

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 23, 2009
COUNCIL CONVENED AT 6:11 P.M.**

1. The invocation was given by Ron Montayne, St. Sebastian Orthodox Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Karla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Holt, Beck, McNeely, Conness -13-
Absent: Beach -1-
3. Alderman Mark moved to accept the Journal of Proceedings of March 16, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach absent).

Alderman Beach entered the meeting at 6:13 pm.

OFFICERS REPORTS

4. Mayor Morrissey presented a Proclamation proclaiming Friday, March 27, 2009 to be "ROCKFORD PARK DISTRICT 100 YEAR ANNIVERSARY DAY" in Rockford, Illinois and urged all citizens to recognize the City of Rockford as a great place to live, work and play because of the Rockford Park District.

PUBLIC PARTICIPATION

5. Bruce Roberts urged Council members to consider the safety of the residents first when making budget decisions.
6. Frank Shier spoke about protecting and preserving the Kishwaukee River.
7. Deborah Prentice also urged Council members to consider public safety when making decisions how to reduce the budget.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly submitted an e-mail regarding Community Cat Network. Referred to the Legal Department.
9. Alderman Thompson-Kelly submitted a letter from Representative Chuck Jefferson's Office inviting elected officials to participate in a regional transportation infrastructure forum on Monday, April 6, 2009 from 10:00 am to 1:00 pm at the UAW Hall, 112 North 2nd Street in Rockford. For more information please contact his service office at (815) 987-7433. Placed on File.

10. Alderman Thompson-Kelly submitted a letter from Roosevelt United Neighbors requesting action for a code hearing on an abandoned home located at 1040 North Rockton Avenue. Referred to the Legal Department.
11. Alderman Wasco submitted the Liquor Advisory Board minutes from the meeting held on March 17, 2009. Referred to the Code and Regulation Committee.
12. Alderman Wasco submitted the Zoning Board of Appeals minutes from the meeting held on March 17, 2009. Referred to the Code and Regulation Committee.
13. Alderman Wasco submitted a Memorandum from Cynthia Powers Hall, Director of Tourism, Culture and Special Events regarding the Magnolia Fest "SP" request. Referred to the Code and Regulation Committee.
14. Alderman Wasco submitted a Memorandum from Ronald Schultz, City Attorney, regarding the Groundwater Ordinance for ACME Solvents, 15th Street at 20th Avenue. Referred to the Code and Regulation Committee.
15. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Proposed Sale of City-owned vacant lot at 2623 Mulberry Street. Referred to the Code and Regulation Committee.
16. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Proposed Sale of City-owned vacant lot at 1209 South Court Street. Referred to the Code and Regulation Committee.
17. Alderman Johnson submitted two (2) Request for Service. Referred to Mayor Morrissey's Office, the Legal Department and Community Development/Code Enforcement.
18. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement Approving TIF Funding for the Renovation of a Storefront in Stewart Square, 115 South Main Street for the new Roly Poly Restaurant. Referred to the Planning and Development Committee.
19. Alderman Mark submitted a request from Deb Rogers, in conjunction with the RAMP 21st Annual Wheel-A-Thon, requesting barricades west side of Madison in "parking lane" from entrance into Ice House parking lot to just north of telephone pole, and the event will primarily be on sidewalks along Madison and the bike path on June 27, 2009 from 7:00 am to 1:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Conness. MOTION PREVAILED.
20. Alderman Sosnowski submitted a request from Charles Smith, in conjunction with the Red Shoe Run for Donor Awareness, requesting barricades for street closures and police assistance for a 5K run on April 11, 2009 from 7:30 am -9:30 am in the NIU Neighborhood, Northern, Verona, Cross Plains, Blue River, University. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED.

NEW COMMITTEE REPORTS

2009-110CR

21. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: East State Street Sidewalk I-90 Bridge Connection be made to McClure Engineering Associates for a total not to exceed cost of \$14,566.90 for design engineering and construction inspection. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. 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-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-111CR

22. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Whitman Street Interchange System Design (Economic stimulus project) be made to McClure Engineering Associates for a total not to exceed cost of \$224,431.03 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. 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-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-112CR

23. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Riverside Boulevard (N. Main-Rock River) be made to McClure Engineering Associates for a total not to exceed cost of \$114,803.36 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. 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-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

24. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 23, 2009 in the amount of \$4,303,670.67. MOTION PREVAILED by a Roll Call vote of:

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

25. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Washington Park Plat #5. LAID OVER.

26. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Washington Park Plat #6. LAID OVER.

27. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a banquet facility/nightclub in a C-4, Urban Mixed-Use Zoning District at 301 South Main Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed interior floor plan for Staff review and approval before a Certificate of Occupancy is issued.
3. The banquet facility/nightclub will be limited to the interior site plan submitted and labeled as Phase 1.
4. The hours of operation will be limited to 7:30 am to midnight Tuesday through Sunday.
5. There shall be no consumption or sale of alcohol unless a liquor license is approved.
6. That live entertainment or DJ shall only be allowed in conjunction with private events not open to the general public.
7. There shall be no ticket sales or cover charges.
8. Prior to the establishment of Phase II a Modification of Special Use Permit shall be approved by the City Council or a Liquor License shall be approved by City Council.
9. Should in the opinion of the Zoning Officer, additional security be required or warranted, it shall be provided by the operator.

Approval is based on the Findings of Fact hereto attached. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

28. Alderman Wasco read a Code and Regulation Committee Report recommending that the City of Rockford take NO ACTION on the alley/street vacation of Ethel Avenue/North Prospect Street. LAID OVER.

OFFICERS REPORTS

29. Mayor Morrissey mentioned a letter from Dave Schertz, CEO OSF Saint Anthony's Medical Center, which has been distributed for review to Council members.
30. Mayor Morrissey commented on a Memorandum from Tim Hanson, Director of Public Works, regarding Public Works Planned Activities concerning streets, traffic, water division, CIP and engineering projects for the 2009 year.
31. Mayor Morrissey reported on the Press Conference today with Governor Quinn and other local leaders to celebrate Rockford's efforts to "go green and global" with the signing of an agreement with Wanxiang. He thanked Council members for supporting this project.
32. Mayor Morrissey announced Alderman Victory Bell's Retirement Reception will be held on Saturday, March 28, 2009 at Pilgrim Baptist Church, 1703 South Central Avenue from 4:00 pm to 7:00 pm. Mayor Morrissey congratulated him on his retirement.
33. Mayor Morrissey reported with deep regret and sadness the death of Jim Powers today, after a courageous battle with cancer and lung disease. He offered words of condolences to his family and recognized Jim for his service to his Country and this City. He announced Jim's service will be this Friday with more details forthcoming. A moment of silence was observed in his honor.
34. Alderman Thompson-Kelly conveyed her respect and sympathy to the family of Jim Powers.
35. Alderman Thompson-Kelly thanked Dave Shertz, CEO OSF Saint Anthony's Medical Center, for the letter of OSF's commitment to invest in Rockford.
36. Alderman Thompson-Kelly thanked Deputy Chief Mike Booker for resolving some problems in her ward this past weekend and for coordinating a future meeting with Park District representatives.
37. Alderman Jacobson commended the individuals involved in bringing the Wanxiang America Corporation to Rockford to build a photo-voltaic solar panel manufacturing facility which will initially employ 60 full-time workers.
38. Alderman Beach encouraged Council members to read the Rockford Area Arts Council report on their desks and thanked them for supporting the Arts.
39. Alderman Mark announced the City will be receiving funding from the stimulus package for the Whitman Street project.
40. Alderman Mark suggested the Zoning Department review the information provided by Frank Shier, concerning the protection and preservation of the Kishwaukee River and amend the 2020 Plan and review the 2030 Plan. Referred to the Zoning Department.

41. Alderman Bell encouraged and supports development in older areas of the City through funding received from the stimulus package.
42. Alderman Bell also lauded all involved in bringing the Wanxiang project to Rockford.
43. Alderman McNeely expressed her sympathy to Jim Power's family and thanked Council for expediting the honorary street name of a portion of Huffman Blvd. in his honor.
44. Alderman McNeely thanked Reid Montgomery, Director of Community Development, for providing her with a list of vacant properties in her ward that will be demolished through funding from the Stimulus Package.
45. Mayor Morrissey announced several firefighters received promotions today and he congratulated them.

