

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 30, 2014
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Chaplain Jones, Macedonia Baptist Church and the Pledge of Allegiance was led by City Council Page, Beatrice Medrano.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Absent: Hill -1-
3. Alderman McNamara moved to accept the Journal of Proceedings of June 23, 2014 seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Marla and Eric Wilson reported that the Biggest Loser Run/Walk event was held on June 13, 2014 and June 14, 2014 and was a huge success again this year. They thanked Mayor Morrissey, City Council, City Staff, City and County Police Departments, OSF St. Anthony's, etc. She reported the details of the event including that they hosted 1,900 participants and their families at Davis Park and that it benefitted the Rock River Valley Food Pantry.
5. John Brantley recited scripture and discussed his views on several issues including the benefits of keeping quiet which allows you to listen. He also commented on Transforming Rockford and the "No Smoking" ban at the Rockford Housing Authority housing.
6. Roland Poska asked everyone in Rockford, Illinois to do the impossible and become a Fishy Whale. He invited everyone to join him on the State Street Bridge at noon on July 4, 2014 and listed the others who will be joining him.

PETITIONS AND COMMUNICATIONS

7. Alderman Chiarelli submitted a Memorandum from Lafakeria S. Vaughn, Assistant City Attorney, regarding 1701 West State Street Groundwater Ordinance. Referred to Code and Regulation Committee.
8. Alderman Chiarelli submitted the Rockford Traffic Commission agenda for the meeting to be held on July 9, 2014. Referred to Traffic Commission.
9. Alderman Chiarelli submitted a Memorandum from Legal Department regarding an Honorary Street Name Change intersection of Canterbury and Hanover. Referred to Code and Regulation Committee.

10. Alderman Chiarelli submitted a Memorandum from Patrick Hayes, Legal Director, regarding a Permanent Easement Agreement between the City of Rockford, Illinois and the Greater Rockford Airport Authority supporting the improvement to Falcon Road. Referred to Code and Regulation Committee.

11. Alderman Beck submitted a memorandum from Patrick Hayes, Legal Director regarding Ingersoll Sports Complex Action Items:
 1. Reimbursement Resolution to provide for the allocation of proceeds from the forthcoming bond issue to defray the acquisition cost for the Watch Factory Building located at 325 S. Madison St., Rockford, IL.

 2. The approval of the Acquisition of the Watch Factory Building located at 325 S. Madison for the amount of \$580,000.00 to be partially satisfied with personal property and fixtures salvaged from the Ingersoll facility.

 3. Approval of the Intergovernmental Agreement with District 205 for the acquisition of the Administration Building property located at 201 S. Madison, and the exchange of property and services related to that acquisition.

 4. Amendment to the Intergovernmental Agreement with the Rockford Park District relating to funding for the construction of the Ingersoll Sports Facility.

 5. Amendment to the Resolution Authorizing Winnebago County to Impose 2 % Hotel Tax and authorizing the Mayor to execute an Intergovernmental Agreement for Tourism Facility Board.

Referred to Finance & Personnel Committee.

NEW COMMITTEE REPORTS

12. Alderman Beck moved the adoption of a Finance & Personnel Committee Report recommending approval of the total vouchers for the week of June 30, 2014 in the amount of \$2,203,854.45. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays:	-0-
Absent:	Hill-1

13. Alderman Chiarelli read a Code and Regulation Committee Report hereby begs leave to report recommending approval of the Final Plat 4 of Alpine Industrial Park Subdivision located at 4704 American Road east of Alpine Road. LAID OVER.

14. Alderman Chiarelli read a Code and Regulation Committee Report hereby begs leave to report recommending approval of the final Plat of Eastgateway Subdivision, located east of Parkside Drive, South of Charles Street, and North of Broadway. LAID OVER.

15. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING, the Zoning Board of Appeals, thereby recommending that City Council APPROVE the a Special Use Permit for an automated car wash; a Variation to reduce the required 20 feet wide frontage landscaping to 15 feet wide; and a Variation to waive the required foundation landscaping in a C-2, Limited Commercial District at 50XX and 5051 East State Street. Approval is subject to the following conditions:

1. Meet all Building and Fire Codes.
2. Submittal of Building Permits for Staff's review and approval.
3. Submittal of a dumpster detail and rendering for Staff's review and approval.
4. Must develop site and lighting in accordance with Exhibits G, the photometric plan approved by Staff.
5. Must develop building elevations in accordance with Exhibits I.
6. Must obtain separate permits for signage and sign must be constructed to match building design and in accordance with submitted sign elevations.
7. Must develop site in accordance with civil and landscaping plans in conjunction with and approval by Staff.
8. Must develop building elevations in accordance with Exhibits I and J.
9. The days and hours of operation are limited to Monday through Sunday from 7:00 A.M. to 9:00 P.M.
10. All conditions must be met prior to establishment of use.

