

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 3, 2014  
COUNCIL CONVENED AT 6:43 P.M.**

1. The invocation was given by Chaplain Kevin Clark, The Net Church and the Pledge of Allegiance was led by Council Page Beatrice Medrano.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo,  
Newburg, Beach, Elyea, Chiarelli -12-

Absent: Beck, McNeely -2-

3. Alderman Beach moved to accept the Journal of Proceedings of January 29, 2014 seconded by Alderman Newburg. MOTION PREVAILED. (Ald. Beck, McNeely absent)

**PUBLIC PARTICIPATION**

4. Harry McCurdy believes the paramedics and sheriff's deputy that had vehicles stolen while on duty put residents in danger and asked for a public apology.

5. Roland Poska encouraged residents to sign the farewell card to Tom Littrell displayed at City Hall in the lobby.

6. John Brantley recited the Serenity Prayer, reported the successful meeting with Salvation Army representatives to discuss partnerships and mentioned Car Corner provided transportation for several youths and adults to attend an event at the First Congregational Church in Pecatonica.

7. Prophet Yusef list several notable inventions used daily by people all over the world created by African Americans and provided information about a local job fair.

**PROCLAMATIONS**

8. Mayor Morrissey presented a Proclamation proclaiming February 7, 2014 to be "NATIONAL WEAR RED DAY" in Rockford, Illinois and urged all citizens to show their support for women and the fight against heart disease by increasing awareness and by wearing red on February 7<sup>th</sup>.

9. Mayor Morrissey presented a Proclamation proclaiming the month of February, 2014 to be "FINANCIAL AID AWARENESS MONTH" in Rockford, Illinois and called upon all citizens to educate each other about the financial aid process, participate in workshops, and assist our students with their college goals.

## NEW COMMITTEE REPORTS

10. Alderman Durkee read a Planning and Development Committee Report recommending approval of the funding for the City of Rockford's Economic Development, Education and Entrepreneurship (EDEEN) in accordance with the attached Memorandum from Todd Cagnoni dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
Keep Northern Illinois Beautiful	\$25,000
Neighborhood Network	\$40,000
Element	\$40,000
Midtown	\$30,000
Miracle Mile	\$30,000
River District	\$30,000
SWIFTT	\$30,000
EDEEN Administrative Costs	\$40,000

The Legal Director shall prepare the appropriate ordinance. LAID OVER.

## PETITIONS AND COMMUNICATIONS

11. Alderman Beach submitted the Rockford Traffic Commission agenda for the meeting held on February 12, 2014. Referred to Traffic Commission.
12. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding (1) Retention of Outside Counsel for Environmental matters and (2) Intergovernmental Agreement City of Rockford and RPS 205: Police School Liaison Officer Contract 2014-2015. Referred to Finance and Personnel Committee.

## NEW COMMITTEE REPORTS

13. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1609, 1613, 1619 Kishwaukee in Rockford, Illinois from \$369,000 to \$1,500.00 (\$500 per property upon successful demolition of the structures). LAID OVER.
14. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 2029 S. 4<sup>th</sup> Street in Rockford, Illinois from \$135,000 to \$1,000.00 upon satisfactory demolition of the structure and satisfaction of any outstanding City Liens. LAID OVER.
15. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 443 N. Hinkley Avenue in Rockford, Illinois from \$30,000 to \$500.00 upon satisfaction of any outstanding City Liens. LAID OVER.

16. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1861 Divine Drive in Rockford, Illinois from \$225,000 to \$2,250.00 upon issuance of a final certificate of occupancy and satisfaction of any outstanding City Liens. LAID OVER.
17. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1230 Auburn Court in Rockford, Illinois from \$129,000 to \$1,000.00 upon compliance with the original order to repair. LAID OVER.
18. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 2609 Elm Street in Rockford, Illinois from \$48,000 to \$500.00 upon compliance with the Order to Repair and satisfaction of any outstanding City Liens. LAID OVER.
19. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 2415/2417 Jonathan Avenue in Rockford, Illinois from \$45,000 to \$500.00 and satisfaction of any outstanding City Liens. LAID OVER.
20. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1003 Haskell Avenue in Rockford, Illinois from \$45,000 to \$500.00 and satisfaction of any outstanding City Liens. LAID OVER.
21. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 3, 2014 in the amount of \$1,891,745.37. MOTION PREVAILED by a Roll Call vote of:
 

