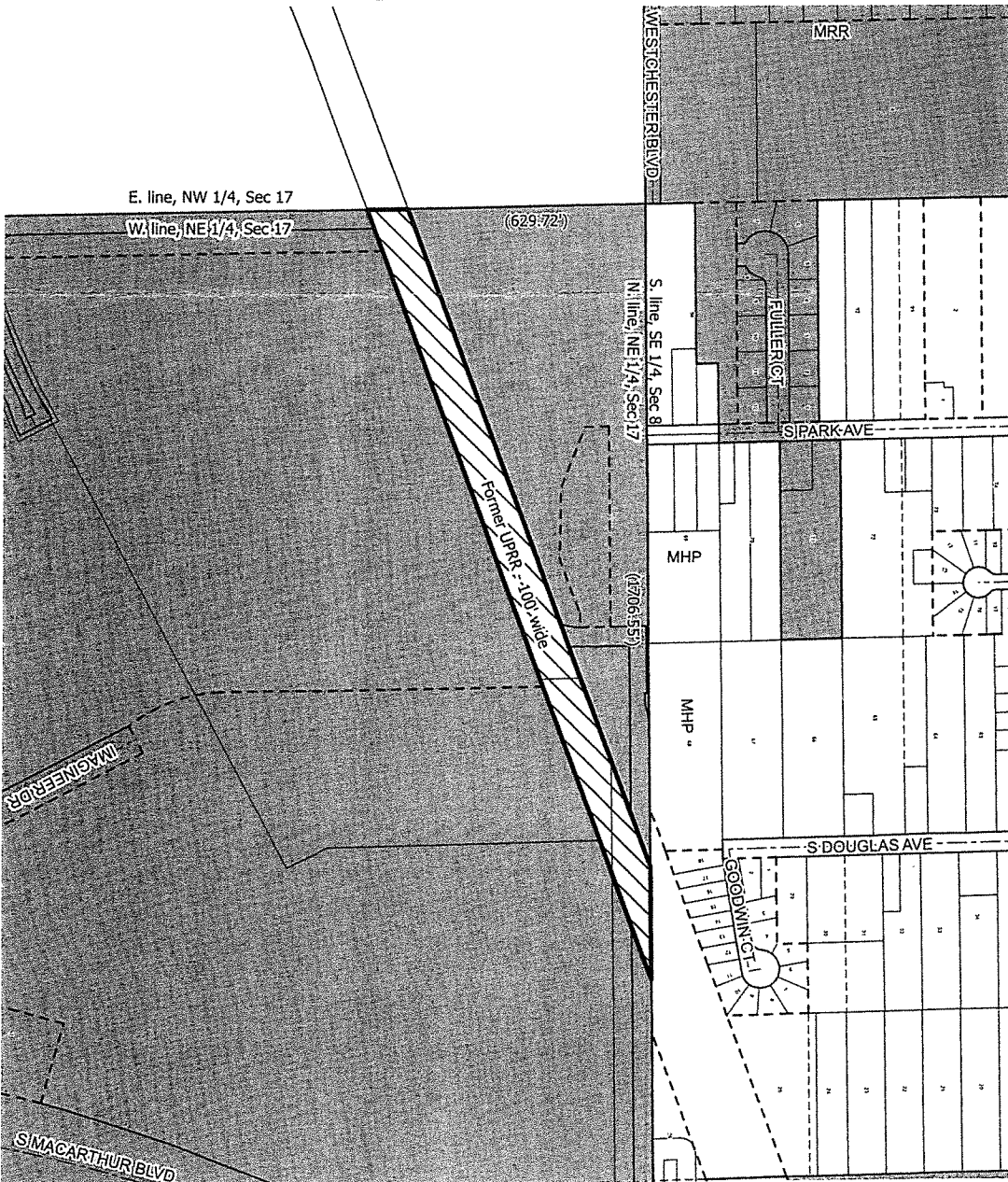
The parcel shown is based on the Plat recorded as Document Number 2006R-48867 in the Sangamon County Recorder's Office.



I hereby certify that the above plat correctly represents and identifies the parcel of record to be annexed to the City of Springfield, Illinois.

Robert D. Lowe
Illinois Professional Land Surveyor No. 3120
License Expires 11/30/2024

9/18/2023
Date



A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT AN ADDITIONAL \$470,650.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2024, 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 \$470,650.00 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, 2024, through December 31, 2024.

