

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
SEPTEMBER 4, 2012  
COUNCIL CONVENED AT 6:24 P.M.**

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Absent: Thompson-Kelly, Beck, McNeely -3-
3. Alderman Mark moved to accept the Journal of Proceedings of August 27, 2012, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Beck McNeely absent).

**PUBLIC PARTICIPATION**

4. Prophet Yusef wished Mayor Morrissey a happy birthday and spoke about tough times are an opportunity for a visionary leader to use his resources.

**PETITIONS AND COMMUNICATIONS**

5. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
  1. Petsmart National Adoption Event, 9/14-16/12Referred to Code and Regulation Committee.
6. Alderman Mark submitted the Rockford Traffic Commission Agenda for the meeting to be held on September 12, 2012. Referred to Traffic Commission.
7. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of city-owned property vacant lot at 1435 Mulberry Street. Referred to Code and Regulation Committee.
8. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of city-owned property vacant lot at 903 Acorn Street. Referred to Code and Regulation Committee.

**NEW COMMITTEE REPORTS**

9. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of

Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years in a C-1, Limited Office Zoning District, an R-1, Single-family Residential Zoning District and an R-3, Multi-family Residential Zoning District at 1605 North Bell School Road. Approval is subject to the following conditions:

1. Modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years or until the County Highway Department of the City Engineers Office request it be discontinued, whichever comes first.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

10. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Final Planned Unit Development consisting of two (2) buildings for commercial retail and office uses and a landscaping plan with deviations from regulations in a C-1, Limited Office Zoning District and a C-2, Limited Commercial Zoning District at 555 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all building and fire codes.
2. Submittal of a revised civil plan to include dumpster enclosure area and rendering
3. Submittal of a revised landscape plan to include removal of landscaping within the right-of-way and storm water detention, interior islands with minimum eight (8) feet width, landscaping added to the new interior island and concrete islands, building foundation landscaping of at least 50% for the proposed building, existing mature to be preserved, and plant species for Staff's review and approval.
4. Must obtain separate permits for signage and sign must be constructed to match building design and in accordance with submitted sign elevations.
5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
6. Must develop building elevations in accordance with Exhibits I and J.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

11. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a tavern in the name of **Brandon and Shanta Barnes d/b/a The Aviator Lounge** in a C-3, Commercial General Zoning District at 3909 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.
3. That there shall be no cover charge.
4. Hours are limited to Monday – Saturday 12:00 pm to 2:00 am; Sunday 2:00 pm to midnight.

5. That the premises operate in compliance with security as indicated in the security Addendum II.
6. That the property not function as a night club with a dance floor and/or stage area over 150 square feet.
7. Outdoor signage must comply with the Sign Regulations.

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

**2012-307CR**

12. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of Jose Chaves d/b/a Mexico Clasico Restaurant in a C-2, Limited Commercial Zoning District at 3929 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all city of Rockford liquor codes
3. Submittal of an interior floor plan drawn to scale for Staff's review and approval
4. The sale of alcoholic beverages shall be in conjunction with a restaurant.
5. The sale of alcohol shall be limited to the interior of the restaurant that was submitted.
6. The hours and days of operation for the restaurant will be from 11:00 am to midnight, Sunday through Thursday.
7. The hours and days of operation for the restaurant will be from 11:00 am to midnight, Friday and Saturday.
8. The restaurant shall not have a cover charge
9. The restaurant shall not have a dance floor
10. The restaurant shall not have any DJ's
11. The restaurant shall not operate as a nightclub.

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

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, McNeely absent).

13. Alderman Mark read a Code and Regulation Committee Report recommending denial of the annexation of 1824 Michigan Avenue. LAID OVER.
14. Alderman Jacobson read a Planning and Development Committee Report approving the recommendation removing certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and Project of said Redevelopment Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
15. Alderman Jacobson read a Planning and Development Committee Report approving the recommendation removing certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First

Amendment to the Original Plan and Project of said Redevelopment Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

16. Alderman Jacobson read a Planning and Development Committee Report recommending that the Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
17. Alderman Jacobson read a Planning and Development Committee Report recommending that the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
18. Alderman Jacobson read a Planning and Development Committee Report approving the recommendation that the Tax Increment Financing be adopted for the Jefferson/North 3rd Redevelopment Planning Area and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Fire Uniform Shoes be made to Kale Uniform, Inc., of Wheaton, IL for their total bid of \$53,202.75. The funding source is Fire Department Operating Budget. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Illinois Route 2 Bike Path Design – Phase II be made to McClure Engineering to perform design engineering for a total not to exceed cost of \$13,831.68. The funding for this project will come from Sales Tax. LAID OVER.

