

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 16, 2014
COUNCIL CONVENED AT 6:24 P.M.

1. The invocation was given by Chaplain Krista Zimmerman, United Lutheran Church and the Pledge of Allegiance was led by the Council Clerk.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo,
Newburg, Elyea, McNeely, Chiarelli -11-

Absent: Frost, Beach, Beck -3-

3. Alderman Hill moved to accept the Journal of Proceedings of June 9, 2014 seconded by Alderman Hervey.

Alderman Hervey made a motion to amend the journal of proceedings item #77 to reflect Alderman McNeely's no vote on the rule suspension should be stricken from the record, seconded by Alderman Newburg. MOTION PREVAILED (Ald. McNeely voted no; Ald. Frost, Beach, Beck absent).

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Frost, Beach, Beck absent).

PUBLIC PARTICIPATION

4. Toby Haldeman voiced his frustration that crime continues to increase in the Broadway area, yet the rest of the city violent crime is down. He thanked Chief Epperson for the reverse prostitution detail that netted five arrests.
5. John Brantley recited the Serenity Prayer, spoke about shootings in Chicago and Rockford over the past weekend and urged community members to notify the police department when they observe suspicious activity or a crime. He asked media to cover positive events throughout the community.

Alderman Beach joined the meeting at 6:32 pm.

6. Roland Poska invited everyone to attend the July 4th event at the State Street Bridge, 12:00 (noon) and then move the gathering to the Joe Marino Park as 12:15 pm to discuss plans for the greatest arts sale on November 9th.

PETITIONS AND COMMUNICATIONS

7. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director regarding Contract with BriteForce for Police Data Software. Referred to Finance and Personnel Committee.

8. Alderman Hervey submitted a Memorandum from Julia Valdez Director, Human Resources regarding Marathon Contract and Staffing for the Wellness Center. Referred to Finance and Personnel Committee.
9. Alderman Chiarelli submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Status of Negotiations of Harrison Avenue Project, 2531 11th Street Purchase. Referred to Code and Regulation Committee.
10. Alderman Chiarelli submitted the Rockford Traffic Commission minutes from the meeting held on June 11, 2014. Referred to Code and Regulation Committee.
11. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding County Zoning Item Z-05-14 - Map Amendment. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

12. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council of the City of Rockford approve settlement for land acquisition in the amount of \$1,101,500.00 to Stephen Paoli Corporation, 2531 11th St., Rockford, IL for the Harrison Ave. Road Project. LAID OVER.
13. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 16, 2014 in the amount of \$3,072,179.91. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Frost, Beck -2-

OFFICERS REPORTS

14. Mayor Morrissey called attention to a Memorandum from Charlie Schaefer, Property Improvement Program Manager, regarding an update on the recycling can distribution.
15. Mayor Morrissey advised the new committee assignments will be effective for meetings beginning on June 23, 2014:

Codes and Regulation Committee:

Alderman Joseph Chiarelli, Chair
Alderman Frank Beach, Vice-Chairman
Alderman Teena Newburg
Alderman Ann Thompson-Kelly
Alderman Linda McNeely

Finance and Personnel Committee:

Alderman John Beck, Chairman
Alderman Venita Hervey, Vice-Chairman
Alderman Marcus Hill
Alderman Jamie Getchius
Alderman Thomas McNamara

Planning and Development Committee:

Alderman Tim Durkee, Chairman
Alderman Kevin Frost, Vice-Chairman
Alderman Karen Elyea
Alderman Jeanne Oddo

Legislative and Lobbying Committee:

Alderman Kevin Frost, Chair
Alderman Thomas McNamara, Vice Chair
Alderman Tim Durkee
Alderman Venita Hervey
Alderman Ann Thompson-Kelly

Labor and Negotiations Committee:

To be determined

Agency Appointments:

Alderman

Rockford Area Arts Council	Alderman McNamara
Rockford Area Convention/Visitors Bureau	Alderman Getchius
Rockford Area Venue/Entertainment Authority	Aldermen Beach, Newburg
Rockford Area Economic Development Council	Aldermen Durkee, Hill
Rockford Local Development Corp.	Alderman Hervey
Community Action Agency	Aldermen Beach, Oddo
Historic Preservation Council	Alderman McNamara
Liquor Commission	Ald. Beck, Newburg, Oddo
Winnebago County Health Department	Alderman Thompson-Kelly

- 15a. Mayor Morrissey mentioned over the past year having several conversations with council members and staff about changing the council/committee structure/schedule. With the new committee assignments in place, he believes now is the time to take on the issue and present to council members a change to the structure that is conducive to collaborative discussions at the committee level.
16. Mayor Morrissey announced on June 20, 2014 at 1:00 pm at Elgin City Hall, 150 Dexter Court, the City of Elgin will be hosting a tour and discussion of their 311 center. He

invited council members to join him and other city staff that will be attending. He asked them to contact Susan Skinner, Mayor's Office if they would like to attend.

17. Mayor Morrissey reported he has received a few nominations for the Residential Quality Support Housing Board and will be making his recommendations for those appointments next week.
18. Mayor Morrissey reported today there was a press conference announcing the Summer Food Service Program. He thanked community partners for providing free summer food opportunities for children in our community.
19. Mayor Morrissey called attention to a Memorandum from Chris Black, Finance Director, regarding the City's Bond Rating review. Any questions or concern may be directed to Chris Black.
20. Mayor Morrissey announced judges are in town for the America in Bloom contest and reminded residents a few years ago the City of Rockford won a national recognition in that contest. He thanked community partners and city staff for supporting the effort.
21. Mayor Morrissey announced the Juneteenth Celebration of Freedom will be held on June 19, 2014 from 1:00 pm – 8:50 pm at the Sinnissippi Music Shell, 1401 North Second Street. There will be music, art and food vendors, games for kids and giveaways. He invited everyone to attend the event.
22. Mayor Morrissey offered condolences to the family of the recent homicide victim in Rockford.
23. Mayor Morrissey encouraged council members to attend the monthly Jail Re-entry meeting and invited them to participate in upcoming meetings with some workforce partners and staff from the White House Strong Cities initiative to discuss best practices and strategies for the program.
24. Mayor Morrissey announced this Wednesday, June 18, 2014 he has been invited to attend the first-ever White House Maker Faire event, celebrating and featuring innovators, Makers and entrepreneurs of all ages. The event is supported by a group of Mayor's throughout the country that are from manufacturing communities and colleges, museums and companies that support the Maker movement.
25. Alderman McNeely requested that mail delivered to city hall addressed to her not be opened.
26. Alderman Oddo mentioned this past weekend she went on her first ride-a-long with Rockford police officers and found it very disturbing that many of the citizens they encountered showed little or no respect for our police officers. She commended the officers on their professionalism and outstanding efforts under difficult circumstances.

- 27. Alderman Beach advised he has contacted the organization in Racine, Wisconsin that coordinates the community re-entry program and has tentatively scheduled another trip on July 19th to observe their program.
- 28. Alderman McNamara thanked Mayor Morrissey for his time last week to discuss the housing board and he also thanked Legal Director Patrick Hayes for following up with some requests for information.
- 28a. Alderman McNamara announced the Illinois Department of Natural Resources/Illinois Public Museum Capital Grants Program has awarded the Rockford Art Museum, Discovery Center and Memorial Hall nearly one million dollars total to refurbish and upgrade exhibits, storage space and repairs.
- 29. Alderman Hervey announced the groundbreaking ceremony for Fire Station #3 will be held on June 24, 2014 at 11:30 am at 802 Marchesano Drive.

UNFINISHED BUSINESS

2014-152CR

- 30. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending approval of the Amendment to the Development Agreement with Swedish American Medical Foundation regarding the Jackson School TIF redevelopment project and a 50/50 rehabilitation program. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Durkee abstained; McNeely voted no; Ald. Frost, Beck absent).