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: _____, 2023

SIGNED: _____, 2023

RECORDED: _____, 2023



Mayor Misty Buscher

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor Misty Buscher

Office of Corporation Counsel/Date 12/1/23



District	County	Resolution Number	Resolution Type	Section Number
6	Sangamon		Original	24-00000-00-GM

BE IT RESOLVED, by the Council of the City of
Governing Body Type Local Public Agency Type
Springfield Illinois that there is hereby appropriated the sum of
Name of Local Public Agency
four hundred seventy thousand six hundred fifty and 00/100 Dollars (\$470,650.00)
 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from
01/01/24 to 12/31/24 .
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Springfield
Local Public Agency Type Name of Local Public Agency
 shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Frank J. Lesko City Clerk in and for said City
Name of Clerk Local Public Agency Type Local Public Agency Type
 of Springfield in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency
 provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the
Council of Springfield at a meeting held on _____
Governing Body Type Name of Local Public Agency Date
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
 Department of Transportation



Submittal Type **Original**

Estimate of Maintenance Costs

District Estimate of Cost For

6 Municipality

Local Public Agency			Maintenance Period	
County	Section Number	Beginning	Ending	
City of Springfield	Sangamon	24-00000-00-GM	01/01/24	12/31/24

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
Snow Removal	I	No	Salt	Ton	5,000	\$94.13	\$470,650.00	
Total Operation Cost								

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)				
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$470,650.00			\$470,650.00
Formal Contract (Bid Items)				
Maintenance Total	\$470,650.00			\$470,650.00

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering				
Engineering Inspection				
Material Testing				
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total				
Total Estimated Maintenance	\$470,650.00			\$470,650.00

Remarks

SUBMITTED

Local Public Agency Official Signature & Date

Title

Mayor

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
City of Springfield	Sangamon	24-00000-00-GM	01/01/24	12/31/24

IDOT Department Use Only

Received Location	Received Date	Additional Location?
		☐

WMFT Entry By	Entry Date

ORDINANCE FACT SHEET

REQUEST FORM NO: 23-110
DATE OF 1ST READING: 12-5-23

OFFICE REQUESTING: Public Works CONTACT PERSON: David Whitworth
PHONE NUMBER: 789-2255 ext 5227

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

TYPE OF ORDINANCE: MFT funding FISCAL IMPACT:

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

SUGGESTED TITLE:

A RESOLUTION FOR SPENDING MFT FUNDS IN AN AMOUNT UP \$470,650 FOR MAINTENANCE OF STREETS AND HIGHWAYS BY THE CITY OF SPRINGFIELD UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2024 FOR THE OFFICE OF PUBLIC WORKS.

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

IDOT Form BLR 14220

IDOT Form BLR 14222

CONTRACTOR / VENDOR NAME: VENDOR NO:

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

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

Method of Purchase (check one) Previous Ord #

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

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: Date: 11-20-2023
DIRECTOR / SUPERVISOR SIGNATURE Date: 24-4-2023
CITY PURCHASING AGENT: Date:

COMMENTS

(Resolution - 2024 Maintenance) Motor Fuel Tax is a state levy and the City is governed by state statutes. IDOT administers MFT monies and it takes prior approval from IDOT to expend any MFT funds. This resolution informs the State that the City intends to expend no more than an additional \$470,650.00 in calendar year 2024 for maintenance per attached detail.

SIGN OFF:

(Mayor's Signature) (Director of OBM)

SIExcelForms\23-110 Res-Maint Streets-Highways-ILH.docx Information supplied on this form is not confidential information.

Revised 5/26/04

17926

**AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR
LICENSES BY ONE FOR LOS RANCHEROS OF LITCHFIELD, INC. D/B/A
THE TACO JOINT LOCATED AT 710 SOUTH GRAND AVENUE EAST**

WHEREAS, Los Rancheros of Litchfield, Inc. has applied for a Class "D" liquor license for the business known as The Taco Joint located at 710 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 "D" liquor licenses by one for Los Rancheros of Litchfield, Inc. d/b/a The Taco Joint located at 710 South Grand Avenue East

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

PASSED: _____, 2023

SIGNED: _____, 2023

RECORDED: _____, 2023

Mayor Misty Buscher

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested By:
Mayor Misty Buscher

 11/30/23

Office of Corporation Counsel / Date

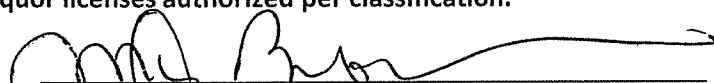
**ORDINANCE FACT SHEET
FOR LIQUOR LICENSES**

DATE OF FIRST READING:	REQUESTED BY:	CONTACT:	PHONE #:
12/5/2023	Business Licensing	Todd Oliver	788-8411 ex. 4960
LICENSEE:	Los Rancheros of Litchfield, Inc. d/b/a The Taco Joint		
LOCATION:	710 S Grand East		
EMERGENCY PASSAGE: (Please check one)	☐ YES	☒ X NO	
REASON FOR EMERGENCY:			
Increase / Decrease	Please indicate below if increasing "I" or decreasing "D"		
REASON FOR I / D	New Business		

Column1	Column2	Column3	Column4
	AA	Tavern license with packaged sales	1:00 a.m.
	A	Tavern license - NO packaged sales	1:00 a.m.
	B	Packaged sales	1:00 a.m.
	B1	Packaged sales	10:00 p.m.
	C	Packaged beer and wine only	1:00 a.m.
	C1	Packaged beer and wine only	10:00 p.m.
I	D	In conjunction with restaurant	1:00 a.m.
	E	In conjunction with restaurant - beer and wine only	1:00 a.m.
	F	Nightclub with packaged sales	3:00 a.m.
	F1	Nightclub - NO packaged sales	3:00 a.m.
	G	Clubs - NO packaged sales	1:00 a.m.
	H	Convention Center - NO packaged sales	1:00 a.m.
	I	Rental Halls - NO packaged sales	1:00 a.m.
	J	Golf Course / Club House - with packaged sales	1:00 a.m.
	K	Hotel - full service - with packaged sales	3:00 a.m.
	L	Hotel - limited service - NO packaged sales	1:00 a.m.
	M	Supper Club - NO packaged sales	3:00 a.m.
	N	Restaurants - Class E or D - beer & wine only as package	
	O	Movie theaters	1:00 a.m.
	Subclass 1	AA, A and G - on Saturday and Sunday mornings	3:00 a.m.
	Subclass 2	AA, A and G - on Friday, Saturday and Sunday mornings	3:00 a.m.