**2012-308CR**

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Mobile Training Prop be made to Kirila Fire Training Facilities, of Brookfield, Ohio for their total bid of \$341,227.00. The funding source is Fire Department Grant.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**2012-309CR**

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Demolition of 6 Properties: 1915 School St., 217 Catherine St., 413 Vista Terrace, 228 N. Hinkley Ave., 530 11<sup>th</sup> St., & 607 Acorn St. be made to the low bidder for each property as summarized:

Swinson Materials – 1915 School St. - \$10,300; 413 Vista Terrace - \$3,900 & 530 11<sup>th</sup> St. - \$12,150

ARO Enterprises – 607 Acorn St. - \$7,385.00

G&G Construction – 217 Catherine St. - \$11,000; 228 N. Hinkley Ave. - \$17,400.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-

Nays: -0-

Absent: Thompson-Kelly, Beck, McNeely -3-

23. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 4, 2012 in the amount of \$2,128,139.99. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-

Nays: -0-

Absent: Thompson-Kelly, Beck, McNeely -3-

### **OFFICERS REPORTS**

24. Mayor Morrissey presented a Proclamation proclaiming the week of September 4, 2012 to be "GREENLEE WEEK" in Rockford, Illinois and urged all citizens to recognize their great work in our communities and in our state.
25. Mayor Morrissey reported Chris Black, Finance Director, has distributed a summary of the rate of return and rate history from the actuarial reports regarding the fire and police pension funds.
26. Mayor Morrissey announced this Saturday, September 8, 2012 will be the first budget retreat of the season and mentioned budget books have been distributed to the aldermen and department heads.
27. Mayor Morrissey reported the State of Illinois bond rating was downgraded citing the lack of action on pension reform and issues associated with collective bargaining.
28. Mayor Morrissey thanked all the volunteers and supporters who worked to make the On the Waterfront Festival and Labor Day Parade a success.
29. Mayor Morrissey mentioned he was unable to attend in the Chariots v. city staff wheelchair basketball game on Sunday because of a back injury, but heard staff put up a gallant effort.

31. Mayor Morrissey announced today is his 43<sup>rd</sup> birthday and invited staff to celebrate with cake after council.
32. Alderman Mark reported the Chariot's v. city staff game went into overtime this year, not because of points scored, but because of the generous donations of their fans.
33. Alderman Mark, on behalf of Aldermen Beck, read an email from a constituent, thanking the police department and code enforcement officers for their prompt attention to a criminal situation near his home.
34. Alderman Mark noted on the back of HUNTS product labels is a code number and website that allows the public to assist the local food pantry in providing a meal for a needy child.
35. Alderman Wasco thanked the United Labor's for supporting the Labor Day Parade and picnic luncheon at Davis Park.
36. Alderman Hervey announced last Friday was her birthday and invited staff to celebrate will pizza after council.
37. Alderman Beach thanked Code Enforcement officers for assisting him with problems in his ward.
38. Alderman Beach reported today he attended the funeral of Norma Jean Baker, a Salvation Army volunteer with over 25 years in jail ministry in Rockford.

### **UNFINISHED BUSINESS**

#### **2012-129-O**

39. Alderman Mark moved the adoption of an Ordinance for the annexation of property commonly known as Maryland Avenue, PIN #11-20-452-011, 11-20-452-012, 11-20-452-013, 11-20-452-014 and 11-20-452-015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-

Nays: -0-

Absent: Thompson-Kelly, Beck, McNeely -3-

#### **2012-130-O**

40. Alderman Mark moved the adoption of an Ordinance for sale and or grant of temporary easements of the attached list of City-owned properties to IDOT for the total of \$202,502. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-

Nays: -0-

Absent: Thompson-Kelly, Beck, McNeely -3-

#### **2012-131-O**

41. Alderman Mark moved the adoption of an Ordinance amending the General Business License Fee Schedule and Chapter 5, Article III, Section 5-220 Governing Amusements. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**2012-132-O**

42. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by adding the following:

Two Hour Parking on the north side of Market Street from 55 feet west of 3<sup>rd</sup> Street to 120 feet west of 3<sup>rd</sup> Street, thus repealing the existing "Parkway" parking restriction

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**2012-310CR**

43. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Carpet Replacement be made to the low bidder, Rockford Carpetland USA, of Rockford, Illinois for their total bid of \$112,933.00. The funding source is Property Fund Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**2012-311CR**

44. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the Architectural and Mechanical Weatherization Contract Extension with the following vendors:

Architectural – Metro Insulation, Stenes Contractors, D&H Energy Management.

Mechanical – Lemanski Heating & /C, Gough Heating & A/C, and Axberg Heating.

Total Plumbing & Heating is Architectural and Mechanical.

