

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 4, 2013
COUNCIL CONVENED AT 6:34 P.M.**

1. The invocation was given by 10th Ward Alderman Frank Beach and the Pledge of Allegiance was led by the City Council Page Beatrice Medrano.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg,
Beach, Elyea, McNeely, Chiarelli -11-
Absent: Getchius, Beck -2-
3. Alderman Beach moved to accept the Journal of Proceedings of October 28, 2013 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Getchius, Beck absent).
4. Mayor Morrissey recognized State Representative Chuck Jefferson and County Board member Gary Jury at council tonight.
5. Mayor Morrissey wished his son Dillon a happy 3rd birthday.

PUBLIC PARTICIPATION

6. Roland Poska mentioned the Brovember Beard-A-Thon fundraising event to raise awareness for men's cancer issues and encouraged everyone to sign the declarations on display in the lobby downstairs.
7. Prophet Yusef spoke about the American dream of equality and prosperity, but believes some American's have been unfairly denied the opportunity to realize that dream.
8. Rudy Valdez provided an update on what SWIFTT is doing in parallel with city efforts for the revitalization of the region and bringing positive focus to the southwest quadrant of Rockford. He thanked the city for organizing the crime forum for the residents of southwest Rockford and thanked everyone for attending the Explore Rockford's Roots event last week.
9. Michael Kleen offered some recommendations used by the City of Chicago and surrounding areas to help curb TIF abuse and hopes the newly created TIF Committee for the City of Rockford will consider using them.
10. John Brantley brought several students he is mentoring to council and urged parents to keep a watchful eye on their children.

PETITIONS AND COMMUNICATIONS

11. Alderman Beach submitted the Rockford Traffic Commission Agenda for the meeting to be held on November 13, 2013. Referred to Traffic Commission.

12. Alderman Beach submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:
 1. Stroll on State – 11/30/13

Referred to Code and Regulation Committee.
13. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding Extension of Line of Credit Agreement with PNC Bank. Referred to Finance and Personnel Committee.

PROCLAMATIONS

14. Mayor Morrissey presented a Proclamation proclaiming the week of November 10, 2013 to be "VETERANS APPRECIATION WEEK" in Rockford, Illinois and called upon all citizens to observe not only Veterans Day but reflect the entire week on the sacrifices of all those who fought so valiantly to preserve our freedom and our heritage.
15. Mayor Morrissey presented a Proclamation proclaiming November 4, 2013 to be "FOOD FOR THE NEEDY KICK-OFF DAY" in Rockford, Illinois and encouraged all citizens to contribute to and generously support this worthy cause.
16. Mayor Morrissey presented a Proclamation proclaiming the month of November, 2013 to be "EPILEPSY AWARENESS MONTH" in Rockford, Illinois and urged all citizens to recognize and appreciate the dedication and commitment The Epilepsy Foundation provides to our community's needs.

NEW COMMITTEE REPORTS

17. Alderman Durkee read a Planning and Development Committee recommending approval of Logistics Parkway Development Agreement regarding 5775 Logistics Parkway between the City of Rockford and AndersonBrecon, Inc., an Illinois Corporation, d/b/a as PCI of Illinois ("PCI"), and LOGISTICS PARKWAY II LLC. The Legal Director shall prepare the appropriate ordinance. LAID OVER
18. Alderman Beach read a Code and Regulation Committee Report recommending that City Council APPROVE the attached amendments to City of Rockford Personnel Rules and Regulations. The Legal Director shall prepare the necessary Ordinance. LAID OVER.
19. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 28, 2013 in the amount of \$1,650,144.01. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays:	-0-
Absent:	Getchius, Beck -2-

