

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 5, 2007  
COUNCIL CONVENED AT 6:11 P.M.**

1. The invocation was given by Pastor David Broom, Faith Center/Police Chaplain, the Pledge of Allegiance was led by Council Page Justin Francis.

2. Roll Call:

Mayor Lawrence J. Morrissey

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

Absent: McNeely –1-

3. Alderman Mark moved to accept the Journal of Proceedings of January 29, 2007, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

**PETITIONS AND COMMUNICATIONS**

4. Alderman Johnson submitted three (3) Requests for Service. Referred to the Police Department.

5. Alderman Johnson mentioned there could be possible delays in garbage collection this week due to the extremely cold weather.

6. Alderman Bell submitted the Quarterly Report from the Rockford Area Economic Development Council. Placed on File.

7. Alderman Bell submitted the Quarterly Report from the Rockford Area Convention and Visitors Bureau. Placed on File.

8. Alderman Bell submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding a Development Agreement with Anderson Packaging, Inc. in the Rockford Global TradePark Tax Increment Financing District Number One. Referred to the Planning and Development Committee.

9. Alderman Bell submitted a Memorandum from Jovita Donahue, Development Specialist, regarding Review of Committee Reports and three Ordinances for the adoption of the West State and Central Tax Increment Financing (TIF) District. Referred to the Planning and Development Committee.

10. Alderman Sosnowski submitted a Memorandum from himself regarding the Sales Tax Distribution of Extra Funds. Referred to Finance and Personnel Committee.

11. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, requesting to vacate Starr Street lying South of Peoples Avenue. Referred to Code and Regulation Committee.

12. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding County Zoning Item #Z-05-07, Zoning Map Amendment. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the Copper Registration Ordinance. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a request from Margie Mullins, County Clerk, in conjunction with the Winnebago County Elections, requesting permission to change traffic flow with barricades and police assistance to permit return ballots for the Consolidated Primary Elections on February 27, 2007 at 404 Elm Street. Alderman Mark moved to grant to prayer of petitioner, seconded by Alderman Holt. MOTION PREVAILED (Ald. McNeely absent).

### NEW COMMITTEE REPORTS

15. Alderman Beck read a Finance and Personnel Committee Report recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

1/20/04, 5/24/04, 2/7/05, 2/28/05, 6/6/05, 7/11/05, 8/8/05, 10/24/05, 10/31/05, 11/14/05, 12/5/05, 12/12/05, 2/6/06, 2/21/06, 4/10/06, 5/1/06, 5/15/06, 5/22/06, 6/5/06, 6/12/06, 6/19/06, 7/3/06, 8/21/06, 8/28/06, 9/25/06, and 10/23/06

LAID OVER.

16. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 5, 2007 in the amount of \$1,097,808.43. 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:        -0-

Absent:      McNeely -1-

17. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve the request from Lifescape Community Service for free parking in the "Pioneer Deck" and waiver of parking restrictions in the vicinity on May 15<sup>th</sup> and 16<sup>th</sup> in conjunction with the Senior Follies at the Coronado Performing Arts Center. LAID OVER.
18. Alderman Mark read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a modification of the existing driveway to install a parking place and turn around area as per the modified site plan in the required front yard in an R-3, Multi-family Residential District at 4336 Pepper Drive. Approval is subject to the following conditions:

1. That a revised site plan be submitted for staff review and approval in general consistency with the modified site plan approved by the Code and Regulation Committee on January 29, 2007.
2. That landscaping screening the turn around area from the public right-of-way is installed and approved by staff.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #075-06). LAID OVER.

19. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for alcohol sales within a sit-down restaurant in a C-3, Commercial General Zoning District at 7240 Walton Street. Approval is subject to the following conditions:

1. Compliance with all City Rockford Liquor Codes.
2. The freestanding sign must be low profile and not more than eight feet (8') tall.
3. The sale of liquor by the drink is in conjunction with the restaurant.
4. A revised elevation plan to be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #081-06). LAID OVER.

