

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 25, 2006
COUNCIL CONVENED AT 6:00 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beck who moved that Alderman Jacobson serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Beach. MOTION PREVAILED

2. The invocation was given by Pastor David Broom, Resurrection Ministries/Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.

3. Roll Call:

Alderman Jacobson, Pro Tem

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

Absent: -0-

4. Alderman Mark moved to accept the Journal of Proceedings of September 18, 2006, seconded by Alderman Beck. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

5. Alderman Johnson submitted two (2) Requests For Service. Referred to Neighborhood Standards and the Public Works Department.

6. Alderman Johnson submitted an e-mail from Golden J. Marlow concerning low flying planes near her residence. Referred to Mayor Morrissey.

7. Alderman Johnson submitted a letter from John Lawrence regarding an incident with his water bill, suggested a different payment plan the City could implement and requested a sidewalk near his home be repaired. Referred to Mayor Morrissey, the Legal Department and the Public Works Department.

8. Alderman McNeely submitted approximately thirty (30) Requests for Service. Referred to Neighborhood Standards and the Building Department.

9. Alderman Conness submitted an e-mail from Jessica Licary, on behalf of Rockford Township Assessor Ken Crowley, requesting access to the city's list of homes destroyed or damaged by the Labor Day floodwaters. Referred to Mayor Morrissey and the Township Assessor's Office.

10. Alderman Conness submitted a letter from Dr. Matthew and Mrs. Marilyn Parrish regarding snow removal plans and procedures for this coming winter. Referred to the Public Works Department.

11. Alderman Bell submitted a Request for Service regarding streets in the Central Terrace Corporation area that need potholes filled. Referred to the Public Works Department.

12. Alderman Bell submitted a letter from Harry Russell regarding waste burning violations and requested City and County police officers enforce this ordinance. Referred to the Police Department and County Sheriff's Department.
13. Alderman Beach submitted a letter and petition from Vince Milone concerning the dangerous intersection at Guilford and Williamsburg Road. Referred to Mayor Morrissey and the Public Works Department, Traffic.
14. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, Community Development, regarding Riverside Crossings at Owen Center and Riverside Sales Tax Rebate. Referred to the Planning and Development Committee.
15. Alderman Bell submitted a Memorandum from Richard M. May, Development Coordinator, Community Development, regarding a Resolution setting Joint Review Board Meeting date and Public Hearing date for the Jackson School Tax Increment Financing (TIF) District. Referred to the Planning and Development Committee.
16. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, Community Development, regarding a Resolution setting Joint Review Board Meeting date and Public Hearing date for the designation of the West State and Kilburn Tax Increment Financing (TIF) District. Referred to the Planning and Development Committee.
17. Alderman Beck submitted a Memorandum from Carrie McCarren, Central Services Manager, regarding Emergency P.O. #63001216 to TCI Concrete Inc., for Flood Damage Repair at Harrison Ave. and 20th St. in the amount of \$62,545.50. Placed on file.
18. Alderman Beck opened a bid for Sale of Property at 1202 Blaisdell from Robert and Pam Esmond in the amount of \$36.00. Referred to the Purchasing Department.

ACCEPTANCE OF THE JOURNAL

19. Alderman Holt made a motion to reconsider the acceptance of the Journal of Proceedings of September 18, 2006, seconded by Alderman Mark. MOTION PREVAILED.

Alderman Beck made a motion to amend a portion of item #39 of the Journal of Proceedings to read as follows:

Mayor Morrissey submitted an appointment to the Mechanical Board, Judd Gastel, for a term ending June, 2007. LAID OVER.

The motion was seconded by Alderman Mark. MOTION PREVAILED. The Journal of Proceedings was placed on passage as amended. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

