

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 24, 2014  
COUNCIL CONVENED AT 6:45 P.M.**

1. The invocation was given by Chaplain Eric Blachford, The Net Church and the Pledge of Allegiance was led by Council Page Beatrice Medrano.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Absent: Thompson-Kelly, Beck -2-
3. Alderman Durkee moved to accept the Journal of Proceedings of February 18, 2014 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Beck absent).

**PUBLIC PARTICIPATION**

4. Toby Haldeman voiced his continued frustration with blatant acts of crime in his neighborhood, the removal of street lights and numerous potholes on Broadway.
5. Prophet Yusef spoke about wondering minds and that being indecisive will keep us from moving forward and eventually defeat us. He provided a list of job fairs/employment opportunities in our community.
6. Ron Freeze voiced frustration with City administration.
7. John Brantley announced February is Black History Month and that today is his birthday. He suggested the city provide information to residents how to navigate through the round-about and reported this past weekend he took several kids to events.
8. Roland Poska invited everyone to attend the 37<sup>th</sup> Annual April 1<sup>st</sup> gathering at the Rockford Public Library auditorium to discuss any progress to end prejudice, violence and to expand thinking, the money supply and end war in 63 years.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Hervey submitted a memorandum from Jennifer Jaeger, Community Services Director, regarding ComEd Hardship Memorandum of Understanding with Illinois Association of Community Action Agencies. Referred to Finance and Personnel Committee.
10. Alderman Hervey opened a bid for Sale of Property located at 325 Salter Avenue from New Zion Baptist Church, K. Edward Copeland in the amount of \$350.00. Referred to Purchasing and Legal Departments.

11. Alderman Hervey opened a bid for Sale of Property located at 731-33 N. Winnebago Street from Jeremiah Development, Kathleen Ferrero in the amount of \$551.00. Referred to Purchasing and Legal Departments.
12. Alderman Hervey submitted a memorandum from Tim Holdeman, Water Superintendent, regarding an Emergency Purchase Order for Water Main Repairs near the intersection of Corbin and Tay Streets. Stenstrom Excavation and Blacktop Group was hired to perform the work. Additional restoration will be needed in the spring. The estimated total cost is \$200,892.10. Placed on file.
13. Alderman Hervey submitted a memorandum from Tim Holdeman, Water Superintendent, regarding Emergency Purchase Orders for Frozen Water Service Repairs. Five local contractors have been hired to assist the City with the repairs. The average cost per repair is estimated to be several thousand dollars. The funding source is Water Division Operating funds. Placed on file.
14. Alderman McNeely submitted a request from Margie Mullins, Winnebago County Clerk, for permission to put barricades on Elm Street at the corner of South Church Street in front of County Administration Building for parking lanes on Tuesday, March 18, 2014 beginning at 5:00 pm. Alderman McNeely moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly, Beck absent).
15. Alderman Beach submitted a Memorandum from Thaddeus Mack, Community and Economic Development Department, regarding Perryville Promenade Phase I. Referred to Code and Regulation Committee.
16. Alderman Beach submitted a Memorandum from Thaddeus Mack, Community and Economic Development Department, regarding Plat Number 6 Spring Creek Crossing. Referred to Code and Regulation Committee.
17. Alderman Beach submitted a Memorandum from Thaddeus Mack, Community and Economic Development Department, regarding Offsite Detention Tentative Subdivision Plat of Puri Meijer's Rockford. Referred to Code and Regulation Committee.
18. Alderman Beach submitted the Liquor and Tobacco Advisory Board minutes from the meeting held on February 19, 2014. Referred to Code and Regulation Committee.
19. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on February 19, 2014. Referred to Code and Regulation Committee.

### **NEW COMMITTEE REPORTS**

20. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1120 Woodlawn Avenue in Rockford, Illinois to \$1,000.00. LAID OVER.

21. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1118 N. Winnebago Street in Rockford, Illinois to \$1,000.00 upon compliance with original order to repair. LAID OVER.
22. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 3405 Gilbert Avenue, in Rockford, Illinois to \$6,000.00 for the code hearing fine as long as Rockford Area Habitat for Humanity takes ownership and demolishes the existing structure(s). The outstanding water and mowing liens must be paid. LAID OVER.
23. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 1620 13<sup>th</sup> Avenue in Rockford, Illinois to \$500 upon demolition, this offer shall expire in 60 days from the date of final council approval. LAID OVER.
24. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a reduction in the outstanding code hearing fines and penalties for 927 Woodlawn Avenue in Rockford, Illinois to \$1,000 upon compliance with original order to repair. LAID OVER.
25. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the proposed Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
26. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 18, 2014 in the amount of \$2,472,892.89 and for the week of February 24, 2014 in the amount of \$2,562,922.54. MOTION PREVAILED by a Roll Call vote of:
 

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-
Nays:	-0-
Absent:	Thompson-Kelly, Beck -2-
27. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the sale of vacant lot at 326 Bremer Street for a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising. LAID OVER.
28. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to prepare an Ordinance establishing a "No Parking Anytime" restriction on the east side of Willard Avenue from 170 feet north of School Street to 200 feet north of School Street. LAID OVER.
29. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to prepare an Ordinance establishing "No Parking Anytime

except Para-Transit" on the west side of Parmele Street from 410 feet north of Broadway to 440 feet north of Broadway Street. LAID OVER.

30. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to prepare an Ordinance for a "Handicapped Parking" zone on the north side of Elm Street from 70 feet east of Winnebago Street to 90 feet east of Winnebago Street, thus repealing the existing two hour parking. LAID OVER
31. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to prepare an Ordinance for a "35 MPH Speed Limit" on Auburn Street from North Springfield Avenue to South Pierpont Avenue, thus modifying the existing speed limit ordinance of a 45 MPH Speed Limit on Auburn Street from North Meridian Road to South Pierpont Avenue. LAID OVER.
32. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to prepare an Ordinance repealing a mid-block pedestrian crossing on Auburn Street, in front of Auburn High School, 630 feet west of North Pierpont Avenue. LAID OVER.
33. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request to establish all-way stop control at the intersection of South 2<sup>nd</sup> Street and Grove Street, thus repealing the existing Grove Street stopping for South 2<sup>nd</sup> Street.
  2. Request to establish all-way stop control at the intersection of South 2<sup>nd</sup> Street and Oak Street, thus repealing the existing Oak Street stopping for South 2<sup>nd</sup> Street.

LAID OVER.

### **OFFICERS REPORTS**

34. Mayor Morrissey again reminded council members if they would like to attend FEMA's Community Specific Integrated Emergency Management Course at the National Emergency Training Center (NETC) in Maryland to contact Susan in the Mayor's Office.
35. Mayor Morrissey mentioned he anticipates a referral coming to council mid-March regarding the proposed development agreement with Gorman to renovate the 13-story Ziock building (Amerock building) at 416 South Main Street as well as the anticipated bond sale for the Ingersoll Sports Project in the coming weeks.
36. Mayor Morrissey reported today was the first meeting of the Violent Crime Task Force. He invited council members' suggestions how to organize a City/County Public Safety Committee.
37. Mayor Morrissey mentioned he plans to attend a future Transform Rockford visioning sessions and suggested organizing or participating in a visioning session geared for elected officials.

