

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 20, 2007  
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Pastor Orville Richardson, Jefferson Heights Baptist Church/Police Chaplain, the Pledge of Allegiance was led by Cub Scout Troop #712.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, Beck, Conness –13-  
Absent: McNeely –1-
3. Alderman Mark moved to accept the Journal of Proceedings of February 12, 2007, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent).

**PUBLIC HEARING**

4. Mayor Morrissey called upon Alderman Beck to conduct the Public Hearing on the Bond Issue. Alderman Beck announced the hearing would not be held tonight, that a revised notice has been published, and the public hearing will be held at next week's meeting.

**PUBLIC PARTICIPATION**

5. Carl Meiborg addressed Council regarding the enforcement of the Sidewalk Snow Removal Ordinance.

**PETITIONS AND COMMUNICATIONS**

6. Alderman Johnson submitted a letter and pictures from Donald Holt regarding snow removal concerns on this street. Referred to the Public Works Department and Legal Department.
7. Alderman Bell submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding Modification of Metro Centre Intergovernmental Agreement. Referred to the Planning and Development Committee.
8. Alderman Wasco submitted five (5) e-mails regarding snow removal concerns on their neighborhood streets. Referred to Mayor Morrissey's Office and the Public Works Department (Bill Morr).
9. Alderman Timm submitted an e-mail from Mike Diventi listing several areas/addresses which streetlights need to be installed or repaired. Referred to the Public Works Department.

10. Alderman Beck submitted a Memorandum from Jessica Jones, Director of Human Resources, requesting to extend employment offer. Referred to Finance and Personnel Committee.
- 10a. Alderman Beck submitted a Memorandum from Andres Sammul, Director of Finance, regarding Finance Department vacancies. Referred to Finance and Personnel Committee.
11. Alderman Beck submitted a Memorandum from William Bittner, Director of Public Works, regarding hiring of certain positions in the Public Works Department. Referred to Finance and Personnel Committee.
12. Alderman Beck submitted a Memorandum from Patrick Hayes, Director of the Legal Department, regarding City Vehicle Policy. Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from William Keith, Property and Equipment Superintendent, regarding an Emergency Purchase Order for clean up and repair of the south wall at the Coronado at a cost not-to-exceed \$5,000. Placed on File.
14. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding the City-State Agreement (Agreement for Federal Funds): Kishwaukee Bridge Project. Referred to Finance and Personnel Committee.
15. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding the City-State Agreement: Harrison Avenue Bridges. Referred to Finance and Personnel Committee.
16. Alderman Beck submitted a letter from Terry Dyer requesting ten (10) parking passes each month for Memorial Hall to be used by Memorial Hall Board of Trustees and volunteers for special events, lectures and tours. Referred to Planning and Development Committee.
17. Alderman Mark submitted a letter from a resident of the Luther Center voicing the concerns of several residents opposing the 1% Sales Tax Referendum. Referred to Mayor Morrissey's Office.
18. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of 1009 Kishwaukee Street, a vacant lot. Referred to Code and Regulation Committee.
19. Alderman Mark submitted a Memorandum from Jon Hollander, City Engineer, regarding the Public Utility Easement dedication – Elm Street to Mulberry Street. Referred to Code and Regulation Committee.
20. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the Final Plat of Red Oak Estates #8. Referred to Code and Regulation Committee.

21. Alderman Mark submitted the Rockford Traffic Commission Minutes of the meeting held on February 15, 2007. Referred to Code and Regulation Committee.

**NEW COMMITTEE REPORTS**

22. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Demolition of 120, 124 & 128 N. Central Avenue be made to the low bidder for each property as follows:
- |                                 |         |
|---------------------------------|---------|
| 120 N. Central J.E. Mark,       | \$6,900 |
| 124 N. Central J.E. Mark,       | \$6,275 |
| 128 N. Central Swinson Material | \$7,000 |

The funding source is CDBG. LAID OVER.

23. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Photograph Processing Services be made to the sole bidder, Lundgrens, Inc., of Rockford, IL for their bid as shown on tabulation. The funding source is Departmental Operating Budgets. LAID OVER.
24. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A. of Rockford, IL, this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance. LAID OVER.

**2007-62CR**

25. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Demolition of 733 East State Street (Inn Towne Motel) be made to the low bidder, Northern Illinois Service of Rockford, IL for their total bid of \$153,601.00. The funding source is East Side TIF District.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, Beck, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

26. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 20, 2007 in the amount of \$2,304,668.09. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, Beck, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

27. Alderman Bell read a Planning and Development Committee Report recommending approval of the West State-Central Redevelopment Project Planning Area. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
28. Alderman Bell read a Planning and Development Committee Report recommending approval of the West State-Central Redevelopment Plan and Project. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
29. 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 West State-Central Redevelopment Area. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
30. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the attached Ordinance as it relates to Registration of the Sellers of Scrap Copper in the City of Rockford. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

**2007-63CR**

31. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Variation to reduce the Type "C" Landscape Buffer along the eastern property line from the required twenty (20) feet to two (2) feet wide; APPROVE a (B) Variation to reduce the Type "C" Landscape Buffer along the northern property line from the required twenty (2) feet to four (4) feet wide; APPROVE a (C) Variation to reduce the building setback along the northern property line from the required six (6) feet to four (4) feet; and APPROVE a (D) Variation to reduce the Perimeter Landscape Strip along Pershing Avenue from the required ten (10) feet to four (4) feet in a C-3, Commercial General Zoning District at 3030 11<sup>th</sup> Street. Approval is subject to the following conditions:
  1. Removal of the asphalt along the property line adjacent to Pershing Avenue between the curb and parking lot replacing it with green space with the exception of the sidewalk.
  2. Submittal of an elevation plan for staff review and approval.
  3. Submittal of an illumination plan for staff review and approval.
  4. Submittal of a revised site plan and landscaping plan for staff review and approval.
  5. That the 4 foot building setback immediately adjacent the building along the North property line shall remain as open green space.
  6. That the external building equipment be located on the roof away from the North property line with location to be approved by staff.
  7. That the owner shall cause for the construction and installation of two sight-obscuring fences six foot in height from the north wall of the building (one fence on each corner) to six feet north of the property line to be reviewed and approved by staff. The owner shall have the right to include gates within the fence.

Approval is based on the Findings of Fact (LAD 3/19/07, ZBA #082-06).

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

### OFFICERS REPORTS

32. Mayor Morrissey presented a Proclamation proclaiming the month of February 2007 to be "Black History Month" in Rockford, Illinois and called upon all citizens to observe the month of February with appropriate programs and activities that highlight and honor the myriad contributions of African Americans.
33. Mayor Morrissey announced the Northern Illinois Commuter Transportation Initiative (NICTI) Executive Committee will be holding two (2) public information meetings to present ideas gathered from the November 2006 public meeting and other stakeholder and local officials meetings. The meetings will be held on Tuesday, February 27<sup>th</sup> from 5:00pm-7:30pm at the Burpee Museum of Natural History Auditorium, 737 N. Main Street and Wednesday, February 28<sup>th</sup> from 5:00pm-7:30pm at the Belvidere Community Building Gymnasium, 111 W. 1<sup>st</sup> Street. The public will have an opportunity to review exhibits, be updated on the study and participate in a question and answer forum.
34. Mayor Morrissey mentioned a Rockford Police Department status report has been distributed to Council members which details criminal activity in each ward for the past month. Any questions can be directed to Chief Epperson or Mayor Morrissey's Office.
- 34a. Mayor Morrissey called attention to Memorandums from Andres Sammul, Director of Finance, regarding the budget and proposed bond sale.
35. Mayor Morrissey announced the second "Envision North Main Street" Public Workshop to be held on Wednesday, February 21, 2007 from 4:00 pm to 6:00 pm at EIGERLab located at 650 Fulton Avenue. All members of the community are invited to attend and participate in the process by providing suggestions to the project team. Any questions regarding the workshop can be directed to the City of Rockford (815) 987-5618. Additional information can be obtained at the City of Rockford website ([www.ci.rockford.il.us](http://www.ci.rockford.il.us)) on the "Envision North Main Street" link on the "Developments" page.
36. Mayor Morrissey called attention to the Snow and Ice Report for the Week of February 12, 2007 to February 18, 2007. Copies have been provided to the Aldermen for review.
37. Mayor Morrissey reminded City Council Members that the 2007 ICSC Spring Convention will be held at the Las Vegas Convention Center in Las Vegas, Nevada from Sunday, May 20 through Wednesday, May 23, 2007. If you are interested in attending, please notify Christina Washington in the Mayor's Office.
38. Mayor Morrissey announced Julia Valdez, Assistant City Administrator, will be making a RockSTAT presentation at the end of tonight's meeting.

