

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 4, 2007
COUNCIL CONVENED AT 6:25 P.M.**

1. The invocation was given by Pastor Jerry Demond, Halsted Road Baptist Church/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, Conness –13-
Absent: McNeely –1-
3. Alderman Mark moved to accept the Journal of Proceedings of August 27, 2007, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

PUBLIC PARTICIPATION

4. John Weaver thanked Alderman Thompson-Kelly for her leadership and addressed Council concerning crime and support of marches.

PETITIONS AND COMMUNICATIONS

5. Alderman Bell submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Federal Courthouse Project. Referred to Planning and Development Committee.
6. Alderman Bell submitted a letter from Fran Skaug, requesting an honorary street name change in her grandparent's honor. Referred to Mayor Morrissey's Office and the Code and Regulation Committee.
- 6a. Alderman Bell submitted two (2) Requests for Service. Referred to the Police Department and Neighborhood Standards.
7. Alderman Bell submitted a handbook regarding the Community Development Block Grant Funding Proposal: Fountain of Life Improving the Community Academy. Referred to the Community Development Department.
8. Alderman Bell submitted a request from Aurelio and Sergio DeLarosa, in conjunction with Mexican Independence Day, requesting permission for food and liquor outdoors within a confined space at CPM Club, 803 S. Central Avenue on September 15th from noon-10:00 pm and September 16th from noon-10:00 pm. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).
9. Alderman Jacobson two (2) Requests for Service. Referred to the Police Department and the Public Works Department.

10. Alderman Jacobson submitted a request from Roxanne, in conjunction with Stetson Building Products Annual Open House, requesting permission to erect a tent for three (3) days in an area not zoned for a tent sale at 2425 29th Street on September 19th – September 21st, 2007. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent).
11. Alderman Johnson submitted two (2) Requests for Service. Referred to Neighborhood Standards.
12. Alderman Johnson submitted a Request for Service. Referred to the Fire Department.
13. Alderman Beck submitted a letter and newspaper article from Nancy Kubitz regarding alternative solutions to the graffiti problem. Referred to Mayor Morrissey's Office, Police Department and the Public Works Department
14. Alderman Conness submitted a letter from Richard Shoudy concerning the flood and drainage problems on his property. Referred to the Public Works Department.
15. Alderman Conness submitted an e-mail from Rhonda Barrigas requesting the status on her request for a curb cut on the property of 1203 Fieldcrest. Referred to the Public Works Department.
16. Alderman Conness submitted an e-mail from Jim Allen suggesting trees be placed in the parkway on the west side of Eastrock at the 5305 Dierks Drive address. Referred to the Public Works Department.
17. Alderman Timm submitted a letter from James Hankins, McClure Engineering Associates, Inc., requesting consideration for consulting work for future City projects. Referred to Mayor Morrissey's Office and the Public Works Department/Brad Moberg.
18. Alderman Mark submitted a letter from Maureen Elick requesting information regarding the proposed work on the creek, repair of a broken storm sewer and clean-up of debris left from the flood in her area. Referred to the Public Works Department/Brian Eber, Tim Hanson and Mayor Morrissey's Office/Jim Ryan.

Alderman McNeely joined the meeting at 6:38 pm.

19. Alderman Mark submitted a request from Betsy Smith, in conjunction with the 2nd Annual Court Street United Methodist Church Rally Day, requesting barricades and permission for closures and detours of Court Street from Mulberry to Jefferson on September 16, 2007 from 8:00 am to 12:30 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED.
20. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the Tentative Plat of Winterberry Park. Referred to Code and Regulation Committee.

21. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the Final Plat of Linden Pointe #5. Referred to Code and Regulation Committee.
22. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the annexation of Winterberry Park Subdivision. Referred to Code and Regulation Committee.
23. Alderman Curran submitted a Memorandum from Jon Hollander, City Engineer regarding reimbursement of oversized facility costs (Arbor Heights). Referred to Finance & Personnel Committee.
24. Alderman Curran submitted a Memorandum from Jon Hollander, City Engineer regarding reimbursement of oversized facility costs (Riverside Marketplace). Referred to Finance & Personnel Committee.
25. Alderman Curran submitted a Memorandum from Barry Fitz, Fire Equipment/Safety Manager regarding repairs to reserve Quint 22257 motor in the estimated amount of \$15,000.00. Placed on file.

