

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 16, 2013
COUNCIL CONVENED AT 6:22 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beach who moved that Alderman Beck serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Hervey. MOTION PREVAILED (Ald. Elyea, McNeely absent).
2. The invocation was given by Chaplain Krista Zimmerman, United Lutheran Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
3. Roll Call:
Alderman Beck, Mayor Pro Tem
Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, (Beck), Chiarelli -11-
Absent: Elyea, McNeely -2-
4. Alderman Beach moved to accept the Journal of Proceedings of September 9, 2013 seconded by Alderman Newburg. MOTION PREVAILED (Ald. Elyea, McNeely absent).

PUBLIC PARTICIPATION

Alderman McNeely entered the meeting at 6:34 pm.

5. Prophet Yusef spoke about homelessness and empty homes, an American travesty.
6. John Brantley asked for help to continue his efforts with the youth of Blackhawk and Fairgrounds and thanked members of Greater New Unity and Promise of Life Church for their support.
7. Roger Gorman spoke about Project 13, a community group consisting of churches, the West Gateway Coalition, Rockford Housing Authority and City of Rockford. Last June approximately seventy-five volunteers came together on Blaisdell Street to improve the five block area. This coming Saturday volunteers will once again reach out to the residents of this blighted area. He thanked the many volunteers for the efforts.

PETITIONS AND COMMUNICATIONS

8. Alderman Durkee submitted a Memorandum from Dwayne Collins, regarding the 2014 Draft Action Plan-Community Development Block Grant; HOME Investment Partnership; Emergency Solutions Grants Program for the October 21, 2013 Agenda. Referred to Planning and Development Committee.
9. Alderman Durkee submitted a Memorandum from Mark Williams, regarding Logistics Parkway Development proposals for City owned property at 5775 Logistics Parkway. Referred to Planning and Development Committee.

10. Alderman Durkee submitted a Memorandum from George Davis, regarding the allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties. Referred to Planning and Development Committee.
11. Alderman Durkee submitted a Memorandum to Council Members regarding amendments to the City of Rockford Code of Ordinances, Section 2-27; Time of Regular Meetings, and Section 2-31, Rules of Procedure and Order of Business, Subsection (p) Rule 16. Referred to Code and Regulation Committee.
12. Alderman McNamara submitted a request from Mike DuPre, in conjunction with Forest City Oktoberfest, requesting permission for to close Toner Avenue from Auburn for approximately 80 feet to opening of city's public lot and use of eastern edge of vacant lot of Auburn and Main for band use only and permission to erect a tent on Toner Avenue on September 20, 2013 from 3:00 pm – 11:00 pm; September 21, 2013 from 12:00 (noon) – 11:00 pm; September 22, 2013 from 12:00 (noon) – 11:00 pm for the DerRathskeller Oktoberfest at 1132 and 1138 Auburn Street. Alderman McNamara moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Elyea absent).
13. Alderman Hervey submitted a Memorandum from Jennifer Jaeger, Community Services Director regarding Affordable Care Act Counseling Agreement. Referred to Finance and Personnel Committee.
14. Alderman Hervey submitted a Memorandum from Mark Rose, Land Acquisition Officer regarding Tax Abatement on Demolition and Foreclosure Property at 1524 18th Avenue and 324 Salter Avenue. Referred to Finance and Personnel Committee.
15. Alderman Hervey submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the Lease for Kiwi Café. Referred to Finance and Personnel Committee.
16. Alderman Thompson-Kelly submitted a request for service for a street light at the corner of School Street and Hinkley Avenue. Referred to Public Works/Traffic Division.
17. Alderman Beach submitted the Rockford Traffic Commission minutes from the meeting held on September 11, 2013. Referred to Code and Regulation Committee.
18. Alderman Beach submitted Memorandum from Julia Valdez, Director Human Resources, regarding upcoming special events:
 1. DerRathskeller – Oktoberfest – 9/23/13Referred to Code and Regulation Committee.
19. Alderman McNeely submitted a request from Dion Baldwin, CPAEE (Concerned People Advocating for Educational Equity) for Mayor Morrissey to attend a meeting in October. Referred to Mayor Morrissey's Office.

NEW COMMITTEE REPORTS

20. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 16, 2013 in the amount of \$2,580,289.42. MOTION PREVAILED by a Roll Call vote of:

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

21. Alderman Beach read a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of packaged liquor in conjunction with a convenience store in the name of **Deval Patel d/b/a Kwik Mart** in a C-2, Limited Commercial Zoning District at 1203 7th Street.

LAID OVER.

22. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the attached amendments to the City of Rockford Personnel Rules and Regulations.