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.

SIGN OFF:


Mayor's Signature

GEM

11/30/23
Date

C:\Users\kchilders\AppData\Local\Microsoft\Windows\INetCache\Content.Outlook\LBT8QT1Q\Increase Class D The Taco Joint_.docx

2023-577

12919

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" AND AN INCREASE IN THE NUMBER OF CLASS "I" LIQUOR LICENSES BY ONE FOR ARLINGTON, LLC D/B/A ARLINGTON'S, LLC LOCATED AT 210 BROADWAY

WHEREAS, Arlington, LLC d/b/a Arlington's, LLC currently holds a Class "D" liquor license and has applied for Class "I" liquor license for the business located at 210 Broadway; and

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

WHEREAS, in order for the Local Liquor Commission to issue said license, 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:

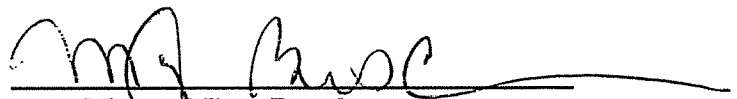
Section 1: That the City Council hereby authorizes a decrease in the number of Class "D" liquor licenses and an increase in the number of Class "I" liquor licenses by one for Arlington, LLC d/b/a Arlington's, LLC located at 210 Broadway.

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

PASSED: _____, 2023

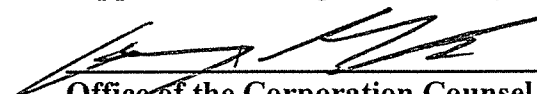
SIGNED _____, 2023

RECORDED: _____, 2023


Mayor Misty Buscher

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

 2/1/23
Office of the Corporation Counsel / Date

Requested By: Mayor Misty Buscher

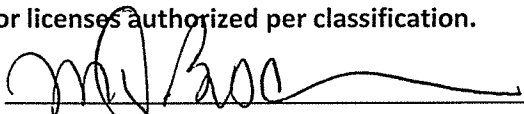
**ORDINANCE FACT SHEET
FOR LIQUOR LICENSES**

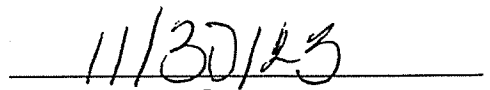
DATE OF FIRST READING:	REQUESTED BY:	CONTACT:	PHONE #:
12/05/2023	Business Licensing	Todd Oliver	788-8411 ex. 4960
LICENSEE:	Arlington LLC dba Arlington's LLC		
LOCATION:	210 Broadway		
EMERGENCY PASSAGE: (Please check one)	☐ YES	☒ X NO	
REASON FOR EMERGENCY:			
Increase / Decrease	Please indicate below if increasing "I" or decreasing "D"		
REASON FOR I / D	No longer open as restaurant - Rental venue		

Column1	Column2	Column3	Column4
	AA	Tavern license with packaged sales	1:00 a.m.
	A	Tavern license - NO packaged sales	1:00 a.m.
	B	Packaged sales	1:00 a.m.
	B1	Packaged sales	10:00 p.m.
	C	Packaged beer and wine only	1:00 a.m.
	C1	Packaged beer and wine only	10:00 p.m.
D	D	In conjunction with restaurant	1:00 a.m.
	E	In conjunction with restaurant - beer and wine only	1:00 a.m.
	F	Nightclub with packaged sales	3:00 a.m.
	F1	Nightclub - NO packaged sales	3:00 a.m.
	G	Clubs - NO packaged sales	1:00 a.m.
	H	Convention Center - NO packaged sales	1:00 a.m.
I	I	Rental Halls - NO packaged sales	1:00 a.m.
	J	Golf Course / Club House - with packaged sales	1:00 a.m.
	K	Hotel - full service - with packaged sales	3:00 a.m.
	L	Hotel - limited service - NO packaged sales	1:00 a.m.
	M	Supper Club - NO packaged sales	3:00 a.m.
	N	Restaurants - Class E or D - beer & wine only as package	
	O	Movie theaters	1:00 a.m.
	Subclass 1	AA, A and G - on Saturday and Sunday mornings	3:00 a.m.
	Subclass 2	AA, A and G - on Friday, Saturday and Sunday mornings	3:00 a.m.

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.