2014-153CR

- 31. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of an easement vacation and dedication, Part of Lot 1 of the Final Plat of the Winnebago County Justice Center Subdivision, located east of Chestnut and South of West State Street within the Winnebago County Justice Center Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Frost, Beck -2-

2014-154CR

- 32. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the Skylight Commons Plat 2 Subdivision, located North of Auburn Street and West of Central Avenue. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Frost, Beck -2-

2014-155CR

33. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendments to Chapter 3, Article II of the Tobacco Ordinance for the addition of a penalty provision to tobacco license holders for code violations. The Legal Director is hereby instructed to prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2014-092-O

34. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to modify a nonconforming free-standing sign from 112 square feet to 97 square feet (for a new 27 square foot electronic message center) in a C-2, Limited Commercial Zoning District at 2551 North Perryville Road.

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

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

2014-093-O

35. Alderman Chiarelli moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development consisting of a Women's and Children's Center with a new addition and parking lot in a C-3, General Commercial Zoning District at 715 West State Street, 120 North Rockton Avenue and 1XX and 129 North Horsman Street. Approval is subject to the following conditions:

1. Meet all applicable fire and building codes.
2. Must develop site and building addition in accordance with Exhibits D, E, and F and architectural renderings presented at the May 20th 2014 Zoning Board of Appeals meeting..
3. Must submit building elevations for staff review and approval.
4. That Rockford Rescue Missions fully participates in the local Homeless Management Identification System (HMIS). This can be done either by directly entering data or through a "data bridge" with MPOWER as long as all HUD mandated HMIS fields are included from all individual served in the shelter and recovery programs. The City to assist in costs and technical issues if these present barriers to full participation.
5. That Rockford Rescue Mission fully participates in the Continuum of Care process by submitting all plans for significant changes in shelter and recovery services for review and input by the Continuum to ensure consistency with the local Continuum of Care Five Year Plan and the City's Consolidated Plan.

6. That Rockford Rescue Mission fully participates, as practical, in the Continuum of Care Coordinate Intake System as it is developed, including data sharing agreements.
7. That the building currently housing the existing women's and children center/shelter located on Cedar Street is permanently discontinued as a shelter or similar use(s) under the control of Rockford Rescue Mission.
8. That the number of women crisis beds shall not exceed 60 beds.

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

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

2014-094-O

36. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to allow a roof sign in a C-4, Urban Mixed-Use Zoning District at 303 North Main Street. Approval is subject to the following conditions:

1. Must meet all Building and Fire Codes
2. Must obtain separate permits for signage and the roof sign must be in accordance with Exhibits D and E

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

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

2014-095-O

37. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to allow a third wall sign in a C-2, Limited Commercial Zoning District at 1405 Kishwaukee Street. Approval is subject to the following conditions:

1. Must obtain a sign permit
2. Maintenance of plantings must including adequate watering, pruning, mowing and removal of litter including the parkway, the areas between the property line and the street curb or edge of pavement.

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

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

2014-096-O

38. Alderman Chiarelli moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a tattoo shop in a C-3, General Commercial Zoning District at 1712 West State Street. Approval is subject to the following conditions:

1. Hours of operation shall be limited from Monday through Saturday from 12:00 noon to 10 PM.
2. The shop is in compliance with all Building, Fire, and Health Codes.
3. Permits for signage to be applied for and approved by Staff
4. All employees (tattoo artists) performing tattoos be licensed as required by the State of Illinois and that all licenses be displayed on site

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

Ayes: Getchius, Hill, Thompson-Kelly, Oddo, Newburg, McNeely, Chiarelli, Mayor Morrissey -8-
Nays: Durkee, McNamara, Hervey, Beach, Elyea -5-
Absent: Frost, Beck -2-

2014-097-O

39. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required setback for a freestanding sign from five (5) feet to zero (0) feet in an I-1, Light Industrial Zoning District and I-2, General Industrial Zoning District at 2233 Kishwaukee Street and 22xx Starr Street. Approval is subject to the following conditions:

1. Meet all applicable fire and building codes.
2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibits D and E.
3. That the face of the free-standing sign shall not project beyond the property line.
4. That the applicant provides a hold harmless agreement to the City (terms and conditions to be approved by the Legal Department).

