

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 1, 2006
COUNCIL CONVENEED AT 6:03 P.M.**

1. The invocation was given by Randy Young, Faith Center/Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Mark, Curran, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-

Absent: -0-

3. Alderman Mark moved to accept the Journal of Proceedings of April 24, 2006, seconded by Alderman Jacobson.

Alderman Johnson made a motion to amend item #45 to read as follows:

Alderman Jacobson read a memorandum from Elaine Minor, Neighborhood Standards, regarding her response to Alderman Jacobson's request for service at 3101 9th Street and the City property located behind that residence concerning dirt bike racing tracks along and through a drainage ditch.

Said motion was seconded by Alderman Jacobson. Item #45 of the Journal was placed on passage as amended. MOTION PREVAILED.

Alderman Johnson made a motion to amend item #79 to read as follows:

Alderman Johnson moved the adoption of a Resolution to take bids/proposals for: Bid: Demolition of 502 N. Hinkley, funding source: CDBG; Bid: Demolition of 429. S. Rockton, funding source: CDBG, Bid: Pressure Zone Boundary, Phase I, funding source: WURB, Bid: Day Avenue Watermain Extension, funding source: WURB, Bid: Manakato Road Watermain Extension, funding source: WURB, Bid: Ready-Mix Concrete, funding source: Departmental Operating Budgets, Bid: Portable Radios & Accessories, funding source: Police Department Operating Budget, Bid: Sidewalk, Curb & Gutter, & ADA Ramps, funding source: Homeowner's Escrow & General Fund Transfer (50/50 Program), RFP: Water Hook-up Assistance Program, funding source: CIP Water Replacement & Improvement Account.

Said motion was seconded by Alderman Jacobson. Item #79 of the Journal was placed on passage as amended. MOTION PREVAILED.

Alderman Johnson made a motion to accept the Journal of Proceedings of April 24, 2006 and place it on passage as amended. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beach to conduct a public hearing. Alderman Beach called the hearing to order at 6:07 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the preannexation agreement for property located at 15xx Baxter Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:08 pm.

The Meeting returned to the regular Order of Business at 6:08 pm.

PETITIONS AND COMMUNICATIONS

- 5a. Alderman Johnson submitted five (5) Requests for Service. Referred to Neighborhood Standards, Building Department and the Police Department.
5. Alderman Johnson submitted Memorandum from Steve Ernst, RATS Study Director, regarding the Intergovernmental Agreement with the Illinois Department of Transportation for the Rockford Area Transportation Study. Referred to Finance and Personnel Committee.
6. Alderman Johnson read a Memorandum from William Keith, Property & Equipment Superintendent, regarding an Emergency P.O. for Sweeper Repair in the amount of \$11,143.45. Placed on File.
7. Alderman Thompson submitted a letter from Congressman Donald A. Manzullo, congratulating the Rockford Fire Department on the recent award of \$96,819 for the proposed purchase of a fire safety trailer and for public education. Placed on File.
8. Alderman Thompson referred to the final agenda of the Code and Regulation Committee, calling attention to the Public Hearing on the Minority Women Business Enterprise Procurement Policy will be held on May 3, 2006 at 4:30 pm in Council Chambers at City Hall.
9. Alderman Beck submitted a request from Tom Ricotta in conjunction with the Venetian Club Car and Motorcycle Show, requesting permission for liquor outdoors within a confined space at 2180 Elmwood Road on July 9, 2006 from 8am-4pm. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
10. Alderman Conness submitted an e-mail from Barbara Brown, Public Works Department, listing several properties in the Easton Parkway area with potential City violations and safety concerns. Referred to the Public Works Department and Neighborhood Standards.
11. Alderman Conness submitted a letter from Mark Dahlgren regarding his complaint about the new streetlights along Newburg and the lack of a response from the Public Works Department regarding his request. Referred to the Public Works Department.