NEW COMMITTEE REPORTS

26. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached Development Agreement with Liebovich Brothers, Inc. for their expansion in the Preston/Central Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
27. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached Amendment to Lease with Murphy Transfer and Storage, Inc. for its lease of a portion of the J. I. Case plant. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
28. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the vacation for property along the south side of Linden Road at 4502 35th Street. LAID OVER.
29. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of property located at 1105 Broadway. LAID OVER.
30. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Alpine Crossings Subdivision. LAID OVER.
31. Alderman Mark read a Code and Regulation Committee Report recommending the City Council DENY the claim of Tim Sharp for property damage in the amount of \$1,325.62. LAID OVER.
32. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Ready Mix Concrete be made to the sole bidder, Meyer Material Company of McHenry, IL for their total bid as shown on tabulation. The funding source is Public Works Divisional Operating Budgets. LAID OVER.

- 33. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Coronado Theater Roof Repair be made to the low bidder, Christiansen Roofing of Rockford, IL for their total bid of \$13,606.00. The funding source is Building Fund. LAID OVER.
- 34. Alderman Curran read a Finance and Personnel Committee Report recommending the contract for Miracle Mile TIF Marketing be made to KMK Media, of Rockford, IL for an estimated cost of \$20,000. The funding source is State & Alpine TIF Fund. LAID OVER.
- 35. Alderman Curran read a Finance and Personnel Committee Report recommending approval of Task Order #16 with Strand Associates, Inc. for engineering services on the Water Quality Project in an amount not to exceed \$584,240.00. The funding for the project will come from water bonds. LAID OVER.
- 36. Alderman Curran read a Finance and Personnel Committee Report recommending approval of Task Order #6 with MWH Americas, Inc., for engineering services on the Water Quality Project in an amount not to exceed \$140,000.00. The funding for the project will come from water bonds. LAID OVER.

2007-365CR

- 37. Alderman Curran read a Finance and Personnel Committee Report recommending the award for an Aerial Ladder for the Fire Department be made to Jefferson Fire & Safety, of Middleton, WI for their total bid of \$647,191.00. The funding source is Fire Department Capital outlay Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2007-366CR

- 38. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Waterworks Supplies & Materials be made to the lowest bidder meeting specifications as summarized:

American AVK, Fresno CA	\$ 18,988.34
Columbia Pipe & Supply, Rockford, IL	\$ 24,711.84
J & R Supply, East Dubuque, IL	\$114,943.00
Joseph D. Foreman, Lake Barrington, IL	\$ 9,471.74
Northern Water Works Supply, DeKalb, IL	\$ 29,778.66
Mid-American Water, Wauconda, IL	\$ 52,136.78

The funding source is Water Division Operating Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2007-367CR

39. Alderman Curran read a Finance and Personnel Committee Report, hereby begs leave to report authorizing city staff to enter into an agreement with a real estate land appraiser that is federally certified to conduct appraisal services for the land acquisition target area of Churchill Park, along with properties that were destroyed as a result of the August 7, 2007 flood at a not-to-exceed cost of \$20,000. The Finance & Personnel Committee hereby further begs leave to report authorizing city staff to negotiate with a qualified engineering firm to complete a hazard mitigation project application for the next IEMA and FEMA grant application cycle at a not-to-exceed contract amount of \$30,000. Funding Source shall be Capital Improvement Program funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

40. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 4, 2007 in the amount of \$1,974,435.50. 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-

OFFICERS REPORTS

41. Mayor Morrissey presented a Proclamation proclaiming the month of September 2007 to be "Pain Awareness Month" in Rockford, Illinois and urged the citizens to educate themselves and recognize the importance of the treatment of pain.
42. Mayor Morrissey introduced representatives from FEMA and SBA who addressed Council regarding the application process, emphasizing in order to get assistance, you must register with them by October 29, 2007 at 1-800/621-3362 from 7:00 am to 8:00 pm seven (7) days a week or online at www.fema.gov. They announced the Pioneer

Life/Parking Deck, directly across from the Coronado Theatre, will be utilized as the central location for their Disaster Recovery Center (DRC) which will open on Thursday, August 6, 2007 from 8:00 am – 6:00 pm and then Monday through Saturday 8:00 am – 6:00 pm. Any questions can be directed to the Human Services Department at 815/987-5782. Mayor Morrissey thanked Council for their support to move forward with the flood recovery process and thanked Senator Durbin, Obama and Congressman Manzullo for their support for the declaration.

