

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
DECEMBER 3, 2007  
COUNCIL CONVENED AT 6:04 P.M.**

1. The clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Mark who moved that Alderman Johnson serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED.
2. The invocation was given by Billy Wilson/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
3. Roll Call:  
Alderman Johnson, Mayor Pro Tem  
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
(Johnson), Timm, Beach, Holt, Beck, McNeely, Conness –14-  
Absent: -0-
4. Alderman Mark moved to accept the Journal of Proceedings of November 26, 2007, seconded by Alderman Wasco. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

5. John Weaver addressed Council supporting the Alternative Drug Program (ADP).

**PETITIONS AND COMMUNICATIONS**

6. Alderman Mark submitted a request from Jon Agustsson, in conjunction with the Jane Addams Parade, requesting barricades and police assistance and permission for street closures in the area of 510 South 3<sup>rd</sup> Street on December 9, 2007 at 2:00 p.m. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
7. Alderman Mark submitted a request from Connie Marquis, Salvation Army, in conjunction with the Salvation Army Food for the Needy Distribution, requesting barricades and police assistance and permission for street closures and detours at 416 South Madison Street on December 23, 2007 from 8:00 a.m. to 1:00 p.m. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
8. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Rockford Landing #4. Referred to Code and Regulation Committee.
9. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Revised Right-of-Way Ordinance. Referred to Code and Regulation Committee.
10. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Guilford Crossings. Referred to Code and Regulation Committee.

11. Alderman Beach submitted a request from Joseph T. Bonavia, Auto Access, requesting permission for a banner for five (5) weeks "Most Cars Under \$9900" at 115 North Alpine Road beginning December 1, 2007. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
12. Alderman Johnson submitted a Request for Service at 2433 25<sup>th</sup> Street. Referred to the Public Works Department.
13. Alderman Johnson submitted a letter from Bob Kinnison and John Ekberg, Winnebago County Board District 10, with pieces of correspondence from constituents who live in or near District 10 opposing the proposed asphalt plant. Placed on File.
14. The Council Clerk submitted a letter from Insight Communication regarding the third quarter franchise fee payment for the months of July, August and September 2007. Placed on File.
15. The Council Clerk submitted a letter and "FCC Form 1240" and "FCC Form 1205" from Insight Communication. Placed on File.
16. Alderman Curran submitted a Memorandum from Pat Keehnen, Division Chief of Administration regarding an Emergency Purchase of Zoll Cardiac Monitor in the amount of \$20,904.00. Placed on file.

#### **NEW COMMITTEE REPORTS**

17. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the revised advertising ordinance. LAID OVER.
18. 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 the north side of 1<sup>st</sup> Avenue from 6<sup>th</sup> Street to Charles Street, thus repealing the existing "2 Hour Parking". LAID OVER.
19. 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 Javelin Drive and Woodridge Drive, thus repealing the existing one way stop sign control. LAID OVER.
20. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Evelyn Street be required to stop prior to entering the intersection of King Street. LAID OVER.
21. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of 28<sup>th</sup> Street from 220 feet to 420 feet west of Windpoint Avenue. LAID OVER.

22. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Jackson Street be required to yield prior to entering the intersection of London Avenue. LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Deer Path Trail be required to yield prior to entering the intersection of North View Road. LAID OVER.
24. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on North View Road be required to stop prior to entering the intersection of Bradley Road. LAID OVER.
25. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 1900 block of Arthur Avenue from 335 feet to 450 feet west of Sunset Avenue. LAID OVER.
26. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2000 block of Shelly Drive from 325 feet to 450 feet east of Sunset Avenue.
27. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2200 block of Shelly Drive from 500 feet to 600 feet east of Johnston Street. LAID OVER.
28. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2300 block of Shelly Drive from 775 feet to 900 feet of Johnston Street. LAID OVER.
29. Alderman Mark read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request from Lori Sprecher, to repeal the existing 2-way stop and change the direction of the stop or change to a 4-way stop sign control at the following intersections:
    - a. Buckingham Drive and Westchester Drive.
    - b. Pelham Road and Westchester Drive.
  2. Request from Alderman Doug Mark, 3<sup>rd</sup> Ward, to repeal the existing "No Right Turn on Red" for eastbound traffic at the intersection of North 2<sup>nd</sup> Street and Y Blvd.
  3. Request from Cindy West, for yield or stop sign control at the intersection of Jackson Street and Roland Avenue.

