

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 14, 2006
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Pastor Jerry DeMond, Halsted Baptist Church/Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness –14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of August 7, 2006, seconded by Alderman Jacobson.

Alderman Beck made a motion to amend item #16 of the Journal of Proceedings to reflect that:

Item #16 should be referred to the Finance and Personnel Committee (instead of the Code and Regulation Committee).

Said motion was seconded by Alderman Holt. MOTION PREVAILED. The Journal of Proceedings was placed on passage as amended. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Chris Wachowiak addressed council supporting the Aggressive Panhandling Ordinance.
5. Dan McCarty addressed council opposing Abortion in Rockford.

PETITIONS AND COMMUNICATIONS

6. Alderman Curran announced a News Release regarding a Discolored Water Alert beginning Monday, August 14 through September 1, 2006. The Rockford Fire Department will be flow testing fire hydrants Monday through Friday from 9:00 am – 3:30 pm. Engine Company #2 will be in the area north of Rural Street, east of 20th Street, south of Harrison Avenue and west of the Rock River. Engine Company #8 will be in the area north of Fulton Avenue, east of the Rock River, south of Whitman Street and west of Ridge Avenue.
7. Alderman McNeely submitted a request from LaVonne Williams, in conjunction with the Back to School Parade, requesting permission for the annual event, including police assistance, barricades and street closures at West State Street/North Johnston to Wilson and McIntosh School on August 19th. Alderman McNeely moved to grant the prayer of petitioner, seconded by Alderman Mark. MOTION PREVAILED.

8. Alderman Sosnowski mentioned roadwork would begin at the intersection of Perryville and East State Street today with construction to be completed in late November.
9. Alderman Sosnowski submitted a Memorandum from himself, Aldermen Mark and Wasco regarding proposed changes to Article XV – Sign Regulations. Referred to Code and Regulation Committee.
10. Alderman Mark submitted the minutes from the Rockford Traffic Commission meeting of August 9, 2006. Referred to Code and Regulation Committee.
11. Alderman Mark submitted a Memorandum from Brian A. Eber, Stormwater Section Manager, regarding a Resolution to adopt an inspection and maintenance plan proposed by the Illinois Department of Natural Resources/Office of Water Resources for the rerouting of the existing channel on Blackhawk Road. Referred to Code and Regulation Committee.
12. Alderman Mark submitted a request from Scott Prine, in conjunction with the Greenwich Village Art Fair, requesting permission for temporary freestanding sign for 15 days, food, entertainment and liquor outdoors on private property within a confined space at 711 North Main Street on September 16th from 10 am – 7 pm and September 17th from 10 am – 5 pm. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Bell. MOTION PREVAILED.
13. Alderman Mark submitted a request from Carol Wright, in conjunction with On The Waterfront, requesting permission for exclusive use/control of downtown mall, various streets, bridges, sidewalks and alleys within perimeter, permission for tents and carnival on city property and permission for closures, detours, prohibited parking as per map and request letters, liquor indoors and outdoors, police assistance, barricades and trash cleanup downtown Rockford from August 31st through September 3rd. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Bell. MOTION PREVAILED.
14. Alderman Mark submitted a Memorandum from Bonnie Henry, Director Building Department, regarding Re-Roofing Permits. Referred to Finance and Personnel Committee.
15. Alderman Mark submitted a letter from the Downtown Retailer’s Collective to Kim Casey and Becky Genoways, On The Waterfront, reiterating their desire to work alongside On The Waterfront staff to make a better festival. Referred to Mayor Morrissey.
16. Alderman Mark submitted a letter from Dorman Terry requesting assistance for the proper procedure to purchasing a vacant lot north of the Lafayette Hotel. Referred to Legal Department and the Public Works Department/Traffic Division, Steve Ernst.

NEW COMMITTEE REPORTS

17. Alderman Bell read a Planning and Development Committee Report recommending approval of the creation of the North Main/Auburn Redevelopment Plan and Project. LAID OVER.

