

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 29, 2007
COUNCIL CONVENED AT 6:25 P.M.**

1. The invocation was given by Pastor David Broom, Resurrection Ministries/Police Chaplain and the Pledge of Allegiance was led by Page Karla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Absent: –0-
3. Alderman Jacobson moved to accept the Journal of Proceedings of October 22, 2007, seconded by Alderman Mark. MOTION PREAVILED.

PUBLIC PARTICIPATION

4. Dr. Bob Griffin distributed his book "Firestorms of Revival" to the Aldermen and Department Heads and spoke about the book and Rockford's transformation over the past 10 years.
5. Prophet Yusef recited a list of ideas on how to bring business into Rockford and keep professional young people here.
6. John Weaver thanked those for supporting the "Sweep It and Keep It" efforts last week and mentioned up coming events.

PETITIONS AND COMMUNICATIONS

7. Alderman Bell submitted a Request for Service at 416 Morgan Street. Referred to Neighborhood Standards.
8. Alderman Bell submitted a letter from Todd Kudlacik, TK Investment Group LLC, regarding the Kishwaukee Street Project. Referred to Mayor Morrissey's Office and the Community Development Department.
9. Alderman Jacobson submitted a letter from James and Joanne Martinson opposing the proposed asphalt plant. Referred to Mayor Morrissey's Office.
10. Alderman Conness submitted a letter from Anthony Sparacino opposing the proposed asphalt plant. Referred to Mayor Morrissey's Office.
11. Alderman Thompson-Kelly submitted an e-mail from Harold and Wanda Stuckey supporting Chief Epperson. Referred to Mayor Morrissey's Office.
12. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current

Planning, regarding Zoning Fee Schedule. Referred to Code and Regulation Committee.

13. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, John Hollander, City Engineer and Kerry Partridge, City Attorney, regarding Subdivision Ordinance Revisions – Development Construction Inspection Fee. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding Revised Liquor Ordinance. Referred to Code and Regulation Committee.
15. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the 2007 Addendum to the Agreement between the City Of Rockford and Swedish American Health Systems, Inc., regarding Surface Water Detention. Referred to Code and Regulation Committee.
16. Alderman Mark submitted the Zoning Board of Appeals Special Meeting held on October 23, 2007. Referred to Code and Regulation Committee.
17. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the Pre-Annexation Review Data (Water Agreement). Referred to Code and Regulation Committee.
18. Alderman Mark submitted a Memorandum from Ronald Schultz, City Attorney, regarding Right of Way and Franchise Ordinances. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

2007-462CR

19. Alderman Bell read a Planning and Development Committee Report recommending approval of the Amended Development Agreement between the City of Rockford and Hudson Development, LLC for the Hudson Place Project within the North Main and Eddy TIF District. The Legal Director shall prepare the appropriate ordinance.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.
20. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve the 2008 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program. LAID OVER.
21. Alderman Curran read a Finance and Personnel Committee report regarding the matter of additional 2007 year costs, recommending that the 2007 budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.
22. Alderman Curran read a Finance and Personnel Committee report recommending approval of the attached agreement with the Rockford Local Development Corporation, including the guarantee of a bank line of credit up to \$10 million for land acquisition for

flood control, and related activities. It is intended that any costs incurred by the City under the Agreement that are not reimbursed by grants shall be reimbursed by a bond issue. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

23. Alderman Curran read a Finance & Personnel Committee report recommending approval of an Intergovernmental Agreement with Winnebago County for development of a flood mitigation plan by the County's contractor which specifically includes areas of intended land acquisition by the City, as a cost not to exceed \$84,500. (Source of Funds: Capital Improvement Program) LAID OVER.
24. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 29, 2007 in the amount of \$1,206,570.40. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-
25. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "30 Minute Parking" on both sides of 7th Street from 1st Avenue to Charles Street, thus repealing the existing "2-Hour Parking". LAID OVER.
26. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Minnesota Drive be required to Stop prior to entering the intersection of East Gate Parkway, thus repealing the existing Yield sign control. LAID OVER.
27. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking 7:30 am to 3:00 pm on Regular School Days" on both sides of Harney Court from 30 feet to 205 feet west of Fairview Avenue. LAID OVER.
28. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" along the curve of the southeast side of Congress Drive from 1425 feet to 1655 feet south of Harrison Avenue and the southwest side of Senate Drive from 1425 feet to 1655 feet south of Harrison Avenue. LAID OVER.
29. Alderman Mark read a Code and Regulation Committee Report recommending "No Action" be taken on the following items:
 - a. Request from Pam Hastings, to repeal the "No Parking Anytime" on the west side of North Court Street from 30 feet to 260 feet south of Fisher Avenue. (Due to accident history in this area with sight distance problems, the Commission recommended No Action).