4. Request from Rosetta Hall-Wortham, for yield or stop sign control at the intersection of S. 5<sup>th</sup> Street and 12<sup>th</sup> Avenue.
5. Request from a citizen, "No Parking Anytime" on the west side of Springwheat from Robinswood to 100 feet south and on the east side of Springwheat from north edge of Robinswood to 80' south.

LAID OVER.

**2007-521CR**

30. Alderman Mark read a Code and Regulation Committee Report recommending that City Council of the City of Rockford AMEND their Official Meeting Schedule as follows: The meeting scheduled for Monday, December 24, 2007 is hereby cancelled. Unless there exists pressing business for the City Council's consideration, the meeting of Monday, December 31, 2007 is cancelled, as well.
31. Alderman Bell read a Planning and Development Committee Report recommending that the area attached as Exhibit A be designated the Rockford Global Tradepark Industrial Redevelopment Project Area #2. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
32. Alderman Bell read a Planning and Development Committee Report recommending that the attached Rockford Global Tradepark Industrial Redevelopment Project Area #2 Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
33. Alderman Bell read a Planning and Development Committee Report recommending that Tax Increment Financing be adopted for the Rockford Global Tradepark Industrial Project Area #2. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
34. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve the Development Agreement with Ingenium Technologies to construct a new addition to their building at 3761 Central Avenue. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
35. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$30,000 in grant assistance to Rock River Training Corporation via the Healthy Neighborhoods Grant Program. LAID OVER.
36. Alderman Curran read a Finance and Personnel Committee report recommending the award for Ambulance Billing for the Fire Department be made to MED 3000, of Dayton, Ohio at a cost of 6.1% of all collectible amounts. The estimated annual contract is \$185,000. The funding source is Fire Department Operating Budget. LAID OVER.
37. Alderman Curran read a Finance and Personnel Committee report recommending the award for Stanley Street Controls Equipment Procurement be made to Control Panels,

Inc. for control panels in the amount of \$46,970.00 and Allan Integrated Control Systems, Inc. for SCADA Computer Equipment in the amount of \$104,094.00. The funding source is Water Alternate Revenue Bonds. LAID OVER.

38. Alderman Curran read a Finance and Personnel Committee report recommending the Intergovernmental Agreement: Meadow of Springbrook Joint Watermain and Sanitary Sewer Installation be approved with the Rock River Water Reclamation District for the design and construction of the sanitary sewer and watermain systems for the Meadows of Springbrook subdivision. The Legal Director shall prepare the appropriate ordinance. The funding for the City's portion will come from the Water Replacement and Improvement Account (WRIA). LAID OVER.
39. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 3, 2007 in the amount of \$2,270,274.32.

### **OFFICERS REPORTS**

40. Alderman Johnson, on behalf of Mayor Morrissey, presented a Proclamation proclaiming Friday, December 7, 2007 to be "Pearl Harbor Remembrance Day" in Rockford, Illinois and called upon all of our citizens to honor the members of the armed forces for the manner in which they bore the attack on that "Day of Infamy" and to dedicate themselves anew to the vigilance which is the price of our liberty.
41. Alderman Johnson, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of December 9, 2007 to be "Zion Development Week" in Rockford, Illinois and encourage all citizens to acknowledge ZION Development's accomplishments and faithful service to the Mid Town District.
42. Alderman Johnson, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week month of December, 2007 to be "National Drunk and Drugged Driving (3D) Prevention Month" in Rockford, Illinois and called upon the Rockford community to promote awareness of the impaired driving problem, to support programs and policies to reduce the incidence of impaired driving, and to promote safer and healthier behaviors regarding the use of alcohol and other drugs this December holiday season and throughout the year.
43. Alderman Johnson called attention to a Memorandum regarding the City and PBPA meetings to be held on Wednesday, December 5, 2007 and Thursday, December 6, 2007 from 5:30 p.m. to 7:30 p.m. at the Klehm Arboritum to discuss labor negotiations, working conditions and officer safety concerns.
44. Alderman Johnson acknowledged and congratulated Mayor Morrissey and Stacy on the birth of their baby and extended to them the thoughts and prayers of the Council during this very difficult time. She advised Mayor Morrissey and his family wish to acknowledge and thank the City family and all the good citizens for their concerns and his office will give updates when appropriate.

