

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JANUARY 14, 2008  
COUNCIL CONVENED AT 6:14 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Mark who moved that Alderman Holt serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).
2. Alderman Holt offered condolences to the Morrissey family on the loss of Michael Joseph and observed a moment of silence.
3. The invocation was given by Pastor Ron Montanye, St. Sebastian Orthodox Catholic Church/ Police Chaplain and the Pledge of Allegiance was led by Page Karla Centeno.
4. Roll Call:

Alderman Holt, Mayor ProTem

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, (Holt), Beck, Conness –13-  
Absent: McNeely –1-
5. Alderman Mark moved to accept the Journal of Proceedings of January 7, 2008, seconded by Alderman Jacobson.

Alderman Wasco made a motion to reconsider item 57, the Revised Liquor Ordinance of the City of Rockford, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely absent).

Alderman Jacobson moved to amend the proposed ordinance with the following:

1. The title to section 4-11 should be changed to read: Persons underage not to tend bar, sell package goods or entertain.
2. A new paragraph should be inserted at paragraph 4-11c with previous paragraph c now being paragraph d, and the new paragraph c shall read:
  - (c) However, in subsections (a) and (b) above, if, as of January 1, 2008, an 18-21 Year old bartender was employed as a bartender at the licensed establishment, said bartender shall be authorized to continue said employment provided that he/she receives BASSET, or equivalent certification by January 1, 2009.
3. The title to section 4-28 should be amended to:

Issuance, renewal of licenses; number of licenses.

Motion seconded by Alderman Mark. The amendments to the ordinance were placed on passage. MOTION PREVAILED (Ald. McNeely absent). The Ordinance as amended 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-

### **PUBLIC PARTICIPATION**

6. John Gile addressed Council regarding personal and community development.
7. Alec Kaplanes address Council regarding quality of life issues.

### **PETITIONS AND COMMUNICATIONS**

8. Alderman Thompson-Kelly submitted a letter from the congregation of the Ephesians Missionary Baptist Church requesting an honorary street name for the Reverend Norris Freeman Flannigan. Referred to Code and Regulation Committee.
9. Alderman Thompson-Kelly announced the Illinois Department of Transportation will hold a Public hearing for Environmental Assessment (US 20 Business from Meridian Road to Rockton Avenue in Rockford) on January 24, 2008 from 1:00 pm – 6:00 pm at the Crusader Clinic, 1200 W. State Street, 3<sup>rd</sup> floor, Rockford, Illinois. Placed on File.
10. Alderman Conness submitted a letter from Aleck Johnsen opposing the Asphalt Batch Plant. Referred to Mayor Morrissey's Office.
11. Alderman Conness submitted an e-mail from Gary Brock thanking the Community Development Department staff for cleaning up his neighborhood. Copy to Community Development.
12. Alderman Conness submitted a request from Gary Brock, requesting the Public Works Department/Traffic consider lowering the speed limits on Harrison Avenue. Referred to the Public Works Department/Traffic.
13. Alderman Curran submitted an e-mail from Kai Rush, a Florida resident, lauding Rockford residents for their polite and welcoming demeanor. He was so impressed with the diversity, activities, museums, park system and friendly people, he and his wife have decided to purchase a house and call Rockford their home. Referred to Mayor Morrissey's Office.
14. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Engineering Agreement Meadows of Springbrook. Referred to Finance and Personnel Committee.
15. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Engineering Agreement: Riverwalk (State St. to Chestnut St.). Referred to Finance and Personnel Committee.
16. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Engineering Agreement: Riverwalk Museum Campus. Referred to Finance and Personnel Committee.

17. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Engineering Agreement: Riverwalk Museum Campus (Dickerman Dr., Mound Ave., Indian Terrace, and the Armory Streetscape Improvements). Referred to Finance and Personnel Committee.
18. Alderman Bell submitted a Memorandum from Stephen Ernst, City Traffic Engineer, regarding Parking Assistance Request for Eastside Centre Development. Referred to Planning and Development Committee.
19. Alderman Mark submitted a request for a 4-way Stop Sign at the intersection of Madison and Market Streets. Referred to the Public Works Department/Traffic.
20. Alderman Mark submitted a request from Cynthia Furney to appeal her claim that was denied by the City. Referred to Code and Regulation Committee.
21. Alderman Mark submitted an e-mail from Linda Dennis seeking approval from the ZBA regarding the addition to the outside facade of the west wall of the River Front Museum Campus. Referred to the Building Department and Zoning/Todd Cagnoni.
22. Alderman Mark submitted a request from Margie Mullins, County Clerk, in conjunction with the Winnebago County Elections, requesting permission for signage, barricades and police assistance and to permit loading/unloading of supplies, and to change traffic flow to permit return of ballots at 404 Elm Street on February 5, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Waco. MOTION PREVAILED (Ald. McNeely absent).
23. Alderman Mark submitted the Traffic Commission minutes from the meeting held on January 9, 2008. Referred to Code and Regulation Committee.
24. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Reid Farm Meadows #2. Referred to Code and Regulation Committee.
25. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Hallmark #2. Referred to Code and Regulation Committee.
26. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Tentative Plat of Blackhawk Commons. Referred to Code and Regulation Committee.
27. Alderman Thompson-Kelly announced a Town Hall Meeting to be held on Thursday, January 24, 2008 from 6:00 pm – 8:00 pm at Midway Village and Museum Center, 6799 Guilford Road to discuss violence, violence prevention and finding possible solutions.

### **NEW COMMITTEE REPORTS**

28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Waterworks Contractual Services be made to Precision Drive, of Freeport, Illinois for Motor Rewinding in the amount of \$45,884.00 and Ron Carlson Electric, of Rockford, Illinois for

Electrical Wiring in the amount of \$16,875.00. The funding source is Water Division Operating Budget. LAID OVER.

29. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Investment Broker Services be made to the following four firms:

FTN Financial	Memphis, Tennessee
Piper Jaffray & Company	Lincoln, Nebraska
RBC Dain Rauscher	Lincoln, Nebraska
Vining Sparks	Memphis, Tennessee

Fees will be approximately 3 to 5 basis points per trade. The funding source is General Investment Account. LAID OVER.

30. Alderman Curran read a Finance and Personnel Committee Report recommending the contract or Permitting/Code Enforcement Software & Implementation Services be made to Infor Global Solutions, of Alpharetta, Georgia for a total cost of \$969,275. The funding source is Information Technology Fund. LAID OVER.

31. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Arterial Roadway/Intersection Improvement for the Reconstruction of Rockton Ave. be made to McClure Engineering Associates at a not-to-exceed cost of \$122,275.00 for design engineering and construction inspection. The funding source is Sales Tax funds. LAID OVER.

32. Alderman Curran read a Finance and Personnel Committee Report recommending the City participate in funding a planning analysis that will be used to conduct a quality and efficiency study of freight transportation in the Rockford Urban Area in an amount not to exceed \$100,000, eighty percent will be reimbursed via said contract with the Illinois Department of Transportation. LAID OVER.

#### **2008-010CR**

33. Alderman Curran read a Finance and Personnel Committee Report recommending that the City Council approve the agreement between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME) Local 1058C to be effective January 1, 2008 to December 31, 2009.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Wasco. 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-

34. Alderman Curran moved the adoption of a Finance and Personnel Committee Report

recommending approval of the total vouchers for the week of January 14, 2008 in the amount of \$3,172,676.19. 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**

35. Alderman Holt announced the funeral arrangements for Mayor Morrissey's son, Michael Joseph Morrissey who passed away last Thursday evening. The visitation will be on January 15th from 3:00 pm – 7:00 pm at Fitzgerald Funeral Home & Crematory, Mulford Chapel, 1860 South Mulford Road, and from 9:30 am until the time of the funeral Mass at 11:00 am on January 16th at St. James Catholic Church, 428 N. Second Street. Please direct any questions to James Ryan, City Administrator, at 815/987-5590.
36. Alderman Holt mentioned the Mayor's Office has received several communications regarding the proposed zoning change of the Mulford Quarry Asphalt Batch Plant and those have been provided to the Aldermen for review.

