

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 28, 2006
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Pastor Robert Jones, St. Luke Missionary Baptist Church/ 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, Beach, Holt, Beck, McNeely, Conness –14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of August 21, 2006, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Mark to conduct a public hearing. Alderman Mark called the hearing to order at 6:14 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement for property located at 1206 North Day Avenue. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:15 pm.

The Meeting returned to the regular Order of Business at 6:15 pm.

PETITIONS AND COMMUNICATIONS

5. Alderman Beck submitted a Memorandum from James R. Ryan, City Administrator, regarding the Capital Plan Funding Referendum. Referred to Finance and Personnel Committee.
6. Alderman Mark submitted a letter from Stephen Moore, concerning the quality of City water in his neighborhood. Referred to Public Works Department.
7. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Royal Fountain at The Highlands Plat 3. Referred to the Code and Regulation Committee.
8. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Plat of Alford Subdivision #3, being a Replat of Lot 7 of Alford Subdivision Plat 2 and Lot 9 and part of Lot 10 of Martin Hawkins Company Alpine Heights. Referred to Code and Regulation Committee.
9. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Tentative Plat of Kerasotes Subdivision #3, bring a Replat of part of Lots 9 & 10 of Kerasotes Subdivision #2. Referred to Code and Regulation

Committee.

10. Alderman Bell submitted a Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding 1122 Rock Street – Piemonte Bakery Site. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

2006-304CR

11. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Waterworks Supplies & Materials annual contract be made to the low bidder for each category as summarized:

American AVK Company,	Total estimated award	\$ 32,381.64
J & R Supply,	Total estimated award	\$ 144,674.75
National Waterworks, Inc.,	Total estimated award	\$ 3,907.40
Joseph D. Foreman & Co.	Total estimated award	\$ 19,606.06
Northern Water Works Supply, Inc.,	Total estimated award	\$ 2,690.08
Mid American Water,	Total estimated award	\$ 15,611.82

The funding source is Water Department Operating Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. 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-

12. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 28, 2006 in the amount of \$2,036,107.42. 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-

13. Alderman Mark read a Code and Regulation Committee Report recommending "No Action" be taken on the following items:

1. Request from Alderman McNeely, to repeal the existing yield sign control at the intersection of Green Street and Howard Avenue and replace it with stop sign control.

2. Request from Alderman Sosnowski, for stop sign control at the intersection of Reid Farm Road and Sentinel Road.
3. Request from Michelle Ferguson, for "Two (2) hour parking" restriction, 7:00 am – 5:00 pm, Monday – Friday and "Residential Parking Permits" on both sides of Napoleon Street from Main Street to Church Street.
4. Request from citizen for "No Parking Anytime" on the east side of South Main Street from Lane Street south 170 feet.

LAID OVER.

14. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 10th Street and 4th Avenue, thus repealing the existing 2-way stop sign control. LAID OVER.

2006-305CR

15. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the attached amendments to Section 11 ½ of the City of Rockford 's Flood Hazard Ordinance. The Legal Director shall prepare the necessary ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2006-306CR

16. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the attached Inspection and Maintenance Agreement with the Illinois Department of Natural Resources/Office of Water Resources.

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

OFFICERS REPORTS

17. Mayor Morrissey read a Proclamation proclaiming the week of August 27, 2006 to be "Workforce Development Week" in Rockford, and encouraged area residents to recognize the importance of workforce development and support the efforts of The Workforce Connection.
18. Mayor Morrissey recognized Fire Chief Bill Robertson and presented him with the "Battle of the Badges" trophy for the second consecutive year, winning the local competition between the Police Department and Fire Department based on blood donations. Firefighter Luis Duran was acknowledged for his efforts in making this a successful year.
19. Mayor Morrissey acknowledged David Preece, Executive Director of the Rockford Area Convention and Visitor's Bureau, and wished him the best of luck with his new position.

