

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 29, 2011
COUNCIL CONVENED AT 6:10 P.M.**

1. The invocation was given by Chaplain Robert Jones, St. Luke Missionary Baptist 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 22, 2011, seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Bruce Roberts suggested that members of the city council are the only people in Rockford that can make a difference to resolve the crime and public safety issues.
5. Prophet Yusef spoke about finding God in the park.

PETITIONS AND COMMUNICATIONS

6. Alderman Johnson submitted nine (9) requests for service. Referred to Community Development/Code Enforcement, Public Works Department and Police Department.
7. Alderman Thompson-Kelly submitted a request for service for street lighting at intersection of Bluefield and Taylor. Referred to Public Works Department.
8. Alderman Beach submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:
 1. Block 5 Festival – 9/17/11
 2. Mt. Olive Fall Festival – 10/1/11Referred to Code and Regulation Committee.
9. Alderman Elyea submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Renewal of the Cherry Valley/City of Rockford Boundary Agreement. Referred to Planning and Development Committee.

Alderman Hervey exited the meeting at 6:20 pm

10. Alderman Beck submitted a Memorandum from Andres Sammul, Finance Director, regarding Extension of the Line of Credit. Referred to Finance and Personnel Committee.
11. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding Airport Intergovernmental Agreement Air Cargo Facility. Referred to Finance and Personnel Committee.
12. Alderman Jacobson requested pothole patching at the intersection of Sawyer and Marshall. Referred to Public Works Department.
13. Alderman Mark submitted a request from Jay Ferraro, in conjunction with the Labor Day Picnic on September 5, 2011 at Davis Park, requesting permission to grant a rainout site located at the lower level of the Concourse Parking Deck. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
14. Alderman Mark submitted a request from Becky Genoways, in conjunction with On The Waterfront, requesting an amendment to street closures to include South Main Street from Cedar Street to Green Street; rather than Chestnut Street and South Main Street and closure from Green Street to Chestnut Street at 6:00 am on September 1st; rather than 10:00 pm on September 1st. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
15. Alderman Thompson-Kelly announced the Community Development Department will be presenting the current status of 2011 Housing, Business, Community Development Programs and Activities and Upcoming 2012 Program Year at the Northwest Community Center, 1325 N. Johnston Avenue on September 7, 2011 at 12:00 (noon) and September 8, 2011 at 5:30 pm. (These are repeat sessions).
16. Alderman Beck made a motion to go into closed session to discuss labor negotiations matters, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-

Absent: Hervey -1-

The meeting went into closed session at 6:24 p.m.

The meeting returned to open session at 8:25 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

NEW COMMITTEE REPORTS

17. Alderman Beck read a Finance and Personnel Committee report recommending the approval of the purchase of the Utility Billing CIS Munis software module for a total cost of \$39,275.00. The cost includes the purchase, implementation and training. The funding source is IT Fund. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending the City of Rockford Human Services Department sub contract with Rock Valley College to provide training and education courses in the amount of \$122,145.00. The funding source is Illinois Department of Commerce and Economic Opportunity, Office of Urban Assistance. LAID OVER.
19. Alderman Beck read a Finance and Personnel Committee Report recommending the Neighborhood Network Contract be extended through December 2011 to provide supplemental funding in the amount of \$15,000.00 for training and technical assistance to neighborhood groups and associations. The funding source is Illinois Department of Commerce and Economic Opportunity, Community Services Block Grant. LAID OVER.
20. Alderman Beck read a Finance and Personnel Committee Report recommending the City create and execute an ordinance that approves the Intergovernmental Agreement with the Chicago, Central & Pacific Railroad Co. for a total not to exceed \$12,200.00. Funding for this agreement will come from Sales Tax. LAID OVER.

2011-277CR

21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Drainage Improvements be made to the low bidder N-TRAK Group, of Roscoe, Illinois for their total bid of \$73,241.04. The funding source is Sales Tax.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

2011-278CR

22. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Waterworks Supplies & Materials be made to the low bidder for each group as shown on tabulation and summarized:

Ferguson Waterworks	\$129,169.85
HD Supply Waterworks	\$135,865.10
Power Seal Pipeline Products	\$ 3,882.64
Mid American Water	\$ 7,420.62
Columbia Pipe & Supply	\$ 2,808.40

landscaping as per submitted landscape plan; and to APPROVE landscaping per revised landscaping plan in a C-3, Commercial General Zoning District at 2239 and 2303 Charles Street.

