

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 27, 2008
COUNCIL CONVENED AT 6:08 P.M.**

1. The invocation was given by Pastor Orville Richardson/Police Chaplain.
2. Mayor Morrissey reported with deep regret and sadness the death of Sgt. Blake W. Evans killed this past weekend while on a patrol mission during his second tour of duty in Iraq. He offered words of condolences to the family of Sgt. Evans, son of Rockford City employees Judy and Craig Belk. A moment of silence was observed in his honor.
- 2a. The Pledge of Allegiance was led by Karla Centeno Council Page.
3. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely -11-
Absent: Jacobson, Thompson-Kelly, Conness -3-
4. Alderman Mark moved to accept the Journal of Proceedings of May 12, 2008, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly, Conness absent).

Alderman Jacobson joined the meeting at 6:12 pm.

PUBLIC PARTICIPATION

5. Steve Korn thanked all who participated in the Rockford Marathon and thanked the City for their support.
6. Jamie Johannsen spoke about the importance of business and organizations practicing and implementing "Green" policies and invited all to attend the Winnebago County Green Business Awards Presentation and Expo on May 29, 2008 from 4:30 pm -7:00 pm at the Webbs Norman Center, 401 S. Main Street.

PETITIONS AND COMMUNICATIONS

7. Alderman Holt submitted a request from Michelle Adams, in conjunction with the Swedish American Medical Foundation Annual Founder's Day Event, requesting barricades for street closures and permission for tents and carnival on city streets in the area of 10th Street and 4th Avenue on June 6, 2008 from 8:00 am – 8:00 pm. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent).
8. Alderman Wasco submitted a request from David Gray, in conjunction with The Breeze Motorcycle Show, requesting permission for a tent and outdoor liquor within a confined

space at The Breeze Bar and Grill, 3801 N. Perryville Road on June 28, 2008. Alderman Wasco moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent).

9. Alderman Bell submitted a Memorandum from Jonah Katz, Planner II, Community Development Department, regarding the Kishwaukee Corridor Revitalization Plan – Presentation of Draft Report to Planning and Development Committee by consulting firm HNTB and City Staff. Referred to Planning and Development.
10. Alderman Jacobson submitted a request from Jim Mizner, in conjunction with a reception for the Airfest, requesting permission for liquor outdoors within a confined space at 1010 Sandy Hollow Road/SMSF Club on June 6th– 8th, 2008. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent).
11. Alderman Jacobson submitted a request from Joyce Sweeney, in conjunction with the Airshow Preview Event featuring the Budweiser Clydesdale Horses, requesting permission for liquor outdoors within a confined space at 2 Airport Drive on June 4, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent).
12. Alderman Johnson submitted fifteen (15) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
13. Alderman Johnson submitted an e-mail from Charles Doyle concerning a large boat parked in a neighbor's driveway. Referred to Neighborhood Standards.
14. Alderman Curran submitted a Memorandum from Jon Hollander, City Engineer, regarding Development Agreement with Swedish American Hospital. Referred to Finance and Personnel Committee.
15. Alderman Curran submitted a Memorandum from Alderman Carl Wasco regarding Immediate Purchase of Ambulance. Referred to Finance and Personnel Committee.
16. Alderman Curran submitted a Memorandum from Barry Fitz, Equipment Safety Manager, regarding an Emergency P.O. for repairs to Ladder One in the amount of \$14,771.29. Placed on file.
17. Alderman Mark submitted the Zoning Board of Appeals Minutes of the meeting held on May 20, 2008. Referred to Code and Regulation Committee.
18. Alderman Mark submitted the Liquor Advisory Board Minutes of the meeting held on May 20, 2008. Referred to Code and Regulation Committee.
19. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Ashwynd Subdivision at Kerasotes Subdivision #5. Referred to Code and Regulation Committee.

20. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Annexation of 15XX Baxter Road. Referred to Code and Regulation Committee.
21. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding SP Liquor Permit Application. Referred to Code and Regulation Committee.
22. Alderman Mark submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Pre-Annexation Agreement 4xx Weldon Road. Referred to Code and Regulation Committee.
23. Alderman Mark submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Pre-Annexation Agreement of 90xx Auburn Street. Referred to Code and Regulation Committee.
24. Alderman Mark submitted two (2) Requests for Service. Referred to Neighborhood Standards.

