

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 18, 2012
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Chaplain Wayne Ahrens, Five Gates Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,
Beach, Elyea, Beck, McNeely, Robertson -12-
Absent: Hervey, Timm -2-
3. Alderman Mark moved to accept the Journal of Proceedings of June 11, 2012, seconded by Alderman Timm. MOTION PREVAILED (Ald. Hervey, Timm absent).

PUBLIC PARTICIPATION

4. Prophet Yusef suggested the City implement a system called Enhanced Use Lease to create its own wealth from vacant lots in Rockford.
5. Bruce Roberts reported on the website "Neighborhood Scout", Rockford was given a rating of 4 out of a possible 100 as a safe place to live based on information submitted by the FBI. He urged the aldermen to do something about the crime problem.
6. Roland Poska invited everyone to attend the Fourth of July celebration at the corner of State and Main at 12:00 (noon).
7. Richard Berg voiced his frustration that AFSCME contract negotiations have stalled and explained the union is only seeking what is fair and is asking for respectful and civil discussions during negotiations sessions.
8. Nancy Gdowski expressed her frustration with Rockford's high taxes, City administration approving unnecessary projects and its disrespect of public works, fire and police employees.

PETITIONS AND COMMUNICATIONS

9. Alderman Wasco submitted a Memorandum from Joanne Lewis, Head Start Director regarding Head Start and Early Head Start Grant Applications. Referred to Finance and Personnel Committee.
10. Alderman Wasco submitted a Memorandum from John Giliberti, City Attorney regarding Intergovernmental Agreement with Blackhawk Fire Protection District. Referred to Finance and Personnel Committee.

11. Alderman Wasco submitted a Memorandum from Chris Black, Finance Director regarding Issuance of Refunding Bonds Series 2012A, 2012B, and 2012C. Referred to Finance and Personnel Committee.
12. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming events:
 1. Second Annual Support the Troops Poker Run – 7/1/12
 2. Founders Market – 7/7/12, 7/21/12, 8/4/12, 8/18/12, 9/1/12, 9/15/12, 10/6/12, 10/20/12.Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding Policy Amendments and Adoption of Grant Compliance. Referred to Code and Regulation Committee.
14. Alderman Mark submitted the Rockford Traffic Commission Minutes from the meeting held on June 13, 2012. Referred to Code and Regulation Committee.
15. Alderman Mark submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding sale of surplus properties acquired through the CDBG Program. Referred to Code and Regulation Committee.
16. Alderman Jacobson submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding a referral of a Resolution setting the Public Hearing and Joint Review Board meeting dates for the proposed Jefferson & N. 3rd Street Tax Increment Financing District (TIF). Referred to Planning and Development Committee.
17. Alderman Jacobson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding a Intergovernmental Agreement with RAVE Supporting the Operations of the BMO Harris Arena, Coronado Theater and Davis Park. Referred to Planning and Development Committee.
18. Alderman Thompson-Kelly submitted three (3) requests for service. Referred to Public Works Department.
19. Alderman Wasco requested a copy of the Intergovernmental Agreement with RAVE supporting the operations of the BMO Harris Arena, Coronado Theatre and Davis Park be provided to the aldermen for review.
20. Alderman Johnson submitted three (3) requests for service. Referred to Community Development/Code Enforcement, Police and Public Works Departments.
21. Alderman Johnson submitted a request from Allison Langley for removal of trees in the right-of-way in front of 1616 Colorado Avenue. Referred to Public Works Department.

22. Alderman Johnson submitted a letter and pictures from Shelia Grady concerning an abandoned home with two vehicles on the property. Referred to Community Development/Code Enforcement.
23. Alderman Beach submitted a request from Jen Hall, in conjunction with the Miracle Mile Car Show, requesting permission to amend the date of the event from October 6, 2012 to October 13, 2012 at 4007 E. State Street. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Hervey, Timm absent).
24. Alderman McNeely submitted a letter from Telfer, Inc. requesting approximately \$100,000 from the Block Grant program to grow their Waster Paper operations in Rockford. Referred to Planning and Development Committee.
25. Alderman Elyea submitted an e-mail from Shawn Lee requesting information about the demolition of commercial properties along 7th Avenue between 13th and 15th Streets. Referred to Jim Ryan, City Administrator.

