

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 13, 2006  
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Bill Bourne, Grace Ministries/Police Chaplain and the Pledge of Allegiance was led by Justin Francis.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt,  
Beck, McNeely, Conness –12-  
Absent: Curran, Beach –2-
3. Alderman Mark moved to accept the Journal of Proceedings of February 6, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Beach absent).

**PETITIONS AND COMMUNICATIONS**

4. Alderman Holt submitted a Memorandum from Jon Hollander, City Engineer, regarding Road Dedication Plat for Delaware Street, Section 20-44.2. Referred to Code and Regulation Committee.
5. Alderman Holt submitted the Traffic Commission Meeting Minutes of February 8, 2006. Referred to Code and Regulation Committee.
6. Alderman Holt submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of Schiro Subdivision #2 being a replat of Lot 3 of Schiro Subdivision. Referred to the Code and Regulation Committee.
7. Alderman Mark submitted a Memorandum from Vicki Manson, Interim Community Development Director, regarding the Rockford Area Convention and Visitors Bureau. Referred to Planning and Development Committee.
8. Alderman Mark submitted a Memorandum from Vicki Manson, Interim Community Development Director, regarding Zion Development – Match Request. Referred to Planning and Development Committee.
9. Alderman Bell submitted a letter from Larry Rose, Rose Development Inc., requesting the City of Rockford delete sidewalks on specific lots along Kelley Road. Referred to Code and Regulation Committee and Community Development.
10. Alderman Johnson submitted a Memorandum from David Comacho, Project Manager, regarding the Auburn Street Rehabilitation Schedule and Detour Route. Placed on File.
11. Alderman Johnson submitted a Memorandum from Andres Sammul, Finance Director, regarding Arts Council Funding. Referred to Finance and Personnel Committee.

12. Alderman Johnson submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the selection of Consultant Services to Rewrite the Zoning Ordinance. Referred to Finance and Personnel Committee.
13. Alderman Johnson submitted an e-mail regarding a residence in the neighborhood with dangerous health and safety issues. Referred to Neighborhood Standards and the Police Department.
14. Alderman Conness submitted an e-mail from Brian Johnson concerning a residence located in his neighborhood with numerous vehicles parked in the driveway, street and lawn and regarding the over abundance of dog defecation in Gregory Park. Referred to Neighborhood Standards.
15. Alderman Conness submitted an e-mail from Brian Johnson concerning several residences in his neighborhood with possible city violations. Referred to Mayor Morrissey and Neighborhood Standards.

#### **NEW COMMITTEE REPORTS**

16. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 13, 2006 in the amount of \$3,491,403.58. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Curran, Beach -2-

17. Alderman Holt read a Code and Regulation Committee Report recommending the approval of the sale of 4301 North Main Street, 715 Bluefield, 229 North Independence Avenue, 718 Maple Street, 713 Locust Street, 1008 South 5<sup>th</sup> Street, 1002 North Rockton Avenue and 617 Greenview Avenue. LAID OVER.
18. Alderman Holt read a Code and Regulation Committee Report recommending the approval of amendments to Section 16-131. Penalties; payment in lieu of prosecution; and Section 16-188. Violation. LAID OVER.

#### **OFFICERS REPORTS**

19. Mayor Morrissey read a Proclamation proclaiming the week of February 13, 2006 to be "Child Passenger Safety Week" in Rockford, and urged all citizens to increase awareness of Child Passenger Safety Week and the benefits of using child safety seats, booster seats and safety belts on every trip, every time.
20. Mayor Morrissey commented that himself and Jim Ryan, City Administrator, visited Springfield last week to discuss Capital Improvements in the City of Rockford. He mentioned a news release by the Governor announcing a River Edge Redevelopment Initiative that Elmo Dowd will be joining former Mayor Scott in the Illinois EPA and will be

working on the riverfront redevelopment project. This program will be similar to the Empowerment Zones offering sales tax rebates and reductions for building materials used for Riverfront Projects, investment and job tax credits and various deductions as well as a proposed twenty million dollars in new grant funding with a dollar amount that communities will compete for riverfront project use.

21. Mayor Morrissey reminded all that Monday, February 20th City Hall will be closed in observance of the President's Day holiday and the next City Council meeting will be held on Tuesday, February 21, 2006 at 6:00 pm. He also mentioned that the garbage collection schedule will not change next week due to the holiday.
22. Mayor Morrissey called attention to a Memorandum listing several Boards and Commissions having term expirations and/or vacancies this year.
23. Alderman Jacobson mentioned he had attended the one hundred-year celebration at the Alida Lodge and dinner hosted at the Stockholm Inn over the weekend. Alderman Jacobson thanked Mayor Morrissey and Senator Severson for attending the event and commented on the privilege he had to speak with several elderly people about their ancestors and the Swedish history in Rockford. He thanked the Alida Lodge members for their charitable contributions to the community and congratulated them on one hundred-years.
24. Alderman Jacobson stated he had spoken with several members on the Korean War Memorial Committee who were disappointed with the decision to have the memorial established in Loves Park.
25. Alderman Thompson requested to speak with Bill Bittner, Director of Public Works, regarding the protocol for snowplowing and salting of city streets.
- 25a. Alderman Thompson thanked Patrick Hayes, Legal Director, and the Legal Department for their e-mails and legal advice.

