

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 10, 2006
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Vaughn Gilmore, Edenezer Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by Page Ana Naccarato.

2. Roll Call:

Mayor Lawrence J. Morrissey

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

Absent: Thompson, McNeely -2-

3. Alderman Mark moved to accept the Journal of Proceedings of April 3, 2006, seconded by Alderman Jacobson.

Alderman Holt made a motion to amend Item #13 to read:

Alderman Jacobson submitted a letter from Lorette Brown, Senior Engineer Technician of the City of Rockford, regarding residential parking problems in the North Port Drive area.

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

PUBLIC PARTICIPATION

4. Shelly Smith spoke opposing the proposed Walmart at Alpine Road and Sandy Hollow Road.

5. Nancy Gdowski spoke opposing the reappropriation of money and employees for road funding.

UNFINISHED BUSINESS

6. Alderman Johnson moved that Mr. John E. Miller, Miller, Crowe Norene, be permitted to address the City Council. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson, McNeely absent).

Mr. Miller reported that bids were received covering \$15,000,000 General Obligation Bonds, Series 2006A. There were five bids received. He recommended accepting the bid of A.G. Edwards & Sons, Inc. at par less a discount of \$107,904.74 plus accrued interest being at a net interest rate of 4.506898%.

He also reported that bids were received covering \$2,500,000 General Obligation Bonds, Series 2006B. There were three bids received. He recommended accepting the bid of

LaSalle Financial Services, Inc. at par less a discount of \$20,000.00 plus accrued interest being at a net interest rate of 4.543530%.

2006-63-O

7. Alderman Johnson moved the adoption of an Ordinance - Confirming sale of \$17,500,000 General Obligation Bonds, Series 2006, of the City of Rockford, Winnebago County, IL consisting of \$15,000,000 General Obligation Bonds, Series 2006A (Waterworks System Alternate Revenue Source) and \$2,500,000 General Obligation Bonds, Series 2006B (Sales Tax Alternate Revenue Source).

Alderman Johnson moved to amend the Ordinance as follows:

"The bid tabulation for the bonds shall be inserted as Exhibit A and, the Successful Official Bond Bid Forms showing: A.G. Edwards & Sons, as purchaser of the Bonds, Series 2006A; and LaSalle Financial Services, Inc., as purchaser of the Bonds, Series 2006B; shall be inserted as Exhibit B."

Said motion to amend was seconded by Alderman Conness and MOTION PREVAILED (Ald. Thompson, McNeely absent). The Ordinance, as amended, was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2006-64-O

8. Alderman Johnson moved the adoption of an Ordinance authorizing and providing for the Issue of \$15,000,000 General Obligation Bonds, Series 2006A (Waterworks System Alternate Revenue Source), of the City of Rockford, Winnebago County, IL, for the purpose of defraying the cost of improving and extending the waterworks system of said City, prescribing the details of said bonds, and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of the waterworks system revenues to pay said Bonds.

Alderman Johnson moved to amend the Ordinance as follows:

"to add the appropriate interest rates, the amount of the tax levy and other necessary and relevant information to the successful bid per the ordinance submitted by Bond Counsel."

Said motion to amend was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson, McNeely absent). The Ordinance, as amended, was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Thompson, McNeely -2-

2006-65-O

9. Alderman Johnson moved the adoption of an Ordinance authorizing and providing for the issue of \$2,500,000 General Obligation Bonds, Series 2006B (Sales Tax Alternate Revenue Source), of the City of Rockford, Winnebago County, IL, for the purpose of defraying the cost of certain redevelopment within the Hope VI Redevelopment Project Area designated by the City, prescribing the details of said bonds and providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds.

Alderman Johnson moved to amend the Ordinance as follows:

“to add the appropriate interest rates, the amount of the tax levy and other necessary and relevant information to the successful bid per the ordinance submitted by Bond Counsel.”

Said motion to amend was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson, McNeely absent). The Ordinance, as amended, was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

PETITIONS AND COMMUNICATIONS

10. Alderman Sosnowski submitted a letter from Ray Knowland regarding speeding traffic through the Reid Farm and Sentinel neighborhood and requested a “speed bump” be placed in this area. Referred to the Police Department and the Public Works Department.
11. Alderman Beach submitted a letter from Jon Hollander, City Engineer, requesting approval of an Agreement for use of the Right-of-Way with Norlight Communication to place fiber optic cable and duct in right-of-way. Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of Chateau Creek Subdivision, including a resubdivision of Lot 58 in Dixon’s & Nieman’s Northvale #1 and Lot 59 in Dixon’s & Nieman’s Northvale #2. Referred to Code and Regulation Committee.
13. Alderman Johnson submitted seven (7) Requests for Service. Referred to the Police Department, the Public Works Department, Neighborhood Standards and the Building Department.