NEW COMMITTEE REPORTS

2012-229CR

26. Alderman Mark read a Code and Regulation Committee Report recommending City Council APPROVE the settlement in Guidry v. City of Rockford (Case No. 2010 AR 776) in the amount of \$25,000, with a release to be obtained.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Hervey, Timm absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

27. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN). The Legal Director shall prepare the appropriate ordinance. LAID OVER.
28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Floor Mats, Towels & Mops, Services and Supplies be made to the lowest responsible bidder, Aramark Uniform Services, of Rockford, Illinois for their total annual bid of \$40,587.80. The funding source is Departmental Operating Budgets. LAID OVER.

2012-230CR

29. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for North Main and Auburn Street Demolitions, Package A be made to the low

bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$79,683.00. The funding source is State Funding.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely voted no; Ald. Hervey, Timm absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

2012-231CR

30. Alderman Wasco read a Finance and Personnel Committee Report recommending the Change Order for 502 South Main Street Demolition (Tapco building) for demolition, debris and soil disposal be made to N-TRAK Group, LLC for an additional \$464,100.00 for a total not-to-exceed cost of \$1,125,871.00. The disposal will be funded using DCEO River Edge (Tapco) funds, USEPA Cleanup Grant Funds, and IEPA River Edge funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey, Timm absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

2012-232CR

31. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the extension of the Emergency Medical Services Resource Hospital Agreement with OSF Saint Anthony Medical Center through December 31, 2015.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey, Timm absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

32. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 18, 2012 in the amount of \$2,074,817.59. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Hervey, Timm -2-

33. Alderman Jacobson read a Planning and Development Committee Report recommending no action on a Resolution calling a Public Hearing and convening a Joint Review Board regarding the proposed approval of the East State Street/Mulford Road Redevelopment Project Area, designation of the proposed said area, and the adoption of tax increment allocation financing for said area.

Alderman Jacobson moved to amend the committee report reversing no action to approving the Resolution and to suspend Rule 11, seconded by Alderman Wasco. The motion to amend was ruled out of order and a vote to suspend Rule 11 was taken.

MOTION FAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Wasco, Jacobson, Johnson, Beach, Beck, McNeely, Robertson -9-

Nays: Curran, Thompson-Kelly, Elyea -3-

Absent: Hervey, Timm -2-

The Committee Report was LAID OVER.

OFFICERS REPORTS

34. Mayor Morrissey read a Proclamation proclaiming Saturday, June 23, 2012 to be "KEGEL'S CENTENNIAL CELEBRATION DAY" in Rockford, Illinois and urged all citizens to support and enjoy the festivities of Kegel's Centennial Celebration Day in support of Goldie Floberg Children's Home.
35. Mayor Morrissey read a Proclamation proclaiming the year from July 1, 2012 through June 30, 2013 to be "ROTARY CLUB OF ROCKFORD'S PEACE THROUGH SERVICE YEAR" in Rockford, Illinois and urged all citizens to join with the Rotary Club of Rockford to volunteer their time and treasure in service to our community, to assist those less fortunate and to help bring peace in our world by selfless and continuing service.
36. Mayor Morrissey advised each alderman has received a draft of the street light policy which will be referred next week to the Code and Regulation Committee for discussion at committee in two weeks.
37. Alderman Thompson-Kelly thanked staff for providing the draft of the street light policy for the aldermen to review.
38. Alderman Thompson-Kelly thanked the Divine Divas and Park District for their continued support of the Saturdays in the Park events, providing food, entertainment and games free to the community. She announced the next event will be held at Andrews Park on July 21, 2012 and future dates of August 18, 2012 and September 15, 2012.
39. Alderman Thompson-Kelly reported attending Deputy Chief Mike Booker's retirement party and thanked him for his many years of dedicated service to the community.

