

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 27, 2006
COUNCIL CONVENED AT 6:06 P.M.**

1. The invocation was given by Randy Fast, St. Peter's Cathedral/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, Johnson, Timm, Holt,
Beck, Conness –11-
Absent: Thompson, Beach, McNeely –3-
3. Alderman Mark moved to accept the Journal of Proceedings of March 20, 2006, seconded by Alderman Jacobson.

Alderman Holt made a motion to amend Items #38, #39, (Committee Reports), #41, #42 and #43 (Ordinances) to indicate that Alderman Holt read the items in rather than Alderman Beach.

Said motion was seconded by Alderman Conness. MOTION PREVAILED (Ald. Thompson, Beach, McNeely absent). The Journal was placed on passage as amended. MOTION PREVAILED (Ald. Thompson, Beach, McNeely absent).

PUBLIC PARTICIPATION

4. Arthur Bonilla spoke regarding minority contractor rights to a piece of the pie.

PETITIONS AND COMMUNICATIONS

5. Alderman Johnson submitted two (2) Requests for Service. Referred to the Public Works Department/Traffic Division.
6. Alderman Johnson submitted two (2) Requests for Service. Referred to Neighborhood Standards.
7. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding a Resolution in Support of: Getting to Work in Greater Rockford. Referred to Finance and Personnel Committee.
8. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding an Agreement with Rockford Township and Human Services Department. Referred to Finance and Personnel Committee.
9. Alderman Johnson submitted a Memorandum from Patrick M. Zuroske, Capital Program Manager, regarding an Amendment to the 2006 Capital Improvement Plan. Referred to Finance and Personnel Committee.

10. Alderman Bell submitted a Request for Service. Referred to Neighborhood Standards.
11. Alderman Bell submitted a letter from Dave Barber, W.A. Whitney Company, announcing their annual Open House event to be held on April 19th and 20th at 650 Race Street in Rockford. Placed on File.
12. Alderman Wasco submitted a Request for Service. Referred to the Public Works Department.
13. Alderman Wasco thanked the Rockford Police Department for their quick response in apprehending suspects that had burglarized a residence in his neighborhood.
14. Alderman Mark submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for River District Association. Referred to Planning and Development Committee.
15. Alderman Mark submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding the RAEDC Quarterly Reports. Referred to Planning and Development Committee.
16. Alderman Mark announced next Monday at 5:15 pm in Conference Room B, City Hall, the Planning and Development Committee would have a joint meeting with the Finance and Personnel Committee to discuss amendments to the 2006 Capital Improvement Plan.
17. Alderman Mark submitted two (2) Requests for Service. Referred to the Public Works Department.
18. Alderman Holt submitted the Zoning Board of Appeals Minutes of the meeting held on March 21, 2006. Referred to Code and Regulation Committee.
19. Alderman Conness submitted an e-mail from Steve Hicks requesting street lights be installed in his neighborhood near Capetown Avenue and Santa Monica Drive. Referred to the Public Works Department.

NEW COMMITTEE REPORTS

20. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Mowing Vacant Lots for the 2006 Mowing Season be made to the following low bidders:

Burns Mowing, of Loves Park; Atlas Mowing, of Rockford; ADV Lawn & Landscape, of Byron; Jose Rodriguez, of Loves Park; Cheyenne Lawn Care, of Rockford; Marisella Rodriguez, of Loves Park, and A.J. Morley, of Rockford for their per mow cost as shown on the tabulation submitted. Funding Source: Departmental Operating Budgets. LAID OVER.

21. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Police Uniform Shoes be made to the low bidder, Uniform Den East, of Rockford, Illinois, for their total bid of \$38,625.25. Funding Source: Police Department Operating Budget. LAID OVER.
22. Alderman Johnson read a Finance and Personnel Committee Report recommending the Award for Traffic Sign Blanks, Posts, and Finished Signs be made to the low bidder for each category as follows:

Blanks – Decker Supply, of Madison, Wisconsin, for their total of \$3,858.80; Posts – Decker Supply, of Madison, Wisconsin, for their total of \$10,683.00; Finished Signs – Hall Signs, of Bloomington, Indiana, for their total of \$10,865.40, all in accordance with the bid tabulation submitted. Funding Source: Traffic Division Operating Budget. LAID OVER.
23. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 27, 2006 in the amount of \$2,017,098.11. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