14. Alderman Johnson submitted a flier regarding a benefit to be held for the widow of Rockford Firefighter Tyler Kinison. The event will take place at the Cherry Valley Fire Station on Saturday, April 15th from 12:00 (noon) until 6:00 pm. Placed on File

NEW COMMITTEE REPORTS

15. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Preannexation Agreement and Zoning Map Amendment from County AG to City I-1, Light Industrial District at 15XX Baxter Road. Approval is subject to the following conditions:

1. The terms of the Preannexation Agreement.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #010-06). LAID OVER.

16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeal, thereby recommending that the City Council APPROVE the 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. Approval is subject to the following conditions:

1. The design of the site and buildings are to be reviewed and approved by the Current Planning Office. There shall be no snout house designs approved.
2. A final plat is required to be recorded prior to the issuance of any building permit.
3. The street names will not be allowed as shown. Pisa Court shall be named Tivoli Court and Verona Court shall be renamed as there is already a street named Verona existing in the City of Rockford.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #011-06). LAID OVER.

17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeal, thereby recommending that the City Council DENY the 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.

Denial is based on the Finding of Fact (LAD 5/22/06, ZBA#013-06). LAID OVER.

18. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeal, thereby recommending that the City Council DENY the Special Use Permit for liquor sales by the package in conjunction with Food Mart/Convenience Store in a C-2, Commercial Community Zoning District at 3840 Broadway Street.

Denial is based on the Finding of Fact (LAD 5/22/06, ZBA#015-06). LAID OVER.

19. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council DENY the Modification of

Special Use Permit #040-03 for a night club (dancing) in a C-3, Commercial General District at 1620,17XX Harrison Avenue.

Denial is based on the Findings of Fact (LAD 5/22/05, ZBA #016-06). LAID OVER.

20. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Variation to increase the fence height from (4) four feet to (5) five feet in the front yard along Custer Avenue in an R-1, Single-Family Residential District at 2104 Latham Street.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #017-06). LAID OVER.

21. Alderman Beach read a Code and Regulation Committee Report recommending approval of the annexation of Spring Brook Meadows. LAID OVER.
22. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Boundary Agreement between the City of Loves Park and the City of Rockford. LAID OVER.

2006-109CR

23. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Zoning Map Amendment from R-2, Two-Family Residential District to C-2, Commercial Community District at 7XX-8XX South Bell School Road.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #012-06).

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson, McNeely absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson, McNeely absent).

24. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Mowing Well Houses be made to M.I.S. of Loves Park, IL for their total bid of \$810.00. The funding source is Water Department Operating Budget. LAID OVER.
25. Alderman Johnson read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Residential Alley Reconstruction Phase II and Phase III be approved for a not-to-exceed amount of \$37,994.32 for design and \$47,625.77. The funding for this project will come from 2005 Water Utility Revenue Bonds (WURB). LAID OVER.
26. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 10, 2006 in the amount of \$1,596,311.00. MOTION PREVAILED by a Roll Call vote of

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

Absent: Thompson, McNeely -2-

OFFICERS REPORTS

27. Mayor Morrissey thanked Deputy Chief Lindmark, Interim Chief Iasparro and the Police Department for their outstanding efforts monitoring the very peaceful march through the City of Rockford by the Hispanic and other immigrant communities opposing the proposed Federal Legislation that would make illegal immigrants felons. Mayor Morrissey promotes a common sense approach in dealing with this issue and invites continued discussion on the topic.
28. Mayor Morrissey affirmed his continued support of the Procurement Policy, a hearing date will be set in the near future for discussion and encouraged media to discuss and provide awareness to the community on this issue.
29. Mayor Morrissey called attention to the Memorandum from Patrick W. Hayes, Legal Director, outlining current law enforcement and abatement efforts and proposed initiatives to resolve the growing problem of graffiti consuming our City. Mayor Morrissey encouraged the State's Attorney's Office to continue tough prosecution to those individuals arrested for this crime.
30. Mayor Morrissey wished Alderman Frank Beach a Happy Birthday which was yesterday.
31. Mayor Morrissey submitted the appointment of Andrew Langoussis to the Downtown Design Review Committee. LAID OVER.
32. Mayor Morrissey, presented a Proclamation proclaiming the week of April 10, 2006 to be "Rockford Early Learning Project Week" in Rockford, Illinois and urged all citizens to recognize and support the Rockford Early Learning Project's collaborative effort to celebrate and enhance early learning and literacy in the Rockford Community.
33. Mayor Morrissey announced the Police and Fire Commission had appointed Chet Epperson as Rockford's new Police Chief. Mayor Morrissey thanked Interim Chief Dominic Iasparro for his dedication to the Rockford Police Department.
- 33a. Legal Director, Patrick Hayes, administered the oath of office to newly appointed Chief Chet Epperson.
34. Chief Chet Epperson addressed Mayor Morrissey, City Council and citizens of Rockford offering his dedication to ensure the safety and protection of all law abiding Rockford citizens. He presented a vision of tools designed to effectively enhance the quality of life and reduce crime and looks forward to implementing these crime reduction strategies as his dedication to excellence everywhere in Rockford as Chief of Police.
- 34a. Mayor Morrissey again thanked all members of the community that were involved in the process of selecting the Chief of Police.