NEW COMMITTEE REPORTS

25. Alderman Bell read a Planning and Development Committee Report recommending approval of Coronado Performing Arts Center Funding. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
26. Alderman Bell read a Planning and Development Committee Report recommending approval of a TIF Façade Rebate Grant of \$1,764 to Lee and Charmaine Schreiner for tuck pointing and masonry work at 201 7th Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-259CR

27. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Paint Supplies & Materials be made to the low bidder bidding all items, Lowes Home Improvements, of Rockford, Illinois for their total bid of \$93,950.32. The funding source is Property Fund.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely -12-

Nays: -0-

Absent: Thompson-Kelly, Conness -2-

2008-260CR

28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Water Informational Bulletins be made to the lowest bidder meeting specifications, 11th Street Express Printing, of Rockford, Illinois for their total bid of \$10,385.00. The funding source is Water Division Operating Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2008-261CR

29. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Summer Food Program be made to the low bidder, Community Kitchen, of Rockford, Illinois for their total bid of \$493,597.50. The funding source is Human Services Operating Budget.

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

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

30. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 27, 2008 in the amount of \$1,261,966.76. MOTION PREVAILED by a Roll Call vote of:

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

31. Alderman Curran read a Finance and Personnel Committee Report recommending no award be made to McClure Engineering Associates, Inc. for the Engineering Agreement: Hecker Avenue Reconstruction and Storm Sewer at a not to exceed cost of \$44,979.53 for design engineering and construction observation. The funding for the project will come from Sales Tax funds. LAID OVER.
32. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Cellular Bi-Directional Amplifier be made to the sole bidder, Rock River Service, of Rockford, Illinois for their total bid of \$13,861.00. The funding source is Building Fund. LAID OVER.
33. Alderman Curran read a Finance and Personnel Committee Report recommending the award of contract with Control Panels, Inc. of Machesney Park, Illinois for Control Panels in an amount not-to-exceed \$320,826.00 and with Simplex Grinnell LP for Door Access

Control System in an amount not-to-exceed \$97,900.00. The funding source is Water Bonds. LAID OVER.

34. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Garage Commercial Labor be made to the low bidder for each category as summarized:

Fran Kral	Cars
Tuffy Auto Services	½, ¾, 1-ton Vans and Pickups, SUV's
KO Truck	Medium and Heavy Trucks

The funding source is Departmental Operating Budgets. LAID OVER.

35. Alderman Curran read a Finance and Personnel Committee Report ratification of the contract for Street Lighting with Constellation New Energy for twenty-three months for an estimated annual cost of \$680,000. LAID OVER.

2008-262CR

36. Alderman Curran read a Finance and Personnel Committee Report recommending approval of Task Order #17 with McMahon Associates, Inc. for work on the Water System Rehabilitation Project in an amount not to exceed \$28,000. The task order will be completed under a Master Agreement with McMahon Associates, Inc. Funding for the project will come from Water Bonds.

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

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

37. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Grassridge Road Dedication Plat. LAID OVER.
38. Alderman Mark read a Code and Regulation Committee Report recommending the approval of Kinsey's Little Farms Plat #3. LAID OVER.
39. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Smallridge Road Dedication Plat. LAID OVER.

OFFICERS REPORTS

Alderman McNeely exited the meeting at 6:37 pm.

40. Mayor Morrissey again expressed sadness for the family of fallen soldier, Sgt. Blake W. Evans, son of Judy and Craig Belk, husband of Shannon and father of two daughters,

who was killed Sunday while on a mission in Iraq serving in the 101st Airborne Division. He offered thoughts and prayers to his family and thanked all serving for the intense sacrifice they make each and everyday for their Country.