Alderman Beach moved to amend the committee report to include requiring emails be maintained for one (1) year and destruction of records process before deleting, seconded by Alderman McNeely. MOTION FAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Beck -3-
Nays: McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, McNeely, Chiarelli -9-
Absent: Elyea -1-

The committee report was LAID OVER.

OFFICERS REPORTS

23. Fire Chief Derek Bergsten reported the Rockford City Fire Department/City of Rockford has been award a grant from the Federal Government for an Integrated Emergency Management Course allowing 75 to 85 people from this region to participate in the training. He mentioned the City of Minneapolis, Minnesota and its regional partners participated in two courses in the past five years and a short video will be shown of the 2007 bridge collapse in Minneapolis, offering insight to the benefits this training can bring when responding to a disaster.
24. Alderman Beck mentioned the September Rockstat Report has been distributed to the aldermen.
25. Alderman Thompson-Kelly thanked Rock Church, the West Gate Coalition, residents of the Blaisdell Street area and the many volunteers that participated in Project 13.

26. Alderman Thompson-Kelly requested information from the Finance Department regarding all expenditures under \$10,000 approved by city staff and copies of the agreements/contract made in connection with those expenditures. She also requested this information be provided to all the aldermen.
27. Alderman Thompson-Kelly thanked Chris Black, Finance Director, for providing the information she requested about the number of fines collected, the amount of revenue collected and where that money is being spent.
28. Alderman Getchius asked for a moment of silence in recognition of those killed today at the mass shooting at the Washington Navy Yard.
29. Alderman Durkee announced he distributed a planning area map to each alderman which provides an overlay of each ward to the designated zones.

UNFINISHED BUSINESS

2013-337CR

30. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report for an Intergovernmental Agreement: City-Wide Crack Sealing be made to the Village of Machesney Park for a total not to exceed cost of \$135,000 (\$75,000 from the City and \$40,000 from the Village) to perform crack sealing operations during the 2013 construction season. The project will be bid on a per ton basis. The city's portion of the funding for this project will come from Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, Beck, McNeely, Chiarelli -12-

Nays: -0-

Absent: Elyea -1-

2013-137-O

31. Alderman Durkee moved the adoption of an Ordinance approving the Agreement regarding the East State and Alpine TIF Signage Program. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Beach, Beck, McNeely, Chiarelli -11-

Nays: Newburg -1-

Absent: Elyea -1-

32. Alderman Durkee moved the adoption of an Ordinance approving 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.
 - 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

MOTION FAILED by a Roll Call vote of:

Ayes: McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Chiarelli
-7-
Nays: Durkee, Getchius, Beach, Beck, McNeely -5-
Absent: Elyea -1-

The Ordinance failed; eight votes are required for passage.

Alderman Beach made a motion to reconsider the item, seconded by Alderman Newburg. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Chiarelli -8-
Nays: Durkee, Beach, Beck, McNeely -4-
Absent: Elyea -1-

The Ordinance was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Chiarelli
-7-
Nays: Durkee, Getchius, Beach, Beck, McNeely -5-
Absent: Elyea -1-

2013-338CR

33. Alderman Beck moved the adoption of a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of tobacco in conjunction with a convenience store in the name of **Nabil A. Alkaplany d/b/a S&N Convenience Store** in a C-3, Commercial General Zoning District at 2338 Charles Street.

1. The property shall meet all applicable Building and Fire Codes
2. Compliance with all City of Rockford Tobacco Codes
3. 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.
4. The sale of water pipes and "huka" pipes are prohibited
5. That inside window display signage is limited to 35% of window surface area
6. That there shall be no temporary exterior signage
7. That the windows shall not be obstructed with bars or other devices that block the windows
8. That a landscaping plan be submitted for staff review and approval which includes the addition of perimeter landscaping along Charles Street and Rockford Avenue.
9. That prior to the issuance of a tobacco license all conditions of approval are satisfied including installation of landscaping in accordance with the staff approved plan.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -9-
Nays: McNamara, Frost, Hervey -3-
Absent: Elyea -1-

2013-138-O

34. Alderman Beach moved the adoption of an Ordinance for annexation of property commonly known as 4317 Wilshire Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Elyea -1-

2013-139-O

35. 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 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Hervey, Thompson-Kelly, Oddo, Newburg, Beck, McNeely, Chiarelli -9-
Nays: McNamara, Frost, Beach -3-
Absent: Elyea -1-

2013-140-O

36. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances to add the following, to-wit:

"No Parking Anytime" between the driveways of 7558 and 7560 Blairmore Drive.

"No Parking Anytime" between the driveways of 7521 and 7536 Blairmore Drive.