**2007-43CR**

20. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #101-03 for a Planned Residential Development for one, two-family residence and two, four-family residence with a revised site plan and landscaping plan in a R-2, Two-family Residential Zoning District at 20XX 20<sup>th</sup> Street. Approval is subject to the following conditions:

1. Submittal of a landscaping plan, building elevation plan and floor plan for staff's review and approval.
2. Privacy fence and landscaping on the existing development to be completed prior to construction.
3. Property must be kept up to City code during construction.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #083-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). The Committee Report 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, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

## OFFICERS REPORTS

21. Mayor Morrissey thanked Council for their support by putting the Road Referendum on the ballot this coming April and expressed the need to inform the voters that investment in the capital infrastructure will help drive the growth of our community and economy. He welcomed discussion and ideas how to educate the citizens with accurate and thorough information necessary to make an informed decision on this issue. He also advised there has been discussion regarding future financial policies that Council may put in place regarding those revenue sources and looks forward to discussion on that topic.
22. Mayor Morrissey expressed concern for the elderly citizens in our community because of the extremely cold weather we are experiencing and indicated there are several warming centers and assistance available with regards to heating issues. Any questions or concerns can be directed to the Human Services Department #987-5782 or Mayor Morrissey's Office.
23. Mayor Morrissey mentioned a Snow and Ice Report for the week of January 29th through February 4th has been provided to council and the media for review.
24. Mayor Morrissey submitted an appointment to the Homestead Board, Robert King, for a term to expire June 2010. LAID OVER.  
  
Mayor Morrissey submitted an appointment to the Mechanical Board, Brad Glidden, to replace Mark Glidden, for a term to expire October 2009. LAID OVER.
25. Mayor Morrissey advised that City Hall will be closed on Monday, February 19, 2007 in observance of President's Day holiday. The next City Council meeting will be held on Tuesday, February 20, 2007.
26. Mayor Morrissey commented Alderman McNeely was absent from tonight's meeting because of a death in her family and extended his sympathy to her.
27. Alderman Timm congratulated his daughter, son-in-law and grandson, Michael, on the birth of their baby boy. The proud grandpa announced all are doing well.
28. Alderman Timm thanked Police Officer Dale Anderson for his dedication to the department and to him and the constituents of his ward.
29. Alderman Bell mentioned he attended K. Patrick Yarbrough's swearing in ceremony to the 17<sup>th</sup> Judicial Circuit as a judge today at the courthouse.

## UNFINISHED BUSINESS

30. **2007-44CR**  
Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending extending the Redevelopment Tax through December 31, 2028.

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: -0-  
Absent: McNeely -1-

**2007-45CR**

31. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Riverwalk Design be made to Hitchcock Design Group at a lump sum cost of \$45,000 (plus direct expenses). The funding for this project will come from the proposed 2007 Capital Improvements Plan (CIP). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Timm, Beach, Beck,  
Conness -10-  
Nays: Thompson-Kelly, Johnson, Holt -3-  
Absent: McNeely -1-

**2007-46CR**

32. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the City Council adopt an Ordinance repealing the City Vehicle Sticker Tax effective January 1, 2008. The Legal Director shall prepare the appropriate ordinance. 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: -0-  
Absent: McNeely -1-

**PETITIONS AND COMMUNICATIONS**

33. Council Clerk submitted a letter from Insight Communications regarding the Fourth Quarter franchise fee payment for the months of October, November and December 2006. Placed on File.

**UNFINISHED BUSINESS**

**2007-47CR**

34. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Cambridge Avenue be required to stop prior to entering the intersection of Delaware Street. 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: -0-  
Absent: McNeely -1-

**2007-48CR**

35. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Ashley Avenue be required to stop prior to entering the intersection of Delaware Street. 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: -0-  
Absent: McNeely -1-

**2007-49CR**

36. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to designate Preston Street from Pierpont Avenue to Springfield Avenue as a "Through Street". 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: -0-  
Absent: McNeely -1-

**2007-50CR**

37. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending "No Action" be taken on the following items:

