

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 29, 2008
COUNCIL CONVENED AT 6:10 P.M.**

1. The invocation was given by Pastor Louis Malone, St. Luke Missionary Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Administrative Assistant Gina Farrar.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -13-
Absent: McNeely -1-
3. Alderman Mark moved to accept the Journal of Proceedings of December 22, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

PUBLIC PARTICIPATION

4. Bruce Roberts reflected on the death of Officer Randall Blank and reminded everyone of the sacrifice police officers make everyday for the safety of this community.

PETITIONS AND COMMUNICATIONS

Alderman Wasco exited the meeting at 6:16 pm.

5. Alderman Timm submitted a letter from David Bond suggesting some traffic enforcement solutions. Referred to Mayor Morrissey's Office and the Public Works Department/Traffic Commission.
6. Alderman Curran read a memo from Andres Sammul, Finance Director, regarding the 2009 Spring Bond Sale. Referred to Finance and Personnel Committee.
7. Alderman Curran submitted a Memorandum from Kim Ryan, Compensation and Benefits Manager, regarding Renewal of Stop Loss Coverage for Health Insurance Plan. Referred to Finance and Personnel Committee.
8. Alderman Johnson submitted Request for Service at 18th Avenue and 19th Street. Referred to the Public Works Department.
9. Alderman Johnson submitted an e-mail from Cathy Anderson requesting the street light in front of 2412 25th Street be replaced. Referred to the Public Works Department.
10. Alderman Johnson submitted an e-mail from John Lawrence regarding the new water billing policies. Referred to the Finance Department.

11. Alderman Mark submitted a Request for Service at 220 N. 4th Street. Referred to Community Development/Code Enforcement.
12. Alderman Mark submitted an e-mail from Amy Oliphant concerning parking tickets received during an odd/even parking snow emergency. Referred to Mayor Morrissey's Office, the Police Department and the Public Works Department.
13. Alderman Mark submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Traffic Control and Parking Configuration Downtown Streetscape (Green Street – Park Avenue). Referred to Public Works Department/Traffic Commission.
14. Alderman Thompson-Kelly submitted her choice for the 2009 Budget Sessions. Referred to Mayor Morrissey's Office/Chris Washington.

NEW COMMITTEE REPORTS

2008-617CR

15. Alderman Curran read a Finance and Personnel Committee Report recommending an Engineering Agreement Amendment: Downtown Streetscape award be made to Homer Chastain & Associates for an additional \$197,615 for a total not-to-exceed cost of \$349,491 for additional design engineering and construction observation.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Wasco, McNeely absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
 Nays: -0-
 Absent: Wasco, McNeely -2-

16. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 29, 2008 in the amount of \$1,616,727.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
 Nays: -0-
 Absent: Wasco, McNeely -2-

17. Alderman Beck read a Code and Regulation Committee Report recommending that the City Council APPROVE the amendments to Chapter 3, Section 3-4, "Curb service or outdoor sales prohibited" of the Liquor Ordinance of the City of Rockford. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

18. Alderman Beck read a Code and Regulation Committee Report recommending that the City Council APPROVE the vacation of Lewis Street and a portion of South 3rd Street to Joseph Behr & Sons. LAID OVER.

OFFICERS REPORTS

19. Mayor Morrissey reported the Rockford Metropolitan Agency for Planning (RMAP) has submitted to Congressional Leaders a regional plan, capital projects for funding consideration.
20. Mayor Morrissey announced he would be attending the Presidential Inauguration and U.S. Conference of Mayors next month.
21. Mayor Morrissey mentioned another form has been distributed to the Aldermen to make their choice of a date for the Budget Retreat and he requested the form be returned to the Mayor's Office/Chris Washington within the next few days.
22. Mayor Morrissey communicated that today, himself, Jim Ryan, City Administrator and Patrick Hayes, Legal Director, met with the Rockford Register Star Editorial Board, regarding the December 21st Editorial. He reiterated his comments from last week's meeting and concluded that to develop a solution to lowering crime, we need to ask questions and be open and direct about the facts working together towards a safer community.
- 22a. Mayor Morrissey commented the "pothole patching" process has begun earlier than expected this season and assured the voters the 5-year Capital Plan will continue on course for street reconstruction/repairs.
23. Mayor Morrissey wished everyone a Happy New Year.
24. Alderman Holt suggested incorporating the odd/even parking regulations and a reminder the City does not provide snow removal in alleys when sending out a Press Release announcing a Snow Emergency.
25. Alderman Thompson-Kelly voiced her frustration concerning street reconstruction/repairs in her ward.
26. Alderman Beach expressed frustration with his unsuccessful communication efforts with Rock River Disposal concerning garbage collection and suggested when the garbage collection schedule is changed; the media should be notified to forward that information to the community.
27. Alderman Beach reported on the poor conditions of some streets and suggested diverting monies from other projects to fund street repairs, prior to passing the CIP.
28. Alderman Beach thanked Brian Eber, Public Works Engineer, for monitoring the areas that have potential to flood.