24. Mayor Morrissey thanked city staff involved in the referendum effort and their hard work putting together a capital budget of \$9 million involving the road referendum. Following the defeat of the referendum Mayor Morrissey had an opportunity to travel to Springfield and speak with local and state representatives reiterating the need for a capital plan to shift the burden plaguing our property tax rate and finding new alternative methods of financing road improvements. He indicated next Monday would be a joint meeting with the Finance and Personnel Committee and Planning and Development Committee with discussion and recommendations how to modify the capital plan with the existing City funds.
25. Mayor Morrissey commented on the decision by the Police and Fire Commission to withdraw the offer extended to the candidate selected for the position of Chief of Police. He expressed appreciation for their efforts and thankful for their willingness to reconsider that decision and move diligently to a successful completion of the process.
26. Mayor Morrissey spoke regarding his Legislative trip to Springfield last week. He advised that several items are pending with regards to the way we do business, indicating that Patrick Hayes, Legal Director, has been very instrumental in keeping his eye on those issues. He expressed the importance of speaking with local and state representatives to inform them of these issues and encouraged staff to voice their concerns and ideas with them. Mayor Morrissey is looking forward to working with council and State Legislatures to put together an alternative investment plan encouraging discussion on new ways to

fund and repair our dilapidated infrastructures needed for economic growth and achieving excellence throughout this community.

NEW COMMITTEE REPORTS

2006-103CR

27. Alderman Holt read a Code and Regulation Committee Report recommending the settlement of Rogelio Carreno v. Rhonda Collins and the City of Rockford in the amount of \$10,000.00 with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

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

OFFICERS REPORTS

28. Alderman Holt expressed disappointment with the outcome of the 1% sales tax referendum not being approved by our citizens. He looks forward to discussion, recommendations and proposals from City staff for a solution to fund capital investment for our infrastructure.
29. Alderman Holt addressed the Police and Fire Commissions decision to withdraw their offer to hire the selected candidate for Police Chief and their foresight to correct that decision. Alderman Holt expressed concern with the announcement to the community before the entire process was completed and hoped in the future all the requirements would be finished prior to an announcement. He appreciated the hard work put into this process and encouraged the commission to complete the process carefully and quickly.
30. Alderman Jacobson raised the question to Mayor Morrissey of the possibility of placing aldermen on the Police and Fire Commission to serve as an advisor or liaison and stating there is a Resolution already in place for this action.
31. Alderman Bell recognized Oliver Emerson, ex-city employee, and now a major developer in this community, and commended him for his hard work in bringing a Family Dollar store and housing development to the Springfield Avenue area.
32. Alderman Bell commented on the letter received from Ronald Calloway, Postmaster General, regarding the potential change to the mail service in Rockford. He appreciated receiving the letter which outlined the opportunity for discussion and debate at a public meeting.
33. Alderman Bell addressed the failure of the 1% sales tax referendum reiterating elected officials would have to make some hard decisions to revise the capital improvement plan.

Alderman Bell stated he felt this referendum was the best method of creating revenue to change the manner in which to finance city debt since he has been on council floor.

33. Alderman Mark reiterated his disappointment with the defeat of the 1% sales tax referendum. He looks forward to future discussions and investigating more efficient methods to educate the citizens on understanding new, creative ways to fund our infrastructures to make Rockford more appealing for outsiders, future home buyers as well as established and potential new businesses.
33. Alderman Mark commented that Friday he had the opportunity, along with Mayor Morrissey and Alderman Beck, to attend a celebration with Centre Events, celebrating
(25) twenty-five years in our community. With the support of council, they have been able to create a business plan with a bright future. Alderman Mark stated that attendance has risen 85% over the past couple of years with over 600,000 people attending events. He asked the question "who was the first concert in Rockford?" Dionne Warwick is the correct answer.
36. Alderman Mark commented on the Resolution mentioned by Alderman Jacobson regarding the structure of Police and Fire Commission and looking to the future of possibly placing aldermen on the Board.
37. Alderman Mark stated he had the privilege of speaking to the Rockford Association of Clubs last night along with Alderman Jacobson and Alderman Johnson. They thanked the clubs for their involvement, support and contributions of over \$59,000.00 to organizations in this community over the past couple of years. It was a very exciting evening and attended by approximately 300 people.
38. Mayor Morrissey submitted an appointment to the Traffic Commission, George Zawislak, to a term which would expire May 2010. LAID OVER.

