

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 3, 2013
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Chaplain Keven Clark, Net Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12-
Absent: Hilton, Oddo -2-
3. Alderman Beach moved to accept the Journal of Proceedings of August 29, 2013 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Hilton, Oddo absent).

PUBLIC PARTICIPATION

4. John Brantley mentioned this past Sunday he hosted a back-to-school cookout and took several youth to his church. He again asked for donations to continue his efforts with the youth of Blackhawk and Fairgrounds.
5. Prophet Yusef wished Mayor Morrissey a happy birthday and recited scripture.

PETITIONS AND COMMUNICATIONS

6. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
 1. Miracle Mile Car Show – 10/12/13Referred to Code and Regulation Committee.
7. Alderman Beck submitted the Rockford Traffic Commission Agenda for the meeting to be held on September 11, 2013. Referred to Traffic Commission.
8. Alderman Hervey submitted a Memorandum from Matt Vitner, PE, City Engineer, regarding an Intergovernmental Agreement for City-Wide Crack Sealing. Referred to Finance and Personnel Committee.
9. Alderman McNeely announced the Rockford Area Mexican Business Association Festa Patrias Event will be held on Saturday, September 14, 2013 and Sunday, September 15, 2013 at 320 Wyman Street from 4:00 pm to 12:00 am (midnight).
10. Alderman McNeely submitted a Memorandum from Victory Bell, requesting discussion concerning the lack of minorities working on construction jobs in Winnebago County Region. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

11. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 3, 2013 in the amount of \$2,794,694.55. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Hilton, Oddo -2-

12. Alderman Durkee read a Planning and Development Committee Report recommending approval of the creation of an East State and Alpine TIF Signage Program for assistance in promoting the cleanup of the business corridor by removing decaying business signs and replacing with signage that meets current City code requirements. Program funded by East State and Alpine TIF revenue. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

13. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the annexation of 4317 Wilshire Avenue. LAID OVER.

14. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of package liquor with a gas station and convenience store in the name of **Sadaf Jadoon d/b/a Sunny Pantry** in a C-3, Commercial General Zoning District at 818 South 6th Street. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Liquor and Tobacco Codes
 3. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit E.
 4. The sale of beer and wine shall be no more than 35% of annual gross sales
 5. Hours of operation and days shall be 5:00 AM to Midnight Monday thru Sunday
 6. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
 7. There shall be no single serving sales of beer or other malt liquor in volumes of 40 ounces or less.
 8. Window display signage is limited to 35% of window area.
 9. That the windows shall not be covered with bars or other devices that block the windows.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

15. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation to increase the maximum allowed fence height in the front yard from four (4) feet to six (6) feet along 8th Street in an R-2, Two-family Residential Zoning District at 612, 616 8th Street and 1209 5th Avenue.

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

16. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" between the driveways of 7558 and 7560 Blairmore Drive. LAID OVER.
17. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" between the driveways of 7521 and 7536 Blairmore Drive. LAID OVER.
18. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" between the driveways of 7553 and 7563 Royal Troon Drive. LAID OVER.
19. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" between the driveways of 7511 Blairmore Drive and 7566 Royal Troon Drive. LAID OVER.
20. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "2 Hour" parking for 19 spaces in Municipal Parking Lot EE, thus repealing "Permit Only" parking for 19 spaces in Municipal Parking Lot EE. LAID OVER.
21. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block crossing at 3300 block of Corbridge Lane. LAID OVER.
22. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "2 Hour" parking restriction on the west side of Court Street from Chestnut Street to Cedar Street, thus repealing "Federal Courthouse Permit Parking Only 8am – 5pm M-F" restriction on the west side of Court Street from Chestnut Street to Cedar Street. LAID OVER.
23. Alderman Beck read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request to establish stop control for 16th Street to stop for 12th Avenue at the intersection of 16th Street and 12th Avenue.
 2. Request to establish all-way stop control at the intersection of 2nd Avenue and Saint Louis Avenue.

LAID OVER.