- 19a. Alderman Thompson submitted a letter from Ann Dempsey regarding the proposed annexation agreement of property located at Montague Road and Highway 20. Referred to Mayor Morrissey.
20. Alderman Thompson submitted a flier announcing U.S. Senator Barack Obama would speaking at a Town Hall meeting on Saturday, September 30, 2006 at 9:00 am at the Rock Valley College Student Center Atrium, 3901 North Mulford Road. This event is open to the public and no tickets are needed. She encouraged all to attend this open discussion with Senator Obama. Placed on File.
21. Alderman Thompson mentioned a letter she received from the YME National Breast Cancer Organization and thanked her colleagues for their support and donations from last year's event for Breast Cancer awareness and encouraged their support for this year's event as well.
22. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Annexation Agreement for Water Connection at 2118 Wentworth Avenue. Referred to Code and Regulation Committee.
23. Alderman Mark submitted the Zoning Board of Appeals minutes for the meeting held on September 19, 2006. Referred to Code and Regulation Committee.
24. Alderman Mark submitted a request from Debbie Bambino, SupplyCore, in conjunction with the Rock River Valley Bloodmobile Event, requesting permission to park the mobile unit on North Main between Jefferson and Park, 303 North Main Street and barricades on October 17th from 9:00 am – 1:00 pm. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
25. Alderman Mark submitted a request from Steven Zimmerman, in conjunction with the Head of the Rock Regatta, for permission to park buses along Madison Street, Rock River, YMCA to Martin Park and barricades on October 8th from 8:00 am – 4:00 pm. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
26. Alderman Beach submitted a letter and pictures from John Sommer, Don Carter Bowling Center, regarding the flood damage at his business on Labor Day. Referred to the Public Works Department.

NEW COMMITTEE REPORTS

2006-338CR

27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the settlement of Hambric v. City of Rockford in the amount of \$12,000.00 with a release to be obtained.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Waco. 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-

2006-339CR

28. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the claim of Kenneth Williams for property damage in the amount of \$10,000.00 with a release to be obtained.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Waco. 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-

29. Alderman Beck read a Finance & Personnel Committee Report recommending the award for Base Station Radio Transceivers for the Fire Department be made to the low bidder Rock River Service of Rockford, IL for their total bid of \$15,049.10. The funding source is Foreign Fire Tax. LAID OVER.

30. Alderman Beck read a Finance & Personnel Committee Report regarding the acquisition of 1027 Kishwaukee Street for the Kishwaukee Street project, recommends that since a final offer has been made to the owner, and the owner has not responded, that an eminent domain action be filed to acquire the property. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

31. Alderman Beck read a Finance & Personnel Committee Report regarding the First Time Homebuyer Down Payment Assistance Program recommends that **1.** The request for issuance through intergovernmental agreement with other cities in IL be approved. **2.** That by the adoption of this committee report that the attached Resolution evidencing the intention of the City of Rockford, issue Single Family Mortgage Revenue Bonds and related matters be deemed approved. **3.** The Mayor and Legal Director are authorized to execute all necessary documents to confirm this approval. LAID OVER.

2006-340CR

32. Alderman Beck read a Finance & Personnel Committee Report recommending the award for Pressure Zone Boundary, Phase 3 be made to the low bidder Rockford Blacktop Construction, of Loves Park, IL for their total bid of \$223,762.13. The funding source is Water Utility Revenue Bonds. (WURB).

Alderman Beck 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, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

33. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 25, 2006 in the amount of \$2,610,466.26. 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-

OFFICERS REPORTS

34. Alderman Jacobson, on behalf of Mayor Morrissey, called attention to a Memorandum from Patrick Hayes, Legal Director, reminding those citizens impacted by the flood to contact the Human Services Department at 987-5685 or stop by for assistance. They will be able to provide you with other private or public entities that can help with any needs and also reiterated the importance to report any structural/property damage sustained during the flood, as this information will be used for the City's FEMA declaration assessment. He thanked local contractors and unions for their support and assistance during this time.
35. Alderman Johnson announced Aldermen Jacobson, Holt, Beach, Conness and herself will be co-sponsoring a benefit, along with LaMonica Beverage, Papa John's Pizza, the Teamsters, Senator Dave Syverson and the Retail Liquor Association on Wednesday, October 4th at 6:00 pm-10:00 pm at the Teamsters Hall, on 11th Street with a \$5 donation requested at the door or in advance. She thanked the Salvation Army for acting as a clearing-house for all the monies raised and the facilitator of those funds. Alderman Johnson encouraged all to attend the event for this worthy cause.
36. Alderman Johnson read an e-mail regarding the passing of former Chief Pugh's father-in-law, Ken Peterson, the visitation will be at Fred Olson Mortuary on 2nd Avenue this Wednesday, September 27th from noon until 2:00 pm.
37. Alderman Beach commented on the traffic problem at Fairview School. He indicated there has been several meetings through the years, and noted one in particular this past January. The Superintendent of the Rockford Schools, representatives from the City and Police Department were in attendance and it was agreed the back parking lot would be opened this school year to get the cars off the street. As of this date, nothing has been done and Alderman Beach requested the Mayor's Office contact the

Superintendent's Office to get a time-frame when this plan would be implemented.
Referred to Mayor Morrissey.