SIGN OFF:


Mayor's Signature


Date

**AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA"
LIQUOR LICENSES BY ONE FOR RSP ENTERTAINMENT
CORPORATION D/B/A SPORTSMAN'S LOUNGE LOCATED AT 229 W.
MASON STREET**

WHEREAS, RSP Entertainment Corporation currently holds a Class "AA" liquor license for the business known as Sportsman's Lounge located at 229 W. Mason Street and desires to relinquish the Class "AA" liquor license; and

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

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 "AA" liquor licenses by one.

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

PASSED: _____, 2023

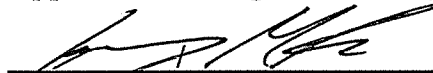
SIGNED _____, 2023

RECORDED: _____, 2023

Mayor Misty Buscher

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

 11/30/23

Office of the Corporation Counsel / Date

Requested By: Mayor Misty Buscher

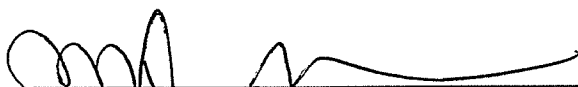
**ORDINANCE FACT SHEET
FOR LIQUOR LICENSES**

DATE OF FIRST READING:	REQUESTED BY:	CONTACT:	PHONE #:
12/05/2023	Business Licensing	Todd Oliver	788-8411 ex. 4960
LICENSEE:	RSP Entertainment Corp. dba Sportsman's Lounge		
LOCATION:	229 W. Mason St.		
EMERGENCY PASSAGE: (Please check one)	☐ YES	☒ NO	
REASON FOR EMERGENCY:			
Increase / Decrease	Please indicate below if increasing "I" or decreasing "D"		
REASON FOR I / D	Business Closed		

Column1	Column2	Column3	Column4
I/D	CLASS	DESCRIPTION FOR LIQUOR SALES	TIME
D	AA	Tavern license with packaged sales	1:00 a.m.
	A	Tavern license - NO packaged sales	1:00 a.m.
	B	Packaged sales	1:00 a.m.
	B1	Packaged sales	10:00 p.m.
	C	Packaged beer and wine only	1:00 a.m.
	C1	Packaged beer and wine only	10:00 p.m.
	D	In conjunction with restaurant	1:00 a.m.
	E	In conjunction with restaurant - beer and wine only	1:00 a.m.
	F	Nightclub with packaged sales	3:00 a.m.
	F1	Nightclub - NO packaged sales	3:00 a.m.
	G	Clubs - NO packaged sales	1:00 a.m.
	H	Convention Center - NO packaged sales	1:00 a.m.
	I	Rental Halls - NO packaged sales	1:00 a.m.
	J	Golf Course / Club House - with packaged sales	1:00 a.m.
	K	Hotel - full service - with packaged sales	3:00 a.m.
	L	Hotel - limited service - NO packaged sales	1:00 a.m.
	M	Supper Club - NO packaged sales	3:00 a.m.
	N	Restaurants - Class E or D - beer & wine only as package	
	O	Movie theaters	1:00 a.m.
	Subclass 1	AA, A and G - on Saturday and Sunday mornings	3:00 a.m.
	Subclass 2	AA, A and G - on Friday, Saturday and Sunday mornings	3:00 a.m.

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.

SIGN OFF:



Mayor's Signature

GEM

11/30/23

Date

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR BOND DRUG COMPANY OF ILLINOIS, LLC D/B/A WALGREENS #05137 LOCATED AT 1310 S. 5TH STREET

WHEREAS, Bond Drug Company of Illinois currently holds a Class "B" liquor license for the business known as Walgreens #05137 located at 1310 S. 5th Street; 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 "B" liquor licenses by one.

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

PASSED: _____, 2023

SIGNED: _____, 2023

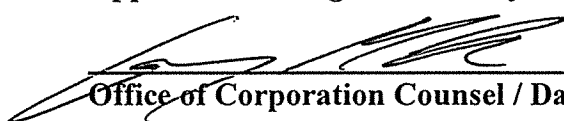
RECORDED: _____, 2023

Mayor Misty Buscher

ATTEST: _____
City Clerk Frank J. Lesko

Requested By: Mayor Misty Buscher

Approved as to legal sufficiency:

 11/30/23
Office of Corporation Counsel / Date

**ORDINANCE FACT SHEET
FOR LIQUOR LICENSES**

DATE OF FIRST READING:	REQUESTED BY:	CONTACT:	PHONE #:
12/05/2023	Business Licensing	Todd Oliver	788-8411 ex. 4960
LICENSEE:	Bond Drug Company of Illinois LLC dba Walgreens #05137		
LOCATION:	1310 S. 5 th St.		
EMERGENCY PASSAGE: (Please check one)	☒ YES	☒ X	☐ NO
REASON FOR EMERGENCY:			
Increase / Decrease	Please indicate below if increasing "I" or decreasing "D"		
REASON FOR I / D	Business Closed		