- 39. Alderman Thompson-Kelly thanked Mayor Morrissey for presenting a Proclamation for Black History Month.
- 40. Alderman Thompson-Kelly recognized Adam Smith, Director of Education and Life-Long Learning, and thanked him for his dedication to the youth in this community.
- 41. Alderman Thompson-Kelly thanked CJ and City staff for their quick response to clear the residential streets in her ward that the contracted snow removal service failed to complete. She raised the concern that City staff is continually having to follow-up contracted snow removal services and thus paying twice for clearing residential streets.
- 41a. Alderman Thompson-Kelly requested the name and phone number of the Public Participation Speaker at tonight's meeting to follow-up his concerns.
- 42. Alderman Bell announced the 5<sup>th</sup> ward monthly meeting will be held on Thursday, February 22, 2207 at the Montague Branch Library, 1328 South Winnebago Street at 6:00 pm.
- 43. Alderman Bell mentioned he had requested from George Davis, Director of Human Services, a report containing statistics regarding the impact of poverty in this community. He suggested City and County staff have a joint meeting to discuss coordinating resources to address this problem.

Alderman Beck exited the meeting at 6:45 pm.

### **UNFINISHED BUSINESS**

#### **2007-64CR**

- 44. Alderman Jacobson moved the adoption of a Finance and Personnel Committee Report recommending the award for Grounds Maintenance – Water Division Well Houses be made to the lowest bidder meeting specifications, Cheyenne Lawn Care of Rockford, IL for their bid of \$1,280.00/per mowing the total lot of 42 sites. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes:        Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
                 Johnson, Timm, Beach, Holt, Conness -12-

Nays:        -0-

Absent:     Beck, McNeely -2-

#### **2007-65CR**

- 45. Alderman Jacobson moved the adoption of a Finance and Personnel Committee Report recommending approval of the following task orders with Strand Associates, Inc., for work on the Water System Rehabilitation Project: Task Order #10 in the amount of \$47,450, Task Order #11 in the amount of \$550,000, and Task Order #12 in the amount of \$55,950. MOTION PREVAILED by a Roll Call vote of:

Ayes:        Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
                 Johnson, Timm, Beach, Holt, Conness -12-

Nays: -0-  
Absent: Beck, McNeely -2-

- 45a. Alderman Jacobson moved the adoption of an appointment to the Personnel Appeals Board, Susan Salvi Buckwalter, term ending December 2008. MOTION PREVAILED by a Roll Call vote of:

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

**2007-66CR**

46. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the 2007-2011 Capital Improvements Plan as submitted on January 8, 2007, by Patrick Zuroske, Construction Programs Manager, and amended with Financial Policies yet to determined. MOTION PREVAILED by a Roll Call vote of:

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

**2007-67CR**

47. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of a Development Agreement with Anderson Packaging, Inc. in the Rockford Global TradePark Tax Increment Financing District Number One. MOTION PREVAILED by a Roll Call vote of:

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

**2007-34-O**

48. Alderman Bell moved the adoption of an Ordinance recommending approval of the attached Agreement for the demolition of 809 and 811 Kishwaukee Street. MOTION PREVAILED by a Roll Call vote of:

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

**2007-35-O**

49. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 290, of the City of Rockford Code of Ordinances to add that a portion of Preston Street from Pierpont Avenue to Springfield Avenue be designated as a "Through Street". MOTION

PREVAILED by a Roll Call vote of:

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

**2007-36-O**

50. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add:

"That traffic on Cambridge Avenue be required to stop prior to entering the intersection of Delaware Street".