18. Alderman Bell read a Planning and Development Committee Report recommending approval of the North Main/Auburn Redevelopment Project Planning Area. LAID OVER.
19. Alderman Bell read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement tax increment financing per statute within the North Main/Auburn Redevelopment Area. LAID OVER.
20. Alderman Bell read a Planning and Development Committee Report recommending approval of the creation of the East State/Alpine Redevelopment Plan and Project. LAID OVER.
21. Alderman Bell read a Planning and Development Committee Report recommending approval of the East State/Alpine Redevelopment Project Planning Area. LAID OVER.
22. Alderman Bell read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement tax increment financing per statute within the East State/Alpine Redevelopment Area. LAID OVER.
23. Alderman Bell read a Planning and Development Committee Report recommending approval of the Agreement with MNP Corporation to acquire right-of-way for Easy Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
24. Alderman Beck read a Finance and Personnel Committee Report recommending that the Lease Agreement for 311 Elm St. to Omega Nut Co. Vic Brounsuzian, owner be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2006-280CR

25. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Logistics Parkway Development be made to Rockford Blacktop Construction of Loves Park, Illinois for their total bid of \$1,253,992.80. Funding source is Global Trade Park TIF #1.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2006-281CR

26. Alderman Beck read a Finance and Personnel Committee Report recommending award of the Interim Engineering Agreement: Harrison Avenue Reconstruction for a not-to-exceed amount of \$113,343.44 for construction observation & management, and construction staking. The funding for this project will come from Motor Fuel Tax.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

27. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 14, 2006 in the amount of \$1,980,700.88. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

28. Alderman Mark read a Code and Regulation Committee Report recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street. LAID OVER.

29. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending DENIAL of the Special Use Permit for indoor retail liquor sales by the drink in conjunction with a night club in a C-2, Commercial Community Zoning District at 1019 and 1021 South Main Street.

Denial is based on the Findings of Fact (LAD 9/18/06, ZBA #014-06). LAID OVER.

OFFICERS REPORTS

30. Mayor Morrissey thanked council members for the opportunity to speak with them over the weekend and prior to tonight's meeting regarding the continuing efforts to move the health insurance issue forward. Mayor Morrissey is hopeful to schedule additional meetings prior to leaving out-of-town on Saturday for approximately a week.

31. Mayor Morrissey commented on an item held out at last week's council meeting relating to insurance consulting brokerage services and requested that Alderman Beck refer the item back to committee tonight for further discussion.

32. Mayor Morrissey advised a press conference had been held today announcing an arrest for the homicide of Pamela Holmstrom, a taxicab driver, killed while on duty. He commended the Rockford and Chicago Police Departments for their diligent efforts in solving this crime. State's Attorney Paul Logli, Alderman Thompson and several citizens were present in supporting the hard work of these agencies.

33. Mayor Morrissey announced the 9-1-1 efforts continue to move forward, with additional information regarding a change over date to the new system to be provided at a later date.

34. Mayor Morrissey called attention to a Memorandum from Patrick W. Hayes, Legal Director, regarding the parliamentary ruling at last week's council meeting concerning the referral and discharge of committee matters.
35. Mayor Morrissey announced the Mayor's Office of Education and Lifelong Learning will be hosting an Education Summit for Pre-Kindergarten through 12th Grade Education Service Providers from 8:30 am – 12:00 pm at Rockford College Burpee Center. Over ninety professionals and over fifty social service agencies, institutions of higher education will gather for the half-day summit. Later this year, a second summit will be hosted for adult education recipients and service providers.
36. Mayor Morrissey submitted an appointment to the Human Services Board, Flossie Jean Hoarde, for a term ending June 2008. LAID OVER.

Mayor Morrissey submitted an appointment to the Human Services Board, Flossie Rocio Arenas, for a term ending June 2008. LAID OVER.

37. Mayor Morrissey mentioned he will be out-of-town for approximately a week as part of a delegation with the Rockford Area Economic Council and a number of Rockford area businesses on a trade mission to Sweden for Swedish American Entrepreneurial Days. This is the 10th year for the event and he will be joined by dignitaries from communities throughout the country and U.S. State Department. The mission is to help Rockford area companies expand their business in Sweden and Europe and encourage them to expand their business in Rockford.
38. Mayor Morrissey announced the first of two Community Development 2007 Plan hearings will be held on August 22nd at 6:00 pm at Booker Washington, the second on August 23rd at 2:00 pm in City Council Chambers, City Hall 2nd floor.
39. Mayor Morrissey called attention to a report from the Rockford Police Department, with compiled statistics on various crimes in each individual ward this month. Mayor Morrissey expressed appreciation to the department for their efforts and continued efforts toward the goal of weekly statistic reports. He indicated that future goals will be to implement economic components, building permit activity and customer request system to help measure progress in each ward.
40. Alderman Bell thanked Chief Epperson for compiling the crime statistic report. He believes this information will give the citizens a better understanding and knowledge of criminal activity in their neighborhood and encourage them to report crime to the Police Department.
41. Alderman Bell praised the Orchid/3rd Union College Neighborhood Association, Rockford Housing Authority along with Reverend Poole and his group for making significant progress and major changes in the Jane Addams area, taking back ownership to their neighborhood.

