

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
February 6, 2006
COUNCIL CONVENED AT 6:12 P.M.

1. The invocation was given by Bill Bartholomew, Spring Creek United Church of Christ/Police Chaplain and the Pledge of Allegiance was led page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt,
Beck, McNeely, Conness –12-
Absent: Curran, Beach –2-
3. Alderman Mark moved to accept the Journal of Proceedings of January 30, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Beach absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Holt to conduct a public hearing. Alderman Holt called the hearing to order at 6:15 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an amendment to the preannexation agreement for property located at 12xx Prentiss Avenue. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:16 pm.

The Meeting returned to the regular Order of Business at 6:16 pm.

PUBLIC PARTICIPATION

5. Paul Arena spoke regarding the proposed Garbage Ordinance and fines.

PETITIONS AND COMMUNICATIONS

6. Alderman Thompson wished Alderman Beach get well wishes.
7. Alderman Thompson submitted an e-mail from Matthew Putnick opposing the proposed Garbage Ordinance. Placed on File.
- 7a. Alderman Thompson submitted an e-mail from Terry Livingston requesting assistance in seeking employment in the Rockford area. Referred to Human Services.
- 7b. Alderman Thompson submitted an e-mail from Nathan Legue regarding a house in the neighborhood with piles of garbage on the street curb. Referred to Neighborhood Standards.
8. Alderman Johnson submitted two (2) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.

- 9. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding Out-of-State Credit Authorization. Referred to Finance and Personnel Committee.
- 10. Alderman Bell submitted two (2) Requests for Service. Referred to the Public Works Department and the Police Department.

NEW COMMITTEE REPORTS

- 11. Alderman Johnson read a Finance and Personnel Committee Report recommending award of IT Support Services be made to Advanced Technology Services, of Huffman Estates, Illinois, for their total annual bid of \$187,741.56 (\$15,645.13/month). LAID OVER.
- 12. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 6, 2006 in the amount of \$2,143,722.12. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Curran, Beach -2-

- 13. Alderman Holt read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Special Use Permit for a Planned Mixed Development consisting of a Veterinarian Hospital and Grooming Center; APPROVE (B) Variation to reduce the required parking spaces from thirty-seven (37) to twenty-eight (28); and DENY (C) the Variation to allow landscaping as per submitted landscaping plan in a C-1, Limited Office District at 1869 North Bell School Road. Approval is subject to the following conditions:

- 1. Meeting all applicable Building and Fire Codes.
- 2. Submittal of a revised landscaping plan to include landscaping along Bell School for Staff's review and approval.

Approval/Denial is based on the Findings of Fact (LAD 3/27/06, ZBA #119-05). LAID OVER.

- 14. Alderman Holt 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 #021-05 for sales, and installation of passenger vehicle audio equipment, window tint and wheels in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:

- 1. The landscaping be installed per the approved 1996 landscaping plan by May 1, 2006.
- 2. Landscaping to be maintained per the approved plan at all times.
- 3. No outside storage of vehicles or vehicles parts.

4. No automobile repair or body shop on site.
5. No vehicles for sale or lease at this site.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #118-05). LAID OVER.

15. Alderman Holt read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #024-95 to allow an addition more than ten percent for expansion of the dining room in a C-3, Commercial General District at 3035 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Must combine lots into one zoning lot prior to issuance of a Building Permit.
3. Submittal of a revised site plan to include handicapped spaces to meet code.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #114-05). LAID OVER.

16. Alderman Holt read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE (A) Special Use Permit for a landscaping business (contractors, office and shop) where the Performance Use Criteria of being located a minimum of 600 feet from a residential zoned property cannot be met; and APPROVE (B) Special Use Permit for outside storage of equipment and landscaping materials in a C-3, Commercial General Zoning District at 3103 Wallin Avenue. Approval is subject to the following conditions:

1. The site be improved according to the submitted site plan.
2. The landscape screening material (Arborvitae trees) be a minimum of six feet in height and adequately screen the site from the right-of-way and adjoining property.
3. No landscaping material or pallets be stored outside of the screened area and are not higher than six feet.
4. No trailers other than open utility trailers stored on site.
5. No more than thirty pallets stored outside at any time.
6. Dumpster Enclosure Permit acquired and the dumpster be enclosed behind sight-obscuring fence.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #115-05). LAID OVER.