UNFINISHED BUSINESS

2006-341CR

38. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the amendment in Chapter 30, Section 16-189 of the City of Rockford Code of Ordinances, which requires private property owners change their signage to reflect the increased fine amount. The correction of the fine amount must be accomplished within ninety (90) days of passage of the ordinance. After that time period elapses, any violation is punishable by a fine of up to \$750.00 for each day that the signage has not been corrected. 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-

2006-164-O

39. 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 café/specialty gourmet chocolate and dessert shop in a C-4, Commercial Oldtown Zoning District at 211 East State Street. Approval is subject to the following conditions:
1. Meeting all applicable liquor laws of the City of Rockford.
 2. Meeting all applicable Building and Fire Codes
 3. The Special Use Permit shall be in effect for three (3) years from the date of approval of the Ordinance by City Council.

Approval is based on the Findings of Fact (LAD 10/16/06, ZBA #049-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-165-O

40. 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 package in conjunction with a grocery store/specialty shop in a C-2, Commercial Community Zoning District at 2704 North Main Street. Approval is subject to the following conditions:
1. Meeting all applicable liquor laws of the City of Rockford.
 2. Meeting all applicable Building and Fire Codes

3. The sale of liquor is in conjunction with a full service grocery store/specialty shop
4. Liquor department will not exceed more than ten percent (10%) of the gross area of the building.

Approval is based on the Findings of Fact (LAD 10/16/06, ZBA #052-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-166-O

41. 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 a Planned Residential Development for homes for the aged/independent living for residents over the age of 60 for Parcel 1 and 2 in an R-3, Multi-family Residential District at 69XX Hiatt Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Submittal of a detailed landscaping plan and illumination plan for Staff's review and approval
3. Submittal and approval of a tentative and final plat prior to issuance of a building permit

Approval is based on the Findings of Fact (LAD 10/16/06, ZBA #045-06). 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-

2006-167-O

42. Alderman Mark moved the adoption of an Ordinance amending Chapter 19-42, Aggressive Panhandling, of the City of Rockford Code of Ordinances. 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-

2006-168-O

43. Alderman Mark moved the adoption of an Ordinance amending Chapter 19-13, Disorderly Conduct, of the City of Rockford Code of Ordinances. 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-

2006-342CR

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award of contract for Workstations for 911 & Fire Department be made to the sole supplier of Knoll Ref brand office furniture, Master's Business Interiors, of DeKalb, IL for their total bid of \$22,500. The funding source is Fire Dept. Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

45. Alderman Beck moved the appointment to the Design Review Committee, John R. Kuss, 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-

46. Alderman Beck moved the appointment to the Design Review Committee, Lawrence Morton, 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-

47. Alderman Beck moved the appointment to the Design Review Committee, Bertha Fernandez De Luna, 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-

MOTIONS AND RESOLUTIONS

2006-82R

48. Alderman Beck moved the adoption of a Resolution to take bids/proposals for the following: Bid: Symbols West Wall Remodeling Project, funding source: CDBG; Bid: City

Hall Camera Security System Upgrade, funding source: Property & Equipment Fund; Bid: Fire Uniforms, funding source: Fire Department Operating Budget. MOTION PREVAILED.

NEW BUSINESS

49. Alderman Mark introduced and read an Ordinance amending Rule 2, Section 2-42 of the City of Rockford Code of Ordinances; Reports of Officers shall be limited to five (5) minutes.

Sec. 2-42. Rules of procedure and order of business.

Rule 2. No member shall speak more than twice on the same question without unanimous consent of the council; nor more than once until every member wishing to speak shall have spoken. All speeches on all questions and all reports of each officer pursuant to Rule 1 (f) shall be limited to five (5) minutes. Proclamations and introduction of guests shall not be subject to the five (5) minute limitation.

LAID OVER.

