

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 23, 2011
COUNCIL CONVENED AT 6:22 P.M.

1. The invocation was given by Chaplain Rodney Hayes, New Zion Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Cub Pack 283.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of May 16, 2011, seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. John Cressman, read the Rockford Housing Authority's Vision to the Community and announced partnerships with the Community Action Council, Rockford School District, County Health Department and YWCA.
5. Kevin Rilott pleaded with the alderman to support parking for the Mobile Ultrasound Unit in Rockford.
6. Bonita Stahl urged council members to support free health care provided by the TLC Mobile Ultrasound Vehicle and allow them parking in Rockford.
7. L. Joe Owens urged the alderman to oppose the redevelopment project proposed at the former site of the Jane Addams Housing Development.
8. Prophet Yusef wished several people a happy birthday and spoke about the staggering number of homeless female veterans and the challenges they face returning from war.

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson-Kelly submitted a Memorandum from herself regarding the Metro Centre Finance Report. Referred to Planning and Development Committee.
10. Alderman Johnson submitted six (6) requests for service. Referred to Community Development/Code Enforcement, Police and Public Works Departments.
11. Alderman Johnson submitted an e-mail from Ian Seivert, requesting clean-up of a large tree on the city right-of-way, that fell during yesterday's storm crossing the sidewalk and into part of the street. Referred to Public Works Department.

12. Alderman Durkee submitted a request from Julie Alsup, in conjunction with Bow Tie March for Men's Cancer Awareness, requesting permission to utilize the Perryville Bike Path starting at the Peace Plaza on June 24, 2011. Alderman Durkee moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
13. Alderman Beck submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 1. Rockford Public Library Summer Reading Club Kick Off Party – 6/4/11
 2. United Lutheran Church Festival – 7/16/11
 3. VTC Rev Up Motorcycle Show – 6/18/11

Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

14. Alderman Hervey read a Finance and Personnel Committee Report recommends approval of the addition of the vendors, Total Plumbing and Taylor Made Carpentry for Architectural Weatherization Services for the Human Services Department. The funding source is State & Federal Grant Funds. LAID OVER.

2011-171CR

15. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair #1 be made to the low bidder, Stenstrom Excavation and Blacktop Group, of Rockford, Illinois for their total bid of \$322,532.57. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-172CR

16. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Inlet Repair be made to the low bidder, Stenstrom Excavation and Blacktop Group, of Rockford, Illinois for their total bid of \$229,300.00. The funding source is Sales Tax & Street Maintenance Fund.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
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Nays: -0-
Absent: -0-

2011-173CR

17. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Custer Ave. Curb Replacement 2011 be made to the low bidder, Stenstrom Excavation & Blacktop Group, of Rockford, Illinois for their total bid of \$69,222.65. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-174CR

18. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: City-Wide Drainage Improvements 2011 be made to Missman, Inc. to perform design engineering and construction observation for a total not to exceed cost of \$60,000. The funding for this project will come from Sales Tax funds.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-175CR

19. Alderman Hervey read a Finance and Personnel Committee Report recommending that the Finance Director be authorized to negotiate a banking services agreement with PNC Bank and that the agreement be submitted to the City Council for approval. The funding source is Finance Department Operating Budget.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

20. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 23, 2011 in the amount of \$3,046,409.35. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

21. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending approval of the CDBG 50/50 Funding Request for Assistance to Businesses for Façade Improvement. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2011-176CR

22. Alderman Thompson-Kelly read a Legislative Lobbying Committee Report having considered the matter of the abolition of the Rockford Board of Elections and creation of a County Wide commission by County-Wide referendum as proposed in House Bill 1650, and alternatively the expansion of the Rockford Board of Elections and creation of a County Wide commission by legislative enactment of the general assembly as proposed by the Rockford Board of Election Commissioners recommending the City Council support further dialogue and compromise towards consolidation of Election services, but remain opposed to legislation until a compromise is reached, and directs staff to take action consistent with that position.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. McNeely voted no). MOTION PREVAILED (Ald. McNeely voted no).

23. Alderman Beck read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request from City Staff for an ordinance modification to Chapter 16 of the City of Rockford Code of Ordinances pertaining to Not For Profit Permit Parking.
 2. Request from Steve Garbe and TLC Pregnancy Services, a not for profit organization, to repeal the existing "No Parking Anytime" on the east side of 10th Street from 240 feet north of Broadway to 340 feet north of Broadway.
 3. Request from Steve Garbe and TLC Pregnancy Services, a not for profit organization, for a reserved parking space within the City of Rockford right-of-way for purposes of soliciting business.

