

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
DECEMBER 4, 2006  
COUNCIL CONVENED AT 6:18 P.M.**

1. The invocation was given by Mayor Lawrence J. Morrissey, 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, Beach, Holt, Beck, McNeely, Conness -13-  
Absent: Timm -1-
3. Alderman Mark moved to accept the Journal of Proceedings of November 27, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent).

**PUBLIC PARTICIPATION**

4. Paul Sletten addressed council regarding the lack of and restrictions on parking downtown.
5. Kevin Seuring addressed council regarding downtown parking problems and customer concerns of getting a parking ticket when patronizing an establishment.
6. Chris Wachowiak addressed council to reconsider parking restrictions downtown.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Beach reported he would be e-mailing city staff two (2) Requests for Service.
8. Alderman Johnson submitted a Request for Service for consideration of installing a traffic control sign at the intersection of 25<sup>th</sup> Street and 16<sup>th</sup> Avenue. Referred to the Public Works Department/Traffic.
- 8a. Alderman Johnson submitted a Request for Service at 3915 Florida regarding a vehicle parked on the lawn near the garage. Referred to Neighborhood Standards.
9. Alderman Johnson submitted an e-mail from Sue Ritchie with snow removal concerns and enforcement of the odd/even parking ordinance on 17<sup>th</sup> Avenue. Referred to the Public Works Department.
10. Alderman Bell submitted a Request for Service at 2120 Lucille regarding an abandoned vehicle parked in front of this residence. Referred to the Police Department.
11. Alderman Beck submitted an e-mail from Robert White pleased with the completion of the Auburn Street project, but had concerns regarding some follow-up repairs. Referred to the Public Works Department.

12. Alderman Beck submitted an e-mail from Michael Platt concerning the responsibility of businesses owner's to remove snow on the sidewalks in front of their business and citations issued for non-compliance of the ordinance. Referred to the Public Works Department.
13. Alderman Beck read a Memorandum from Patrick Zuroske, Capital Program Manager regarding a Joint Planning and Development and Finance and Personnel Committee Meeting to be held December 11, 2006 at 4:30 p.m. Placed on file.
14. Alderman Conness submitted an e-mail from Cathy Eppes with snow removal concerns from Friday's storm. Referred to the Public Works Department.
15. Alderman Conness submitted an e-mail from Brian Livingston regarding downtown parking problems and homeless people sleeping in parking garage elevators. Referred to Public Works Department/Traffic and the Police Department.
16. Alderman Conness submitted an e-mail from Eva Gray concerning a defective water meter installed in her residence. Referred to the Public Works Department.
17. Alderman Conness submitted an e-mail from Roberta Rondone requesting installation of the correct parking sign that was initially knocked down on the west side of Arnold north of Newburg. Referred to the Public Works Department.
18. Alderman Conness submitted an e-mail from Grant Drummond regarding the installation of a street light on the corner of South Mulford and Conrad Street. Referred to the Public Works Department.
- 18a. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the OTW Open Seal Ordinance Renewal. Referred to Code and Regulation Committee.
19. Council Clerk submitted a letter from Insight indicating there will not be a rate increase for the basic tier of service, but there will be an increase in the Classic tier of service of \$2.75 per month effective January 1, 2007. Placed on File.

#### **NEW COMMITTEE REPORTS**

20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Security Camera System for City Hall be made to Montel Technologies, of Rockford, Illinois for their total bid of \$10,792.40. The funding source is Property and Equipment Fund. LAID OVER.
21. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 4, 2006 in the amount of \$1,789,322.22. MOTION PREVAILED by a Roll Call vote of:

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

22. Alderman Mark read 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. LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Pepper Pointe West Subdivision. LAID OVER.