OFFICERS REPORTS

20. Mayor Morrissey commented he is participating in the Brovember Beard-A-Thon fundraising event, growing his beard and gathering pledges to raise funds and awareness for men's cancer initiatives in our community. He also thanked Alderman McNamara for being his inspiration and for participating in the fundraising effort as well.
21. Mayor Morrissey recognized Marcus Hill and mentioned his appointment for 6th Ward Alderman is up for passage tonight.
22. Mayor Morrissey announced this Friday, November 8th is the official opening of the North Main/Auburn Street Roundabout. The dedication of Veteran's Memorial Circle and flag raising will take place at 1:00 pm. Light refreshments will be served.
23. Mayor Morrissey reported Alderman Hervey is working on finalizing a date for the next budget retreat.
24. Mayor Morrissey announced his two appointments for the TIF Committee, Michele Petrie and Karen Walsh.
25. Mayor Morrissey recognized Maceo Rainey, Principal West Middle School, and thanked him for his dedication to the students at West Middle School.
26. Alderman McNamara thanked the Friends of the Coronado for providing all fourth-grade students in the Rockford School District with the opportunity to tour the Coronado and watch the performance of the Pilobolus Dance Theatre at the annual Reach for the Stars event. He mentioned also attending the performance and he shared how excited and engaged the students were during the performance.
27. Alderman Elyea advised she will be recommending at the next budget retreat to take \$500,000 in surplus from the Sanitation Fund to put towards more demolitions.
28. Alderman Hervey announced the garage collection/disposal contract will be read into Council next Tuesday and advised the packet of information was provided to each aldermen today by email. Colored copies of the pricing list and spreadsheet will be made available upon request.
29. Alderman Frost, on behalf of a constituent, commended Rockford Police officers and the 9-1-1 dispatcher for their professionalism, care and concern for his family after he placed an emergency call regarding an attempted home invasion.
30. Alderman Chiarelli recognized the Harrison Avenue Business group and commended them for their continued efforts to keep vibrant businesses in that area and promoting the City of Rockford.
31. Alderman Chiarelli thanked City staff for participating at his first ward meeting last week and thanked Alpine Lutheran Church for hosting the meeting.

32. Alderman Beach mentioned he has a new neighborhood group in his ward and thanked city for helping them get started.

UNFINISHED BUSINESS

2013-365CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Renewal of Performance Review (Special Use Permit #038-11) for a Gas Station and associated uses and a Variation to permit a reduction in the internal landscaping requirements to 5% in a C-2, Limited Commercial District at 18XX and 1869 North Perryville Road. Approval is subject to the original (6) conditions as that of October 27, 2011:
1. The building elevations shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals dated September 20, 2011.
 2. The canopy shall be in substantial conformance with the elevation plans submitted at the Zoning Board of Appeals dated September 20, 2011.
 3. The landscaping plans shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals dated September 20, 2011.
 4. An illumination plan shall be submitted for review and approval by Staff.
 5. All dumpsters shall be enclosed with the same brick material as the building and dumpster enclosure permit shall be acquired for such.
 6. A Final Plat shall be submitted for Staff and City Council approval that confirms location of the right-in/right-out, the ingress/egress relocation and water main easement.

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

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly,
Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-366CR

34. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of beer and wine by the drink in conjunction with a restaurant in the name **of Zheng Wen Biao d/b/a Happy Wok** in a C-3, General Commercial Zoning District at 4770 East State Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly,
Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of packaged liquor with a gas station/convenience store and the sale of tobacco products with a gas station/convenience store in the name of **Karoline Lekarczyk d/b/a KL Rockford Sales Corp.** in a C-3, General Commercial Zoning District at 6874 Weaver Road. Approval is subject to the following conditions:
1. Must meet all applicable building, fire and liquor codes.
 2. The convenience store hours are limited to Monday-Sunday 5:00 am – 12:00 am
 3. Inside signage cannot exceed more than 35% of the window surface.
 4. 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.
 5. There shall be no single servings of beer and wine in volume of 40 ounces or less.
 6. That the windows shall not be obstructed with bars and other devices that block the windows.

The Legal Director is hereby instructed to prepare the necessary Ordinance. Alderman Beach referred the item back to Code and Regulation Committee.

2013-367CR

36. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station/convenience store in the name of **Muhammad Masood Khalid d/b/a Rockton Gas Inc.** in a C-2, Limited Commercial Zoning District at 3135 North Rockton Avenue. Approval is subject to the following conditions:
1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Tobacco Codes.
 3. Hours of operation and days shall be 5:00 am to 11:00 pm Monday through Sunday.
 4. 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.
 5. Window display signage is limited to 35% of window area.
 6. That the windows shall not be covered with bars or other devices that block the windows.
 7. That the property is brought into general repair prior to the issuance of a tobacco license.