## **UNFINISHED BUSINESS**

### **2006-58CR**

26. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending award of IT Support Services be made to Advanced Technology Services, of Huffman Estates, Illinois, for their total annual bid of \$187,741.56 (\$15,645.13/month). MOTION PREVAILED by a Roll Call vote of:

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

### **2006-26-O**

27. Alderman Johnson moved the adoption of an Ordinance directing the application of pledged revenues and other monies in Bond Funds and Escrow Bond Funds of Various

Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances. MOTION PREVAILED by a Roll Call vote of:

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

**2006-27-O**

28. Alderman Mark moved the adoption of an Ordinance recommending that City Council approve the Ordinance establishing a Tax Increment Finance District Facade Rebate Program and Design Guidelines in the form attached hereto. MOTION PREVAILED by a Roll Call vote of:

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

**2006-59CR**

29. Alderman Holt moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Special Use Permit for a Planned Mixed Development consisting of a Veterinarian Hospital and Grooming Center; APPROVE (B) Variation to reduce the required parking spaces from thirty-seven (37) to twenty-eight (28); and DENY (C) the Variation to allow landscaping as per submitted landscaping plan in a C-1, Limited Office District at 1869 North Bell School Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a revised landscaping plan to include landscaping along Bell School for Staff's review and approval.

Approval/Denial is based on the Findings of Fact (LAD 3/27/06, ZBA #119-05). MOTION PREVAILED by a Roll Call vote of:

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

**2006-60CR**

30. Alderman Holt moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #021-05 for sales, and installation of passenger vehicle audio equipment, window tint and wheels in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:

1. The landscaping be installed per the approved 1996 landscaping plan by May 1,

- 2006.
2. Landscaping to be maintained per the approved plan at all times.
  3. No outside storage of vehicles or vehicles parts.
  4. No automobile repair or body shop on site.
  5. No vehicles for sale or lease at this site.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #118-05). MOTION PREVAILED by a Roll Call vote of:

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

**2006-61CR**

31. Alderman Holt moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #024-95 to allow an addition more than ten percent for expansion of the dining room in a C-3, Commercial General District at 3035 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Must combine lots into one zoning lot prior to issuance of a Building Permit.
3. Submittal of a revised site plan to include handicapped spaces to meet code.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #114-05). MOTION PREVAILED by a Roll Call vote of:

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

**2006-62CR**

32. Alderman Holt moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE (A) Special Use Permit for a landscaping business (contractors, office and shop) where the Performance Use Criteria of being located a minimum of 600 feet from a residential zoned property cannot be met; and APPROVE (B) Special Use Permit for outside storage of equipment and landscaping materials in a C-3, Commercial General Zoning District at 3103 Wallin Avenue. Approval is subject to the following conditions:

1. The site be improved according to the submitted site plan.
2. The landscape screening material (Arborvitae trees) be a minimum of six feet in height and adequately screen the site from the right-of-way and adjoining property.
3. No landscaping material or pallets be stored outside of the screened area and are not higher than six feet.
4. No trailers other than open utility trailers stored on site.

5. No more than thirty pallets stored outside at any time.
6. Dumpster Enclosure Permit acquired and the dumpster be enclosed behind sight-obscuring fence.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #115-05). MOTION PREVAILED by a Roll Call vote of:

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

**2006-63CR**

33. Alderman Holt moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE (A) Special Use Permit for a Planned Mixed Use Development consisting of a banquet hall/restaurant with an apartment on the top floor; APPROVE (B) Special Use Permit for the sale of liquor by the drink in a C-1, Limited Office District; APPROVE (C) Zoning Map Amendment from an R-2, Two-Family Residential District to a C-1, Limited Office District; APPROVE (D) Variation to reduce the number of requirements per the submitted site plan, and APPROVE (E) Variation to reduce the number of required parking spaces to 25 (as per Zoning Application) in a C-1, Limited Commercial District at 1244 and 1246 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The submittal of a landscape plan for Staff review and approval.
3. Submittal of the parking agreement between the Applicants and surrounding landowners for Staff review and approval.
4. Submittal of soils report.
5. Submittal of a description of the proposed development.
6. Submittal of the square footage of the building as related to uses.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #116-05). MOTION PREVAILED by a Roll Call vote of:

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

**2006-64CR**

34. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that an amendment to City Ordinance Paragraph F of Section 7-568 of the Temporary Outdoor Vehicle Sales Ordinance read as follows:

“The sale of vehicles are limited to new vehicle or combined new and used vehicles sales only, unless the applicant has maintained a business address with the City of Rockford within the previous five (5) consecutive years”. MOTION PREVAILED by a Roll Call vote of:

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

35. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending the approval of amendments to Chapter 13, Section 13-32, Depositing Refuse in Street and Sidewalks.