### **OFFICERS REPORTS**

24. Mayor Morrissey presented a Proclamation proclaiming the week of December 4, 2006 to be "Autism Awareness Week" in Rockford, Illinois and urged all citizens to learn more about Autism and to take time to honor and support those families facing this challenge.
25. Mayor Morrissey presented a Proclamation proclaiming Monday, December 4, 2006 to be "Studs Terkel Humanities Service Award Day" in Rockford, Illinois and do hereby recognize Jon Lindin as recipient of the 2006 Studs Terkel Humanities Award and as champions of the humanities in Rockford. Mayor Morrissey called upon Mary Caskey to remark on the history of the award.
26. Mayor Morrissey called attention to the News Release advising there is one (1) week remaining for leaf and yard waste collection. The yard waste should be placed in biodegradable paper lawn bags or cans with a bold "X" facing the street. Compost collection will resume in the Spring with a date determined based upon weather conditions.
27. Mayor Morrissey submitted two (2) re-appointments to the Fair Housing Board, Alice Howard, term ending May 2007 and Joseph Dailing, term ending May 2007.  
  
Mayor Morrissey submitted seven (7) appointments to the Fair Housing Board. Raymond Matlock, term ending May 2007; Steven Anderson, term ending May 2009; Lori Gustafson, term ending May 2008; Monica DeLeon, term ending May 2009; Patricia A. Kiddell, term ending May 2009; Don Bunjes, term ending May 2008 and Sylvia Ramos, term ending May 2008. LAID OVER.
28. Mayor Morrissey submitted two (2) re-appointments to the Police Pension Board. Scott K. Laue, term ending June 2008; Marcia L. Mueller, term ending June 2007. LAID OVER.
29. Mayor Morrissey submitted one (1) re-appointment to the Traffic Commission. Leland J. Carlson, term ending June 2011. LAID OVER.
30. Mayor Morrissey submitted one (1) appointment to the Citizen Participation Committee. Shenitra Hyatt, term ending June 2007. LAID OVER.

31. Mayor Morrissey called attention to a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the ASPCA presentation on November 2, 2006 to Rockford City Aldermen and Winnebago County Board Members. Copies of the power point presentation were attached for the aldermen to review.
32. Mayor Morrissey called attention to a Memorandum from Jim Ryan, City Administrator, and himself regarding information and data regarding the snow emergency that occurred on Friday and the clean-up this weekend. This particular storm was quantified by the National Weather Service as a Thunder Snow, heavy snow and mixed precipitation, which set an all-time record for the daily maximum snow fall of 11 inches in Rockford. Mayor Morrissey thanked all the Public Works employees and private contractors for their efforts and the community for their patience.
33. Mayor Morrissey thanked the Economic Development Council for sponsoring a wonderful forum last week at their annual meeting with Chicago Mayor Richard Daley as the guest speaker.
34. Mayor Morrissey mentioned last week Congressman Manzullo hosted a public hearing with the Small Business Administration Committee of the U.S. House of Representatives, taking in testimony from our local community regarding our September 4<sup>th</sup> emergency and on-going appeal request for a Major Disaster Declaration. The City will be supplementing the record with the tapes and other evidence provided at the hearing, sending it through the Governor's Office to be forwarded to FEMA.
35. Mayor Morrissey commented on the visit today of a delegation from Changzhou, China, Rockford's Sister City. The visit was very productive with continued discussion on opportunities for investments and business expansion in our community.
36. Mayor Morrissey remarked he had an opportunity to participate in the opening of Heartland Church's new church. During a service, they specifically thanked the Building Department and staff in the Community Development Department who were instrumental in reaching a very aggressive time schedule to get into that building.
37. Alderman Johnson called attention to a Memorandum from Jennifer Jaeger, Community Services Director, regarding donated funds for flood repairs. She advised that eight families will be assisted from the \$23,000 raised at a private fundraiser and another \$6,000 donated by Walmart. She pledged continued support with efforts to appeal FEMA's decision and work with State Legislators to bring in more funding.
38. Alderman Thompson thanked Bill Bittner, Director of Public Works, and his staff for their e-mails and phone calls updating her on the progress of the snow removal. As she appreciates the Mayor's announcement of the devastation of the snow fall, she is concerned about the plows pushing snow to both sides of the street, making it difficult for vehicles parked on the streets to get out when the even/odd ordinance went into effect.

