

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 22, 2011
COUNCIL CONVENED AT 6:19 P.M.**

1. The invocation was given by Chaplain Randy Young, Turning Point Church/Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
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 August 15, 2011, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beck to conduct a public hearing. Alderman Beck called the public hearing to order at 6:21 pm, stating that it was being held as required by the DCEO as part of the close-out process of the grant.

In July of 2010 the City of Rockford received a grant award of \$1,004,675 from the Illinois Department of Commerce and Economic Opportunity (DCEO) for property acquisition and demolition in Phase 1 of the City's Keith Creek – Churchill Park Property Buyout Program. The funds, which came originally from HUD's Disaster Recovery program and were distributed in Illinois by DCEO, were combined with a grant award of \$3,014,025 from the Federal Emergency Management Agency (FEMA)'s Hazard Mitigation Grant Program and local funding of \$184,806. This funding was used to acquire 36 properties in Churchill Park that were extensively damaged by the 2006 and 2007 floods (list of addresses is attached) and to demolish the structures on those properties.

All grant activities have been completed and all grant funds for Phase 1 have been drawn down and spent for their intended purpose so the DCEO grant is ready to be closed out.

He asked for questions or comments from the Council members, and then from the general public and closed the hearing at 6:23 pm. Mayor Morrissey asked all attendees of the city council meeting to sign-in as a formality of the public hearing.

The meeting returned to regular business at 6:23 pm.

PUBLIC PARTICIPATION

5. Prophet Yusef thanked Alderman Wasco for marching in the Black Family parade and quoted scripture.
6. Bruce Roberts encouraged the aldermen to request a review of how law enforcement is done in this community.

PETITIONS AND COMMUNICATIONS

7. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on August 16, 2011. Referred to Code and Regulation Committee.
8. Alderman Beach submitted the Liquor Advisory Board minutes from the meeting held on August 16, 2011. Referred to Code and Regulation Committee.
9. Alderman Beach submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:
 1. Mexican Independence Festival – 9/10-9/11/11
 2. 9/11 "Run for the Steel" – 9/11/11
 3. Hoffman House Bears vs. Packers Tailgate Party – 9/25/11

Referred to Code and Regulation Committee.

10. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding Ordinance Modifications Chapter 109, Article II. Referred to Code and Regulation Committee.
11. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of city-owned lot at 3417 Chestnut Street. Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding the Intergovernmental Agreement: Jurisdictional Transfer of Bell School Road (Mill Road – Lucky Lane). Referred to Code and Regulation Committee.
13. Alderman Elyea submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding a request for a Parking Agreement from Rock Valley College near their Downtown Campus. Referred to Planning and Development Committee.
14. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Intergovernmental Agreement: Morgan St. Storm Sewer Railroad Permit. Referred to Finance and Personnel Committee.
15. Alderman Beck submitted a Memorandum from Jennifer Jaeger, Community Services Director regarding an Agreement extension of the Neighborhood Network contract. Referred to Finance and Personnel Committee.

16. Alderman Beck submitted a Memorandum from Jennifer Jaeger, Community Services Director regarding Sub grant of funds to Rock Valley College. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council DENY the request for sale of packaged beer and wine in conjunction with a grocery store in the name of **Charles Youngstrom of Aldi, Inc. d/b/a Aldi** in a C-2, Limited Commercial Zoning District at 3831 Auburn Street. LAID OVER.
18. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for a "No Parking Anytime" restriction on both side of Fairview Avenue, from Shirley Road to 110 feet north of Shirley Road and on Fairview Avenue from Shirley Road to 145 feet south of Shirley Road. LAID OVER.
19. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Fulton Avenue 158 feet east of Cumberland Street. LAID OVER.
20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Public Works Materials be made to the low bidder for each material as shown on tabulation. Awarded bidders are: Rockford Cement Products, of Rockford, Illinois; William Charles Construction, of Loves Park, Illinois; and Northern Illinois Services, of Rockford, Illinois. The funding source is Divisional Operating Budgets. LAID OVER.