41. Mayor Morrissey reported today there were two unrelated homicides in the City of Rockford and expressed sympathy to those families affected by the violence.
42. Mayor Morrissey announced tomorrow is the Federal Courthouse Groundbreaking Ceremony at 2:00 p.m. at the corner of Church and Chestnut Street. Senator Durbin, Congressman Manzullo and area leaders are invited to attend this exciting event.
43. Mayor Morrissey mentioned today he attended a meeting, hosted by Senator Durbin, in Galena, Illinois along with representatives from AmTrak and regional leaders to discuss support and funding for high speed rail and their continued support for a State Capital Plan.
44. Mayor Morrissey expressed his continued support for a State Capital Plan, thanked all involved in that effort and mentioned an alternative course of action if a State Capital Plan is not passed this Spring.
45. Mayor Morrissey reported although the "Red Light Camera" Bill failed in the House today, efforts still continue to win passage of the "Truancy" Bill.
46. Mayor Morrissey presented a Proclamation proclaiming the week of May 24, 2008 to be "I know I Can College Awareness Week" in Rockford, Illinois and urged all citizens and business partners to join him in acknowledging the importance of a post secondary education by wearing college and university spirit wear the week of May 26, 2008.
47. Mayor Morrissey submitted three (3) Re-appointments to the Fair Housing Board, Ms. Lori Gustafson, to a (3) three year term ending May 2011; Ms. Sylvia Ramos, to a (3) three year term ending May 2011; Mr. Don Bunjes, to a three (3) year term ending May, 2011. LAID OVER.
48. Alderman Bell commented the 5th Ward will not be holding it's monthly meeting this Thursday, but will incorporate it with events scheduled in June.
49. Alderman Bell expressed his concerns that a State Capital Plan has not passed.

UNFINISHED BUSINESS

2008-263CR

50. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of a Redevelopment Agreement approving TIF Funding for Façade Work at 4010 East State Street Shopping Center by Stewart S. Olson dba Olson Enterprises from the East State and Alpine TIF District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-264CR

51. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the attached agreement between the City of Rockford and the Discovery Center for \$50,000 in Community Development Block Grant (CDBG) funds yearly for the next ten years, beginning in 2009, to support the Twenty-first Century After School Program facilitated by the Discovery Center at Nashold and Lathrop Elementary Schools. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Beach, Holt, Beck -10-
Nays: Timm –1-
Absent: Thompson-Kelly, McNeely, Conness –2-

2008-265CR

52. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the attached agreement between the City of Rockford and the Rockford Area Affordable Housing Coalition for \$20,000 in Community Development Block Grant (CDBG) funds to provide pre-purchase counseling and pre-purchase training classes. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-266CR

53. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the attached agreement between the City of Rockford and the Regional Mobilization Project (RAMP) for \$30,000 in Community Development Block Grant (CDBG) funds to provide ramp building for a minimum of twelve (12) households with residents who experience mobility problems entering into their home. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-267CR

54. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Architectural Weatherization program be made to both Quality Renovations, of Rockford, IL and Taylor Made Carpentry, of Capron, Illinois. The

funding source is Weatherization Grant Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-268CR

55. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the awards for HVAC/Mechanical Weatherization be made to Jim Holder Heating & Air Conditioning, of Machesney Park, Illinois and Gough Heating & Air Conditioning, of Loves Park, Illinois as primary contractors and to RJ Bowers, of Rockford, Illinois as the alternate contractor. The funding source is Weatherization Grant Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-269CR

56. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending award be made to eCivis Grants Network at a not to exceed cost of \$17,500 for the ability to track, manage, and identify viable grant opportunities. The funding for this project will come from Departmental Operating funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-270CR

57. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Contract Amendments: FY 2008 USEPA Brownfield Assessment Grant award for an additional \$220,000 be made to Fehr-Graham & Associates and \$120,000 be made to Tetra Tech, Inc. Both firms will be continuing Environmental Assessment activities initiated under the FY 2006 USEPA Assessment Grant The funding for the project will come from the FY 2008 USEPA Assessment Grant. There is no local match required. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-271CR

58. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the License and Fees for the 2008 year be approved and the Legal Director shall prepare the appropriate ordinance.