- 11a. Alderman Conness submitted a letter from Mark Dahlgren regarding the excessive automobile amplification in vehicles travelling on Newburg and questioned the possibility this is a noise ordinance violation. Referred to the Police Department.
- 11b. Alderman Conness submitted a letter from Mark Dahlgren concerning the increase of traffic on Newburg Road and consistent drag racing and speeding. Referred to the Police Department.
12. Alderman Jacobson submitted four (4) Requests for Service. Referred to the Public Works Department, Neighborhood Standards and the Police Department.
13. Alderman Wasco submitted two (2) Requests for Service. Referred to the Public Works Department.
14. Alderman McNeely submitted a letter from Nellie Henry requesting information on the procedure to have an honorary street sign posted honoring Pastor Betty J. Barlow, Mt. Goshen F.G.B. Church. Referred to Code and Regulation Committee.
15. Alderman Bell submitted a letter from Joe Owen requesting a street light be installed at the end of South Gregory Street. Referred to the Public Works Department and the Police Department
16. Alderman Mark submitted a letter from Jim Snyder expressing his concerns regarding the response time from the police department after making several phones calls to report a problem in his neighborhood. Referred to the Police Department.
17. Alderman Mark submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding the UPS Request for Development Agreement Amendment. Referred to Planning and Development Committee.
- 17a. Alderman Mark submitted a request from C. Michael Scheurich in conjunction with the Rockford Park District Foundation, City of Gardens for Wine and Roses Event, requesting permission for liquor outdoors within a confined space at Sinnissippi Park, 1300 N. Second Street on July 22, 2006 from 5pm-8pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Conness. MOTION PREVAILED.
18. Council Clerk submitted a letter from Insight Communications regarding the 2006 first quarter franchise fee payment for the months January, February and March in the amount of \$301,047.57. Placed on File.
19. Council Clerk submitted a letter from Insight Communications regarding upgrades effective in June to the digital cable service. Placed on File.

NEW COMMITTEE REPORTS

20. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Sale of Property at 126 N. Sunset be made to the sole bidder Mt. Sinai Baptist Church, of Rockford, IL for their bid of \$400.00. LAID OVER.

- 21. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for SWAT Weapons for the Police Department be made to the low bidder Streicher's, of Minneapolis, MN for their total bid of \$13,560.00 for eight weapons. Funding source Police Dept. Operating Budget. LAID OVER.
- 22. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Portable Radios & Accessories be made to the low bidder Advantage Wireless, of Rockford, IL for their total bid of \$28,375.20. Funding source Police Dept. Operating Budget. LAID OVER.

2006-139CR

- 23. Alderman Johnson read a Finance and Personnel Committee Report recommending award for 2005 Alley Reconstruction Phase III be made to Stenstrom Excavation & Blacktop, of Rockford, IL for their total bid of \$524,982.90. Funding source 2005 Capital Improvement Program.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Conness. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

- 24. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 1, 2006 in the amount of \$913,081.33. MOTION PREVAILED by a Roll Call vote of:

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

- 25. Alderman Beach read a Code and Regulation Committee Report recommending that the City Council approve said vacation subject to the terms and conditions of the impending development agreement with Anderson Packaging. LAID OVER.
- 26. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the honorary street name change of West Street between Cunningham Street and Marchesano to Cicero Street. LAID OVER.

2006-140CR

- 27. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement of T. Williams, et al v. City of Rockford in the amount of \$15,000.00 with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman. MOTION PREVAILED. 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, Beach, Holt, Beck, McNeely, Conness –14-
Nays: -0-
Absent: -0-

28. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the request for Concourse parking arrangements during graduation ceremonies for the four Rockford Public High Schools to be held at the Metro Centre. LAID OVER.
29. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the request for Concourse parking arrangements during graduation ceremonies for Roosevelt and Sky View schools to be held at the Coronado Theatre. LAID OVER.

OFFICERS REPORTS

30. Mayor Morrissey read a Proclamation proclaiming the week of May 6th-12th, 2006 to be "National Nurses Week" in Rockford, and urged all citizens to join in honoring the registered nurses who care for all of us.
31. Mayor Morrissey commented on a Memorandum from Patrick Hayes, Legal Director, regarding up-dates in activities regarding the Animal Control issues in our community. He advised through some legislative initiatives, the State's Attorney's Office will be allowed to prosecute an attack by a vicious/dangerous dog on private property and that a meeting with Animal Control and the State's Attorney's Office will be scheduled for staff and the community to discuss current efforts with assisting them and propose a system of on-going communication with these agencies.
32. Mayor Morrissey called attention to a Memorandum from Patrick Zuroske, Capital Program Manager, in response to Alderman Conness' request for information regarding unfinished handicap ramps and sidewalks in original Northvale Subdivision. Mayor Morrissey suggested holding out the committee report regarding this issue one more week until the requirements have been completed.
33. Mayor Morrissey congratulated Corey Pearson, General Manager of the Metro Centre, and Kim Wheeler, Executive Director of the River District Association, for a successful "Team Up to Clean Up" Downtown Project. On April 28th, approximately one hundred twenty volunteers collected more than 300 bags of garbage during the four-hour effort to clean streets, sidewalks, alleys, parks riverfront and parking lots of downtown Rockford. Mayor Morrissey thanked all the volunteers for their enthusiasm and dedication to clean-up the downtown.

