

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 6, 2013
COUNCIL CONVENED AT 6:09 P.M.

1. The invocation was given by Retired Chaplain Kenneth Hendley, Beverly Park Baptist Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
Absent: Johnson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of April 29, 2013 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Johnson absent).

PUBLIC PARTICIPATION

4. Prophet Yusef offered suggestions how to balance Illinois's budget.
5. John Brantley congratulated Mayor Morrissey, re-elected and newly elected alderman on winning the election. He believes it is important to meet with pastors and ministers concerning crime, but would like the administration to also reach out to neighborhood networks, precinct committee men and community activists on that issue.
6. Roland Poska urged all the great human beings to end violence, prejudice, expand the money supply, expand thinking and achieve respect for all.
7. David Lickteig congratulated Aldermen McNeely, other re-elected and newly elected aldermen on their win. He reminded the aldermen of their responsibility to represent their constituents and to the best of their ability work together to decide issues, supervise, manage and communicate to the community.

PETITIONS AND COMMUNICATIONS

8. Alderman Wasco submitted a Memorandum from Jim Ryan, City Administrator, regarding WIB Fiscal Agent Agreement. Referred to Finance and Personnel Committee.
9. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director, regarding Retention of Outside Counsel. Referred to Finance and Personnel Committee.
10. Alderman Wasco submitted a Memorandum from Derek Bergsten, Fire Chief regarding Repairs to 2007 International Ambulance in the amount of \$11,387.23. Placed on file.
11. Alderman Thompson-Kelly submitted an email from Alderman Shaw, City of Jacksonville, requesting information about our Residential Quality Support Ordinance – Rental Registration. Referred to Legal Department/Jennifer Cacciapaglia

12. Alderman Thompson-Kelly submitted an email from a constituent concerning excessive loud music from stereos in his neighborhood. Referred to Police Department.
13. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding E.W. Brown's Subdivision Plat #2. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

14. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station, jewelry, convenience store in the name of **Tanvir Virk d/b/a A-33 Milestone Gas and Food Inc. #2**, in a C-3, Commercial General Zoning District at 2627 Auburn Street. Approval is subject to the following conditions:
 1. Must meet all applicable building, fire and liquor codes.
 2. Hours are limited to Monday–Wednesday 7:00 am -11:00 pm; Thursday-Saturday 7:00 am-12:00 am (midnight); and Sunday 8:00 am – 10:00 pm.
 3. Inside signage cannot exceed more than 35% of the window surface and any temporary signs in violation must be removed.
 4. That the facility shall not operate as a second hand store and the purchase of metals including gold is prohibited.

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

15. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council **DENY** the sale of liquor by the drink in conjunction with a bar in the name of Tyler Voorhees d/b/a Lucky Lee's in a C-2, Limited Commercial Zoning District at 1090 West Riverside Boulevard.

LAID OVER.

16. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Sale of Property at 6750 Porter Rd. to the sole bidders, Wendi Garringer and Pepper Partin of Rockford, Illinois for their bid of \$500. LAID OVER.
17. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Gregory Street Storm Sewer Extension be made to the low bidder, Stenstrom Excavation and Blacktop Group, of Rockford, Illinois for their total bid of \$72,000. The funding source is Sales Tax. LAID OVER.
18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Summer Food Program be made to the low bidder, Community Kitchen, of Rockford, Illinois for their estimated total of \$371,640.50. The funding source is USDA/ISBE Summer Food Service Program. LAID OVER.

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: West State Streetscape be made to McClure Engineering Associates, Inc. for a total not-to-exceed cost of \$62,350.69 for engineering and design services for the West State Streetscape project. The funding for this project is River Edge Redevelopment Zone (RERZ) Grant funds. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Engineering Agreement Amendment: Well 37 VOC Treatment with Strand Associates, Inc. for an additional \$62,000 for a total not-to-exceed cost of \$315,000. Funding for the project is the Water Replacement and Improvement Account (WRIA). LAID OVER.