40. Alderman Thompson-Kelly, on behalf of the residents living on Day Avenue, thanked the public works employees and contractors for their professionalism, kindness and courtesy during construction on the Day Avenue.
41. Alderman Thompson-Kelly mentioned she attended the dedication ceremony of a playground built at Levings Lake Park along with several other aldermen. She thanked the Park District for their continued support of the park.
42. Alderman Wasco recognized both city staff and AFSCME members for their hard work and dedication and urged them to engage in respectful discussion during negotiations.

Mayor Morrissey reminded the aldermen they may participate during negotiation sessions.

Alderman Wasco suggested negotiation sessions be moved to evenings to accommodate the aldermen's schedules.

Mayor Morrissey invited a motion to convene into closed session at any time during a council meeting to discuss union negotiations and offered convening into closed session tonight.

Alderman Elyea exited the meeting at 7:01 pm

43. Alderman Thompson-Kelly stated she would like to participate in negotiations and requested notification of scheduled sessions.
44. Alderman Thompson-Kelly announced the OSF Emergency Medical Services Training Facility located on West State Street will be opening very soon.
45. Alderman Mark mentioned he attended the ribbon cutting ceremony at the Prairie Street Brewhouse on June 12, 2012 along with several other aldermen.
46. Alderman Mark explained the decision for the North Main/Auburn Roundabout project was supported by several community/neighborhood groups after a 1 ½ year process of attending meetings to discuss the options presented by IDOT.

Alderman Mark also explained funding for the Whitman Street Interchange project has been approved and now begins the process of scheduling neighborhood group meetings to discuss their options.
47. Alderman Johnson also requested a copy of the proposed Coronado agreement.
48. Alderman Johnson invited everyone to attend an open house honoring Michael Goldberg on Monday, June 25, 2012 from 5:00 pm – 7:00 pm at the Coronado Theatre, to wish him a farewell and celebrate his 5 ½ years at the Coronado.
49. Alderman Johnson mentioned last Thursday she attended the fundraiser for the accessible fishing dock honoring former alderman Davey Johnson.

50. Alderman Robertson announced the 14th Ward quarterly meeting will be held on Thursday, June 21st at 7:00 pm at Heartland Church.

UNFINISHED BUSINESS

2012-233CR

51. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that City Council accept the payment made to date as satisfaction in full of the 2011 permit fees, representing a \$15,800 reduction in the fees for the 2011 festival. The funding source shall be City Department operating budgets. MOTION PREVAILED by a Roll Call vote of:

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

2012-098-O

52. Alderman Mark 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 issue a Liquor License to the following person:

Chanpal Chumon d/b/a Alpine Marathon for the sale of packaged beer and wine in conjunction with a gas station in an R-4, Multi-Family Residential District at 3299 South Alpine Road.

1. Meet all City of Rockford Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation be in conformance with the Liquor Code.
4. The sale of alcohol shall be limited to the interior site plan that was submitted Exhibit E.
5. The landscaping areas are weeded and the dead plant materials removed. That two ornamental trees are planted along South Alpine and three shade trees are planted along Mayflower.
6. That the window display signage shall not exceed 30% of window area and all temporary outdoor signs shall be removed.
7. That the exterior of the building shall have all temporary signs and graffiti removed.
8. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited

MOTION PREVAILED by a Roll Call vote of:

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

2012-099-O

53. Alderman Mark 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 issue a Liquor License to the following person:

Philippe Forcioli d/b/a Green Fire Market for the sale of liquor by the drink and packaged liquor with a restaurant and market with an outdoor seating area in a C-3, Commercial General District at 6795 East Riverside Boulevard.

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. That there shall be no cover charge and may not function as a night club or have a dance floor/stage area over 150 square feet.
4. Hours are limited to Sunday through Saturday 6:30 am to 2:00 am
5. That the outdoor seating area must close by 10:00 pm during the weekdays and midnight on weekends.
6. The plan for the outdoor seating area must be reviewed by staff and must meet the required code prior to issuance of a building permit.

