

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 20, 2006
COUNCIL CONVENED AT 6:10 P.M.

1. The invocation was given by Orville Richardson, Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Holt, McNeely, Conness –12-
Absent: Beach, Beck –2-
3. Alderman Mark moved to accept the Journal of Proceedings of March 13, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Johnson submitted seven (7) Requests for Service. Referred to the Public Works Department, the Police Department and Neighborhood Standards.
5. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding 2006 Library .02% Tax Levy. Referred to Finance and Personnel Committee.
6. Alderman Mark submitted three (3) Requests for Service. Referred to the Police Department.
7. Alderman Mark submitted a letter from Gary Anderson on behalf of Peter Andreakos, Zambuca Café, requesting to vacate the alley that is east of 514 E. State Street. Referred to Code and Regulation Committee.
8. Alderman Mark submitted a request from Lorie Langan, RSO, in conjunction with RSO Youth Concert, requesting permission for assistance for annual event, buses to park at Riverfront Museum Park), barricades and police assistance at the Coronado Theatre on April 10th from 8:30 am-12:30pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent).
9. Alderman Mark submitted a request from Marla Wilson, in conjunction with OSF St. Anthony Heritage Run to benefit Big Brothers Big Sisters, requesting permission for assistance for annual event, street closures, detour, barricades and police assistance downtown on April 23rd. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent).
10. Alderman Bell submitted a flyer on behalf of the Orchid 3rd Union College Neighborhood Association regarding the Neighborhood Cleanup on Saturday, April 8th from 9:00 am to 12:00 (noon). Placed on File.

11. Alderman Bell submitted a Request for Service. Referred to Neighborhood Standards.
12. Alderman Bell submitted a flyer on behalf of the Orchid 3rd Union College Neighborhood Association regarding the next scheduled meeting on March 29, 2006 at 6:30 pm at 510 Seminary Street (The Jane Addams Housing Development Community Center). Placed on File.
13. Alderman Holt submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding a negotiated annexation agreement with Forest Hills Country Club. Referred to Code and Regulation Committee.
14. Alderman Holt submitted the Traffic Commission Minutes of the meeting held on March 15, 2006. Referred to Code and Regulation Committee.
15. Alderman Conness submitted a request from Casey Singles, Trackside, for the Trackside Kentucky Derby party, requesting permission for liquor outdoors within a confined space plus entertainment in the tent until 10 pm on May 6th. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beach, Beck absent).
16. Alderman Conness submitted an e-mail from Mark and Cece Dahlgren concerning new streetlights located along Newburg Road. Referred to the Public Works Department.
17. Alderman Conness submitted a letter signed by nine citizens in the neighborhood of Starview Drive, Eastview Drive and Edgewood Hills Drive requesting more street lights to be installed in this area. Referred to the Public Works Department.

NEW COMMITTEE REPORTS

18. Alderman Holt read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Special Use Permit for the sale of liquor by the drink in conjunction with a restaurant in a C-3, Commercial General District at 1528 Kishwaukee Street. Approval is subject to the following conditions:
 1. The sale of liquor by the drink is permissible only in conjunction with a sit-down restaurant.
 2. The sale of liquor is only permitted when a full service kitchen is in operation and available to the customers.
 3. A nightclub and/or bar shall be prohibited on the property.
 4. At least 50% of the total retail sales from the business shall be derived from the sale of food. Upon the request of the Zoning Officer, the owner of the restaurant and/or holder of liquor licenses shall produce documentation of this condition. Said documentation shall be certified by a public accountant and submitted to the City in writing within 30 days of said request from the Zoning Officer.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #003-06). LAID OVER.

2006-97CR

19. Alderman Holt read a Code and Regulation Committee Report recommending approval of the Final Plat of Val Park Plat #2 Subdivision.

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

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

2006-98CR

20. Alderman Holt read a Code and Regulation Committee Report recommending the approval of the settlement of Frye, L. and Frye, M. v. City of Rockford in the amount of \$22,500 with a release to be obtained.

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

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

21. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 20, 2006 in the amount of \$1,314,653.83. MOTION PREVAILED by a Roll Call vote of:

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

22. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the request for temporary parking permits for Lot SS. LAID OVER.