2013-178CR

21. Alderman Wasco read a Finance and Personnel Committee Report having considered the matter of an Intergovernmental Agreement between the City of Rockford and Rockford Township recommends the City Council adopt an Ordinance approving an Intergovernmental Agreement providing for the administration of the grant of emergency rental assistance as set forth in the agreement.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Johnson absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
 Nays: -0-
 Absent: Johnson -1-

22. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 6, 2013 in the amount of \$3,024,341.79. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
 Nays: -0-
 Absent: Johnson -1-

OFFICERS REPORTS

23. Mayor Morrissey explained the procedure for tonight's swearing in ceremony.
24. Mayor Morrissey reported with sympathy the passing of Rockford's oldest resident, 108 year old Mrs. Beatrice Taylor today. He offered prayers and condolences to her family.
25. Mayor Morrissey commended the Rockford Police Department and Winnebago County Sheriff's Department for their diligent efforts responding to recent home invasions, and the apprehension and arrest two individuals.

26. Mayor Morrissey reported the Illinois Senate last week passed the gaming bill. He reminded council members of the remaining issue of how the revenue should be split and that council has supported a Resolution indicating our goal is the revenue sharing agreement should be done at the local level.
27. Mayor Morrissey reported meeting last week with the Director of the Illinois Department of Corrections and representatives from Governor Quinn's Office. They offered their full commitment to integrating systems to create greater accountability in the criminal justice system.
28. Alderman McNeely offered her condolences to the family of Beatrice Taylor.
29. Alderman McNeely read an article from the *Rockford Register Star* that reported the majority in an appellate court ruling overturned the conviction of witnesses in the Mark Anthony Barmore case on charges of contempt of court.
30. Alderman Durkee announced Rock House Kids will be holding a breakfast fundraiser at Applebee's on Saturday, May 18th from 8:00 am – 10:00 am, tickets are \$5.00 and all proceed supporting their ministry. He encouraged all to support Rock House Kids or any organization that supports kids.

UNFINISHED BUSINESS

2013-179CR

31. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-family Residential Zoning District and C-1, Limited Office Zoning District and C-2, Limited Commercial Zoning District at 3402 North Main Street.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Timm,
Beach, Elyea, Beck -10-
Nays: Hervey, McNeely -2-
Absent: Johnson -1-

32. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that "NO ACTION" be taken on the sale of beer and wine by the drink in the name of **Donald Cuppini d/b/a Slots of Fun** in conjunction with a bar at 2233 Charles Street.

Alderman Curran made a motion to lay the committee report over, seconded by Alderman Jacobson. LAID OVER.

2013-180CR

33. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the Modification to an existing liquor license for the sale of packaged liquor in conjunction with a liquor store to include the sale of liquor by the drink in conjunction with a bar and monthly beer, liquor and wine tasting in the name of **Samir Rathod d/b/a Pridom Liquor** in a C-3, Commercial General Zoning District at 2428 South Alpine Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson -1-

34. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City council APPROVE the sale of liquor by the drink with a video gaming and bar sale in the name of **Clifford Sterling d/b/a Betties Place** in a C-3, Commercial General Zoning District at 3818 West Riverside Blvd, Suite 115.

The Legal Director is hereby instructed to prepare the necessary Ordinance. Alderman Mark referred the item back to committee. REFERRED BACK TO CODE AND REGULATION COMMITTEE.

2013-181CR

35. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow residential on the ground floor and DENY the Variation to allow existing parking and landscaping to remain "as is" in a C-2, Limited Commercial Zoning District at 1801 Charles Street.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson -1-

36. Alderman Mark moved the adoption of a Code and Regulation Committee Report amending Chapter 3, Article II, Section 3-58, adding Subparagraph (o)(1), (2) and (3) of the City of Rockford Code of Ordinances as follows:

- (o) The following ZVG licenses are hereby established:
- (1) A class ZVG license shall constitute a special license and shall be designated as a class ZVG license. This license shall authorize the retail sale on the premises specified of alcoholic liquor for consumption on the

premises where the licensee intends to apply for a Video Gaming License from the State of Illinois. No Class B liquor shall issue for a premises where a ZVG license has issued.