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays:	-0-
Absent:	Beck, McNeely -2-
22. Alderman Beach read a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products in conjunction with a convenience store in the name of **Samir Alsaqif d/b/a S & H Variety Store, Inc.** in a C-3, General Commercial Zoning District at 2338 Charles Street. Approval is subject to the following conditions:
  1. Meeting all applicable building and fire codes.
  2. Compliance with all City of Rockford Tobacco Codes.
  3. The hours and days of operation for the convenience store will be from 8:00 am to 8:00 pm, Sunday through Saturday.
  4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
  5. The sale of water pipes and "hookah" pipes is prohibited.
  6. Window display signage is limited to 35% of window area.

7. That there shall not be temporary exterior signage.
8. That the window shall not be covered with bars and other devices that block the windows.

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

23. Alderman Beach 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 in conjunction with a tobacco store in the name of **Nirav Patel d/b/a 360 Tobacco** in a C-2, Limited Office Zoning District at 4326 and 4302-4358 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The sale of tobacco products shall be limited to the interior site plan that was submitted Exhibit D.
5. Submittal of a civil plan to include parking spaces and landscaping.
6. The hours of operation and days will be 8:00 am to 8:00 pm Monday through Friday.
7. The hours of operation and days will be 9:00 am to 7:00 pm on Saturday.
8. The hours of operation and days will be 9:00 am to 6:00 pm on Sunday.
9. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
10. The sale of water pipes and "hookah" pipes are prohibited.
11. Window display signage is limited to 35% of window area.
12. That there shall be no temporary exterior signage.
13. That the windows shall not be covered with bars or other devices that block the windows.
14. That prior to the issuance of a tobacco license all conditions of approval are satisfied, including installation of landscaping in accordance with previously approved plan.

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

24. Alderman Beach 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 in conjunction with a gas station and convenience store in the name of **Ali Salem d/b/a BP** in a C-3, General Commercial Zoning District at 320 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City Tobacco Codes.
3. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
4. Window display signage is limited to 35% of window area.
5. That the windows shall not be obstructed with bars or other devices that block the windows.

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

25. Alderman Beach read 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 in conjunction with a tavern and gaming facility in the name of **Jay Gesner d/b/a Miss Jill's** in a C-3, General Commercial Zoning District at 3951 West Riverside Boulevard. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. Submittal of a building permit for Staff's review and approval.
3. The sale of liquor to be limited to tenant space shown on Exhibit D.
4. The business shall not have a cover charge.
5. The business shall not have a dance floor.
6. The business shall not have any DJ's
7. The business shall not have any live entertainment
8. The business shall not operate as a nightclub.
9. If the business plan is modified submittal of a security plan for Staff's review and approval is required.
10. Signage displayed in windows shall be limited to 35% of the window area.

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

26. Alderman Beach read 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 in conjunction with a tavern bar and restaurant, APPROVE the sale of package liquor in conjunction with a tavern bar and restaurant and APPROVE the sale of liquor by the drink in an outside seating area in the name of **Jason Conerly d/b/a Rusty Nail Tavern**, in an I-1, Light Industrial Zoning District at 1804 18<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. The hours of operation and days will be Monday through Saturday, 11:00 am to 2:00 am and Sunday 11:00 am to 12:00 am (midnight).
3. That there shall be no cover charge.
4. No stage area/dance floor shall exceed 150 square feet.
5. The outdoor seating area is to close by 10:00 pm during the weekdays and 12:00 am (midnight) on the weekends.
6. That the windows shall not be obstructed with bars or other devices that block the windows.
7. That the sale of package liquor is limited to beer and shall not be sold as individual containers or in quantity less than a six (6) pack.
8. That the submitted landscape plan (Exhibit L) shall be installed by October 1, 2014.
9. That the sign shall be removed and brought into compliance by October 1, 2014.