38. Alderman Getchius extended a thank you to Public Works crews and also thanked the residents of his ward for complying with City officials request to leave a steady drip of water to prevent frozen pipes as we continue to experience extreme cold weather. He informed residents that reimbursements would be considered after a review of their past water usage and it was clear they complied with the city's request. You may contact the Water Department at 987-5700 to ask for reimbursement.
39. Alderman Hervey the 5<sup>th</sup> Ward monthly meeting will be Thursday, February 27, 2014 a 6:00 pm at the Montague Branch Library.
40. Alderman Hervey mentioned some job fairs/employment opportunities in our community:
- Rockford Career Fair - February 27, 2:00 pm – 6:00 pm at Rasmussen College  
The Connection, 1975 Harlem Road, Loves Park  
Direct Care Staff at Milestone, 4060 McFarland Road, Rockford  
Meridian Community School District – Bus Driver's
41. Alderman Newburg mentioned she had the opportunity to ride-along with snow removal crews during the last snow emergency event and was disappointed to see residents disregarding the odd/even parking ordinance which made it very difficult for snow plow drivers to clear the streets. She explained there seems to be confusion about parking during a snow emergency event and suggested the city issue more public service announcements/releases about that ordinance as it relates to "no parking" signs and odd/even parking. She urged residents to be mindful of snowplows and use common sense and courtesy.
42. Alderman McNamara reported he had the privilege to attend the program at City Hall last week celebrating Black History Month and commended Mayor Morrissey and the NAACP for organizing a very successful event.
43. Mayor Morrissey commented he was very honored to read Alderman Hervey's prepared remarks giving background on the Civil Rights Act in her absence.
44. Alderman McNeely asked if Tim Hanson, Director Public Works, could advised residents how the city is addressing blocked inlets (storm drains) due to snow build up, in anticipation of warmer weather and potential flooding.
- Tim Hanson advised city crews have been clearing inlets that were plugged with snow and he encouraged residents clear the inlets in front of their homes so flooding won't be a problem when the higher temperatures melt the snow. He asked residents who are unable to clear the inlet to call the Streets Division, 987-5763 and a crew will be dispatched to clear the inlet.
45. Alderman Chiarelli reported some residents in Rockford have fallen victim to a ComEd scam. The caller led them to believe their power will be shut off and then advised them

to go to Walmart and put a specified amount of money on a credit card. He urged the City and media to alert residents of this scam.

- 46. Mayor Morrissey appreciates Alderman Chiarelli bringing this matter to the City's attention.
- 47. Alderman Beach commended the City for negotiating the three-year electrical aggregation agreement a few years ago and asked if that agreement automatically expires or do we need to request an extension.

Chris Black advised the agreement will expire in May, 2014. The City's options will be either extend the existing agreement or go out for RFP.

If the City chooses to go through a new RFP process and select a new provider, we would go through the same opt-in, opt-out process as last time. This is a general overview of the process. He will provide council members with a specific time line and options.

### **UNFINISHED BUSINESS**

#### **2014-029-O**

- 48. Alderman Durkee moved the adoption of an Ordinance for the Auburn Street Redevelopment Plan and Project. MOTION PREVAILED by a Roll Call vote of:

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

#### **2014-030-O**

- 49. Alderman Durkee moved the adoption of an Ordinance for the Auburn Street Redevelopment Project Area. MOTION PREVAILED by a Roll Call vote of:

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

#### **2014-031-O**

- 50. Alderman Durkee moved the adoption of an Ordinance for the Tax Increment Financing for the Auburn Street Redevelopment Project Area. MOTION PREVAILED by a Roll Call vote of:

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

**2014-032-O**

51. Alderman Durkee moved the adoption of an Ordinance for funding for the City of Rockford’s Economic Development, Education and Entrepreneurship Network (EDEEN) in accordance with the attached Memorandum from Todd Cagnoni dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
Keep Northern Illinois Beautiful	\$25,000
Neighborhood Network	\$40,000
Element	\$40,000
Midtown	\$30,000
Miracle Mile	\$30,000
River District	\$30,000
SWIFTT	\$30,000
EDEEN Administrative Costs	\$40,000

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Oddo, Beach, Elyea, Chiarelli -8-  
Nays: Hervey, Newburg, McNeely -3-  
Abstain: McNamara -1-  
Absent: Thompson-Kelly, Beck -2-

52. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval in the settlement of *Meade v. City of Rockford* in the amount of \$600,000.00 with a release to be obtained. MOTION FAILED by a Roll Call vote of:

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

**2014-033-O**

53. Alderman Beach moved the adoption of 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:

**Jay Gesner d/b/a Miss Jill’s** for the sale of liquor by the drink in conjunction with a tavern and gaming facility in a C-3, General Commercial Zoning District at 3951 West Riverside Blvd. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. Submittal of a building permit for Staff’s review and approval.
3. The sale of liquor to be limited to tenant space shown on Exhibit D.