The extension runs through October 31, 2012. The funding source is State and Federal Grant Funds.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**2012-312CR**

45. Jacobson - Planning and Development - Recommending approval of the Development Agreement with Morgan & Main Enterprises, for assistance up to \$12,000.00 in connection with façade rehabilitation for the building at 321 Morgan Street. Source of the funding is the federal Community Development Block Grant (CDBG) 50/50 matching grant. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**MOTIONS AND RESOLUTIONS**

**2012-141R**

46. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Ross Pearson VFW #5149 for a special use permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Pig Roast and Corn Boil to be held on Saturday, September 15, 2012 from 11:00 am – 11:00 pm located at 922 7<sup>th</sup> Street. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, McNeely absent).

**2012-142R**

47. Alderman Wasco moved the adoption of a Resolution for Improvement under the IL Highway Code authorizing the use of Motor Fuel Tax funds for Hansen Asset Management in the amount of \$28,800.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

**2012-143R**

48. Alderman Wasco moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:
- A. Bid: US Business Route 20 FAP Route 303 (W. State St.) Sunset Ave. to Kent Creek Water & Sewer Main Reroute Project, funding source: WRIA & RRWRD.
  - B. Bid: Sidewalk, Curb & Gutter, ADA Ramps, Package H 2012, funding source: Sales Tax

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

### **NEW BUSINESS**

#### **2012-133-O**

49. Alderman Mark 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 amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Jose Chaves d/b/a Mexico Clasico Restaurant** in a C-2, Limited Commercial Zoning District for the sale of liquor by the drink at 3929 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all city of Rockford liquor codes
3. Submittal of an interior floor plan drawn to scale for Staff's review and approval
4. The sale of alcoholic beverages shall be in conjunction with a restaurant.
5. The sale of alcohol shall be limited to the interior of the restaurant that was submitted.
6. The hours and days of operation for the restaurant will be from 11:00 am to midnight, Sunday through Thursday.
7. The hours and days of operation for the restaurant will be from 11:00 am to midnight, Friday and Saturday.
8. The restaurant shall not have a cover charge
9. The restaurant shall not have a dance floor
10. The restaurant shall not have any DJ's
11. The restaurant shall not operate as a nightclub.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,  
Beach, Elyea, Robertson -11-  
Nays: -0-  
Absent: Thompson-Kelly, Beck, McNeely -3-

50. Alderman Jacobson introduced and read an Ordinance approving the Development Agreement with Lawrence Morton D.B.A. Morgan & Main Enterprises. LAID OVER.

51. Upon motion duly made and seconded, the meeting was adjourned at 7:02 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**September 10, 2012**  
**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

**I. COMMITTEE REPORTS TO BE READ IN SEPTEMBER 10, 2012**

**A. CODE AND REGULATIONS**

1. Mark – Approval to Allow Merchant Vending within City Right-of-Way and the Guidelines for such Merchant Vending.
- Officers Reports

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER SEPTEMBER 4, 2012**

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years in a C-1, Limited Office Zoning District, an R-1, Single-family Residential Zoning District and an R-3, Multi-family Residential Zoning District at 1605 North Bell School Road. Approval is subject to the following conditions:
  1. Modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years or until the County Highway Department of the City Engineers Office request it be discontinued, whichever comes first.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Final Planned Unit Development consisting of two (2) buildings for commercial retail and office uses and a landscaping plan with deviations from regulations in a C-1, Limited Office Zoning District and a C-2, Limited Commercial Zoning District at 555 South Perryville Road. Approval is subject to the following conditions:
  1. Meeting all building and fire codes.
  2. Submittal of a revised civil plan to include dumpster enclosure area and rendering
  3. Submittal of a revised landscape plan to include removal of landscaping within the right-of-way and storm water detention, interior islands with minimum eight (8) feet width, landscaping added to the new interior island and concrete islands, building foundation landscaping of at least 50% for the proposed building, existing mature to be preserved, and plant species for Staff's review and approval.
  4. Must obtain separate permits for signage and sign must be constructed to match building design and in accordance with submitted sign elevations.
  5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
  6. Must develop building elevations in accordance with Exhibits I and J.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Mark - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a tavern in the name of **Brandon and Shanta Barnes d/b/a The Aviator Lounge** in a C-3, Commercial General Zoning District at 3909 11<sup>th</sup> Street. Approval is subject to the following conditions:
  1. Meeting all applicable liquor codes.
  2. Meeting all applicable building and fire codes.
  3. That there shall be no cover charge.
  4. Hours are limited to Monday – Saturday 12:00 pm to 2:00 am; Sunday 2:00 pm to midnight.
  5. That the premises operate in compliance with security as indicated in the security Addendum II.
  6. That the property not function as a night club with a dance floor and/or stage area over 150 square feet.
  7. Outdoor signage must comply with the Sign Regulations.

