

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 11, 2006
COUNCIL CONVENED AT 6:25 P.M.**

1 Mayor Morrissey congratulated Shirley Bartholomew on her retirement from 22 years of service with the Salvation Army. The invocation was given by Shirley Bartholomew, Salvation Army/Police Chaplain, the Pledge of Allegiance was led by Page Justin Francis.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Beach, Holt, Beck, McNeely, Conness -12-

Absent: Thompson, Timm -2-

3. Alderman Mark moved to accept the Journal of Proceedings of December 4, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson, Timm absent).

PUBLIC PARTICIPATION

4. Kelly Nicholas addressed council regarding the lack of downtown parking.

5. Dan Minick addressed council regarding downtown parking problems and customer concerns of getting a parking ticket when patronizing an establishment.

6. Mary Olson addressed council regarding the lack of security in downtown parking lots/decks and suggested emergency lighting and security cameras be installed.

PETITIONS AND COMMUNICATIONS

7. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance removing certain parcels of real estate from the Westside Tax Increment Financing (TIF) Redevelopment Project Area within the City of Rockford. Referred to Planning and Development Committee.

8. Alderman Beck submitted a Memorandum from Rick May, Commercial Development Coordinator, regarding a Change Order for the State and Alpine TIF District in the amount of \$10,810. Placed on file.

9. Alderman Conness submitted a letter from Diana Williams concerning a property code violation and city employee clean-up efforts. Referred to Neighborhood Standards.

10. Alderman Conness submitted an e-mail from Matthew White regarding street repairs, concerns of increased speeding traffic and suggested installing a "children playing" sign in his neighborhood. Referred to the Public Works Department and Police Department.

11. Alderman Conness submitted a letter from Dr. Matthew and Marilyn Parrish regarding snowplowing problems. Referred to the Public Works Department.

12. Alderman Mark submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Annexation of Lowe's Additional Parcels 2450 and 2462 Export Road. Referred to Code and Regulation Committee.
13. Alderman Beach submitted an-email from Dr. Jeffrey and Gail Shauer regarding snowplowing issues in their neighborhood. Referred to the Public Works Department.
14. Alderman Beach submitted an e-mail from Vivek Thappa regarding snowplowing issues in her neighborhood. Referred to the Public Works Department.
15. Alderman Wasco advised the constituents in the 4th Ward that the Rockford Water Division will be flushing hydrants beginning on December 12, 2006, north of Riverside Blvd., east of Applewood Lane, south of Spring Creek Road and west of the Rock River. If there are any Water Quality concerns, please contact Nadine Miller at 987-5713 or Larry Pierce at 987-5736.

Alderman Johnson exited the meeting at 6:40 pm.

NEW COMMITTEE REPORTS

16. Alderman Beck read a Finance and Personnel Committee Report recommending the award for West State Street Crossover be made to Rockford Blacktop Construction, of Loves Park, Illinois for their total bid of \$1,399,031.21. The funding source is MFT, IDOT, and Winnebago County. LAID OVER.
17. Alderman Beck read a Finance and Personnel Committee Report recommending renewal of the Health Insurance Stop Loss Coverage with Allianz for one year beginning January 1, 2007 through December 31, 2007 at a premium rate of \$8.05 per single employee coverage and \$24.52 per family employee coverage. The estimated annual premium and administrative costs are \$657,735.60. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending the Engineering Agreement for Harrison Ave. Reconstruction Lighting and Landscaping be made to Missman, Stanley & Associates at a not-to-exceed cost of \$59,113.05 for design engineering. The funding for this project will come from Motor Fuel Taxes. LAID OVER.
19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 11, 2006 in the amount of \$2,162,679.61. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Beach, Holt, Beck, McNeely, Conness –11-
Nays:	-0-
Absent:	Thompson, Johnson, Timm –3-
20. 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 Mixed-Use Development consisting of a fruit market/convenience store, restaurant/café' and DENY the Special Use Permit for an office at 115, 117 & 119 South Central Avenue.

Approval/Denial is based on the Findings of Fact (LAD 1/22/07, ZBA #069-06). LAID OVER.

21. 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-family and APPROVE a Variation to reduce the density requirements from 7,709 square feet per dwelling unit to 2,649 square feet in an R-1, Single-Family Residential Zoning District at 422 South Henrietta Avenue. Approval is subject to the following conditions:

1. Meeting all Fire Codes.

Approval is based on the Findings of Fact (LAD 1/22/07), ZBA #070-06). LAID OVER.

22. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to install a six foot high architecturally significant extension to an existing fence along 6th Street in a C-4, Commercial Old Towne Zoning District at 615 South 6th Street. Approval is subject to the following conditions:

1. That the proposed fence is constructed and installed as depicted in the application submitted matching the existing necessary Ordinance.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #071-06). LAID OVER.

23. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #069-90 for an expansion of a church consisting of a new ministry center in an R-1, Single-Family Residential Zoning District at 3621 Samuelson Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscaping plan and illumination plan for staff's review and approval.
3. Submittal of a final plat including all public improvements for review and approval by City Council.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #072-06). LAID OVER.

24. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Modification of a Special Use Permit #034-05 for a Performance Use that cannot meet the Performance Use Criteria of being 600 feet from a Residential Zoning District for a hand car wash and auto

dealership of six passenger vehicles in a C-3, Commercial General Zoning District at 1924 Clifton Avenue.

Denial is based on the Findings of Fact (LAD 1/22/07, ZBA #073-06). LAID OVER.

2006-438CR

25. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Variation to install a five foot non-sight obscuring fence in the front yard along Driftwood Lane and Spring Creek Road in an R-1, Single-Family Residential Zoning District at 3604 Spring Creek Road.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #074-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Conness. MOTION PREVAILED (Ald. Thompson, Johnson, Timm absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson, Johnson, Timm absent).

OFFICERS REPORTS

26. Mayor Morrissey presented a Proclamation proclaiming the month of December 2006 to be "National Drunk and Drugged Driving (3D) Prevention Month" in Rockford, Illinois and called upon all citizens, government, agencies, business leaders, hospitals and health care providers, schools, and public and private institutions to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.
27. Mayor Morrissey called attention to a Memorandum from Bill Bittner, Director of Public Works, regarding the December 1, 2006 snowfall event and the ensuing cleanup initiative City staff has been engaged in. Attached to that memorandum is a copy of the 2006-2007 snow plan for this season and a copy of the snow and ice reports for the week of November 27th through December 3rd from Bill Morr, Superintendent of Public Works. Any questions or concerns regarding this information can be directed to Mayor Morrissey's Office.
28. Mayor Morrissey called attention to a Memorandum from Bill Morr, Superintendent of Public Works, regarding the snow and ice reports for the week of December 4th through December 10th. Any questions or concerns regarding this information can be directed to Mayor Morrissey's Office.
29. Mayor Morrissey indicated that Chief Epperson and himself had a meeting today with the Federal Bureau of Investigations regarding the terrorism threat last week. He thanked all the federal agencies involved in the joint terrorism task force for doing an outstanding job to identify and apprehend this person who posed a threat to our community. He stated the City will continue to work with local, state and federal law enforcement agencies to ensure the security of this City and a review of the internal policies with

regards to security of all government buildings will be open for discussion as staff engages in that process.

30. Mayor Morrissey called attention to a Memorandum from himself regarding the revitalization of the Neighborhood Network Organization. He indicated the City's Human Services, Police and Community Development Departments will be instrumental in assisting the network to achieve its goals and Webb's Norman has agreed to help coordinate public meetings and initiate dialogue with the other partners participating in this organization.
31. Mayor Morrissey submitted an appointment to the Zoning Board of Appeals, David P. Peterson, for a five (5) year term ending June 2011. LAID OVER.
32. Mayor Morrissey submitted two (2) appointments to the Historic Preservation Commission, David Hagney, for a three (3) year term ending December 2009, and Mark McInnis, for a three (3) year term ending December 2009. LAID OVER.
33. Mayor Morrissey mentioned this past Friday was the City Awards Ceremony and Open House held in the City Hall lobby. Individual awards were given for years of service, and a new award for "Excellence Everywhere" was presented to individuals and "teams" of employees recognized for their efforts to follow the values of accountability, customer service, team orientation and "never giving up". He thanked all the employees for their hard work.
34. Alderman Holt thanked Bill Bittner, Director of Public Works, for the up-date on the snow report and asked if that report was available on the City website. Director Bittner was unable to confirm that it was available, but indicated it was being worked on. Alderman Holt requested the Aldermen be notified when it becomes available on the website.
35. Alderman Bell expressed frustration with the chain-of-command in the Public Works Department, having to phone in several requests to salt the streets/alleys in Central Park Terrace. He also criticized the contractors for not doing an adequate job on snow removal and then the City having to pay our employees to correct the problem. He requested Bill Bittner, Director of Public Works, and the Legal Department clarify which jurisdiction is responsible for maintaining specific occurrences/circumstances that may arise within that Co-op. Referred to the Public Works Department and the Legal Department.
36. Alderman Beck announced tonight's Republican caucus will be held at the Lombardi Club, 209 Olive Street, supporting the Affordable Housing Coalition's Monday Night Football Fundraiser.
37. Alderman McNeely reported with deep sadness the passing of Roger Farrar and conveyed condolences to his family.

Alderman Beach and Jacobson exited the meeting at 6:55 pm.