OFFICERS REPORTS

23. Mayor Morrissey, presented a Proclamation proclaiming Saturday, March 25, 2006 to be "Home Buyers Fair Day" in Rockford, Illinois and urged all citizens interested in purchasing a home to attend the RAAHC Annual Homebuyer's Fair this weekend.
24. Mayor Morrissey thanked Council Members for their willingness to propose an alternative direction for the community and unanimously support the 1% sales tax referendum. He

expressed appreciation to City staff for their presentations at several ward meetings throughout the City giving the voters adequate and thorough information necessary to make an informed decision at voting time. Mayor Morrissey explained this proposal is a way to fundamentally shift the way we pay for road projects and is a critical opportunity to move Rockford forward in a positive direction. He encouraged all to vote and advised any questions can be directed to his office or checked on the City website.

25. Alderman Jacobson expressed that he was honored to attend with Mayor Morrissey the National League of Congressional City Conference in Washington, D.C. this past week. Alderman Jacobson mentioned discussions on the \$1 billion proposed cut on Community Development Block Grant (CDBG) programs which would directly affect our local defense, police and fire funding. They heard First Lady Laura Bush speak on her leadership in the Helping America's Youth Initiative program, reiterating the motto "No Child Left Behind." Alderman Jacobson announced the results of a survey taken at the conference which affirmed cautious optimism with mounting health care costs, increasing traffic and a shortage of affordable housing at the top of the list of concerns which need to be identified and addressed. There was discussion on a 25% cut in Homeland Security and a proposed bill to implement a one-line security radio system for emergency situations. Alderman Jacobson expressed the importance of attending these conferences and interacting with federal legislators, forming partnerships to support and assist in meeting the needs of our local community.
26. Mayor Morrissey thanked Alderman Jacobson for his efforts in Washington and mentioned discussion on the Weed-n-Seed program in Rockford which is designed to be a community oriented policing strategy and meeting with the Deputy Secretary for Department of Housing Development discussing public housing goals in Rockford.
27. Alderman Jacobson also mentioned discussion on community involvement and awareness with the global economy and thanked Mayor Morrissey for allowing him the opportunity to attend the conference.
28. Alderman Jacobson reported that Dave Peterson, a former Alderman for the City of Rockford, had passed away and expressed appreciation for his work with the City.
29. Alderman Thompson wished former Alderman Betty Cleary happy birthday tomorrow.
30. Alderman Thompson thanked the Legal Department, Chris Black, Purchasing Department, and Ron Moore, Community Development Economic Specialist, for attending the March 15th meeting. She expressed appreciation to those aldermen who called to tell her they would be unable to attend and thanked Alderman Timm for his presence there. After questions and concerns were answered, Alderman Thompson reassured all in attendance that this is the process in which we have to go through to achieve City support for minority and women's business'.
31. Alderman Thompson mentioned she had attended neighborhood watch group meetings in her ward and voiced her support for the 1% sales tax and encouraged everyone to vote "yes" for the referendum tomorrow.

32. Alderman Thompson wished Alderman Beach and his family a full recovery for surgery he had last week and reminded her constituents not to place yard waste out yet, pick up will begin April 3rd.
33. Alderman Bell commented he had spoken with several citizens over the weekend answering concerns and explaining the reasons this sales tax would benefit our community. He also praised the efforts of the committee that distributed the brochure on the 1% sales tax for its thorough information on how the money would be generated and where the funds would be spent. He mentioned he listened to Patrick Hayes, Legal Director, on the radio Saturday and was impressed with his articulate responses and explanations why the City is proposing this 1% sales tax referendum.
34. Alderman Mark echoed some of the comments made regarding the 1% sales tax and also mentioned at a press conference Friday, Bill Bremner, President of Joseph Behr, addressed the situation his business is in today relating to street postings near that business and announced Joseph Behr Company would be providing \$2 million to support a project for a new bridge and access to help maintain and sustain jobs in that area. Alderman Mark reiterated that several major road and infrastructure projects will be funded from this sales tax which are crucial for Rockford's economic development.
35. Mayor Morrissey announced that Alderman Thompson's birthday is tomorrow and wished her a happy birthday.

UNFINISHED BUSINESS

2006-99CR

36. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of First Modification to an Agreement between the County of Winnebago and Agencies of Winnebago County for Establishing One General Overweight System. MOTION PREVAILED (Ald. Beach, Beck absent).

2006-100CR

37. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request to allow free parking in the Pioneer Deck on May 2nd, 2006 and May 3rd, 2006 for performances of The Senior Follies. MOTION PREVAILED (Ald. Beach, Beck absent).