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

Ayes:	Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays:	-0-
Absent:	Getchius, Beck -2-

2013-368CR

37. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to establish "15 Minute Parking" on the south side of Elm Street from 150 feet east of South Church Street to 115 feet west of South Main Street, thus repealing the "Commercial Loading Zone" parking. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly,
Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-369CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request to establish stop control at the intersection of Grandchester Place and Rote Road.
2. Request to establish stop control at the intersection of Hickory Lawn Drive and James Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly,
Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-168-O

39. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 3402 Halsted Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly,
Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-169-O

40. Alderman Beach moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for passenger vehicle sales in an I-1, Light Industrial Zoning District at 3424 and 3426 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval including standard perimeter landscaping between right-of-way and parking lot.
3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.

4. That no more than 15 vehicles shall be displayed for sale.
5. That no more than 6 operable vehicles shall be located within the fenced storage area.
6. That a revised site plan is submitted for Staff review and approval demonstrating the proposed vehicles display area and customer parking in conformance with the ordinance.
7. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs.
8. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
 Nays: -0-
 Absent: Getchius, Beck -2-

41. Alderman Hervey placed up for passage the appointment of Marcus Hill for 6th Ward Alderman and moved to suspend Rule 18, seconded by Alderman Newburg. MOTION PREVAILED (Ald. Getchius, Beck absent). The Appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
 Nays: -0-
 Absent: Getchius, Beck -2-

2013-370CR

42. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of the 2014 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Elyea, Chiarelli -8-
 Nays: Thompson-Kelly, Beach, McNeely -3-
 Absent: Getchius, Beck -2-

2013-371CR

43. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Oddo, Newburg, Elyea, Chiarelli -8-
 Nays: Thompson-Kelly, Beach, McNeely -3-

Absent: Getchius, Beck -2-

MOTIONS AND RESOLUTIONS

2013-184R

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 Anti-Icing/Pre-Wet Material with Smith Fertilizer and Grain (Primary vendor), of Knoxville, Iowa and SNI Solutions (Secondary vendor), of Geneseo, Illinois for an estimated annual cost of \$38,000. The funding source is Street Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-185R

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 Rural and Parkwood Ave. Storm Sewer with Stenstrom Excavation, of Rockford, Illinois in the amount of \$266,980.36. The funding source is Alderman Ward funds and City-Wide Drainage funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-186R

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 Water Operations Center Entrance Renovation with Valentine Industries in the amount of \$49,514.50. The funding source is Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-187R

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 Police Squad and Unmarked Cars Equipment with

Adamson Industries, of Haverhill, MA,	\$35,888.10
Auto Truck Group, of Bartlett, Illinois	\$17,072.00

General Communications, of Madison, Wisconsin	\$12,685.56
Lund Industries, of Northbrook,, Illinois	\$16,468.00
Ray O'Herron, of Danville, Illinois	\$54,455.00

The funding source is Police and Fire Capital Budget/Lease Proceeds. MOTION PREVAILED by a Roll Call vote of:

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

2013-188R

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 Snow Removal for Fire Stations with Snow Solutions, of Machesney Park, Illinois for the hourly rate of \$34.00 for equipment and operator. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
 Nays: -0-
 Absent: Getchius, Beck -2-

2013-189R

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 S. Main Street Corridor Overhead Utility Relocation with ComEd in the amount of \$1,369,350.00. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

2013-190R

50. 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 Secondary Well Sites Chemical Room Construction Services with Strand Associates, Inc. in the amount of \$249,700. The funding source is Water Replacement & Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
 Nays: -0-
 Absent: Getchius, Beck -2-

2013-191R

51. 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 Tree Planting – Lawncare by Walter, Tree Care Enterprises, and Tyler’s Landscaping in the amount of \$50,000 each, increased from \$30,000 each, total program budget of \$280,000 remains unchanged. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -8-
Nays: Frost, Hervey, Beach -3-
Absent: Getchius, Beck -2-