OFFICERS REPORTS

24. Mayor Morrissey presented a Proclamation proclaiming September 3, 2013 to be "JOANN MANCHA DAY" in Rockford, Illinois and congratulated Joann for her outstanding accomplishments and commend her for the hard work and commitment she put forth in karate.
25. Mayor Morrissey presented a Proclamation proclaiming the month of September, 2013 to be "BLOOD CANCER AWARENESS MONTH" in Rockford, Illinois and urged all citizens to recognize and support the dedication and commitment The Leukemia and Lymphoma Society provides to our community.
26. Mayor Morrissey announced Alderman Vernon Hilton will be resigning effective September 9, 2013 as Alderman of the 6th Ward. He explained the process to fill the vacancy and encouraged interested residents to submit a letter of interest and background information.
27. Mayor Morrissey reported the final internal stimulus report is complete and will be distributed to council members at the end of tonight's council meeting. He also advised tomorrow the report will be released to the public and members of the media and that he will be available for interviews in the afternoon.
28. Mayor Morrissey announced he will be attending a conference in Bloomington tomorrow with Chief Epperson regarding overall community and policing efforts to address violent crime.
29. Mayor Morrissey reported the Landlord/Tenant Registry will be expected to go live by the end of this month or beginning of October.
30. Alderman Beck reported last Friday at the City Market was the annual wheelchair basketball game with local officials/media playing the Rockford Chariots. Unfortunately, the weather did not cooperate and the game was called after about 10 minutes of play.
31. Alderman Getchius reported today he and Alderman Frost participated at the Alpine Kiwanis Association meeting.
32. Alderman Durkee called attention to a map that was on display at council. He advised the map was created by Planning and Development committee members and staff from information provided from Vital Signs which offers a new look at the city divided into planning districts. Other maps are available from Jim Ryan, City Administrator.
33. Alderman Durkee announced the EDEEN partners are currently putting together their 2014 objectives and budget and invited council members to attend the next two meetings scheduled for September 6, 2013 and October 4, 2013 from 9:00 am – 11:00 am at RACVB, 102 North Main Street.
34. Alderman Hervey thanked city staff for addressing the on-going problem of crime and blight at the old Rock River School on Kishwaukee Street. The school is a danger to the

community and for the children waiting at the bus stop across the street. She urged staff to expedite a solution.

35. Alderman Hervey mentioned a Memorandum from Chris Black, Finance Director, regarding the proposed 2014 budget schedule and tentative dates for budget meetings has been distribute for review. Please contact Finance Director Chris Black with any questions about the budget process.
36. Alderman Hervey thanked Vernon Hilton for his willingness to serve the City of Rockford and wished him future success. She encouraged 6th ward residents interested in filling the vacancy to step forward.

UNFINISHED BUSINESS

37. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of an amendment to the Code of Ordinances Sec. 2-27. - Time of regular meetings, to reflect a change in the committee meeting times and City Council time as follows:
 - A. Planning and Development – 4:00 pm
 - B. Codes and Regulations – 5:00 pm
 - C. Finance and Personnel – 6:00 pm
 - D. City Council Meetings – 7:00 pm

The Legal Director shall prepare the appropriate ordinance.

Alderman Hervey made a motion to modify the committee report as follows:

Each regular committee meetings shall meet prior to the city council meeting of that day, in succession and adjournment of the previous meeting, second Alderman Frost.

Alderman Newburg made a motion to lay the committee report over, seconded by Alderman McNeely. The committee report was LAID OVER.

2013-322CR

38. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the sale of the vacant lot located at 325 Penfield Place for a minimum bid of \$350.00 with preference to the adjacent property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Newburg, Beach, Elyea, Beck, Chiarelli -11-

Nays: McNeely -1-

Absent: Hilton, Oddo -2-

2013-323CR

39. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of Plat #11, Wesley Willows Retirement Cottages.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-324CR

40. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of an Intergovernmental Agreement between the City of Rockford and the Rockford Housing Authority for data sharing. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

MOTIONS AND RESOLUTIONS

2013-137R

41. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Area Mexican Business Association requesting a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Festa Patrias Event on Saturday, September 14, 2013 and Sunday, September 15, 2013 at 320 Wyman Street from 4:00 pm to 12:00 am (midnight). MOTION PREVAILED (Ald. Hilton, Oddo absent).