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

16. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING, the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a drive-through in conjunction with a donut shop (restaurant) in a C-2, Limited Commercial District at 3816 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of Building permits for Staff's review and approval.
3. Submittal of a revised civil plan to include the new sidewalk (5) feet in width.
4. Submittal of a revised landscaping plan that includes plant species for Staff's review and approval.
5. Submittal of an explanation of the off-street parking calculations detailing the existing use of each tenant space (unit), the total amount of usable square footage of each tenant space (unit) and the required stalls for each tenant space (unit) pursuant to Article 50-003 for East Gate Shopping Center for Staff's review and approval.
6. Submittal of an executed parking agreement for Staff's review and approval.
7. Submittal of sign elevations and separate permits for signage for Staff's review and approval.
8. Must develop site in accordance with new civil and landscaping plans approved by Staff.
9. Submittal of a dumpster detail and rendering for Staff's review and approval.
10. Submittal of a photometric plan for Staff's review and approval.

11. Must develop building elevations in accordance with Exhibit H
12. All conditions must be met prior to establishment of use.

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

17. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING, the Liquor Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink with an outdoor seating area in conjunction with a bar in the name of Gene Hayenga d/b/a Gene's Place in a C-3, General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. The hours are limited to Monday through Saturday 11:00 AM to 2:00 AM. and Sunday 11:00 AM to Midnight.
 4. Window display signage shall be limited to 35% of the window surface area.
 5. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.
 6. The sale of liquor by the drink shall be limited to the outdoor seating area as shown on Exhibit D.

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

2014-157CR

18. Alderman Chiarelli read a Code and Regulation Committee Report hereby begs leave to report recommending approval of the settlement in the Anthony Drozek v. City of Rockford, et al, 09 CV 50177 for \$40,000.00.

Alderman Chiarelli moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. Hill absent) The Ordinance was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays: -0-
Absent: Hill-1

PROCLAMATIONS

19. Mayor Morrissey presented a Proclamation proclaiming the week of June 30, 2014 to be "LOU NESS WEEK" in Rockford, Illinois. He congratulated Ms. Ness on a successful journey and for drawing attention to the plight of the poverty-stricken by walking 935 miles to our nation's capital and urged all citizens to congratulate her.

OFFICERS REPORTS

20. Mayor Morrissey called attention to another Memorandum from Charlie Schaefer, Property Improvement Program Manager, regarding the Recycling Can Distribution update and stated that this project will be completed soon.
21. Mayor Morrissey thanked Bergstrom Inc. and reported that he attended the company's Blue Sapphire Celebration, where he received an award on behalf of the City of Rockford. He reported that it was an impressive event at the BMO Harris Bank Center and mentioned a video that he will share at a future City Council meeting.
22. Alderman Thompson-Kelly thanked the Public Works Department, Tim Hanson, Public Works Director and Mark Stockman, Superintendent of Streets and Transportation and their staff for their assistance with Project 1013 this past weekend. They cleaned up Blaisdell Street; she reported that there were hundreds of volunteers. Alderman Thompson-Kelly also thanked Pastor Jarrett for coordinating the project.
23. Alderman Thompson-Kelly thanked Community Services Officer Jeff Andrews and Sgt. Carla Redd for their assistance over the weekend with some incidents.
24. Alderman Tom McNamara announced that there is a final community input session for the Rockford Public Schools regarding the school closings. The session will be held on July 22, 2014 at 6:00 pm at the Rockford Public School Administration Building at 501 7th Street.

UNFINISHED BUSINESS

2014-158CR

25. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that County Council DENY a Special Use Permit for a U-Haul outdoor rental business consisting of moving trucks, pickup trucks, cargo vans and trailers in a C-2, Limited Commercial Zoning District at 121, 127, 133 Hall Street and 1012 East Jefferson Street and 139 North 6th Street. Denial is based on the Findings of Fact. MOTION PREVAILED (Ald. McNeely voted no & Ald. Hill absent).

2014-159CR

26. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance establishing a No Parking Anytime restriction on the west side of Kings Highway from Highcrest Road to Alta Vista Road. MOTION PREVAILED. (Ald. Hill Absent)

2014-160CR

27. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "2 Hour Parking" on the west side of Madison Street from Market Street to 85 feet south of Market, thus repealing "No Parking Anytime" restriction. MOTION PREVAILED (Ald. Hill Absent)

2014-161CR

28. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading" on the west side of 1st Street from 80 feet north of Market Street to 120 feet north of Market Street. MOTION PREVAILED (Ald. Hill Absent)

2014-162CR

29. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request to establish an all-way stop at the intersection of Chelsea Avenue and Brendenwood Road, thus repealing the existing traffic control of Brendenwood Road stopping for Chelsea Avenue. MOTION PREVAILED (Ald. Getchius & McNamara voted no & Ald. Hill Absent)