Alderman Curran made a motion to amend the Committee Report to add the following:

Section D.1. Residential Permit Fees as amended:

1. - For one (1) and two (2) family dwellings only **as exempted by the Illinois Architecture Practice Act.**

Sections D.1.e. and D.2.e. for Residential properties in Section D.1.e. and Commercial/Multifamily properties in Section D.2.e. to read as follows as amended:

- 1.e. - **Foundation only, underground, temporary, and utility permits prior to issuance of full permit, \$50.00.**
- 2.e. – **Foundation only, underground, temporary, and utility permits prior to issuance of full permit, \$100.00.**

Section F. Sign Permits, Numbers 1,2,3 and 4 as amended:

1. Freestanding, pylon and billboard signs of \$50.00 with an addition \$0.20 per square foot over fifty (50) square feet **plus 1% (0.01) of reported costs for any electrical work.**
2. Wall signs, painted signs and monument signs fee of \$25.00 **plus 1% (0.01) of reported costs for any electrical work.**
3. Alteration of sign face fee of \$10.00 **plus 1% (0.01) of reported costs for any electrical work.**
4. Replacement of panel fee of \$10.00 **plus 1% (0.01) of reported costs for any electrical work.**

seconded by Alderman Jacobson. The amendment to the Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Beck –10-
Nays: Holt –1-
Absent: Thompson-Kelly, McNeely, Conness –3-

The Committee Report as amended was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Beck –10-
Nays: Holt –1-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-272CR

59. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Historic Preservation Code Amendments. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-273CR

60. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Stevens Ridge Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-107-O

61. Alderman Mark moved the adoption of an Ordinance amending Section 800.5 and 1603 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from C-2, Commercial Community District to C-4, Commercial Oldtown District and a Special Use Permit for Planned Mixed Use Development consisting of a senior housing facility consisting of fifty (50) apartments for people over sixty-two (62) years and older in a C-4, Commercial Oldtown District at 206, 210, 212, 214 Lane Street, 15xx, 1517, 1519 Rock Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of a detailed landscape plan and elevation plan for Staff review and approval.
3. The property is limited to fifty (50) units as proposed by the applicant.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #018-08). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-108-O

62. Alderman Mark moved the adoption of an Ordinance amending Section 1604 and Section 1603 of the City of Rockford Code of Ordinances for a Modification of Special Use Permit #096-93 for twenty-five (25) foot by twenty-five (25) foot addition to an existing convenience store and a Variation in landscaping requirements to allow landscaping as shown on the site plan with the elimination of the internal northeast planter; and a Variation from the required nine (9) parking spaces to five (5) parking spaces in a C-3, Commercial General District at 1621 North Alpine Road. Approval is subject to the following conditions:

1. A civil site plan shall be submitted for Staff review and approval.
2. Detailed elevations shall be submitted for Staff review and approval.
3. If new outdoor lighting will be provided, an illumination (photometrics) plan shall be submitted for Staff review and approval.
4. Approval of the Legal Department for the expansion of the packaged liquor sales in the proposed building addition.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #022-08). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-109-O

63. Alderman Mark moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the City of Rockford Code of Ordinances, that upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City advice and consent for the Liquor Commissioner to issue a Liquor License to the following Establishments:

1. Douglas Dobmeier for Rockford Residence Inn at 7542 Colosseum Drive. Approval is subject to the following conditions:
 - a. Meet all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. The sale of alcohol be limited to the interior site plan submitted.
2. William R. Williams III for Vista Marketing Group at 6874 Weaver Road. Approval is subject to compliance with the Liquor Ordinance.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Holt, Beck –10-
Nays: Beach –1-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-110-O

64. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 280 of the City of Rockford Code of Ordinances to add the following:

That there be "No Parking Anytime" on the south side of Ogilby Road from South Main Street to ninety (90) feet west of South Main Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

2008-111-O

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

That traffic on 29th Street be required to Stop prior to entering the intersection of Wind Point Drive, thus repealing the existing Yield Sign Control.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck –11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness –3-

MOTIONS AND RESOLUTIONS

2008-042R

66. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the Central Services Manager is authorized to take bids for the following:

Bid: Water Treatment Improvements Group 2-NT, funding source EPA Loans
Bid: Lapey Street Reconstruction, funding source: Sales Tax
Bid: Backhoe for Water Division, funding source: Water Division Capital Outlay Budget
Bid: Evidence Facility Basement Wall Repair, funding source: Building Fund
Bid: Trainer Road Drainage Improvements, funding source: CIP Drainage Fund

MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Conness absent).