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

4. Alderman Mark read a Code and Regulation Committee Report recommending denial of the annexation of 1824 Michigan Avenue.
5. Jacobson - Planning and Development - Approving the recommendation removing certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and

Project of said Redevelopment Project. The Legal Director shall prepare the appropriate ordinance.

6. Jacobson - Planning and Development - Approving the recommendation removing certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First Amendment to the Original Plan and Project of said Redevelopment Project. The Legal Director shall prepare the appropriate ordinance.
7. Jacobson - Planning and Development - Recommending that the Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance.
8. Jacobson - Planning and Development - Recommending that the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance.
9. Jacobson - Planning and Development - Approving the recommendation that the Tax Increment Financing be adopted for the Jefferson/North 3rd Redevelopment Planning Area and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate ordinance.
10. Wasco - Finance and Personnel - Recommending the award for Fire Uniform Shoes be made to Kale Uniform, Inc., of Wheaton, Illinois for their total bid of \$53,202.75. The funding source is Fire Department Operating Budget.
11. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement: Illinois Route 2 Bike Path Design – Phase II be made to McClure Engineering to perform design engineering for a total not to exceed cost of \$13,831.68. The funding for this project will come from Sales Tax.

### **III. ORDINANCES LAID OVER SEPTEMBER 4, 2012**

1. Jacobson - Ordinance - Approving the Development Agreement with Lawrence Morton D.B.A. Morgan & Main Enterprises.

- Motions and Resolutions

### **IV. MOTIONS AND RESOLUTIONS TO BE READ IN SEPTEMBER 10, 2012**

1. Mark - Petsmart National Adoption Event, 9/14-16/12

- 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. Jacobson – Ordinance – To Remove certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and Project of said Redevelopment Project.
  2. Jacobson – Ordinance – To remove certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First Amendment to the Original Plan and Project of said Redevelopment Project.
  3. Jacobson – Ordinance - Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved.
  4. Jacobson – Ordinance - Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved.
  5. Jacobson – Ordinance - Tax Increment Financing be adopted for the Jefferson/North 3rd Redevelopment Planning Area and recommended by the Joint Review Board.
- \* 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, September 10, 2012, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

- |                 |  |
|-----------------|--|
| 1. C & R 12-135 | 012-LAB-026 <b>Request for Modification to an existing liquor license</b> to allow sale of liquor by the drink with a package liquor store in a C-3, Commercial General District at <b>1603 North Alpine Road</b>                        |
| 2. C & R 12-137 | ZBA#021-12 <b>Special Use Permit</b> for outdoor storage, recycling of salvaged materials and outdoor storage area for salvaged materials in an I-2, General Industrial Zoning District at <b>2xx Quaker Road and 217 Peoples Avenue</b> |
| 3. C & R 12-148 | Street Vacation/Part of Horsman St. Lying North of Lawndale Ave  |
| 4. C & R 12-153 | Proposed Sale of City-Owned Vacant Lot/1435 Mulberry Street  |

5. C & R 12-154 Proposed Sale of City-Owned Vacant Lot/903 Acorn Street
6. C & R 12-152 Petsmart National Adoption Event 9/14/12-9/16/12
7. C & R 12-35 Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores and Pawn Shops

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, September 10, 2012, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Award of RFP: Worker's Compensation Third Party Administrator
  - B. Award of Joint Purchasing Contract: Vactor Truck
  - C. Award of RFP: Tax-Exempt Lease - City-Wide Vehicles
  - D. Award of Bid: City-Wide Vehicles
  - E. Award of Bid: Forestry Chipper Trucks
  - F. Award of Bid: Pothole Patcher Trucks
  - G. Resolution to take Bids
  - H. Vouchers
2. Amendment to Agreement with Bridge Rockford for 533 Fisher Avenue – Laid over 9/4

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, September 10, 2012, \_\_ p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, September 10, 2012, \_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.

**2013 Budget Council Review Agenda**  
**Saturday, September 8, 2012, 9:00 am**  
**Council Chambers**  
**AGENDA**

9:00 – 9:15	Opening Remarks, Mayor and City Administrator
9:15 – 10:15	General Fund Budget Overview and Discussion
10:15 – 10:30	Break
10:30 – 10:45	Police Deficit Proposal
10:45 – 11:00	Public Works Deficit Proposal
11:00 – 11:30	Other Departments Deficit Proposal
11:30 - 11:45	Additional Questions regarding General Fund Budget
11:45 – 12:00	Determine Potential Items for September 15 <sup>th</sup> Meeting