MOTIONS AND RESOLUTIONS

2014-168R

30. Alderman Beck moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Police uniforms and shoes with Uniform Den of Loves Park, Illinois in the amount of \$151,628.90. The funding source is the Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays: -0-
Absent: Hill-1

2014-169R

31. Alderman Beck moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Sidewalk & ADA Repairs Pkg. #3 2014 with Stenstrom Excavation in the amount of \$52,845.00. The Engineer's Estimate for the job was \$43,425.00. The funding source is Sales Tax/Fridh Corporation/Rockford Mass Transit District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays: -0-
Absent: Hill-1

2014-170R

32. Alderman Beck moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition of Package #1 – 11 Properties with N-TRAK Group, of Roscoe, IL in the amount of \$82,291.75. The funding source is Construction Services Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays: -0-
Absent: Hill-1

2014-171R

33. Alderman Beck moved the adoption of a Resolution approving the Change Order for PCC Patching – 2014 with T.C.I. Concrete, of Rockford, IL for an additional amount of \$80,000, an amended contract total of \$200,000. The funding source is Water Division Operating budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays: -0-
Absent: Hill-1

2014-172R

34. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Change Order: Marathon Contract & Staff for the Wellness Center with Marathon Health for Life for an additional amount of \$72,552.00, amended contract total of \$891,298.00. The term is 3 years. The funding source is Health Fund. MOTION PREVAILED by a Roll Call vote of:

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

2014-173R

35. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Alpine Kiwanis Organization requesting a Special Event Permit and Liquor Permit for the consumption of liquor outdoors on private property ("S" license for the Alpine Kiwanis Annual Brat Days at Schnuck's, 6410 East State Street and Edgebrook Center, 1700 North Alpine Road, Rockford, Illinois on the following dates:

Friday, July 18, 2014 - 11:00 am – 8:00 pm
Saturday, July 19, 2014 -11:00 am – 8:00 pm

MOTION PREVAILED (Ald. Hill Absent)

NEW BUSINESS

36. Alderman Chiarelli introduced and read an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

No Parking Anytime restriction on the west side of Kings Highway from Highcrest Road to Alta Vista Road.

LAID OVER.

37. Alderman Chiarelli introduced and read an Ordinance amending Chapter 16, Schedule Section 281 of the Code of Ordinances of the City of Rockford to add the following:

"2 Hour Parking" on the west side of Madison Street from Market Street to 85 feet south of Market Street, thus repealing the No Parking Anytime restriction.

LAID OVER.

38. Alderman Chiarelli introduced and read an Ordinance amending Chapter 16, Schedule Section 289 of the Code of Ordinances of the City of Rockford to add the following:

Restricting parking to "Passenger Loading" on the west side of 1st Street from 80 feet to north of Market Street to 120 feet north of Market Street.

LAID OVER.

63. Upon motion duly made and seconded, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,

Nora Doyle
Acting 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
July 7, 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 30, 2014

1. Chiarelli - Code and Regulation - recommending approval of the Final Plat 4 of Alpine Industrial Park Subdivision located at 4704 American Road east of Alpine Road.
2. Chiarelli - Code and Regulation - recommending approval of the final Plat of Eastgateway Subdivision, located east of Parkside Drive, South of Charles Street, and North of Broadway.
3. Chiarelli - Code and Regulation - SUSTAINING, the Zoning Board of Appeals, thereby recommending that City Council APPROVE the a Special Use Permit for an automated car wash; a Variation to reduce the required 20 feet wide frontage landscaping to 15 feet wide; and a Variation to waive the required foundation landscaping in a C-2, Limited Commercial District at 50XX and 5051 East State Street. Approval is subject to the following conditions:
 1. Meet all Building and Fire Codes.
 2. Submittal of Building Permits for Staff's review and approval.
 3. Submittal of a dumpster detail and rendering for Staff's review and approval.
 4. Must develop site and lighting in accordance with Exhibits G, the photometric plan approved by Staff.
 5. Must develop building elevations in accordance with Exhibits I.
 6. Must obtain separate permits for signage and sign must be constructed to match building design and in accordance with submitted sign elevations.

7. Must develop site in accordance with civil and landscaping plans in conjunction with and approval by Staff.
8. Must develop building elevations in accordance with Exhibits I and J.
9. The days and hours of operation are limited to Monday through Sunday from 7:00 A.M. to 9:00 P.M.
10. All conditions must be met prior to establishment of use.