2011-273CR

21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Pavement Marking be made to the low bidder, Countryman, Incorporated, of Loves Park, Illinois for their total bid of \$82,236.51. The funding source is Sales Tax.

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

2011-274CR

22. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Keith Creek Demolitions, Phase 2 be made to N-TRAK Group, of Roscoe, Illinois for their total bid of \$329,000.00. The funding source is DCEO Funds.

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

23. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 22, 2011 in the amount of \$2,358,173.44. 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-

24. Alderman Elyea read a Planning and Development Committee Report recommending approval of the amendment of Agreement for Redevelopment within the Jackson School TIF project area. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

25. Mayor Morrissey reported the passing of retired Rockford Fire Department Arson Investigator Charles Parrovecchio. He offered condolences and prayers to his family.
26. Alderman Beck announced the Rockford Chariots will again challenge the City of Rockford staff in a game of wheelchair basketball at the On The Waterfront Festival on Sunday afternoon.
27. Alderman Mark encouraged supporters of the game to bring your money; this is a fundraiser for the Rockford Chariots.

PETITIONS AND COMMUNICATIONS

28. Alderman Hervey submitted several requests for service. Referred to Public Service Works and Community Development/Code Enforcement.
29. Alderman Hervey submitted a request for either construction of a sidewalk or widening the Ogilby Road between Forsythia and RESA Middle School. She requested Public Works staff contact the Rockford School District to discuss the options. Referred to the Public Works Department.

OFFICERS REPORTS

30. Alderman Hervey announced a "Fun Safe Summer" event will take place this coming weekend at the Blackhawk Housing Development, intersection of 15th Avenue and Seminary Street; Friday from 2:00 pm – 4:00 pm; Saturday from 10:00 am – 6:00 pm; Sunday starting at 4:00 pm. The "Kids Around the World" organization will be building a playground and packing food to send to Haiti and Somalia. She encouraged all to attend and volunteer at this event.
31. Alderman Hervey announced the Morgan Street Bridge Groundbreaking Ceremony will take place on September 8th at 1:00 pm at the Morgan Street Bridge.
32. Alderman Jacobson announced a Redistricting Committee meeting will be held this Thursday, August 25th at 4:00 pm in the Mayor's Office, 8th floor, City Hall.

UNFINISHED BUSINESS

2011-097-O

33. Alderman Beach moved the adoption of an Ordinance for the sale of City owned property at vacant lot 5xx South Horace Avenue at a minimum bid of \$1,100 with preference to the adjacent adjoining property owner. 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-

2011-098-O

34. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known at 5xx Horace Avenue. 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-

2011-099-O

35. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known at 2090 New Milford School Road. 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-

2011-100-O

36. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 1206 North Johnston Avenue. 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-

2011-101-O

37. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 2407 Sandy Hollow Road. 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-

2011-102-O

38. Alderman Beach 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 allowable fence height in the front yard from four (4) feet to eight (8) feet along 11th Street; and a Variation to increase the maximum allowable fence height in the front yard from four (4) feet to eight (8) feet along Kinsey Street; and a Variation to increase the maximum allowable fence height in the side yard from six (6) feet to eight (8) feet in an R-1, Single-Family Residential District at 3004 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of fence permit for Staff review and approval.
3. The fence must be developed in accordance with the submitted elevation Exhibit F.
4. The fence needs to be even with the adjacent building to the north and cannot encroach into that established front yard setback along 11th Street.
5. City Council approval of the alley vacation for the portion of the fence that is located in the alley.

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-

2011-103-O

39. Alderman Beach moved the adoption of an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #119-

83 and #071-01 for construction of a new 36' X 52' metal service building; and a Variation to allow a six (6) foot setback with no additional landscaping in an R-2, Two-Family Residential District with the elimination of condition #2 at 1118 Ferguson Street. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.

