



City Council

~ Minutes ~

Regular Meeting

Tuesday, January 20, 2015

City Hall, Second Floor
Rockford, IL 61104
<http://www.rockfordil.gov/>

I. CALL TO ORDER

Mayor Morrissey called the City Council meeting to order at 6:06 pm.

A. Invocation and Pledge of Allegiance

The invocation was given by Chaplain Elzie Marks, Ebenezer Baptist Church and the Pledge of Allegiance was led by Council Page Betty Medrano.

Mayor Morrissey announced tonight is the first City Council meeting implementing the electronic agenda system. He apologized for any technical difficulties our citizens' may experience as we work through the process.

B. Roll Call

Attendee Name	Organization	Title	Status	Arrived	Departed
Tim Durkee	City of Rockford	Alderman	Present		
Jamie Getchius	City of Rockford	Alderman	Present		
Thomas McNamara	City of Rockford	Alderman	Present		
Kevin Frost	City of Rockford	Alderman	Absent		
Venita Hervey	City of Rockford	Alderman	Present		
Marcus Hill Sr.	City of Rockford	Alderman	Present		
Ann Thompson-Kelly	City of Rockford	Alderman	Present		
Jeanne Oddo	City of Rockford	Alderman	Present		
Teena Newburg	City of Rockford	Alderman	Present		
Franklin C. Beach	City of Rockford	Alderman	Excused		6:32 PM
Karen Elyea	City of Rockford	Alderman	Absent		
John C. Beck	City of Rockford	Alderman	Present		
Linda McNeely	City of Rockford	Alderman	Absent		
Joseph Chiarelli	City of Rockford	Alderman	Present		

C. Acceptance of the Journal

Alderman Hervey moved to accept the Journal of Proceedings of January 5, 2015 seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. Frost, Elyea, McNeely absent).

II. PUBLIC SPEAKERS

1. Travis Stockwell

He spoke about homelessness in Rockford and encouraged city officials, churches and homeless shelters to work together on this issue.

2. John Brantley
He requested the Public Works Department contact him about posting a "BUS STOP" sign near Fairgrounds. He mentioned several events and tours his youth group has attended.
3. Roland Poska
He mentioned finishing two books and encouraged everyone to stay true to their beliefs.
4. Flossie Hoarde
She spoke about the state of African children and the conditions of Rockford.
5. Ron Freeze
He voiced his frustration with snow plows pushing snow in front of his driveway and that homeowners are required by ordinance to removal snow on sidewalks in front of their home. He is disabled and unable to shovel the snow.

III. PETITIONS AND COMMUNICATIONS

A. Planning and Development Committee

1. Memorandum from Todd Cagnoni, Community and Economic Development Director, regarding the Trust Development Agreement and Inducement Letter with Morgan Management for the redevelopment of 202 W. State Street. Referred to Planning and Development Committee.
2. Memorandum from Mark Williams, Economic Development Administrator, regarding a request from Hayes Distribution for a three-year Property Tax Abatement at 1819 Elmwood Drive. Referred to Planning and Development Committee.
3. Memorandum from David Sidney, Manager of Comprehensive Planning and Design, regarding a Progress Report Downtown Implementation Plan. Referred to Planning and Development Committee.

B. Code and Regulation Committee

1. Zoning Board of Appeals Agenda for the meeting to be held on January 21, 2015 and minutes from that meeting for consideration at Codes and Regulation Committee Meeting on January 26, 2015.
2. Liquor and Tobacco Advisory Board Agenda for the meeting to be held on January 21, 2015 and minutes from that meeting for consideration at Codes and Regulation Committee Meeting on January 26, 2015.
3. Rockford Traffic Commission Minutes from the meeting held on January 14, 2015. Referred to Code and Regulation Committee.