- b. Request from Alderman Linda McNeely, 13th Ward, for yield or stop sign control at the following intersections:
 - 1. Cambridge Avenue and Hudson Street
 - 2. Hudson Street and Trenton Avenue LAID OVER.
- 30. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council of the City of Rockford DENY the claim of Thomas Wise in the amount of \$850.00 LAID OVER.

OFFICERS REPORTS

- 31. Mayor Morrissey presented a Proclamation proclaiming the week of October 29, 2007 to be "Better Business Bureau Week" in Rockford, Illinois and called upon all citizens to recognize the Better Business Bureau's efforts to foster an ethically high quality relationship between businesses and consumers.
- 32. Mayor Morrissey presented a Proclamation proclaiming the week of October 29, 2007 to be "Robert Frost and Dr. Peter J. Stanlis Week" in Rockford, Illinois and called upon citizens to honor the lives and works of both the poet and scholar.
- 33. Mayor Morrissey submitted an appointment to the Citizen Participation Committee, Mercedes Martinez, for a one-year term that ends in June 2008. LAID OVER.
- 34. Mayor Morrissey mentioned the NLC Congress of Cities and Exposition Conference will be held at the Ernest N. Morial Convention Center in New Orleans, LA from Tuesday, November 13, 2007 through Saturday, November 17, 2007. Any Council member interested in attending please contact Chris Washington in Mayor Morrissey's Office.
- 35. Mayor Morrissey announced the Rockford Area Economic Development Council Annual Meeting and Dinner will be held on Wednesday, November 28, 2007 beginning at 5:30 pm at Giovanni's Restaurant. Please notify Chris Washington in Mayor Morrissey's Office if you plan on attending.
- 36. Mayor Morrissey mentioned a News Release regarding Street Sweeper Operations for the week of October 29, 2007 indicating the areas and streets to be swept. For information regarding street sweeping, contact the Street Maintenance Division at 815/987-5763.
- 37. Mayor Morrissey called attention to a Memorandum from the Rockford Police Department indicating where the vehicle sound amplification impounds have taken place. Approximately nineteen vehicles have been impounded between October 1, 2007 and October 29, 2007.
- 38. Mayor Morrissey thanked all those who participated in the neighborhood network event this past week.

39. Alderman Holt commented he attended an event last week where he had the privilege to hear Dr. Stanlis speak. He lauded his informative presentation and encouraged everyone to read his book.
40. Alderman Holt thanked Mayor Morrissey's Office, the Police and Legal Departments for their combined efforts to close two long-standing problem businesses located on Broadway. He mentioned receiving several calls of gratitude and comments of the positive impact on the neighborhood.
41. Alderman Beach thanked Mayor Morrissey for making the opening remarks at the Salvation Army's Fourth Bi-Annual Scandinavian Jubilee which was attended by people from all over the world.
42. Alderman McNeely thanked Dr. Griffin for sharing his remarks and looks forward to reading his book "Firestorms of Revival".
43. Alderman McNeely mentioned last Thursday she attended the Snow Removal Plan Review presented by the Public Works Department. She found discussion with City staff and contractors to be very informative and appreciates staff inviting suggestions on snow removal procedures.
44. Alderman McNeely commented she attended the Police Swearing In Ceremony for ten (10) new police officers last week and had an opportunity to speak with them and congratulate them on their new position.
45. Alderman Jacobson welcomed Karen Elyea, Winnebago County Board member (D) and wished Alderman Dan Conness a happy birthday.
46. Alderman Bell reported an individual visiting Rockford was approached at the intersection of North Main and West State Street by a homeless person asking him for money. He requested the Police Department monitor that area. Referred to the Police Department.
47. Alderman Wasco requested the presentation made at the Finance and Personnel Committee meeting regarding the Flood Way Plan Acquisition Program be presented to the entire Council body.
48. Alderman Wasco thanked the Public Works Department for their presentation on the snow removal plan for this coming winter season and commended staff for addressing the problems and implementing suggestions made from last year.
49. Mayor Morrissey informed Alderman Wasco that City staff will schedule a time for a presentation on the Flood Way Plan Acquisition Program to the entire Council body.
50. Alderman Timm requested the Police Department monitor the areas of Central Avenue and Foltz and Auburn Street (in the 9th Ward) because of recent burglaries to buildings in that area. Referred to the Police Department.