UNFINISHED BUSINESS

2006-439CR

39. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the claim of Getharia Smith in the amount of \$6,072.00 for stolen property be approved, with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Holt, Beck, McNeely,
Conness –9-
Nays: -0-
Absent: Jacobson, Thompson, Johnson, Timm, Beach –5-

2006-440CR

40. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Pepper Pointe West Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Holt, Beck, McNeely,
Conness –9-
Nays: -0-
Absent: Jacobson, Thompson, Johnson, Timm, Beach –5-

2006-441CR

41. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Security Camera System for City all be made to Montel Technologies, of Rockford, Illinois for their total bid of \$10,792.40. The funding source is Property and Equipment Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Holt, Beck, McNeely,
Conness –9-
Nays: -0-
Absent: Jacobson, Thompson, Johnson, Timm, Beach –5-

MOTIONS AND RESOLUTIONS

2006-122R

42. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following: Bid: Harrison Avenue Watermain, funding source: Water Utility Revenue Bonds (WURB). MOTION PREVAILED (Ald. Jacobson, Thompson, Johnson, Timm, Beach absent).

NEW BUSINESS

43. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Elm Street be required to stop prior to entering the intersection of Winnebago Street.

That traffic on Langstone Drive be required to stop prior to entering the intersection of Heidi Drive.

LAID OVER.

44. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 285, of the City of Rockford Code of Ordinances by adding the following:

"Two Hour Parking" on the north side of West State Street from 37" to 103 ' west of Winnebago Street.

LAID OVER.

45. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances by adding the following:

That all traffic be required to stop prior to entering the intersection of Elm Street and Court Street.

LAID OVER.

46. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Andrews Street be required to yield prior to entering the intersection of Day Avenue.

47. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances by adding the following:

"No Parking Anytime" on both sides of McFarland Road from Perry Creek Parkway to Rote Road.

"No Parking Anytime" on both sides of Perry Creek Parkway from Spring Creek Road to Bell School Road.

"No Parking Anytime" on both sides of Airport Drive from Falcon Road to Beltline Road.

LAID OVER.

48. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of 27xx Searles Avenue. LAID OVER.

2006-213-O

49. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to install a five foot non-sight obscuring fence in the front yard along Driftwood Lane and Spring Creek Road in an R-1, Single-Family Residential Zoning District at 3604 Spring Creek Road.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #074-06).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Holt, Beck, McNeely,
Conness –9-

Nays: -0-

Absent: Jacobson, Thompson, Johnson, Timm, Beach –5-

50. Upon motion duly made and seconded, the meeting was adjourned at 7:03 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
DECEMBER 18, 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER DECEMBER 11, 2006

1. Beck - Finance and Personnel - Recommending the award for West State Street Crossover be made to Rockford Blacktop Construction, of Loves Park, Illinois for their total bid of \$1,399,031.21. The funding source is MFT, IDOT, and Winnebago County.
2. Beck - Finance and Personnel - Recommending renewal of the Health Insurance Stop Loss Coverage with Allianz for one year beginning January 1, 2007 through December 31, 2007 at a premium rate of \$8.05 per single employee coverage and \$24.52 per family employee coverage. The estimated annual premium and administrative costs are \$657,735.60.
3. Beck - Finance and Personnel - Recommending the Engineering Agreement for Harrison Ave. Reconstruction Lighting and Landscaping be made to Missman, Stanley & Associates at a not-to-exceed cost of \$59,113.05 for design engineering. The funding for this project will come from Motor Fuel Taxes.
4. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a fruit market/convenience store, restaurant/café' and DENY the Special Use Permit for an office at 115, 117 & 119 South Central Avenue.

Approval/Denial is based on the Findings of Fact (LAD 1/22/07, ZBA #069-06).

5. Mark - Code and Regulation - 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-family and APPROVE a Variation to reduce the density requirements from 7,709 square feet per dwelling unit to 2,649 square feet in an R-1, Single-Family Residential Zoning District at 422 South Henrietta Avenue. Approval is subject to the following conditions:

1. Meeting all Fire Codes.

Approval is based on the Findings of Fact (LAD 1/22/07), ZBA #070-06).

6. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to install a six foot high architecturally significant extension to an existing fence along 6th Street in a C-4, Commercial Old Towne Zoning District at 615 South 6th Street. Approval is subject to the following conditions:

1. That the proposed fence is constructed and installed as depicted in the application submittal matching the existing necessary Ordinance.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #071-06).

7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #069-90 for an expansion of a church consisting of a new ministry center in an R-1, Single-Family Residential Zoning District at 3621 Samuelson Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscaping plan and illumination plan for staff's review and approval.
3. Submittal of a final plat including all public improvements for review and approval by City Council.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #072-06).

8. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Modification of a Special Use Permit #034-05 for a Performance Use that cannot meet the Performance Use Criteria of being 600 feet from a Residential Zoning District for a hand car wash and auto dealership of six passenger vehicles in a C-3, Commercial General Zoning District at 1924 Clifton Avenue.

Denial is based on the Findings of Fact (LAD 1/22/07, ZBA #073-06).

II. ORDINANCES LAID OVER DECEMBER 11, 2006

1. Mark - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Elm Street be required to stop prior to entering the intersection of Winnebago Street.

That traffic on Langstone Drive be required to stop prior to entering the intersection of Heidi Drive.

2. Mark - Ordinance - Amending Chapter 16, Section 285, of the City of Rockford Code of Ordinances by adding the following:

"Two Hour Parking" on the north side of West State Street from 37" to 103 ' west of Winnebago Street.

3. Mark - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances by adding the following:

That all traffic be required to stop prior to entering the intersection of Elm Street and Court Street.

4. Mark - Ordinance - Amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Andrews Street be required to yield prior to entering the intersection of Day Avenue.

5. Mark introduced and read an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances by adding the following:

"No Parking Anytime" on both sides of McFarland Road from Perry Creek Parkway to Rote Road.

"No Parking Anytime" on both sides of Perry Creek Parkway from Spring Creek Road to Bell School Road.

"No Parking Anytime" on both sides of Airport Drive from Falcon Road to Beltline Road.

6. Mark - Ordinance - Recommending the approval of the annexation of 27xx Searles Avenue.

III. MISCELLANEOUS LAID OVER DECEMBER 11, 2006

1. Mayor Morrissey - Appointment to the Zoning Board of Appeals, David P. Peterson, for a five (5) year term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).

2. Mayor Morrissey - Appointment to the Historic Preservation Commission, David Hagney, for a three (3) year term ending December 2009. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).
3. Mayor Morrissey – Appointment to the Historic Preservation Commission, Mark McInnis, for a three (3) year term ending December 2009. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).

IV. MISCELLANEOUS HELD OUT DECEMBER 11, 2006

1. Mayor Morrissey – Re-appointment to the Fair Housing Board, Alice Howard, term ending May 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
2. Mayor Morrissey – Re-appointment to the Fair Housing Board, Joseph Dailing, term ending May 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
3. Mayor Morrissey – Appointment to the Fair Housing Board, Raymond Matlock, term ending May 2007 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
4. Mayor Morrissey - Appointment to the Fair Housing Board, Steven Anderson, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
5. Mayor Morrissey – Appointment to the Fair Housing Board, Lori Gustafson, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
6. Mayor Morrissey – Appointment to the Fair Housing Board, Monica DeLeon, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
7. Mayor Morrissey – Appointment to the Fair Housing Board, Patricia A. Kiddell, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
8. Mayor Morrissey – Appointment to the Fair Housing Board, Don Bunjes, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
9. Mayor Morrissey – Appointment to the Fair Housing Board, Sylvia Ramos, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).

10. Mayor Morrissey - Re-appointment to the Police Pension Board, Scott K. Laue, term ending June 2008 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
11. Mayor Morrissey – Re-appointment to the Police Pension Board, Marcia L. Mueller, term ending June 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
12. Mayor Morrissey - Re-appointment to the Traffic Commission, Leland J. Carlson, term ending June 2011 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
13. Mayor Morrissey - Appointment to the Citizen Participation Committee, Shenitra Hyatt, term ending June 2007 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).

* 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

* * * * *

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, December 18, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-244 Annexation – Lowe’s additional Parcels 2450 & 2462
Export Road
2. C & R 06-245 Closed Session For Purposes of Pending Litigation
Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

Monday, December 18, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Automotive Parts
 - B. Award of Bid: Demolition of 452 N. Avon Street – Suspend rules
 - C. Award of Bid: Demolition of 628 Kent Street – Suspend rules
 - D. Resolution to take Bids
 - E. Engineering Agreement: Rock River Streambank Viability Analysis – Laid over 12/11
 - F. Change Order: Engineering Agreement for Morgan Street Bridge
 - G. Change Order: Engineering Agreement for Logistics Parkway
 - H. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 18, 2006, 5:15 p.m.

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

AGENDA

1. Memorandum from Richard May, Development Specialist, regarding the State and Kilburn TIF District and Jackson School TIF District.
2. Memorandum from Reid Montgomery, Director of Community and Economic Development regarding RAEDC 2007/2008 Contract Proposal.
3. Letter from Dan McGrail regarding Wyman & Elm Parking Deck/Trust Building.
4. Memorandum from Jim Ryan regarding the Development Agreement and MetroCentre Rehabilitation Project.
5. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Community Development Ordinance removing certain parcels of real estate from the Westside Tax Increment Financing (TIF) Redevelopment Project Area within the City of Rockford, Winnebago County, Illinois.