34. Mayor Morrissey mentioned the Winnebago County Crime and Public Safety Commission will be holding two public forums, May 2nd from 6:00pm-8:00pm at the Kenrock Community Center, 3218 11th Street and May 3rd from 6:00pm-8:00pm at Rock Valley Community College, Woodward Technology Center, 3301 N. Mulford Road.
35. Mayor Morrissey called attention to a Memorandum from the Illinois Municipal League announcing "Municipal Government 201", a conference developed for municipal officials to provide additional training.
36. Mayor Morrissey reiterated Alderman Thompson's reminder of the Public Hearing on Minority and Women's Procurement Policy scheduled for Wednesday, May 3rd at 4:30 pm in Council Chambers. Mayor Morrissey mentioned that the County had just passed their own internal Procurement Policy.
37. Mayor Morrissey remarked last week was the first official year of his term in office and thanked the Aldermen and citizens of Rockford for the opportunity to work with them throughout this past year and he looks forward to working together on the agenda for the future of this community.
38. Alderman Bell submitted a Request for Service. Referred to the Public Works Department and Mayor Morrissey's Office, James Ryan.
39. Alderman Bell commented on some individuals that were apprehended recently after spraying graffiti on a building and requested some information on this incident from the Police Department and the action taken by the State's Attorney's Office. Referred to the Police Department and the Winnebago County State's Attorney's Office.
40. Alderman Bell requested a meeting be held with State Representative Chuck Jefferson, Mayor Morrissey's Office, George Davis, Executive Director of Human Services, Alderman Linda McNeely and himself to discuss the feasibility of potential funding for cameras to discourage the spread of graffiti. He requested meeting with James Ryan, City Administrator, to schedule a meeting with these individuals.
- 40a. Alderman Bell commented at his regular monthly meeting, he and his constituents were informed the River Oaks project would not be moving forward. Alderman Bell expressed appreciation for the work that has been done and for the continued efforts by the union and developers to expedite this project.
41. Alderman Jacobson expressed his concern with graffiti problems in the Pine Manor area and gunfire last week on Wintergreen Drive and on Fitch and Barnum over the weekend. Alderman Jacobson appreciated Chief Epperson speaking with him this morning on the issue and requested comments tonight at council on these safety concerns.
42. Alderman Jacobson mentioned the News Conference held by the Illinois Department of Commerce and Economic Development at Rockford Products Corporation on Harrison and Kishwaukee to announce \$110, 000.00 in funding to address the critical shortage of manufacturing workers in Northern Illinois. He thanked Dave Peterson and Ray Wood for hosting the News Conference and their community involvement. Alderman Jacobson

requested Mayor Morrissey make some comments regarding the News Conference tonight at council.

43. Mayor Morrissey spoke about the News Conference today at Rockford Products mentioning that DECO Director, Jack Lavin, was in Rockford to announce a grant of \$110,000 to address the area critical skills shortages in the manufacturing sector. This grant will be used to fund "Boot Camps" to be held at Rock Valley College and Highland Community College this summer with the concept of bridging the gap between what high schools and continuing education organizations can provide. Mayor Morrissey thanked Ray Wood, Rockford Products, Rock Valley College, Highland Community College, Adam Smith, Director of Education and Lifelong Learning, and District 205 for their support of this opportunity.
44. Alderman Jacobson remarked this grant is preceded by the \$240,000 grant that was given to area nurses for shortages in that profession approximately one year ago.
45. Mayor Morrissey requested Chief Epperson speak briefly about the rash of homicides and violent crimes in the Rockford area. Mayor Morrissey emphasized upon the citizens to call the police first and do not become involved in trying to solve the problem yourself.
46. Chief Epperson addressed the public safety concern and advised the department is working very diligently in reallocating their resources, utilizing officers in different capacities and developing their infrastructure with intelligence, crime mapping and records management systems. With this cumulative effort the department is anticipating positive results.
47. Alderman Thompson thanked the Legal Department and Mayor Morrissey for the rapid response to the Animal Control issue.
48. Alderman Thompson mentioned to her constituents they will be receiving an increase in their water bill for upgraded services.
49. Alderman Thompson thanked the Rockford Police Department and residents for the neighborhood clean-up project last weekend at Lewis Lemon School and House of Refuge this past Saturday. With their combined efforts the clean-up was a wonderful success.
50. Alderman Thompson expressed appreciation to Jennifer Cacciapaglia, City Attorney, and the Rockford Police Department for closing the gas station at Central and Auburn Street.
51. Alderman Thompson thanked Alderman Beck for the e-mail he sent her.
52. Alderman Thompson announced the grand opening of a new facility, Aaron Glass of Rockford.
53. Alderman Curran thanked the Community Development Department for tackling an on-

going problem in his ward with a residence on Rome Avenue completely filled with junk in the backyard. He appreciates their diligent efforts making this a priority and continued efforts with the entire City.