51. Alderman Jacobson thanked Mayor Morrissey and Chief Epperson for meeting with him last Monday about the ATV problem in the City and urged the Mayor to move forward with plans to draft an Ordinance.
52. Alderman Jacobson mentioned he visited the All Terrain Vehicle Park and found it to be full of spectators and riders from all over the area.
53. Alderman Jacobson submitted a Request for Service at 2921 Kinsey Street. Referred to Building Department.
54. Alderman Jacobson submitted a request for "No Dumping" signs be placed at the vacant lot in the 3100 block of 17th Street. Referred to the Public Works Department.
55. Alderman Jacobson thanked Mayor Morrissey for meeting with him at Kenrock Community Center to discuss issues in his ward.
56. Alderman Mark commented he had an opportunity to visit Garrison School, which is a TIF District in the Signal Hill Neighborhood. He described the amazing transformation of the abandoned school and the positive impact in that neighborhood.

UNFINISHED BUSINESS

2007-463CR

57. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending approval of the annexation of 3092 Samuelson Road. MOTION PREVAILED by a Roll Call vote of:

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

2007-464CR

58. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the City Council of the City of Rockford ALLOW the claim of Lisa Henderson for property damage in the amount of \$1,200.00 with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

2007-465CR

59. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the City Council of the City of Rockford DENY the claim of Stephen Schach in the amount of \$748.13. MOTION PREVAILED by a Roll Call vote of:

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

2007-466CR

60. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the City Council of the City of Rockford DENY the claim of Larry Kerska in the amount of \$122.25. MOTION PREVAILED by a Roll Call vote of:

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

2007-467CR

61. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending approval of the Final Plat #1 of Garrison School Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2007-228-O

62. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to reduce the side yard setback from the required six (6) feet to two and one half (2 ½) feet along the south property line; and a Variation to reduce the rear yard setback from the required thirty (30) feet to twenty-four (24) feet along the west property line for an attached garage in an R-1, Single-Family Residential Zoning District at 828 Paris Avenue. Approval is subject to the following conditions:

1. As per the submitted site plan and building elevation plan.

Approval is based on the Findings of Fact (LAD 11/19/07; ZBA #078-07). MOTION PREVAILED by a Roll Call vote of:

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

2007-229-O

63. 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 liquor sales by the drink in conjunction with a bar; and a Special Use Permit for the outside sale of liquor by

the drink in conjunction with outdoor seating in a C-3, Commercial Community Zoning District at 5801 Columbia Parkway. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. That a detailed site plan showing the configuration of the indoor tenant space and outdoor patio is submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 11/19/07; ZBA #073-07). MOTION PREVAILED by a Roll Call vote of:

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

64. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the purchase of the State and Main Parking Deck presently owned by the Metro Authority for \$1,544,000. The Legal Director shall prepare the appropriate ordinance. (Source of funds: 2008 Alternative Bonds).

Alderman Bell made a motion to amend the committee report to add the following sentence: The purchase shall be subject to the following condition: The debt to AMCORE for the old hockey rink in the amount of 1.255 million shall be paid directly to AMCORE at closing, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski voted no).

After discussion, Alderman Beach made a motion to lay the committee report over, seconded by Alderman Wasco. LAID OVER.

65. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the extension of the Metro Centre operating subsidy for a period of 6 months, through June 30, 2008, with said subsidy not to exceed \$456,000. The Legal Director shall prepare the appropriate ordinance. (Source of funds: Redevelopment Fund). HELD OUT.

2007-468CR

66. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the River District Association's Framework Plan Implementation Study and inclusion into the City's 20/20 Comprehensive Plan. MOTION PREVAILED by a Roll Call vote of:

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

2007-230-O

67. Alderman Bell moved the adoption of an Ordinance recommending approval of the TIF Funding of \$19,864 to Lee R. Schreiner and Charmaine D. Schreiner for renovation of 201 7th Street. MOTION PREVAILED by a Roll Call vote of:

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

2007-231-O

68. Alderman Curran moved the adoption of an Ordinance recommending authorizing the approval of the Memorandum of Understanding between City of Rockford and Northern Illinois University. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

2007-232-O

68. Alderman Bell introduced and read an Ordinance recommending approval of the Amended Development Agreement with Hudson Development, LLC and the City of Rockford.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

69. Upon motion duly made and seconded, the meeting was adjourned at 7:43 pm

Respectfully submitted,

Diane M. 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
NOVEMBER 5, 2007
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