67. Alderman Bell, on behalf of the Planning and Development Committee, moved the adoption of a Resolution Endorsing The Principles Of The U.S. Conference Of Mayors Climate Protection Agreement, Endorsing The Planning Goals Of The Rockford Metropolitan Agency For Planning Council, And Declaring The City's Intent To Participate In The "Green Cities Coalition". LAID OVER.

2008-043R

68. Alderman Bell, on behalf of the Planning and Development Committee, moved the adoption of a Resolution providing for a Feasibility Study on the designation of "Midtown" as a Redevelopment Project Area and to induce development interest within the area. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely, Conness absent).

NEW BUSINESS

69. Alderman Mark introduced and read an Ordinance recommending approval of the annexation of 1801 Samuelson Road. LAID OVER.
70. Alderman Mark introduced and read an Ordinance amending Section 1603 and Section 1605 of the City of Rockford Code of Ordinances for the Annexation Agreement and Zoning Map Amendment from County AG to City R-2, Two-Family Residential District and a Special Use Permit for a Planned Residential Development consisting of twelve (12) 3-unit condominium structures in an R-2, Two-Family Residential District at 1801 Samuelson Road. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement.
2. Submittal of a detailed site plan for Staff review and approval.
3. Submittal of a detailed landscaping plan including size and botanical name of species for Staff review and approval. The landscaping plan shall include a Type "A" buffer around the perimeter of the site.
4. Submittal of elevation drawings and floor plans for Staff review and approval.
5. Submittal of a detailed detention and drainage plan for public works review and approval.
6. Installation of a fire suppression system in each unit.
7. Submittal of a Covenant and Restrictions. Inclusive of the homeowner's association regulations, document for Staff review and approval.
8. Submittal of a tentative and final plat for Staff review and approval.
9. Compliance with all Building and Fire Codes.
10. That the revised site plans approved by Staff may result in the reduction of buildings and/or units per the discretion of the zoning officer.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #020-08). LAID OVER.

71. Alderman Curran introduced and read an Ordinance recommending approval of the 2008 City of Rockford License and Fee Schedule. LAID OVER.

2008-112-O

72. Alderman Bell introduced and read an Ordinance recommending approval of a Redevelopment Agreement between Olson Enterprises and the City of Rockford for façade improvements.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Conness absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck -11-
Nays: -0-
Absent: Thompson-Kelly, McNeely, Conness -3-

73. Upon motion duly made and seconded, the meeting was adjourned at 7:07 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
June 2, 2008
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

I. PUBLIC HEARINGS:

1. Annexation of 1801 Samuelson Road.
2. Annexation of 5881 35th Street.

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MAY 27, 2008

1. Bell - Planning and Development - Recommending approval of Coronado Performing Arts Center Funding. The Legal Director shall prepare the appropriate ordinance.
2. Bell - Planning and Development - Recommending approval of a TIF Façade Rebate Grant of \$1,764 to Lee and Charmaine Schreiner for tuck pointing and masonry work at 201 7th Street. The Legal Director shall prepare the appropriate ordinance.
3. Curran - Finance and Personnel - Recommending no award be made to McClure Engineering Associates, Inc. for the Engineering Agreement: Hecker Avenue Reconstruction and Storm Sewer at a not to exceed cost of \$44,979.53 for design engineering and construction observation. The funding for the project will come from Sales Tax funds.
4. Curran - Finance and Personnel - Recommending the award for Cellular Bi-Directional Amplifier be made to the sole bidder, Rock River Service, of Rockford, Illinois for their total bid of \$13,861.00. The funding source is Building Fund.

5. Curran - Finance and Personnel - Recommending the award of contract with Control Panels, Inc. of Machesney Park, Illinois for Control Panels in an amount not-to-exceed \$320,826.00 and with Simplex Grinnell LP for Door Access Control System in an amount not-to-exceed \$97,900.00. The funding source is Water Bonds.
6. Curran - Finance and Personnel - Recommending the award for Garage Commercial Labor be made to the low bidder for each category as summarized:

Fran Kral	Cars
Tuffy Auto Services	½, ¾, 1-ton Vans and Pickups, SUV's
KO Truck	Medium and Heavy Trucks

The funding source is Departmental Operating Budgets.