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

4. Chiarelli - Code and Regulation - SUSTAINING, the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a drive-through in conjunction with a donut shop (restaurant) in a C-2, Limited Commercial District at 3816 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of Building permits for Staff's review and approval.
3. Submittal of a revised civil plan to include the new sidewalk (5) feet in width.
4. Submittal of a revised landscaping plan that includes plant species for Staff's review and approval.
5. Submittal of an explanation of the off-street parking calculations detailing the existing use of each tenant space (unit), the total amount of usable square footage of each tenant space (unit) and the required stalls for each tenant space (unit) pursuant to Article 50-003 for East Gate Shopping Center for Staff's review and approval.
6. Submittal of an executed parking agreement for Staff's review and approval.
7. Submittal of sign elevations and separate permits for signage for Staff's review and approval.
8. Must develop site in accordance with new civil and landscaping plans approved by Staff.
9. Submittal of a dumpster detail and rendering for Staff's review and approval.
10. Submittal of a photometric plan for Staff's review and approval.
11. Must develop building elevations in accordance with Exhibit H
12. All conditions must be met prior to establishment of use.

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

5. Chiarelli Code and Regulation - SUSTAINING, the Liquor Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink with an outdoor seating area in conjunction with a bar in the name of Gene Hayenga d/b/a Gene's Place in a C-3, General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours are limited to Monday through Saturday 11:00 AM to 2:00 AM. and Sunday 11:00 AM to Midnight.

4. Window display signage shall be limited to 35% of the window surface area.
5. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.
6. The sale of liquor by the drink shall be limited to the outdoor seating area as shown on Exhibit D.

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

II. ORDINANCES LAID OVER JUNE 30, 2014

1. Chiarelli - Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances establishing No Parking Anytime restriction on the west side of Kings Highway from Highcrest Road to Alta Vista Road.
2. Chiarelli - Ordinance amending Chapter 16, Schedule Section 281 of the Code of Ordinances establishing a "2 Hour Parking" on the west side of Madison Street from Market Street to 85 feet south of Market Street, thus repealing the No Parking Anytime restriction.
3. Chiarelli - Ordinance amending Chapter 16, Schedule Section 289 of the Code of Ordinances of the City of Rockford Restricting parking to "Passenger Loading" on the west side of 1st Street from 80 feet to north of Market Street to 120 feet north of Market Street.

III. MOTION/RESOLUTIONS

IV. APPOINTMENTS LAID OVER JUNE 23, 2014

1. Mayor Morrissey - Appointment - Housing Board; Ms. Barbara Chaney, Illinois Licensed Real Estate Broker for a three-year term. (Pursuant to Rule 18, this item is up for passage on July 28, 2014)
2. Mayor Morrissey - Appointment - Housing Board; Mr. Thomas Wartowski, active Member of Rockford Apartment Association for a three-year term. (Pursuant to Rule 18, this item is up for passage on July 28, 2014)
3. Mayor Morrissey - Appointment - Community Action Advisory Board; Ms. Roxanne Sosnowski for a three-year term. (Pursuant to Rule 18, this item is up for passage on July 28, 2014)

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).

- 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, July 7, 2014, 5:15 p.m.

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

AGENDA

1. C & R 14-109 Special Events: Whiskey's Roadhouse Bike Nights
7/17, 7/31, 8/7, 8/21, 9/4 & 9/18
2. C & R 14-114 Permanent Easement Falcon Road
3. C & R 14-113 1701 West State Street Groundwater Ordinance
4. C & R 14-114 Honorary Street Name Change/Canterbury to Hanover (Natasha Cleary & Family Lane)
5. C & R 14-99 Lincoln Promise Zone
6. C & R 14-101 Prosecution of General Ordinance Violations within the Code Hearing Process
7. C & R 14-110 Amendment to Chapter 17-34 and 4-59 of the City of Rockford Code of Ordinances [Barking Dogs & Animal Noise]
8. C & R 14-116 Review of the Residential Quality Support Ordinance Section 17-41 et seq.

FINANCE AND PERSONNEL COMMITTEE

Monday, July 7, 2014, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: City-Wide Sidewalk Repairs Package #6
 - B. Vouchers

2. Ingersoll Sports Complex Action Items

- a. Reimbursement Resolution to provide for the allocation of proceeds from the forthcoming bond issue to defray the acquisition cost for the Watch Factory Building located at 325 S. Madison St., Rockford, IL.
- b. The approval of the Acquisition of the Watch Factory Building located at 325 S. Madison for the amount of \$580,000.00 to be partially satisfied with personal property and fixtures salvaged from the Ingersoll facility.
- c. Approval of the Intergovernmental Agreement with District 205 for the acquisition of the Administration Building property located at 201 S. Madison, and the exchange of property and services related to that acquisition.
- d. Amendment to the Intergovernmental Agreement with the Rockford Park District relating to funding for the construction of the Ingersoll Sports Facility.
- e. Amendment to the Resolution Authorizing Winnebago County to Impose 2 % Hotel Tax and authorizing the Mayor to execute an Intergovernmental Agreement for Tourism Facility Board.

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, July 7, 2014, _____ p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, June 30, 2014, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.