Column1	Column2	Column3	Column4
	AA	Tavern license with packaged sales	1:00 a.m.
	A	Tavern license - NO packaged sales	1:00 a.m.
D	B	Packaged sales	1:00 a.m.
	B1	Packaged sales	10:00 p.m.
	C	Packaged beer and wine only	1:00 a.m.
	C1	Packaged beer and wine only	10:00 p.m.
	D	In conjunction with restaurant	1:00 a.m.
	E	In conjunction with restaurant - beer and wine only	1:00 a.m.
	F	Nightclub with packaged sales	3:00 a.m.
	F1	Nightclub - NO packaged sales	3:00 a.m.
	G	Clubs - NO packaged sales	1:00 a.m.
	H	Convention Center - NO packaged sales	1:00 a.m.
	I	Rental Halls - NO packaged sales	1:00 a.m.
	J	Golf Course / Club House - with packaged sales	1:00 a.m.
	K	Hotel - full service - with packaged sales	3:00 a.m.
	L	Hotel - limited service - NO packaged sales	1:00 a.m.
	M	Supper Club - NO packaged sales	3:00 a.m.
	N	Restaurants - Class E or D - beer & wine only as package	
	O	Movie theaters	1:00 a.m.
	Subclass 1	AA, A and G - on Saturday and Sunday mornings	3:00 a.m.
	Subclass 2	AA, A and G - on Friday, Saturday and Sunday mornings	3:00 a.m.

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.

SIGN OFF:



Mayor's Signature

GEM

11/30/23

Date

**AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$50,000.00
FOR A TOTAL NOT TO EXCEED \$100,000.00 TO CLARK BAIRD SMITH,
LLP FOR CONTRACTUAL SERVICES OF A LABOR RELATIONS
ATTORNEY, FOR THE OFFICE OF CORPORATION COUNSEL**

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 Council previously passed Ordinance No. 374-08-23 accepting RFP #MA24-14 with Clark Baird Smith, LLP to perform contractual services of a labor relations attorney for an amount not to exceed \$50,000.00; and

WHEREAS, the Office of Corporation Counsel has received bills that exceed the limit of the ordinance; and

WHEREAS, the City desires to continue utilizing Clark Baird Smith, LLP services; and

WHEREAS, the City is requesting an additional \$50,000.00 for a total amount not to exceed \$100,000.00 for contractual services provided under contract MA24-14; and

WHEREAS, it is now necessary for the City Council authorize an additional payment of \$50,000.00, for a total amount not to exceed \$100,000.00 to Clark Baird Smith, LLP for the contractual services of a labor relations attorney for the Office of Corporation Counsel; and

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

Section 1: That the City Council hereby authorizes additional payment in the amount of \$50,000.00 for a total not to exceed \$100,000.00 to Clark Baird Smith, LLP for contractual services of a labor relations attorney for the Office of Corporation Counsel.

Section 2: That the Office of Budget and Management is hereby authorized to pay the additional amount of \$50,000.00 for a total amount not to exceed \$100,000.00 under contract MA24-14 to Clark Baird Smith from account number 001-101-COUN-COUN-1232.

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

PASSED: _____, 2023

SIGNED: _____, 2023

RECORDED: _____, 2023

Mayor Misty Buscher

ATTEST: _____

City Clerk Frank Lesko

Approved as to legal sufficiency:

Requested by: Mayor Misty Buscher

 11/30/23
Office of Corporation Counsel / Date

AN ORDINANCE ACCEPTING RFP# MA24-14 WITH CLARK BAIRD SMITH LLP TO PROVIDE CONTRACTUAL SERVICES OF A LABOR RELATIONS ATTORNEY FOR AN AMOUNT NOT TO EXCEED \$50,000 FOR THE OFFICE OF CORPORATION COUNSEL

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 Office of Corporation Counsel needs the services of a labor relations attorney; and

WHEREAS, the City sought requests for proposals under RFP# MA24-14; and

WHEREAS, Clark Baird Smith LLP submitted the best proposal to provide a labor relations attorney on a contract basis, to be billed monthly; and

WHEREAS, and pursuant to requirements of Section 38.38(a) of the Purchasing Code, the City Purchasing Agent has made a determination that it would be neither practicable nor advantageous to the City to utilize the Sealed Competitive Bid process to obtain bids for these services; and

WHEREAS, a copy of RFP# MA24-14 shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby authorizes acceptance of RFP# M24-14 with Clark Baird Smith LLP to provide a labor relations attorney for an amount not to exceed \$50,000.00. The Mayor and City Clerk are authorized to execute the agreement and any other documents necessary on behalf of the City of Springfield.

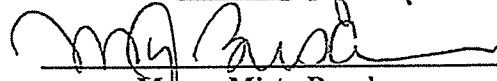
Section 2: That the Office of Budget and Management is hereby authorized to pay Clark Baird Smith LLP an amount not to exceed \$50,000.00 from account number 001-101-COUN-COUN-1218.