UNFINISHED BUSINESS

2006-56-O

39. Alderman Johnson moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2006-104CR

40. Alderman Mark moved the adoption of a Planning and Development Committee Report

recommending that the City Council approve the request for temporary parking permits for Lot SS. MOTION PREVAILED (Ald. Thompson, Beach, McNeely absent).

2006-105CR

41. Alderman Holt moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-57-O

42. Alderman Holt moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-58-O

43. Alderman Holt moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-59-O

44. Alderman Holt moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-16R

45. Alderman Johnson moved the adoption of a resolution authorizing the Central Service Manager to take bids/proposals for the following:

- √ Bid for SWAT Weapons, funding source: Police Department Operating Budget
- √ Bid for Mowing of Right-of-Ways, funding source: Street Dept. Operating Budget
- √ RFP For: Cellular Data Services, funding source: Departmental Operating Budgets

MOTION PREVAILED by a Roll Call vote of:

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

2006-17R

46. Alderman Johnson submitted a Resolution authorizing the levy of an additional tax of .02% of the value of all taxable property in the City of Rockford, for the purchase, construction, rental, maintenance, alteration and repair of library building and equipment. MOTION PREVAILED by a Roll Call vote of:

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

2006-18R

47. Alderman Bell suggested the adoption of a Resolution that the Mayor of the City of Rockford direct the Finance Director to seek new methods that will improve the annual collection of city vehicle stickers as outlined:

- A. Identify the number of vehicles operating in the city of Rockford.
- B. Utilize all resources that will enhance collection from City Council or State.
- C. Analyze collection process and consider new options including changing company presently collecting delinquent payments.

Referred to Mayor Morrissey.

NEW BUSINESS

48. Alderman Holt introduced and read an Ordinance amending Chapter 37, Section 800.2, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for a (A) Zoning Map Amendment for County Agricultural to City I-1, Light Industrial; (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); (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). LAID OVER.

49. Alderman Holt introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to the rear yard building setback from the required minimum of thirty (30) feet to nineteen 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 on this site be permitted

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #002-06). LAID OVER.

50. Alderman Johnson introduced and read an Ordinance approving the First Modification to an Agreement between the County of Winnebago and Agencies of Winnebago County for Establishing One General Overweight System. LAID OVER.
51. Upon motion duly made and seconded, the meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
April 3, 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 27, 2006

1. Johnson - Finance and Personnel - Recommending the award for Mowing Vacant Lots for the 2006 Mowing Season be made to the following low bidders:

Burns Mowing, of Loves Park; Atlas Mowing, of Rockford; ADV Lawn & Landscape, of Byron; Jose Rodriguez, of Loves Park; Cheyenne Lawn Care, of Rockford; Marisella Rodriguez, of Loves Park, and A.J. Morley, of Rockford for their per mow cost as shown on the tabulation submitted. Funding Source: Departmental Operating Budgets.

2. Johnson - Finance and Personnel - Recommending the award for Police Uniform Shoes be made to the low bidder, Uniform Den East, of Rockford, Illinois, for their total bid of \$38,625.25. Funding Source: Police Department Operating Budget.

3. Johnson - Finance and Personnel - Recommending the Award for Traffic Sign Blanks, Posts, and Finished Signs be made to the low bidder for each category as follows:

Blanks – Decker Supply, of Madison, Wisconsin, for their total of \$3,858.80; Posts – Decker Supply, of Madison, Wisconsin, for their total of \$10,683.00; Finished Signs – Hall Signs, of Bloomington, Indiana, for their total of \$10,865.40, all in accordance with the bid tabulation submitted. Funding Source: Traffic Division Operating Budget.