1. Request from Alderman Sosnowski, 1<sup>st</sup> Ward, for stop sign control at the intersection of Bryn Mawr Lane and Sorrel Tree Road.
2. Request from Mary Colvin, to repeal the existing "No Parking Anytime" on the north side of King Street from Church Street to Latham Place.
3. Request from Alderman Beck, 12<sup>th</sup> Ward, for stop sign control at the following intersections:
  - a. Church Street and Jonathan Avenue.
  - b. Jonathan Avenue and Ruth Street.
4. Request from Alderman Johnson, 8<sup>th</sup> Ward, for stop sign control at the intersection of 16<sup>th</sup> Avenue and 25<sup>th</sup> Street.
5. Request from Alderman Jacobson, 6<sup>th</sup> Ward, for the following:
  - a. No Parking on Regular School Days 7:30am-4:00pm on both sides of Old Gate Road.
  - b. Establish Residential Parking on both side of Old Gate Road.

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: -0-  
Absent: McNeely -1-

**2007-51CR**

38. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the proposed attached ordinance as it relates to "Visitability" of new residential structures constructed with public funds. The Legal Director shall prepare the appropriate ordinance. 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: -0-  
Absent: McNeely -1-

**2007-52CR**

39. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the grant for a sanitary sewer easement to Rock River Reclamation District. The Legal Director shall prepare the appropriate ordinance. 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: -0-  
Absent: McNeely -1-

**2007-23-O**

40. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of property commonly known as 7XX and 721 Horace Avenue. 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: -0-  
Absent: McNeely -1-

**2007-24-O**

41. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of property commonly known as 733 Horace Avenue. 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: -0-

Absent: McNeely -1-

42. Alderman Mark made a motion to go into closed session to review City Council Closed Session Minutes. Laid over until the end of the meeting.

**2007-53CR**

43. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the attached Agreement for the demolition of 809 and 811 Kishwaukee Street. MOTION PREVAILED (Ald. McNeely absent).

**MOTIONS AND RESOLUTIONS**

**2007-19R**

44. Alderman Holt suggested a Resolution that the City of Rockford, City Council develop a short term and long term policy to provide property tax relief for our citizens. This policy shall include eliminating the debt portion of our property tax and reducing our over all property tax rate. This action will place our City in a more competitive position to attract new business while increasing our property values and population. Referred to Finance and Personnel Committee.

**2007-20R**

45. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following: Carpeting, funding source: Property & Equipment. MOTION PREVAILED (Ald. McNeely absent).

**NEW BUSINESS**

46. Alderman Mark introduced and read an Ordinance recommending the approval of the amendments to the attached ordinances as they relate to the change of the name of the "Personnel Department" to the "Human Resources Department". LAID OVER.
47. Alderman Mark introduced and read an Ordinance recommending the approval of the proposed revisions to Section 2-42, Rule 19, of the City of Rockford Code of Ordinances; Rules of Procedure and Order of Business, to add a Legislative Advisory and Lobbying Committee. LAID OVER.

**2007-25-O**

48. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances, for the Modification of Special Use Permit #101-03 for a Planned Residential Development for one, two-family residence and two, four-family residence with a revised site plan and landscaping plan in a R-2, Two-family Residential Zoning District at 20XX 20<sup>th</sup> Street. Approval is subject to the following conditions:
1. Submittal of a landscaping plan, building elevation plan and floor plan for staff's review and approval.
  2. Privacy fence and landscaping on the existing development to be completed prior to construction.

3. Property must be kept up to City code during construction.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #083-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). 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, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

49. Alderman Bell introduced and read an Ordinance recommending approval of the Redevelopment and Parking Space Lease Agreements by and between the City of Rockford and Joseph James Partners, LLC. LAID OVER.

**2007-26-O**

50. Alderman Bell introduced and read an Ordinance recommending that the West State/Kilburn Redevelopment Project Planning Area be approved.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). 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, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

**2007-27-O**

51. Alderman Bell introduced and read an Ordinance recommending that the West State/Kilburn Redevelopment Plan and Project be approved.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). 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, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

**2007-28-O**

52. Alderman Bell introduced and read an Ordinance recommending that the County Clerk be instructed to implement tax increment financing per statute within the West State/Kilburn Redevelopment Area.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). 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, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

**2007-29-O**

53. Alderman Beck read and introduced an Ordinance Chapter 16, Motor Vehicles and Traffic, Article III, Vehicle Licenses, of the Code of Ordinances of the City of Rockford, IL, passed November 30, 1970, approved December 2, 1970, and published Dec. 8, 1970, as amended, is hereby repealed, effective January 1, 2008.