35. Alderman Timm congratulated Chief Epperson on the appointment and looks forward to working with him.
36. Alderman Timm emphasized the importance of great neighborhoods in our community and recognized city staff for their continued efforts towards excellence in our City. He thanked Bonnie Henry, Director Building Department and staff Heather, Jim and Kevin. Mabelle, Charlie and Denise from Neighborhood Standards and the Rockford Police Department.
37. Alderman Holt congratulated Chief Epperson on his new position and expressed appreciation and applauded Interim Chief Dominic Iasparro for his dedication to the Rockford Police Department and community.
38. Alderman Bell also congratulated Chief Epperson on his appointment and is looking forward to working with him.
39. Alderman Bell thanked Mayor Morrissey for the time he spent riding along with him and meeting people in his ward. He also thanked Legal Director, Patrick Hayes, for responding to the request from Alderman McNeely on the graffiti problem. Alderman Bell resubmitted Resolution #2004-12R regarding the use of drug seizure funds to possibly fund a special task force to eradicate graffiti problems. Alderman Bell mentioned he had spoke with George Davis, Human Services Department, and State Representative Chuck Jefferson regarding some revenues available to remedy this problem. Alderman Bell advised he would forward a letter he received from Representative Jefferson to Mayor Morrissey.
40. Alderman Jacobson thanked Interim Chief Dominic Iasparro for his dedication to the Police Department and wished Chief Epperson well with his new position.
41. Alderman Jacobson mentioned a letter he submitted to council last week regarding parking problems behind Jefferson High School. Alderman Jacobson requested information from the Traffic Division regarding who authorized the placement of signs and any information regarding the complaints. Referred to the Public Works Department/Traffic Division, Steve Ernst.
42. Alderman Beach advised that birthday treats would be served after council and congratulated Chief Epperson on his new position.

UNFINISHED BUSINESS

2006-110CR

43. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Wood Processing be made to the low bidder Homer Tree Service, Inc. of Lockport, Illinois for their total bid of \$72,800.00. Funding source Street Department Operating Budget. MOTION PREVAILED by a Roll Call vote of

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

Nays: -0-
Absent: Thompson, McNeely -2-

2006-111CR

44. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Brownsfield Assessment Program Consultant Services be made to the following firms:

Fehr-Graham (Freeport, Illinois) for \$159,134
Tetra-Tech (Chicago, Illinois) for \$79,333
Conestoga-Rovers (Chicago, Illinois) for \$127,533

Funding Source United States Environmental Protection Agency Grant. MOTION PREVAILED by a Roll Call vote of

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

2006-112CR

45. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the agreement with Rockford Township and the Human Services Department be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of

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

2006-113CR

46. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the City Council of the City of Rockford take NO ACTION on assigning street addresses along major four lane roads. MOTION PREVAILED (Ald. Thompson, McNeely absent).

2006-114CR

47. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Winnebago Street be required to Stop prior to entering the intersection of Yonge Street. MOTION PREVAILED (Ald. Thompson, McNeely absent).

2006-115CR

48. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Linden Road and 35th Street, thus repealing the existing 2-Way Stop Sign. MOTION PREVAILED (Ald. Thompson, McNeely absent).

2006-116CR

49. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the north side of Chamberlain Street from Longwood Street to 350' feet west of Longwood Street. MOTION PREVAILED (Ald. Thompson, McNeely absent).

2006-117CR

50. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the north side of Van Wie Avenue from Rockton Avenue to 275' feet east of Rockton Avenue. MOTION PREVAILED (Ald. Thompson, McNeely absent).

2006-118CR

51. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "2 Hour Parking" on the west side of 6th Street from Charles Street to 200' feet north of 4th Avenue, thus repealing the existing 15 minute parking. MOTION PREVAILED (Ald. Thompson, McNeely absent).

2006-119CR

52. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Commercial Loading" on the north side of West State Street from 200' feet to 225' feet west of Rockton Avenue. MOTION PREVAILED (Ald. Thompson, McNeely absent).
53. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the development agreement with Waldschmidt Land Corporation and the City of Rockford.