17. Alderman Holt read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE (A) Special Use Permit for a Planned Mixed Use Development consisting of a banquet hall/restaurant with an apartment on the top floor; APPROVE (B) Special Use Permit for the sale of liquor by the drink in a C-1, Limited Office District; APPROVE (C) Zoning Map Amendment from an R-2, Two-Family Residential District to a C-1, Limited Office District; APPROVE (D) Variation to reduce the number of requirements per the submitted site plan, and APPROVE (E) Variation to reduce the number of required parking spaces to 25 (as per Zoning Application) in a C-1, Limited Commercial District at 1244 and 1246 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The submittal of a landscape plan for Staff review and approval.
3. Submittal of the parking agreement between the Applicants and surrounding landowners for Staff review and approval.
4. Submittal of soils report.
5. Submittal of a description of the proposed development.
6. Submittal of the square footage of the building as related to uses.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #116-05). LAID OVER.

18. Alderman Holt read a Code and Regulation Committee Report recommending that an amendment to City Ordinance Paragraph F of Section 7-568 of the Temporary Outdoor Vehicle Sales Ordinance read as follows:

"The sale of vehicles are limited to new vehicle or combined new and used vehicles sales only, unless the applicant has maintained a business address with the City of Rockford within the previous five (5) consecutive years".

LAID OVER.

19. Alderman Holt read a Code and Regulation Committee Report recommending the approval of amendments to Chapter 13, Section 13-32, Depositing Refuse in Street and Sidewalks. LAID OVER.

OFFICERS REPORTS

20. Mayor Morrissey thanked Alderman Thompson for her initiative and continued efforts working with staff and members of the community along with the support of other council members to present a proposal for Minority Contracting in Procurements and providing guidance for policies and goals for the City of Rockford.
21. Mayor Morrissey commented on the proposed Garbage Ordinance thanking aldermen, members of the community including the Apartment Owner's Association for their suggestions, discussions and careful thought into the language of this ordinance, with the intent of creating a higher standard of excellence with mutual accountability and liability for the landlords and tenants. Mayor Morrissey urged the citizens of Rockford to put forth the effort in raising the bar and taking pride in our community.
22. Mayor Morrissey mentioned a news release regarding the end of winter yard waste collection period. Christmas tree pick-up has now ended and spring cleaning collection will be in late March or early April with more information on those dates to be provided.
23. Mayor Morrissey read a Proclamation proclaiming the month of February 2006 to be "United We Stand" month in Rockford, and encouraged all residents to support and endorse the "United We Stand" travel policy.

24. Alderman McNeely expressed sympathy for the passing of Coretta Scott King, who exemplified a strong, courageous woman, by continuing to keep the dream of her husband alive.
25. Alderman McNeely questioned the reason why the City flag was not flown at half-staff after the announcement of Coretta Scott King's passing. Alderman McNeely wished the City to acknowledge and honor her passing by flying the flag at half-staff tomorrow.
- 25a. Alderman McNeely wished to follow-up on her request for the Mayor's office to prepare a letter to forward to the President and FEMA regarding the Hurricane Katrina victims. She also requested a response from the Mayor's Office regarding Coretta Scott King and the flag.
26. Alderman Bell reiterated Alderman McNeely's comments regarding Coretta King, an outstanding American. He mentioned that the State will be flying flags at half-staff tomorrow in honor of Mrs. King.
27. Alderman Bell spoke regarding the budget and thanked Andres Sammul for the printout of information he requested regarding drug seizures and would appreciate a meeting to discuss some new direction with those funds. Alderman Bell believes we have an obligation to utilize monies from the drug seizure fund to assist those individuals whose communities are being destroyed by it.
28. Alderman Bell received a memorandum from Vicki Manson regarding Elmo Dowd, Economic Development Administrator, Community Development Department, who will be leaving the City to take a position with the Illinois Environmental Protection Agency. Alderman Bell thanked Elmo Dowd for his professionalism with City staff and members of the community. He wished Elmo well in his new endeavor.
29. Mayor Morrissey wished Elmo Dowd well on his new position which will involve working on riverfront development in Northern Illinois trying to promote the various ideas Rockford has been striving towards
30. Alderman McNeely also mentioned Elmo Dowd leaving the City of Rockford and wished him the very best.
31. Alderman McNeely requested a moment of silence in observance of the passing of Coretta Scott King.
32. Alderman McNeely advised that February is Black History Month and thanked the Rockford Public Library for inviting her to participate and read to second grade classes at Lewis Lemon School today.