43. Mayor Morrissey announced on Monday, September 10, 2007 at 4:00 pm in Council Chambers, the Planning and Development and Code and Regulation Committees will have a joint meeting for the purpose of allowing the consulting firm for the Envision North Main project – Hitchcock Design Group – to present its final recommendations and strategies for redevelopment of this part of the North Main corridor.
44. Mayor Morrissey submitted an Appointment to the Metro Authority Board, Dr. William Stephen Minore, for a term ending June 2008 to fill Gretchen Hudson's term who resigned from the Board. LAID OVER.
45. Mayor Morrissey announced a News Release regarding a Discolored Water Alert beginning Monday, September 3, 2007 to September 21, 2007, Monday through Friday. Engine Co. #2 will be flow testing from 9:00 am – 3:30 pm inside the boundary of Rural Street to Harrison and 20th Street to the Rock River. Engine Co. #8 will be flow testing from 9:00 am – 3:30 pm inside the boundary of Fulton Avenue to Whitman Street and Ridge Avenue to the Rock River. For more information, please contact Larry Pierce at 815/987-5736.
46. Mayor Morrissey expressed his gratitude and congratulated all those individuals involved with the On The Waterfront Festival for another successful year.
47. Mayor Morrissey commented the City Council Retreat date will be announced soon and encouraged the aldermen and department heads to attend.
48. Mayor Morrissey announced it was his 38th birthday today and invited everyone to join him and his family for cake after the Council meeting.
49. Alderman Thompson-Kelly noted Mayor Morrissey's wife Stacy, is the "First Lady of Rockford". Thompson-Kelly thanked FEMA and the SBA for coming to Rockford and informing the flood victims of funds and loans available to them. She requested discussion with those representatives and also requested a meeting with Tim Hanson, Director of Public Works, to discuss the streets in her ward.
50. Alderman Bell commented he attended the Waterfront Festival this past weekend.
51. Alderman Bell mentioned he patronized a new business, the Sunrise Restaurant on College Avenue, and complimented them on their excellent service and great food. He encouraged all to support this new business.

52. Alderman Beach indicated he was aware of several organizations collecting monies for the flood victims and asked if this would disqualify them from receiving funds from the government. Mayor Morrissey advised any questions can be directed through the Human Service Department, 815/987-5782 who are working closely with FEMA and SBA representatives.

UNFINISHED BUSINESS

2007-368CR

53. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of TIF Funding of \$30,429 per year for 6.5 years for a total of \$200,000 for renovation of Whitehouse Shopping Center, 308-320 N. Alpine Road by Kaney Aviation Properties, LLC. 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, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2007-369CR

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the quit claim deed for the City of Rockford of any interest it may have in the alley adjacent to the North of 201 West State Street in favor of the owner of 201 West State 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-

2007-370CR

55. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement of 2040 Hawthorne Drive for water services. 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-

2007-371CR

56. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Logistics Park 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-

2007-372CR

57. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of General Services Administration 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-

2007-373CR

58. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the City Council DENY the claim of Stanley Greenberg for property damage in the amount of \$961.44. 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-

2007-374CR

59. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the vacation request for the north/south alley lying east of 514 East State 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-

2007-181-O

60. Alderman Mark moved the adoption of an Ordinance recommending the approval of the vacation request for the alley to the east of the property located at 1810 Chestnut 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-

2007-182-O

61. Alderman Mark moved the adoption of an Ordinance recommending the approval of the sale of City owned property at 2608 18th Street at a minimum bid of \$500.00, which includes advertising costs. 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-

MOTIONS AND RESOLUTIONS

2007-95R

62. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the use of Motor Fuel Tax funds for Kishwaukee Street Overhead Utility Relocation in the amount of \$200,000.00. 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-

2007-96R

63. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the use of Motor Fuel Tax funds for City/State Harrison Avenue Lighting and Landscaping 20th Street to Mulford Road in the amount of \$500,000.00. 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

64. Alderman Bell introduced and read an Ordinance recommending approval of the Redevelopment Agreement by and between Kaney Aviation Properties, LLC and the City of Rockford. LAID OVER.
65. Alderman Mark introduced and read an Ordinance recommending the approval of the honorary name change for the Winnebago Street Viaduct. The viaduct shall be named the "Gregory D. Calleia Viaduct". LAID OVER.
66. Alderman Mark introduced and read an Ordinance recommending the sale of property located at 903, 909 and 913 Rockton Avenue and 919 Whitman Street. LAID OVER.
67. Upon motion duly made and seconded, the meeting was adjourned at 7:23 p.m.

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
SEPTEMBER 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 4, 2007

1. Bell - Planning and Development - Recommending approval of the attached Development Agreement with Liebovich Brothers, Inc. for their expansion in the Preston/Central Redevelopment Area. The Legal Director shall prepare the appropriate ordinance.
2. Bell - Planning and Development - Recommending approval of the attached Amendment to Lease with Murphy Transfer and Storage, Inc. for its lease of a portion of the J. I. Case plant. The Legal Director shall prepare the appropriate ordinance.
3. Mark - Code and Regulation - Recommending the approval of the vacation for property along the south side of Linden Road at 4502 35th Street.
4. Mark - Code and Regulation - Recommending the approval of the sale of property located at 1105 Broadway.
5. Mark - Code and Regulation - Recommending the approval of the Final Plat of Alpine Crossings Subdivision.
6. Mark - Code and Regulation - Recommending the City Council DENY the claim of Tim Sharp for property damage in the amount of \$1,325.62.