39. Alderman Jacobson thanked the Public Works Department for their efforts and the constituents of Rockford for their patience with the snow removal. He expressed frustration with the cul-de-sacs not getting done and reiterated Alderman Thompson's concern with the even/odd parking ordinance.
40. Alderman Jacobson mentioned a problem he seems to have every year with mail delivery after the plows have gone through the neighborhoods. The snow plows are not clearing the snow close enough to the curb for the mail trucks to reach the mailboxes.
41. Alderman Jacobson communicated that Aldermen Wasco, Johnson, Conness and himself went to Springfield last Tuesday and met with the Governor's staff and Attorney General Madigan's staff. He requested the Mayor's Office assist him in facilitating a delegation of aldermen and City staff to make a trip to Springfield to speak with Legislators on issues that are very important to the City of Rockford.
- 41a. Alderman Jacobson requested a list of individuals to call in the event of emergency situations. Referred to Legal Department.
42. Alderman Beach thanked Bill Bittner and Bill Morr, Public Works Department, and their staff for providing updates on the progress of the snow removal. He too expressed his concerns about the capability of the equipment used to move several inches of snow and suggested a meeting with the contractors to reiterate the City's expectations on snow removal. He reported that he received a phone call from the principal at Fairview School frustrated with the snow plows pushing snow onto the sidewalks in front of the school on Harney Court and a child falling under a truck. He asked that any situation where the safety of our children made be compromised be addressed.
43. Alderman McNeely commented she attended the Economic Development Council's annual meeting last week with Chicago Mayor Richard Daley as guest speaker. She also mentioned her frustration with the lack of salting and plowing on the side streets until sometime on Saturday and questioned why the contractors did not expedite their crews when the snow first started to fall. She requested that the contract with the private snow removal contractors be reconsidered. Referred to the Public Works Department.
44. Alderman Bell expressed his frustration with the snow removal on side streets and entire areas in his ward being completely missed. He submitted a memorandum to Mayor Morrissey, Jim Ryan, City Administrator and Bill Bittner, Director of the Public Works Department, requesting a response to the list of concerns contained in the memorandum regarding that issue. Referred to Mayor's Office and the Public Works Department.
45. Alderman Wasco thanked the Public Works Department for their snow removal efforts, but expressed concern with entire areas, side streets and cul-des-acs being completely missed. Alderman Wasco described an incident that took place in his ward on Melody Lane with the driver of a contracted snow removal truck verbally abusing a constituent, then filling up his plow with snow and dumping it next to the vehicle. He requested Jim Ryan, City Administrator, find out the name of the driver and contractor of that vehicle.

46. Alderman Sosnowski praised the City crews for a fantastic job of snow removal on the arterial streets, but also expressed frustration with side streets and cul-de-sacs not being properly plowed as well as the entire Tower Hills Subdivision being missed. He made some suggestions, such as mandatory overtime for the contractors or sending the plows out earlier so the snow does not build up. Alderman Sosnowski expressed the need to evaluate the snow removal contracts with the upcoming budget and requested information be presented at a committee meeting to discuss this in more detail.
47. Alderman Holt suggested the City Snow Plan for snow removal be available on the City Web Site, displaying a map of how contractors are deployed and how the system is designed to work. He also expressed the need to change the odd/even parking system or eliminate parking on the street all together when there is a significant amount of snow that has fallen. Alderman Holt requested information as to what the cost of the storm was in comparison to our budget.
48. Alderman Conness thanked the Public Works staff for their snow removal efforts and appreciated their quick response in clearing the areas he requested.
49. Alderman Conness mentioned he also attended the Heartland Church opening service and lauded them for their vision and dedication to complete the necessary renovations for their new facility. Alderman Conness welcomed them to the neighborhood.
50. Mayor Morrissey indicated a copy of the 2006-2007 Snow Removal Plan and a memorandum providing budget information and some general rules and expected practices for snow removal will be available for review and discussion.