2013-138R

42. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Waterworks Supplies and Materials with HD Waterworks Supply, of Belvidere, Illinois, J & R Supply, Inc., of East Dubuque, Illinois, Mid-American Water, of Wauconda, Illinois, Water Products Co, of Aurora, Illinois, Ferguson Waterworks, of DeKalb, Illinois, Joseph D. Foreman, of Lake Barrington, Illinois, Power Seal Pipeline Products, of Wichita Falls, Texas for unit prices specified on the bid tabulation. The term is one (1) year. The funding source is Water Division Operating Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-139R

43. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Public Works Materials with William Charles

Construction, of Loves Park, Illinois, Northern Illinois Service, of Rockford, Illinois, and Rock Road Companies, of Janesville, Wisconsin for their bid based on unit prices specified on the bid tabulation. The term is one (1) year. The funding source is Water and Street Division Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-140R

44. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Concrete and Cement Materials with Super Mix, Inc. of McHenry, Illinois for their bid based on unit prices specified on the bid tabulation. The term is one (1) year. The funding source is Water and Street Division Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-141R

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Fire Station Network Cabling Services with NICOMM, of Machesney Park, Illinois for their bid of \$44,127.06. The funding source is Information Technology Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-142R

46. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for City-Wide Street Repairs Group #7 with William Charles Construction, of Loves Park, Illinois for their bid of \$761,780.49. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly,
Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-143R

47. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Tax-Exempt Lease for Police Squads and Unmarked Cars with JP Morgan Chase Bank, of Chicago, Illinois for an interest rate of 1.39% for the estimated lease total of \$1.55 million. The term is four (4) years. The funding source is Police Budget for 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Thompson-Kelly, Newburg, Beach, Elyea, Beck, Chiarelli -9-
Nays: McNamara, Hervey, McNeely -3-
Absent: Hilton, Oddo -2-

2013-144R

48. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Landstrom Road Reconstruction 2013 with Chastain and Associates, LLC in the amount of \$43,180.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-
Absent: Hilton, Oddo -2-

2013-145R

49. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Change Order #1: South Main St. Demolitions with Northern Illinois Service Co. for an additional amount of \$21,880.00; amended contract total \$209,430.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hervey, Thompson-Kelly, Newburg, Elyea, Beck, Chiarelli -7-
Nays: Getchius, McNamara, Frost, Beach, McNeely -5-
Absent: Hilton, Oddo -2-

2013-146R

50. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, that the City approve an amendment to an existing Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements on US Bus. 20, West State St., from Sunset Ave. to west of Kent Creek in the City of Rockford, Winnebago County, Illinois. The City will provide an additional \$65,887.74. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Newburg, Beach, Elyea, Beck, Chiarelli -11-
Nays: McNeely -1-

Absent: Hilton, Oddo -2-

NEW BUSINESS

51. Alderman Beck introduced and read an Ordinance for the sale of City owned property at vacant lot located at 325 Penfield Place, PIN #11-26-160-006, at a minimum bid of \$350.00 with preference to the adjacent property owner. LAID OVER.
52. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Intergovernmental Agreement for Data Sharing between the City of Rockford and the Rockford Housing Authority. LAID OVER
53. Upon motion duly made and seconded, the meeting was adjourned at 7:32 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 9, 2013
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
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 3, 2013

1. Durkee - Planning and Development - Recommending approval of the creation of an East State and Alpine TIF Signage Program for assistance in promoting the cleanup of the business corridor by removing decaying business signs and replacing with signage that meets current City code requirements. Program funded by East State and Alpine TIF revenue. The Legal Director shall prepare the appropriate ordinance.
2. Durkee - Planning and Development - Recommending approval of an amendment to the Code of Ordinances Sec. 2-27. - Time of regular meetings, to reflect a change in the committee meeting times and City Council time as follows:
 - A. Planning and Development – 4:00 pm
 - B. Codes and Regulations – 5:00 pm
 - C. Finance and Personnel – 6:00 pm
 - D. City Council Meetings – 7:00 pm

The Legal Director shall prepare the appropriate ordinance.

