

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 16, 2006
COUNCIL CONVENED AT 6:07 P.M.**

1. The invocation was given by Pastor David Sorrel, First Church of the Nazarene/Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness –14-
Absent: -0-
3. Alderman Wasco moved to accept the Journal of Proceedings of October 10, 2006, seconded by Alderman Jacobson. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

4. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, Community Development regarding a Resolution setting Joint Review Board Meeting date and Public Hearing date for the designation of the West Side #2 Redevelopment Project Area and Tax Increment Financing (TIF) District. Referred to Planning and Development Committee.
5. Alderman Bell submitted a Memorandum from Jovita Donahue, Development Specialist, regarding a Resolution providing for a feasibility study on the designation of the West State and Central Redevelopment Planning Area and Tax Increment Financing District. Referred to Planning and Development Committee.
6. Alderman Bell submitted a Request for Service for 614 Pope Street. Referred to Neighborhood Standards.
7. Alderman Bell submitted a Request for Service at 629 South 3rd Street. Referred to Public Works Department and the Building Department.
8. Alderman Jacobson submitted a Request for Service for stop sign at the intersection of Chesterfield and Blackwell. Referred to the Public Works Department/Traffic.
9. Alderman Johnson submitted an e-mail from Marla Long requesting replacement of a sidewalk near 1303 Florist Drive. Referred to Public Works Department/50-50 Program.
10. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of 829 Miriam Avenue (City-owned vacant lot). Referred to Code and Regulation Committee.
11. Alderman Mark submitted the Rockford Traffic Commission Minutes of the meeting held on October 11, 2006. Referred to Code and Regulation Committee.

12. Alderman Mark submitted a request from David F. Johnson, County Clerk, in conjunction with Winnebago County Elections, requesting permission to change the traffic flow to permit return of ballots, signage, barricades and police assistance at 404 Elm Street on November 7th (general elections). Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Timm. MOTION PREVAILED.
13. Alderman McNeely submitted two (2) requests for water and sewer connections in the Hope VI area. Referred to Reid Montgomery, Director Community Development.
14. Alderman Beck opened a bid for property at 801 Trenton Avenue from William and Debra Funck in the amount of \$40.00. Referred to the Purchasing Department and Legal Department.
15. Council Clerk submitted a letter from Insight Communications regarding the 2006 3rd Quarter Performance Report. Placed on File.

Alderman Holt exited the meeting at 6:14 pm.

NEW COMMITTEE REPORTS

16. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Replat of Eastmoreland Plat #2, being a replat of Lots 1 through 10 of Dorn, Johnson & Kenyon's Subdivision of Part of Lots 76 and 77 in Eastmoreland Subdivision. LAID OVER.
17. Alderman Mark read a Code and Regulation Committee Report recommending that City Council DENY the claim of Ross Spencer. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending Franczek Sullivan, P.C. for legal services for arbitration at a rate of \$275.00 per hour, limited to \$133,000.00, be approved.

Alderman Mark made a motion to suspend Rule 11, seconded by Alderman Timm. The Mayor asked for a Voice vote and then asked for a Roll Call vote when it was unclear. MOTION FAILED with a Roll Call vote of:

Ayes: Mark, Wasco, Johnson, Timm, McNeely, Conness –6-
 Nays: Sosnowski, Curran, Bell, Jacobson, Thompson, Beach, Beck –7-
 Absent: Holt –1-

LAID OVER.

2006-365CR

19. Alderman Beck read a Finance & Personnel Committee Report recommending the award be made to the low bidder B & J Excavating, of Rockford, IL for their total bid of \$25,590 for the 5 demolitions. The funding source is CDBG.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED (Ald. Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Holt -1-

2006-366CR

20. Alderman Beck read a Finance & Personnel Committee Report recommending the CeaseFire program be implemented and the Mayor & Legal Director be directed to execute a grant agreement to receive funds from the Chicago Project for Violence Prevention of the University of Illinois, in an amount of \$230,000.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED (Ald. Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Holt -1-

21. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 16, 2006 in the amount of \$1,522,264.66. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Holt -1-

