

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 6, 2006
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Pastor Bill Bartholomew, Springcreek United Church of Christ/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 Mark moved to accept the Journal of Proceedings of October 30, 2006, seconded by Alderman Jacobson. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

4. Alderman Conness submitted an e-mail from Marilyn Parrish regarding illegal burning in the City. Referred to the Fire Department.

5. Alderman Bell submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding an Intergovernmental Agreement Establishing the Northern Illinois Technology Triangle Commission. Referred to Planning and Development Committee.

6. Alderman Mark submitted a request from John Gessner and Butch North, in conjunction with Veteran's Day Observance Ceremony, requesting permission for barricades to close a portion of North Main Street and City Parking in Lot WW on November 11, 2006 at Memorial Hall. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED.

NEW COMMITTEE REPORTS

7. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Fire Department Station Wear be made to Uniform Den East, of Loves Park, Illinois and Kale Uniforms, Inc., of Chicago, Illinois for the items and amounts shown on tabulation. LAID OVER.

8. Alderman Beck read a Finance and Personnel Committee Report regarding the additional 2006 year costs, recommending that the 2006 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.

9. Alderman Beck read a Finance and Personnel Committee Report recommending adjustment to benefits for non-union personnel as per the attached ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck-11-
Nays: Holt, McNeely, Conness -3-
Absent: -0-

Alderman Jacobson made a motion to lay the item over, seconded by Alderman Johnson. LAID OVER.

10. Alderman Beck read a Finance & Personnel Committee Report regarding the Engineering Agreement: Envision North Main Corridor Plan recommending the award be made to Hitchcock Design Group at a not-to-exceed cost of \$69,695 for Corridor Planning. The funding for this project will come from Motor Fuel Taxes (MFT).

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED By a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: Thompson, McNeely -2-
Absent: -0-

Alderman Thompson made a motion to lay the item over, seconded by Alderman McNeely. LAID OVER.

11. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 6, 2006 in the amount of \$2,529,389.22. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

12. Alderman Mark read 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 Zoning District, to C-3, Commercial General Zoning District at 121 & 409 South Bell School Road. Approval is subject to the following conditions:

1. Submittal of a final plat to any sale of the property and future access drives.
2. All uses will be restricted to those in a C-3, Commercial General Zoning District.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #066-06). LAID OVER.

13. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the rear yard setback from the required thirty (30) feet to eighteen (18) feet in a R-1, Single-Family Residential Zoning District at 2751 Springdale Drive.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #067-06). LAID OVER.

14. Alderman Mark read a Code and Regulation Committee Report SUSTIANING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a coffee kiosk with two drive-up windows in a C-2, Commercial Community District at 3730 North Main Street. Approval is subject to the following conditions:

1. That the entire striped area east and west of the kiosk is a landscape island to be approved by staff.
2. That perimeter landscaping shall be installed along the store frontage on the northeast corner of the property along Bennington Road and North Main Street.
3. Meeting all applicable building and fire codes.
4. That a building elevation plan is submitted for staff review and approval.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #068-06). LAID OVER.

15. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Highlands Plat #2. LAID OVER.

16. Alderman Mark read a Code and Regulation Committee Report recommending approval of the claim of Jennifer Burtman in the amount of \$2,664.01 for property damage with a release to be obtained. LAID OVER.

2006-393CR

17. Alderman Mark 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 Planned Residential Development consisting of a four-unit apartment building and APPROVE a Variation to reduce the density requirements from 4,400 square feet to 2,002.8 square feet per unit in an R-2, Two-family Residential District at 2238/2240 Parmele Street. Approval is subject to the following conditions:

1. If the property is damaged or destroyed 50%, the four-family structure must be rebuilt as the original design and construction materials.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #065-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2006-394CR

18. Alderman Bell read a Planning and Development Committee Report recommending approval of the 2007 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program, with the amendment "that the \$92,800 in ESG Homeless Funds be expended directly through the Human Services Department for eligible purposes".

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no).

Alderman Bell made a motion to amend the committee report by deleting the amendment added at committee, "that the \$92,800 in ESG Homeless Funds be expended directly through the Human Services Department for eligible purposes", seconded by Alderman Jacobson.