45. Alderman Jacobson commended Detective Gene Koelker for his years of service with the Rockford Police Department and his contributions throughout the community and with the Navy Club.
46. Alderman Jacobson spoke opposing the proposed 3:00 a.m. downtown bar and restaurant establishment closing time. He indicated he is not opposed to the 3:00 a.m. closing time, but that it should be for all bar and restaurant establishments in the City of Rockford.
47. Alderman Wasco thanked Tim Hanson, Interim Director of Public Works, for extending the pickup for the debris from the storm up and through the time when Christmas trees are picked up. The debris needs to be bundled up in 2-3 foot bundles.
48. Alderman Wasco thanked the firefighters of Station 4 for their quick response and kindness to a disabled constituent in his ward who needed assistance during the ice storm.
49. Alderman Bell thanked Tim Hanson, Interim Director of Public Works, for the outstanding coordination of the snow removal efforts during the first snow storm of the year.
50. Alderman Bell announced he received several calls from constituents pertaining to power outages and requested Jim Ryan, City Administrator, speak with representatives of Com Ed regarding the exigency for better communication with the Aldermen during those outages.
51. Alderman Bell thanked Chief Epperson and the joint task force comprised of City, County, State, officials and neighborhood representatives who took part in the Alternative Drug Strategy (ADS) program and "swept" the target area.
52. Alderman Timm thanked Tim Hanson, Interim Director Public Works, and the city crews and contractors for a fantastic job done with snow removal this past weekend.
53. Alderman Timm thanked Bob O'Brien and Mike Dunn and all the employees of the Chicago Rockford International Airport, for offering a wonderful flying experience from Rockford.
54. Alderman Johnson wished Alderman Timm a belated "Happy Birthday".
55. Alderman Johnson thanked Tim Hanson, Interim Director of Public Works, for the outstanding job his crews and contractors did with the snow removal efforts.
56. Alderman Johnson mentioned she would be contacting the Public Works Department regarding an issue in her ward. She suggested constituents call their Alderman or the Public Works Department concerning the procedure for storm debris pickup.
57. Alderman Johnson thanked the YMCA Retirees for asking her to speak at their weekly meeting and thanked Alderman Holt for helping with her presentation.

- 58. Alderman Conness thanked Tim Hanson, Interim Director of Public Works, his crews and contractors for doing an outstanding job with snow removal. He requested clarification on debris collection from the ice storm from Tim Hanson.
- 58a. Tim Hanson stated the debris would need to be bundled in 2 to 3 foot bundles, placed at the curb and any larger limbs would have to be taken care of by the homeowner.
- 59. Alderman McNeely also thanked Tim Hanson, Interim Director of Public Works, for making sure the streets were clear. However, she questioned if the "Odd/Even" street parking is being enforced during the City Wide Snow Emergency. Referred to the Public Works Department.
- 60. Alderman McNeely raised issues regarding procedural matters in Robert's Rules of Order.
- 61. Aldermen Jacobson and Thompson-Kelly also made comments regarding parliamentary issues and procedures.
- 62. Alderman Thompson-Kelly thanked Tim Hanson, Interim Director of Public Works, city crews and contractors for an outstanding job of snow removal this past weekend.
- 63. Alderman Thompson-Kelly also reiterated Alderman Bell's comments regarding Com Ed and the need for better communication with the Aldermen during power outages.
- 64. Alderman Thompson-Kelly commented on the article in the *Rockford Register Star* regarding the proposed 3:00 a.m. downtown bar and restaurant closing time and offered her support if this was a City wide change.