OFFICERS REPORTS

21. Mayor Morrissey announced Chairman Christiansen, Winnebago County Board, and Jim Hughes would be making a presentation to the City of Rockford with a check in the amount of one million dollars. Chairman Christiansen presented the check as an element of the Intergovernmental Agreement with the City in support of the Lowe's Distribution Center locating in Rockford. A portion of the County's support was a one million-dollar grant of highway funds supporting expansion and improvements to Springfield/Harrison Avenue. The County also supported the project with property tax abatements as an enterprise zone partner. Chairman Christiansen thanked Mayor Morrissey and his staff and commented that this type of intergovernmental cooperation was a sign of even greater projects in the future.
23. Mayor Morrissey made an announcement that Trick or Treat hours on Tuesday, October 31st will be from 5:30 pm to 7:30 pm. and encouraged the children to wear light colored clothing or reflective tape so they can be easily seen by motorists.

24. Mayor Morrissey made a reminder the City Council Retreat and Dinner will be held at Cliffbreakers on Thursday, October 19th from 9:00 am to 5:00 pm with dinner following.
25. Mayor Morrissey announced the appointment of Cynthia Hall to the Coronado Performing Arts Council (CPAC). She will be joining Alderman Doug Mark who is one of the City's Representatives.
25. Mayor Morrissey called attention to a Memorandum regarding leaf collection and reminding the citizens it is illegal to burn leaves in the City of Rockford.
27. Mayor Morrissey mentioned a News Release regarding Discolored Water Alert. Beginning on Monday, October 16, 2006 to November 3, 2006 the Rockford Fire Department will be flow testing fire hydrants Monday-Friday in the following boundaries. Engine Co. #2 will be north of Rural, east of 20th Street, south of Harrison Avenue and west of the Rock River. Engine Co. #1 will be north of Auburn Street, east of the Rock River, south of West State Street and west of North Central Avenue.
- 27a. Mayor Morrissey commented on a Memorandum from Bill Bittner, Director of Public Works, which summarizes the Labor Day storm and includes a map detailing the amount of rainfall in the affected areas. An additional memorandum will be forthcoming with statistics on insurance claims and continued discussions with FEMA. He thanked Congressman Manzullo, Senators Durbin and Obama for their advocacy at the federal level to obtain funds that will support a major improvement project to the Kent Creek Basin.
28. Alderman Bell mentioned the American Legion Post 340 will be hosting the 67th American Legion Bowling Tournament at Don Carter Lanes in Rockford on October 21st and 22nd and October 28th and 29th. He encouraged all to attend the opening event on October 21st at 2:00 pm or the entire tournament.
29. Alderman Conness mentioned last week he received a call from the Elim Baptist Church reporting they had been the target of graffiti and seeking assistance in the clean up. After making several calls, Alderman Conness was connected with Roger Enderle, Public Works Department, who immediately took the necessary steps to ensure the graffiti was cleaned up within a few hours. Alderman Conness thanked him for his efforts.

UNFINISHED BUSINESS

2006-367CR

30. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award be made to Greater Rockford Auto Auction, of Rockford, Illinois for an estimated 3 vehicles per year with prices varying from \$2,000 to \$4,000 per vehicle with the option to sell back for purchase price. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -13-

Nays: -0-
Absent: Holt -1-

2006-368CR

31. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending award for Sale of Property at 1202 Blaisdell be made to the sole bidder, Robert & Pam Esmond, of Rockford, Illinois for their bid of \$360.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: McNeely -1-
Absent: Holt -1-

2006-174-O

32. Alderman Beck moved the adoption of an Ordinance authorizing eminent domain – Kishwaukee Street (Pope-Buckbee) project. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Holt -1-

2006-369CR

33. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the agreement regarding Revitalizing Downtown with Employer-Assisted Housing: City-County Collaboration. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Holt -1-

2006-175-O

34. Alderman Bell moved the adoption of an Ordinance approving the attached Agreement with Owen Center & Riverside, LLC for a 50% rebate of the City of Rockford Retailers' Occupation Tax (sales tax) for a period of 5 years for the 7 unit strip shopping center and five vacant lots developed by the Buckley Companies at Owen Center, Christopher Drive, and West Riverside Boulevard. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -11-
Nays: McNeely -1-
Absent: Holt -1-
Abstain: Sosnowski -1-

2006-370CR

35. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the area surrounding Speedway SuperAmerica Store #7038, 3209 S. 11th Street. MOTION PREVAILED (Ald. Holt absent).