C. Finance and Personnel Committee

1. Memorandum from Seth Sommer, Building Code Official, Construction Services, regarding a Development Agreement for Residential Demolitions. Referred to Finance and Personnel Committee.
2. Memorandum from Chris Black, Finance Director, regarding Establishing 1% Auto Rental Occupational and Use Tax. Referred to Finance and Personnel Committee.

IV. PROCLAMATIONS

1. Mayor Morrissey presented a Proclamation proclaiming the month of January 2015 to be "Human Trafficking Awareness Month" in Rockford, Illinois and encouraged all citizens to support Rockford Alliance Against Sexual Exploitation and partner with RAASE to learn about this issue and combat human trafficking in our community.

V. NEW COMMITTEE REPORTS - SUSPEND RULES

A. Planning and Development Committee

1. **2015-4-CR** - Rockford Community Partners-2015 Budget Request and Work Plan (formerly EDEEN) for a total allocation of \$340,000 as set in forth in the Memorandum dated December 23, 2014 from Todd Cagnoni, Director of Community and Economic Development. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee read the committee report and moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Alderman Thompson-Kelly voted no; Alderman Frost, Elyea, McNeely absent). Alderman Beach excused himself during discussion of the committee reports. The committee report was placed up for passage.

RESULT:	ADOPTED [7 TO 2]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Oddo, Chiarelli
NAYS:	Ann Thompson-Kelly, Teena Newburg
ABSTAIN:	John C. Beck
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

2. **2015-5-CR** - Redevelopment Proposal for the Southeast Quadrant of North Main and Auburn Streets between Joseph James Partners and the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee read the committee report and moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Alderman Frost, Elyea, McNeely absent). Alderman Beach excused himself during discussion of the committee reports. The committee report was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

3. **2015-6-CR** - Mary's Market amended development agreement with the Koch Family for reinvestment and rehabilitation of Mary's Market located at 4343, 43xx, 4431, 44xx E. State Street not to exceed \$200,000 in TIF funding. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee read the committee report and moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Alderman Frost, Elyea, McNeely absent). Alderman Beach excused himself during discussion of the committee reports. The committee report was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

4. **2015-7-CR** - ServiCom LLC Development Agreement at 175 Executive Parkway for Assistance for Community Development Block Grant funding in the amount of \$50,000 5-year forgivable loan and promissory note for job training. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee read the committee report and moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Alderman Frost, Elyea, McNeely absent). Alderman Beach excused himself during discussion of the committee reports. The committee report was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

B. Code and Regulation Committee

1. **2015-8-CR** - Final Plat IFF Subdivision at 1701 West State Street.

Alderman Chiarelli read the committee report and moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The committee report was placed up for passage.

RESULT:	MOTION PREVAILED
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C. Finance and Personnel Committee

1. **2015-9-CR** - City Guarantee of the 2015 Rockford Mass Transit District (RMTD) \$1,500,000 Line of Credit with JP Morgan Chase Bank, N.A. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck read the committee report and moved to suspend Rule 11, seconded by Alderman Chiarelli. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The committee report was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

2. Vouchers for the week of January 12, 2015 in the amount of \$1,750,868.20.

Alderman Beck read the committee report and moved for the approval of the vouchers.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

3. **2015-10-CR** - USEPA Revolving Loan Fund Agreements between the City of Rockford and the South Main Shopping Center for environmental cleanup work at the Rockford Watch Factory Addition for Asbestos Removal. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck read the committee report and moved to suspend Rule 11, seconded by Alderman Chiarelli. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The committee report was placed up for passage.

RESULT:	ADOPTED [9 TO 0]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Chiarelli
ABSTAIN:	John C. Beck
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

4. **2015-11-CR** - 2015-2019 Capital Improvement Plan.

Alderman Beck read the committee report and moved to suspend Rule 11, seconded by Alderman Chiarelli. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent).