7. Curran - Finance and Personnel - Ratification of the contract for Street Lighting with Constellation New Energy for twenty-three months for an estimated annual cost of \$680,000.
8. Mark - Code and Regulation - Recommending the approval of the Grassridge Road Dedication Plat.
9. Mark – Code and Regulation - Recommending the approval of Kinsey's Little Farms Plat #3.
10. Mark - Code and Regulation - Recommending the approval of the Smallridge Road Dedication Plat.

III. RESOLUTIONS LAID OVER MAY 27, 2008

1. Bell – Planning and Development - Endorsing The Principles Of The U.S. Conference Of Mayors Climate Protection Agreement, Endorsing The Planning Goals Of The Rockford Metropolitan Agency For Planning Council, And Declaring The City's Intent To Participate In The "Green Cities Coalition".

IV. ORDINANCES LAID OVER MAY 27, 2008

1. Mark - Ordinance - Recommending approval of the annexation of 1801 Samuelson Road.
2. Mark - Ordinance - Amending Section 1603 and Section 1605 of the City of Rockford Code of Ordinances for the Annexation Agreement and Zoning Map Amendment from County AG to City R-2, Two-Family Residential District and a Special Use Permit for a Planned Residential Development consisting of twelve (12) 3-unit condominium structures in an R-2, Two-Family Residential District at 1801 Samuelson Road. Approval is subject to the following conditions:
 1. The terms of the Annexation Agreement.
 2. Submittal of a detailed site plan for Staff review and approval.
 3. Submittal of a detailed landscaping plan including size and botanical name of

species for Staff review and approval. The landscaping plan shall include a Type "A" buffer around the perimeter of the site.

4. Submittal of elevation drawings and floor plans for Staff review and approval.
5. Submittal of a detailed detention and drainage plan for public works review and approval.
6. Installation of a fire suppression system in each unit.
7. Submittal of a Covenant and Restrictions. Inclusive of the homeowner's association regulations, document for Staff review and approval.
8. Submittal of a tentative and final plat for Staff review and approval.
9. Compliance with all Building and Fire Codes.
10. That the revised site plans approved by Staff may result in the reduction of buildings and/or units per the discretion of the zoning officer.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #020-08).

3. Curran - Ordinance – Recommending approval of the 2008 City of Rockford License and Fee Schedule.
- V. 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. Bell – Recommending approval of the Redevelopment Agreement approving TIF Funding for Façade Work at 4010 East State Street Shopping Center by Stewart S. Olson d/b/a Olson Enterprises from the East State and Alpine TIF District.
 2. Mark – Recommending approval of the Historic Preservation Code Amendments.

VI. MISCELLANEOUS

A. LAID OVER MAY 27, 2008

1. Mayor Morrissey – Re-Appointment – Fair Housing Board - Ms. Lori Gustafson, to a (3) three year term, which will expire May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
2. Mayor Morrissey – Re-Appointment – Fair Housing Board - Ms. Sylvia Ramos, to a (3) three year term, which will expire May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
3. Mayor Morrissey – Re-Appointment – Fair Housing Board - Mr. Don Bunjes, to a three (3) year term, which will expire May, 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).

B. HELD OUT MAY 27, 2008

1. Mayor Morrissey – Appointment – Human Services CAA Board - Mr. John Slattengren, to a three (3) year term, which would expire May 2011. (Pursuant to Rule 18, this appointment is up for passage on June 23, 2008).
- 2.* Mayor Morrissey – Re-appointment – CAA Human Services Board – Catherine Ward to a one (1) year term ending May 2009. (Pursuant to Rule 18 this appointment is up for passage on June 9, 2008).
- 3.* Mayor Morrissey – Re-appointment – CAA Human Services Board - Kim Ellingson to a one (1) year term ending May 2009. (Pursuant to Rule 18 this appointment is up for passage on June 9, 2008).
- 4.* Mayor Morrissey – Appointment - Library Board - Quiana Preston, term ending June 2010. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
- 5.* Mayor Morrissey – Appointment – Library Board - Jeffrey Glass, term ending June 2009. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
- 6.* Mayor Morrissey – Appointment – Library Board - Edward Geeser, term ending June 2011. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).