LAID OVER.

OFFICERS REPORTS

24. Mayor Morrissey reported with deep sympathy the passing of Park District Commissioner Chuck Brown. A moment of silence was observed in his memory.

25. Mayor Morrissey presented a Proclamation proclaiming May 2011 to be "COMMUNITY ACTION MONTH" in Rockford, Illinois and recognition of the hard work and dedication of the City's Community Action agencies.
26. Mayor Morrissey mentioned speaking with Governor Quinn, Senate President and Speaker of the House Madigan concerning cuts to the Local Government Distributive Fund. He thanked council members for introducing tonight a Resolution opposing the reduction of the Local Government Distributive Formula.
27. Mayor Morrissey commended police, fire and public works employees for their rapid response to the aftermath of the serious storm that came through the Rockford area Sunday evening.
28. Mayor Morrissey reiterated his commitment to de-densification of low income public housing in the City of Rockford and supports the proposal before the council for the re-development at the former site of the Jane Addams Housing Development. He thanked council members for expressing their positions on this very significant issue.
29. Mayor Morrissey called attention the Memorandum regarding the chairman and committee appointments effective May 31, 2011.

Code and Regulation Committee:

Alderman Frank Beach (R), Chairman
 Alderman Carl Wasco (D), Vice-Chairman
 Alderman Doug Mark (R)
 Alderman Nancy Johnson (D)
 Alderman Bill Timm (R)

Finance and Personnel Committee:

Alderman John Beck (R), Chairman
 Alderman Thompson-Kelly (D),
 Vice-Chairman
 Alderman Pat Curran (R)
 Alderman Bill Robertson (I)
 Alderman Venita Hervey (D)

Planning and Development Committee:

Alderman Karen Elyea (D), Chairman
 Alderman Tim Durkee (R), Vice-Chairman
 Alderman Linda McNeely (D)
 Alderman Lenny Jacobson (D)

Ad-Hoc Labor Negotiations Committee:

Alderman Venita Hervey (D), Chairman
 Alderman John Beck (R) Vice-Chairman
 Alderman Thompson-Kelly (D)
 Alderman Karen Elyea (D)

Ad-Hoc Redistricting Committee:

Alderman Lenny Jacobson (D), Chairman
 Alderman Pat Curran (R), Vice-Chairman
 Alderman Thompson-Kelly (D)
 Alderman Tim Durkee (R)

Legislative Lobbying Committee:

Alderman Bill Robertson Co-Chairman
 Alderman Doug Mark – Co-Chairman
 Alderman Lenny Jacobson
 Alderman Carl Wasco
 Alderman Tim Durkee

Agency Appointments:

Rockford Area Arts Council	Alderman Beck
Rockford Area Convention & Visitors Bureau	Alderman Curran, Durkee
Rockford Area Venues & Entertainment Authority	Alderman Beach, Jacobson
Rockford Area Economic Development Council	Alderman Wasco, Robertson
Rockford Local Development Council	Alderman Robertson, Beck
Community Action Agency	Alderman Thompson-Kelly
Historic Preservation Council	Alderman Mark
Liquor Commission	Ald. Jacobson, Johnson, McNeely
Coronado Performing Arts Council	Alderman Johnson
Winnebago County Health Council	Alderman Thompson-Kelly

City-County Task Force on Intergovernmental Cooperation:

Fleet Management & Maintenance	Alderman Robertson, Beach
Purchasing/Facilities	Alderman Mark, Durkee
City 911, 211, 311, Win Cart	Alderman Mark, Wasco
County-Wide Permits/Inspections/Plan Review/ Code Enforcement	Alderman Timm, Beck
Public Housing	Alderman Hervey, Thompson-Kelly
Cooperative Policing	Alderman Elyea, McNeely