UNFINISHED BUSINESS

2009-113CR

46. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Laundry Service for the Fire Department be made to the low bidders, Loves Park Laundry, of Loves Park, Illinois and R & H Laundromat, of Rockford, Illinois for the amounts shown on the tabulation. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: -0-

47. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending that the 2009 budget be adopted as amended, all changes including the March 8, 2009 memorandum and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance. LAID OVER.

Alderman Curran made a motion to amend the committee report regarding the ambulance fees as follows:

The ambulance rates shall be adjusted to the amounts estimated to result in a 55% recovery of costs. (BLS rates \$525 for residents, ALS 1 rates \$575 for residents, ALS 2 rates \$675 for residents. Non residents are double these amounts and mileage is \$15 per mile, oxygen is \$15).

MOTION FAILED for lack of a second.

Alderman Holt made a motion to lay the committee report over, seconded by Alderman McNeely. MOTION PREVAILED by a Roll Call vote of:

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

48. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the 2009 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance. LAID OVER.

Alderman Mark made a motion to lay the committee report over, seconded by Alderman Holt. MOTION PREVAILED.

49. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the approval of the ambulance rates in accordance with the memo from Finance Director Andres Sammul date March 8, 2009. LAID OVER.

Alderman Mark made a motion to lay the committee report over, seconded by Alderman Holt. MOTION PREVAILED.

2009-114CR

50. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the claim of Roberto Carranza in the amount of \$2,447.62, with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

2009-115CR

51. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the Kishwaukee Corridor Revitalization Plan be approved and that the City's 2020 Plan be amended accordingly. The Legal Director shall schedule this amendment for Public Hearing in conformity with law and prepare the appropriate ordinance. MOTION PREBAILED.

2009-116CR

52. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached draft Ordinance Removing Certain Parcels from the East Side TIF District so that the Parcels can be included in the new East River TIF District. MOTION PREVAILED (Ald. McNeely voted no).

MOTIONS AND RESOLUTIONS

2009-031R

53. Alderman Wasco, on the behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute the

Agreement by and between Rock River Water Reclamation District and the City of Rockford, a municipal corporation for a sanitary sewer easement from the City of Rockford to the Rock River Water Reclamation District for the Kishwaukee Street Bridge Project. MOTION PREVAILED.

2009-032R

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

Bid: City-Wide Grounds Maintenance, funding source: Departmental Operating Budgets

Bid: Tire and Tire Repairs, funding source: Central Garage Operating Budget

Bid: Police Shoes, funding source: Police Department Operating Budget

MOTION PREVAILED.

2009-033R

55. Alderman McNeely, on behalf of Frank Shier, moved the adoption of a Resolution to Save the Kishwaukee River; Preserve and protect the quality of the Kishwaukee River for the economic and environmental sustainability of the community and the health and welfare of future generations. Referred to the Planning and Development Committee.

NEW BUSINESS

56. Alderman Wasco introduced and read an Ordinance amending Article 64, and Article 63 of the Zoning Ordinance of the City of Rockford for a (a) Modification of Special Use Permit #202-76 for an expansion of used car sales and (b) Variation to reduce the perimeter landscape strip from ten (10) feet to seven (7) feet in a C-3, Commercial General District at 3326, 3328, 3336 Kishwaukee Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Obtain necessary permits for compliance of converting the two-family structure to an office.
3. Installation of perimeter landscaping strip along Kishwaukee Street must be completed prior to the right-of-way improvements being completed.

Approval is based on the Findings of Fact. LAID OVER.

57. Alderman Wasco introduced and read an Ordinance amending Sections 62-003 and 62-008 of the Zoning Ordinance of the City of Rockford for Use Table 20-1; 22-02-G; 51-008-B-9; 80-009-C; 92-009; 92-010. LAID OVER.
58. Alderman Wasco introduced and read an Ordinance approving the Annexation of property located at 2102 North Lyford Road. LAID OVER.
59. Alderman Wasco introduced and read an Ordinance amending Article 62 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County AG to City C-3, General Commercial District at 2102 North Lyford Road.

Approval is based on the Findings of Fact. LAID OVER.