"No Parking Anytime" between the driveways of 7553 and 7563 Royal Troon Drive

"No Parking Anytime" between the driveways of 8511 Blairmore Drive and 7566 Royal Troon Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Elyea -1-

2013-141-O

37. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford to add the following and repealing the following, to-wit:
"Two Hour Parking" for nineteen (19) spaces in Municipal Parking Lot EE, thus repealing "Permit Only" parking for nineteen (19) spaces in Municipal Parking Lot EE.

"Two 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 Monday through Friday" restriction on the west side of Court Street from Chestnut to Cedar Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Elyea -1-

2013-142-O

38. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 303, of the Code of Ordinances of the City of Rockford to add the following, to-wit:

Establishing a mid-block crossing at 3300 block of Corbridge Lane.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Elyea -1-

MOTIONS AND RESOLUTIONS

39. 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 Sweeping with Elgin Sweeping Services, of Chicago, Illinois for their bid of \$473,335.00. The funding source is Street Division Operating Budget. MOTION FAILED by a Roll Call vote of:

Ayes: -0-
Nays: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Absent: Elyea -1-

2013-150R

40. 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 Emergency Solutions Grant Awards with Prairie State

Legal Services in the amount of \$35,000.00, MELD in the amount of \$40,338.00, and Bridge Alliance in the amount of \$14,087.00. The funding source is HUD Emergency Solutions Grant funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Elyea -1-

2013-151R

41. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing execution of Third Party Funding Agreement. Now therefore, Be It Resolved: 1) That the City enter into the attached agreement for services in an amount not to exceed the Grant Funds of \$350,000 consistent with the terms and conditions set forth in the attached program description, and subject to appropriate reporting and accounting provisions for the funds provided by or through the City of Rockford, as set forth in the addendum to that agreement. 2) That the Mayor, Finance Director, Police Chief, City Legal Director or their designees on behalf of the City execute said agreement and all other documents necessary for the carrying out of said agreement. MOTION PREVAILED by a Roll Call vote of:

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

2013-152R

42. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing execution of agreement for Re-Entry Services. Now therefore, Be It Resolved: 1) That the City enter into an agreement consistent with the terms and conditions set forth in the attached program description, and subject to appropriate reporting and accounting provisions for the funds provided by or through the City of Rockford. 2) That the Mayor, Finance Director, Police Chief, City Legal Director or their designees on behalf of the city execute said agreement and all other documents necessary for the carrying out of said agreement.

Alderman Thompson-Kelly made a motion to lay the resolution over, seconded by Alderman Oddo. After discussion, Alderman Thompson-Kelly withdrew her motion, Alderman Oddo withdrew her second.

The Resolution was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Oddo, Newburg, Beach, Beck, Chiarelli -10-
Nays: Thompson-Kelly, McNeely -2-
Absent: Elyea -1-

2013-153R

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 Keith Creek (5th St. to 6th St.) Creek Bank Stabilization Design with Willett Hofmann and Associates, Inc. in the amount of \$43,442.55. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2013-154R

44. Alderman Hervey moved the adoption of a resolution authorizing the Central Services Manage to take proposals for the following:

A. RFP: Five Year Consolidated Plan, funding source: Community Development Block Grant (CDBG).

MOTION PREVAILED (Ald. Thompson-Kelly, McNeely voted no; Ald. Elyea absent).

2013-155R

45. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the American Legion requesting a special event permit for the Octoberfest Event on Saturday, October 5, 2013 from 12:00 (noon) – 2:00 am at 1011 South Alpine Road. MOTION PREVAILED (Ald. Elyea absent).

2013-156R

46. Alderman Durkee, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution to provide an inducement letter to Freeway Rockford, Inc. at 4701 Boeing Drive for the development of a warehouse addition to the property. MOTION PREVAILED (Ald. Elyea absent).

47. Alderman Hervey read in a Resolution that the Rockford City Council rescind the portion of the Ordinance #2013-026-O, authorizing the issuance of General Obligation (Sales Tax Alternative Revenue Source) Bonds in the amount of \$7,990,000, for renovations and improvements to the Ingersoll Building for the Ingersoll Project until the Mayor, or his designee, presents to the City Council a satisfactory status of the Ingersoll Project, including full disclosure of any architectural, design and engineering plans and modifications, updated costs projections and funding sources that is approved by the Rockford City Council. Referred to Finance and Personnel Committee.

Alderman Thompson-Kelly made a motion to vote on the resolution tonight, seconded by Alderman Newburg. MOTION PREVAILED (Ald. Elyea absent). A voice vote was taken and rendered unclear, a roll call vote was requested by Mayor Pro Tem Beck.