4. The business shall not have a cover charge.
5. The business shall not have a dance floor.
6. The business shall not have any DJ's
7. The business shall not have any live entertainment
8. The business shall not operate as a nightclub.
9. If the business plan is modified submittal of a security plan for Staff's review and approval is required.
10. Signage displayed in windows shall be limited to 35% of the window area.

MOTION PREVAILED by a Roll Call vote of:

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

**2014-034-O**

54. Alderman Beach moved the adoption of 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:

**Jason Conerly d/b/a Rusty Nail Tavern** for the sale of liquor by the drink in conjunction with a tavern bar and restaurant. Approval for the sale of packaged liquor in conjunction with a tavern bar and restaurant; approval for the sale of liquor by the drink in an outside seating area in an I-1, Light Industrial Zoning District at 1804 18<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. The hours of operation and days will be Monday through Saturday, 11:00 am to 2:00 am and Sunday 11:00 am to 12:00 am (midnight).
3. That there shall be no cover charge.
4. No stage area/dance floor shall exceed 150 square feet.
5. The outdoor seating area is to close by 10:00 pm during the weekdays and 12:00 am (midnight) on the weekends.
6. That the windows shall not be obstructed with bars or other devices that block the windows.
7. That the sale of package liquor is limited to beer and shall not be sold as individual containers or in quantity less than a six (6) pack.
8. That the submitted landscape plan (Exhibit L) shall be installed by October 1, 2014.
9. That the sign shall be removed and brought into compliance by October 1, 2014.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
 Nays: Beach -1-

Absent: Thompson-Kelly, Beck -2

**2014-035-O**

55. Alderman Beach moved the adoption of an Ordinance for a Pre-Annexation Agreement for 8101 Spring Creek Road.

MOTION PREVAILED by a Roll Call vote of:

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

**2014-036-O**

56. Alderman Beach moved the adoption of an Ordinance for a Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family Residential Zoning District at 8101 Spring Creek Road.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -9-  
Nays: Frost, Hervey -2-  
Abstain: Durkee -1-  
Absent: Thompson-Kelly, Beck -2

**2014-037-O**

57. Alderman Hervey moved the adoption of an Ordinance for an Intergovernmental Agreement for City Police Services, between the City of Rockford and the Rockford Public School District 205. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2014-020R**

58. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Bridge Railing Repairs – 2014 with Northern Contracting, Inc., of Sycamore, Illinois in the amount of \$138,945.50. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-

Absent: Thompson-Kelly, Beck -2-

**2014-021R**

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute the Memorandum of Agreement between the City of Rockford and the Winnebago County Public Health regarding the establishment and maintenance of teaching gardens in Winnebago County and Boone County Schools. MOTION PREVAILED by a Roll Call vote of:

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

**2014-022R**

60. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute the Intergovernmental Agreement between the City of Rockford and the State of Illinois regarding the leasing of parking spaces at 100 S. Wyman, 200 S. Church, and 318 S. Church in Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

**2014-023R**

61. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing municipal corporations and other governmental entities to join together in intergovernmental agreements for the purpose of achieving statutory objectives and goals individually and jointly; recognizing the benefits and educational goals of implementing restorative justice practices in the schools and believes that this effort will serve students, staff and the community through the implementation of a Youth Court . The Mayor and Legal Director may execute the attached Intergovernmental Agreement among the City Council of the City of Rockford, Winnebago County Board, the Winnebago County State's Attorney, and the Board of Education of the Rockford Public Schools, District Number 205. MOTION PREVAILED by a Roll Call vote of:

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

**2014-024R**

62. Alderman Hervey moved the adoption of a Resolution authorizing certain amendments to the terms of the outstanding City of Rockford, Illinois Industrial Project Revenue Bonds (Wesley Willows Project), Series 2011; ratifying an increase in principal amount of the Bonds to an amount not to exceed \$53,560,000; approving the execution of a First Supplemental Indenture of Trust and an Amended and Restated Bond; approving the execution of a Tax Regulatory Agreement; acknowledging the addition of certain collateral securing the Bonds; and authorizing and approving certain other related matters. MOTION PREVAILED by a Roll Call vote of:

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

63. Upon motion duly made and seconded, the meeting was adjourned at 7:48 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**March 3, 2014**  
**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 FEBRUARY 24, 2014**

1. Hervey - Finance and Personnel - Recommending approval of a reduction in the outstanding code hearing fines and penalties for 1120 Woodlawn Avenue in Rockford, Illinois to \$1,000.00.
2. Hervey - Finance and Personnel - Recommending approval of a reduction in the outstanding code hearing fines and penalties for 1118 N. Winnebago Street in Rockford, Illinois to \$1,000.00 upon compliance with original order to repair.
3. Hervey - Finance and Personnel - Recommending approval of a reduction in the outstanding code hearing fines and penalties for 3405 Gilbert Avenue, in Rockford, Illinois to \$6,000.00 for the code hearing fine as long as Rockford Area Habitat for Humanity takes ownership and demolishes the existing structure(s). The outstanding water and mowing liens must be paid.
4. Hervey - Finance and Personnel - Recommending approval of a reduction in the outstanding code hearing fines and penalties for 1620 13<sup>th</sup> Avenue in Rockford, Illinois to \$500 upon demolition and in either case, this offer shall expire in 60 days from the date of final council approval.
5. Hervey - Finance and Personnel - Recommending approval of a reduction in the outstanding code hearing fines and penalties for 927 Woodlawn Avenue in Rockford, Illinois to \$1,000 upon compliance with original order to repair.

6. Hervey - Finance and Personnel - Recommending approval of the proposed Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford. The Legal Director shall prepare the appropriate ordinance.
7. Beach - Code and Regulation - Recommending the approval of the sale of vacant lot at 326 Bremer Street for a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising.
8. Beach - Code and Regulation - Recommending that the Legal Director be instructed to prepare an Ordinance establishing a "No Parking Anytime" restriction on the east side of Willard Avenue from 170 feet north of School Street to 200 feet north of School Street.
9. Beach - Code and Regulation - Recommending that the Legal Director be instructed to prepare an Ordinance establishing "No Parking Anytime except Para-Transit" on the west side of Parmele Street from 410 feet north of Broadway to 440 feet north of Broadway Street.
10. Beach - Code and Regulation - Recommending that the Legal Director be instructed to prepare an Ordinance for a "Handicapped Parking" zone on the north side of Elm Street from 70 feet east of Winnebago Street to 90 feet east of Winnebago Street, thus repealing the existing two hour parking.
11. Beach - Code and Regulation - Recommending that the Legal Director be instructed to prepare an Ordinance for a "35 MPH Speed Limit" on Auburn Street from North Springfield Avenue to South Pierpont Avenue, thus modifying the existing speed limit ordinance of a 45 MPH Speed Limit on Auburn Street from North Meridian Road to South Pierpont Avenue.
12. Beach - Code and Regulation - Recommending that the Legal Director be instructed to prepare an Ordinance repealing a mid-block pedestrian crossing on Auburn Street, in front of Auburn High School, 630 feet west of North Pierpont Avenue.
13. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request to establish all-way stop control at the intersection of South 2<sup>nd</sup> Street and Grove Street, thus repealing the existing Grove Street stopping for South 2<sup>nd</sup> Street.
  2. Request to establish all-way stop control at the intersection of South 2<sup>nd</sup> Street and Oak Street, thus repealing the existing Oak Street stopping for South 2<sup>nd</sup> Street.