30. Alderman Thompson-Kelly thanked Mayor Morrissey for traveling to Springfield and lobbying for issues that affect this community. She encouraged the alderman support council's efforts in Springfield.
31. Alderman Thompson-Kelly thanked the Community Action Agency staff for their dedication to serving this community.
32. Alderman Thompson-Kelly mentioned a Memorandum from John Groh, Rockford Area Convention and Visitor's Bureau, requesting support from the aldermen regarding casino gaming. She encouraged the aldermen to send letters to Springfield in support of the casino.
33. Alderman Thompson-Kelly announced within the next couple of weeks she will be presenting a proposal at committee regarding the city's procurement policy as a result of the Baker Tilly findings.
34. Alderman Hervey announced the 5th Ward monthly meeting will be held on Thursday, May 26th at 6:00 pm at the Montague Branch Library.
35. Alderman Hervey also announced tomorrow night in Council Chambers at 5:15 pm is the second half of the EMS presentations.
36. Alderman Hervey voiced her concern and frustration with the proposed redevelopment project at the former site of the Jane Addams Housing Development, which will attract and concentrate poverty and reduce the ability for economic development in that area.

37. Alderman Elyea recognized members of her local neighborhood group and thanked them for their commitment to make the neighborhood better.

UNFINISHED BUSINESS

2011-177CR

39. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of an Engineering Agreement with Strand Associates, Inc. for Design and Construction – Related Services associated with Well 37 VOC Treatment in an amount not to exceed \$253,000. Funding for the project will come from the Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-178CR

40. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development for redevelopment in an R-4, Multi-Family Residential District and C-2, Limited Commercial District at 502, 505, 515 Seminary Street and 326, 360 College Avenue. Approval is subject to the following conditions:

Phase I

1. Submittal of a Final Plat for Staff review and approval.
2. Construction of proposed residential buildings must be in conformance with submittal of Exhibit 1 and according to the site layout in Exhibit F.
3. Landscaping units shall be installed in accordance with Exhibits G & H including the northwest corner reserved for future market rate units as part of Phase II of the development.
4. Covenants and restrictions shall be submitted for staff review and approval and recorded on the property in perpetuity limiting the housing to disabled and senior facility.
5. The portion of Madison Street indicated in Phase II shall be dedicated as ROW or deeded to the City of Rockford for future roadway purpose prior to final occupancy for Phase I of the development.
6. The continuation and full development of the proposed Tentative Planned Unit Development.

Phase II

1. Submittal of a Final Planned Unit Development prior to development.
2. Submittal of a final plat for Staff review and approval.

3. Construction of proposed buildings must be in conformance with submittal of Exhibit I.
4. Site layout shall be in conformance with the submitted plans indicated as Exhibit D.
5. The portion indicated as housing on the north side of Madison shall be removed and planned as future open space.
6. Detailed landscaping plans shall be submitted as part of the final planned unit development for Phase II of the project as well as tree preservation and removal plan.
7. Covenants and restrictions shall be submitted for Staff review and approval limiting the housing to disabled and senior facility excepting that portion indicated as market rate housing.

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

Alderman Hervey made a motion to lay the committee report over, seconded by Alderman McNeely. MOTION FAILED by a roll call vote of:

Ayes: Hervey, Thompson-Kelly, Elyea, McNeely -4-
 Nays: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Beck, Robertson – 10-
 Absent: -0-

The committee report was placed up for passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
 Nays: Hervey, Thompson-Kelly, McNeely -3-
 Absent: -0-

2011-065-O

41. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the allowed height from eight (8) feet to sixteen (16) feet as measured from adjacent street curb for a freestanding sign and a Variation to increase the allowed square footage from sixty-four (64) square feet to eighty-eight (88) square feet for a freestanding sign in a C-2, Limited Commercial District at 7128 Spring Creek Road.

Approval is based on the Findings of Fact. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
 Nays: -0-
 Absent: -0-

2011-066-O

42. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum square footage for a drive-through directory (menu board) from thirty-six (36) square feet to fifty-four (54) square feet and a Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet in a C-3, General Commercial Zoning District at 3114 11th Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permit for Staff review and approval.
3. That the drive-through directory (menu board) sign shall not be highly visible from the right-of-way.
4. No additional appendages shall be added to the proposed signage beyond what is represented as exhibit F.

Approval is based on the Findings of Fact. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-067-O

43. Alderman Beck moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum square footage for a drive-through directory (menu board) from thirty-six (36) square feet to fifty-four (54) square feet and a 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, Limited Commercial Zoning District at 3805 East State Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permit for Staff review and approval.
3. That the drive-through directory (menu board) sign shall not be highly visible from the right-of-way.
4. No additional appendages shall be added to the proposed signage beyond what is represented as exhibit F.