20. Mayor Morrissey spoke regarding his trip to Sweden and the exceptional support from the Rockford Area Convention and Visitor's Bureau and the Economic Development Council. The City of Rockford was part of an international effort, and the largest delegation of any U.S. city, for Swedish American E-Day's, Entrepreneurial Days. The trip was an effort to stimulate business activity between the two countries, partner with them and renew some long-standing cultural and economical ties. Mayor Morrissey indicated a joint report would be prepared, with the County, RACVB and EDC summarizing their findings and future steps with regards to this trip. He mentioned seeking permission to reproduce an article that was published in Business Week, "*The Competition Issue*"; to provide to council and staff for review and discussion at the council retreat, a tentative date scheduled for October 19, 2006.
21. Mayor Morrissey called attention to a News Information Release from the Rockford Police Department, regarding the special enforcement efforts in the Mid-Town Neighborhood of Rockford on August 25, 2006 with the assistance of the Winnebago County Sheriff's Department, Illinois Department of Corrections Parole Division, Winnebago County State's Attorney's Office and the Illinois Secretary of State Police. The detail included a roadside safety check in the 1000 block of Seminary Street, with one hundred thirty-eight (138) traffic citations issued and forty-two (42) criminal charges filed.
22. Mayor Morrissey mentioned that Monday, September 4, 2006, City Hall will be closed in observance of Labor Day. The City Council meeting will be held on Tuesday, September 5, 2006 at 6:00 pm in Council Chambers, City Hall.
- 22a. Mayor Morrissey called attention to the Memorandum regarding the garbage pick-up schedule for the week of September 4th. The normal Monday route will be Tuesday and continue on that schedule for the remainder of the week. The Household Hazardous Waste Site on Kishwaukee Street and the Used Oil and Tire Recycling Center at Halsted and Rockton will be closed the weekend of September 2nd and 3rd.
23. Mayor Morrissey commented that in the Weed-n-Seed area there would be free concerts sponsored by the Rockford Park District, City of Rockford and other organizations. The first concert will be August 31st going through October. He encouraged all to attend these free events.
24. Mayor Morrissey advised the 9-1-1 system upgrade is scheduled to be up and running on September 11, 2006.
25. Alderman Jacobson requested information regarding Alderman Conness' proposed ¾% referendum.
- 25a. Mayor Morrissey responded to Alderman Jacobson's request, indicating that Alderman Beck read in a referral tonight specifically on that issue, which will be placed on the agenda for the Finance and Personnel Committee's next meeting, Tuesday, September 5th. Mayor Morrissey advised he would be available during the week to discuss the issue.

26. Alderman Bell announced the 5th Ward monthly meeting to be held on Thursday, August 31st at 6:00 pm at the Montague Branch Library, 1338 S. Winnebago Street. He indicated there would be several guest speakers and encouraged his constituents to attend the meeting.
27. Alderman Mark made a reminder that a public meeting will be held on Tuesday, August 29th at the Public Safety Building, 400 W. State Street, 2nd floor, Classroom A&B from 2 pm – 4 pm regarding the Aggressive Panhandling Ordinance. He encouraged the public to attend.
28. Alderman Mark requested an update on the Fire Department study regarding the placement of Fire Stations throughout the City of Rockford. Referred to Mayor Morrissey and Fire Department.

UNFINISHED BUSINESS

2006-307CR

29. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the award for Mobile Radios for the Police Department be made to the low bidder Advantage Wireless/Kwik Kall, of Rockford, IL for their total bid of \$10,052.70. The funding source is Police Department Operating Budget. 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-

2006-308CR

30. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Bulk Lubricants be made to the low bidder Perkins Oil, of Madison, WI for their total bid of \$25,981.50. The funding source is Departmental Operating Budgets. 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-

2006-309CR

31. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for 2007 Hybrid SUV for Human Services be made to the sole bidder Anderson Rock River Ford, of Rockford, IL for their total bid of \$24,360.00. The funding source is State Grant Monies. 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-

2006-310CR

32. Alderman Beck moved the adoption of a Finance and Personnel Committee Report for Water Treatment Pilot Studies recommending an award of contract be made to Calgon Carbon Corporation, for the amount of \$36,000. The funding source is Capital Improvements Program – Water Bonds. 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-

2006-311CR

33. Alderman Beck moved the adoption of a Finance and Personnel Committee Report for Water Treatment Pilot Studies recommending an award of contract be made to Siemens-US Filter Wastewater Group, Inc. for the amount of \$36,000. The funding source is Capital Improvements Program-Water Bonds. 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-

2006-312CR

34. Alderman Beck moved the adoption of a Finance and Personnel Committee Report for Water Treatment Pilot Studies recommending an award of contract be made to Layne-Western, a division of Layne Christensen Company, for the amount of \$36,000. The funding source is Capital Improvements Program-Water Bonds. 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-

2006-313CR

35. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding proposals for the transportation engineering/planning services for a Commuter Transportation Alternatives Analysis recommending the award be made to TranSystems Corporation in the amount not to exceed \$2,998,906.00. The funding for this project will come from Federal Transit Administration (FTA) 5309 funds from fiscal years 2006,2007,2008 and 2009, FTA 5339 funds from fiscal years 2006 and 2007, and matching funds from IDOT Division of Public and Intermodal Transportation from fiscal years 2007 and 2008. 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-

36. Alderman Beck moved the appointment to the Homestead Board, Kevin Rudy, for a term ending June 2009. 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-

37. Alderman Beck moved the re-appointment to the Homestead Board, Erick Karl Jacobs, for a term ending June 2008. 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-

38. Alderman Beck moved the re-appointment to the Homestead Board, Elias Soria, for a term ending June 2008. 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-

39. Alderman Beck moved the re-appointment to the Homestead Board, Tammy McNeely, for a term ending June 2008. 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-

40. Alderman Beck moved the re-appointment to the Homestead Board, Jean Flores, for a term ending June 2009. 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-

2006-314CR

41. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the request for an ordinance effective January 1, 2007

for building permits for work, which states that contractors will be responsible for obtaining the appropriate permits. 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-

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the City of Rockford take "No Action" on a resolution from Alderman Conness regarding Officer's Reports.