54. Alderman Mark commented on a revision in the schedule to open Auburn Street. Auburn Street will not open until May 15th due to some unforeseen sanitary work at which time one lane in each direction will open until September when the project is complete.
55. Alderman Mark reiterated Mayor Morrissey's comments on the "Team-Up to Clean-up" Downtown Project. He thanked Corey Pearson, Kim Wheeler, Winnebago Rockford Clean and Beautiful, City of Gardens and Neighborhood Tool Bank and the volunteers for their efforts into making this event a success.
56. Alderman Mark announced the expansion of Back To Woodman and the open house celebration this past weekend.
57. Alderman Mark announced Circle of Stones located in the Morrissey building was celebrating an event this past weekend.
58. Alderman Mark mentioned on Saturday at the North Main Business District, 500 Magnolia Trees were distributed. It was an interesting and fun time to develop a new program initiated by the business district. He commented on the wonderful turnout of people and acknowledged the attendance of Alderman Timm and Alderman Beck.
59. Alderman Holt announced the Key Malquist Park group is doing their second annual neighborhood clean-up this Saturday.
60. Alderman Holt commended the Neighborhood Standards Department on an excellent job and appreciates the staff for their follow-up e-mails from his requests. He did however request a report from that department regarding delays in response time to requests for service. Referred to Neighborhood Standards.
61. Alderman Holt commented on Lewis Jordan announcing his resignation as Executive Director of the Rockford Housing Authority to become Executive Director of Cook County Housing Authority. Alderman Holt thanked him for his dedication and service to the Rockford Housing Authority. He indicated Mayor Morrissey has expressed ideas for a new direction for this program and he looks forward to hearing those proposals and recommendations.
62. Mayor Morrissey mentioned he would provide a memorandum next week regarding some changes in standards enforcement and an update on discussion between the City and County of a metro enforcement group as well as technical changes that will help us track the dispatching of work and response time.
63. Alderman Conness referred to the Memorandum from Patrick Hayes, Legal Director, regarding Animal Control. Alderman Conness mentioned ten years ago he read in a Resolution to ban vicious dogs in the City and was it unsuccessful in Springfield towards any legislation. He indicated this past week he had three incidents with pitbulls and is

very concerned with the safety of the constituents in his ward. Alderman Conness is hopeful this new legislation in Springfield will enable Rockford to pass an Ordinance banning vicious dogs.

UNFINISHED BUSINESS

2006-141CR

64. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Intergovernmental Agreement for Aircraft Rescue and Firefighting Services with Greater Rockford Airport Authority and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED.
65. Alderman Johnson moved the re-appointment of George Zawislak to the Traffic Commission for a term which will expire May 2010.

Alderman Johnson placed on passage the re-appointment of George Zawislak. MOTION PREVAILED.

2006-142CR

66. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request for Emergency Shelter Grants Program – Funding Year 2006. MOTION PREVAILED.
67. Alderman Beach moved to table indefinitely a Code and Regulation Committee Report recommending that the City of Rockford not file as a legal objector to County Zoning Item No. Z-10-06 regarding the Ethanol Plant, seconded by Alderman Curran. MOTION PREVAILED.
68. Alderman Beach moved to table indefinitely the Resolution to establish legal objector status regarding Winnebago County Zoning Item #Z-10-06, seconded by Alderman Curran. MOTION PREVAILED.
69. Alderman Beach moved to table indefinitely the Resolution to request the County delay action on the heavy industrial zoning on Meridian Road, seconded by Alderman Curran. MOTION PREVAILED.

Alderman Bell made a friendly amendment to include the County notify the City prior to any heavy industrial zoning so that proper studies can be completed to ensure it will not impede City commercial or residential developments.

After discussion, Alderman Bell withdrew his amendment.

70. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of 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, located on the northeast corner of Newburg Road and Stony Creek Way. HELD OUT.