60. Alderman Wasco introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a fast food restaurant with a drive-through in an I-1, Light Industrial Zoning District at 3416 South Alpine Road. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed site plan showing required parking and stacking spaces for Staff's review and approval.
 3. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

Approval is based on the Findings of Fact. LAID OVER.

61. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Main Street be required to Stop prior to entering the intersection of West State Street.

LAID OVER.

62. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the south side of Franklin Place from North Main Street to the Rock River

"No Parking Anytime" on the west side of Bancroft Court from Strathmoor Drive to the end, thus repealing the existing parking restriction on the east side of the street

"No Parking Anytime" on both sides of Gramercy Court from Gramercy Drive to the end

"No Parking Anytime" on the west side of Gramercy Drive from Strathmoor Drive to the end

LAID OVER.

63. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 294 of the Code of Ordinances of the City of Rockford to repeal the following:

That the "One-Way Street" designation on Grant Avenue from Whitman Street to Napoleon Street be repealed thus restoring the Two-Way traffic.

OFFICERS REPORTS

64. Alderman Johnson wished Alderman Thompson-Kelly a happy birthday.
65. 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
March 30, 2009
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

I. PUBLIC HEARING

1. Annexation of property located at 2102 North Lyford Road.

- 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)

I. NEW COMMITTEE REPORTS TO BE READ IN MARCH 30, 2009

A. CODE AND REGULATIONS

1. Wasco – Amendments to Section 16-131 Overtime Parking
2. Waco – Final Plat of Washington Park Plat #7

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MARCH 23, 2009

1. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Washington Park Plat #5.
2. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Washington Park Plat #6.

3. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a banquet facility/nightclub in a C-4, Urban Mixed-Use Zoning District at 301 South Main Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed interior floor plan for Staff review and approval before a Certificate of Occupancy is issued.
 3. The banquet facility/nightclub will be limited to the interior site plan submitted and labeled as Phase 1.
 4. The hours of operation will be limited to 7:30 am to midnight Tuesday through Sunday.
 5. There shall be no consumption or sale of alcohol unless a liquor license is approved.
 6. That live entertainment or DJ shall only be allowed in conjunction with private events not open to the general public.
 7. There shall be no ticket sales or cover charges.
 8. Prior to the establishment of Phase II a Modification of Special Use Permit shall be approved by the City Council or a Liquor License shall be approved by City Council.
 9. Should in the opinion of the Zoning Officer, additional security be required or warranted, it shall be provided by the operator.

Approval is based on the Findings of Fact hereto attached. The Legal Director is hereby instructed to prepare the necessary Ordinance.

4. Wasco - Code and Regulation - Recommending that the City of Rockford take NO ACTION on the alley/street vacation of Ethel Avenue/North Prospect Street.
5. Curran - Finance and Personnel - Recommending that the 2009 budget be adopted as amended, all changes including the March 8, 2009 memorandum and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.
6. Curran - Finance and Personnel - Recommending the 2009 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance.
7. Curran - Finance and Personnel - Recommending the approval of the ambulance rates in accordance with the memo from Finance Director Andres Sammul date March 8, 2009.

III. ORDINANCES LAID OVER MARCH 23, 2009

1. Wasco - Ordinance - Amending Article 64, and Article 63 of the Zoning Ordinance of the City of Rockford for a (a) Modification of Special Use Permit #202-76 for an expansion of used car sales and (b) Variation to reduce the perimeter landscape strip from ten (1) feet to seven (7) feet in a C-3, Commercial General District at 3326, 3328, 3336 Kishwaukee Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Obtain necessary permits for compliance of converting the two-family structure to

- an office.
3. Installation of perimeter landscaping strip along Kishwaukee Street must be completed prior to the right-of-way improvements being completed.

Approval is based on the Findings of Fact.

2. Wasco - Ordinance - Amending Sections 62-003 and 62-008 of the Zoning Ordinance of the City of Rockford for Use Table 20-1; 22-02-G; 51-008-B-9; 80-009-C; 92-009; 92-010.
3. Wasco - Ordinance - Approving the Annexation of property located at 2102 North Lyford Road.
4. Wasco - Ordinance - Amending Article 62 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County AG to City C-3, General Commercial District at 2102 North Lyford Road.

Approval is based on the Findings of Fact.

