

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

1. The invocation was given by Pastor Ron Montanye, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by Cub Scout Troop 707.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-  
Absent: Jacobson, Thompson-Kelly -2-
3. Alderman Mark moved to accept the Journal of Proceedings of October 6, 2008, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent).

**PUBLIC PARTICIPATION**

4. John Weaver announced members of the community marched through the Coronado Haskell neighborhood in recognition of the success and achievement of the Haskell Academy students to meet the challenge to improve their test scores.
5. Eve Kirk thanked the City for resurfacing and repairing the streets and suggested revising the five-year street repair policy.

**PETITIONS AND COMMUNICATIONS**

6. Alderman Bell submitted a letter from E. Nelson Richards, SWIFTT, Inc., thanking Lori Gustafson, SWIFTT Neighborhood Block Club Committees, and students from Youth Build for their two day clean up effort of southwest Rockford and also thanked the City of Rockford Code Enforcement Division, Youth Build and Rockford Police Department for participating in the SWIFTT neighborhood meeting held in September. Referred to Mayor Morrissey's Office.
7. Alderman Timm submitted a letter from Anthony Stratton concerning the uncontrolled intersection of Hecker and Brown Street. Referred to the Public Works Department/Traffic Division.
8. Alderman Beach submitted a letter from Kimberly Klink expressing her concern about the proposed parking restriction on Eastridge Drive. Referred to the Public Works Department/Traffic Division.
9. Alderman Johnson submitted four (4) Requests for Service. Referred to Community Development Department/Code Enforcement and the Public Works Department.

10. Alderman Curran submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Tax Abatement on Demolition and Foreclosure Property. Referred to Finance and Personnel Committee.
11. Alderman Curran submitted a Memorandum from Patrick Hayes, Legal Director, regarding Compensation Ordinance for Health Plan Coverage. Referred to Finance and Personnel Committee.
12. Alderman Conness read a Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance Removing Certain Parcels from the 7<sup>th</sup> Street TIF District so that the Parcels can be included in the new Midtown TIF District. Referred to Planning and Development.
13. Alderman Wasco submitted the Rockford Traffic Commission Minutes from the meeting held on October 8, 2008. Referred to Code and Regulation Committee.

**NEW COMMITTEE REPORTS**

14. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Financial Advisory Services be made to Speer Financial, Inc., of Chicago, Illinois per the estimated costs listed in the memorandum. The funding source is Bond Sale Proceeds. LAID OVER.
15. Alderman Curran read a Finance and Personnel Committee Report recommending the Building Fee Adjustment (Ordinance 2008-113-O) be amended per the attached. LAID OVER.

**2008-489CR**

16. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Snow Removal – Parking Lots be made to the low bidder for each group as summarized below:

SGC Universal Lawn & Snow Machesney Park, Illinois	Groups 1,3,4,5,6,7,8
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Emerald Green Lawn Care Machesney Park, Illinois	Group 2
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The funding source is Motor Vehicle Parking Operational Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-
Nays:	-0-

Absent: Jacobson, Thompson-Kelly -2-

**2008-490CR**

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Conduit Installation be made to the low bidder, Kirby Cable, of Pecatonica, Illinois for their total bid of \$47,836.25. The funding source is Traffic Division Operating Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, Conness -11-

Nays: McNeely -1-

Absent: Jacobson, Thompson-Kelly -2-

**2008-491CR**

18. Alderman Curran read a Finance and Personnel Committee Report recommending the contract of Plow Blade Repair Parts awarded on September 2, 2008 to Monroe Equipment be changed to \$49,487.50 (originally \$138,379.50) for Wheel Caster Assemblies and Caster Wheels; and further, that an award be made to Bonnell Industries, Inc., of Dixon, Illinois for Cutting Edges and Curb Guards, for a total of \$85,931.00. The funding source is Street Division Operating Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Jacobson, Thompson-Kelly -2-