- * same action taken before
- 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, June 2, 2008, 4:45 p.m.

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

AGENDA

1. C & R 08-119 SP Liquor Permit/Boylan High School
2. C & R 08-120 May Traffic Commission Minutes
3. C & R 08-121 Final Plat Ashwynd Subdivision at Kerasotes Subdivision #5

4. C & R 08-124 Pre-Annexation Agreement/ 4xxWeldon Road
5. C & R 08-125 Pre-Annexation Agreement/90xx Auburn Street
6. C & R 08-122 Annexation of 15xx Baxter Road
7. C & R 08-90 ZBA#019-08 (A) Special Use Permit for an on-premise electronic graphic display sign that exceeds the allowable 36 square feet to 136.5 square feet
(B) Special Use Permit to allow for an additional free-standing sign
(C) Variation to increase the allowable height of a free-standing sign from eight (8) feet to sixty-six and one half (66 ½) feet along Interstate 90 in a C-3, Commercial General Zoning District at 7801 East State Street
8. C & R 08-107 ZBA#016-08 Modification of Special use Permit#110-84 and #122-91 for a Planned Mixed Use Development consisting of retirement community and associated uses in an R-3, Multi-family Residential District at 3470 North Alpine Road
9. C & R 08-108 ZBA#017-08 Variation to increase the number of allowable wall signage from the allowable four (4) to nine (9)
Variation to increase the maximum square footage for a drive through (menu board) from 36 square feet to 54 square feet

Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet in a C-2, Commercial Community Zoning District at 6161 East State Street
10. C & R 08-109 ZBA#021-08 Annexation Agreement and Zoning Map Amendment from County AG to City C-1, Limited Office District at 17xx Lyford Road
11. C & R 08-112 ZBA#025-08 Special Use Permit for a warehousing and freight movement use inclusive of a freight terminal use with outdoor storage, display and work area
Variation from the required asphalt or concrete surface to a rock base/gravel surface in a I-1, Light Industrial District at 15xx Baxter Road

12. C & R 08-113 ZBA#026-08 Zoning Map Amendment from C-1, Limited Office District and R-2, Two-family Residential District to C-2, Limited Commercial District at 5924, 5942 Apawamis Way and 910 North Mulford Road
13. C & R 08-103 08-LAB-012 Request for the sale of alcohol by the drink in conjunction with a restaurant in a C-2, Limited Commercial Zoning District at 6275 East State Street
14. C & R 08-104 08-LAB-013 Request for the sale of alcoholic liquor by the drink in conjunction with the outdoor dining area and beer garden in a C-2, Limited Commercial District at 1132, 1138 Auburn Street
15. C & R 08-105 08-LAB-014 Request for the sale of alcohol by the drink in conjunction with a pub and grill in a C-4, Urban Mixed Use District at 1019 5th Avenue
16. C & R 08-106 08-LAB-015 Request for the sale of alcoholic liquor by the drink in conjunction with a sit-down restaurant /tavern and sale of alcohol by the package in conjunction with a sit-down restaurant/tavern in a C-4, Commercial Urban Mixed-use District at 200 North Church Street (amended from April meeting)
17. C & R 08-123 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, June 2, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: (2) Slope Mowers
 - B. Award of Bid: Brush Chipper
 - C. Award of Contract: Submersible Well Pump Maintenance
 - D. Resolution to take Bids/Proposals

- E. Vouchers
- 2. Development Agreement with Swedish American Hospital
- 3. Immediate Purchase of Ambulance

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 2, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled for the week of 6/2/08

LEGISLATIVE LOBBYING COMMITTEE

**Thursday, June 5, 2008, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

- 1. "Rockford" Day Update
- 2. Update of Legislative Calendar
- 3. RFQ for 2009 Lobbyist
- 4. Review of Legislative Lobbying Committee Structure
- 5. New Business