Alderman Beck made a motion to amend the committee report to reflect the following items:

1. The City Engineer shall report savings from budgeted estimates on arterial and collector streets.
2. A minimum of \$300,000.00 in annual savings shall be allocated in equal amounts to the three wards with the worst PCI ratings, each receiving an even distribution of up to \$100,000.00 to be included in the final bid of neighborhood streets, typically August of each year and anything above that amount shall be referred back to city council for further discussion of it's incorporation into the CIP.
3. This amendment shall be included in the present life of the CIP - through 2019.
4. Staff shall analyze and report the PCI ranking annually.

The amendment was seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The amended committee report was placed up for passage.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

VI. OFFICERS REPORTS

1. Mayor Morrissey announced President Obama will be giving the State of the Union Address tonight at 8:00 pm.
2. Mayor Morrissey thanked Glen Trommels, IT Director, Patrick Hayes, Legal Director, and council for supporting the move to our electronic agenda system. He explained the new system to viewers.
3. Mayor Morrissey announced this Thursday, January 22nd at 1:00 pm at the Discovery Center will be the second meeting of "My Brother's Keeper" initiative, one area of focus will be community responding to the challenges of violent crime and domestic violence.
4. Mayor Morrissey announced this Thursday, January 22nd is the Chamber of Commerce Annual Dinner at Giovanni's at 6:00 pm.
5. Mayor Morrissey submitted a Memorandum referring three appointments to the Community Action Advisory Board; Ms. Sherry Branson, Mr. Joseph Hanley, Ms. Carole Santiago. LAID OVER.
6. Mayor Morrissey thanked all the sponsors for coordinating several Dr. Martin Luther King Jr. events this past weekend. He mentioned attending the event at Emmanuel Lutheran Church.

7. Alderman Thompson-Kelly thanked Rockford Minister's Fellowship for organizing Martin Luther King events and was happy to see the diverse group of attendees. She thanked the City for supporting these events.

8. Alderman Chiarelli congratulated the Batista family, Lino's Restaurant, for receiving the "Delicious Destination Award" from the Illinois Office of Tourism.

9. Alderman Beck mentioned this past weekend the Rockford Park District hosted the 29th Annual Illinois Snow Sculpting Contest at Sinnissippi Parking and he thanked all the partners for supporting this event. An estimated 35,000 people came through the park to view the snow sculptures.

10. Alderman Thompson-Kelly submitted a referral regarding the Lobbying Contract. Referred to Legislative and Lobbying Committee.

11. Alderman McNamara submitted a referral regarding the Mow or Improve to Own Vacant Lot Program. Referred to Code and Regulation Committee.

VII. UNFINISHED BUSINESS COMMITTEE REPORTS - VOTE.

A. Planning and Development Committee

1. Development Agreement with Newco LLC for redevelopment of 123 South Main Street and 134 North Main Street.

Alderman Durkee held out the committee report. Placed on the February 2, 2015 City Council agenda.

RESULT:	HELD OUT	Next: 2/2/2015 6:00 PM
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2. Recommending that should council vote to reject the Newco LLC proposal for the redevelopment of 123 South Main Street and 134 North Main Street, the council approve the development agreement with Urban Equity Properties for the redevelopment of 134 North Main Street, subject to publication for alternative proposals.

Alderman Durkee held out the committee report. Placed on the February 2, 2015 City Council agenda.

RESULT:	HELD OUT	Next: 2/2/2015 6:00 PM
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B. Code and Regulation Committee

1. **2015-12-CR** - Liquor and Tobacco Advisory Board recommendation to DENY the sale of packaged liquor in conjunction with a grocery store in the name of Pedro Silva d/b/a Guanajuato Rockford Corp, in a C-3, General Commercial Zoning District at 519 Marchesano Drive.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	ADOPTED [9 TO 1]
AYES:	Durkee, Getchius, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
NAYS:	Thomas McNamara
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

2. **2015-13-CR** - Liquor and Tobacco Advisory Board recommendation to APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of Chintana Sengchannavong d/b/a Sister's Thai Cafe in A C-3, General Commercial Zoning District at 7801 East State Street. Subject to conditions. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