Alderman Holt made a friendly motion to proceed with the committee report as amended at committee and add "that those agencies receiving funding be required to mandate the expenditure of those funds by requiring individuals receiving funds to provide proof of residency in the City and the funds be used only as allowed by the program", seconded by Alderman Jacobson.

Alderman Jacobson withdrew his second to Alderman Holt's amendment then Alderman Bell withdrew his original amendment.

Alderman Bell made a motion to proceed with the amended committee report that does not include the amendment added at committee, "that the \$92,800 in ESG Homeless Funds be expended directly through the Human Services Department for eligible purposes", seconded by Alderman Jacobson.

Alderman Holt made a motion to lay the item over. The motion failed for lack of a second.

Alderman Bell's motion to amend the Committee Report was placed on passage. MOTION PREVAILED (Ald. Holt, McNeely voted no). The Committee Report as amended 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: Holt -1-
Absent: -0-

OFFICERS REPORTS

19. Mayor Morrissey and Cyndie Hall, Director of Tourism, Culture and Special Events, presented Jordan Bardouski, wearing her prize winning leaf costume, with a certificate and a gift certificate to Border's Books. She was awarded Grand Prize for her artistic creativity and handmade costume at the Festival of Fantasy event. They also thanked Tim Hughes for his vision and the Festival of Fantasy committee.

20. Mayor Morrissey presented a Proclamation proclaiming Monday, November 6, 2006 to be "Food for the Needy Kick-Off Day" in Rockford, Illinois and encouraged all citizens to contribute and generously support this worthy cause.
21. Mayor Morrissey referred to a News Release indicating there will be no change to the garbage collection schedule during the Veteran's Day holiday week.
22. Mayor Morrissey called attention to a Memorandum advising that City Hall will be closed on Friday, November 10, 2006 in observance of Veteran's Day.
23. Mayor Morrissey mentioned the City is continuing efforts to try and advance the appeal process with FEMA. He expressed frustration after receiving an e-mail from FEMA indicating Rockford is at the bottom of a list of approximately 250 other entities that have pending FOIA requests and receiving a letter from the Chicago FEMA office indicating we were number one on the list for FOIA requests. We are requesting the data that was the basis of the denial so we can properly respond to the appeal. Mayor Morrissey sent Director Burke, IEMA, a letter and copied it to Congressmen, Senators and several others noting the immediate need for a response to the FOIA request. More information will be provided as the City proceeds with this process.
24. Alderman Bell mentioned he participated in the "Principal for a Day" at West Middle School last Thursday along with Adam Smith, Director of Education and Life-long Learning. They had an opportunity to observe some issues and he was impressed with Adam's ability to communicate with the youth, stressing the importance for education. Alderman Bell commended the principal, staff and police officers working at that school for creating a friendly environment and providing leadership to the students.
25. Mayor Morrissey spoke regarding the "Beyond High School" counseling session at Rockford College last week attended by over four hundred (400) students, with several colleges represented and informational workshops were available.
26. Mayor Morrissey presented a Proclamation proclaiming the month of November, 2006 to be "National Alzheimer's Disease Awareness Month" in Rockford, Illinois and urged citizens to learn more about the disease and to take time to honor and support Alzheimer's disease patients and their families.

Alderman Thompson exited the meeting at 7:10 pm

UNFINISHED BUSINESS

2006-395CR

27. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Vehicle Stickers 2007 be made to the low bidder Rydin Decal, of Wood Dale, Illinois for their total bid of \$13,125.00 for 125,000 stickers. The funding source is Finance Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-
Absent: Thompson -1-

2006-396CR

28. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Fixed Radio Equipment (Bid #2) be made to the low bidder Rock River Service, of Rockford, Illinois for their total bid of \$14,185.00. The funding source is Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2006-397CR

29. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding City-State Agreement: Phase I Engineering for the North Main & Auburn Street Roundabout recommending entering into this agreement to receive state funding in the amount of \$400,000. If the City is required to expend funds towards the completion of the Phase I Engineering, the source will be a General Fund transfer. MOTION PREVAILED by a Roll Call vote of:

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

2006-398CR

30. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the amendments to Section 16-188 and Section 16-131(b) of the City of Rockford Code of Ordinances, Handicapped Parking. MOTION PREVAILED by a Roll Call vote of:

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

2006-399CR

31. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Claim of Mark Ackerman in the amount of \$500.00 for property damage, and a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Thompson -1-

2006-400CR

32. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 829 Miriam Avenue for a minimum bid of \$350.00, which includes advertising with preference to the adjoining landowners. MOTION PREVAILED by a Roll Call vote of:

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

2006-401CR

33. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Camp Avenue be required to Yield prior to entering the intersection of Hancock Street. MOTION PREVAILED by a Roll Call vote of:

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

2006-402CR

34. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Westgate Parkway be required to stop prior to entering the intersection of Eastgate Parkway, thus repealing the existing Yield sign control on Westgate Parkway. MOTION PREVAILED by a Roll Call vote of:

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

2006-403CR

35. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Holiday Drive and Meriday Lane, thus repealing the existing one-way stop sign control. MOTION PREVAILED by a Roll Call vote of:

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

2006-404CR

36. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Handicapped Parking" on the east side of Winnebago Street from 83 feet to 103 feet south of West State Street. MOTION PREVAILED by a Roll Call vote of:

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

2006-405CR

37. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Gordon Pearson for a handicapped parking stall on the east side of North Church Street in front of their building.
2. Request from Amy Buchenau for stop or yield sign control at the intersection of Church Street and Deborah Avenue.
3. Request from Ericka Grothman for a 4-way stop sign control at the intersection of Stowmarket Avenue and Heidi Drive.
4. Request from Lorna Sullivan for a 4-way stop sign control at the intersection of Latham Street and Bennington Road.
5. Request from Lee Carlson to install a right turn lane for eastbound traffic on East State Street and Register Star entrance.

MOTION PREVAILED by a Roll Call vote of:

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

2006-195-O

38. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 800.2 and Section 1603 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-1, Single-Family Residential District to C-1, Limited Office District and; for a 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). MOTION PREVAILED by a Roll Call vote of:

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

39. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending "No Action" be taken on the Resolution by Alderman Conness requesting a moratorium on development in the North Main/Eddy Avenue (TIF). Alderman Conness made a motion to send the committee report back to the Planning and Development Committee, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, Conness –10-
 Nays: Sosnowski, Curran, McNeely -3-
 Absent: Thompson –1-

COMMITTEE REPORT REFERRED BACK TO COMMITTEE.

MOTIONS AND RESOLUTIONS

2006-107R

40. Alderman Holt suggested a Resolution that staff prepare recommendations to the Planning and Development Committee that would provide safeguards in the expenditure of Emergency Shelter Grant Funds to assure that assistance to Rockford's homeless population is provided, while discouraging the migration of homeless from other communities to Rockford. Referred to Planning and Development Committee.

2006-108R

41. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the City Council of the City of Rockford hereby objects to Winnebago County Zoning Item #Z-26-06; Zoning Map Amendment for 2.75 acres from

the AG, Agricultural Priority District to the CG, Commercial General District and Item #Z-27-06; Zoning Map Amendment for 2.75 acres from the AG, Agricultural Priority District to the R-4, Multi-Family Residential District for 7725 and 7779 West State Street, and adopts the Staff recommendations attached hereto. MOTION PREVAILED (Ald. Thompson absent).

2006-109R

42. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the City Council of the City of Rockford hereby objects to Winnebago County Zoning Item #Z-23-06; Zoning Map Amendment for 2.75 acres from the RR, Rural Residential District to the CC, Commercial Community District, and adopts the Staff recommendations attached hereto. MOTION PREVAILED (Ald. Thompson absent).

2006-110R

43. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution to take proposals for the following: RFP: North Main & Auburn Roundabout, funding source: State of Illinois Funds; RFP: Life Insurance, funding source: Health Insurance Fund. MOTION PREVAILED (Ald. Thompson absent).