Alderman Mark exited the meeting at 7:15.

### **UNFINISHED BUSINESS**

51. Alderman Beck moved the adoption of a Finance and Personnel Committee Report for Engineering Agreement: Rock River Stream Bank Stabilization and Dam Bypass Feasibility Analysis recommending award be made to HNTB, Inc. at a not-to-exceed cost of \$186,570 for Technical Viability Analysis. The funding for this project will come from a General Fund Transfer.

Alderman Wasco made a motion to send the committee report back to committee, seconded by Alderman Thompson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson, Johnson,  
Beach, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Mark, Timm -2-

### **2006-211-O**

52. Alderman Beck moved the adoption of an Ordinance recommending to increase the 2006 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to

.10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

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

**2006-212-O**

53. Alderman Beck moved the adoption of an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2006 and ending December 31, 2006 of the City of Rockford, County of Winnebago and State of Illinois. MOTION PREVAILED by a Roll Call vote of:

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

**2006-426CR**

54. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Langstone Drive be required to stop prior to entering the intersection of Heidi Drive. MOTION PREVAILED by a Roll Call vote of:

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

**2006-427CR**

55. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Andrews Street be required to yield prior to entering the intersection of Day Avenue. MOTION PREVAILED by a Roll Call vote of:

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

**2006-428CR**

56. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of Airport Drive from Falcon Road to Beltline Road. MOTION PREVAILED by a Roll Call vote of:

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

**2006-429CR**

57. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Elm Street be required to stop prior to entering the intersection of Winnebago Street. MOTION PREVAILED by a Roll Call vote of:

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

**2006-430CR**

58. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Elm Street and Court Street. MOTION PREVAILED by a Roll Call vote of:

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

**2006-431CR**

59. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "2 Hour Parking" on the north side of West State Street from 37' to 103' west of Winnebago Street, thus repealing the existing "15 Minute Parking" on West State Street. MOTION PREVAILED by a Roll Call vote of:

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

**2006-432CR**

60. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw and Ordinance for "No Parking Any Time" on both sides of Perry Creek Parkway from Spring Creek Road to Bell School Road. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Mark, Timm -2-

**2006-433CR**

61. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of McFarland Road from Perry Creek Parkway to Rote Road. MOTION PREVAILED by a Roll Call vote of:

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

**2006-434CR**

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

1. Request from Alderman Beck, 12<sup>th</sup> Ward, for stop or yield sign control at the intersection of Clinton Street and Brown Street.
2. Request from Ben Goodloe, for a stop sign control at the intersection of Green Street and Hinkley Avenue.
3. Request from Phonesavanh Thammoavong, for a stop sign control at the intersection of Blackwell Drive and Chesterfield Avenue.
4. Request from Carol Hughes, to remove the existing "No Left Turn" sign at Palo Verde Drive and Mulford Road.
5. Request from Lorie Montemiyor, for "Residential Parking" on the south side of Broadway from 9<sup>th</sup> to 10<sup>th</sup> Street.

MOTION PREVAILED by a Roll Call vote of:

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

**2006-435CR**

63. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Right of Way Dedication for Bell School Road within Riverside Marketplace. MOTION PREVAILED by a Roll Call vote of:

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

**2006-436CR**

64. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Red Oak Estates #8 Subdivision. Approval is subject to the following conditions:

1. The rear building setback lines for Lots 153 through 165 shall be 30 feet from the drainage easements.
2. That all fill that has been placed within the existing and proposed storm water channels and within the proposed detention areas shall be removed.
3. That the 70' drainage way along Lots 165 and 157 and the triangular area on Lots 157 and 158, which may be incorporated into the Bell School Detention be dedicated to the Rockford Park District. If the Rockford Park District will not accept these areas then the detention ponds and drainage ditch shall be a separate lot and a Homeowner's Association shall be established for the maintenance of these ponds and drainage way. The Homeowner's Association agreement shall include a dormant Special Service Area to the City of Rockford in the event that the Owners Association and SSA to be approved by the City Legal Department. Within the separate lot an easement shall be dedicated to the public for the purpose of multi purpose recreational path.
4. Finish grading and shaping of the drainage way and detention ponds will be the responsibility of the Developer to be reviewed and approved by the Department of Public Works as part of the Final Plat process.
5. A watermain easement shall be provided for the watermain at the north end of Eden Place at Lot 166. A low flow channel shall be placed from the end section of Lot 153 to the end section of Lot 157.
6. The storm sewer along the west property line of Lot 153 shall stop at the beginning of the detention easement and a manhole placed. The pipe shall, then, run east into the detention pond.
7. All subdivision regulations shall apply.

MOTION PREVAILED by a Roll Call vote of:

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

**2006-437CR**

65. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Petition for Annexation for 27XX Searles Avenue. MOTION PREVAILED by a Roll Call vote of:

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

## MOTIONS AND RESOLUTIONS

### **2006-120R**

66. Alderman Bell, on behalf of the Planning and Development Committee, moved for the adoption of the Resolution setting the Joint Review Board Meeting date and Public Hearing date for the Proposed West State and Central Redevelopment Planning Area and Tax Increment Financing (TIF) District. MOTION PREVAILED (Ald. Mark, Timm absent).

### **2006-121R**

67. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following: Bid: Grounds Maintenance for Water Division, funding source: Water Division Operating Budget. MOTION PREVAILED (Ald. Mark, Timm absent).
68. Upon motion duly made and seconded, the meeting was adjourned at 7:40 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**DECEMBER 11, 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 4, 2006**

1. Beck - Finance and Personnel - 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.
2. Mark - Code and Regulation - Recommending the claim of Getharia Smith in the amount of \$6,072.00 for stolen property be approved, with a release to be obtained.
3. Mark - Code and Regulation - Recommending the approval of the Final Plat of Pepper Pointe West Subdivision.

**II. MISCELLANEOUS LAID OVER DECEMBER 4, 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 11, 2006, 5:30 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 06-235 Resolution from Ald. Mark re: Establishing a process for identification when turning in copper tubing, or other valuable metals at recycling centers
2. C & R 06-243 On The Waterfront Open Seal Ordinance Renewal

**FINANCE & PERSONNEL COMMITTEE AND PLANNING & DEVELOPMENT COMMITTEE**

**Monday, December 11, 2006, 4:30 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Capital Improvement Plan 2007-2011

Immediately following this meeting, the  
**Finance and Personnel Committee**  
 will hold its weekly meeting.

**Conference Room B, south room, second floor**

1. Purchasing and Vouchers
  - A. Award of Bid: West State Street Crossover
  - B. Engineering Agreement: Rock River Stream Bank Viability Analysis
  - C. Resolution to take Bids/Proposals

- D. Change Order: Harrison Avenue Lighting Improvements
  - E. Change Order for State and Alpine TIF District
  - F. Vouchers
2. Resolution for Utility Tax Auditing

Immediately following the meeting, the  
**PLANNING & DEVELOPMENT COMMITTEE MEETING**  
will hold its weekly meeting.

**Conference Room A, north room, 2<sup>nd</sup> floor**

- 1. Memorandum from Ronald N. Schultz, City Attorney, regarding an Intergovernmental Agreement Establishing the Northern Illinois Technology Triangle Commission.
- 2. Memorandum from Jim Ryan, City Administrator, regarding authorization to issue up to \$23 million in Alternate Revenue Bonds for the financing of the MetroCentre.
- 3. Letter from Daniel J. McGrail regarding Wyman & Elm Parking Deck/Trust Building.
- 4. Memorandum from Richard May, Development Specialist, regarding the State-Kilburn TIF District and Jackson School TIF District.
- 5. Resolution from Alderman Jeff Holt regarding safeguards in the expenditure of Emergency Shelter Grants Funds.