Alderman Conness made a motion to refer the item back to committee, seconded by Alderman Beck. REFERRED BACK TO COMMITTEE.

2006-315CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street. 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-

2006-144-O

44. Alderman Mark 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 the sale of liquor by the drink indoors in conjunction with a restaurant/lounge in a C-2, Commercial Community Zoning District at 403 15th Avenue. Approval is subject to the following conditions:

1. That the front entrance of the property on 15th Avenue will be used to service customers. The door at the rear of the building shall be used as an emergency exit only.
2. Applicant to provide an interior layout including entrances and exists to Staff for review and approval.
3. The restaurant kitchen shall remain open and food will be served during all hours of operation and while liquor is served.
4. Landscaping plan to be submitted to Staff for review and approval. This plan shall include an effort to provide an entrance that directs traffic to the parking area and past at least one of the security cameras.
5. Security cameras that are currently in existence will remain and be maintained.
6. Lighting in the parking lot shall be in accordance with City of Rockford ordinance.
7. Hours of operation shall be from 11:00 am to 2:30 pm Monday through Thursday for serving lunch and 5:00 pm to 11:00 pm for dinner. Friday and Saturday hours will be from 11:00 am to 2:00 am. Sunday hours will be from 11:00 am to 11:00 pm. The carryout window will be open from 2:30 pm to 5:00 pm.

8. Applicant agrees to a three-year automatic expiration of this Special Use Permit. prior to the end of this three-year period, a renewal of the Special Use Permit for the sale of liquor shall be applied for. The City agrees to waive any fees required for the filing of the renewal of Special Use Permit for the sale of liquor.
9. Applicant shall meet all Building and Fire codes.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #036-06). 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-

2006-145-O

45. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit to allow a car rental facility that does not satisfy all of the performance use criteria in a C-3, Commercial General Zoning District at 7445 East State Street. Approval is subject to the following conditions:

1. Only one automobile-related use will be allowed for the subject property.
2. The car rental facility is limited to the 3,500 square foot tenant space shown on the submitted site plan.
3. The car rental facility shall only be permitted to rent passenger vehicles and the v rental of moving vans shall be prohibited.
4. The car rental facility shall be limited to storing twenty (20) vehicles on site, and shall only be stored on the spaces indicated on Exhibit A.
5. That the applicant contribute \$5,600.00 payable to the City of Rockford for the enhancement of the pedestrian system in the general area of the subject property prior to the establishment of use.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #044-06). 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-

MOTIONS AND RESOLUTIONS

2006-69R

46. Alderman Beck moved the adoption of a Resolution authorizing bids/proposals be taken for the following: Bid: Pressure Zone Boundary, Phase 6, funding source: Water Utility revenue bonds (WURB); RFP: Riverwalk Museum Campus, funding source: Enhancement Grants. MOTION PREVAILED.

2006-70R

47. Alderman Mark, on behalf of the Code and Regulation Committee, requests approval for a liquor permit for consumption of liquor outdoors on public property ("SP license) in conjunction with Forest City Oktoberfest, September 15th-17th. MOTION PREVAILED (Ald. Beach voted no).

2006-71R

48. Alderman Mark, on behalf of the Code and Regulation Committee, requests approval for a liquor permit for consumption of liquor outdoors on public property ("SP license) to AIDS Care Network in conjunction with the Block 5 – After the Front Fest. MOTION PREVAILED (Ald. Beach voted no).

NEW BUSINESS

49. Alderman Bell introduced and read an ordinance adopting the North Main Street/Auburn Street Redevelopment Plan and Redevelopment Project. LAID OVER.
50. Alderman Bell introduced and read an ordinance designating the North Main Street/Auburn Street Redevelopment Project Area. LAID OVER.
51. Alderman Bell introduced and read an ordinance adopting Tax Increment Financing for the North Main Street/Auburn Street Redevelopment Area. LAID OVER.
52. Alderman Bell introduced and read an ordinance adopting the East State Street/Alpine Road Redevelopment Plan and Redevelopment Project. LAID OVER.
53. Alderman Bell introduced and read an ordinance designating the East State Street/Alpine Road Redevelopment Project Area. LAID OVER.
54. Alderman Bell introduced and read an ordinance adopting Tax Increment Financing for the East State Street/Alpine Road Redevelopment Area. LAID OVER.
55. Alderman Mark introduced and read an Ordinance recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street. LAID OVER.
56. Alderman Beck introduced and read an Ordinance recommending that the Mayor and Legal Director are hereby authorized to execute and attest the attached Lease Agreement for 311 Elm Street by and between the City of Rockford and Omega Nut Co. LAID OVER.