#### **PETITIONS AND COMMUNICATIONS**

37. Alderman Bell submitted a Request for Service at 517 Michigan Avenue . Referred to Neighborhood Standards.

#### **OFFICERS REPORTS**

38. Alderman Bell reported Alderman McNeely's father was in the hospital last week and is still extremely ill. He offered his thoughts and prayers to her and her family.
39. Alderman Johnson requested discussion concerning the Rockford Police Department overtime budget during the 2008 budget retreat this weekend.
40. Alderman Johnson mentioned she attended the Rockford Symphony Orchestra concert this weekend at the Coronado Theatre and was concerned with the absence of traffic control officers. She asked if there was an alternative plan by the Theatre if police officers are unable to get overtime. Legal Director Hayes responded that on-duty patrol officers and MP3 officers would be used for events such as this.
41. Alderman Johnson called attention to the free tickets provided by Jan, a constituent, to the Women's Roller Derby event on Saturday night.
42. Alderman Johnson announced January 15, 2008 at 6:30 pm the Rolling Green Neighborhood Association will be holding it's 2<sup>nd</sup> Annual Organizational meeting in the fellowship room at Broadway Covenant Church. She encouraged all to attend.

## UNFINISHED BUSINESS

### 2008-011CR

43. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Kishwaukee Street Lighting improvements be made to Baxter & Woodman, Inc. at a not to exceed cost of \$138,100 for design engineering and construction inspection. The funding for this project will come from Sales Tax funds. 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-

### 2008-012CR

44. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Stormwater Management Master Plan be made to MWH Americas at a not to exceed cost of \$500,000 for required data collection and review, data assessment, modeling, conceptual and final design, and program implementation. The funding for this project will come from Sales Tax funds. 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-

### 2008-013CR

45. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending entering into an Agreement for Reimbursement of Oversized facility Costs with Guilford Crossings LLC for the cost to upsize the water main through the development as part of the City's \$75 million water project at a not to exceed cost of \$143,622.50. The funding for this project will come from water bonds. 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-

### 2008-014CR

46. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending entering into an Agreement for Reimbursement of Oversized Facility Costs (Riverwalk Subdivision) with Infill Market Development Corp. for the cost to upsize the water main through the development as part of the City's \$75 million water project at a not to exceed cost of \$29,560.20. The funding for this project will come from Water Rehabilitation and Improvement Account 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-

47. Alderman Curran moved the re-appointment to the Historic Preservation Committee, Ms. Sally Faber, to a 3-year term ending December 2010.

Alderman Curran moved to suspend Rule 18, seconded by Alderman Mark. 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-

48. Alderman Curran moved the appointment to the Historic Preservation Committee, Mr. Thomas Graceffa to serve out Mr. Mike Pauly's term, term ending June 2009.

Alderman Curran moved to suspend Rule 18, seconded by Alderman Mark. 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-

#### **2008-015CR**

49. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Liquor Fee Schedule. MOTION PREVAILED by a Roll Call vote of:

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

#### **2008-016CR**

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Performance Use consisting of an Asphalt Batch Plant that does not meet the performance criteria in an I-2, General Industrial District at 25xx South Mulford Road. Approval is subject to the following conditions:

1. Trucks exiting to Charles Street shall be exclusively right-out from the quarry property at the existing location. Appropriate signage must be placed at that location indicating such.
2. Access to Mulford Road is exclusively right-in right-out. Improvements to Mulford