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

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

Special Use Permit #036-07 to add outdoor passenger vehicle sales in an I-1, Light Industrial Zoning District at 3919 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval including interior landscaping and perimeter landscaping between right-of-way and parking lot.
3. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
4. That no more than twenty (20) vehicles shall be displayed for sale.
5. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
6. No overnight outside storage of vehicles waiting repair.
7. All vehicles waiting for repair shall be currently licensed and registered.
8. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
9. All conditions must be met prior to establishment of use.

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

28. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY a Variation to modify an existing legal non-conforming pylon sign from 30 feet in height to 27 feet 8 inches in height and APPROVE a Variation to modify an existing legal non-conforming pylon sign from 30 feet in height to 12 feet and APPROVE a Variation to modify an existing legal non-conforming pylon sign from 155 square feet to 100 square feet in a C-3, General Commercial Zoning District at 5827 East State Street. Approval is subject to the following conditions:

1. That a revised sign elevation is submitted for Staff review and approval.

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

29. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Pre-Annexation Agreement for 8101 Spring Creek Road. LAID OVER.
30. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that Council APPROVE the Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family Residential Zoning District at 8101 Spring Creek Road. LAID OVER.

**2013-027CR**

31. Alderman Beach 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 in conjunction with a grocery store in the name of **Amjed Alobaidi**

**d/b/a Neighborhood Grocery** in a C-4, Urban Mixed-Use Zoning District at 828 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Tobacco Codes
2. Hours are limited to Monday-Saturday 8:00 am to 10:00 pm and Sunday 8:00 am to 9:00 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 windows shall not be covered with bars or other devices that block the windows.
5. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.

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

Alderman Beach moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck, McNeely absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Beck, McNeely absent).

32. Alderman Beach read a Code and Regulation Committee Report recommending the claim of William Charles Real Estate for property damage to 2745 Stowmarket Avenue in the amount of \$14,918.85 with a release to be obtained. LAID OVER.

#### **OFFICERS REPORTS**

33. Mayor Morrissey commended snow removal crews for their continued efforts as we experience historic cold, ice and snow events. He suggested residents contact the Public Works Department, while snow operations are still going, if they feel their street was missed during snow removal.
34. Mayor Morrissey reported Woodsy Perteete, mother of Henrietta Dodson-Williams, passed away last week at the age of 103. Her services will be at 11:00 am on February 7, 2014 at Allen Chapel AME Church, 3000 Rural Street with visitation from 9:00 am until service time.
35. Mayor Morrissey also reported the passing of retired police sergeant Betty Fitzpatrick. She was the City of Rockford's first female sergeant and was married to former Police Chief Bill Fitzpatrick. A private funeral service will be held.
36. Mayor Morrissey announced the Rockford Police Department will host an open house on February 4<sup>th</sup> from 1:00 pm – 3:00 pm at District 2 Headquarters located on the 2<sup>nd</sup> floor of the Public Safety Building, 420 West State Street.
37. Mayor Morrissey reported a number of calls in response to the story of a local Good Samaritan assisting a family in crisis with transportation to a temporary housing facility. The Mayor expressed gratitude to the Good Samaritan and our local continuum of care partners that deal with local crisis housing issues. Some of the discussions focused on

the possibility of the City opening a temporary shelter. On initial review, the capital costs of converting existing space and staffing such a facility was not cost effective when compared to the present capacity to provide emergency housing in local hotels with immediate referral to the rapid re-housing program, which is supported by federal funds. Director George Davis will address any follow-up questions from the Council regarding our present programs and capacities, including inquiries on program improvements.

38. Mayor Morrissey reported the successful application of a \$75,000 Makerspace Grant in partnership with Rockford Public Schools, Rockford Public Library, Rockford Valley College and IGER Lab to develop spaces in the schools and the community for students of all ages to engage in hands on learning and provide skills to gain employment.
39. Mayor Morrissey thanked Division Chief Matt Knott, Rockford Fire Department and more than a dozen local fire departments for their successful efforts to rescue a man trapped in a grain elevator in Rockton.
40. Mayor Morrissey reminded council members that a grant that has been secured through the Federal Emergency Management Agency (FEMA) to send up to 85 participants from the Rockford region to attend a Community Specific Integrated Emergency Management Course at the National Emergency Training Center (NETC) in Emmitsburg, Maryland. All course fees, travel and lodging for this course are covered under the grant. This training will improve the response should a disaster occur and improve lines of communication of daily operations.
41. Alderman Thompson-Kelly announced Transforming Rockford will host two meetings:  
  
February 6<sup>th</sup> from 6:00 pm – 8:00 pm at West Middle School, 1900 North Rockton Avenue sponsored by the Roosevelt Neighborhood Network.  
  