2013-192R

52. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution supporting the imposition by the County of Winnebago of a Hotel Tax of up to 2% in the County to provide funding for the purpose of promoting tourism, competitiveness, job growth and for the general health and well-being of the citizens of Winnebago County and specifically for investment in regional sports, arts and other entertainment or tourism facilities or programs such as those recommended in the Rockford Park District “Reclaiming First” Initiative to enhance amateur sports tournaments and recreation venues within Winnebago County and supporting the execution of an Intergovernmental Agreement to form a tourism facility board to direct the use of the tax proceeds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-
Nays: -0-
Absent: Getchius, Beck -2-

2013-193R

53. Alderman Durkee, on behalf of the Planning and Development Committee, moved the adoption of a Resolution authorizing the solicitation of alternative bids for City owned property at 5775 Logistics Parkway. MOTION PREVAILED (Ald. Getchius, Beck absent).

NEW BUSINESS

2013-170-O

54. Alderman Durkee introduced and read an Ordinance approving the 2014 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Getchius, Beck -2-

The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2013-171-O

55. Alderman Durkee introduced and read an Ordinance approving the 2014 Allocation of Community Services Block Grant (CSBG) Funding for Boone and Winnebago Counties.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED by a Roll Call vote of:

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

The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

56. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Renewal of Performance Review (Special Use Permit #038-11) for a Gas Station and associated uses and for a Variation to permit a reduction in the internal landscaping requirement to 5% in a C-2, Limited Commercial District at 18xx and 1869 North Perryville Road. Approval is subject to the following conditions:

1. The building elevations shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals dated September 20, 2011.
2. The canopy shall be in substantial conformance with the elevation plans submitted at the Zoning Board of Appeals dated September 20, 2011.
3. The landscaping plans shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals dated September 20, 2011.
4. An illumination plan shall be submitted for review and approval by Staff.
5. All dumpsters shall be enclosed with the same brick material as the building and dumpster enclosure permit shall be acquired for such.
6. A Final Plat shall be submitted for Staff and City Council approval that confirms location of the right-in/right-out, the ingress/egress relocation and water main easement.

Approval is based on the Findings of Fact. LAID OVER.

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 issue Liquor License to the following person:

Muhammad Masood Khalid d/b/a Rockton Gas Inc., for the sale of tobacco products with a gas station/convenience store in a C-2, Limited Commercial Zoning District at 3135 North Rockton Avenue. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. Hours of operation and days shall be 5:00 am to 11:00 pm Monday through Sunday.
4. 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.
5. Window display signage is limited to 35% of window area.
6. That the windows shall not be covered with bars or other devices that block the windows.
7. That the property is brought into general repair prior to the issuance of a tobacco license.

LAID OVER.

58. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 282 of the Code of Ordinances of the City of Rockford to add the following, to-wit:

“15 Minute Parking” on the south side of Elm Street from 150 feet east of South Church Street to 115 feet west of South Main Street, thus repealing the “Commercial Loading Zone” parking.

LAID OVER.

59. Upon motion duly made and seconded, the meeting was adjourned at 7:58 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
November 12, 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 NOVEMBER 4, 2013

1. Durkee - Planning and Development - Recommending approval of Logistics Parkway Development Agreement regarding 5775 Logistics Parkway between the City of Rockford and AndersonBrecon, Inc., an Illinois Corporation, d/b/a as PCI of Illinois ("PCI"), and LOGISTICS PARKWAY II LLC. The Legal Director shall prepare the appropriate Ordinance.
2. Beach - Code and Regulation - Recommending that City Council APPROVE the attached amendments to City of Rockford Personnel Rules and Regulations. The Legal Director shall prepare the necessary Ordinance.

II. ORDINANCES LAID OVER NOVEMBER 4, 2013

1. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Renewal of Performance Review (Special Use Permit #038-11) for a Gas Station and associated uses and for a Variation to permit a reduction in the internal landscaping requirement to 5% in a C-2, Limited Commercial District at 18xx and 1869 North Perryville Road. Approval is subject to the following conditions:
 1. The building elevations shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals dated September 20, 2011.
 2. The canopy shall be in substantial conformance with the elevation plans submitted at the Zoning Board of Appeals dated September 20, 2011.
 3. The landscaping plans shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals dated September 20, 2011.