UNFINISHED BUSINESS

2006-39CR

33. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for City Yards South Wall Replacement Project be made to the

low bidder, Mike Harris Mason Contractor, of Rockford, Illinois for their total bid of \$54,000.00. Funding source City Yards Building Maintenance Fund. MOTION PREVAILED by a Roll Call vote of:

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

2006-40CR

34. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Rental of Cherry Valley Farm Site-2006 Season be made to the highest bidder, Carlson Farms, of Cherry Valley, Illinois for their total bid of \$13,000.00 for the 2006 growing season. MOTION PREVAILED by a Roll Call vote of:

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

2006-41CR

35. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the approval of payment for the Water System Rehabilitation in the revised amount of \$35,000 for task order #6. The funding for this project will come from the Capital Budget. MOTION PREVAILED by a Roll Call vote of:

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

2006-42CR

36. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending agreement extension for the Harrison Ave. Bridges over UP & CN Railroads for a total not-to-exceed amount of \$628,400 for design services. The funding for this project will come from Motor Fuel Tax. MOTION PREVAILED by a Roll Call vote of:

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

2006-43CR

37. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending entering into agreement for Jurisdictional Transfer of Various Bridges. Illinois Department of Transportation will pay the City a lump sum of \$986,600, which will

be added to the Springfield Ave. Widening budget (Lowe's Development). MOTION PREVAILED by a Roll Call vote of:

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

2006-44CR

38. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending that the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal Director is hereby authorized to prepare the required Abatement Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2006-24-O

39. Alderman Johnson moved the adoption of an Ordinance making appropriation for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its government and affairs including but not limited to the General Fund, Information Services Fund, 911 Communications Fund, Motor Fuel Tax Fund, Capital Projects Fund, Parking System Fund, Sanitation Fund, Building Maintenance Fund, Equipment Maintenance Fund, Central Stores Fund, Water Fund, Community Development Block Grant Fund, Redevelopment Fund, Tourism Promotion Fund, East Side Tax Increment Financing District Fund, West Side Tax Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, Southeast Area Tax Increment Financing District Fund, Lincolnwood Tax Increment Financing District Fund, Springfield Corners Tax Increment Financing District Fund, North Main Tax Increment Financing District Fund, Global Park Tax Increment Financing District Fund, Lincolnwood #2 Tax Increment Financing District Fund, River Oaks Tax Increment Financing District Fund, Garrison Tax Increment Financing District Fund, Hope VI Tax Increment Financing District Fund, Tuberculosis Sanitarium Fund, Public Library Fund, Human Services Fund, Police Pension Fund, Fire Pension Fund, Illinois Municipal Retirement Fund, Health Insurance Fund, Unemployment Insurance Fund, Worker's Compensation Fund, Auditing Fund, Debt Service Fund, OTB Special Projects Fund, Risk Management Fund, and Underground Storage Tank Removal Fund for the year 2006. MOTION PREVAILED by a Roll Call vote of:

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

2006-45CR

40. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending approval of the request of SWIFTT (South West Ideas for Today and Tomorrow) for 2006, of \$50,000 from the Redevelopment Fund for the services described in the funding request memorandum. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Holt, Beck, McNeely, Conness –11-
Nays: Thompson –1-
Absent: Curran, Beach –2-