February 19<sup>th</sup> from 11:00 am – 1:00 pm at the old Henrietta Head Start, 200 North Johnston sponsored by the West Gateway Coalition.
42. Alderman Thompson-Kelly offered her condolences to the family of Woodsy Perteete, who passed away at the age of 103 and conveyed her appreciation to the family for their many years of service to this community.
43. Alderman Thompson-Kelly also offered her condolences to the family of Betty Fitzpatrick.
44. Alderman Hervey apologized for cancelling the 5<sup>th</sup> Ward meeting last week and cancelled due to severe weather conditions and will be rescheduled to next month.
45. Alderman Hervey offered her condolences to the family of Woodsy Perteete and thanked them for their many contributions to this community. Her services will be at 11:00 am on February 7, 2014 at Allen Chapel AME Church, 3000 Rural Street with visitation from 9:00 am until service time.

46. Alderman Oddo mentioned she had the opportunity to ride-along with snow removal crews during the last snow emergency event and was extremely disappointed to see residents disregarding the odd/even parking ordinance which made it very difficult for snow plow drivers to effectively and timely clear snow from the streets.

## **UNFINISHED BUSINESS**

### **2014-028CR**

49. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that staff submit an Application Amendment #3 for the following RERZ projects:

Re-allocation of the \$501,167 allocated for Davis Festival Park Improvements to the Ingersoll (Downtown Sports Complex) project. \$451,697 will be moved into the construction category and \$50,000 will be added to the project design category. Modify the scope for the Outdoor Market to include a "Demolition" line item that covers the demolition of the Water Street Parking Deck. Re-allocation of \$200,000 from the "Construction" line item to the "Demolition" line item to cover the cost of the demolition. Funding for these projects come from the Illinois DCEO, River Edge Re-Development Zone funds.

Alderman Hervey made a motion to amend the committee report for the River Edge Redevelopment Zone (RERZ); Application Amendment #3 – to delete the RERZ modification that would create a "demolition" line item for the Outdoor Market Project, and the subsequent movement of \$200,000 into that line item, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Beck, McNeely absent).

The amended committee report was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Elyea, Chiarelli -10-
Nays:	Newburg, Beach -2-
Absent:	Beck, McNeely -2-

Alderman Hervey made a motion to referred back to Finance and Personnel Committee the RERZ modification that would create a "demolition" line item for the Outdoor Market Project, and the subsequent movement of \$200,000 into that line item. REFERRED BACK TO COMMITTEE.

### **2014-013-O**

50. Alderman Hervey moved the adoption of an Ordinance for 2% Compensation Adjustments for Non-Represented Employees, additional Wage adjustments in approximate amount of \$462,380 as described in the compensation study, and the additional Wage Compression adjustments in the approximate amount of \$175,000 as defined in the memorandum from Julia Valdez, Human Resource Director dated January 2, 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-029CR**

51. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendment(s) to Article 3, of the Residential Quality Support Registration and Section 17-41, et.al of the City of Rockford Code of Ordinances allowing for handwritten registration through March 31, 2014. The Legal Director shall prepare the necessary ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-014-O**

52. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to establish the following:

"No Parking Anytime" restriction on the west side of Madison Street from Market Street to 75 feet south of Market Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-015-O**

53. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to establish the following:

"No Parking Anytime" on the west side of Woodmar Road from Brynwood Drive to Boxwood Drive.