5. Wasco - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a fast food restaurant with a drive-through in an I-1, Light Industrial Zoning District at 3416 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed site plan showing required parking and stacking spaces for Staff's review and approval.
 4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

Approval is based on the Findings of Fact.

6. Wasco - Ordinance - Amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Main Street be required to Stop prior to entering the intersection of West State Street.

7. Wasco - Ordinance - Amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the south side of Franklin Place from North Main Street to the Rock River

"No Parking Anytime" on the west side of Bancroft Court from Strathmoor Drive to the end, thus repealing the existing parking restriction on the east side of the street

"No Parking Anytime" on both sides of Gramercy Court from Gramercy Drive to the end

"No Parking Anytime" on the west side of Gramercy Drive from Strathmoor Drive to the end

8. Wasco - Ordinance - Amending Chapter 16, Schedule Section 294 of the Code of Ordinances of the City of Rockford to repeal the following:

That the "One-Way Street" designation on Grant Avenue from Whitman Street to Napoleon Street be repealed thus restoring the Two-Way traffic.

III. MISCELLANEOUS HELD OUT MARCH 23, 2009

- 1.* Mayor Morrissey – Appointment - CAA Human Services Board - Ms. Kim Philbrook, to a three (3) year term, which would expire January 2012. (Pursuant to Rule 18 this appointment is up for passage on March 30, 2009).

- Motions and Resolutions

IV. 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. Conness – Ordinance - Recommending that the Kishwaukee Corridor Revitalization Plan be approved and that the City's 2020 Plan be amended accordingly. The Legal Director shall schedule this amendment for Public Hearing in conformity with law and prepare the appropriate ordinance.
2. Conness – Ordinance - Recommending that the City Council approve the attached draft Ordinance Removing Certain Parcels from the East Side TIF District so that the Parcels can be included in the new East River TIF District.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, March 30, 2009, 4:30 p.m.

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

AGENDA

1. C & R 09-34 ZBA#006-09 Variation to reduce the required six (6) foot side yard setback to zero (0) feet along the east property line along Parcel B and along the west property line along Parcel A in a C-1, Limited Office Zoning District at 4873-4875 Manhattan Drive
2. C & R 09-35 ZBA#007-09 Special Use Permit for a Crematory in a C-4, Urban Mixed-Use Zoning District at 1001 2nd Avenue
3. C & R 09-37 ZBA#009-09 Zoning Map Amendment from C-3, General Commercial District to I-1, Light Industrial/Business Park District at 588 Simpson Road
4. C & R 09-24 ZBA#003-09 Special Use Permit for an auto transmission shop in a C-2, Limited Commercial Zoning District at 1200 Auburn Street & 1439 North Main Street
5. C & R 09-39 09-LAB-001 Sale of liquor by the drink in conjunction with a nightclub with outdoor garden area in a C-4, Urban Mixed-Use District at 511-513 East State Street
6. C & R 09-40 Final Plat of Winnebago County Justice Center
7. C & R 09-45 First Addendum to Intergovernmental Agreement w/Winnebago County on Justice Center Real Estate Issues
8. C & R 09-41 March Traffic Commission Minutes
9. C & R 09-49 Groundwater Ordinance for ACME Solvents, 15th Street at 20th Avenue
10. C & R 09-47 Proposed Sale of City-owned vacant lot/2623 Mulberry Street
11. C & R 09-48 Proposed Sale of City-owned vacant lot/1209 South Court Street
12. C & R 09-50 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, March 30, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers

- A. Award of Bid: City-Wide Residential Resurfacing 2009 – Suspend rules
- B. Award of Bid: Arterial Resurfacing 2009 – Suspend rules
- C. Award of Service Contracts – Suspend rules
- D. Engineering Agreement: Water System Rehabilitation Project, Geotechnical Services – Suspend rules
- E. Resolution to take Bids
- F. Water System Rehabilitation Project Change Order #1, Group 2
- G. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 30, 2009, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement approving TIF funding for the renovation of a storefront in Stewart Square, 115 North Main Street, for the new Roly Poly Restaurant.
2. Referral from Alderman Linda McNeely regarding a Resolution to preserve and protect the quality of the Kishwaukee River.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.