- (2) Prior to the issuance of class ZVG license, the applicant shall deposit \$12,000 with the finance department of the city. Said deposit shall be placed in the general fund of the city and is nonrefundable.
- (3) No class ZVG license shall be issued unless the applicant is in full and total compliance with the city zoning ordinances, the ordinances in this chapter and all ordinances of the city.

The Legal Director shall prepare the appropriate ordinance. Alderman Mark referred the item back to committee. REFERRED BACK TO CODE AND REGULATION COMMITTEE.

2013-182CR

37. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Must obtain a change of use permit and evaluation by a design professional
3. Stripe all parking spaces and reconfigure the layout so that it does not back out onto the alley
4. That there shall be no outside kennel services
5. A landscaping plan shall be submitted for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson -1-

2013-183CR

38. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that "NO ACTION" be taken on the amendment to Chapter 2, Article 2, Section 2-3, Subparagraph (u)(1)(a) of the City of Rockford as follows:

At the end of Officers Reports, the mayor shall recognize up to five nonmember (citizen) speakers, subject to the following rules:

No speaker shall be allowed to speak more than once per calendar month. If the speaker's request is approved, only that individual shall be allowed to speak at the city council meeting; no substitute speakers shall be allowed to speak.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -10-
Nays: Curran, Jacobson -2-
Absent: Johnson -1-

2013-059-O

39. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford to add the following:

“Repealing the two hour parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking.”

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson -1-

2013-060-O

40. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to add the following:

“Establishing one hour parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus repealing the two hour parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street.”

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson -1-

2013-184CR

41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk & ADA Repairs, Package D be made to the low bidder, AA Construction, of Rockford, Illinois for their total bid of \$34,336.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -11-
Nays: Wasco -1-
Absent: Johnson -1-

2013-185CR

42. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for an Engineering Agreement: Indoor City Market be made to Larson and Darby Group for a total not-to-exceed cost of \$65,770.00 to provide professional services for the first of an anticipated two-phase evaluation and design process. Funding for this project will be paid for by RERZ Grant Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck -11-

Nays: McNeely -1-

Absent: Johnson -1-

2013-186CR

43. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the Letter of Understanding: Winnebago County Multi-Use Path Maintenance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-

Nays: -0-

Absent: Johnson -1-

MOTIONS AND RESOLUTIONS

2013-057R

44. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Winnebago County Veteran's Association and Veteran's Memorial Hall for a special event permit for the Memorial Parade on Monday, May 27, 2013 from 8:30 am – 11:00 am following the traditional downtown parade route. MOTION PREVAILED (Ald. Johnson absent).

2013-058R

45. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from the Illinois Department of Transportation (IDOT) for temporary street closures of state highways within the City of Rockford for the Memorial Day Parade on Monday, May 27, 2013. MOTION PREVAILED (Ald. Johnson absent).

2013-059R

46. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the City Council allows the use of non-highway vehicles on Elm Street between Church Street and Winnebago Street until July 30, 2013. MOTION PREVAILED (Ald. Johnson absent).

2013-060R

47. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code requiring

Council authorization for use of Motor Fuel Tax funds for previous resurfacing of Harrison Avenue from Kishwaukee Street to 11th Street in the amount of \$68,184.65. MOTION PREVAILED (Ald. Johnson absent).

2013-061R

48. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/requests for information for the following:

- A. RFP: Millennium Fountain Operation and Maintenance, funding source: Water Division Operating Budget

MOTION PREVAILED (Ald. Johnson absent).

NEW BUSINESS

49. Alderman Mark introduced and read an Ordinance amending Article 62, and Article 21-001-C of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-1, Single-Family Residential and C-1, Limited Office Zoning District to C-2, Limited Commercial Zoning District at 3402 North Main Street. LAID OVER.

50. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit to allow residential on the ground floor in a C-2, Limited Commercial Zoning District at 1801 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Residential is limited to one dwelling unit and one family as defined in the Zoning Ordinance.
3. No outside storage of boats including recreational vehicles and inoperable vehicle is prohibited.
4. A revised landscape plan including revisions to the indicated parking area on the south side of the property shall be submitted for Staff's review and approval.