Alderman Holt made a motion to refer the committee report back to the Code and Regulation Committee, seconded by Alderman Curran. MOTION PREVAILED (Ald. Thompson, McNeely absent). Referred back to Committee.

MOTIONS AND RESOLUTIONS

2006-20R

54. Alderman Johnson moved the adoption of a Resolution to take bids/proposals for Rockford Water System Improvements – Water Treatment Equipment Prequalification. Funding Source CIP Budget; Bid on City-Wide Alley Reconstruction, Phase III, funding source 2005 CIP. MOTION PREVAILED (Ald. Thompson, McNeely absent).

NEW BUSINESS

2006-66-O

55. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 800.3 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-2, Two-Family Residential District to a C-2, Commercial Community District at 7XX-8XX South Bell School Road.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #012-06).

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson, 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,
Beach, Holt, Beck, Conness –12-
Nays: -0-
Absent: Thompson, McNeely –2-

56. Upon motion duly made and seconded, the meeting was adjourned at 7:18 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 17, 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 APRIL 10, 2006

1. Beach – Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Preannexation Agreement and Zoning Map Amendment from County AG to City I-1, Light Industrial District at 15XX Baxter Road. Approval is subject to the following conditions:

1. The terms of the Preannexation Agreement.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #010-06).

2. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeal, thereby recommending that the City Council APPROVE the 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. Approval is subject to the following conditions:

1. The design of the site and buildings are to be reviewed and approved by the Current Planning Office. There shall be no snout house designs approved.
2. A final plat is required to be recorded prior to the issuance of any building permit.
3. The street names will not be allowed as shown. Pisa Court shall be named Tivoli Court and Verona Court shall be renamed as there is already a street named Verona existing in the City of Rockford.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #011-06).

3. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeal, thereby recommending that the City Council DENY the 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.

Denial is based on the Finding of Fact (LAD 5/22/06, ZBA#013-06).

4. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeal, thereby recommending that the City Council DENY the Special Use Permit for liquor sales by the package in conjunction with Food Mart/Convenience Store in a C-2, Commercial Community Zoning District at 3840 Broadway Street.

Denial is based on the Finding of Fact (LAD 5/22/06, ZBA#015-06).

5. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council DENY the Modification of Special Use Permit #040-03 for a night club (dancing) in a C-3, Commercial General District at 1620,17XX Harrison Avenue.

Denial is based on the Findings of Fact (LAD 5/22/05, ZBA #016-06).

6. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Variation to increase the fence height from (4) four feet to (5) five feet in the front yard along Custer Avenue in an R-1, Single-Family Residential District at 2104 Latham Street.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #017-06).

7. Beach - Code and Regulation - Recommending approval of the annexation of Spring Brook Meadows.
8. Beach - Code and Regulation - Recommending approval of the Boundary Agreement between the City of Loves Park and the City of Rockford.
9. Johnson - Finance and Personnel - Recommending the award for Mowing Well Houses be made to M.I.S. of Loves Park, IL for their total bid of \$810.00. The funding source is Water Department Operating Budget.
10. Johnson - Finance and Personnel - Recommending the Engineering Agreement Amendment: Residential Alley Reconstruction Phase II and Phase III be approved for a not-to-exceed amount of \$37,994.32 for design and \$47,625.77. The funding for this project will come from 2005 Water Utility Revenue Bonds (WURB).

II. MISCELLANEOUS ITEMS HELD OUT APRIL 10, 2006

A. LAID OVER APRIL 10, 2006

1. Mayor Morrissey - Appointment - Andrew Langoussis to the Downtown Design Review Committee. (Pursuant to Rule 18, this appointment will be up for passage on May 15, 2006).

HELD OUT APRIL 10, 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).

* 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, April 17, 2006, 4:45 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. C & R 06-72 Final Plat of Chateau Creek Subdivision, including a resubdivision of Lot 58 in Dixon's & Nieman's Northvale #1 and Lot 59 in Dixon's & Nieman's Northvale #2.
2. C & R 06-73 Agreement with Norlight Communication to place fiber optic cable and duct in right-of-way.
3. C & R 06-18 Development agreement with Waldschmidt
4. C & R 06-74 Closed session of purposes of pending litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, April 17, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Mowing Right of Ways
 - B. Award of Bid: Demolition of 208 Forest Avenue
 - C. Resolution for Improvement: US Business 20
 - D. Resolution for Improvement Harrison Avenue Rehabilitation
 - E. Resolution for Improvement IL Route 70
 - F. Resolution for Improvement General Maintenance 2005
 - G. Resolution to take Bids/Proposals
 - H. Vouchers
2. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, April 17, 2006, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for River District Association.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Funding for Mid Town District Association, a subsidiary of the 7th Street Area Development Council, Inc.
3. Amendments to 2006 Capital Improvement Plan.