Alderman Holt moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED (Ald. McNeely absent). 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, Conness -13-  
Nays: -0-  
Absent: McNeely -1-

54. Alderman Beck read and introduced an Ordinance Chapter 7, Business, Permits, Taxes and Licenses, Article II, Division 3, Sales Taxes, of the Code of Ordinances of the City of Rockford, IL passed November 30, 1970, approved Dec. 2, 1970, and published Dec. 8, 1970, as amended, is hereby amended to read as follows: (a) This division shall automatically terminate Dec. 31, 2028. (b) The sections and provisions of this division shall be deemed to be separable, and the invalidity of any section or provision of this division shall not effect the validity of the remainder. LAID OVER.

55. Alderman Mark moved that the City Council go into closed session to discuss closed session minutes of the City Council, seconded by Alderman Wasco (Ald. McNeely absent). 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: -0-  
Absent: McNeely -1-

The meeting went into closed session at 6:48 pm. The meeting returned to open session at 6:54 pm and found the following present: Aldermen Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness (Ald. Sosnowski, McNeely absent).

**MOTIONS AND RESOLUTIONS**

**2007-21R**

56. Alderman Mark moved the adoption of a Resolution that Closed Session Minutes of the City Council of the City of Rockford for sessions on the following dates be open to the public, pursuant to Section 2.06 of the Open Meetings Act:

None.

The need for confidentiality still exists for the closed session minutes for the following dates:

November 2, 1998	November 9, 1998	October 25, 2004
March 8, 2004	March 7, 2005	February 21, 2006
July 10, 2006	July 17, 2006	July 22, 2006
July 31, 2006	August 21, 2006	September 11, 2006
October 10, 2006	October 23, 2006	November 13, 2006

Said motion was seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski, McNeely absent).

57. Upon motion duly made and seconded, the meeting was adjourned at 6:55 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**  
**February 12, 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 LAID OVER FEBRUARY 5, 2007**

1. Beck - Finance and Personnel - Recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

1/20/04, 5/24/04, 2/7/05, 2/28/05, 6/6/05, 7/11/05, 8/8/05, 10/24/05, 10/31/05, 11/14/05, 12/5/05, 12/12/05, 2/6/06, 2/21/06, 4/10/06, 5/1/06, 5/15/06, 5/22/06, 6/5/06, 6/12/06, 6/19/06, 7/3/06, 8/21/06, 8/28/06, 9/25/06, and 10/23/06

2. Bell – Planning and Development - Recommending that the City Council approve the request from Lifescape Community Service for free parking in the "Pioneer Deck" and waiver of parking restrictions in the vicinity on May 15<sup>th</sup> and 16<sup>th</sup> in conjunction with the Senior Follies at the Coronado Performing Arts Center.
3. Mark - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a modification of the existing driveway to install a parking place and turn around area as per the modified site plan in the required front yard in an R-3, Multi-family Residential District at 4336 Pepper Drive. Approval is subject to the following conditions:
  1. That a revised site plan be submitted for staff review and approval in general consistency with the modified site plan approved by the Code and Regulation Committee on January 29, 2007.

2. That landscaping screening the turn around area from the public right-of-way is installed and approved by staff.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #075-06).

4. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for alcohol sales within a sit-down restaurant in a C-3, Commercial General Zoning District at 7240 Walton Street. Approval is subject to the following conditions:
  1. Compliance with all City Rockford Liquor Codes.
  2. The freestanding sign must be low profile and not more than eight feet (8') tall.
  3. The sale of liquor by the drink is in conjunction with the restaurant.
  4. A revised elevation plan to be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #081-06).