"No Parking Anytime except Para-Transit" on the west side of Court Street from 270 feet south of Napoleon Street to 290 feet south of Napoleon Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-016-O**

54. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to establish the following:

"Traffic on Constance Drive be required to Stop prior to entering the intersection of Wisconsin Road, thus repealing the existing Constance Drive yielding for Wisconsin Road"

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-017-O**

55. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford to establish the following:

"Residential Parking Zone on the north side of Market Street from North 1<sup>st</sup> Street to North 2<sup>nd</sup> Street".

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-018-O**

56. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 281 of the Code of Ordinances of the City of Rockford to establish the following:

"Passenger Loading Zone" restriction on the west side of Madron Road from 400 feet north of Arbutus Road to 510 feet north of Arbutus Road, thus establishing unrestricted parking, and thus restoring unrestricted parking.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-019-O**

57. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 292 of the Code of Ordinances of the City of Rockford to establish the following:

"All traffic be required to stop prior to entering the intersection of Hancock Street and Camp Avenue thus repealing Camp Avenue yielding to Hancock Street".  
MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly,  
Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-020-O**

58. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to establish the following:

"No Parking Anytime" restriction on Congress Drive and Senate Drive thus establishing unrestricted parking, thus restoring unrestricted parking.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly,  
Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**MOTIONS AND RESOLUTIONS**

**2014-013R**

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to sell the following equipment: One 2005 International tandem axle vehicle to Owen Township in the amount of \$33,000.00 and One 2005 International single axle vehicle to Harrison Township in the amount of \$27,000.00. City staff has researched vehicles of similar year, make, and model in order to determine an approximate value of the equipment.  
MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly,  
Oddo, Newburg, Beach, Elyea, Chiarelli -12-  
Nays: -0-  
Absent: Beck, McNeely -2-

**2014-014R**

60. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Irish Marching Society requesting a special event permit for the St. Patrick's Day Parade on Saturday, March 15, 2014 from 2:00 pm – 5:00 pm; parade route will begin at the 500 block of 7<sup>th</sup> Street and will end in the 400 block of North Main Street. MOTION PREVAILED (Ald. Beck, McNeely absent).

**2014-015R**

61. Alderman Beach, 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 and lane closures of certain Illinois Highways in Rockford, Illinois for the St. Patrick's Day Parade on March 15, 2014. MOTION PREVAILED (Ald. Beck, McNeely absent).

**2014-016R**

62. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Road Runners requesting a special event permit for the State Street Mile event on Saturday, August 2, 2014 from 4:45 pm – 8:00 pm; race route will be Regan to Wyman Street; festival area is North Water Street, 100N to 200 N Market Street and Water Street Deck. MOTION PREVAILED (Ald. Beck, McNeely absent).

**2014-017R**

63. Alderman Beach, 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 and lane closures of certain Illinois Highways in Rockford, Illinois for the State Street Mile event on August 2, 2014. MOTION PREVAILED (Ald. Beck, McNeely absent).

**NEW BUSINESS**

64. Alderman Beach introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached amendments to Article 3, of the Residential Quality Support Registration Ordinance, Section 17-41, et.al. of the City of Rockford Code of Ordinances. LAID OVER.

**2014-021-O**

65. Alderman Beach introduced and read an Ordinance amending Chapter 3, Article 3-56, Article III of the Code of Ordinances of the City of Rockford to the Liquor and Tobacco Ordinance, upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Amjed Alobaidi d/b/a Neighborhood Grocery** for the sale of tobacco products in conjunction with a grocery store at 828 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Tobacco Codes
2. Hours are limited to Monday-Saturday 8:00 am to 10:00 pm and Sunday 8:00 am to 9:00 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 windows shall not be covered with bars or other devices that block the windows.

5. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck, McNeely absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays:	-0-
Absent:	Beck, McNeely -2-

66. Upon motion duly made and seconded, the meeting was adjourned at 7:49 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**  
**February 10, 2014**  
**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
- Proclamations
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER FEBRUARY 3, 2014**

1. Durkee – Planning and Development - Approval of the funding for the City of Rockford’s Economic Development, Education and Entrepreneurship (EDEEN) in accordance with the attached Memorandum from Todd Cagnoni dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
Keep Northern Illinois Beautiful	\$25,000
Neighborhood Network	\$40,000
Element	\$40,000
Midtown	\$30,000
Miracle Mile	\$30,000
River District	\$30,000
SWIFTT	\$30,000
EDEEN Administrative Costs	\$40,000

The Legal Director shall prepare the appropriate ordinance.

2. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 1609, 1613, 1619 Kishwaukee in Rockford, Illinois from \$369,000 to \$1,500.00 (\$500 per property upon successful demolition of the structures).

3. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 2029 S. 4<sup>th</sup> St. in Rockford, Illinois from \$135,000 to \$1,000.00 upon satisfactory demolition of the structure and satisfaction of any outstanding City Liens.
4. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 443 N. Hinkley Ave. in Rockford, Illinois from \$30,000 to \$500.00 upon satisfaction of any outstanding City Liens.
5. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 1861 Divine Dr. in Rockford, Illinois from \$225,000 to \$2,250.00 upon issuance of a final certificate of occupancy and satisfaction of any outstanding City Liens.
6. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 1230 Auburn Ct. in Rockford, Illinois from \$129,000 to \$1,000.00 upon compliance with the original order to repair.
7. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 2609 Elm St. in Rockford, Illinois from \$48,000 to \$500.00 upon compliance with the Order to Repair and satisfaction of any outstanding City Liens.
8. Hervey - Finance and Personnel - Approval of a reduction in the outstanding code hearing fines and penalties for 2415/2417 Jonathan Ave. in Rockford, Illinois from \$45,000 to \$500.00 and satisfaction of any outstanding City Liens.
9. Hervey - Finance and Personnel - Recommending approval of a reduction in the outstanding code hearing fines and penalties for 1003 Haskell Ave. in Rockford, Illinois from \$45,000 to \$500.00 and satisfaction of any outstanding City Liens.
10. Beach - Code and Regulation - Claim of William Charles Real Estate for property damage to 2745 Stowmarket Avenue in the amount of \$14,918.85 with a release to be obtained.
11. Beach - Code and Regulation - REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products in conjunction with a convenience store in the name of **Samir Alsaqif d/b/a S & H Variety Store, Inc.** in a C-3, General Commercial Zoning District at 2338 Charles Street. Approval is subject to the following conditions:
  1. Meeting all applicable building and fire codes.
  2. Compliance with all City of Rockford Tobacco Codes.
  3. The hours and days of operation for the convenience store will be from 8:00 am to 8:00 pm, Sunday through Saturday.
  4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
  5. The sale of water pipes and "hookah" pipes is prohibited.
  6. Window display signage is limited to 35% of window area.

7. That there shall not be temporary exterior signage.
8. That the window shall not be covered with bars and other devices that block the windows.

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

12. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the sale of tobacco products in conjunction with a tobacco store in the name of **Nirav Patel d/b/a 360 Tobacco** in a C-2, Limited Office Zoning District at 4326 and 4302-4358 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The sale of tobacco products shall be limited to the interior site plan that was submitted Exhibit D.
5. Submittal of a civil plan to include parking spaces and landscaping.
6. The hours of operation and days will be 8:00 am to 8:00 pm Monday through Friday.
7. The hours of operation and days will be 9:00 am to 7:00 pm on Saturday.
8. The hours of operation and days will be 9:00 am to 6:00 pm on Sunday.
9. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
10. The sale of water pipes and "hookah" pipes are prohibited.
11. Window display signage is limited to 35% of window area.
12. That there shall be no temporary exterior signage.
13. That the windows shall not be covered with bars or other devices that block the windows.
14. That prior to the issuance of a tobacco license all conditions of approval are satisfied, including installation of landscaping in accordance with previously approved plan.

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

13. Beach - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of **Ali Salem d/b/a BP** in a C-3, General Commercial Zoning District at 320 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City Tobacco Codes.
3. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
4. Window display signage is limited to 35% of window area.
5. That the windows shall not be obstructed with bars or other devices that block the windows.