- Road shall be done prior to beginning operation of the asphalt batch plant inclusive of acceleration and deceleration lanes per the requirements of the Traffic Engineer.
3. The plant shall consist of a newly constructed Dual Unit Dryer Mixer facility as submitted by the applicant. Written certification from the original equipment manufacturer will be required prior to establishment of the use.
  4. Hours of operation for the asphalt batch plant shall be limited to 5:00 am to 8:00 pm Monday through Sunday. The hours of operation for the quarry shall be limited to 5:00 am to 12:00 (midnight) Monday through Sunday.
  5. The applicant will be permitted to operate the asphalt batch plant thirty (30) days out of the year on a twenty-four (24) hour basis provided the City of Rockford Planning Office is given notice of the operation in advance.
  6. Landscaping is subject to exhibit D and is required to be installed prior to operation of the asphalt batch plant.
  7. The asphalt batch plant shall be limited to the location as indicated on the attached site plan, exhibit E and must be located on the floor of the quarry below ground level.
  8. Existing berm shall be maintained as to minimize any view of the asphalt batch plant and screen the use from site.
  9. All driveways to the quarry floor shall be maintained with the appropriate dust treatment to minimize dust. The access drives down to the quarry floor shall be paved by September 2008.
  10. All driveways to the quarry floor shall be maintained with the appropriate dust treatment to minimize dust. Within one year of operation of the asphalt batch plant access drives down to the quarry shall be paved.
  11. The owner shall obtain all the appropriate permits including but not limited to local, state and federal. Copies of approved construction and operations permit must be submitted to Zoning Officer prior to operation of the asphalt batch plant.
  12. Conformance with all IEPA and EPA emissions standards. The emission criteria must be met and a copy of any associated approved operating permits from the agencies shall be submitted to the Zoning Officer.
  13. A pedestrian/bike path along Mulford Road connecting Charles Avenue to Harrison Avenue shall be installed prior to the operation of the asphalt batch plant facility.
  14. The special use for the asphalt batch plant shall expire within five (5) years at which time the property owner will have to renew the special use.
  15. The special use approval shall be subject to the applicant's narrative identified as exhibit D and these conditions of approval.
  16. The existing concrete batch plant shall be relocated to the floor of the quarry or removed from the property. The operation of the concrete batch plant shall be project specific only and shall not be operated on a day to day basis. The operation of the concrete batch plant shall only take place upon approval of the Zoning Officer and upon a positive findings by the Zoning Officer for limited times of operation as approved on a project by project basis.
  17. Storage of stockpiles of materials shall be located only on the floor of the quarry. All potential leachate should be avoided by covering the stockpiles that may result in such.
  18. A contingency plan and remediation plan must be submitted to the Zoning Officer prior to operation of the asphalt batch plant to address any potential spills, leaks, etc. associated with the petroleum materials found with the operation of the asphalt batch plant.
  19. Prior to building permit, construction, and operation of the asphalt batch plant

Zoning Clearance must be made by the Zoning Officer assuring that all the required conditions have been met prior to the establishment of the use.

20. That the Dual Unit Dryer Drum Mixer include industries best practices in the capturing of "Blue Smoke".

Approval is based on the Findings of Fact (LAD 3/3/08, ZBA #083-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Holt, Beck –8-  
Nays: Curran, Bell, Timm, Beach, Conness –5-  
Absent: McNeely –1-

**2008-002-O**

51. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances, for a Special Use Permit for a Planned Mixed Use Development consisting of medical office buildings over 3,000 square feet, professional office building and a community service organization to include multiple uses for children and/or elderly care in an R-1, Single-Family Residential District at 1502 Parkview Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Medical office use is limited to one floor of the proposed building (8,000 total square footage) and no immediate medical care facility shall be provided at this site. Hours of operation for the proposed medical building are limited from 8:00 a.m. to 10:00 p.m.
3. Submittal of a landscaping plan and illumination plan for staff's review and approval prior to issuance of a building permit. Lighting shall comply with the Zoning Ordinance.
4. Submittal of a civil site plan including a detention area for staff's review and approval.
5. Submittal of a tree preservation plan for staff's review and approval.
6. The building height of the second proposed building at the highest point of the peak of the roof shall not exceed the building height of the existing building.
7. Any proposed uses would also need to be evaluated by staff prior to occupying the buildings to ensure compliance of parking and compatible to existing land uses.

Approval is based on the Findings of Fact (LAD 1/21/07; ZBA #102-07). 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-

**2008-003-O**

52. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances, for a variation to allow a third wall sign to identify brand name service in a C-3, Commercial General District at 5909 East State Street. Approval is subject to the following conditions:

1. Must be in accordance with Exhibits E and F.

Approval is based on the Findings of Fact (LAD 1/21/08, ZBA #101-07). 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-

### **NEW BUSINESS**

#### **2008-004-O**

53. Alderman Curran read an Ordinance recommending approval of the Collective Bargaining Agreement by and between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058C to be effective January 1, 2008 to December 31, 2009.