**UNFINISHED BUSINESS**

**2007-522CR**

- 65. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the attached Envision North Main Corridor Plan as prepared by the Hitchcock Design Group in association with Business Districts, Inc. and Houseal Lavigne Associates, LLC, with instructions to include said Corridor Plan as an amendment to the 2020 Plan when the first set of 2020 Plan amendments is presented. MOTION PREVAILED by a Roll Call vote:

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

Nays:        McNeely –1-

Absent:      -0-

**2007-523CR**

- 66. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$30,000 in

grant assistance to Patriots Gateway Center via the Healthy Neighborhoods Grant Program. MOTION PREVAILED by a Roll Call vote:

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

**2007-255-O**

67. Alderman Bell moved the adoption of an Ordinance recommending approval of East Side TIF Funding of \$25,000 Donald A. Carlyle for a facade rebate grant for exterior façade work at Carlyle Brewing Company, 213, 215, and 217 E. State Street. MOTION PREVAILED by a Roll Call vote:

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

68. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Subdivision Fee Schedule.

Alderman Thomson-Kelly made a motion to lay the committee report over, seconded by Alderman McNeely. LAID OVER.

**2007-524CR**

69. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that City Council DENY the claim of David Anderzon. MOTION PREVAILED.

**2007-525CR**

70. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that City Council DENY the Claim of Wendy Wright. MOTION PREVAILED.

**2007-526CR**

71. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that City Council DENY the claim of Thomas Leslie. MOTION PREVAILED.

72. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Subdivision Ordinance Revisions.

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

**2007-527CR**

73. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the contract for TIF Consulting Services for TIF Creation be made to SB Friedman Co., of Chicago, Illinois for an estimated cost of \$79,399. The funding source is Community Development Operating Budget. MOTION PREVAILED by a Roll Call vote:

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

**2007-256-O**

74. Alderman Curran moved the adoption of an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2007 and ending December 31, 2007 of the City of Rockford, County of Winnebago and State of Illinois. MOTION PREVAILED by a Roll Call vote:

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

**2007-257-O**

75. Alderman Curran moved the adoption of an Ordinance to increase the 2007 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. MOTION PREVAILED by a Roll Call vote:

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

76. Alderman Curran moved the appointment to the Citizen Participation Committee, Mercedes Martinez, for a one-year term that ends in June 2008. MOTION PREVAILED by a Roll Call vote:

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

**MOTIONS AND RESOLUTIONS**

**2007-121R**

77. Alderman Curran moved the adoption of a resolution to take bids for the following: Demolition of 611 Hartford Avenue, funding source: CDBG. MOTION PREVAILED.

**NEW BUSINESS**

78. Alderman Mark introduced and read an Ordinance recommending the approval of the Zoning Fee Schedule. LAID OVER.

79. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 800.4 and Section 900.2 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from County Agricultural to C-3, Commercial District for Parcel I; and Zoning Map Amendment from County Agricultural to I-1, Light Industrial District for Parcel II; and a Waiver of Section 900.2(f)(3) distance from a residential district for Performance Uses listed in Section 900.2(E) in a I-1, Light Industrial District for Parcel II at 33xx US 20 Bypass and 49xx South Main Street. Approval is subject to the following conditions:

1. That future development of the property shall conform to City of Rockford Codes and Ordinances.

Approval is based on the Findings of Fact (LAD 12/17/07; ZBA #092-07). LAID OVER.

80. Alderman Mark introduced and read an Ordinance recommending the annexation of property commonly known as 42xx Simpson Road and 39xx US 20 Bypass Highway (Parcel I) and 45xx Simpson Road (Parcel II). LAID OVER.

81. Alderman Mark introduced and read an Ordinance recommending the annexation of property commonly known as 33xx US 20 Bypass Highway, 49xx South Main Street, 4628 South Main Street and 59xx Beltline Road. LAID OVER.

82. Alderman Mark introduced and read an Ordinance recommending the annexation of property commonly known as 4701, 4507, 4521, 4707, 47xx, 39xx and 4227 South Main Street. LAID OVER.

83. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 900.2 of the City of Rockford Code of Ordinance for a Zoning Map Amendment from County Agricultural to I-1, Light Industrial at 42xx and 39xx US 20 Bypass and 45xx Simpson Road. LAID OVER.