29. Alderman Bell shared his concerns with regards to street repairs and funding to complete the Morgan Street Bridge project.
30. Alderman Bell thanked Public Works employees for the immediate attention given to barricade a "cut-out" at the intersection of West Street and Montague. He requested a follow-up as to which utility company made the "cut-out" and left the street in a hazardous condition.
31. Alderman Beck reported on events that took place this past weekend at the Metro Centre and encouraged everyone to attend events scheduled for this week and weekend.
32. Alderman Curran also shared his concern with Rock River Disposal's failure to pick-up garbage for two days last week and is hopeful this weeks garbage collection will go as scheduled.

UNFINISHED BUSINESS

2008-618CR

33. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Contract for Purchase and Sale to purchase 9 vacant parcels from Seventh Street Area Development Council, Inc. for \$30,000 for the Keith Creek Greenway trail project, park use, and storm water control. The purchase price will be paid with Community Development Block Grant (CDBG) funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Holt, Beck, Conness -12-

Nays: -0-

Absent: Wasco, McNeely -2-

2008-619CR

34. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the rescinds ion of the award previously made to Employer's Claim Service, Inc., for the Third Party Administrator for Worker's Compensation contract and asked that proposals be taken. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Holt, Beck, Conness -12-

Nays: -0-

Absent: Wasco, McNeely -2-

2008-620CR

35. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the approval of a Change Order for the Timekeeping System for an additional \$65,195.00, a new contract total of \$86,795.00. The funding source is: IT Fund & Property Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

36. Alderman Curran moved the adoption of the appointment to the Library Board, Ms. Lisa Frost to replace Frank Witt whose term expired June 2008. Ms. Frost's appointment is a 3-year term and would expire in June 2011. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

37. Alderman Curran moved the adoption of the re-appointment to the Library Board, Mr. Brad Long, term to expire June 2011. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-621CR

38. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that City council of the City of Rockford approve the release of the following closed session minutes:

February 7, 2005	April 6, 2005	May 23, 2005	July 25, 2005
August 15, 2005	September 6, 2005	November 28, 2005	February 7, 2006
April 10, 2006	December 18, 2006	May 5, 2008	May 12, 2008
May 19, 2008	June 2, 2008		

The remainder shall be kept closed as a need for confidentiality still remains, as the cases are still pending. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-622CR

39. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Intergovernmental Agreement for combined pipe utility easements. This agreement allows for standardized easements to be located within private roadways. The Legal Director shall prepare the necessary resolution. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-254-O

40. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the City of Zoning Ordinance of the City of Rockford for a Variation to reduce the required parking form 247 parking spaces to 173 parking spaces in a C-2, Limited Commercial Zoning District at 5051 East State Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permit for Staff review and approval.
3. Submittal of detailed landscape plan to include the type of species to be planted to Staff's review and approval.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-255-O

41. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum allowable wall signs above the ground floor from two to three in a C-2, Limited Commercial District at 2902 McFarland Road. Approval is subject to the following conditions:

1. Compliance with all Building and Fire Codes.
2. Each sign above the ground level shall be limited to one side elevation of the building.
3. Additional wall signage shall be subject to the City of Rockford sign regulations.
4. The sign of Rockford Spinal Center shall not exceed the width of five (5) windows from outer edge to outer edge of the building and shall be scaled in height proportionately per Staff approval.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-256-O

42. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the sign height from the maximum allowable height of twenty (20) feet to twenty-five (25) feet within a shopping

center in a C-3, General Commercial District at 1601 North Alpine Road. Approval is subject to the following conditions:

1. Submittal of a permanent sign permit and to be in accordance with Exhibit E.
2. The spaces between sign may not have additional signage.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-257-O

43. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the allowable number of business identification wall signs from two (2) to three (3) in a C-3, General Commercial District at 7310 Walton Street. Approval is subject to the condition that the sign on the western exposure shall be limited to thirty (30) inches in height. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Wasco, McNeely -2-

2008-258-O

44. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for the modification of Special Use Permit #066-90 for expansion of equipment storage and recycling of salvage materials area in an I-2, General Industrial District at 2xx Quaker Road, Peoples Avenue. Approval is subject to the following conditions:

1. Submittal of a final fencing and landscaping plan for Staff review and approval.
2. The outside storage are shall not be visible from the public right-of-ways.
3. Must obtain EPA approval and follow all applicable guidelines prior to expansion of use.
4. No stacking of vehicles above the berm or fence.
5. Outside storage is limited to the area shown on the modified site plan submitted and dated December 15, 2008.
6. Landscaping shall be installed by June 1, 2009 and paving shall be completed by November 1, 2009.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-

Absent: Wasco, McNeely -2-

45. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING with modified conditions, the Zoning Board of Appeals, thereby recommending that City Council APPROVE the sale of packaged liquor in conjunction with a convenience store in the names of **Gamil, Sala, and Muammar Elzofri d/b/a Eddie's Food Mart, Inc.** in a C-2, Limited Commercial District at 1203 7th Street. Approval is subject to the following conditions:

1. Window display signage be limited to no more than 30% of the window area, no more than 1/3 of the window signs (10% of the window area) shall be used to advertise the sale of alcohol products.
2. That the sale of alcohol shall be limited to the hours of 8:00 am to 10:00 pm Monday through Saturday and 11:00 am to 10:00 pm on Sunday.
3. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack pipe" is prohibited.
4. Compliance with all liquor codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beck made a motion to "take no action" on the committee report as the applicant has withdrawn his application, seconded by Alderman Timm. MOTION PREVAILED (Ald. Wasco, McNeely absent).

Alderman McNeely entered the meeting at 6:45.

2008-259-O

46. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

1. **Joseph DeSerto d/b/a Maciano's Pizza and Pastaria** located at 5801 Columbia Parkway #101. Approval is subject to the following conditions:
 - a. Meeting all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. The hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday.
 - d. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday.
 - e. The sale of alcohol shall be limited to the interior site and outdoor seating area that were submitted.
 - f. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.

Alderman Beck made a motion to amend the Ordinance to change the name of the applicant from Joseph DeSerto to Mark Bloomfield, seconded by Alderman Jacobson.

MOTION PREVAILED (Ald. Wasco absent). The Ordinance as amended was placed up for passage by a Roll Call vote of:

Ayes: Sosnowski, Curran, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-
Nays: Mark, Beach -2-
Absent: Wasco -1-

MOTIONS AND RESOLUTIONS

2008-119R

47. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of Motor Fuel Tax funds for the following:

College Avenue Demolition, \$30,000.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Wasco -1-

2008-120R

48. Alderman Thompson-Kelly moved the adoption of a Resolution that the City Council add the 7th and 13th Ward to the CIP Water Improvement Project, to update the storm, pipe width, well station and all other improvements to improve the water updates needed to provide services to the 7th and 13th Ward residents that have long been overdue. Funds from the increase in water services and \$75 million bond improvements. Referred to Finance and Personnel Committee.

NEW BUSINESS

49. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Sunil Puri/First Rockford Restaurant, LLC d/b/a 205 in a C-4, Urban Mixed District at 205 West State Street. Approval is subject to the following conditions:

1. No open dance floor area is permitted.
2. Meeting all applicable liquor codes.
3. That there shall be no cover charge to enter the premises.
4. That live entertainment or DJ shall only be allowed in conjunction with private events not open to the general public.

LAID OVER.