50. Upon motion duly made and seconded, the meeting was adjourned at 6:34 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
OCTOBER 2, 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
 - Motion and Resolutions
 - New Business

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 25, 2006

1. Beck - Finance and Personnel - Recommending the award for Base Station Radio Transceivers for the Fire Department be made to the low bidder Rock River Service of Rockford, IL for their total bid of \$15,049.10. The funding source is Foreign Fire Tax.
2. Beck - Finance and Personnel - Regarding the acquisition of 1027 Kishwaukee Street for the Kishwaukee Street project, recommends that since a final offer has been made to the owner, and the owner has not responded, that an eminent domain action be filed to acquire the property. The legal Director shall prepare the appropriate ordinance.
3. Beck - Finance and Personnel - Regarding the First Time Homebuyer Down Payment Assistance Program recommends that **1.** The request for issuance through intergovernmental agreement with other cities in IL be approved. **2.** That by the adoption of this committee report that the attached Resolution evidencing the intention of the City of Rockford, issue Single Family Mortgage Revenue Bonds and related matters be deemed approved. **3.** The Mayor and Legal Director are authorized to execute all necessary documents to confirm this approval.

II. ORDINANCES LAID OVER SEPTEMBER 25, 2006

1. Mark - Ordinance - Amending Rule 2, Section 2-42 of the City of Rockford Code of Ordinances; Reports of Officers shall be limited to five (5) minutes.

Sec. 2-42. Rules of procedure and order of business.

Rule 2. No member shall speak more than twice on the same question without unanimous consent of the council; nor more than once until every member wishing to speak shall have spoken. All speeches on all questions and all reports of each officer pursuant to Rule 1 (f) shall be limited to five (5) minutes. Proclamations and introduction of guests shall not be subject to the five (5) minute limitation.

III. MISCELLANEOUS HELD OVER SEPTEMBER 25, 2006

1. Mayor Morrissey – Re-appointment to the Building Board of Appeals, Joel Sjostrom, for a term ending June 2010 (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
2. Mayor Morrissey – Re-appointment to the Building Board of Appeals, James Lev, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
3. Mayor Morrissey – Re-appointment to the Building Board of Appeals, William Waldorf, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
4. Mayor Morrissey – Re-appointment to the Building Board of Appeals, Joseph Reister, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
5. Mayor Morrissey – Re-appointment to the Building Board of Appeals, Kerry Harlacher term ending June, 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
6. Mayor Morrissey – Appointment to the Building Board of Appeals, Joseph Zimmer, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006)
7. Mayor Morrissey – Appointment to the Building Board of Appeals, Jeffrey Bockhop, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
8. Mayor Morrissey – Re-appointment to the Electrical Commission, Michael Bonavia, Sr., term ending June 2009 (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
9. Mayor Morrissey – Re-appointment to the Electrical Commission, Thomas Wood, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).

10. Mayor Morrissey – Re-appointment to the Electrical Commission, Lowell Larson, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
11. Mayor Morrissey – Re-appointment to the Electrical Commission, Gary Frank, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
12. Mayor Morrissey – Re-appointment to the Electrical Commission, Frank Schmitt, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
13. Mayor Morrissey - Appointment to the Electrical Commission, Todd Crull, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
14. Mayor Morrissey – Re-appointment to the Mechanical Board, Mark Buckner, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
15. Mayor Morrissey – Re-appointment to the Mechanical Board, Mike Sabin, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
16. Mayor Morrissey – Re-appointment to the Mechanical Board, Dave Hendrix, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
17. Mayor Morrissey – Re-appointment to the Mechanical Board, Bob Hastings, term ending June 2010. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
18. Mayor Morrissey - Appointment to the Mechanical Board, Jesse Arndt, term ending June 2010. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
19. Mayor Morrissey – Appointment to the Mechanical Board, James Zweep, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
20. Mayor Morrissey – Appointment to the Mechanical Board, Mark Glidden, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
21. Mayor Morrissey – Appointment to the Mechanical Board, Brian Helm, term ending June 2010. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).

22. Mayor Morrissey – Appointment to the Mechanical Board, Judd Gastel, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 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, October 2, 2006, 4:30 p.m.