**2008-492CR**

19. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Bridge Program Management be awarded to SEC, Inc. at a not to exceed cost of \$50,000 for bridge inspection, design review, agency advocacy, and other tasks relating to the City's Bridge programs. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Jacobson, Thompson-Kelly -2-

**2008-493CR**

20. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: City-Wide Residential Reconstruction of 10<sup>th</sup> Ave., 12<sup>th</sup> St., Hill St., and Dexter Street be made to Fehr-Graham & Associates for an additional \$29,000 for a total not to exceed cost of \$142,439.62 for additional design engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, Conness -11-  
Nays: McNeely -1-  
Absent: Jacobson, Thompson-Kelly -2-

**2008-494CR**

21. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Brookview Water Main be made to Fehr Graham & Associates for an additional \$13,950 for a total not to exceed cost of \$42,200 for additional design engineering and construction observation. The funding for this project will come from Water Replacement & Improvement Account (WRIA) funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly -2-

22. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 14, 2008 in the amount of \$2,821,539.17. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly -2-

23. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Liebovich Brothers Subdivision. LAID OVER.

### **2008-495CR**

24. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the area surrounding the property located at 200 South Independence/City Yards. The Legal Director shall prepare the appropriate ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent).

25. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Redevelopment Agreement with Rockford 1302 East State LLC approving TIF Funding in the amount of \$218,000 for TIF-eligible Expenses Related to the Construction of a Dialysis Center at 1302 East State Street. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
26. Alderman Conness read a Planning and Development Committee Report recommending approval of the 2009 – 2013 Capital Improvement Plan, dated October 14, 2008, for implementation by the Department of Public Works with the amendment that the 50/50 Sidewalk Program be increased from \$200,000 to \$250,000, subject to availability of funding. LAID OVER.

### **OFFICERS REPORTS**

27. Mayor Morrissey presented a Proclamation proclaiming the month of October 2008 to be "BRADNER JAMES CHARLES RIGGS MONTH" in Rockford, Illinois and personally thanked Bradner Riggs for all that he has done for the Rockford community.
28. Mayor Morrissey presented a Proclamation proclaiming Wednesday, October 22, 2008 to be "INSPIRATION FOR HOPE FOUNDATION'S APPRECIATION DAY" in Rockford, Illinois and encouraged all citizens to support Inspiration For Hope and to get involved in meeting the needs of women and children with esteem-building prosthetics and wigs.
29. Mayor Morrissey presented a Proclamation proclaiming the year of 2008 to be "ST. ANTHONY OF PADUA CENTENNIAL ANNIVERSARY YEAR" in Rockford, Illinois and congratulated St. Anthony of Padua on their Centennial Anniversary.
30. Mayor Morrissey presented a Proclamation proclaiming Wednesday, October 15, 2008 to be "DOROTHY BOCK DAY" in Rockford, Illinois and called upon all citizens to observe the tremendous contributions Dorothy Bock has made to the Rockford community.
31. Mayor Morrissey called attention to a Memorandum from Brian Eber, Stormwater Program Manager, regarding the Keith Creek bank stability near the Versailles Apartments.
32. Mayor Morrissey announced Red Ribbon Drug Prevention and Wellness Fair, and Awards Program will be held at Boylan High School, 4000 St. Francis Drive on Saturday, October

18, 2008 beginning at 10:30 am with special guest Miss Illinois 2008 Katie Lorenz. He encouraged all to attend this event.

Alderman Johnson exited the meeting at 6:50 pm.