2006-46CR

41. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending that City Council approve the Ordinance establishing a Facade Rebate Program and Design Guidelines in the form attached hereto. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beck, McNeely, Conness –11-
Nays: Holt –1-
Absent: Curran, Beach –2-

2006-47CR

42. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Fieldstone Subdivision. Approval is subject to the following conditions:

1. The right-of-way for Halsted Road shall be shown on the plat.
2. All existing buildings and utilities within 100 feet of the proposed plat shall be shown on the plat. This includes buildings along the east property line.
3. The Public Works Department reserves the right to comment on the storm sewer and the detention required after the detention calculations have been reviewed.
4. It appears that the storm water for Lots 25 through 28 and Lots 75 through 78 is not being detained.
5. The existing 8" watermain in Carriage Lane is located on the north side of the street.
6. A drainage easement and possible storm sewer pipe is required from St. John Way to the north property line between the 4th and 5th buildings from Bollinger Drive to account for the off-site storm water.
7. At the north end of Pebblestone Drive and the east end of St. Johns Way the centerline elevation of the road shall be 198.5 to allow the water to drain around the curve of the road.
8. Storm Sewer and Drainage Easements are required between lots 44 & 45 and 36 & 37.
9. St. Anthony Way north of Gemstone Way is to be a private road. This shall be reflected on the final plat.
10. The note on the plat referencing the ordinance for the approved Special Use Permit shall be reflective of Ordinance number 2005-150-O.

MOTION PREVAILED by a Roll Call vote of:

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

43. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Dixon's & Nieman's Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon's and Nieman's Northvale #1. HELD OUT.

2006-48CR

44. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance recommending that Section 16-189 be amended to provide that the disabled parking fine be \$250 for a first offense. MOTION PREVAILED by a Roll Call vote of:

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

2006-49CR

45. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Jefferson Street be required to Stop prior to entering the intersection of Henrietta Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2006-50CR

46. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Commercial Loading" on the east side of Charles Street from 90 feet to 140 feet south of Broadway. MOTION PREVAILED by a Roll Call vote of:

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

2006-51CR

47. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No

Parking Any Time” on the east side of Highgrove Place from White Chapel Lane to Fincham Drive. MOTION PREVAILED by a Roll Call vote of:

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

2006-52CR

48. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for “No Parking Any Time” on both sides of White Chapel Lane from Perryville Road to 600’ west of Perryville Road. MOTION PREVAILED by a Roll Call vote of:

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

2006-53CR

49. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to allow Residential Permit Parking in municipal lots “W” and “WW”. MOTION PREVAILED by a Roll Call vote of:

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

2006-54CR

50. Alderman Holt 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 Hooker Street and Hollister Avenue, thus repealing the existing 2-Way Stop sign control. MOTION PREVAILED by a Roll Call vote of:

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

2006-55CR

51. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to allow Residential Permit Parking on both sides of North Port Drive from Old Gate Road to Falmouth Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness –12-

Nays: -0-

Absent: Curran, Beach –2-

2006-56CR

52. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for “No Parking From 7:30 AM to 4:00 PM on Regular School Days” on both sides of North Port Drive from Old Gate Road to Falmouth Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness –12-

Nays: -0-

Absent: Curran, Beach –2-

2006-57CR

53. Alderman Holt moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a mid-block pedestrian crosswalk on the north side of McFarland Road and Forest Glen Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness –12-

Nays: -0-

Absent: Curran, Beach –2-

2006-25-O

54. Alderman Holt moved the adoption of an Ordinance recommending the approval of the sale of property at 12XX Prentiss Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness –12-

Nays: -0-

Absent: Curran, Beach –2-

MOTIONS AND RESOLUTIONS

2006-4R

55. Alderman Johnson moved the adoption of a Resolution to take bids for:

1. Mowing Water Division Well Houses, funding source: Water Division Operating Budget.
2. Two (2) Buses for Human Services, funding source: Human Services Capital Outlay Budget.
3. One (1) Used Passenger Mini-Van, funding source: Human Services Capital Outlay Budget.

MOTION PREVAILED (Ald. Curran, Beach absent).