2006-371CR

36. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 1703 South Central, 1801, 1802, 1803 and 1804 Victoria Avenue. MOTION PREVAILED (Ald. Holt Absent).

2006-372CR

37. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from C-2, Commercial Community District to C-3, Commercial General District for Parcels I, II and III and; APPROVE the Special Use Permit for Parcel III for a Performance Use that cannot satisfy the Performance Use Criteria of 600 Feet away from the nearest residential district in a C-3, Commercial General District at 3291 S. Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Submittal of a final plat including cross parking agreements and access easements and sidewalks for staff's review and approval.
3. The Special Use Permit is limited to a fast food restaurant for the are shown on the submitted site plan.
4. Submittal of a detailed landscaping plan for the entire site for staff's review and approval and illumination plan for staff's review and approval.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #058-06). MOTION PREVAILED (Ald. Holt absent).

2006-373CR

38. Alderman Mark moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVAL of the Special Use Permit for a Planned Residential Development consisting of a single-family home and in-law unit and; APPROVE the Variation to reduce the rear yard setback from the required 30 feet to 13 ½ feet in an R-1, Single-Family Residential District at 4001 Thames Way. Approval is subject to the following conditions:

1. The additional unit shall be for occupancy of family member(s) as defined by the City of Rockford Zoning Ordinance only.
2. The proposed unit shall not be rented or leased.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #057-06). MOTION PREVAILED (Ald. Holt absent).

2006-374CR

39. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from County and R-1, Single-Family Residential Zoning District to C-1, Limited Office Zoning District at 1703 S. Central Avenue.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #056-06). MOTION PREVAILED (Ald. Holt absent).

2006-375CR

40. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a performance use of motorcycle and off-road vehicle sales and service that cannot satisfy the performance criteria of 600 feet from a residential district in a C-3, Commercial General Zoning District at 3118 Kishwaukee Street.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #054-06). MOTION PREVAILED (Ald. Holt absent).

41. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-1, Limited Office District and; APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a long-term care hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Submittal of a tentative and a final plat for staff review prior to the issuance of a building permit
3. Submittal of a landscaping plan for staff review and approval with the addition of a 4-foot high berm that does not interfere with the preservation of the existing tree line along the north property line
4. All lighting shall be facing downward, shall be directed away from residential, and shall not exceed 20 feet in height. There will be no freestanding light poles north of the proposed building.
5. Only two access drives shall be allowed for this site that includes one from Guilford Road and the second from Mulford Road.
6. All uses will be restricted to those in the C-1, Limited Office Zoning District, except for the proposed long-term care hospital.
7. That a revised site plan be submitted that includes a 50' minimum setback from the north property line to the edge of the curb as shown on the submitted site plan.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #061-06). HELD OUT.

2006-376CR

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Pre-Annexation Agreement and Zoning Map Amendment from County AG to City R-1, Single-Family Residential District for Parcel I and; APPROVE R-2, two-family

Residential District for Parcel II at 41XX Owen Center Road. Approval is subject to the following conditions:

1. The terms of the Pre-Annexation Agreement

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #062-06). MOTION PREVAILED (Ald. Holt absent).

2006-377CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial District to C-4, Commercial Oldtown District at Madison Street area, from Market Street to Whitman Street.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #064-06). MOTION PREVAILED (Ald. Holt absent, Ald. McNeely voted no).