2006-101CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Zoning Map Amendment from County Agricultural to City I-1, Light Industrial District; APPROVE the (B) Special Use Permit for a waiver of Section 900.2 (f)(3) distance from a residential district for Performance Uses listed in Section 900.2 (E); APPROVE (C) Variation in the maximum sign height from thirty (30) feet to thirty-eight feet, nine inches (38'9"); and (D) Variation to eliminate the interior landscape requirements in an I-1, Light Industrial Zoning District at 2450 and 2462 Export Road. Approval is subject to the following conditions:

1. The submittal of a landscaping plan for Staff review and approval.
2. Structure must meet all applicable Building and Fire codes.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #001-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-102CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to the rear yard building setback from the required minimum of thirty (30) feet to nineteen (19) feet, six inches (19'6") to allow construction of an addition to the existing residence in an R-1, Single-Family Residential Zoning District at 1123 Marigold Circle. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Developed according to the submitted site plan.
3. Zoning clearance and a building permit acquired prior to construction.
4. No further development of this site be permitted.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #002-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-52-O

40. Alderman Holt moved the adoption of an Ordinance amending Chapter 16, Section 291 of the City of Rockford Code of Ordinances to add the following: That traffic on Post Avenue be required to stop prior to entering the intersection of Hancock Street. MOTION PREVAILED by a Roll Call vote of:

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

2006-53-O

41. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 297 of the City of Rockford Code of Ordinances to add the following: "No Left Turn from 7:00 am to 9:00 am and from 4:00 pm to 6:00 pm" for the eastbound and the westbound traffic on Palo Verde Drive at Mulford Road. MOTION PREVAILED by a Roll Call vote of:

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

2006-54-O

42. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinance to add the following: All traffic be required to stop prior to entering the intersection of South 2nd Street, Division Street and Seminary Street, thus repealing the previous 3-Way Stop sign control at 2nd Street, Division Street and Seminary Street. MOTION PREVAILED by a Roll Call vote of:

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

2006-55-O

43. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 603, Section 602, Section 606, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for (A) Zoning Map Amendment from R-1, Single-Family Residential District and C-1, Limited Office District, to R-2, Two-Family Residential District; (B) Special Use Permit for a Planned Residential Development consisting of thirty-nine (39) Four-Family Residential Townhouses for Parcel I; (C) Zoning Map Amendment from C-3, Commercial General District and C-1, Limited Office District to R-1, Single-Family Residential District for Parcel II; (D) Zoning Map Amendment from C-1, Limited Office District and R-1, Single-Family Residential District to R-4, Multi-Family Residential District, and (E) Variation in building height from the allowed forty-five (45) feet to fifty-four (54) feet in an R-4, Multi-Family Residential District for Parcel III at 3XX-7XX University Drive. Approval is subject to the following conditions:

1. Landscaping of Parcels I and III shall be as per the submitted landscaping plans, with the PRD following the recommendations of Mr. Graceffa's recommendations as per his letter dated February 1, 2006.
2. Buildings constructed are to be consistent with the submitted elevations.
3. Submittal of a Declaration of Condominium Ownership to staff for their review and approval.
4. Completion of a tentative plat and recordation of a final plat prior to issuance of a building permit.
5. Sidewalks are required throughout the development, with a pedestrian plan to be submitted to staff for their review and approval that includes sidewalks on the private drives within the PRD.
6. Final engineering and improvement plans for all public and private improvements including final grades and building location and size for review and approval by the Public Works Department.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #008-06). MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-15R

44. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the annual Heritage Run on April 23, 2006. MOTION PREVAILED (Ald. Beach, Beck absent).

NEW BUSINESS

45. Alderman Johnson introduced and read an Ordinance approving the Public Works Emergency Response Mutual Aid Agreement between the City of Rockford and public agencies within the states of Wisconsin and Illinois. LAID OVER.
46. 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 indoor retail liquor sales by the drink in conjunction with a full service restaurant in a C-2, Commercial Community Zoning District at 4133 Charles Street. Approval is subject to the following conditions:
1. Meeting all applicable Fire, Building and Liquor Codes
 2. Liquor sales be limited to the kitchen hours of operation
 3. Packaged liquor sales not be permitted at this location

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #006-06). LAID OVER.

47. Alderman Holt introduced and read an Ordinance amending Chapter 37, Section 1604 and Section 1603 of the City of Rockford Code of Ordinances for (A) Special Use Permit for a Planned Residential Development for a Two-Family Residence; and (B) Variation to reduce the density requirements from 3,850 square feet to 3,259 square feet per unit in an R-2, Two-Family Residential Zoning District at 1714 South 5th Street.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #009-06). LAID OVER.