3. **2015-14-CR** - Liquor and Tobacco Advisory Board recommendation to APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of Mac's Convenience Stores LLC d/b/a Circle K 1437 in a C-1, Limited Office Zoning District at 2225 West Riverside Blvd. Subject to conditions. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

4. **2015-15-CR** - Liquor and Tobacco Advisory Board recommendation to APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of Mac's Convenience Stores, LLC d/b/a Circle K 1425 in a C-2 Limited Commercial Zoning District at 3819 Broadway. Subject to conditions. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

5. **2015-16-CR** - Zoning Board of Appeals recommendation to APPROVE the Special Use Permit for a 10' tower extension on the existing 70' ATC tower for an overall height of 80' in a C-2, Limited Commercial Zoning District at 6449 East State Street. Subject to conditions. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	ADOPTED [7 TO 3]
AYES:	Durkee, Getchius, McNamara, Oddo, Newburg, Beck, Chiarelli
NAYS:	Venita Hervey, Marcus Hill Sr., Ann Thompson-Kelly
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

6. Zoning Board of Appeals recommendation to APPROVE a Special Use Permit to allow a Special Use Permit to allow an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 401 Harrison Avenue. Approval is based on the Finding of Facts. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	FAILED [1 TO 9]
AYES:	Teena Newburg
NAYS:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

7. Zoning Board of Appeals recommendation to APPROVE a Special Use Permit to allow an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 5456 Sandy Hollow Road. Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	FAILED [1 TO 9]
AYES:	Teena Newburg
NAYS:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

8. Zoning Board of Appeals recommendation to APPROVE a Special Use Permit to allow an electric fence that is not an approved material in an I-2, General Industrial Zoning District at 208 Quaker Road. Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	FAILED [1 TO 9]
AYES:	Teena Newburg
NAYS:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

9. **2015-17-CR** - Zoning Board of Appeals recommendation to APPROVE the variation to reduce the parking drive aisle width from 24' to 22' in a C-4, Urban Mixed Use Zoning District at 210 North Main Street. Subject to conditions. The Legal Director shall prepare the appropriate ordinance.

Alderman Chiarelli moved for the adoption of the committee report.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

C. Finance and Personnel Committee

1. **2015-18-CR** - Extension of Redevelopment Tax, Chapter 5, Business, Permits, Taxes and Licenses, Article II, Division 2, Sales Taxes, Section 5-48 Code of Ordinances to adopt ordinance repealing sunset clause on taxes on food, beverages, alcoholic liquors and hotel rooms to support redevelopment fund. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck moved for the adoption of the committee report.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

VIII. UNFINISHED BUSINESS ORDINANCES - VOTE.

A. Planning and Development Committee

None.

B. Code and Regulation Committee

1. **2015-3-O** - Amendment Section 16-263 of the City of Rockford Code of Ordinances to adopt statutory authority to remove vehicles.

Alderman Chiarelli moved for the adoption of the ordinance.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

2. **2015-4-O** - Amendment Section 3-68 of the City of Rockford Code of Ordinances to enact BASSET Training for Liquor License Holders.
Alderman Chiarelli moved for the adoption of the ordinance.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

C. Finance and Personnel Committee

1. **2015-5-O** - Mutual Aid Agreement between the City of Rockford and Illinois Public Works Mutual Aid Network for total of \$500.00 for membership to the network.
Alderman Beck moved for the adoption of the ordinance.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

IX. APPOINTMENTS

None.

X. MOTIONS AND RESOLUTIONS - VOTE.

A. Planning and Development Committee

None

B. Code and Regulation Committee

1. **2015-10-R** - Special Event Permit and Liquor Permit requested by Brian Huels and Prairie Street Brewhouse for Meltfest to be held on Saturday, March 21, 2015 from 10:00 am - 5:00 pm at the Prairie Street Brewhouse, 200 Prairie Street.
Alderman Chiarelli read in and moved for the adoption of the resolution.