84. Alderman Mark introduced and read an Ordinance recommending the approval of the Revised Liquor Ordinance. LAID OVER.

85. Upon motion duly made and seconded, the meeting was adjourned at 7:05 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**DECEMBER 10, 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
  - Motion and Resolutions
  - New Business

**I. PUBLIC HEARINGS:** Annexations of the following properties:

1. 1918 Hillcrest Road
2. 42xx Simpson Rd. & 39xx US 20 Bypass Highway and 45xx Simpson Road
3. 531 S. Horace Avenue
4. 33xx US 20 Bypass Highway, 49xx S. Main St., 4628 S. Main St. and 59xx Beltline Road
5. 4701, 4507, 4521, 4707, 47xx, 39xx and 4227 S. Main Street

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER DECEMBER 3, 2007**

1. Mark - Code and Regulation - Recommends the approval of the revised advertising ordinance.
2. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "30 Minute Parking" on the north side of 1<sup>st</sup> Avenue from 6<sup>th</sup> Street to Charles Street, thus repealing the existing "2 Hour Parking".
3. 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 Javelin Drive and Woodridge Drive, thus repealing the existing one way stop sign control.

4. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Evelyn Street be required to stop prior to entering the intersection of King Street.
5. Mark - Code and Regulation - Recommending that the Legal Director be instructed to drawn an Ordinance for "No Parking Anytime" on the west side of 28<sup>th</sup> Street from 220 feet to 420 feet west of Windpoint Avenue.
6. Mark - Code and Regulation - Recommending that the Legal Director be instructed to drawn on Ordinance that traffic on Jackson Street be required to yield prior to entering the intersection of London Avenue.
7. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Deer Path Trail be required to yield prior to entering the intersection of North View Road.
8. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on North View Road be required to stop prior to entering the intersection of Bradley Road.
9. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw on Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 1900 block of Arthur Avenue from 335 feet to 450 feet west of Sunset Avenue.
10. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2000 block of Shelly Drive from 325 feet to 450 feet east of Sunset Avenue.
11. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2200 block of Shelly Drive from 500 feet to 600 feet east of Johnston Street.
12. Mark - Code and Regulation - Recommending that the Legal Director draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2300 block of Shelly Drive from 775 feet to 900 feet of Johnston Street.
13. Mark - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from Lori Sprecher, to repeal the existing 2-way stop and change the direction of the stop or change to a 4-way stop sign control at the following intersections:
    - a. Buckingham Drive and Westchester Drive.
    - b. Pelham Road and Westchester Drive.
  2. Request from Alderman Doug Mark, 3<sup>rd</sup> Ward, to repeal the existing "No Right Turn on Red" for eastbound traffic at the intersection of North 2<sup>nd</sup> Street and Y Blvd.

3. Request from Cindy West, for yield or stop sign control at the intersection of Jackson Street and Roland Avenue.
4. Request from Rosetta Hall-Wortham, for yield or stop sign control at the intersection of S. 5<sup>th</sup> Street and 12<sup>th</sup> Avenue.
5. Request from a citizen, "No Parking Anytime" on the west side of Springwheat from Robinswood to 100 feet south and on the east side of Springwheat from north edge of Robinswood to 80' south.
14. Mark - Code and Regulation - Recommending the approval of the Subdivision Fee Schedule.
15. Mark - Code and Regulation - Recommending the approval of the Subdivision Ordinance Revisions.
16. Bell - Planning and Development - Recommending that the area attached as Exhibit A be designated the Rockford Global Tradepark Industrial Redevelopment Project Area #2. The Legal Director shall prepare the appropriate ordinance.
17. Bell - Planning and Development - Recommending that the attached Rockford Global Tradepark Industrial Redevelopment Project Area #2 Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance.
18. Bell - Planning and Development - Recommending that Tax Increment Financing be adopted for the Rockford Global Tradepark Industrial Project Area #2. The Legal Director shall prepare the appropriate ordinance.
19. Bell - Planning and Development - Recommending that the City Council approve the Development Agreement with Ingenium Technologies to construct a new addition to their building at 3761 Central Avenue. The Legal Director shall prepare the appropriate ordinance.
20. Bell - Planning and Development - Recommending that the City Council approve the attached agreement for \$30,000 in grant assistance to Rock River Training Corporation via the Healthy Neighborhoods Grant Program.
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23. Curran - Finance and Personnel - Recommending the Intergovernmental Agreement: Meadow of Springbrook Joint Watermain and Sanitary Sewer Installation be approved with the Rock River Water Reclamation District for the design and construction of the sanitary sewer and watermain systems for the Meadows of Springbrook subdivision. The Legal Director shall prepare the appropriate ordinance. The funding for the City's portion will come from the Water Replacement and Improvement Account (WRIA).