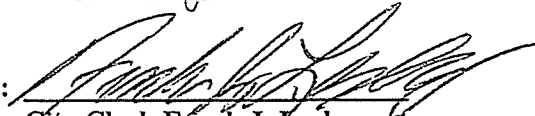
Section 3: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: August 15, 2023

SIGNED: Aug 16, 2023

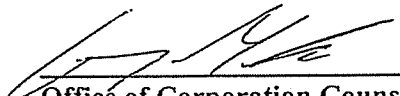
RECORDED: August 16, 2023


Mayor Misty Buscher

ATTEST: 
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor Misty Buscher

 17/28/2023
Office of Corporation Counsel / Date



OFFICE OF BUDGET AND MANAGEMENT
PURCHASING DEPARTMENT
CITY OF SPRINGFIELD, ILLINOIS

MEMORANDUM

TO: Corporation Counsel

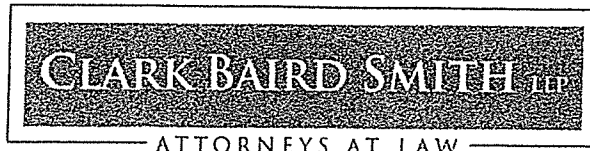
FROM: Mike Lesko, City Purchasing Agent *ML*

DATE: July 26, 2023

SUBJECT: Determination for Sealed Competitive Proposal

I have reviewed the Request for Proposals RFP# MA24-14 for Labor Relations Attorney Contractual Services with Clark Baird Smith, Ltd. in an amount not to exceed \$50,000.00 for the Office of Corporation Counsel.

In accordance with the requirements of Section 38.38(a) of the Purchasing Code of the City of Springfield pertaining to Competitive Sealed Proposals, I have determined that it would be neither practicable nor advantageous to the City to utilize the Sealed Competitive Bid process to obtain bids for these services. Based on my determination, this procurement is exempt from the City's requirement for Sealed Competitive Bids.



6133 N. RIVER ROAD, SUITE 1120, ROSEMONT, IL 60018
847.378.7700 OFFICE • 847.378.7070 FAX

DDN: 847-378-7705
jleka@cbslawyers.com

July 21, 2023

Mayor Misty Buscher
800 East Monroe
Springfield, IL 62701

Re: Representation of City of Springfield

Dear Mayor Buscher:

You have asked Clark Baird Smith LLP to provide legal advice on behalf of the City of Springfield (the "City") with respect to general labor and employment law matters, including collective bargaining. Clark Baird Smith LLP would be pleased to provide these services, as well as legal representation on any other appropriate matter you may refer to us from time to time. This letter, along with the attached Terms of Engagement for Legal Services, shall serve as our agreement with respect to our services. The Terms set forth additional details concerning our engagement and further explain our billing practices.

It is expected that I will be the primary contact person at the firm, although we may utilize other attorneys and staff members at the firm to assist us in representing the City, and you may certainly contact any of our attorneys directly if the need arises. Unless otherwise agreed in a specific instance, we will bill the City based upon the time we spend rendering our services. We normally bill on a monthly basis, so that you will see the extent of the legal fees and disbursements as they are incurred. Our 2023 billing rates for Firm partners currently range from \$300 to \$365 per hour. The rates of our associate attorneys currently range from \$195 to \$210 per hour. The paralegal rate is \$135 per hour.

To evidence concurrence with the scope of services to be rendered, the arrangements for billing and payment of fees and expenses, and our Terms of Engagement for Legal Services, please return a signed copy of this letter to the undersigned. If there are any questions at any time about our billing practices or a fee or cash disbursement or any other aspect of our legal services, please bring it to my attention as soon as possible.

We sincerely appreciate the opportunity to represent the City of Springfield and will always endeavor to provide prompt and responsive legal services.

Very truly yours,

CLARK BAIRD SMITH LLP

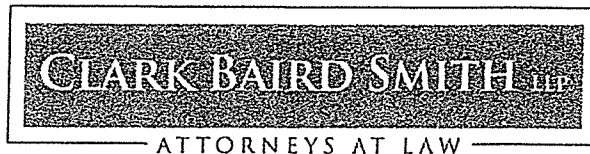
By Jill D. Leka
Jill D. Leka

JDL/jmf
Enclosure

CITY OF SPRINGFIELD UNDERSTANDS AND AGREES TO THE TERMS OF THIS ENGAGEMENT LETTER AND THE ATTACHED TERMS OF ENGAGEMENT FOR LEGAL SERVICES.

By Misty Buscher
Misty Buscher, Mayor GEM

Aug 16, 2023
Date



6133 N. RIVER ROAD, SUITE 1120, ROSEMONT, IL 60018
847.378.7700 OFFICE • 847.378.7070 FAX

TERMS OF ENGAGEMENT FOR LEGAL SERVICES

The following is an explanation of the basis on which Clark Baird Smith LLP bills for its services and the expenses and advances incurred on behalf of its clients, and details various practices and policies at the Firm which govern the relationship between Clark Baird Smith LLP, and its clients. Unless modified in writing by mutual agreement, these terms will be an integral part of our agreement with you. Therefore, we ask that you review this statement carefully and contact us promptly if you have any questions.

BILLING ARRANGEMENTS, FEES AND TERMS OF PAYMENT

We normally submit invoices to our clients monthly during our engagement unless otherwise agreed. This procedure ensures that our clients have a current understanding of our charges and can intelligently budget legal expenses. Invoices are usually most influenced by the amount of time expended and the current hourly billing rates of the lawyers involved in the matter. Each invoice is ordinarily reviewed by the attorney who has primary billing responsibility for that client prior to its submission to the client for payment. The attorney reviews the time recorded to the client's account since the last billing. The purpose of the review is to determine whether the invoice should be calculated solely based on the time recorded or should be adjusted according to the circumstances.