## **II. ORDINANCES LAID OVER FEBRUARY 5, 2007**

1. Mark - Ordinance - Recommending the approval of the amendments to the attached ordinances as they relate to the change of the name of the "Personnel Department" to the "Human Resources Department".
2. Mark - Ordinance - Recommending the approval of the proposed revisions to Section 2-42, Rule 19, of the City of Rockford Code of Ordinances; Rules of Procedure and Order of Business, to add a Legislative Advisory and Lobbying Committee.
3. Beck - Ordinance - Chapter 7, Business, Permits, Taxes and Licenses, Article II, Division 3, Sales Taxes, of the Code of Ordinances of the City of Rockford, IL passed November 30, 1970, approved Dec. 2, 1970, and published Dec. 8, 1970, as amended, is hereby amended to read as follows: (a) This division shall automatically terminate Dec. 31, 2028. (b) The sections and provisions of this division shall be deemed to be separable, and the invalidity of any section or provision of this division shall not effect the validity of the remainder.
4. Bell - Ordinance - Recommending approval of the Redevelopment and Parking Space Lease Agreements by and between the City of Rockford and Joseph James Partners, LLC.

## **III. MISCELLANEOUS LAID OVER FEBRUARY 5, 2007**

1. Mayor Morrissey - Appointment - Homestead Board, Robert King, for a term to expire June 2010.
2. Mayor Morrissey - Appointment - Mechanical Board, Brad Glidden, to replace Mark Glidden, for a term to expire October 2009.

## **IV. MISCELLANEOUS HELD OUT FEBRUARY 5, 2007**

- 1.\* Mayor Morrissey - Appointment – Metro Authority Board, Michael Hakanson, for a term to expire June 2012. (Pursuant to Rule 18, this appointment will be up for passage on February 26, 2007).
- 2.\* Mayor Morrissey - Appointment - Personnel Appeals Board, Susan Salvi Buckwalter, term ending December 2008 (Pursuant to Rule 18, this appointment will be up for passage on February 19, 2007).
- 3.\* Mayor Morrissey - Appointment - Personnel Appeals Board, Sam Castree, term ending June 2010 (Pursuant to Rule 18, this appointment will be up for passage on February 12, 2007).
- 4.\* Mayor Morrissey – Appointment - Personnel Appeals Board, Shurice Hunter, term ending June 2009 (Pursuant to Rule 18, this appointment will be up for passage on February 12, 2007).

\* 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, February 12, 2007, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 07-25 County Zoning Items #Z-05-07: Zoning Map Amendment from the AG, Agricultural Priority District to the RA, Rural Residential District
2. C & R 07-26 Copper Registration Ordinance
3. C & R 06-139 Street Vacation – Rio Vista/2214 Linda Vista Court

4. C & R 07-27 Request to vacate part of 200 block of North Water Street
5. C & R 07-28 Claim of Mike McGrew

**FINANCE AND PERSONNEL COMMITTEE**

Monday, February 12, 2007, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
**AGENDA**

1. Purchasing and Vouchers
  - A. Rescission/Award of Bid: Fire Interior Remodeling – Suspend rules
  - B. Award of Bid: Mowing Well Houses
  - C. Resolution to take Bids/Proposals
  - D. Engineering Agreement for Water System Rehabilitation Project Task Orders 10, 11, & 12
  - E. Vouchers
    - √ Training/Travel for Finance Department
2. 2007 Personnel Hiring Freeze (Laid over 2/5)
3. Morgan Street Bridge Land Acquisition – Closed Session (Laid over 2/5)

**PLANNING AND DEVELOPMENT COMMITTEE**

Monday, February 12, 2007, 5:00 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
**AGENDA**

1. 2007-2011 Capital Improvement Project discussion.
2. Memorandum from Rob Lamb, Industrial Development Manager, regarding a Development Agreement with Anderson Packaging, Inc. in the Rockford Global TradePark Tax Increment Financing District Number One.
3. Memorandum from Jovita Donahue, Development Specialist, regarding review of committee reports and three ordinances for the adoption of the West State and Central Tax Increment Financing (TIF) District.