2006-78-O

71. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 900.2, of the City of Rockford Code of Ordinances for a Zoning Map Amendment in conjunction with the Preannexation Agreement from County AG to City I-1, Light Industrial District at 15XX Baxter Road. Approval is based on the following condition:

1. Terms of the Preannexation Agreement.

Approval is based on the Findings of Fact (LAD 5/22/06, ZBA #010-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: -0-
Absent: -0-

2006-79-O

72. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of a 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: -0-
Absent: -0-

2006-80-O

73. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness –14-
Nays: -0-
Absent: -0-

NEW BUSINESS

2006-81-O

74. Alderman Johnson introduced and read an Ordinance to authorize the execution of the Intergovernmental Agreement for Aircraft Rescue and Firefighting Services with the Greater Rockford Airport Authority and City of Rockford.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. 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, Beach, Holt, Beck, McNeely –13-
Nays: -0-
Absent: Conness –1-

75. Upon motion duly made and seconded, the meeting was adjourned at 7:08 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
May 8, 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 MAY 1, 2006

1. Johnson - Finance and Personnel - Recommending the award for Sale of Property at 126 N. Sunset be made to the sole bidder Mt. Sinai Baptist Church, of Rockford, IL for their bid of \$400.00.
2. Johnson - Finance and Personnel - Recommending the award for SWAT Weapons for the Police Department be made to the low bidder Streicher's, of Minneapolis, MN for their total bid of \$13,560.00 for eight weapons. Funding source Police Dept. Operating Budget.
3. Johnson - Finance and Personnel - Recommending the award for Portable Radios & Accessories be made to the low bidder Advantage Wireless, of Rockford, IL for their total bid of \$28,375.20. Funding source Police Dept. Operating Budget.
4. Beach - Code and Regulation - Recommending that the City Council approve said vacation subject to the terms and conditions of the impending development agreement with Anderson Packaging.
5. Beach - Code and Regulation - Recommending the approval of the honorary street name change of West Street between Cunningham Street and Marchesano to Cicero Street.

6. Mark - Planning and Development - Recommending that the City Council approve the request for concourse parking arrangements during graduation ceremonies for the four Rockford Public High Schools to be held at the Metro Centre.
7. Mark - Planning and Development - Recommending that the City Council approve the request for concourse parking arrangements during graduation ceremonies for Roosevelt and Sky View schools to be held at the Coronado Theatre.

B. HELD OUT MAY 1, 2006

- 1.* Beach - Code and Regulation - Recommending approval of 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, located on the northeast corner of Newburg Road and Stony Creek Way.

II. MISCELLANEOUS ITEMS HELD OUT APRIL 24, 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).

* 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, May 8, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-80 Claim of Sam Giardono in the amount of \$346.30 for damage to his vehicle.
2. C & R 06-77 Request from Rose Development for a sidewalk waiver on lots 32, 33,

42, 69 and 70 along Kelley Road

3. C & R 06-78 Amendment to Annexation Agreement- Landmark Development East Riverside and I-90.
4. C & R 06-91 Request for Honorary Street Name Change/Corner of Dickerman Street & Cunningham Street changed to "Barlow Lane"
5. C & R 06-35 Minority Women Business Enterprise Procurement Policy
6. C & R 06-65 ZBA#022-06 (A) Special Use Permit for a used passenger vehicle sales lot in an I-1, Light Industrial District
(B) Variation to allow existing conditions to remain as-is as per the submitted site plan in an I-1, Light Industrial District at 623 North Madison Street
7. C & R 06-68 ZBA#025-06 Special Use Permit for a Planned Mixed-Use Development consisting of a resource center equipped with a computer room, food and clothing pantry, and referral center in an R-1, Single-Family Residential Zoning District at 128 Albert Avenue

FINANCE AND PERSONNEL COMMITTEE

Monday, May 8, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Summer Food Program (Laid over 5/1)
 - B. Award of Bid: Sidewalk, Curb & Gutter, & ADA Ramps – Suspend rules
 - C. Award of Bid: Pressure Zone Boundary, Phase I – Suspend rules
 - D. Engineering Agreement for Harrison Avenue Watermain
 - E. Resolution to take Bids/Proposals
 - F. Vouchers
2. Intergovernmental Agreement: Harrison Avenue Reconstruction (Mulford to Ohio)
3. Intergovernmental Agreement with IDOT for the Rockford Area Transportation Study (RATS)

4. 1st Quarter Investment Report
5. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, May 8, 2006, 5:30 p.m.

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

AGENDA

1. Memorandum from Rob Lamb, Industrial Development Manager, regarding the UPS Request for Development Agreement Amendment.