Alderman Wasco made a motion to hold the committee report out, seconded by Alderman McNeely. HELD OUT.

**2006-65CR**

36. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Dixon's & Nieman's Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon's and Nieman's Northvale #1. MOTION PREVAILED by a Roll Call vote of:

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

**2006-28-O**

37. Alderman Holt moved the adoption of an Ordinance recommending the sale of property at 219 North Johnston Avenue for three hundred-fifty dollars (\$350) which includes advertising costs with preference given to the adjacent owner-occupied property. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Jacobson, Johnson, Timm, Holt, Beck, Conness -9-  
Nays: Bell, Thompson, McNeely -3-  
Absent: Curran, Beach -2-

**2006-29-O**

38. Alderman Holt moved the adoption of an Ordinance recommending the sale of property at 126 North Sunset Avenue for three hundred-fifty dollars (\$350) which includes advertising costs. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Jacobson, Johnson, Timm, Holt, Beck, Conness -9-  
Nays: Bell, Thompson, McNeely -3-  
Absent: Curran, Beach -2-

**2006-30-O**

39. Alderman Holt moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a vehicle storage

garage facility in an R-2, Two-Family Residential District and a C-3, Commercial General District at 9xx School Street and 8xx Lee Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of an illumination plan and landscaping plan to include a landscape Buffer from residential uses for staff's review and approval.
3. Submittal of a revised elevation plan for staff's review and approval.

Approval is based on the Findings of Fact (LAD 12/19/05, ZBA #098-05). MOTION PREVAILED by a Roll Call vote of:

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

### **NEW BUSINESS**

40. Alderman Johnson introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the Jurisdictional Transfer Agreement between the City of Rockford and Illinois Department of Transportation. LAID OVER.
41. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 281, of the City of Rockford Code of Ordinances, to add "No Parking from 7:30 AM – 4:00 PM during Regular School Days" on both sides of North Port Drive from Old Gate Road to Falmouth Drive. LAID OVER.
42. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 303, of the City of Rockford Code of Ordinances, to add "That a mid-block pedestrian crosswalk be added to the North side of McFarland Road and Forest Glen Road". LAID OVER.
43. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 309, of the City of Rockford Code of Ordinances, to add that a restriction of parking for "Commercial Loading" on the east side of Charles Street from 90 feet to 140 feet south of Broadway. LAID OVER.
44. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances, to add "No Parking Any Time" on the east side of Highgrove Place from White Chapel Lane to Fincham Drive and "No Parking Any Time" on both sides of White Chapel Lane from Perryville Road to 600 feet west of Perryville Road. LAID OVER.
45. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 311, of the City of Rockford Code of Ordinances, to add Residential Permit Parking on both sides of North Port Drive from Old Gate Road to Falmouth Drive and Residential Permit Parking in municipal lots "W" and "WW". LAID OVER.

46. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances, to add that traffic on Jefferson Street be required to stop prior to entering the intersection of Henrietta Avenue. LAID OVER.
47. Alderman Holt introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, to add all traffic be required to Stop prior to entering the intersection of Hooker Street and Hollister Avenue, thus repealing the existing 2-Way Stop Sign Control. LAID OVER.
48. Alderman Holt introduced and read an Ordinance amending Section 16-131 and Section 16-131(b), of the City of Rockford Code of Ordinances, beginning with the third sentence as follows:  
  
"The amount to be paid to said officer or other designated person shall be: Two hundred and Fifty Dollars (\$250.00) for parking in a handicapped stall or parking in an access aisle adjacent to a handicapped parking stall, or not properly displaying a decal or device issued for persons with a handicap in a vehicle where it is clearly visible to law enforcement or parking enforcement personnel, either hanging from the rearview mirror or placed on the dashboard of the vehicle in clear view". LAID OVER.
49. Upon motion duly made and seconded, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Diane Reed  
Administrative Assistant

[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 21, 2006**  
**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 Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS**

**A. LAID OVER FEBRUARY 13, 2006**

1. Holt - Code and Regulation - Recommending the approval of the sale of 4301 North Main Street, 715 Bluefield, 229 North Independence Avenue, 718 Maple Street, 713 Locust Street, 1008 South 5<sup>th</sup> Street, 1002 North Rockton Avenue and 617 Greenview Avenue.
2. Holt - Code and Regulation - Recommending the approval of amendments to Section 16-131. Penalties; payment in lieu of prosecution; and Section 16-188. Violation.