48. 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 Planned Mixed Use Development consisting of a gasoline service station, automotive repair and a convenience store in a C-2, Commercial Community Zoning District at 3121 North Rockton Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes

2. No major automotive repair to be done
3. There shall be no overnight outside storage of passenger vehicles
4. All vehicles waiting for minor repair shall have current license plates and be operable

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #004-06). LAID OVER.

49. Upon motion duly made and seconded, the meeting was adjourned at 6:42 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
March 27, 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 LAID OVER MARCH 20, 2006

1. Holt - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Special Use Permit for the sale of liquor by the drink in conjunction with a restaurant in a C-3, Commercial General District at 1528 Kishwaukee Street. Approval is subject to the following conditions:
 1. The sale of liquor by the drink is permissible only in conjunction with a sit-down restaurant.
 2. The sale of liquor is only permitted when a full service kitchen is in operation and available to the customers.
 3. A nightclub and/or bar shall be prohibited on the property.
 4. At least 50% of the total retail sales from the business shall be derived from the sale of food. Upon the request of the Zoning Officer, the owner of the restaurant and/or holder of liquor licenses shall produce documentation of this condition. Said documentation shall be certified by a public accountant and submitted to the City in writing within 30 days of said request from the Zoning Officer.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #003-06).
2. Mark - Planning and Development - Recommending that the City Council approve the request for temporary parking permits for Lot SS.

II. ORDINANCES LAID OVER MARCH 20, 2006

1. Johnson - Ordinance - Approving the Public Works Emergency Response Mutual Aid Agreement between the City of Rockford and public agencies within the states of Wisconsin and Illinois.
2. Holt – Ordinance - Amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for indoor retail liquor sales by the drink in conjunction with a full service restaurant in a C-2, Commercial Community Zoning District at 4133 Charles Street. Approval is subject to the following conditions:
 1. Meeting all applicable Fire, Building and Liquor Codes
 2. Liquor sales be limited to the kitchen hours of operation
 3. Packaged liquor sales not be permitted at this location

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #006-06).

3. Holt - Ordinance - Amending Chapter 37, Section 1604 and Section 1603 of the City of Rockford Code of Ordinances for (A) Special Use Permit for a Planned Residential Development for a Two-Family Residence; and (B) Variation to reduce the density requirements from 3,850 square feet to 3,259 square feet per unit in an R-2, Two-Family Residential Zoning District at 1714 South 5th Street.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #009-06).

4. Holt – Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of a gasoline service station, automotive repair and a convenience store in a C-2, Commercial Community Zoning District at 3121 North Rockton Avenue. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire codes
 2. No major automotive repair to be done
 3. There shall be no overnight outside storage of passenger vehicles
 4. All vehicles waiting for minor repair shall have current license plates and be operable

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #004-06).

III. MISCELLANEOUS HELD OUT MARCH 20, 2006

- 1.* Mayor Morrissey - Appointment to the Rockford Historical Preservation Commission, Laura M. Bachelder, for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 2006).

- 2.* Mayor Morrissey - Appointment to the Rockford Historical Preservation Commission, Maureen Flanagan, for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 2006).
- 3.* Mayor Morrissey - Appointment to the Fire Pension Board, Andres Sammul, for a two (2) year term beginning April 3, 2006 and term ending April 3, 2008. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 2006).
- 4.* Mayor Morrissey - Appointment to the Fire Pension Board, Michael A. White, Jr., for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 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, March 27, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-57 March Traffic Commission Minutes
2. C & R 06-18 Development agreement with Waldschmidt
3. C & R 06-58 Annexation Agreement – 5135 Forest Hills Road
4. C & R 06-60 Proposed Amendment to Boundary Agreement
5. C & R 06-59 Closed session for purposes of pending litigation/Attorney Kerry Partridge & Attorney John Gilberti

FINANCE AND PERSONNEL COMMITTEE

Monday, March 27, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Mowing Vacant Lots
 - B. Award of Bid: Police Uniform Shoes
 - C. Award of Bid: Wood Processing
 - D. Award of Bid: Traffic Sign Blanks, Posts, & Finished Signs
 - E. Resolution to take Bids/Proposals
 - F. Vouchers
2. Resolution for Improvement – IL Route 70 (Kilburn) Meridian Road to Summerdale Avenue
3. Resolution for Improvement – Harrison Avenue Rehabilitation – 20th Street to Mulford Road
4. Resolution for Improvement – US Business 20 (E. State Street) Fairview Blvd. To Alpine Road
5. Resolution for Improvement – General Maintenance 2005
6. Resolution for the 2006 Library .02% Tax Levy
7. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, February 6, 2006, 5:30 p.m.

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

AGENDA

No meeting scheduled.