33. Mayor Morrissey made a reminder the 2008 City Council Retreat is scheduled for Wednesday, November 5, 2008 from 9:00 am to 7:00 pm and held at the Hilton Garden Inn with dinner following directly after the retreat. Please contact Chris Washington/ Mayor Morrissey's Office at 815/987-5590 with any questions or concerns.
34. Mayor Morrissey reiterated last week's comments concerning the truancy efforts and challenges the City now face given the news the United Way has eliminated five truancy positions from their staff and announced he will continue to support the United Way and Community Collaboration, Inc.
35. Alderman Beach expressed his concerns with the state of the economy and the upcoming budget for the City and requested Andres Sammul, Finance Director, provide information on the current status of the budget.
36. Mayor Morrissey requested at next week's meeting Andres Sammul, Finance Director, provide a preview and discussion on the current nation-wide and local credit, and financial crisis as it will impact our budget process.
37. Alderman Holt requested information on our reserve funds and also requested the budget be available to view on-line.

### **UNFINISHED BUSINESS**

#### **2008-496CR**

38. Alderman Wasco 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 drive-up/pick up window; and APPROVE the Variation to reduce the required eight (8) stacking spaces for four (4) stacking spaces in a C-2, Limited Commercial District at 3702-3748 North Main Street. Approval is subject to the following conditions:
  1. Meeting all applicable Building and Fire Codes for the interior and exterior remodeling of the building.
  2. The site plan layout must be reviewed with Public Works and Fire Department prior to issuance of a building permit.
  3. Landscaping units will need to be incorporated into the new median and the re-stripe corner would need to be a landscape island as shown on Exhibit E.
  4. If the use of a carryout pizza restaurant is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.
  5. Site plan submitted to be modified to include an expansion of the landscape island between the barrier curb and drive through aisle.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

**2008-497CR**

39. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending approval to vacate South Bend Road and Camp Elmwood Road and that the City of Rockford retains utility easements in the vacated portion. Approval is subject to repair of the bridges on Baxter and Beltline Roads before the vacation is recorded. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

40. Alderman Wasco moved the adoption of a Code and Regulation Committee Report REVERSING the Liquor Advisory Board, thereby recommending that City Council DENY the sale of alcoholic liquor by the drink in conjunction with a tavern in the name of **JOHN EDWARD HELLAND** d/b/a Foxy's in a C-3, Commercial General District at 2338 Charles Street. THIS ITEM WITHDRAWN.

**2008-498CR**

41. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a bar/tavern and within an outdoor seating area in the name of **PAUL G. GLENDENNING** d/b/a Captain's Pub, in a C-3, General Commercial Zoning District at 5801 Columbia Parkway. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of alcohol shall be limited to the interior site plan and outdoor seating area that was submitted.
4. The outdoor seating area must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
5. There shall be no cover charge.
6. No disc jockey, live entertainment, or use as a night club.
7. House of operation to be consistent with the hours allowed under the liquor code.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

**2008-191-O**

42. Alderman Wasco moved the adoption of an Ordinance prohibiting the use of Groundwater as a potable water supply at the site located at 2439 South Main Street and potentially other surrounding properties within the City of Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

**2008-499CR**

43. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Keith Creek Stabilization project be made to the low bidder A.A. Construction, of Rockford, Illinois for their total bid of \$37,321.90. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

**2008-500CR**

44. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of a Redevelopment Agreement between the City of Rockford and Valencia Developers, LLC. approving TIF Funding for the Rehabilitation of the Valencia Apartments, 500-518 Fisher Avenue by Duke Property Management, LLC and MGB Realty LLC. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

**2008-192-O**

45. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Amended Development Agreement between Oliver Emerson Development, LLC. and the City of Rockford for TIF funding for construction of a Family Dollar Store and medical clinic on South Main Street in front of the Barber-Colman property. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

#### **OFFICERS REPORTS**

46. Alderman Conness submitted a letter from Roger Johnson concerning a property in his neighborhood. Referred to the Public Works Department.

#### **UNFINISHED BUSINESS**

##### **2008-96R**

47. Alderman Conness moved the adoption of a Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the designation of the River District North Redevelopment Project Area (TIF District). MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly, Johnson absent).