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-

2011-104-O

40. Alderman Beach 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 permitted number of wall signs from two (2) to three (3) in a C-2, Limited Commercial Zoning District at 249 Deane Drive.

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-

2011-105-O

41. Alderman Beach 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 amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Charles Youngstrom of Aldi, Inc. d/b/a Aldi located at 2620 20th Street for the sale of packaged liquor in conjunction with a grocery store. 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 9:00 am to 8:00 pm Monday through Friday.
4. The hours of operation will be limited to 9:00 am to 7:00 pm Saturday.
5. The hours of operation will be limited to 11:00 am to 7:00 pm Sunday.
6. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.

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-

2011-106-O

42. Alderman Beach 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 amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Charles Youngstrom of Aldi, Inc. d/b/a Aldi located at 5350 East State Street for the sale of packaged liquor in conjunction with a grocery store. 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 9:00 am to 8:00 pm Monday through Friday.
4. The hours of operation will be limited to 9:00 am to 7:00 pm Saturday.
5. The hours of operation will be limited to 11:00 am to 7:00 pm Sunday.
6. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.

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-

2011-275CR

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Grounds Maintenance for Water Sites originally made to Green Tree Landscaping be rescinded and awarded to Gerkes Lawn Care, of Rockford, Illinois for their bid of \$1,230 each time the 41 sites are mowed. The funding source is Water Division Operating Budget. MOTION PREVAILED by a roll call vote of:

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

2011-276CR

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement for N. Main & Auburn Roundabout – Utility Design be made to Com Ed for a total not to exceed cost of \$35,000.00 for utility design

services. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a roll call vote of:

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

OFFICERS REPORTS

45. Alderman Robertson made a reminder the Democratic Caucus will be meeting at My Place Bar and Grill tonight.
46. Alderman Robertson also acknowledged the passing of Charlie Parrovecchio, retired Fire Department Arson Investigator. He offered condolences to his family.
47. Mayor Morrissey mentioned he will be attending the Tollway Hearing tonight at Clock Tower at 7:00 pm. He invited the public to attend and voice their thoughts and concerns.
48. Upon motion duly made and seconded, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
August 29, 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. NEW COMMITTEE REPORTS TO BE READ IN AUGUST 29, 2011

A. CODE AND REGULATIONS

1. Beach - City of Rockford Ordinance Modifications Chapter 109 Article II
2. Beach - Intergovernmental Agreement: Jurisdictional Transfer of Bell School Road (Mill Road – Lucky Lane)
3. Beach – ZBA - Variation to increase the maximum square footage of accessory structures (garage and shed) from 720 square feet to 820 square feet in an R-1, Single-Family Residential District at 2319 23rd Street
4. Beach – ZBA - Special Use Permit for a Planned Unit Development consisting of an auto museum with consignment sales, souvenir shop, prep area, and vehicle repair shop in a C-4, Urban Mixed-Use Zoning at 518 Walnut Street.
5. Beach – ZBA - Special Use Permit for Tattoo and Body Modification Studio in a C-4, Urban Mixed-Use District at 1234 Broadway
6. Beach – ZBA - Variation to reduce the required setback in the front yard from 15 feet to 0 feet along Charles Street Variation to reduce the required setback in the side yard from 6 feet to 0 feet along the west property line Variation in parking to 43 parking spaces, and a Variation to landscaping as per submitted landscape plan n a C-3, Commercial General District at 2303 & 2239 Charles Street

7. Beach – LAB - Request for the Sale of Package Liquor in conjunction with a gas station, grocery store and liquor store in a C-3, Commercial General District at 818 South 6th Street
8. Beach – LAB -Modification of Sale of Liquor by the drink in conjunction with a restaurant to include an outdoor seating area in the C-1, Limited Office Zoning District at 2921 City View Drive
9. Beach – Claim of Cecilia Ayala in the amount of \$3,089.64