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial Zoning District to C-2, Commercial Community Zoning District and; APPROVE the Variation to reduce the front yard setback along North Main Street from the required thirty (30) feet to fifteen (15) feet in a C-2, Commercial Community Zoning District at 2411 North Main Street. Approval is subject to the following conditions:

1. Building elevations shall be submitted for staff review and approval
2. The meeting of all applicable building and fire codes
3. That the property be developed as per the approved site plan

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #047-06). MOTION FAILED by a Roll Call vote of:

Ayes: Wasco, Bell, Jacobson, Thompson, Johnson, McNeely, Conness -7-
Nays: Sosnowski, Curran, Mark, Timm, Beach, Beck -6-
Absent: Holt -1-

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report for the request for a fee waiver at North Pierpont Avenue be denied. WITHDRAWN.

2006-378CR

46. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Renewal of a Special Use permit for an assisted living facility in a R-3, Multi-Family Residential Zoning District at 1060, 1120, 1140, 1160, 1220 North Mulford Road. Approval is subject to the following conditions:

1. Submittal of a revised site plan to Staff for their review and approval showing the number of dwelling units and type of building to be constructed, not to exceed 106 units. Due to site constraints, staff may determine that a lesser number of units will be permitted.
2. Final engineering and improvement plans for all public and private improvements including final grades, intersection design, and drainage/detention requirements, including final drainage calculations, for review and approval by the Public Works Department.
3. Completion and recordation of a final plat (replat) prior to any building permit issued.
4. Sidewalk along North Mulford Road shall be required.
5. Submittal of a complete, detailed landscaping plan for staff review and approval prior to the issuance of any building permit.
6. Meeting all building and fire codes
7. Submittal of elevation plans to staff for their review and approval.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #053-06). MOTION PREVAILED (Ald. Holt absent).

MOTIONS AND RESOLUTIONS

2006-95R

47. Alderman Thompson suggested the adoption of a Resolution that the chairman of the Democratic and Republican caucus be a part of all union meetings and negotiations or representative from the caucus. Referred to Finance and Personnel Committee.

2006-97R

48. Alderman Beck moved the adoption of a Resolution to take bids/proposals for the following: Bid: Well No. 45 Well Drilling, funding source: WURB; Bid: Base Well Rehabilitation, Phase 2, funding source: WURB. MOTION PREVAILED (Ald. Holt absent).

NEW BUSINESS

49. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of 3014 Searles Avenue. LAID OVER.
50. Alderman Mark introduced and read an Ordinance recommending the approval of the sale of property at 210 Tay Street at a minimum bid of \$350.00 with preference to the adjoining property owners. LAID OVER.
51. Alderman Mark introduced and read an Ordinance amending Section 2-284 of the Rules Governing Purchasing. LAID OVER.
52. Alderman Mark introduced and read an Ordinance recommending the approval of the draft of the Proposed Code Amendments for Outdoor Liquor for Special Occasions and an Increase of "S" permits for Not-For-Profit Organizations and Clubs. LAID OVER.

53. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add the following:

“That traffic on Sunflower Drive be required to Stop prior to entering the intersection of Tulip Lane”.

“That traffic on Oakdale Street be required to stop prior to entering the intersection of Sovereign Boulevard”.

LAID OVER.

54. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add the following:

“That traffic on Jonathan Avenue be required to Yield prior to entering the intersection of Latham Street”.

LAID OVER.

55. Alderman Beck introduced and read an Ordinance recommending approval of the Intergovernmental Agreement for City Police Services by and between the City of Rockford Police Department and Rockford School District No. 205. LAID OVER.

56. Upon motion duly made and seconded, the meeting was adjourned at 6:49 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
OCTOBER 23, 2006
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
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting
 - Motion and Resolutions
 - New Business

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER OCTOBER 16, 2006

1. Mark - Code and Regulation - Recommending the approval of the Replat of Eastmoreland Plat #2, being a replat of Lots 1 through 10 of Dorn, Johnson & Kenyon's Subdivision of Part of Lots 76 and 77 in Eastmoreland Subdivision.
2. Mark - Code and Regulation - Recommending that City Council DENY the claim of Ross Spencer.
3. Beck - Finance and Personnel - Recommending Franczek Sullivan, P.C. for legal services for arbitration at a rate of \$275.00 per hour, limited to \$133,000.00, be approved.