#### **MOTIONS AND RESOLUTIONS**

##### **2008-97R**

48. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code for use of Motor Fuel Tax funds for Kishwaukee Street Demolitions in the amount of \$77,308.31. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

##### **2008-98R**

49. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following:

Bid: City-Wide Uniform Rental, funding source: Divisional Operating Budgets.  
MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck,  
McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

#### **NEW BUSINESS**

50. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Section 186(b) of the Code of Ordinances of the City of Rockford to add the following:

That parking be restricted to "Handicapped Parking" on the east side of Huffman Boulevard from 584 feet to 644 feet south of Halsted Road.

That parking be restricted to "Handicapped Parking" on the east side of South Winnebago Street from 144 feet to 166 feet north of Elm Street, thus repealing the existing 2-hour restriction.

LAID OVER.

51. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Albert Avenue be required to Stop prior to entering the intersection of Sherman Avenue.

That traffic on Miriam Avenue be required to Stop prior to entering the intersection of Sherman Avenue, thus repealing the existing Yield sign control.

LAID OVER.

52. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Section 280, of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the west side of South Winnebago Street from West State Street to Chestnut Street.

"No Parking Anytime" on the east side of South Winnebago Street from Elm Street to 200 feet south of Elm Street.

LAID OVER.

53. Alderman Wasco introduced and read an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply at the site located at 2439 South Main Street, Rockford, Illinois.  
LAID OVER.

**2008-193-O**

54. Alderman Wasco introduced and read an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply at the site located at 200 South Independence Avenue, Rockford, Illinois (City Yards).

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson-Kelly absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Timm, Beach, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Jacobson, Thompson-Kelly, Johnson -3-

55. Alderman Curran introduced and read an Ordinance recommending approval of the Lease Agreement for Orton Keyes Head Start site with Rockford Housing Authority and the City of Rockford on behalf of the Human Services. LAID OVER.
56. Alderman Conness introduced and read an Ordinance recommending approval of the attached North Main/Whitman Redevelopment Plan and Project LAID OVER.
57. Alderman Conness introduced and read an Ordinance recommending approval of the attached North Main/Whitman Planning Area. LAID OVER.
58. Alderman Conness introduced and read an Ordinance recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the North Main/Whitman Redevelopment Area. LAID OVER.
59. Alderman Conness introduced and read an Ordinance recommending approval of the attached Development Agreement with Rock River Tower Venture providing for TIF assistance in the amount of \$1,300,000. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
60. Upon motion duly made and seconded, the meeting was adjourned at 7:17 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**  
**October 20, 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 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)

**I. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 20, 2008**

**A. CODE AND REGULATIONS**

1. Wasco – Final Plat of Canis Major Subdivision.
  2. Wasco – Request to sell City-owned vacant lot at 17xx Chestnut Street (11-21-285-009).
  3. Wasco – Amendments to Chapter 24 “Solicitors and Peddlers” Ordinance.
- Officers Reports
  - Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

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

1. Curran - Finance and Personnel - Recommending the award for Financial Advisory Services be made to Speer Financial, Inc., of Chicago, Illinois per the estimated costs listed in the memorandum. The funding source is Bond Sale Proceeds.
2. Curran - Finance and Personnel - Recommending the Building Fee Adjustment (Ordinance 2008-113-O) be amended per the attached.
3. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Liebovich Brothers Subdivision.

4. Conness - Planning and Development - Recommending approval of the attached Redevelopment Agreement with Rockford 1302 East State LLC Approving TIF Funding in the amount of \$218,000 for TIF-eligible Expenses Related to the Construction of a Dialysis Center at 1302 East State Street. The Legal Director shall prepare the appropriate Ordinance.
5. Conness - Planning and Development - Recommending approval of the 2009 – 2013 Capital Improvement Plan, dated October 14, 2008, for implementation by the Department of Public Works with the amendment that the 50/50 Sidewalk Program be increased from \$200,000 to \$250,000, subject to availability of funding.