42. Alderman Beach commended the volunteers who participated in the 13th Annual Paint-A-Thon sponsored by Valspar, the Salvation Army and several other community groups. This year's event brings the total number of homes painted in Rockford at just under 700.
43. Alderman Johnson wished her mom a happy 88th birthday and dad a happy 92nd birthday this week.
44. Alderman Mark lauded the Phantom Regiment Drum and Bugle Corp. for placing 2nd at the Drum and Bugle Corps International World Championship in Madison, Wisconsin this past weekend, competing against a field of 23 Corps from across the United States.
- 44a. Alderman Mark commented that at the Burpee Museum, home of "Jane", a continual flow of bones keep coming in for a Triceratops that is being erected, making this project the most complete Triceratops in the world.
45. Alderman Beach echoed Alderman Mark's comments on the Phantom Regiment and added their second place finish was by only .035 percent of a point.
46. Mayor Morrissey reported with sadness the death of City employee Sandy Hobson, a 20 year employee of the Head Start program. He offered words of condolences to her family.

UNFINISHED BUSINESS

47. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Zoning Map Amendment from I-1, Light Industrial Zoning District to C-2, Commercial Community Zoning District and a Variation to reduce the front yard setback along North Main Street from the required thirty (30) feet to fifteen (15) feet in a C-2, Commercial Community Zoning District at 2411 North Main Street.

Denial is based on the Findings of Fact (LAD 9/18/06, ZBA #047-06).

Alderman Bell made a motion to refer the item back to the Zoning Board of Appeals, seconded by Alderman McNeely. MOTION PREVAILED by a Roll Call vote of:

Ayes: Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt,
McNeely, Conness -10-
Nays: Sosnowski, Curran, Mark, Beck -4-
Absent: -0-

2006-282CR

48. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Modification of Special Use Permit 059-00 to permit the outdoor sale of food and outdoor liquor sales by the drink in conjunction with a restaurant, lounge and nightclub in a C-3, Commercial General Zoning District at 4412 Manchester Drive.

Denial is based on the Findings of Fact (LAD 9/18/06, ZBA #043-06). MOTION PREVAILED.

2006-283CR

49. 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 a car rental facility that does not satisfy all of the performance use criteria in a C-3, Commercial General Zoning District at 7445 East State Street. Approval is subject to the following conditions.

1. Only one automobile-related use will be allowed for the subject property.
2. The car rental facility is limited to the 3,500 square foot tenant space shown on the submitted site plan.
3. The car rental facility shall only be permitted to rent passenger vehicles and the rental of moving vans shall be prohibited.
4. The car rental facility shall be limited to storing twenty (20) vehicles on site, and shall only be stored on the spaces indicated on Exhibit A.
5. That the applicant contribute \$5,600.00 payable to the City of Rockford for the enhancement of the pedestrian system in the general area of the subject property prior to the establishment of use.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #044-06). MOTION PREVAILED.

2006-284CR

50. 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 the sale of liquor by the drink indoors in conjunction with a restaurant/lounge in a C-2, Commercial Community Zoning District at 403 15th Avenue. Approval is subject to the following conditions:

1. That the front entrance of the property on 15th Avenue will be used to service customers. The door at the rear of the building shall be used as an emergency exit only.
2. Applicant to provide an interior layout including entrances and exists to Staff for review and approval.
3. The restaurant kitchen shall remain open and food will be served during all hours of operation and while liquor is served.
4. Landscaping plan to be submitted to Staff for review and approval. This plan shall include an effort to provide an entrance that directs traffic to the parking area and past at least one of the security cameras.
5. Security cameras that are currently in existence will remain and be maintained.
6. Lighting in the parking lot shall be in accordance with City of Rockford ordinance.
7. Hours of operation shall be from 11:00 am to 2:30 pm Monday through Thursday for serving lunch and 5:00 pm to 11:00 pm for dinner. Friday and Saturday hours will be from 11:00 am to 2:00 am. Sunday hours will be from 11:00 am to 11:00 pm. The carryout window will be open from 2:30 pm to 5:00 pm.