II. ORDINANCES LAID OVER OCTOBER 16, 2006

1. Mark - Ordinance - Recommending the approval of the annexation of 3014 Searles Avenue.
2. Mark - Ordinance - Recommending the approval of the sale of property at 210 Tay Street at a minimum bid of \$350.00 with preference to the adjoining property owners.
3. Mark - Ordinance - Amending Section 2-284 of the Rules Governing Purchasing.

4. Mark - Ordinance - Recommending the approval of the draft of the Proposed Code Amendments for Outdoor Liquor for Special Occasions and an Increase of "S" permits for Not-For-Profit Organizations and Clubs.
5. Mark - Ordinance - Amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add the following:

"That traffic on Sunflower Drive be required to Stop prior to entering the intersection of Tulip Lane".

"That traffic on Oakdale Street be required to stop prior to entering the intersection of Sovereign Boulevard".
6. Mark - Ordinance - Amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add the following:

"That traffic on Jonathan Avenue be required to Yield prior to entering the intersection of Latham Street".
7. Beck – Ordinance - Recommending approval of the Intergovernmental Agreement for City Police Serves by and between the City of Rockford Police Department and Rockford School District No. 205.

III. MISCELLANEOUS HELD OVER OCTOBER 16, 2006

- 1.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, Joel Sjostrom, for a term ending June 2010 (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 2.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, James Lev, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 3.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, William Waldorf, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 4.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, Joseph Reister, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 5.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, Kerry Harlacher term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 6.* Mayor Morrissey – Appointment to the Building Board of Appeals, Joseph Zimmer, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006)

- 7.* Mayor Morrissey – Appointment to the Building Board of Appeals, Jeffrey Bockhop, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 8.* Mayor Morrissey – Re-appointment to the Electrical Commission, Michael Bonavia, Sr., term ending June 2009 (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 9.* Mayor Morrissey – Re-appointment to the Electrical Commission, Thomas Wood, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 10.* Mayor Morrissey – Re-appointment to the Electrical Commission, Lowell Larson, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 11.* Mayor Morrissey – Re-appointment to the Electrical Commission, Gary Frank, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 12.* Mayor Morrissey – Re-appointment to the Electrical Commission, Frank Schmitt, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 13.* Mayor Morrissey - Appointment to the Electrical Commission, Todd Crull, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).

* same action taken before

- Motions and Resolutions
- 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, October 23, 2006, 4:45 p.m.
CD Conference Room , City Hall 2nd floor
AGENDA**

1. C & R 06-208 Proposed Sale of 829 Miriam Avenue City –owned vacant lot
2. C & R 06-209 October Traffic Commission Minutes
3. C & R 06-210 Claim of Mark Ackerman in the amount of \$500.00
4. C & R 06-207 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, October 23, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Rescind Previous Award: Pressure Zone Boundary, Phase 4
 - B. Award of Bid: Fire Department Station Wear
 - C. Award of Bid: Sale of Property: Strip of Land by 801 Trenton
 - D. Award of Bid: Siding Various Fire Stations – Suspend rules
 - E. Award of RFP: Services of Consulting Actuaries for Police and Fire Pension
 - F. Resolution to take Bids/Proposals
 - G. Vouchers
 - √ Training/Travel Expense for Police Department
2. Union Negotiation Participation
3. Supplemental Appropriation Ordinance
4. Status Land Acquisition – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, October 23, 2006, 5:30 p.m.

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

AGENDA

1. Resolution from Alderman Daniel Conness regarding a moratorium on development in the North Main/Eddie Avenue T.I.F. District.
2. Resolution from Richard M. May, Commercial Development Coordinator, Community Development, setting Joint Review Board Meeting date and Public Hearing date for the designation of the West Side
#2 Redevelopment Project Area and Tax Increment Financing (TIF) District.
3. Resolution from Jovita Donahue, Development Specialist, providing for a feasibility study on the designation of the West State and Central Redevelopment Planning Area and Tax Increment Financing District.