1. Must meet all applicable building and fire codes.
2. Submittal of a revised landscaping plan for staff's review and approval to include interior landscape island.
3. Submittal of building elevations including masonry on all sides for staff's review and approval.
4. Approval and recordation of a final plat of subdivision.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

27. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council DENY the request for the sale of package liquor in conjunction with a gas station, grocery store and liquor store in the name of **Love Minhas**, in a C-3, Commercial General District located at 818 South 6th Street.

LAID OVER.

2011-279CR

28. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE a modification of sale of liquor by the drink in conjunction with a restaurant to include an outdoor seating area in the name of **Chawn Scanlan, C.C.S. Lounge, Inc. d/b/a Scanlan's Restaurant** in a C-1, Limited Office Zoning District located at 2921 City View Drive. Approval is based on the Findings of Fact.

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The outdoor sales area shall not be occupied later than 10:00 pm on weekdays and later than 12:00 am on weekends.
4. The outdoor seating area shall not have any live bands and must conform to the Noise Ordinance.
5. The outdoor seating area shall not be greater than 25% of the square footage of the contiguous interior sales area of said building.
6. The sale of alcohol shall be limited to the interior floor plan and outdoor seating area that were submitted as Exhibits D, F, G and H.

The Legal Director is hereby instructed to prepare the necessary ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-280CR

29. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a 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. Approval is subject to the following conditions:

1. Must meet applicable building and fire codes.
2. Submittal of building permits for staff review and approval.
3. Site and garage must develop in accordance with site plan building elevations on file.
4. No business allowed within the detached garage.

The Legal Director is hereby instructed to prepare the necessary ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-281CR

30. Alderman Beach 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 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 District at 518 Walnut Street.

1. Must meet all building and fire codes.
2. Submittal of building permits for staff review and approval.
3. There shall be no overnight storage of vehicles on the property.
4. No outside storage of any auto parts, equipment, materials or inoperable vehicles on the property.

The Legal Director is hereby instructed to prepare the necessary ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-282CR

31. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the claim of Cecilia Ayala in the amount of \$3,089.64 with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -11-
Nays: McNeely -1-
Absent: Curran, Thompson-Kelly -2-

2011-283CR

32. Alderman Beach read a Code and Regulation Committee Report recommending the settlement in Cooper v. City of Rockford, et al. in the amount of \$50,000 with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Jacobson, Johnson, Beach, Elyea, Beck,
Robertson -9-
Nays: Hervey, Timm, McNeely -3-
Absent: Curran, Thompson-Kelly -2-

2011-284CR

33. Alderman Elyea read a Planning and Development Committee Report recommending approval of the Agreement for use of Parking Spaces for Rock Valley College near their Downtown Campus. The Legal Director shall prepare the appropriate ordinance

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

34. Alderman Robertson read a Legislative Lobbying Committee Report recommending the City Council direct staff to investigate the costs of renewing the City's membership in the National League of Cities and attending League events, and report back to the committee on those findings at the committee's next meeting. LAID OVER.

OFFICERS REPORTS

35. Mayor Morrissey reported today was the I-Fiber groundbreaking ceremony in Dixon, Illinois at Sauk Valley College and he thanked the many federal, state and local government partners for their dedication and commitment, a combined investment of approximately \$75 million, to this project. An overall broadband presentation will be forthcoming.
36. Mayor Morrissey reported Rockford Division Chief of Training Matt Knott is in Hartford, Connecticut as part of the national response team, "Go TEAMS" to coordinate and assist in the recovery following Hurricane Irene.
37. Mayor Morrissey announced Fatally Unique will be performing tomorrow night on "America's Got Talent" and wished them the best of luck. He also announced there will be a fundraiser tomorrow night at 6:30 pm at the Auburn High School auditorium.
38. Mayor Morrissey reminded everyone the Morgan Street Bridge groundbreaking ceremony will be tomorrow at 2:00 pm.
39. Mayor Morrissey wished Alderman Hervey a happy birthday.
40. Mayor Morrissey announced Andres Sammul, Finance Director, has retired after 37 years of servicing the City of Rockford. He thanked him for his dedication and commitment to the City and he was recognized with a round of applause. Carrie Eklund will be serving as Interim Director.
41. Mayor Morrissey commented on the remarks made by one of tonight's public participation speakers concerning crime and public safety issues facing our community and stated that "public safety is not just the job of this city council but the job of this entire community".