4. An illumination plan shall be submitted for review and approval by Staff.
5. All dumpsters shall be enclosed with the same brick material as the building and dumpster enclosure permit shall be acquired for such.
6. A Final Plat shall be submitted for Staff and City Council approval that confirms location of the right-in/right-out, the ingress/egress relocation and water main easement.

Approval is based on the Findings of Fact.

2. Beach - 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 Liquor License to the following person:

Muhammad Masood Khalid d/b/a Rockton Gas Inc., for the sale of tobacco products with a gas station/convenience store in a C-2, Limited Commercial Zoning District at 3135 North Rockton Avenue. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Tobacco Codes.
 3. Hours of operation and days shall be 5:00 am to 11:00 pm Monday through Sunday.
 4. 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.
 5. Window display signage is limited to 35% of window area.
 6. That the windows shall not be covered with bars or other devices that block the windows.
 7. That the property is brought into general repair prior to the issuance of a tobacco license.
3. Beach - Ordinance - Amending Chapter 16, Schedule Section 282 of the Code of Ordinances of the City of Rockford to add the following, to-wit:

“15 Minute Parking” on the south side of Elm Street from 150 feet east of South Church Street to 115 feet west of South Main Street, thus repealing the “Commercial Loading Zone” parking.

III. MOTION/RESOLUTIONS TO BE READ IN NOVEMBER 12, 2013

1. Beck - Stroll on State – 11/30/13

IV. MISCELLANEOUS/APPOINTMENTS HELD OUT NOVEMBER 4, 2013

- 1.* Mayor Morrissey - Re-Appointments to the Library Board:

Mr. Paul Logli	Term ending: 11/2016
Mr. Jeffrey Glass	Term ending: 11/2015
Mr. Edward Geeser	Term ending: 11/2014

Mr. Brad Long Term ending: 11/2014

Appointments to the Library Board:

Ms. Jessica Koltz Term ending: 11/2015

Ms. Monica Primm Term ending: 11/2016

Ms. Dawn Durkin Term ending: 11/2016

(Pursuant to Rule 18, this item is up for passage on November 12, 2013).

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 - Logistics Parkway Development Agreement regarding 5775 Logistics Parkway between the City of Rockford and AndersonBrecon, Inc., an Illinois Corporation, d/b/a as PCI of Illinois ("PCI"), and LOGISTICS PARKWAY II LLC. The Legal Director shall prepare the appropriate Ordinance.
2. Beach – Ordinance - Amendments to City of Rockford Personnel Rules and Regulations. The Legal Director shall prepare the necessary Ordinance.

* 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
Tuesday, November 12, 2013, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 13-188 Special Event: Stroll on State 11/30/13
2. C & R 13-182 013-LTAB-043 Request for the Sale of packaged liquor with a gas station/convenience store and the sale of tobacco products with a gas station /convenience store in a C-3, General Commercial Zoning District at 6874 Weaver Road

3. C & R 13-189 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

**Tuesday, November 12, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of RFP: Financial Advisory Services
 - B. Award of RFP: Cisco Catalyst Switches
 - C. Award of Contract: Garbage Collection & Disposal
 - D. Award of Sole Source Contract: Code Enforcement Handheld Ticketing Device
 - E. Engineering Agreement: Airport East Watershed Drainage Study
 - F. Vouchers
2. Extension of the Line of Credit Agreement with PNC Bank
3. 2014 Fee Schedule
4. 2013 Property Tax Levy
5. 2014 Budget Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, November 12, 2013, 5:00 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Review and Discuss Recommendations about the Rockford 2020 Plan Topic #2: Land Use and Plan Topic #3: Transportation.
2. Memorandum from Wayne Dust, Planning Administrator, regarding Requests for Proposals for two City of Rockford owned properties at 134 North Main Street and 123 South Main Street Property (Chick Hotel).

LEGISLATIVE LOBBYING COMMITTEE

**Monday, November 12, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.