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

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

40. Alderman Chiarelli 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 having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Anthony G. Soppa d/b/a George's Place, Inc., for the sale of beer and wine in conjunction with a bar and gaming facility in a C-3, General Commercial Zoning District at 1418, 1422 20th Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor and Tobacco Codes.
3. The sale of beer and wine shall be limited to the tenant space shown in Exhibit D.
4. The window display signage is limited to 35% of the window area.
5. Submittal of a parking agreement for the leased parking spaces for staff's review and approval.
6. The proposed use shall not have a cover charge.
7. The proposed use shall not have a dance floor.
8. The proposed use shall not have any DJ's
9. The proposed use shall not have any live entertainment
10. The proposed use shall not operate as a nightclub.
11. The hours of operation shall be 8:00 am to 12:00 am Monday through Saturday and 9:00 am to 12:00 am on Sunday.

MOTION FAILED by a Roll Call vote of:

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

2014-098-O

41. Alderman Chiarelli moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for murals in a C-4, Urban Mixed-Use District at 299 North Madison Street. Approval is subject to the following conditions:

1. Sign permits shall be required including an illustration of proposed paintings shall be submitted with the permit applications.
2. The mural panels may not consist of a vinyl banner material within a frame.
3. That a hold harmless agreement is provided.

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

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

42. Alderman Hervey moved the adoption of an Ordinance authorizing and providing for the issue of \$(An amount to be determined on the date of sale) General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2014A, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, and

financing the construction of a new fire station in the City, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

Alderman Hervey made a motion to lay the ordinance over, seconded by Alderman Beach. MOTION PREVAILED (Ald. Frost, Beck absent). The Ordinance was LAID OVER.

43. Alderman Hervey moved the adoption of an Ordinance providing for the issuance of \$(An amount to be determined on the date of sale) General Obligation Refunding Bonds, Series 2014B, of the City of Rockford, Winnebago and Ogle Counties, Illinois for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

Alderman Hervey made a motion to lay the ordinance over, seconded by Alderman Beach. MOTION PREVAILED (Ald. Frost, Beck absent). The Ordinance was LAID OVER.

44. Alderman Hervey moved the adoption of an Ordinance authorizing and providing for the issue of \$(An amount to be determined on the date of sale) Taxable General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2014C, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

Alderman Hervey made a motion to lay the ordinance over, seconded by Alderman Beach. MOTION PREVAILED (Ald. Frost, Beck absent). The Ordinance was LAID OVER.

MOTIONS AND RESOLUTIONS

2014-155R

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Online Legal Research Services with Lexis Nexis, of Miamisburg, OH in the amount of \$2,280 for research services effective June 2014 to July 2015; effective July 2015, 3 year agreement \$24,542.40 (1st year), \$17,927.16 (2nd year), and \$18,418.08 (3rd year). The funding source is Legal Dept. Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-156R

46. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Water Treatment Equipment and Supplies with Smith Ecological Systems (SES), of Rockford, Illinois for a total of \$70,000. The term of the contract is one year. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-157R

47. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for Box Culvert Replacement, Alpine Rd. over the South Branch of Keith Creek with Fehr-Graham and Associates, LLC in the amount of \$108,078.86. The funding source is Motor Fuel Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

2014-158R

48. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for Storm water Channel Improvements (Buckbee Creek) with Bollinger, Lach and Associates, Inc. in the amount of \$32,814.95. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-159R

49. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for Global Trade Park – Roundabout and Highway 251 Entrance with Sanders Design Group in the amount of \$25,300.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-160R

50. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for Rails to Trails IR Railroad Bridge Conversion with Willett, Hofmann and Associates, Inc. in the amount of \$152,968.38. The funding source is Motor Fuel Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

51. Alderman Durkee introduced and read an Ordinance approving the Amendment to the Development Agreement with Swedish American Medical Foundation regarding the Jackson School TIF redevelopment project and a 50/50 rehabilitation program. LAID OVER.
52. Alderman Chiarelli introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached amendments to Article II of the City of Rockford Tobacco Ordinance. LAID OVER.