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 22, 2011

1. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council DENY the request for sale of packaged beer and wine in conjunction with a grocery store in the name of **Charles Youngstrom of Aldi, Inc. d/b/a Aldi** in a C-2, Limited Commercial Zoning District at 3831 Auburn Street.
 2. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for a "No Parking Anytime" restriction on both side of Fairview Avenue, from Shirley Road to 110 feet north of Shirley Road and on Fairview Avenue from Shirley Road to 145 feet south of Shirley Road.
 3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Fulton Avenue 158 feet east of Cumberland Street.
 4. Beck - Finance and Personnel - Recommending the award for Public Works Materials be made to the low bidder for each material as shown on tabulation. Awarded bidders are: Rockford Cement Products, of Rockford, Illinois; William Charles Construction, of Loves Park, Illinois; and Northern Illinois Services, of Rockford, Illinois. The funding source is Divisional Operating Budgets.
 5. Elyea - Planning and Development - Recommending approval of the amendment of Agreement for Redevelopment within the Jackson School TIF project area. The Legal Director shall prepare the appropriate ordinance.
- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS

1. Beach - Mexican Independence Festival – 9/10-9/11/11
2. Beach - 9/11 "Run for the Steel" – 9/11/11
3. Beach - Hoffman House Bears vs. Packers Tailgate Party – 9/25/11

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).

- * 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, August 29, 2011, 4:45 p.m.

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

AGENDA

1. C & R 11-130 Special Events: a) Mexican Independence Festival 9/10-11-/11
b)911 Run for the Steel 9/11/11
c)Hoffman House Bears v. Packers Tailgate Party
9/25
2. C & R 11-131 City of Rockford Ordinance Modifications Chapter 109 Article II
3. C & R 11-132 Intergovernmental Agreement: Jurisdictional Transfer of Bell School Road (Mill Road – Lucky Lane)
4. C & R 11-119 **Variation** to increase the maximum square footage of accessory structures (garage and shed) from 720 square feet to 820 square feet in an R-1, Single-Family Residential District at **2319 23rd Street**
5. C & R 11-120 **Special Use Permit** for a Planned Unit Development consisting of an auto museum with consignment sales, souvenir shop, prep area, and vehicle repair shop in a C-4, Urban Mixed-Use Zoning at **518 Walnut Street**
6. C & R 11-121 **Special Use Permit** for Tattoo and Body Modification Studio in a C-4, Urban Mixed-Use District at **1234 Broadway**
7. C & R 11-123 **Variation** to reduce the required setback in the front yard from 15 feet to 0 feet along Charles Street
Variation to reduce the required setback in the side yard

from 6 feet to 0 feet along the west property line
Variation in parking to 43 parking spaces, and a
Variation to landscaping as per submitted landscape plan
in a C-3, Commercial General District at **2303 & 2239
Charles Street**

8. C & R 125 011-LAB-014 **Request for the Sale of Package Liquor** in conjunction with a gas station, grocery store and liquor store in a C-3, Commercial General District at **818 South 6th Street**
9. C & R 11-127 011-LAB-016 **Modification of Sale of Liquor by the drink** in conjunction with a restaurant to include an outdoor seating area in the C-1, Limited Office Zoning District at **2921 City View Drive**
10. Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, August 29, 2011, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: City-Wide Drainage Improvements – Suspend rules
 - B. Award of Bid: Waterworks Supplies & Materials – Suspend rules
 - C. Award of Sole Source Contract: Munis Utility Billing CIS & Customer Self Service Modules
 - D. Resolution to take Bids
 - E. Vouchers
2. Contract with Rock Valley College for the Urban Weatherization Program
3. Contract with Neighborhood Network
4. Intergovernmental Agreement: Morgan Street Storm Sewer Railroad Permit

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 29, 2011, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Patrick Zuroske, Capital Program Manager, regarding a request for a Parking Agreement with Rock Valley College – Downtown Campus.
2. Business Relocation Process – Mark Rose.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 29, 2011, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.