II. ORDINANCES LAID OVER MARCH 27, 2006

1. Holt - Ordinance - Amending Chapter 37, Section 800.2, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for a (A) Zoning Map Amendment for County Agricultural to City I-1, Light Industrial; (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); (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).

2. Holt - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to the rear yard building setback from the required minimum of thirty (30) feet to nineteen 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 on this site be permitted

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #002-06).

3. Johnson - Ordinance - Approving the First Modification to an Agreement between the County of Winnebago and Agencies of Winnebago County for Establishing One General Overweight System.

III. MISCELLANEOUS ITEMS

A. LAID OVER MARCH 27, 2006

1. Mayor Morrissey - Appointment to the Traffic Commission, George Zawislak, to a term which would expire May 2010. (Pursuant to Rule 18, this appointment will be up for passage on May 1, 2006).

B. HELD OUT MARCH 27, 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

* * * * *

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, April 3, 2006, 4:30 p.m.

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

AGENDA

- 1. C & R 06-58 Annexation Agreement – 5135 Forest Hills Road
- 2. C & R 06-60 Proposed Amendment to Boundary Agreement
- 3. C & R 06-28 ZBA#005-06 **(A) Annexation Agreement** from County R-1 to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, Two-Family Residential District for Parcel III
(B) Zoning Map Amendment from County R-1 to City C-2, Commercial Community

District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, Two-Family Residential District for Parcel III

- (C) **Zoning Map Amendment** from City C-1, Limited Office District to City C-2, Commercial District for Parcel IV
 - (D) **Zoning Map Amendment** from City R-1, Single Family Residential District, to City R-2, Two-family Residential District for Parcel V and to City C-2, Commercial Community for Parcel VI at **1007 and 1127 North Alpine Road – 4592, 4627, 4669, 4689, 4707 & 4921 Guildford Road**
4. C & R 06-38 ZBA#010-06 (A) **Preannexation Agreement** from County AG to City I-1, Light Industrial District at **15xx Baxter Road**
(B) **Zoning Map Amendment**
 5. C & R 06-48 ZBA#011-06 **Modification of Special Use Permit** for a Planned Residential Development and a Planned Mixed-Use Development in an R-3, Multifamily Residential Zoning District at **63xx Guilford Road**
 6. C & R 06-49 ZBA#012-06 **Zoning Map Amendment** from a R-2, Two-Family Residential District to a C-2, Commercial Community District at **7xx-8xx South Bell School Road**
 7. C & R 06-50 ZBA#013-06 **Special Use Permit** for indoor retail liquor sales by the package (beer & wine only) in conjunction with a convenience store in a C-3, Commercial General Zoning District at **615 South Rockford Avenue**
 8. C & R 06-52 ZBA#015-06 **Special Use Permit** for liquor sales by the package in conjunction with a Food Mart/Convenience Store in a C-2, Commercial Community Zoning District at **3840 Broadway**
 9. C & R 06-53 ZBA#016-06 **Modification of Special Use Permit #040-03** for a night club (dancing) in a C-3, Commercial General District at **1620, 17xx Harrison Avenue**
 10. C & R 06-54 ZBA#017-06 **Variation** to increase the fence height from four (4) feet to five (5) feet in the front yard along Custer Avenue in an R-1, Single-Family Residential District at **2104 Latham Street**

11. C & R 05-311 Forced Annexation – Meadows of Spring Brook Subdivision -- (referred from Zoning)

FINANCE AND PERSONNEL COMMITTEE

Monday, April 3, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

(JOINT MEETING WITH PLANNING AND DEVELOPMENT)

1. Amendment to 2006 Capital Improvement Plan

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

1. Purchasing and Vouchers
 - A. Award of Bid: Wood Processing
 - B. Award of RFP: Brownfields Assessment Program
 - C. Vouchers
 - √ Training/Travel for Community Development Department
2. Getting to Work in Greater Rockford
3. Agreement with Rockford Township and Human Services Department
4. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, April 3, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

(JOINT MEETING WITH FINANCE AND PERSONNEL)

1. Amendments to 2006 Capital Improvement Plan.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for River District Association.
3. Memorandum from Rob Lamb, Industrial Development Manager, regarding the RAEDC Quarterly Reports.