2006-5R

56. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, that the Mayor and Legal Director are authorized to execute the attached intergovernmental and pre-annexation agreement for 12xx Prentiss Avenue. MOTION PREVAILED (Ald. Curran, Beach absent).

2006-6R

57. Alderman Mark introduced and read a Resolution requesting permission from IDOT for closures and detours for the St. Patrick's Day Parade on March 11, 2006. MOTION PREVAILED (Ald. Curran, Beach absent).

NEW BUSINESS

58. Alderman Holt introduced and read an Ordinance recommending the sale of property at 219 North Johnston Avenue for three hundred-fifty dollars (\$350) which includes advertising costs with preference given to the adjacent owner-occupied property. LAID OVER.
59. Alderman Holt introduced and read an Ordinance recommending the sale of property at 126 North Sunset Avenue for three hundred-fifty dollars (\$350) which includes advertising costs. LAID OVER.
60. Alderman Holt introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a vehicle storage garage facility in an R-2, Two-Family Residential District and a C-3, Commercial General District at 9xx School Street and 8xx Lee Street. Approval is subject to the following conditions:
1. Meeting all applicable building and fire codes.
 2. Submittal of an illumination plan and landscaping plan to include a landscape buffer from residential uses for staff's review and approval.
 3. Submittal of a revised elevation plan for staff's review and approval.

Approval is based on the Findings of Fact (LAD 12/19/05, ZBA #098-05). LAID OVER.

61. Alderman Mark introduced and read an Ordinance recommending that City Council approve the Ordinance establishing a Tax Increment Finance District Facade Rebate Program and Design Guidelines in the form attached hereto. LAID OVER.
62. Alderman Johnson introduced and read an Ordinance directing the application of pledged revenues and other monies in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances. LAID OVER.

OFFICERS REPORTS

63. Alderman Jacobson thanked all involved with the Sister City Program and mentioned he attended the reception with the delegation from Sweden which was well attended.
76. Upon motion duly made and seconded, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Diane Reed
Administrative Assistant

[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
February 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 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

A. LAID OVER FEBRUARY 6, 2006

1. Johnson - Finance and Personnel - Recommending award of IT Support Services be made to Advanced Technology Services, of Huffman Estates, Illinois, for their total annual bid of \$187,741.56 (\$15,645.13/month).
2. Holt - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Special Use Permit for a Planned Mixed Development consisting of a Veterinarian Hospital and Grooming Center; APPROVE (B) Variation to reduce the required parking spaces from thirty-seven (37) to twenty-eight (28); and DENY (C) the Variation to allow landscaping as per submitted landscaping plan in a C-1, Limited Office District at 1869 North Bell School Road. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a revised landscaping plan to include landscaping along Bell School for Staff's review and approval.

Approval/Denial is based on the Findings of Fact (LAD 3/27/06, ZBA #119-05).

3. Holt - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #021-05 for sales, and installation of passenger vehicle audio equipment, window tint and wheels in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:

1. The landscaping be installed per the approved 1996 landscaping plan by May 1, 2006.
2. Landscaping to be maintained per the approved plan at all times.
3. No outside storage of vehicles or vehicles parts.
4. No automobile repair or body shop on site.
5. No vehicles for sale or lease at this site.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #118-05).

4. Holt - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #024-95 to allow an addition more than ten percent for expansion of the dining room in a C-3, Commercial General District at 3035 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Must combine lots into one zoning lot prior to issuance of a Building Permit.
3. Submittal of a revised site plan to include handicapped spaces to meet code.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #114-05).

5. Holt - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE (A) Special Use Permit for a landscaping business (contractors, office and shop) where the Performance Use Criteria of being located a minimum of 600 feet from a residential zoned property cannot be met; and APPROVE (B) Special Use Permit for outside storage of equipment and landscaping materials in a C-3, Commercial General Zoning District at 3103 Wallin Avenue. Approval is subject to the following conditions:

1. The site be improved according to the submitted site plan.
2. The landscape screening material (Arborvitae trees) be a minimum of six feet in height and adequately screen the site from the right-of-way and adjoining property.
3. No landscaping material or pallets be stored outside of the screened area and are not higher than six feet.
4. No trailers other than open utility trailers stored on site.
5. No more than thirty pallets stored outside at any time.
6. Dumpster Enclosure Permit acquired and the dumpster be enclosed behind sight-obscuring fence.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #115-05).