Approval is based on the Findings of Fact. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays:	-0-
Absent:	-0-

2011-068-O

44. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and

consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Vinad Mangukiya d/b/a My Place Bar and Grill located at 4578 Harrison Avenue for a modification of the sale of liquor by the drink in conjunction with a restaurant to include outdoor beer garden in a C-3, Commercial General District. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Hours of outdoor sales area shall be not later than 10:00 pm Monday through Thursday and on Friday and Saturday until midnight.
3. No cover charge shall be required for entry to the establishment.
4. Security staff shall exhibit credentials of professional training.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-069-O

45. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Ya Min Sun d/b/a Ichiban Restaurant located at 5494 East State Street for the sale of liquor by the drink in conjunction with a sit-down restaurant and outdoor patio in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 11:00 pm Monday through Sunday.
4. The sale of alcohol shall be limited to the interior site and outdoor patio areas that were submitted as Exhibit E.

MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
Nays: Beach -1-
Absent: -0-

MOTIONS AND RESOLUTIONS

2011-062R

46. Alderman Beck, on behalf of Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Swedish Midsommar Festival on June 18, 2011 from 9:00 am – 3:00 pm at 404 South 3rd Street. MOTION PREVAILED.

2011-063R

47. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Rockford/Fire 911 3K Run/Walk on June 4, 2011 beginning at 8:00 am and ending at 10:00 am. MOTION PREVAILED.

2011-064R

48. Alderman Hervey, 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:

A. Bid: Head Start Learning Materials, funding source: Head Start Grant Funds. MOTION PREVAILED.

2011-065R

49. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City authorize a submittal of a Grant Application between the City of Rockford and the Department of Commerce and Economic Opportunity for funding of Phase 3 of the Churchill Park-Keith Creek Property Buyout Program in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED.

2011-066R

50. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City does hereby confirm that the project described as Phase 3 of the Churchill Park-Keith Creek Property Buyout Program in the application for CDBG Disaster Recovery funding under the Public Infrastructure Program meets the national objective under the CDBG Program of aiding in the prevention or elimination of slums or blight. The Mayor and City Legal Director on behalf of the City execute such documents and all other documents necessary for the carrying out of said application MOTION PREVAILED.

2011-067R

51. Alderman Thompson-Kelly, on behalf of the Planning and Development Committee, moved the adoption of a Resolution approving the Railroad Construction Equipment Company (RCE) request for EZ Property Tax abatement for 1901 & 1911 Harrison Avenue. MOTION PREVAILED.

2011-068R

52. Alderman Thompson-Kelly, on behalf of the Legislative Lobbying Committee, moved the adoption of a Resolution that the City Council of the City of Rockford stands opposed to the further reduction of the Local Government Distributive Formula, and begs the General Assembly and the Governor of the State of Illinois to reject any further

reduction of this essential element of funding for local government services to the general public. MOTION PREVAILED (Ald. McNeely voted no).

NEW BUSINESS

2011-070-O

53. Alderman Beck introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development for redevelopment in an R-4, Multi-Family Residential District and C2, Limited Commercial District at 502, 505, 515 Seminary Street and 326, 360 College Avenue. Approval is subject to the following condition:

Final PUD - Phase I

1. Submittal of a final plat for Staff's review and approval
2. Construction of proposed residential buildings must be in conformance with submittal of Exhibit I and according to the site layout in Exhibit F
3. Landscaping units shall be installed in accordance with Exhibits G & H including the northwest corner reserved for future market rate units as part of Phase II of the development
4. Covenants and restrictions shall be submitted for Staff review and approval and recorded on the property in perpetuity limiting the housing to disabled and senior facility
5. The portion of Madison Street indicated in Phase II shall be dedicated as ROW or deeded to the City of Rockford for future roadway purpose prior to final occupancy for Phase I of the development
6. The continuation and full development of the proposed Tentative Planned Unit Development