MOTION PREVAILED by a Roll Call vote of:

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

2012-100-O

54. Alderman Mark 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 issue a Liquor License to the following person:

Shantilal Patel d/b/a Pridom Liquor for the sale of packaged liquor in conjunction with a liquor store in a C-3, Commercial General District at 2428 South Alpine Road.

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permits for Staff review and approval
4. The hours of operation will be limited to 9:00 am to 11:00 pm Monday through Thursday.
5. The hours of operation will be limited to 9:00 am to Midnight (12:00) Friday through Saturday.
6. The hours of operation will be limited to 11:00 am to 11:00 pm on Sunday.
7. The sale of alcohol shall be limited to the interior site plan that was submitted Exhibit D.
8. The landscaping will need to be installed in accordance with Exhibit G the approved landscaping plan.

9. Window display signage is limited to 30% of window area.
10. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Beck, McNeely, Robertson -10-
Nays: Beach -1-
Absent: Hervey, Timm, Elyea -3-

2012-101-O

55. Alderman Mark 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 issue a Liquor License to the following person:

Adrian Canelo d/b/a La Esquina De Oro Restaurant for the sale of beer and wine by the drink in conjunction with a restaurant in a C-2, Limited Commercial District at 3840 Broadway.

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. Hours are limited to Sunday through Saturday 11:00 am to 2:00 am
4. That the sale of liquor by the drink to be in conjunction with a restaurant.
5. Inside window signage shall not exceed 35%
6. The sale of liquor by the drink shall be limited to the tenant space shown as Exhibit E as the interior floor plan.

MOTION PREVAILED by a Roll Call vote of:

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

2012-234CR

56. Alderman Jacobson moved the adoption of a Planning and Development Committee Report recommending approval of the attached Downtown Parking Agreement between the City of Rockford and Downtown Rockford Restaurant, LLC. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Hervey, Timm, Elyea absent).

2012-235CR

57. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Conceptual Design Riverwalk – Beattie Park to State Street Bridge be made to Hitchcock Design Group to perform conceptual design for this phase of the Riverwalk project for a total not-to-exceed cost of \$20,900.00. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Beach, Beck, Robertson -10-
Nays: McNeely -1-
Absent: Hervey, Timm, Elyea -3-

MOTIONS AND RESOLUTIONS

2012-090R

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

A. Bid: Well House 39 Storm Sewer Improvements, funding source: Water Operation Funds.

B. RFP: Wage Compensation Study, funding source: Human Resources Operating Budget

MOTION PREVAILED (Ald. McNeely voted no; Ald. Hervey, Timm, Elyea absent).

2012-091R

59. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Kryptonite requesting a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Screw City Beer Festival on September 8, 2012 from 12:00 (noon) – 6:00 pm located at the corner of West State Street and Main Street. MOTION PREVAILED (Ald. Hervey, Timm, Elyea absent).

2012-092R

60. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Kryptonite requesting a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Green Light Night Festival on July 14, 2012 from 4:00 pm – 11:30 pm located at the corner of West State Street and Main Street. MOTION PREVAILED (Ald. Hervey, Timm, Elyea absent).

2012-093R

61. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for YMCA Rock River Valley Rowing Club requesting a special event permit for the Head of the Rock Regatta on October 14, 2012 from 7:30 am – 4:00 pm held at 200 Y Boulevard. MOTION PREVAILED (Ald. Hervey, Timm, Elyea absent).

2012-094R

62. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Olympic Tavern requesting a special event permit for Olympic Tavern's Tour De North End on July 14, 2012 from 1:00 pm – 6:00 pm at 2327 North Main Street. MOTION PREVAILED (Ald. Hervey, Timm, Elyea absent).

OFFICERS REPORTS

63. Alderman Robertson announced the Democratic Caucus meeting will be at the 3L Club after tonight's council meeting.

NEW BUSINESS

2012-102-O

64. Alderman Jacobson introduced and read an Ordinance approving the Parking Agreement with Downtown Rockford Restaurant, LLC, providing assistance with parking rates at the parking deck at West State and Main Streets.