OFFICERS REPORTS

57. Alderman Curran reminded everyone that on Sunday, September 3rd at 3:00 pm will be the City of Rockford v. Rockford Chariots basketball game at the On The Waterfront Festival. He indicated the City needs to recruit more players for their effort.
58. Upon motion duly made and seconded, the meeting was adjourned at 6:50 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
SEPTEMBER 5, 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 Hearing
- 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 AUGUST 28, 2006

1. Mark - Code and Regulation - Recommending "No Action" be taken on the following items:
 1. Request from Alderman McNeely, to repeal the existing yield sign control at the intersection of Green Street and Howard Avenue and replace it with stop sign control.
 2. Request from Alderman Sosnowski, for stop sign control at the intersection of Reid Farm Road and Sentinel Road.
 3. Request from Michelle Ferguson, for "Two (2) Hour Parking" restriction, 7:00 am – 5:00 pm, Monday – Friday and "Residential Parking Permits" on both sides of Napoleon Street from Main Street to Church Street.
 4. Request from citizen for "No Parking Anytime" on the east side of South Main Street from Lane Street south 170 feet.
2. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 10th Street and 4th Avenue, thus repealing the existing 2-way stop sign control.

II. ORDINANCES LAID OVER AUGUST 28, 2006

1. Bell - Ordinance - Adopting the North Main Street/Auburn Street Redevelopment Plan and Redevelopment Project.
2. Bell - Ordinance - Designating the North Main Street/ Auburn Street Redevelopment Project Area.
3. Bell - Ordinance - Adopting Tax Increment Financing for the North Main Street/Auburn Street Redevelopment Area.
4. Bell - Ordinance - Adopting the East State Street/Alpine Road Redevelopment Plan and Redevelopment Project.
5. Bell - Ordinance - Designating the East State Street/Alpine Road Redevelopment Project Area.
6. Bell - Ordinance - Adopting Tax Increment Financing for the East State Street/Alpine Road Redevelopment Area.
7. Mark - Ordinance - Recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street.
8. Beck - Ordinance - Recommending that the Mayor and Legal Director are hereby authorized to execute and attest the attached Lease Agreement for 311 Elm Street by and between the City of Rockford and Omega Nut Co.

III. MISCELLANEOUS HELD OUT AUGUST 28, 2006

1. Curran - Appointment to the Design Review Committee, John R. Kuss, for a term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage September 25, 2006).
2. Curran - Appointment to the Design Review Committee, Lawrence Morton, for a term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage September 25, 2006).
3. Curran - Appointment to the Design Review Committee, Bertha Fernandez De Luna, for a term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage September 25, 2006).
- 4.* Mayor Morrissey - Appointment to the Human Services Board, Flossie Jean Hoarde, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage September 18, 2006).
- 5.* Mayor Morrissey - Appointment to the Human Services Board, Flossie Rocio Arenas, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage September 18, 2006).

IV. REVIEW CITY COUNCIL CLOSED SESSION MINUTES

* 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
Tuesday, September 5, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-171 Claim of Laura Shaw in the amount of \$302.94
2. C & R 06-172 Royal Fountain at The Highlands Plat 3
3. C & R 06-173 Final Plat of Alford Subdivision #3, being a Replat of Lot 7 of Alford Subdivision Plat 2 & Lot 9 & part of Lot 10 of Martin Hawkins Company Alpine Heights
4. C & R 06-174 Tentative plat of Kerasotes Subdivision #3, being a Replat of part of Lots 9 & 10 of Kerasotes Subdivision #2
5. C & R 06-137 Resolution from Ald. Daniel Conness re: Officer's Reports
6. C & R 06-175 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Tuesday, September 5, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Street, Sewer, Traffic, & Water Materials - 2006 – Suspend rules
 - B. Award of Bid: Pressure Zone Boundary, phase 6 – Suspend rules
 - C. Resolution to take Bids/Proposals
 - D. Vouchers
 - √ Training/Travel for Police Department & Legal Department
2. Capital Plan Funding Referendum

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, September 5, 2006, 5:30 p.m.

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

AGENDA

1. Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding 1122 Rock Street – Piemonte Bakery Site.