6. Holt - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE (A) Special Use Permit for a Planned Mixed Use Development consisting of a banquet hall/restaurant with an apartment on the top floor; APPROVE (B) Special Use Permit for the sale of liquor by the drink in a C-1, Limited Office District; APPROVE (C) Zoning Map Amendment from an R-2, Two-Family Residential District to a C-1, Limited Office District; APPROVE (D) Variation to reduce the number of requirements per the submitted site plan, and APPROVE (E) Variation to reduce the number of required parking spaces to 25 (as per Zoning Application) in a C-1, Limited Commercial District at 1244 and 1246 East State Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. The submittal of a landscape plan for Staff review and approval.
 3. Submittal of the parking agreement between the Applicants and surrounding landowners for Staff review and approval.
 4. Submittal of soils report.
 5. Submittal of a description of the proposed development.
 6. Submittal of the square footage of the building as related to uses.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #116-05).

7. Holt - Code and Regulation - Recommending that an amendment to City Ordinance Paragraph F of Section 7-568 of the Temporary Outdoor Vehicle Sales Ordinance read as follows:

“The sale of vehicles are limited to new vehicle or combined new and used vehicles sales only, unless the applicant has maintained a business address with the City of Rockford within the previous five (5) consecutive years”.

8. Holt - Code and Regulation - Recommending the approval of amendments to Chapter 13, Section 13-32, Depositing Refuse in Street and Sidewalks.

B. HELD OUT FEBRUARY 6, 2003

1. Holt - Code and Regulation - Recommending the approval of the Final Plat of Dixon's & Nieman's Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon's and Nieman's Northvale #1.

II. ORDINANCES LAID OVER FEBRUARY 6, 2006

1. Holt I- Ordinance - Recommending the sale of property at 219 North Johnston Avenue for three hundred-fifty dollars (\$350) which includes advertising costs with preference given to the adjacent owner-occupied property.
2. Holt - Ordinance - Recommending the sale of property at 126 North Sunset Avenue for three hundred-fifty dollars (\$350) which includes advertising costs.
3. Holt - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a vehicle storage garage facility in an R-2, Two-

Family Residential District and a C-3, Commercial General District at 9xx School Street and 8xx Lee Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of an illumination plan and landscaping plan to include a landscape Buffer from residential uses for staff's review and approval.
3. Submittal of a revised elevation plan for staff's review and approval.

Approval is based on the Findings of Fact (LAD 12/19/05, ZBA #098-05).

4. Mark - Ordinance - Recommending that City Council approve the Ordinance establishing a Tax Increment Finance District Facade Rebate Program and Design Guidelines in the form attached hereto.
5. Johnson - Ordinance - Directing the application of pledged revenues and other monies in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances.

III. MISCELLANEOUS HELD OUT FEBRUARY 6, 2006

- 1.* Mayor Morrissey - Appointment – Laura Haynes to the Homestead Board, who is replacing Lynne Nelson to a two (2) year term February 21, 2006 and term ending February 21, 2008. (Pursuant to Rule 18, this appointment will be up for passage on February 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, February 13, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-15 ZBA#117-05 Special Use Permit for the sale of liquor by the package

in a C-3, Commercial General District at 320 North
Mulford Road(referred by Zoning)

2. C & R 06-18 Development agreement with Waldschmidt
(referred by Attorney Ronald Schultz)
3. C & R 05-328 Request from Ald. Sosnowski re: assigning street addresses
along major four lane roads

FINANCE AND PERSONNEL COMMITTEE

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

1. Purchasing and Vouchers
 - A. Vouchers
2. Memorandum from Patrick Hayes, Legal Director, regarding Out-of-State Credit
3. Union Negotiation Update - Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, February 13, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No meeting scheduled.