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

54. Upon motion duly made and seconded, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Diane Reed  
Administrative Assistant

[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**  
**January 22, 2008**  
**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 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

**I. PUBLIC HEARING – 2008 Budget**

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER JANUARY 14, 2008**

1. Curran - Finance and Personnel - Recommending the award for Waterworks contractual Services be made to Precision Drive, of Freeport, Illinois for Motor Rewinding in the amount of \$45,884.00 and Ron Carlson Electric, of Rockford, Illinois for Electrical Wiring in the amount of \$16,875.00. The funding source is Water Division Operating Budget.

2. Curran - Finance and Personnel - Recommending the award for Investment Broker Services be made to the following four firms:

FTN Financial	Memphis, Tennessee
Piper Jaffray & Company	Lincoln, Nebraska
RBC Dain Rauscher	Lincoln, Nebraska
Vining Sparks	Memphis, Tennessee

Fees will be approximately 3 to 5 basis points per trade. The funding source is General Investment Account.

3. Curran - Finance and Personnel - Recommending the contract or Permitting/Code Enforcement Software & Implementation Services be made to Infor Global Solutions, of Alpharetta, Georgia for a total cost of \$969,275. The funding source is Information Technology Fund.

4. Curran - Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Arterial Roadway/Intersection Improvement for the Reconstruction of Rockton Ave. be made to McClure Engineering Associates at a not-to-exceed cost of \$122,275.00 for design engineering and construction inspection. The funding source is Sales Tax funds.
5. Curran - Finance and Personnel - Recommending the City participate in funding a planning analysis that will be used to conduct a quality and efficiency study of freight transportation in the Rockford Urban Area in an amount not to exceed \$100,000, eighty percent will be reimbursed via said contract with the Illinois Department of Transportation.

**III. MISCELLANEOUS HELD OUT JANUARY 14, 2008**

- 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**  
**Tuesday, January 22, 2008, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

- |    |              |   |
|----|--------------|---|
| 1. | C & R 08-17  | Final Plat of Reid Farm Meadows #2              |
| 2. | C & R 08-18  | Final Plat of Hallmark#2                        |
| 3. | C & R 08-19  | Tentative Plat of Blackhawk Commons             |
| 4. | C & R 08-12  | January Traffic Commission Minutes              |
| 5. | C & R 07-304 | Claim of Joe Martin in the amount of \$3,026.89 |
| 6. | C & R 07-314 | Claim of Pamela Whiteside                       |

- 7. C & R 08-21 Honorary Street Name Change Request from Ephesians Baptist Church
- 8. C & R 07-303 Claim of May Zeng
- 9. C & R 08-20 Streets & Sidewalks Fee Schedule
- 10. C & R 07-272 Revised City of Rockford Zoning Ordinance
- 11. C & R 07-159 Municipal Code Re-Codification Project

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, January 22, 2008, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

- 1. Purchasing and Vouchers
  - A. Award of RFP: TIF District Retail & Residential Analysis (Laid over 1/14)
  - B. Renewal of Contract: Groundwater Testing & Monitoring
  - C. Award of Contract: Kishwaukee Street Overhead Utility Relocation
  - D. Engineering Agreement: Meadows of Spring Brook
  - E. Engineering Agreement: Riverwalk State Street to Chestnut Street
  - F. Engineering Agreement: Riverwalk Museum Campus
  - G. Engineering Agreement: Riverwalk Museum Campus (Dickerman Dr., Mound Ave, Indian Terrace, & the Armory Streetscape Improvements)
  - H. Engineering Agreement: Ogilby Street Reconstruction
  - I. Engineering Agreement: Alpine Meadows Water Main
  - J. Resolution to take Bids/Proposals
  - K. Emergency P.O. Steel Plow Blades
  - L. Vouchers
- 2. Truancy Eradication Effort Mid-Year Report
- 3. 4<sup>th</sup> Quarter Investment Report

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, January 22, 2008, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. Memorandum From Stephen Ernst, City Traffic Engineer, regarding Parking Assistance Request for Eastside Centre Development.

**LEGISLATIVE LOBBYING COMMITTEE**

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

No Meeting Scheduled.