Alderman Jacobson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey, Timm, Elyea absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

65. Upon motion duly made and seconded, the meeting was adjourned at 7: 23 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

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

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 25, 2012
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)
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JUNE 18, 2012

1. Jacobson - Planning and Development - Recommending approval of the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN). The Legal Director shall prepare the appropriate ordinance.
2. Jacobson – Planning and Development – Recommending no action on a Resolution calling a Public Hearing and convening a Joint Review Board regarding the proposed approval of the East State Street/Mulford Road Redevelopment Project Area, designation of the proposed said area, and the adoption of tax increment allocation financing for said area.
3. Wasco - Finance and Personnel - Recommending the award for Floor Mats, Towels & Mops, Services and Supplies be made to the lowest responsible bidder, Aramark Uniform Services, of Rockford, Illinois for their total annual bid of \$40,587.80. The funding source is Departmental Operating Budgets.

- Motions and Resolutions

II. MOTIONS AND RESOLUTIONS TO BE READ IN JUNE 25, 2012

1. Mark - Second Annual Support the Troops Poker Run – 7/1/12

2. Mark - Founders Market – 7/7/12, 7/21/12, 8/4/12, 8/18/12, 9/1/12, 9/15/12, 10/6/12, 10/20/12.
3. Mark – Directing Staff to move forward with proposed recommendations for Miracle Mile.

III. MISCELLANEOUS/APPOINTMENTS HELD OUT JUNE 18, 2012

1. Mayor Morrissey - Appointment - Historic Preservation Board, Rebecca Lichty, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
2. Mayor Morrissey - Re-appointment - Historic Preservation Board, Scott Sanders and Janna Bailey, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
3. Mayor Morrissey – Re-appointment – Historic Preservation Board, Janna Bailey, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
4. Mayor Morrissey - Appointment - Building Board of Appeals, Brian Blakemore, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
5. Mayor Morrissey – Re-appointment – Building Board of Appeals, Joel Sjostrom, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
6. Mayor Morrissey - Re-appointment - Building Board of Appeals, William Waldorf, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
7. Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Reister, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
8. Mayor Morrissey – Re-appointment – Building Board of Appeals - Kerry Harlacher, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
9. Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Zimmer, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)

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. Jacobson – Ordinance - Master Agreement of the City of Rockford’s Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN).

- * 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, June 25, 2012, 5:15 p.m.

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

AGENDA

1. C & R 12-110 Special Events:

 *Second Annual Support the Troops Poker Run, 7/1/12
 *Founders Market, 7/7, 7/21, 8/4, 8/18, 9/1, 9/15, 10/6 &
 10/20/12
2. C & R 12-111 Policy Amendment and Adoption for Grant Compliance
3. C & R 12-112 June Traffic Commission Minutes

FINANCE AND PERSONNEL COMMITTEE

Monday, June 25, 2012, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Sole Source Contract: Police Ammunition – Suspend rules
 - B. Resolution to take Bids
 - C. Change Order No. 2: Roadway Improvements for Renaissance Corners 2011
 - D. Change Order: City-Wide Sidewalk Package B 2012
 - E. Vouchers
2. Head Start and Early Head Start Grant Applications – Suspend rules
3. Intergovernmental Agreement with Blackhawk Fire Protection District
4. Debt Refunding: City Bond Issues 2012 A, 2012B, and 2012C – Suspend rules

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 25, 2012, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Robert Lamb, Industrial Development Manager, regarding a Referral of a Resolution setting the Public Hearing and Joint Review Board meeting dates for the proposed Jefferson & N. 3rd Street Tax Increment Financing District (TIF).
2. Memorandum from Patrick Hayes, Legal Director, regarding the Intergovernmental Agreement with RAVE supporting the operations of the BMO Harris Arena, Coronado Theater and Davis Park.
3. Referral from Alderman Linda McNeely regarding a request from Telfer, Inc. for \$100,000 CDBG funding for expansion of their waste paper operation.

LEGISLATIVE LOBBYING COMMITTEE

Monday, June 25, 2012, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.