Alderman Frost made a motion to lay over the resolution, seconded by Alderman Beach.

Alderman Thompson-Kelly called for a point of order. A motion and second to vote on the resolution is up for a roll call vote as requested by Mayor Pro Tem Beck.

The resolution was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: Thompson-Kelly -1-
Nays: Durkee, Getchius, McNamara, Frost, Hervey, Oddo, Newburg, Beach, McNeely, Chiarelli -10-
Abstain: Beck -1-
Absent: Elyea -1-

The Resolution is referred to Finance and Personnel Committee.

NEW BUSINESS

48. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Nabil A. Alkaplany d/b/a S&N Convenience Store for the sale of tobacco in conjunction with a convenience store in a C-3, Commercial General Zoning District at 2338 Charles Street. LAID OVER.

49. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by adding the following:

Two Hour Parking Restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street, thus repealing "Official Parking Only 8 am – 5 pm, Monday through Friday" Restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street.

LAID OVER.

50. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford by adding the following:

Traffic on Meriday Lane be required to stop prior to entering the intersection of Meriday Lane and Jacqueline Drive.

LAID OVER.

51. Upon motion duly made and seconded, the meeting was adjourned at 9:04 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 23, 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 16, 2013

1. Beck - Code and Regulation - REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of packaged liquor in conjunction with a convenience store in the name of **Deval Patel d/b/a Kwik Mart** in a C-2, Limited Commercial Zoning District at 1203 7th Street.
2. Beck - Code and Regulation - Recommending the approval of the attached amendments to the City of Rockford Personnel Rules and Regulations.

II. ORDINANCES LAID OVER SEPTEMBER 16, 2013

1. Beck - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Nabil A. Alkaplany d/b/a S&N Convenience Store for the sale of tobacco in conjunction with a convenience store in a C-3, Commercial General Zoning District at 2338 Charles Street.
2. Beck - Ordinance - Amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by adding the following:

Two Hour Parking Restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street, thus repealing "Official Parking Only 8 am – 5 pm, Monday through Friday" Restriction on the north side of Elm Street from Winnebago Street to 165 feet east of Winnebago Street.

3. Beck - Ordinance - Amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford by adding the following:

Traffic on Meriday Lane be required to stop prior to entering the intersection of Meriday Lane and Jacqueline Drive.

III. MOTION/RESOLUTIONS READ IN SEPTEMBER 23, 2013

1. Beck - DerRathskeller – Oktoberfest – 9/23/13

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. Beck – Ordinance – Approving the attached amendments to the City of Rockford Personnel Rules and Regulations.

* 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, September 23, 2013, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 13-164 Special Event: DerRathskeller Oktoberfest
2. C & R 13-165 September Traffic Commission Minutes
3. 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 Charles Street & 24xx Charles Street

4. C & R 13-166 Appointment and Reappointments

FINANCE AND PERSONNEL COMMITTEE

Monday, September 23, 2013, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of RFP: Document Management System for the Police Department
 - B. Award of RFP: Tax Exempt Lease, Public Works Equipment
 - C. Award of Bid: Blackhawk Park Avenue & Seminary Rehabilitation
 - D. Engineering Agreement: Blackhawk Park Avenue & Seminary Rehabilitation
 - E. Engineering Agreement: SCADA Server Virtualization
 - F. Resolution to take proposals
 - G. Change Order: City-Wide Street Repairs Group #1
 - H. Change Order: City Wide Street Repairs Group #4
 - I. Change Order: City-Wide Street Repairs Group #5
 - J. Vouchers
2. Affordable Care Act Counseling
3. Tax Abatement on Demolition & Foreclosure Property at 1524 18th Avenue & 324 Salter Avenue
4. Emergency Management Institute
5. Lease for Kiwi Café
6. Resolution Rescinding the Portion of the Ordinance authorizing the Issuance of Bonds for the Ingersoll Project
7. Consideration of appointees to the Ad-Hoc Committee on Tax Increment Financing

PLANNING AND DEVELOPMENT COMMITTEE

Monday, September 23, 2013, 5:00 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

1. Memorandum from Alderman Tim Durkee regarding the RAEDC Annual Contract.
2. Consideration of appointees to the Ad-Hoc Committee on Tax Increment Financing.
3. Memorandum from Mark Williams, Economic Development Manager, regarding Logistics Parkway Development and solicitation of proposals for the development of City-owned property at 5775 Logistics Parkway.
4. Memorandum from George Davis, Director of Human Services, regarding the Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties.

LEGISLATIVE LOBBYING COMMITTEE

Monday, September 23, 2013, ___p.m.

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

AGENDA

No Meeting Scheduled.