8. Applicant agrees to a three-year automatic expiration of this Special Use Permit. Prior to the end of this three-year period, a renewal of the Special Use Permit for the sale of liquor shall be applied for. The City agrees to waive any fees required for the filing of the renewal of Special Use Permit for the sale of liquor.
9. Applicant shall meet all Building and Fire codes.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #036-06). MOTION PREVAILED. (Ald. Beach voted no).

2006-285CR

51. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for 2006 Cargo Van be made to Anderson Rock River Ford, Inc. of Rockford, Illinois for their total bid of \$16,970.00. Funding source is Police Department Capital Outlay Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
 Nays: -0-
 Absent: -0-

2006-286CR

52. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the following task orders with MWH Americas, Inc., for work on the Water System Rehabilitation Project:

Task Order #2, in the not to exceed amount of \$306,000
 Task Order #3, in the not to exceed amount of \$ 90,000
 Task Order #4, in the not to exceed amount of \$ 39,800.

The task orders will be completed under a Master Agreement with MWH Americas, Inc. The funding for the project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
 Nays: -0-
 Absent: -0-

2006-287CR

53. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending reauthorization of Task Order #7 with Strand Associates, Inc., to adjust an incorrect amount of the original approval, to be completed under Master Agreement with Strand Associates, Inc., in the amount of \$285,000. The contract is for preliminary design of base well facilities and will be funded from water bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-

Nays: -0-
Absent: -0-

2006-288CR

54. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of a consultant service agreement with Hitchcock Design Group, for final design of improvements to the South Main Street Railroad Bridge at an estimated cost of \$52,759. Funding for the project was included in the 2005 Capital Plan. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: -0-
Absent: -0-

2006-289CR

55. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of an amendment to consultant service agreement originally approved in July of 2005, with Hitchcock Design Group, for completion of a Riverwalk Master Plan. The not to exceed cost of this amendment is \$19,750. Funding for this contract is from the 2005 Capital Program. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: -0-
Absent: -0-

56. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the agreement for benefit consulting services with Rockford Consulting & Brokerage, Inc. for the period of August 1, 2006 through December 31, 2006 in the amount of \$44,945. The base consulting fee for 2007 is \$33,500. Funding source Health Insurance Fund.

Alderman Beck made a motion to refer the item back to the Finance and Personnel Committee, seconded by Alderman Mark. MOTION PREVAILED.

MOTIONS AND RESOLUTIONS

2006-64R

57. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the annexation agreement for 4860 Spring Brook Road. MOTION PREVAILED.

2006-65R

58. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting sales and service of liquor outdoors on public property within the festival boundaries, On The Waterfront, for August 31st through September 3rd, 2006. MOTION PREVAILED.

2006-66R

59. Alderman Beck moved the adoption of a resolution for Improvement under the Illinois Highway Code for City/State Joint Agreement, ICC Railroad Crossing Safety Improvements, for Horsman St., Auburn St., and School St. in the amount of \$30,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: –0-
Absent: -0-

2006-67R

60. Alderman Beck moved the adoption of a resolution to take bids for the following: Base Station Radio Transceivers, funding source: Foreign Fire Tax; Police Uniforms, funding source: Police Dept. Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: –0-
Absent: -0-

NEW BUSINESS

61. Alderman Bell introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Agreement between the City of Rockford and Vision Financial Corporation in the amount of \$100,000 to create 100 jobs in two years. LAID OVER.
62. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add that traffic on 8th Street be required to stop prior to entering the intersection of 10th Avenue, thus repealing the existing yield sign control. LAID OVER.
63. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add that all traffic be required to stop prior to entering the intersection of South Main Street and Green Street, thus repealing the existing one-way stop sign control. LAID OVER.
64. Upon motion duly made and seconded, the meeting was adjourned at 7:20 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
AUGUST 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 Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER AUGUST 14, 2006

1. Bell - Planning and Development - Recommending approval of the creation of the North Main/Auburn Redevelopment Plan and Project.
2. Bell - Planning and Development - Recommending approval of the North Main/Auburn Redevelopment Project Planning Area.
3. Bell - Planning and Development - Recommending that the County Clerk be instructed to implement tax increment financing per statute within the North Main/Auburn Redevelopment Area.
4. Bell - Planning and Development - Recommending approval of the creation of the East State/Alpine Redevelopment Plan and Project.
5. Bell - Planning and Development - Recommending approval of the East State/Alpine Redevelopment Project Planning Area.