He also mentioned meeting with the new school board president and superintendent last week and looks forward to the partnerships with the schools and courts to make this a safe community.
42. Alderman Mark agreed with Mayor Morrissey's comments regarding crime and public safety issues facing our community.
43. Alderman Mark thanked Fire Chief Bergsten for providing a list of fire department equipment apparatus including mileage and years, he would however, like a general overview and status on the condition of the front line equipment.

Chief Bergsten provided a brief overview on the front line equipment and advised he would provide a more detailed report at the next budget meeting.
44. Alderman Hervey requested both Fire and Police Chiefs and Tim Hanson, Public Works Director, provide for the budget process, a list of equipment and it's condition, as well as

what the city needs to budget for the remainder of 2011 and 2012 to replace old and worn-out equipment.

Mayor Morrissey requested the information be provided at the next budget hearing on September 10, 2011.

45. Alderman Jacobson thanked Chief Bergsten for providing him with information on the status of fire department equipment.

UNFINISHED BUSINESS

2011-285CR

46. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Wasco, Johnson, Timm, Beach, Elyea, Beck,
Robertson -8-
Nays: Mark, Hervey, Jacobson, McNeely -4-
Absent: Curran, Thompson-Kelly -2-

2011-286CR

47. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-287CR

48. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-288CR

49. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-289CR

50. Alderman Elyea moved the adoption of 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. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

MOTIONS AND RESOLUTIONS

2011-130R

51. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor outdoors on public property ("SP" license) for the Hispanic Chamber of Commerce, Mexican Independence Festival on September 10, 2011 from 2:00 pm – 12:00 am (midnight) and September 11, 2011 from 2:00 pm to 10:00 pm at Davis Park. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

2011-131R

52. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for the Winnebago County 911 Emergency Responders Memorial Group; 911 Mile "Run for the Steel" Run on September 11, 2011 from 7:30 am – 1:00 pm step off is at 200 Y Boulevard. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

2011-132R

53. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor ("S" license) for Hoffman House and Walter Lawson Children's Home Bears vs. Packers Tailgate Party on September 25, 2011 from 11:00 am – 4:00 pm at 7550 East State Street. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

2011-133R

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

- A. Bid: RMAP Interior Renovation, funding source: RMAP Grant Funds
- B. Bid: Concrete & Cement Materials – 2011, funding source: Divisional Operating Budgets
- C. Bid: Larchmont Improvements – 2011, funding source: WRIA
- D. Bid: Door Replacement for Fire Academy, funding source: Property Fund
- E. RFI: Parking Management, funding source: Parking Division

MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent).

NEW BUSINESS

2011-107-O

55. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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.

- 1. Must meet applicable building and fire codes.
- 2. Submittal of building permits for staff review and approval.
- 3. Site and garage must develop in accordance with site plan building elevations on file.
- 4. No business allowed within the detached garage.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-
Nays:	-0-
Absent:	Curran, Thompson-Kelly -2-

2011-108-O

56. Alderman Beach 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 consisting of an auto museum with consignment sales, souvenir shop, prep area and vehicle repair shop in a C-4, Urban Mixed-Use Zoning District at 518 Walnut Street.