We will keep accurate records of the time we devote to your work, including conferences (both in person and over the telephone), negotiations, factual and legal research and analysis, document preparation and revision, and other related matters. Normally we record our time in units of one quarter of an hour. The currently hourly billing rates of attorneys and paralegals in our Firm for matters such as this are as follows: The hourly billing rate for Partners ranges from \$300 to \$365 per hour; associate attorney rates range from \$195 to \$210 per hour; and the paralegal rate is \$135 per hour. Typically, the more experience an individual has, the higher the hourly rate. Ordinarily, we review and adjust our billing rates annually to reflect current levels of legal experience, changes in overhead costs, and other factors. Changes in rates will be reflected in the monthly invoices.

Clients are also billed for direct expenses incurred in connection with handling their matters, such as special mail services, messenger and overnight delivery services; for advances incurred on behalf of a client such as filing fees, court reporters, arbitrators, consulting fees, printing, computerized legal research and travel expenses; and for items purchased and used exclusively in connection with a particular client's matters. Where significant advances are involved, we may request that the client pay the costs directly.

We are often requested to estimate the amount of fees and costs likely to be incurred in connection with a matter. Whenever possible, we will furnish such an estimate based upon our professional judgment, but always with a clear understanding that it is not a maximum or fixed-fee quotation unless a fixed-fee is specifically negotiated. The ultimate cost may be more than the amount estimated.

We ask and expect payment of our invoices within thirty (30) days of the date of the invoice since delayed payment adds to our overall costs of providing services. In addition, we reserve the right to discontinue performance and to withdraw as your attorneys, regardless of the status of any matter in which we may be involved and subject to only our ethical obligations if any invoice remains unpaid for more than ninety (90) days after the date of the invoice.

It is always of the utmost importance for us to know that you are satisfied with the legal services being provided by Clark Baird Smith LLP. So that there will always be full and open communication between us, and so that we may clearly understand and promptly deal with any concerns a client may have about our services, any questions concerning a particular invoice or about our legal services should be raised within thirty (30) days of the date of the invoice or the occurrence of the event which causes you concern.

THE PROVISION OF LEGAL SERVICES

Customarily, each client of Clark Baird Smith LLP is served by a principal lawyer contact. The principal lawyer should be someone in whom you have confidence and with whom you enjoy working. You are free to request a change of principal lawyer at any time. Clark Baird Smith LLP also may utilize other attorneys and paralegals in the Firm to work on a client's matters. These individuals operate under the supervision of the principal lawyer for the client. Such delegation may be for the purpose of involving lawyers or legal assistants with special expertise in each area or for the purpose of providing services on the most efficient and timely basis. Whenever practicable, we will advise our client of the names of those lawyers and legal assistants who work on the client's matters.

The retention of a lawyer does not ensure that the desired outcome will be achieved. Accordingly, Clark Baird Smith LLP cannot guarantee the results of its services. Rather, Clark Baird Smith LLP will always act on your behalf to the best of our ability and will provide competent representation to its clients. Competent representation requires the legal knowledge, skill, thoroughness and preparation necessary to handle the client's matters. Any expressions on our part regarding the outcome of our legal matters are expressions of our best professional judgment but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed.

YOUR RESPONSIBILITIES

We expect our clients to be actively involved with the matters we are handling for them, to participate in meetings and to provide whatever information and cooperation may be necessary. We also expect that the information we receive from our clients will be accurate and complete. If a client does not cooperate with us or provides us with information which is incomplete or inaccurate, we reserve the right to withdraw as attorneys for that client.

MISCELLANEOUS

In connection with audits of a client's financial statements, Clark Baird Smith LLP may be requested from time to time to furnish certain information or to confirm information. By engaging us, you are authorizing us to respond to such requests in a reasonable manner and to furnish such information as is consistent with reasonable requests from the auditors and the attorney-client privilege. Time spent responding to such requests will be charged at our regular rates.

Where we have been asked to represent more than one individual or entity in a matter, the Rules of Professional Conduct promulgated by the Illinois Supreme Court require us to disclose that representation of multiple clients is permitted so long as the clients do not have directly adverse interests. However, we may not represent multiple clients if the representation of one or more of those clients may be materially limited by the Firm's responsibilities to another client or to a third person, or by the Firm's or a lawyer's own interests. More simply stated, we can represent multiple parties in a matter so long as each party has similar interests. At such time as those interests diverge, we may no longer be able to represent any of the affected clients. If the matter which is the subject of the engagement letter involves the representation of multiple clients or entities, the execution and delivery of the engagement letter to Clark Baird Smith LLP, by each client is an acknowledgement that the clients have similar interests and that each consents to our representation of the other clients. In addition, where representing multiple clients or parties, unless otherwise agreed in writing by Clark Baird Smith LLP, the clients are jointly and severally obligated with respect to the payment of our invoices.