RESULT:	MOTION PREVAILED
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C. Finance and Personnel Committee

1. **2015-11-R** - Award of Bid for the Ingersoll Downtown Sports Complex Building and Riverpath Development to Stenstrom of Rockford, Illinois for their bid of \$13,906,000.

Alderman Beck read in and moved for the adoption of the resolution.

RESULT:	ADOPTED [9 TO 0]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Chiarelli
ABSTAIN:	John C. Beck
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

2. **2015-12-R** - Award of Bid for the Watch Factory Asbestos Abatement to Husar Abatement LTD., of Franklin Park, Illinois in the amount of \$84,213.33.

Alderman Beck read in and moved for the adoption of the resolution.

RESULT:	ADOPTED [9 TO 0]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Chiarelli
ABSTAIN:	John C. Beck
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

3. **2015-13-R** - Bid for Commercial Vehicle Body Repair to Modular Powerhouse, Inc., of Rockford, Illinois for an estimated annual spend of \$80,000.00.

Alderman Beck read in and moved for the adoption of the resolution.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

4. **2015-14-R** - Award of Sole Source Contract: Water Meters to Badger Meter, Inc., of Milwaukee, Wisconsin for an amount not-to-exceed \$200,000

Alderman Beck read in and moved for the adoption of the resolution.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

5. **2015-15-R** - Award of Contract Extension: 2015 Lobbying Services Agreement to McGuire Woods, LLC, of Chicago, Illinois in the amount of \$10,000 for the month of January, 2015.

Alderman Beck read in and moved for the adoption of the resolution.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

6. Choice Neighborhood Implementation Grant Application authorization to submit jointly with the Rockford Housing Authority for the Ellis Heights Neighborhood.

Alderman Beck read in and moved for the adoption of the resolution.

RESULT:	FAILED [2 TO 8]
AYES:	Marcus Hill Sr., John C. Beck
NAYS:	Durkee, Getchius, McNamara, Hervey, Thompson-Kelly, Oddo, Newburg, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

7. **2015-16-R** - Award No Bid Contract for 2014 City-Wide Vehicles; three Ford Transits, five F-250S, one F-350, three F-450S, two F-550S, thirteen Ford Explorers, one Ford Escape, four Ford Fusions to Anderson Rock River Ford in the amount of \$1,067,656.

Alderman Beck read in and moved for the adoption of the resolution.

Alderman Hervey made a motion to amend the resolution to reflect the following terms:

1. The purchase of four Ford Fusions will be removed from the award
2. The reduction of total cost from \$1,067,656.00 To \$992,080.00

The amendment was seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The resolution as amended was placed up for passage.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

XI. NEW BUSINESS (ORDINANCES)

A. Planning and Development Committee

1. 2015 Budget Request and Work Plan of Rockford Community Partners (formerly EDEEN) in accordance and as recommended in the attached memorandum from Todd Cagnoni, Community and Economic Development Director, dated December 23, 2014.

Alderman Durkee introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION FAILED (Alderman Thompson-Kelly voted no; Alderman Frost, Beach, Elyea, McNeely absent).

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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2. **2015-6-O** - Redevelopment Agreement between Joseph James Partners and the City of Rockford regarding the Southeast Quadrant of North Main and Auburn Streets.

Alderman Durkee introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

3. **2015-7-O** - Development Agreement between the City of Rockford and ServCom, LLC for Community Development Block Grant Funds at 175 Executive Parkway in the amount of \$50,000 5-year forgivable loan and promissory note for job training.

Alderman Durkee introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

4. **2015-8-O** - Development Agreement between the City of Rockford and the Koch Family for reinvestment and rehabilitation of Mary's Market located at 4343, 43xx, 4431, 44xx East State Street not to exceed \$200,000 in TIF funding.