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

14. Beach - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a tavern and gaming facility in the name of **Jay Gesner d/b/a Miss Jill's** in a C-3, General Commercial Zoning District at 3951 West Riverside Boulevard. Approval is subject to the following conditions:
1. Meeting all applicable Building, Fire and Liquor Codes.
  2. Submittal of a building permit for Staff's review and approval.
  3. The sale of liquor to be limited to tenant space shown on Exhibit D.
  4. The business shall not have a cover charge.
  5. The business shall not have a dance floor.
  6. The business shall not have any DJ's
  7. The business shall not have any live entertainment
  8. The business shall not operate as a nightclub.
  9. If the business plan is modified submittal of a security plan for Staff's review and approval is required.
  10. Signage displayed in windows shall be limited to 35% of the window area.

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

15. Beach - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a tavern bar and restaurant, APPROVE the sale of package liquor in conjunction with a tavern bar and restaurant and APPROVE the sale of liquor by the drink in an outside seating area in the name of **Jason Conerly d/b/a Rusty Nail Tavern**, in an I-1, Light Industrial Zoning District at 1804 18<sup>th</sup> Avenue. Approval is subject to the following conditions:
1. Meeting all applicable Building, Fire and Liquor Codes.
  2. The hours of operation and days will be Monday through Saturday, 11:00 am to 2:00 am and Sunday 11:00 am to 12:00 am (midnight).
  3. That there shall be no cover charge.
  4. No stage area/dance floor shall exceed 150 square feet.
  5. The outdoor seating area is to close by 10:00 pm during the weekdays and 12:00 am (midnight) on the weekends.
  6. That the windows shall not be obstructed with bars or other devices that block the windows.
  7. That the sale of package liquor is limited to beer and shall not be sold as individual containers or in quantity less than a six (6) pack.
  8. That the submitted landscape plan (Exhibit L) shall be installed by October 1, 2014.
  9. That the sign shall be removed and brought into compliance by October 1, 2014.

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

16. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #036-07 to add outdoor passenger vehicle sales in an I-1, Light Industrial Zoning District at 3919 Sandy Hollow Road. Approval is subject to the following conditions:
1. Meeting all Building and Fire Codes.
  2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval including interior landscaping and perimeter landscaping between right-of-way and parking lot.
  3. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
  4. That no more than twenty (20) vehicles shall be displayed for sale.
  5. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
  6. No overnight outside storage of vehicles waiting repair.
  7. All vehicles waiting for repair shall be currently licensed and registered.
  8. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
  9. All conditions must be met prior to establishment of use.

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

17. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY a Variation to modify an existing legal non-conforming pylon sign from 30 feet in height to 27 feet 8 inches in height and APPROVE a Variation to modify an existing legal non-conforming pylon sign from 30 feet in height to 12 feet and APPROVE a Variation to modify an existing legal non-conforming pylon sign from 155 square feet to 100 square feet in a C-3, General Commercial Zoning District at 5827 East State Street. Approval is subject to the following conditions:

1. That a revised sign elevation is submitted for Staff review and approval.

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

18. Beach - Code and Regulation - Approval of the Pre-Annexation Agreement for 8101 Spring Creek Road.
19. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that Council APPROVE the Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family Residential Zoning District at 8101 Spring Creek Road.

## **II. ORDINANCES LAID OVER FEBRUARY 3, 2014**

1. Beach - Ordinance - Execute the attached amendments to Article 3, of the Residential Quality Support Registration Ordinance, Section 17-41, et.al. of the City of Rockford Code of Ordinances.

- Motions and Resolutions

**III. 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. Durkee – Ordinance - Funding for the City of Rockford’s Economic Development, Education and Entrepreneurship (EDEEN) in accordance with the attached Memorandum from Todd Cagnoni dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
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2. Beach – Ordinance - APPROVE the sale of tobacco products in conjunction with a convenience store in the name of **Samir Alsaqif d/b/a S & H Variety Store, Inc.** in a C-3, General Commercial Zoning District at 2338 Charles Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. The hours and days of operation for the convenience store will be from 8:00 am to 8:00 pm, Sunday through Saturday.
4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
5. The sale of water pipes and “hookah” pipes is prohibited.
6. Window display signage is limited to 35% of window area.
7. That there shall not be temporary exterior signage.
8. That the window shall not be covered with bars and other devices that block the windows.