## **II. MISCELLANEOUS/APPOINMENTS HELD OUT FEBRUARY 24, 2014**

1. Mayor Morrissey - Appointment - CAA Rockford Human Services Board, Ms. Jennifer \*Garcia to fill the vacant client sector position. Ms. Garcia will serve a three-year term. (Pursuant to Rule 18, this item is up for passage on March 17, 2014).

- Motions and Resolutions

**III. 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. Hervey - Ordinance - Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford.
  2. Beach - Ordinance - Sale of vacant lot at 326 Bremer Street for a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising.
  3. Beach – Ordinance - Establishing a “No Parking Anytime” restriction on the east side of Willard Avenue from 170 feet north of School Street to 200 feet north of School Street.
  4. Beach – Ordinance - Establishing “No Parking Anytime except Para-Transit” on the west side of Parmele Street from 410 feet north of Broadway to 440 feet north of Broadway Street.
  5. Beach – Ordinance - “Handicapped Parking” zone on the north side of Elm Street from 70 feet east of Winnebago Street to 90 feet east of Winnebago Street, thus repealing the existing two hour parking.
  6. Beach – Ordinance - “35 MPH Speed Limit” on Auburn Street from North Springfield Avenue to South Pierpont Avenue, thus modifying the existing speed limit ordinance of a 45 MPH Speed Limit on Auburn Street from North Meridian Road to South Pierpont Avenue.
  7. Beach – Ordinance – Repealing a mid-block pedestrian crossing on Auburn Street, in front of Auburn High School, 630 feet west of North Pierpont Avenue.
- \* 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, March 3, 2014, 4:45 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 13-205 Resolution from Ald. Beach: Establishing a Snow Removal Ordinance Pertaining to Residential Sidewalks

2. C & R 14-38 Offsite Detention Tentative Subdivision Plat of Puri Meijer's Rockford
3. C & R 14-39 Plat No. 6 Spring Creek Crossing
4. C & R 14-40 Final Plat of Subdivision, Perryville Promenade – Phase 1
5. C & R 14-30 Harrison Ave Project/Acquisition of Parcels thru Litigation
6. C & R 13-166 Change in City Council and Standing Committee Meeting Times
7. C & R 14-32 ZBA#043-13 Variation to allow a reduction for street frontage landscape strip from ten (10) feet to two (2) feet along North Main Street and one (1) foot along Halsted Road due to Illinois Department of Transportation road expansion at 3325 North Main Street
8. C & R 14-34 ZBA#001-14 Zoning Map Amendment from C-4, Urban Mixed-Use Zoning District and R-2, Two-Family Zoning District to I-1, Light Industrial Zoning District; Special Use Permit for hand sorting of metal and indoor storage at 815 Broadway
9. C & R 14-37 ZBA#014-LTAB-002 Request for the Sale of Tobacco Products in conjunction with a grocery store in a C-3, General Commercial Zoning District at 320 North Court Street

ADDENDUM

1. Closed Session for Purposes of Land acquisition

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, March 3, 2014, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Sale of Real Estate: 731-33 North Winnebago
  - B. Award of Sale of Real Estate: 325 Salter
  - C. Award of Bid: Pesticide Application – 2014
  - D. Award of Bid: Electrical Parts & Supplies for Traffic Division
  - E. Change Order: City-Wide Street Repairs Group #7

- F. Vouchers
2. Sale of Surplus Property (snow plow) to Burritt Township
  3. Agreement between the City of Rockford and Illinois Association of Community Action Agencies (IACCA) for the ComEd Hardship Program
  4. Fine Reduction request
    - 1000 9<sup>th</sup> Street
  5. Development Agreement for Residential Demolitions
  6. Retention of Outside Counsel for Environmental Matters
  7. Harrison Avenue Land Acquisition (Laid over 2/24) – **Closed Session**

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, March 3, 2014, 5:00 p.m.  
CD Conference Rm., City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum regarding the Review of the Demolition Ranking Criteria & Selection Process for 2014.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, March 3, 2014, \_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.