"That traffic on Ashley Avenue be required to stop prior to entering the intersection of Delaware Street".

MOTION PREVAILED by a Roll Call vote of:

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

**2007-37-O**

51. Alderman Mark moved the adoption of an Ordinance amending Chapter 6, Article XIII, of the City of Rockford Code of Ordinances to add: "Visitable" Construction Standards for New Residential Structures where the City of Rockford participates. MOTION PREVAILED by a Roll Call vote of:

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

**2007-38-O**

52. Alderman Mark moved the adoption of an Ordinance recommending the approval of the grant for a sanitary sewer easement to Rock River Reclamation District. MOTION PREVAILED by a Roll Call vote of:

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

## MOTIONS AND RESOLUTIONS

### 2007-25R

53. Alderman Holt suggested a Resolution that the City of Rockford develop a separate CDBG CIP Program to submit to the Federal Government to amend our CDBG Plan. Referred to Planning and Development Committee.

### 2007-26R

54. Alderman Holt suggested a Resolution that the City Council of the City of Rockford establishes funding allocations for the neighborhood roads program be included in the 2007-2011 CIP Program. This policy shall create a ward specific budget. Referred to Finance and Personnel Committee.

### 2007-27R

55. Alderman Jacobson, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids/proposals for the following: Bid: Pressure Zone Boundary, Phase 4, funding source: Water Alternate Revenue Bonds (WARB); Bid: Water Division Geotechnical Services, funding source: Water Division Operating Budget; Bid: HVAC at Coronado Theatre, funding source: Coronado Maintenance Budget; RFP: Parking, funding source: Parking Fund. MOTION PREVAILED (Ald. Beck, McNeely absent).

### 2007-28R

56. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the City Council of the City of Rockford hereby objects to Winnebago County Zoning #Z-05-07; Zoning Map Amendment from the AG, Agricultural Priority District to the RA, Rural Residential District. MOTION PREVAILED (Ald. Beck, McNeely absent).

Alderman Holt exited the meeting at 7:00 pm.

## NEW BUSINESS

57. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances to APPROVE the Variation to allow a modification of the existing driveway to install a parking place and turn around area as per the modified site plan in the required front yard in an R-3, Multi-family Residential District at 4336 Pepper Drive. Approval is subject to the following conditions:
1. That a revised site plan be submitted for staff review and approval in general consistency with the modified site plan approved by the Code and Regulation Committee on January 29, 2007.
  2. That landscaping screening the turn around area from the public right-of-way is installed and approved by staff.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #075-06). LAID OVER.

58. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances to APPROVE the Special Use Permit for alcohol sales within a sit-down restaurant in a C-3, Commercial General Zoning District at 7240 Walton Street. Approval is subject to the following conditions:

1. Compliance with all City Rockford Liquor Codes.
2. The freestanding sign must be low profile and not more than eight feet (8') tall.
3. The sale of liquor by the drink is in conjunction with the restaurant.
4. A revised elevation plan to be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #081-06). LAID OVER.