OFFICERS REPORTS

50. Alderman McNeely submitted three (3) letters opposing rental properties built in Emerson Estates Subdivision. Referred to Mayor Morrissey's Office and Community Development/Reid Montgomery.
51. Upon motion duly made and seconded, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
JANUARY 5, 2009
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN JANUARY 5, 2009

A. CODE AND REGULATIONS

1. Wasco – Final Plat of Varland #2
 2. Wasco – ZBA – Variation at 1589 Shiloh Road.
 3. Wasco – ZBA – Special Use Permit at 1515 Broadway
 4. Wasco – ZBA – Variation at 1234 National Avenue
 5. Wasco – LAB – Sale of packaged liquor at 1321 South Main Street
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER DECEMBER 29, 2008

1. Wasco - Code and Regulation - Recommending that the City Council APPROVE the amendments to Chapter 3, Section 3-4, "Curb service or outdoor sales prohibited" of the Liquor Ordinance of the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

2. Wasco - Code and Regulation - Recommending that the City Council APPROVE the vacation of Lewis Street and a portion of South 3rd Street to Joseph Behr & Sons.

III. ORDINANCES LAID OVER DECEMBER 29, 2008

1. Wasco - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Sunil Puri/First Rockford Restaurant, LLC d/b/a 205 in a C-4, Urban Mixed District at 205 West State Street. Approval is subject to the following conditions:

1. No open dance floor area is permitted.
2. Meeting all applicable liquor codes.
3. That there shall be no cover charge to enter the premises.
4. That live entertainment or DJ shall only be allowed in conjunction with private events not open to the general public.

IV. MISCELLANEOUS

A. HELD OUT APPOINTMENTS DECEMBER 29, 2008

- 1.* Mayor Morrissey - Re-appointment - Personnel Appeals Board, Ms. Susan Salvi Buckwalter, to a one (1) year term, which would expire December, 2009. (Pursuant to Rule 18 this re-ointment is up for passage on January 12, 2009).
- 2.* Mayor Morrissey - Re-appointment - CCA Human Services Board, Ms. Betty Cleary, to a three (3) year term, which would expire August 2011. (Pursuant to Rule 18 this re-appointment is up for passage on January 12, 2009).
- 3.* Mayor Morrissey - Appointment -CCA Human Services Board, Ms. Shirley Mondesir, to a one (1) year term, which would expire December 2009. (Pursuant to Rule 18 this appointment is up for passage on January 12, 2009).
- 4.* Mayor Morrissey - Appointment - Rockford Area Arts Council, Alderman Frank Beach to a term ending June 2009. (Pursuant to Rule 18 this appointment is up for passage on January 5, 2009).

B. REVIEW OF CLOSED SESSION MINUTES

- Motions and Resolutions

- V. **NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Conness – Ordinance - Recommending approval of the attached Contract for Purchase and Sale to purchase 9 vacant parcels from Seventh Street Area Development Council, Inc. for \$30,000 for the Keith Creek Greenway trail project, park use, and storm water control. The purchase price will be paid with Community Development Block Grant (CDBG) funds.
 2. Wasco – Ordinance - Recommending the approval of the Intergovernmental Agreement for combined pipe utility easements. This agreement allows for standardized easements to be located within private roadways.
- * same action taken before
- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

**Monday, January 5, 2009, 5:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 08-243 ZBA#054-08 Special Use Permit for an auto salvage or junk yard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue
2. C & R 08-250 Closed Session for Purposes of Pending Litigation (John Giliberti)

FINANCE AND PERSONNEL COMMITTEE

**Monday, January 5, 2009, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Two (2) Cargo Vans for Police Department

- B. Award of Contract: Renewal of Stop Loss Coverage for Health Insurance – Suspend rules
 - C. Engineering Agreement Amendment: City Yards Demolition – Suspend rules
 - D. Emergency P.O. City Yards Demolition
 - E. Emergency P.O. for Salt
 - F. Vouchers
2. Spring 2009 Bond Sale

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, January 5, 2009, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. Memorandum from Wayne M. Dust, Planning Administrator, regarding a proposed Intergovernmental Boundary Agreement with the Village of Rockton.
- 2. Memorandum from Ronald N. Schultz, City Attorney, regarding Affirmation of Development Agreements.
- 3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the Designation of the Broadway Redevelopment Project Area (TIF District)

LEGISLATIVE LOBBYING COMMITTEE

**Monday, January 5, 2009, p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.