NEW BUSINESS

2006-196-O

44. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604 and Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Residential Development consisting of a four-unit apartment building; and a Variation to reduce the density requirements from 4,400 square feet to 2,002.8 square feet per unit in an R-2, Two-family Residential District at 2238/2240 Parmele Street. Approval is subject to the following conditions:

1. If the property is damaged or destroyed beyond 50%, the four-family structure must be rebuilt as the original design and construction materials.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #065-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

45. Upon motion duly made and seconded, the meeting was adjourned at 7:31 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
NOVEMBER 13, 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 NOVEMBER 6, 2006

1. Beck - Finance and Personnel - Recommending the award for Fire Department Station Wear be made to Uniform Den East, of Loves Park, Illinois and Kale Uniforms, Inc., of Chicago, Illinois for the items and amounts shown on tabulation.
2. Beck - Finance and Personnel - Regarding the additional 2006 year costs, recommending that the 2006 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.
3. Beck - Finance and Personnel - Recommending adjustment to benefits for non-union personnel as per the attached ordinance.
4. Beck - Finance and Personnel - Regarding the Engineering Agreement: Envision North Main Corridor Plan recommending the award be made to Hitchcock Design Group at a not-to-exceed cost of \$69,695 for Corridor Planning. The funding for this project will come from Motor Fuel Taxes (MFT).
5. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-

Family Residential Zoning District, to C-3, Commercial General Zoning District at 121 & 409 South Bell School Road. Approval is subject to the following conditions:

1. Submittal of a final plat to any sale of the property and future access drives.
2. All uses will be restricted to those in a C-3, Commercial General Zoning District.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #066-06).

6. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the rear yard setback from the required thirty (30) feet to eighteen (18) feet in a R-1, Single-Family Residential Zoning District at 2751 Springdale Drive.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #067-06).

7. Mark - Code and Regulation - SUSTIANING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a coffee kiosk with two drive-up windows in a C-2, Commercial Community District at 3730 North Main Street. Approval is subject to the following conditions:

1. That the entire striped area east and west of the kiosk is a landscape island to be approved by staff.
2. That perimeter landscaping shall be installed along the store frontage on the northeast corner of the property along Bennington Road and North Main Street.
3. Meeting all applicable building and fire codes.
4. That a building elevation plan is submitted for staff review and approval.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #068-06).

8. Mark - Code and Regulation - Recommending the approval of the Final Plat of Highlands Plat #2.
9. Mark - Code and Regulation - Recommending approval of the claim of Jennifer Burtman in the amount of \$2,664.01 for property damage with a release to be obtained.

II. MISCELLANEOUS HELD OVER NOVEMBER 6, 2006

- 1.* Mayor Morrissey – Re-appointment to the Citizen Participation Committee, Gerald Buchanan, term ending May 2008. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 2.* Mayor Morrissey – Re-appointment to the Citizen Participation Committee, Maryjane Seward, term ending May 2008. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).

- 3.* Mayor Morrissey – Re-appointment to the Citizen Participation Committee, Joyce Anderson, term ending May 2008. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 4.* Mayor Morrissey – Appointment to the Citizen Participation Committee, Lynne Nelson, term ending May 2009. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 5.* Mayor Morrissey – Appointment to the Citizen Participation Committee, Stefan Miller, term ending May 2009. (Pursuant to Rule 18, this appointment will be up for passage November 27, 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, November 13, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. C & R 06-227 Closed Session for purposes of pending litigation – John Giliberti

FINANCE AND PERSONNEL COMMITTEE

**Monday, November 13, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

- 1. Purchasing and Vouchers
 - A. Award of Bid: Base Well Rehabilitation, Phase 2
 - B. Award of Bid: Well #45 Well Drilling

- C. Award of Bid: Symbols West Wall Remodeling
- D. Resolution to take Bids/Proposals
- E. Vouchers
 - √ Training/Travel for Human Services Department
- 2. AFSCME Contract – Suspend rules
- 3. 3rd Quarter Investment Report
- 4. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, November 13, 2006, 5:30 p.m.

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

AGENDA

- 1. Memorandum from Ronald N. Schultz, City Attorney, regarding an Intergovernmental Agreement Establishing the Northern Illinois Technology Triangle Commission.
- 2. Resolution from Alderman Jeff Holt regarding safeguards in the expenditure of Emergency Shelter Grants funds.