3. Beck - Code and Regulation - Recommending the approval of the annexation of 4317 Wilshire Avenue.
4. Beck - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of package liquor with a gas station and convenience store in the name of **Sadaf Jadoon d/b/a Sunny Pantry** in a C-3,

Commercial General Zoning District at 818 South 6th Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor and Tobacco Codes
3. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit E.
4. The sale of beer and wine shall be no more than 35% of annual gross sales
5. Hours of operation and days shall be 5:00 AM to Midnight Monday thru Sunday
6. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
7. There shall be no single serving sales of beer or other malt liquor in volumes of 40 ounces or less.
8. Window display signage is limited to 35% of window area.
9. That the windows shall not be covered with bars or other devices that block the windows.

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

5. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation to increase the maximum allowed fence height in the front yard from four (4) feet to six (6) feet along 8th Street in an R-2, Two-family Residential Zoning District at 612, 616 8th Street and 1209 5th Avenue.

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

6. Beck - Code and Regulation – Traffic – Recommending that the Legal Director be instructed to draw an Ordinance for “No Parking Anytime” between the driveways of 7558 and 7560 Blairmore Drive.
7. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing “No Parking Anytime” between the driveways of 7521 and 7536 Blairmore Drive.
8. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing “No Parking Anytime” between the driveways of 7553 and 7563 Royal Troon Drive.
9. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing “No Parking Anytime” between the driveways of 7511 Blairmore Drive and 7566 Royal Troon Drive.
10. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing “2 Hour” parking for 19 spaces in Municipal Parking Lot EE, thus repealing “Permit Only” parking for 19 spaces in Municipal Parking Lot EE.

11. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block crossing at 3300 block of Corbridge Lane.
12. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing "2 Hour" parking restriction on the west side of Court Street from Chestnut Street to Cedar Street, thus repealing "Federal Courthouse Permit Parking Only 8am – 5pm M-F" restriction on the west side of Court Street from Chestnut Street to Cedar Street.
13. Beck - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request to establish stop control for 16th Street to stop for 12th Avenue at the intersection of 16th Street and 12th Avenue.
 2. Request to establish all-way stop control at the intersection of 2nd Avenue and Saint Louis Avenue.

II. ORDINANCES LAID OVER SEPTEMBER 3, 2013

1. Beck – Ordinance - Sale of City owned property at vacant lot located at 325 Penfield Place, PIN #11-26-160-006, at a minimum bid of \$350.00 with preference to the adjacent property owner.
2. Hervey - Ordinance - Intergovernmental Agreement for Data Sharing between the City of Rockford and the Rockford Housing Authority.

III. MOTION/RESOLUTIONS READ SEPTEMBER 9, 2013

1. Beck - Miracle Mile Car Show – 10/12/13

- Motions and Resolutions

V. 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. Durkee – Ordinance - TIF Signage Program for assistance in promoting the cleanup of the business corridor by removing decaying business signs and replacing with signage that meets current City code requirements. Program funded by East State and Alpine TIF revenue.
2. Durkee – Ordinance - Recommending approval of an amendment to the Code of Ordinances Sec. 2-27. - Time of regular meetings, to reflect a change in the committee meeting times and City Council time as follows:
 - A. Planning and Development – 4:00 pm
 - B. Codes and Regulations – 5:00 pm