7. Curran - Finance and Personnel - Recommending the award for Ready Mix Concrete be made to the sole bidder, Meyer Material Company of McHenry, IL for their total bid as shown on tabulation. The funding source is Public Works Divisional Operating Budgets.
8. Curran - Finance and Personnel - Recommending the award for Coronado Theater Roof Repair be made to the low bidder, Christiansen Roofing of Rockford, IL for their total bid of \$13,606.00. The funding source is Building Fund.
9. Curran - Finance and Personnel - Recommending the contract for Miracle Mile TIF Marketing be made to KMK Media, of Rockford, IL for an estimated cost of \$20,000. The funding source is State & Alpine TIF Fund.
10. Curran - Finance and Personnel - Recommending approval of Task Order #16 with Strand Associates, Inc. for engineering services on the Water Quality Project in an amount not to exceed \$584,240.00. The funding for the project will come from water bonds.
11. Curran - Finance and Personnel - Recommending approval of Task Order #6 with MWH Americas, Inc., for engineering services on the Water Quality Project in an amount not to exceed \$140,000.00. The funding for the project will come from water bonds.

II. ORDINANCES LAID OVER SEPTEMBER 4, 2007

1. Bell - Ordinance - Recommending approval of the Redevelopment Agreement by and between Kaney Aviation Properties, LLC and the City of Rockford.
2. Mark - Ordinance - Recommending the approval of the honorary name change for the Winnebago Street Viaduct. The viaduct shall be named the "Gregory D. Calleia Viaduct".
3. Mark - Ordinance - Recommending the sale of property located at 903, 909 and 913 Rockton Avenue and 919 Whitman Street.

III. MISCELLANEOUS LAID OVER SEPTEMBER 4, 2007

1. Mayor Morrissey - Appointment - Metro Authority Board, Dr. William Stephen Minore, to a one-year term which would expire June 2008 to fill Gretchen Hudson's term who resigned from the Board. (Pursuant to Rule 18, this appointment will be up for passage on October 8, 2007).

IV. MISCELLANEOUS HELD OUT SEPTEMBER 4, 2007

- 1.* Jacobson – Re-appointment – Board of Fire and Police Commission, Ms. Henrietta Dotson-Williams, to a three year-term which would expire June 2010. (Pursuant to Rule 18, this re-appointment will be up for passage on September 17, 2007).
- 2.* Jacobson – Appointment – Metro Authority Board, Mr. Jay Graham, to a five year-term, which would expire June 2008. (Pursuant to Rule 18, this re-appointment will be up for passage on September 17, 2007).

3.* 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

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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/ PLANNING AND DEVELOPMENT

JOINT COMMITTEE MEETING

**Monday, September 10, 2007, 4:00 p.m.
Council Chambers, City Hall 2nd floor**

Presentation by Hitchcock Design Group – Recommendations and Strategies for Redevelopment for part of the North Main corridor.

CODE AND REGULATION COMMITTEE

**Monday, September 10, 2007, 5:00 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. C & R 07-223 Tentative Plat of Winterberry Park
2. C & R 07-225 Annexation of Winterberry Park Subdivision
3. C & R 07-224 Final Plat of Linden Pointe #5
4. C & R 07-226 Closed Session For Purposes of Pending Litigation John Giliberti/Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

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

1. Purchasing and Vouchers

- A. Rejection of Bids: LED Traffic Signal Lamps
 - B. Award of Bid: Human Services Roof Replacement
 - C. Award of Proposal: FMLA Management
 - D. Engineering Agreement for Water System Rehabilitation Project: Task Order #11 (Laid over 9/4)
 - E. Engineering Agreement: Harmon Park Drainage Project
 - F. Resolution to take Bids
 - G. Emergency P.O. Keith Creek Debris Removal
 - H. Vouchers
 - √ Training/Travel Expense for Community Development Department
2. Reimbursement of Oversized Facility Costs (Arbor Heights)
 3. Reimbursement of Oversized Facility Costs (Riverside Marketplace)
 4. Fall Bond Sale (Laid over 9/4)
 5. CIP Project Status

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, September 10, 2007, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)**

AGENDA

1. Memorandum from Andres Sammul, Finance Director, regarding the Fall Bond Sale.
2. Memorandum from Ronald N. Schultz, City Attorney, regarding the Federal Courthouse Project.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, September 10, 2007, 7:30 a.m.
Conference Room A, City Hall 2nd floor (north room)**

AGENDA

Next meeting to be announced.