Approval is based on the Finding of Fact. LAID OVER

51. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Must obtain a change of use permit and evaluation by a design professional
3. Stripe all parking spaces and reconfigure the layout so that it does not back out onto the alley.
4. That there shall be no outside kennel services.
5. A landscaping plan shall be submitted for Staff review and approval

Approval is based on the Findings of Fact. LAID OVER.

2013-061-O

52. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement providing for the administration of the grant of emergency rental assistance as set forth in the agreement.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Johnson absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson -1-

OFFICERS REPORTS

53. Mayor Morrissey announced the swearing in ceremony will now take place and asked Patrick Hayes, Legal Director, to administer the oaths of office.
54. Legal Director Patrick W. Hayes administered oaths of office to the following re-elected aldermen:

Alderman Tim Durkee– First Ward
Alderman Venita Hervey – Fifth Ward
Alderman Frank Beach – Tenth Ward
Alderman Karen Elyea – Eleventh Ward
Alderman John Beck – Twelfth Ward
Alderman Linda McNeely – Thirteenth Ward

55. Mayor Morrissey then called upon the following aldermen for acceptance and farewell remarks:

Alderman Linda McNeely – Thirteenth Ward
Alderman Doug Mark – Third Ward
Alderman John Beck – Twelfth Ward
Alderman Lenny Jacobson – Sixth Ward
Alderman Pat Curran – Second Ward
Alderman Bill Timm – Ninth Ward
Alderman Frank Beach – Tenth Ward
Alderman Carl Wasco – Fourth Ward

56. Mayor Morrissey then introduced the newly elected aldermen. Legal Director Patrick W. Hayes administered oaths of office to the newly elected aldermen, who gave acceptance speeches as follows:

Jamie Getchius – Second Ward
Tom McNamara – Third Ward
Kevin Frost – Fourth Ward
Vernon Hilton – Sixth Ward
Jeanne Oddo – Eighth Ward
Teena Newburg – Ninth Ward
Joe Chiarelli – Fourteenth Ward

57. Legal Director Patrick W. Hayes administered the oath of office to re-elected Mayor Lawrence J. Morrissey. Mayor Morrissey gave his acceptance speech.
58. Upon motion made and duly seconded, the meeting adjourned sine die at 8:01 p.m.
59. Mayor Morrissey and aldermen took their respective seats at 8:02 p.m. Mayor Morrissey then called the newly elected City Council back to order and requested a Roll Call vote:

Present:

Mayor Lawrence J. Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly,
Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Absent: -0-

60. Upon motion duly made and seconded, the meeting was adjourned at 8:03 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
May 13, 2013
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
- Petitions and Communications
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER MAY 6, 2013

1. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station, jewelry, convenience store in the name of **Tanvir Virk d/b/a A-33 Milestone Gas and Food Inc. #2**, in a C-3, Commercial General Zoning District at 2627 Auburn Street. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
2. Hours are limited to Monday–Wednesday 7:00 am -11:00 pm; Thursday-Saturday 7:00 am-12:00 am (midnight); and Sunday 8:00 am – 10:00 pm.
3. Inside signage cannot exceed more than 35% of the window surface and any temporary signs in violation must be removed.
4. That the facility shall not operate as a second hand store and the purchase of metals including gold is prohibited.

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

2. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council **DENY** the sale of liquor by the drink in conjunction with a bar in the name of Tyler Voorhees d/b/a Lucky Lee's in a C-2, Limited Commercial Zoning District at 1090 West Riverside Boulevard.
3. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that "NO ACTION" be taken on the sale of beer and wine by the drink in the name of **Donald Cuppini d/b/a Slots of Fun** in conjunction with a bar at 2233 Charles Street.