- C. Finance and Personnel – 6:00 pm
 - D. City Council Meetings – 7:00 pm
3. Beck – Ordinance - Annexation of 4317 Wilshire Avenue.
 4. Beck – Ordinance - Sale of package liquor with a gas station and convenience store in the name of **Sadaf Jadoon d/b/a Sunny Pantry** in a C-3, Commercial General Zoning District at 818 South 6th Street. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Liquor and Tobacco Codes
 3. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit E.
 4. The sale of beer and wine shall be no more than 35% of annual gross sales
 5. Hours of operation and days shall be 5:00 AM to Midnight Monday thru Sunday
 6. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
 7. There shall be no single serving sales of beer or other malt liquor in volumes of 40 ounces or less.
 8. Window display signage is limited to 35% of window area.
 9. That the windows shall not be covered with bars or other devices that block the windows.
 5. Beck – Ordinance - Variation to increase the maximum allowed fence height in the front yard from four (4) feet to six (6) feet along 8th Street in an R-2, Two-family Residential Zoning District at 612, 616 8th Street and 1209 5th Avenue.

Approval is based on the Findings of Facts.
 6. Beck – Ordinance - Traffic – “No Parking Anytime” between the driveways of 7558 and 7560 Blairmore Drive.
 7. Beck – Ordinance - “No Parking Anytime” between the driveways of 7521 and 7536 Blairmore Drive.
 8. Beck – Ordinance - “No Parking Anytime” between the driveways of 7553 and 7563 Royal Troon Drive.
 9. Beck – Ordinance - “No Parking Anytime” between the driveways of 7511 Blairmore Drive and 7566 Royal Troon Drive.
 10. Beck – Ordinance - “2 Hour” parking for 19 spaces in Municipal Parking Lot EE, thus repealing “Permit Only” parking for 19 spaces in Municipal Parking Lot EE.
 11. Beck – Ordinance - Establishing a mid-block crossing at 3300 block of Corbridge Lane.
 12. Beck – Ordinance - “2 Hour” parking restriction on the west side of Court Street from Chestnut Street to Cedar Street, thus repealing “Federal Courthouse Permit Parking Only

8am – 5pm M-F” restriction on the west side of Court Street from Chestnut Street to Cedar Street.

- * 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, September 9, 2013, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 13-159 Special Event: Miracle Mile Car Show 10/12/13
2. C & R 13-154 Update for the City of Rockford Rules & Regulations
3. C & R 13-158 August Traffic Commission Minutes:
#4 Request in the 10th Ward from Danielle Martinez, 3115 Harney Court, 61108, to establish stop control for Harney Court at the intersection of Harney Court and 27th Street
4. C & R 13-111 Public Safety Committee
5. C & R 13-151 Request for the Sale of Packaged Liquor in conjunction with a convenience store in a C-2, Limited Commercial Zoning District at 1203 7th Street
6. C & R 13-147 ZBA#026-13 - Variation in the perimeter landscape strip from 20 feet to triangular landscaping on the western and eastern frontage on Charles Street; Variation to reduce interior landscaping; Variation to reduce required 50% building foundation; Landscaping Variation to reduce the front yard setback from 15 feet to 0 feet along Charles Street and 21st Street in a C-2, Limited Commercial Zoning District and I-1, Light Industrial Zoning District at 2409, 2425, 24xx Charles Street

FINANCE AND PERSONNEL COMMITTEE
Monday, September 9, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: City-Wide Pavement Marking
 - B. Engineering Agreement: Harrison Avenue Reconstruction Phase II
 - C. Award of Third Party Funding Agreement: SupplyCore Technology Group and City of Rockford ICJIA Grant
 - D. Award of Re-Entry Services Agreement: LSSI and City of Rockford
 - E. Vouchers
2. Intergovernmental Agreement with Machesney Park for City-Wide Crack Sealing
3. Consideration of appointees to the Ad-Hoc Committee on Tax Increment Financing

PLANNING AND DEVELOPMENT COMMITTEE
Monday, September 9, 2013, 5:30 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA

1. Memorandum from Alderman Tim Durkee regarding Ongoing Planning Initiative Efforts.
2. Memorandum from Alderman Tim Durkee regarding the RAEDC Annual Contract.
3. Consideration of appointees to the Ad-Hoc Committee on Tax Increment Financing.

LEGISLATIVE LOBBYING COMMITTEE
Monday, September 9, 2013, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.