**2007-39-O**

59. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances to APPROVE the (A) Variation to reduce the Type "C" Landscape Buffer along the eastern property line from the required twenty (20) feet to two (2) feet wide; APPROVE a (B) Variation to reduce the Type "C" Landscape Buffer along the northern property line from the required twenty (2) feet to four (4) feet wide; APPROVE a (C) Variation to reduce the building setback along the northern property line from the required six (6) feet to four (4) feet; and APPROVE a (D) Variation to reduce the Perimeter Landscape Strip along Pershing Avenue from the required ten (10) feet to four (4) feet in a C-3, Commercial General Zoning District at 3030 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Removal of the asphalt along the property line adjacent to Pershing Avenue between the curb and parking lot replacing it with green space with the exception of the sidewalk.
2. Submittal of an elevation plan for staff review and approval.
3. Submittal of an illumination plan for staff review and approval.
4. Submittal of a revised site plan and landscaping plan for staff review and approval.
5. That the 4 foot building setback immediately adjacent the building along the North property line shall remain as open green space.
6. That the external building equipment be located on the roof away from the North property line with location to be approved by staff.
7. That the owner shall cause for the construction and installation of two sight-obscuring fences six foot in height from the north wall of the building (one fence on each corner) to six feet north of the property line to be reviewed and approved by staff. The owner shall have the right to include gates within the fence.

Approval is based on the Findings of Fact (LAD 3/19/07, ZBA #082-06).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Conness -11-  
Nays: -0-

Absent: Holt, Beck, McNeely -3-

### OFFICERS REPORTS

60. Alderman Jacobson announced the ILBA (Illinois License Beverage Association) and others will be hosting a benefit for the Rockford Police Department on Sunday, February 25, 2007 at 5:00 pm at the 3L Club on 9<sup>th</sup> Street. This benefit will make it possible for area children to go shopping with a police officer and purchase new clothing and toys.

Alderman Mark exited the meeting at 7:15 pm.

61. Mayor Morrissey called upon Julia Valdez, Assistant City Administrator, to make a presentation on the Baltimore CitiStat trip. She gave a power-point presentation and answered questions from Council members regarding the CitiStat/RockSTAT programs.

Alderman Conness exited the meeting at 7:30 pm.

62. Upon motion duly made and seconded, the meeting was adjourned at 7:57 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 26, 2007**  
**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

**PUBLIC HEARING**

1. Public Hearing scheduled concerning the intent of the City Council of the City of Rockford, Winnebago County, Illinois, to sell not to exceed \$23,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source).

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER FEBRUARY 20, 2007**

1. Beck - Finance and Personnel - Recommending the award for Demolition of 120, 124 & 128 N. Central Avenue be made to the low bidder for each property as follows:

120 N. Central J.E. Mark,	\$6,900
124 N. Central J.E. Mark,	\$6,275
128 N. Central Swinson Material	\$7,000

The funding source is CDBG.

2. Beck - Finance and Personnel - Recommending the award for Photograph Processing Services be made to the sole bidder, Lundgrens, Inc., of Rockford, IL for their bid as shown on tabulation. The funding source is Departmental Operating Budgets.
3. Beck - Finance and Personnel - Recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A. of Rockford, IL, this

guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance.

4. Bell - Planning and Development - Recommending approval of the West State-Central Redevelopment Project Planning Area. The Legal Director shall prepare the appropriate Ordinance.
5. Bell - Planning and Development - Recommending approval of the West State-Central Redevelopment Plan and Project. The Legal Director shall prepare the appropriate Ordinance.
6. Bell - Planning and Development - Recommending that the County Clerk be instructed to implement tax increment financing per statute within the West State-Central Redevelopment Area. The Legal Director shall prepare the appropriate Ordinance.
7. Mark - Code and Regulation - Recommending the approval of the attached Ordinance as it relates to Registration of the Sellers of Scrap Copper in the City of Rockford. The Legal Director shall prepare the appropriate Ordinance.

## **II. ORDINANCES LAID OVER FEBRUARY 20, 2007**

1. Mark - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances to APPROVE the Variation to allow a modification of the existing driveway to install a parking place and turn around area as per the modified site plan in the required front yard in an R-3, Multi-family Residential District at 4336 Pepper Drive. Approval is subject to the following conditions:
  1. That a revised site plan be submitted for staff review and approval in general consistency with the modified site plan approved by the Code and Regulation Committee on January 29, 2007.
  2. That landscaping screening the turn around area from the public right-of-way is installed and approved by staff.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #075-06).

2. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances to APPROVE the Special Use Permit for alcohol sales within a sit-down restaurant in a C-3, Commercial General Zoning District at 7240 Walton Street. Approval is subject to the following conditions:
  1. Compliance with all City Rockford Liquor Codes.
  2. The freestanding sign must be low profile and not more than eight feet (8') tall.
  3. The sale of liquor by the drink is in conjunction with the restaurant.
  4. A revised elevation plan to be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #081-06).

**III. MISCELLANEOUS HELD OUT FEBRUARY 20, 2007**

- 1.\* Mayor Morrissey - Appointment - Homestead Board, Robert King, for a term to expire June 2010. (Pursuant to Rule 18, this appointment will be up for passage on March 12, 2007).
- 2.\* Mayor Morrissey - Appointment - Mechanical Board, Brad Glidden, to replace Mark Glidden, for a term to expire October 2009. (Pursuant to Rule 18, this appointment will be up for passage on March 12, 2007).
- 3.\* Mayor Morrissey - Appointment – Metro Authority Board, Michael Hakanson, for a term to expire June 2012. (Pursuant to Rule 18, this appointment will be up for passage on February 26, 2007).

\* 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**  
**Monday, February 26, 2007, 5:00 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

- 1. C & R 07-40 Proposed sale of 1009 Kishwaukee Street (vacant lot)
- 2. C & R 07-43 Final Plat of Red Oak Estates #8
- 3. C & R 07-42 February Traffic Commission Minutes
- 4. C & R 07-41 Public Utility Easement dedication – Elm St. to Mulberry St.
- 5. C & R 07-10 ZBA#080-06 Special Use Permit for a Planned Mixed-Use Development consisting of a single-family residence and a performance use of passenger

vehicle sales that cannot satisfy the performance  
criteria of 600 feet from a residential district  
Variation to reduce the required parking spaces  
from two (one fully enclosed) to one parking space  
(not fully enclosed)  
Variation from the required Type C Landscape  
Buffer to remain "as is" on the west 1/3<sup>rd</sup> of lot in  
an C-3, Commercial General District at 3205  
Kishwaukee Street

6. C & R 06-44 Closed Session for Purposes of Pending Litigation  
Kerry Partridge

**FINANCE AND PERSONNEL COMMITTEE**  
**Monday, February 26, 2007, 5:00 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

1. Purchasing and Vouchers
  - A. Award of Bid: Water Treatment Chemicals – Suspend rules
  - B. Award of Bid: City-Wide Bituminous Patching – Suspend rules
  - C. Award of Bid: Pressure Zone Boundary, Phase 4 – Suspend rules
  - D. Award of Bid: Carpeting
  - E. Award of Bid: Tree Removal
  - F. Third Party Electricity Contract
  - G. Award of Proposal: Benefits Consulting
  - H. City-State Agreement: Harrison Avenue Bridges
  - I. City-State Agreement: Kishwaukee Bridge Project
  - J. Vouchers
2. Hiring Requests
3. 2007 Budget
4. Sales Tax Policy
5. City Vehicle Policy
6. Morgan Street Bridge Land Acquisition – Closed Session (Laid over 2/12)

**AGENDA**  
**PLANNING AND DEVELOPMENT COMMITTEE**  
**Monday, February 26, 2007, 5:00 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding an Intergovernmental Agreement establishing the Northern Illinois Technology Triangle Commission.

2. Memorandum from Patrick W. Hayes, Legal Director regarding Modification of Metro Centre Intergovernmental Agreement.
3. Request from Doug Mark regarding a letter from Terry Dyer, On-Site Manager/Curator, Memorial Hall, regarding monthly parking passes for Memorial Hall Board of Trustees and volunteers.
4. Resolution from Alderman Jeff Holt regarding development of a separate CDBG CIP Program to submit to federal government to amend the City CDBG Plan.