### **III. ORDINANCES LAID OVER DECEMBER 3, 2007**

1. Mark - Ordinance - Recommending the approval of the Zoning Fee Schedule.
2. Mark - Ordinance - Amending Chapter 37, Section 800.4 and Section 900.2 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from County Agricultural to C-3, Commercial District for Parcel I; and Zoning Map Amendment from County Agricultural to I-1, Light Industrial District for Parcel II; and a Waiver of Section 900.2(f)(3) distance from a residential district for Performance Uses listed in Section 900.2(E) in a I-1, Light Industrial District for Parcel II at 33xx US 20 Bypass and 49xx South Main Street. Approval is subject to the following conditions:
  1. That future development of the property shall conform to City of Rockford Codes and Ordinances.

Approval is based on the Findings of Fact (LAD 12/17/07; ZBA #092-07).

3. Mark - Ordinance - Recommending the annexation of property commonly known as 42xx Simpson Road and 39xx US 20 Bypass Highway (Parcel I) and 45xx Simpson Road (Parcel II).
4. Mark - Ordinance - Recommending the annexation of property commonly known as 33xx US 20 Bypass Highway, 49xx South Main Street, 4628 South Main Street and 59xx Beltline Road.
5. Mark - Ordinance - Recommending the annexation of property commonly known as 4701, 4507, 4521, 4707, 47xx, 39xx and 4227 South Main Street.
6. Mark - Ordinance - Amending Chapter 37, Section 900.2 of the City of Rockford Code of Ordinance for a Zoning Map Amendment from County Agricultural to I-1, Light Industrial at 42xx and 39xx US 20 Bypass and 45xx Simpson Road.
7. Mark - Ordinance - Recommending the approval of the Revised Liquor Ordinance.

### **IV. MISCELLANEOUS HELD OUT DECEMBER 3, 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, December 10, 2007, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 07-300 Final Plat Guilford Crossings
2. C & R 07-302 Final Plat of Rockford Landing #4
3. C & R 07-292 ZBA#095-07 Special Use Permit for an off-site business advertising freestanding sign  
 Variation to increase the maximum height of a low-profile sign from 8 feet to 15 feet  
 Variation to increase the maximum square footage of a low-profile sign from 64 to 89 in a C-1, Limited Office Zoning District at 6951 Olde Creek Road
4. C & R 07-293 ZBA#096-07 Variation to increase the maximum height of wall signs from 35 feet to a maximum of 56 feet (not to exceed the height of the building) in a C-1, Limited Office Zoning District at 6957 Olde Creek Road
5. C & R 07-274 Right of Way & Franchise Ordinances
6. C & R 07-286 Claim of Heather Brady
7. C & R 07-301 Claim of Edgewood Lakes Condominium Association

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, December 10, 2007, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Rejection of RFP: Community Coach
  - B. Award of Bid: Water Division Trucks
  - C. Award of Bid: Community Development Vehicles
  - D. Engineering Agreement: Kishwaukee Street Water Main
  - E. Engineering Agreement: 2007 Alley Reconstruction's
  - F. Engineering Agreement: Lapey Street Reconstruction
  - G. Engineering Agreement: Water Rehabilitation Project – Water Main Projects
  - H. Engineering Agreement Amendment: Kishwaukee Street Overhead Relocation
  - I. Vouchers
    - √ Training/Travel Expense for Police Department

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, December 10, 2007, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No items scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.