Internal Revenue Service regulations require that certain types of written advice include a disclaimer. To the extent that the engagement letter or these Terms of Engagement for Legal Services contain written advice relating to a Federal tax issue, the written advice is not intended nor written to be used and cannot be used by the recipient or any other taxpayer for the purposes of avoiding Federal tax penalties or to support the promotion or marketing of the transaction or matters discussed herein.

TERMINATION

You may terminate our representation at any time, with or without cause, by notifying us. Your termination of our services will not affect your responsibility for payment of legal services rendered and additional charges incurred before termination and in connection with an orderly transition of the matter.

We are subject to the rules of professional responsibility for the jurisdictions in which we practice, which list several types of conduct or circumstances that require or allow us to withdraw from representing a client, including for example nonpayment of fees or costs, misrepresentation or failure to disclose material facts, action contrary to our advice, and conflicts of interest with another client. We try to identify in advance and discuss with our clients any situation which may lead to our withdrawal and, if withdrawal ever becomes necessary, we give the client written notice of our withdrawal.

Except for original corporate records or any records or files which we receive from you or third parties with the understanding that they belong to you, it is agreed that all of our files, copies of documents, correspondence or other materials which we may accumulate in connection with our representation of you, including copies of materials filed with any regulatory agency, shall be the property of Clark Baird Smith LLP. You may have copies at any time during our representation of you. Upon the termination of the engagement and upon request, we will return your property to you within thirty (30) days of such termination. However, it is specifically agreed that we have the right to dispose of our files at such time as we determine that such files no longer need to be retained. After disposal, these materials will no longer be available.

Your agreement to this engagement constitutes your acceptance of the foregoing terms and conditions as well as any additional terms and conditions set forth in the accompanying engagement letter. If any of them is unacceptable to you, please advise us now so that we can resolve any differences and proceed with a clear, complete, and consistent understanding of our relationship.

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

Aug. 2, 2023

OFFICE REQUESTING: Corporation Counsel

CONTACT PERSON: Greg Moredock

PHONE NUMBER: 789-2393

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

TYPE OF ORDINANCE: Contractual Services

FISCAL IMPACT: \$50,000

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

SUGGESTED TITLE:

AN ORDINANCE ACCEPTING RFP# MA24-14 WITH CLARK BAIRD SMITH LLP TO PROVIDE CONTRACTUAL SERVICES OF A LABOR RELATIONS ATTORNEY FOR AN AMOUNT NOT TO EXCEED \$50,000 FOR THE OFFICE OF CORPORATION COUNSEL

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

CONTRACTOR / VENDOR NAME: Clark Baird Smith LLP

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT:

\$50,000

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☒☐ Low Bid Meeting Specs☒ Exception: Sec. 38.38(a)Is Purchasing Agent approval attached? No ☐ Yes ☒☐ Low Evaluated Bid

Code Provision:

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	001	101	COUN	COUN	1218	\$50,000.00
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

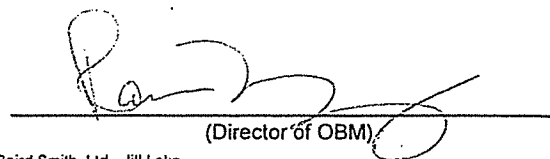
The City sought proposals under RFP# MA24-14 for a labor relations attorney for the Office of Corporation Counsel. This ordinance will accept the proposal from Clark Baird Smith LLP to provide these services on a contract basis, to be billed monthly.

SIGN OFF:



(Mayor's Signature)

CEM



(Director of OBM)

S:\Excel\Fact Sheets\RFP# MA24-14 Clark Baird Smith, Ltd - Jill LekaRFP# MA24-14 Clark Baird Smith, Ltd - Jill Leka

The information supplied on this form is not confidential information.

Revised 5/26/04

2023-362

2023-581

374-08-23

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: _____

DATE OF 1ST READING: 12/5/2023OFFICE REQUESTING: Corporation CounselCONTACT PERSON: Greg MoredockPHONE NUMBER: 789-2393EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Additional Payment & Supplemental AppropriationFISCAL IMPACT: \$50,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$50,000.00 FOR A TOTAL NOT TO EXCEED \$100,000.00 TO CLARK BAIRD SMITH FOR CONTRACTUAL SERVICES OF A LABOR RELATIONS ATTORNEY, FOR THE OFFICE OF CORPORATION COUNSEL

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

374-08-23CONTRACTOR / VENDOR NAME: Clark Baird Smith LLP

VENDOR NO: _____

CONTRACT TERM: _____

Change in Scope

Yes ☐ No ☐CONTRACT AMOUNT: \$ 50,000.00

(Original amount if change order)

Change Order # _____

\$ 50,000.00

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

374-08-23☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	001	101	COUN	COUN	1232	\$ 50,000.00
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

The City previously accepted RFP #MA24-14 with Clark Baird Smith for contractual services of a labor relations attorney. We have received bills that exceeds the limit of the contract. Additinal payment required in the amount of \$50,000.00 for a total not to exceed \$100,000. Supplemental appropriation required to cover cost.

SIGN OFF: _____

(Mayor's Signature)

(Director of CBM)