**B. HELD OUT FEBRUARY 13, 2006**

1. Holt - Code and Regulation - Recommending the approval of amendments to Chapter 13, Section 13-32, Depositing Refuse in Street and Sidewalks.

**II. ORDINANCES LAID OVER FEBRUARY 13, 2006**

1. Johnson - Ordinance - Authorizing the Mayor and Legal Director to execute the Jurisdictional Transfer Agreement between the City of Rockford and Illinois Department of Transportation.

2. Holt - Ordinance - Amending Chapter 16, Section 281, of the City of Rockford Code of Ordinances, to add "No Parking from 7:30 AM – 4:00 PM during Regular School Days" on both sides of North Port Drive from Old Gate Road to Falmouth Drive.
3. Holt - Ordinance - Amending Chapter 16, Section 303, of the City of Rockford Code of Ordinances, to add "That a mid-block pedestrian crosswalk be added to the North side of McFarland Road and Forest Glen Road".
4. Holt - Ordinance - Amending Chapter 16, Section 309, of the City of Rockford Code of Ordinances, to add that a restriction of parking for "Commercial Loading" on the east side of Charles Street from 90 feet to 140 feet south of Broadway.
5. Holt - Ordinance - Amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances, to add "No Parking Any Time" on the east side of Highgrove Place from White Chapel Lane to Fincham Drive and "No Parking Any Time" on both sides of White Chapel Lane from Perryville Road to 600 feet west of Perryville Road.
6. Holt - Ordinance - Amending Chapter 16, Section 311, of the City of Rockford Code of Ordinances, to add Residential Permit Parking on both sides of North Port Drive from Old Gate Road to Falmouth Drive and Residential Permit Parking in municipal lots "W" and "WW".
7. Holt - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances, to add that traffic on Jefferson Street be required to stop prior to entering the intersection of Henrietta Avenue.
8. Holt - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, to add all traffic be required to Stop prior to entering the intersection of Hooker Street and Hollister Avenue, thus repealing the existing 2-Way Stop Sign Control.
9. Holt - Ordinance - Amending Section 16-131 and Section 16-131(b), of the City of Rockford Code of Ordinances, beginning with the third sentence as follows:

"The amount to be paid to said officer or other designated person shall be: Two hundred and Fifty Dollars (\$250.00) for parking in a handicapped stall or parking in an access aisle adjacent to a handicapped parking stall, or not properly displaying a decal or device issued for persons with a handicap in a vehicle where it is clearly visible to law enforcement or parking enforcement personnel, either hanging from the rearview mirror or placed on the dashboard of the vehicle in clear view".

### **III. MISCELLANEOUS HELD OUT FEBRUARY 13, 2006**

- 1.\* Mayor Morrissey - Appointment – Laura Haynes to the Homestead Board, who is replacing Lynne Nelson to a two (2) year term February 21, 2006 and term ending February 21, 2008. (Pursuant to Rule 18, this appointment will be up for passage on February 27, 2006).

### **IV. Closed Session at City Council regarding Collective Negotiating Matters.**

\* same action taken before

- Motions and Resolutions
- 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).
- 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**  
**Tuesday, February 21, 2006, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 06-20 February Traffic Commission Minutes  
(referred by Traffic Commission)
2. C & R 06-21 Final Plat of Schiro Subdivision #2 being a replat of Lot 3  
of Schiro Subdivision (referred by Zoning)
3. C & R 06-23 Road Dedication Plat for Delaware Street – Section 20-44-  
2 (referred by Jon Hollander)
4. C & R 06-18 Development agreement with Waldschmidt  
(referred by Attorney Ronald Schultz)
5. C & R 06-22 Closed Session for purposes of pending litigation/Attorney  
Kerry Partridge

**FINANCE AND PERSONNEL COMMITTEE**  
**Tuesday, February 21, 2006, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Resolution to take Bids/Proposals

B. Vouchers

√ Travel/Training for Police Department

2. Agreement with Rockford Area Arts Council
3. Memorandum from Patrick Hayes regarding Out-of-State Credit (laid over 2/13/06)
4. Selection of Consultant Services to Rewrite Zoning Ordinance
5. Union Negotiation Update - Closed Session

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, February 21, 2006, 5:30 p.m.**

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

**AGENDA**

1. Memorandum from Vicki Manson, Interim Community Development Director, regarding the Zion Development – Match Request.