A. LAID OVER OCTOBER 29, 2007

1. Bell - Planning and Development - Recommending that the City Council approve the 2008 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program.
2. Curran - Finance and Personnel - Regarding the matter of additional 2007 year costs, recommending that the 2007 budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.
3. Curran - Finance and Personnel - Recommending approval of the attached agreement with the Rockford Local Development Corporation, including the guarantee of a bank line of credit up to \$10 million for land acquisition for flood control, and related activities. It is intended that any costs incurred by the City under the Agreement that are not reimbursed by grants shall be reimbursed by a bond issue. The Legal Director shall prepare the appropriate ordinance.
4. Curran - Finance and Personnel - Recommending approval of an Intergovernmental Agreement with Winnebago County for development of a flood mitigation plan by the County's contractor which specifically includes areas of intended land acquisition by the City, as a cost not to exceed \$84,500. (Source of Funds: Capital Improvement Program)

5. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "30 Minute Parking" on both sides of 7th Street from 1st Avenue to Charles Street, thus repealing the existing "2-Hour Parking".
6. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Minnesota Drive be required to Stop prior to entering the intersection of East Gate Parkway, thus repealing the existing Yield sign control.
7. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking 7:30 am to 3:00 pm on Regular School Days" on both sides of Harney Court from 30 feet to 205 feet west of Fairview Avenue. LAID OVER.
8. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" along the curve of the southeast side of Congress Drive from 1425 feet to 1655 feet south of Harrison Avenue and the southwest side of Senate Drive from 1425 feet to 1655 feet south of Harrison Avenue. LAID OVER.
9. Mark - Code and Regulation - Recommending "No Action" be taken on the following items:
 - a. Request from Pam Hastings, to repeal the "No Parking Anytime" on the west side of North Court Street from 30 feet to 260 feet south of Fisher Avenue. (Due to accident history in this area with sight distance problems, the Commission recommended No Action).
 - b. Request from Alderman Linda McNeely, 13th Ward, for yield or stop sign control at the following intersections:
 1. Cambridge Avenue and Hudson Street
 2. Hudson Street and Trenton Avenue
10. Mark - Code and Regulation - Recommending that the City Council of the City of Rockford DENY the claim of Thomas Wise in the amount of \$850.00
11. Bell - Planning and Development - Recommending approval of the purchase of the State and Main Parking Deck presently owned by the Metro Authority for \$1,544,000. The purchase shall be subject to the following condition: The debt to AMCORE for the old hockey rink in the amount of \$1.255 million shall be paid directly to AMCORE at closing. The Legal Director shall prepare the appropriate ordinance. (Source of funds: 2008 Alternative Bonds).

B. HELD OUT OCTOBER 29, 2007

1. Bell - Planning and Development - Recommending approval of the extension of the Metro Centre operating subsidy for a period of 6 months, through June 30, 2008, with said subsidy not to exceed \$456,000. The Legal Director shall prepare the appropriate ordinance. (Source of funds: Redevelopment Fund).

II. MISCELLANEOUS

A. LAID OVER OCTOBER 29, 2007

1. Mayor Morrissey - Appointment - Citizen Participation Committee, Mercedes Martinez, for a one-year term that ends in June 2008.

B. HELD OUT OCTOBER 29, 2007

- 1.* Mayor Morrissey - Re-appointments - Directors of their Municipal Departments in the City of Rockford.

* 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, November 5, 2007, 4:30 p.m.

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

AGENDA

1. C & R 07-267 Final Plat 2 of Williams Park
2. C & R 07-271 2007 Addendum to the Agreement between the City of Rockford & Swedish American Health Systems, Inc., re: Surface Water Detention
3. C & R 07-269 (A) Subdivision Ordinance Revisions – Development Construction Inspection Fee
(B) Subdivision Fee Ordinance
4. C & R 07-270 (A) Revised Liquor Ordinance
(B) Revised Liquor Fee Ordinance
5. C & R 07-273 531 South Horace Avenue Pre-Annexation

6. C & R 07-268 Zoning Fee Schedule
7. C & R 07-272 Revised City of Rockford Zoning Ordinance

FINANCE AND PERSONNEL COMMITTEE

**Monday, November 5, 2007, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: LED Traffic Signal Lamps – Suspend rules
 - B. Award of Bid: Snow Removal – Parking Lots
 - C. Resolution to take Bids/Proposals
 - D. Vouchers
2. Retention of Outside Counsel (Laid over 10/29)
3. 2nd Quarter Investment Report
4. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, November 5, 2007, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding Real Property and Sales Tax Rebate for Rick's Place Hotel, Museum, and Restaurant development, East Riverside and I-90.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, November 13, 2007, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**