MOTIONS AND RESOLUTIONS

53. Alderman McNeely submitted a Resolution that the City of Rockford and/or its representative hire, for the purpose of construction of the Marchesano Drive City of Rockford Fire Department Building, the local minority contractors and neighborhood individuals. Referred to Finance and Personnel Committee.
54. Alderman McNeely submitted a Resolution that the City of Rockford request Illinois State Senate to pass legislation to raise the minimum wage to \$10.10 per hour and "index future automatic increases to inflation". Referred to Legislative and Lobbying Committee.
55. Upon motion duly made and seconded, the meeting was adjourned at 7:23 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

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

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 23, 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
- Public Hearing
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JUNE 16, 2014

1. Hervey - Finance and Personnel - Recommending that the City Council of the City of Rockford approve settlement for land acquisition in the amount of \$1,101,500.00 to Stephen Paoli Corporation, 2531 11th Street, Rockford, Illinois for the Harrison Ave. Road Project.

II. ORDINANCES LAID OVER JUNE 16, 2014

1. Durkee - Ordinance - Approving the Amendment to the Development Agreement with Swedish American Medical Foundation regarding the Jackson School TIF redevelopment project and a 50/50 rehabilitation program.
2. Chiarelli - Ordinance - Mayor and Legal Director are hereby authorized to execute the attached amendments to Article II of the City of Rockford Tobacco Ordinance.
3. Hervey - Ordinance - Authorizing and providing for the issue of \$(An amount to be determined on the date of sale) General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2014A, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, and financing the construction of a new fire station in the City, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

4. Hervey - Ordinance - Providing for the issuance of \$(An amount to be determined on the date of sale) General Obligation Refunding Bonds, Series 2014B, of the City of Rockford, Winnebago and Ogle Counties, Illinois for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.
5. Hervey - Ordinance - Authorizing and providing for the issue of \$(An amount to be determined on the date of sale) Taxable General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2014C, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

- 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).

* 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, June 23, 2014, 5:15 p.m.

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

AGENDA

1. C & R 14-100 Special Events:
 - 1) Festa Italiana, August 1-3, 2014
 - 2) Polish Fest, August 17, 2014
2. C & R 14-104 June Traffic Commission Minutes

3. C & R 14-105 County Zoning Item Z-05-14: A Map Amendment to Rezone 35.25 acres from AG, Agricultural Priority District and IG, General Industrial District to IH, Heavy Industrial, for property located at 4781 & 4951 Sandy Hollow Road
4. C & R 14-83 ZBA#018-14 Special Use Permit for U-Hall outdoor rental business consisting of moving trucks, pickup trucks, cargo vans, and trailers in C-2, Limited Commercial Zoning District at 121, 127, 133 Hall Street; 1012 East Jefferson Street; 139 North 6th Street
5. C & R 14-99 Lincoln Promise Zone Ordinance for the purpose of providing financial resources for a community college education for eligible students living in a promise zone who have graduated from a public high school located within that promise zone
6. C & R 14-101 Prosecution of General Ordinance Violations within the code hearing process
7. C & R 14-102 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, June 23, 2014, 5:15 p.m.

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

AGENDA

1. Report from Financial Advisor – Bond Sale Results – **Info only**
2. Purchasing and Vouchers
 - A. Award of Bid: Broadway/Auburn Resurfacing
 - B. Award of Bid: 2 Fire Engines
 - C. Change Order: Harrison Avenue Bridge Deck Repairs – **Info only**
 - D. Vouchers
3. Contract with BriteForce for Police Data Software – **Info only**
4. Marathon Contract & Staff for Wellness Center
5. Financial Discussion - May Year-to-Date Report

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 23, 2014, _____ p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE
Monday, June 23, 2014, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.