6. Bell - Planning and Development - Recommending that the County Clerk be instructed to implement tax increment financing per statute within the East State/Alpine Redevelopment Area.
7. Bell - Planning and Development - Recommending approval of the Agreement with MNP Corporation to acquire right-of-way for Easy Street. The Legal Director shall prepare the appropriate ordinance.
8. Beck - Finance and Personnel - Recommending that the Lease Agreement for 311 Elm St. to Omega Nut Co. Vic Brounsuzian, owner be approved. The Legal Director shall prepare the appropriate ordinance.
9. Mark - Code and Regulation - Recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street.
10. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending DENIAL of the Special Use Permit for indoor retail liquor sales by the drink in conjunction with a night club in a C-2, Commercial Community Zoning District at 1019 and 1021 South Main Street.

Denial is based on the Findings of Fact (LAD 9/18/06, ZBA #014-06).

II. ORDINANCES LAID OVER AUGUST 14, 2006

1. Bell - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the Agreement between the City of Rockford and Vision Financial Corporation in the amount of \$100,000 to create 100 jobs in two years.
2. Mark - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add that traffic on 8th Street be required to stop prior to entering the intersection of 10th Avenue, thus repealing the existing yield sign control.
3. Mark - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add that all traffic be required to stop prior to entering the intersection of South Main Street and Green Street, thus repealing the existing one-way stop sign control.

III. MISCELLANEOUS

A. LAID OVER AUGUST 14, 2006

1. Mayor Morrissey - Apoinment to the Human Services Board, Flossie Jean Hoarde, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage September 16, 2006).
2. Mayor Morrissey - Appointment to the Human Services Board, Flossie Rocio Arenas, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage September 16, 2006).

B. HELD OUT AUGUST 14, 2006

- 1.* Mayor Morrissey -Appointment to the Homestead Board, Kevin Rudy, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
- 2.* Mayor Morrissey - Re-appointment to the Homestead Board, Erick Karl Jacobs, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
- 3.* Mayor Morrissey - Re-appointment to the Homestead Board, Elias Soria, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
- 4.* Mayor Morrissey - Re-appointment to the Homestead Board, Tammy McNeany, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
- 5.* Mayor Morrissey - Re-appointment to the Homestead Board, Jean Flores, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
- 6.* Mayor Morrissey - Appointment to the Library Board, Brad Long to replace Ray Montelongo, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).
- 7.* Mayor Morrissey - Appointment to the Zoning Board of Appeals, Ed Geeser to replace Joseph Dunker, for a term to end June, 2011. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).
- 8.* Mayor Morrissey - Re-appointment to the Zoning Board of Appeals, Dan J. Roszkowski, for a term to end June 2010. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).
- 9.* Mayor Morrissey - Re-appointment to the Zoning Board of Appeals, Thomas A. Przytulski, for a term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).

* 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

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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, August 21, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor**

AGENDA

1. C & R 06-157 August Traffic Commission Minutes
2. C & R 06-163 Claim of James Smith
3. C & R 06-165 Sign Regulations
4. C & R 06-162 Request to amend all of Section 11 ½ of the City of Rockford Flood Hazard Ordinance regarding FEMA map modernization project.
5. C & R 06-166 Resolution to adopt an inspection & maintenance plan proposed by the Illinois Dept. of Natural Resources/Office of Water Resources
6. C & R 06-164 Closed Session for Purposes of Pending Litigation Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

**Monday, August 21, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)**

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Mobile Radios for Police Department
 - B. Award of Bid: Bulk Lubricants
 - C. Award of Bid: One (1) Hybrid SUV for Human Services
 - D. Award of Bid: East State Street Sidewalk – Suspend rules
 - E. Award of Contracts: Water System Pilot Study

- F. Vouchers
 - √Training/Travel for Community Development
 - √Training/Travel for Human Services
 - √Training/Travel for Police Department

- 2. Closed Session to Review Closed Session Minutes

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 21, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room).
AGENDA**

No Meeting Scheduled.