Tentative PUD – Phase II

1. Submittal of a Final Planned Unit Development prior to development
2. Submittal of a final plat for Staff's review and approval
3. Construction of proposed buildings must be in conformance with submittal of Exhibit I
4. Site layout shall be in conformance with the submitted plans indicated as Exhibit D
5. The portion indicated as housing on the north side of Madison shall be removed and planned as future open space
6. Detailed landscaping plans shall be submitted as part of the final planned unit development for Phase II of the project as well as tree preservation and removal plan
7. Covenants and restrictions shall be submitted for Staff review and approval limiting the housing to disabled and senior facility excepting that portion indicated as market rate housing

Approval is based on the Finding of Facts.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

The Ordinance was placed up for passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: Hervey, Thompson-Kelly, McNeely -3-
Absent: -0-

82. Upon motion duly made and seconded, the meeting was adjourned at 7:54 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
May 31, 2011
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)

I. COMMITTEE REPORTS TO BE READ IN MAY 31, 2011

A. CODE AND REGULATIONS

1. Beach – ZBA – DENY the variation to increase the sign height from the maximum 8 feet to 20 feet and a variation to increase the maximum square footage allowed to 160 square feet per site sign in a C-3, Commercial General District at 7151 Walton Street.
2. Beach – ZBA – APPROVE a request for a Special Use Permit for a Planned Unit Development consisting of a limited industrial (kitchen cabinets) use, an office, and three (3) single-family apartments in an I-1, Light Industrial Zoning District at 1000 9th Street.
3. Beach – ZBA – APPROVE a request for a Special Use Permit for a fuel center within Brynwood Square Shopping Center in a C-2, Limited Commercial District at 2601 North Mulford Road.

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MAY 23, 2011

1. Hervey - Finance and Personnel - Recommends approval of the addition of the vendors, Total Plumbing and Taylor Made Carpentry for Architectural Weatherization Services for the Human Services Department. The funding source is State & Federal Grant Funds.

2. Thompson-Kelly - Planning and Development - Recommending approval of the CDBG 50/50 Funding Request for Assistance to Businesses for Façade Improvement. The Legal Director shall prepare the appropriate ordinance.
3. Beck - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from City Staff for an ordinance modification to Chapter 16 of the City of Rockford Code of Ordinances pertaining to Not For Profit Permit Parking.
 2. Request from Steve Garbe and TLC Pregnancy Services, a not for profit organization, to repeal the existing "No Parking Anytime" on the east side of 10th Street from 240 feet north of Broadway to 340 feet north of Broadway.
 3. Request from Steve Garbe and TLC Pregnancy Services, a not for profit organization, for a reserved parking space within the City of Rockford right-of-way for purposes of soliciting business.

- Motions and Resolutions

III. MOTION AND RESOLUTIONS

1. Beck - Rockford Public Library Summer Reading Club Kick Off Party – 6/4/11
2. Beck - United Lutheran Church Festival – 7/16/11
3. Beck - VTC Rev Up Motorcycle Show – 6/18/11
4. Beck - Fourth of July Parade & Celebration - 7/4/11

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. Beach – ZBA – APPROVE a request for a Special Use Permit for a fuel center within Brynwood Square Shopping Center in a C-2, Limited Commercial District at 2601 North Mulford Road.

* 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
Tuesday, May 31, 2011, 5:15 p.m.

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

1. C & R 11-65 Special Event: Fourth of July Parade & Celebration 7/4/11
2. C & R 11-71 Special Events: 1)Rkfd Public Library Summer Reading Club Kick Off Party 6/4/11
2)United Lutheran Church Festival 7/16/11
3)VTC Rev Up Motorcycle Show 6/18/11

FINANCE AND PERSONNEL COMMITTEE

Tuesday, May 31, 2011, 5:15 p.m.

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

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of (6) Properties – Suspend rules
 - B. Rescission Award of Bid: Weed Abatement – Suspend rules
 - C. Engineering Agreement Amendment: Kishwaukee Street Resurfacing Phase II – **Info only**
 - D. Resolution for Improvement Under the Illinois Highway Code: Bell School & Mill Road
 - E. Vouchers
2. Baker Tilly Recommendations – Laid over 5/23
3. Resolution from Alderman McNeely regarding Street Lighting

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, May 31, 2011, 5:45 p.m.

**CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Jim Ryan, City Administrator, regarding Downtown Parking Agreement.
2. Memorandum from Alderman Thompson-Kelly, regarding Metro Centre Finance Report.

LEGISLATIVE LOBBYING COMMITTEE

Tuesday, May 31, 2011, _____ p.m.

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

No Meeting Scheduled.