3. Beach - Ordinance - APPROVE the sale of tobacco products in conjunction with a tobacco store in the name of **Nirav Patel d/b/a 360 Tobacco** in a C-2, Limited Office Zoning District at 4326 and 4302-4358 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. Submittal of Building Permit for Staff review and approval.

4. The sale of tobacco products shall be limited to the interior site plan that was submitted Exhibit D.
  5. Submittal of a civil plan to include parking spaces and landscaping.
  6. The hours of operation and days will be 8:00 am to 8:00 pm Monday through Friday.
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  12. That there shall be no temporary exterior signage.
  13. That the windows shall not be covered with bars or other devices that block the windows.
  14. That prior to the issuance of a tobacco license all conditions of approval are satisfied, including installation of landscaping in accordance with previously approved plan.
4. Beach – Ordinance - APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of Ali Salem d/b/a BP in a C-3, General Commercial Zoning District at 320 North Mulford Road. Approval is subject to the following conditions:
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6. Beach – Ordinance - APPROVE the sale of liquor by the drink in conjunction with a tavern bar and restaurant, APPROVE the sale of package liquor in conjunction with a tavern bar and restaurant and APPROVE the sale of liquor by the drink in an outside seating area in the name of **Jason Conerly d/b/a Rusty Nail Tavern**, in an I-1, Light Industrial Zoning District at 1804 18<sup>th</sup> Avenue. Approval is subject to the following conditions:
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  9. That the sign shall be removed and brought into compliance by October 1, 2014.
  
7. Beach – Ordinance - APPROVE a Modification of Special Use Permit #036-07 to add outdoor passenger vehicle sales in an I-1, Light Industrial Zoning District at 3919 Sandy Hollow Road. Approval is subject to the following conditions:
  1. Meeting all Building and Fire Codes.
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  3. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
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  8. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
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Approval is based on the findings of fact.

8. Beach – Ordinance - APPROVE a Variation to modify an existing legal non-conforming pylon sign from 30 feet in height to 12 feet and APPROVE a Variation to modify an existing legal non-conforming pylon sign from 155 square feet to 100 square feet in a C-3, General Commercial Zoning District at 5827 East State Street. Approval is subject to the following conditions:
  1. That a revised sign elevation is submitted for Staff review and approval.

Approval is based on the Findings of Facts.

9. Beach – Ordinance - Pre-Annexation Agreement for 8101 Spring Creek Road.
  10. Beach – Ordinance - APPROVE the Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family
- \* 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, February 10, 2014, 5:15 p.m.**

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

**AGENDA**

1. C & R 14-13 ZBA#046-03 Special Use Permit for community based housing (Behavioral Health Crisis Stabilization Center) in a C-3, General Commercial Zoning District at 605 Mulberry
2. C & R 14-10 Amendment to Section 16-136 (b) of the Snow Emergency Ordinance authorizing the declaration of a Snow Emergency when ice storms or other than 2 inches of snowfall threaten the safety of our residents
3. C & R 14-24 Closed Session for Purposes of Pending and/or Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, February 10, 2014, 5:15 p.m.**

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

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Parking Deck Signage
  - B. Emergency Purchase Order for Water Main Break Repair – **Info only**

- C. Change Order: City-Wide Street Repairs #4 – **Info Only**
- D. Vouchers
- 2. Intergovernmental Agreement City of Rockford and RPS 205: Police School Liaison Officer Contract 2014-2015
- 3. Ingersoll Building Status Report

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, February 10, 2014, 5:00 p.m.**

**CD Conference Rm., City Hall 2<sup>nd</sup> floor**

**AGENDA**

- 1. Review and Discuss Recommendations about the Rockford 2020 Plan:
  - Plan Topic #9: Natural Resources and Plan Topic #10: Historic Preservation.
  - Discussion of the 2020 Plan Review Summary & Next Steps (Including Public Participation & monitoring & Evaluating)
- 2. An Ordinance approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Auburn Street Redevelopment Project Area.
- 3. An Ordinance designating the Auburn Street Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.
- 4. An Ordinance adopting Tax Increment Allocation Financing for the Auburn Street Redevelopment Project Area.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, February 10, 2014, \_\_\_ p.m.**

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

**AGENDA**

No Meeting Scheduled.