Alderman Durkee introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

B. Code and Regulation Committee

1. Liquor and Tobacco Advisory Board recommendation to APPROVE the sale of liquor by the drink in conjunction with a restaurant in the name of Chintana Sengchannavong d/b/a Sister's Thai Cafe in A C-3, General Commercial Zoning District at 7801 East State Street. Subject to conditions.

Alderman Chiarelli introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION FAILED (Alderman Newburg voted no; Alderman Frost, Beach, Elyea, McNeely absent).

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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2. Liquor and Tobacco Advisory Board recommendation to APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of Mac's Convenience Stores LLC d/b/a Circle K 1437 in a C-1, Limited Office Zoning District at 2225 West Riverside Blvd. Subject to conditions.

Alderman Chiarelli introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION FAILED (Alderman Newburg voted no; Alderman Frost, Beach, Elyea, McNeely absent).

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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3. Liquor and Tobacco Advisory Board recommendation to APPROVE the sale of tobacco products in conjunction with a gas station and convenience store in the name of Mac's Convenience Stores, LLC d/b/a Circle K 1425 in a C-2 Limited Commercial Zoning District at 3819 Broadway. Subject to conditions.

Alderman Chiarelli introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION FAILED (Alderman Newburg voted no; Alderman Frost, Beach, Elyea, McNeely absent).

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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4. Zoning Board of Appeals recommendation to APPROVE the Special Use Permit for a 10' tower extension on the existing 70' ATC tower for an overall height of 80' in a C-2, Limited Commercial Zoning District at 6449 East State Street. Subject to conditions.

Alderman Chiarelli introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION FAILED (Alderman Newburg voted no; Alderman Frost, Beach, Elyea, McNeely absent).

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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5. Zoning Board of Appeals recommendation to APPROVE the variation to reduce the parking drive aisle width from 24' to 22' in a C-4, Urban Mixed Use Zoning District at 210 North Main Street. Subject to conditions.

Alderman Chiarelli introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION FAILED (Alderman Newburg voted no; Alderman Frost, Beach, Elyea, McNeely absent).

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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C. Finance and Personnel Committee

1. Introduced and read an Ordinance authorizing and providing for the issue of \$12,335,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2015 of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of providing for certain capital improvements in and for the City, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, for the collection, segregation and application of certain sales tax receipts to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof."

Alderman Beck introduced, read in and laid over the ordinance. Placed on the February 2, 2015 City Council agenda.

RESULT:	LAID OVER	Next: 2/2/2015 6:00 PM
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2. **2015-9-O** - Intergovernmental Agreement among City of Rockford, Winnebago and Ogle Counties, a municipality of the State of Illinois, the Rockford Mass Transit District, a unit of local government and JPMorgan Chase Bank, N.A. for the 2015 RMTD Line of Credit.

Alderman Beck introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

3. **2015-10-O** - Amending Chapter 5, Business, Permits, Taxes and Licenses, Article II, Division 2, Sales Taxes, Section 5-48 Code of Ordinances to repeal the sunset clause on taxes on Food, Beverages, Alcoholic Liquors And Hotel Rooms To Support Redevelopment Fund.

Alderman Beck introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

4. **2015-11-O** - 2015 License and Fee Schedule. Fines and Fees are effective January 5, 2015.

Alderman Beck introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

5. **2015-12-O** - Management Oversight Agreement and Loan Agreement with South Main Shopping Center to fund and manage remedial activities at 325 South Madison Street (Rockford Watch Factory Addition) in connection with United States Environmental Protection Agency (USEPA) Brownsfield Revolving Loan Fund.

Alderman Beck introduced, read in and moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Alderman Frost, Beach, Elyea, McNeely absent). The ordinance was placed up for passage.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Durkee, Getchius, McNamara, Hervey, Hill Sr., Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli
ABSENT:	Kevin Frost, Karen Elyea, Linda McNeely
EXCUSED:	Franklin C. Beach

XII. ADJOURNMENT

The meeting was closed at 7:58 PM