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

AGENDA

1. C & R 06-182 Resolution from Ald. McNeely re: Waiver for zoning fee at N. Pierpont Avenue
2. C & R 06-200 Annexation Agreement for Water Connection – 2118 Wentworth Avenue
3. C & R 06-184 ZBA#053-06 Renewal of a Special Use Permit for an assisted living facility in a R-3, Multi-family Residential Zoning District at 1060, 1120, 1140, 1160 & 1220 North Mulford Road
4. C & R 06-185 ZBA#054-06 Special Use Permit for a performance use of motorcycle and off-road vehicles sales and service that cannot satisfy the Performance criteria of 600 feet from a residential district in a C-3, Commercial General Zoning District at 3118 Kishwaukee Street
5. C & R 06-186 ZBA#055-06 Special Use Permit for the sale of package liquor in conjunction with a retail store in a

C-3, Commercial General District at 3945
West Riverside Boulevard

6. C & R 06-187 ZBA#056-06 Zoning Map Amendment from County and R-1, Single-Family Residential Zoning District to C-1, Limited Office Zoning District at 1703 South Central Avenue
7. C & R 06-187(a) Annexation Agreement for 1703 South Central
8. C & R 06-188 ZBA#057-06 (A) Special Use permit for a Planned Residential Development consisting of a single-family home and in-law unit
(B) Variation to reduce the rear yard setback from the required 30 feet to 13 ½ feet in an R-1, Single-Family Residential District at 4001 Thames Way
9. C & R 06-189 ZBA#058-06 (A) Zoning Map Amendment from C-2, Commercial Community District to C-3, Commercial General District for Parcels I, II and III
(B) Special Use Permit for Parcel III for a Performance Use that cannot satisfy the Performance Use Criteria of 600 feet away from the nearest residential district in a C-3, Commercial General District at 3291 South Alpine Road
10. C & R 06-190 ZBA#059-06 (A) Special Use Permit for a Performance Use that cannot meet the Performance Criteria of 600 feet for outside storage of a new construction
(B) Variation to eliminate concrete paving and replace with gravel for the storage of heavy equipment and parking in an I-1, Light Industrial District at 5454 11th Street
11. C & R 06-191 ZBA#060-06 Special Use Permit for a Planned Mixed-Use Development for a private school for self-defense classes and other permitted uses in a C-1 Zoning District in a C-1, Limited Office Zoning District at 5695 Strathmoor Drive, Unit #2
12. C & R 06-192 ZBA#061-06 (A) Zoning Map Amendment from R-1, Single-Family Residential District to C-1, Limited Office District Special Use Permit for a Planned Mixed-Use Development consisting of a long-term care

hospital and parking in a C-1, Limited Office
District at 1390 North Mulford Road

13. C & R 06-193 ZBA#062-06 Zoning Map Amendment from County AG to City R-1, Single-Family Residential District for Parcel 1; to R-2, Two-Family Residential District for Parcel II and to R03, Multifamily Residential District for Parcel III and 41xx Owen Center Road
14. C & R 06-193 (a) Annexation Agreement for 41xx Owen Center Road
15. C & R 06-195 ZBA#064-06 Zoning Map Amendment from I-1, Light Industrial District, to C-4, Commercial Oldtown District at Madison Street Area, from Market Street to Whitman Street
16. C & R 06-134 ZBA#047-06 (A) Zoning Map Amendment from I-1, Light Industrial District to C-2, Commercial Community Zoning District
(B) Variation to reduce the front yard setback along North Main Street from the required thirty (30) feet to fifteen (15) feet in a C-2, Commercial Community Zoning District at 2411 North Main Street

FINANCE AND PERSONNEL COMMITTEE

Monday, October 2, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Fixed Radio Equipment – Suspend rules
 - B. Resolution to take Bids/Proposals
 - C. Resolution for Improvement Under Illinois Highway Code – Demolition for West State Street Crossover
 - D. Resolution for Improvement Under the Illinois Highway Code – City-Wide Bridge Inspection 1999
 - E. Resolution for Improvement Under the Illinois Highway Code – City/County Spring Creek & McFarland Road Improvements
 - F. Vouchers

2. Extension for Intergovernmental Cooperation Agreement for City Police Services with the Rockford Public Schools (Laid over 12/27/05)

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 2, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Richard M. May, Commercial Development Coordinator, Community Development, regarding a Resolution setting Joint Review Board Meeting date and Public Hearing date for the designation of the West State and Kilburn Tax Increment Financing (TIF) District.
2. Memorandum from Richard M. May, Commercial Development Coordinator, Community Development, regarding a Resolution setting Joint Review Board Meeting date and Public Hearing date for the designation of the Jackson School Tax Increment Financing (TIF) District.
3. Memorandum from Richard M. May, Commercial Development Coordinator, Community Development, regarding Riverside Crossings at Owen Center and Riverside Sales Tax Rebate.