4. Wasco - Finance and Personnel - Recommending approval of the Sale of Property at 6750 Porter Rd. to the sole bidders, Wendi Garringer and Pepper Partin of Rockford, Illinois for their bid of \$500.
5. Wasco - Finance and Personnel - Recommending the award for Gregory Street Storm Sewer Extension be made to the low bidder, Stenstrom Excavation and Blacktop Group, of Rockford, Illinois for their total bid of \$72,000. The funding source is Sales Tax.
6. Wasco - Finance and Personnel - Recommending the award for Summer Food Program be made to the low bidder, Community Kitchen, of Rockford, Illinois for their estimated total of \$371,640.50. The funding source is USDA/ISBE Summer Food Service Program.
7. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement: West State Streetscape be made to McClure Engineering Associates, Inc. for a total not-to-exceed cost of \$62,350.69 for engineering and design services for the West State Streetscape project. The funding for this project is River Edge Redevelopment Zone (RERZ) Grant funds.
8. Wasco - Finance and Personnel - Recommending approval of the Engineering Agreement Amendment: Well 37 VOC Treatment with Strand Associates, Inc. for an additional \$62,000 for a total not-to-exceed cost of \$315,000. Funding for the project is the Water Replacement and Improvement Account (WRIA).

II. ORDINANCES LAID OVER MAY 6, 2013

1. Mark - Ordinance - Amending Article 62, and Article 21-001-C of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-1, Single-Family Residential and C-1, Limited Office Zoning District to C-2, Limited Commercial Zoning District at 3402 North Main Street.
2. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit to allow residential on the ground floor in a C-2, Limited Commercial Zoning District at 1801 Charles Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Residential is limited to one dwelling unit and one family as defined in the Zoning Ordinance.
 3. No outside storage of boats including recreational vehicles and inoperable vehicle is prohibited.
 4. A revised landscape plan including revisions to the indicated parking area on the south side of the property shall be submitted for Staff's review and approval.

Approval is based on the Finding of Fact.

3. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Must obtain a change of use permit and evaluation by a design professional
 3. Stripe all parking spaces and reconfigure the layout so that it does not back out onto the alley.
 4. That there shall be no outside kennel services.
 5. A landscaping plan shall be submitted for Staff review and approval

Approval is based on the Findings of Fact.

III. MOTION/RESOLUTIONS READ

- Motions and Resolutions

IV. 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. Mark – Ordinance - APPROVE the sale of tobacco products with a gas station, jewelry, convenience store in the name of **Tanvir Virk d/b/a A-33 Milestone Gas and Food Inc. #2**, in a C-3, Commercial General Zoning District at 2627 Auburn Street. Approval is subject to the following conditions:
 1. Must meet all applicable building, fire and liquor codes.
 2. Hours are limited to Monday–Wednesday 7:00 am -11:00 pm; Thursday-Saturday 7:00 am-12:00 am (midnight); and Sunday 8:00 am – 10:00 pm.
 3. Inside signage cannot exceed more than 35% of the window surface and any temporary signs in violation must be removed.
 4. That the facility shall not operate as a second hand store and the purchase of metals including gold is prohibited.

* 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, May 13, 2013, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 13-50 Special Event: 4th of July Celebration 7/4/13
2. C & R 13-71 E.W. Brown's Subdivision Plat 2
3. C & R 13-51 Resolution Limiting Issuance of New Liquor Licenses to Restaurants, Hotels, Motels and Night Clubs
4. C & R 13-45 013-LTAB-005 Request for the Sale of Liquor by the Drink with video gaming and bar sale at 3818 West Riverside Boulevard, Suite 115

FINANCE AND PERSONNEL COMMITTEE

Monday, May 13, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Sole Source Contract: Water Treatment Equipment & Supplies
 - B. Award of Sole Source Contract: Police Ammunition
 - C. Award of Bid: City-Wide Sidewalk & ADA Repairs – Pkg. E
 - D. Engineering Agreement: Railroad Avenue Bridge Reconstruction
 - E. Engineering Agreement: City-Wide Sidewalk Inspection – 2013
 - F. Resolution for Improvement under the Illinois Highway Code for RMAP Funding
 - G. Resolution to take Bids
 - H. Vouchers
2. Workforce Investment Board Fiscal Agent Agreement
3. Retention of Outside Counsel

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, May 13, 2013, _____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, May 13, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.