### **III. ORDINANCES LAID OVER OCTOBER 14, 2008**

1. Wasco - Ordinance - Amending Chapter 16, Section 186(b) of the Code of Ordinances of the City of Rockford to add the following:

That parking be restricted to "Handicapped Parking" on the east side of Huffman Boulevard from 584 feet to 644 feet south of Halsted Road.

That parking be restricted to "Handicapped Parking" on the east side of South Winnebago Street from 144 feet to 166 feet north of Elm Street, thus repealing the existing 2-hour restriction.

2. Wasco - Ordinance - Amending Chapter 16, Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Albert Avenue be required to Stop prior to entering the intersection of Sherman Avenue.

That traffic on Miriam Avenue be required to Stop prior to entering the intersection of Sherman Avenue, thus repealing the existing Yield sign control.

3. Wasco - Ordinance - Amending Chapter 16, Section 280, of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the west side of South Winnebago Street from West State Street to Chestnut Street.

"No Parking Anytime" on the east side of South Winnebago Street from Elm Street to 200 feet south of Elm Street.

4. Wasco - Ordinance - Prohibiting the Use of Groundwater as a Potable Water Supply at the site located at 2439 South Main Street, Rockford, Illinois.
5. Curran - Ordinance - Recommending approval of the Lease Agreement for Orton Keyes Head Start site with Rockford Housing Authority and the City of Rockford on behalf of the Human Services.

6. Conness - Ordinance – Recommending approval of the attached North Main/Whitman Redevelopment Plan and Project
7. Conness - Ordinance - Recommending approval of the attached North Main/Whitman Planning Area.
8. Conness - Ordinance - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the North Main/Whitman Redevelopment Area.
9. Conness - Ordinance - Recommending approval of the attached Development Agreement with Rock River Tower Venture providing for TIF assistance in the amount of \$1,300,000. The Legal Director shall prepare the appropriate ordinance.

**IV. 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).

1. Wasco – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a drive-up/pick up window; and APPROVE the Variation to reduce the required eight (8) stacking spaces for four (4) stacking spaces in a C-2, Limited Commercial District at 3702-3748 North Main Street.
2. Wasco – Ordinance - Recommending approval to vacate South Bend Road and Camp Elmwood Road and that the City of Rockford retains utility easements in the vacated portion. Approval is subject to repair of the bridges on Baxter and Beltline Roads before the vacation is recorded.
3. Wasco – Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a bar/tavern and within an outdoor seating area in the name of **PAUL G. GLENDENNING** d/b/a Captain’s Pub, in a C-3, General Commercial Zoning District at 5801 Columbia Parkway.
4. Conness – Ordinance - Recommending approval of a Redevelopment Agreement between the City of Rockford and Valencia Developers, LLC. approving TIF Funding for the Rehabilitation of the Valencia Apartments, 500-518 Fisher Avenue by Duke Property Management, LLC and MGB Realty LLC.

\* same action taken before

- 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, October 20, 2008, 5:15 p.m.**

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

**AGENDA**

No Meeting Scheduled.

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, October 20, 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: Utility Bill Printing
  - B. Engineering Agreement Amendment: Eckburg/American Rd./35<sup>th</sup> St. – Suspend rules (Laid over 10/14)
  - C. Resolution to take Bids
  - D. Emergency P.O. for Repairs to the South East Concrete Drainage Ditch
  - E. Emergency Demolition of 3011 West State Street
  - F. Vouchers
    - √ Training/Travel for Police Department
2. Tax Abatement on Demolition & Foreclosure Property
3. Compensation Ordinance and Health Plan Coverage
4. Supplemental Appropriation Ordinance
5. Financial Discussion
6. 2<sup>nd</sup> Quarter Investment Report
7. CIP Status Update

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, October 20, 2008, 5:15 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. RACVB Quarterly Report.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance removing certain parcels from the 7<sup>th</sup> Street TIF District so that the parcels can be include in the new Midtown TIF District.

**LEGISLATIVE LOBBYING COMMITTEE**

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

No Meeting Scheduled.