- 1. Must meet all building and fire codes.
- 2. Submittal of building permits for staff review and approval.
- 3. There shall be no overnight storage of vehicles on the property.
- 4. No outside storage of any auto parts, equipment, materials or inoperable vehicles on the property.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-109-O

57. Alderman Beach introduced and read 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:

Chawn Scanlan, C.C.S. Lounge, Inc., d/b/a Scanlan's Restaurant for modification of the sale of liquor by the drink in conjunction with a restaurant to include an outdoor seating area in a C-1, Limited Office Zoning District at 2921 City View Drive. 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 outdoor sales area shall not be occupied later than 10:00 pm on weekdays and later than 12:00 am on weekends.
4. The outdoor seating area shall not have any live bands and must conform to the Noise Ordinance.
5. The outdoor seating area shall not be greater than 25% of the square footage of the contiguous interior sales area of said building.
6. The sale of alcohol shall be limited to the interior floor plan and outdoor seating area that were submitted as Exhibits D, F, G and H.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Absent: Curran, Thompson-Kelly -2-

2011-110-O

58. Alderman Elyea introduced and read an Ordinance approving the Agreement for use of Parking Spaces for Rock Valley College near their Downtown Campus.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Curran, Thompson-Kelly absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: -0-
Absent: Curran, Thompson-Kelly -2-

59. Upon motion duly made and seconded, the meeting was adjourned at 9:06 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
September 6, 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 SEPTEMBER 6, 2011

A. CODE AND REGULATIONS

1. Beach - City of Rockford Ordinance Modifications Chapter 109, Article II
- Officers Reports

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 29, 2011

1. Beck - Finance and Personnel - Recommending the approval of the purchase of the Utility Billing CIS Munis software module for a total cost of \$39,275.00. The cost includes the purchase, implementation and training. The funding source is IT Fund.
2. Beck - Finance and Personnel - Recommending the City of Rockford Human Services Department sub contract with Rock Valley College to provide training and education courses in the amount of \$122,145.00. The funding source is Illinois Department of Commerce and Economic Opportunity, Office of Urban Assistance.
3. Beck - Finance and Personnel - Recommending the Neighborhood Network Contract be extended through December 2011 to provide supplemental funding in the amount of \$15,000.00 for training and technical assistance to neighborhood groups and associations. The funding source is Illinois Department of Commerce and Economic Opportunity, Community Services Block Grant.

4. Beck - Finance and Personnel - Recommending the City create and execute an ordinance that approves the Intergovernmental Agreement with the Chicago, Central & Pacific Railroad Co. for a total not to exceed \$12,200.00. Funding for this agreement will come from Sales Tax.
5. Beach - Code and Regulation - Recommending the Intergovernmental Agreement: Jurisdictional Transfer of Bell School Road (Mill Road – Lucky Lane).
6. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for Tattoo and Body Modification Studio in a C-4, Urban Mixed-Use Zoning District at 1234 Broadway. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. All signage must be in compliance with the Zoning Ordinance
 3. Submittal of a building permit for the proposed use.
 4. Hours of operation shall be limited to 11:00 am to 10:00 pm, Monday through Sunday.

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

7. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY a Variation to reduce the required setback in the front yard from 15 feet to 2.5 feet; to APPROVE a Variation to reduce the required setback in the front yard from 15 feet to 5 feet; to APPROVE a Variation to reduce the required setback in the side yard from 6 feet to 2.7 feet; to APPROVE a Variation in parking from 43 parking spaces; to DENY a Variation to the landscaping as per submitted landscape plan; and to APPROVE landscaping per revised landscaping plan in a C-3, Commercial General Zoning District at 2239 and 2303 Charles Street.
 1. Must meet all applicable building and fire codes.
 2. Submittal of a revised landscaping plan for staff's review and approval to include interior landscape island.
 3. Submittal of building elevations including masonry on all sides for staff's review and approval.
 4. Approval and recordation of a final plat of subdivision.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

8. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council DENY the request for the sale of package liquor in conjunction with a gas station, grocery store and liquor store in the name of **Love Minhas**, in a C-3, Commercial General District located at 818 South 6th Street.

3. C & R 11-131

City of Rockford Ordinance Modifications Chapter 109
Article II

FINANCE AND PERSONNEL COMMITTEE

Tuesday, September 6, 2011, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Resolution to take Bids
 - B. Vouchers
2. Airport Intergovernmental Agreement Air Cargo Facility

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, September 6, 2011, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Patrick Hayes, Legal Director, regarding the Renewal of the Cherry Valley/City of Rockford Boundary Agreement.

LEGISLATIVE LOBBYING COMMITTEE

(Next Meeting) Monday, September 19, 2011, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.