

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 12, 2008
COUNCIL CONVENED AT 6:27 P.M.**

1. The invocation was given by Pastor Randy Young, Renewel Ministries/Police Chaplain and the Pledge of Allegiance was led by Mercedes Martinez Council Page.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-
Absent: Jacobson, Conness (late) -2-
3. Alderman Mark moved to accept the Journal of Proceedings of May 5, 2008, seconded by Alderman Thompson-Kelly. MOTION PREVAILED (Ald. Jacobson, Conness absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Mark to conduct three (3) public hearings. Alderman Mark called the first hearing to order at 6:31 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 2102-2238 North Perryville Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:32 pm.
5. Alderman Mark called the second public hearing to order at 6:32 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 18xx-20xx North Perryville Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:32 pm.
6. Alderman Mark called the third public hearing to order at 6:32 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 6771-6899 Mill Road (Pippel Tract). He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:34 pm.

The Meeting returned to the regular Order of Business at 6:34 pm.

PUBLIC PARTICIPATION

7. Joan Wardzala thanked the aldermen who attended the Crime Fighter Fair and encouraged everyone to work together to keep our neighborhoods safe.

Alderman Conness joined the meeting at 6:38 pm.

PETITIONS AND COMMUNICATIONS

8. Alderman Holt submitted a request from Karolyn Lund, in conjunction with the Thrifty Boutique Sidewalk Sale, requesting permission to hold a sidewalk sale, conditioned upon a space be left empty on the sidewalk so that pedestrians do not have to walk through the sale to pass by, and that any trash be cleaned up afterwards on May 16th and 17th (as rain date for May dates) or September 12th and 13th (rain date for August and September dates) at the Thrifty Boutique located at 1030 Broadway. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Thompson-Kelly (Ald. Jacobson absent).
9. Alderman Johnson submitted six (6) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
10. Alderman Johnson submitted a letter from herself to Adam Smith, Director of Education and Lifelong Learning regarding the nominations for the Mayor's Youth Summit. Referred to the Mayor Morrissey's Office/Adam Smith.
11. Alderman Bell submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding a Funding Recommendation for Discovery Center Twenty First Century After School Program. Referred to Planning and Development Committee.
12. Alderman Bell submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding Funding for the Rockford Area Affordable Housing Coalition. Referred to Planning and Development Committee.
13. Alderman Bell submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding Funding for the Regional Mobilization Project (RAMP). Referred to Planning and Development Committee.
14. Alderman Bell submitted a Memorandum from James Ryan, City Administrator, regarding the Coronado Performing Arts Center Funding. Referred to Planning and Development Committee.
15. Alderman Sosnowski submitted a request from Cathy Llewelin, in conjunction with the Annual Outdoor Tent Sale Linens and Things, requesting permission to erect a tent for seven (7) days from May 22nd through May 27th at 249 Deanne Drive. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark (Ald. Jacobson absent).
16. Alderman Mark submitted a request from Frank Schier, in conjunction with the Winnebago County Green Business Awards, requesting barricades and permission to block off twenty-two (22) parking spaces on north side of Green Street in front of Webbs Norman Center on May 29, 2008 from 8:00 am to 7:30 pm at the Webbs Norman Center. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Beck (Ald. Jacobson absent).

17. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Grassridge Road Dedication Plat. Referred to Code and Regulation Committee.
18. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Smallridge Road Dedication Plat. Referred to Code and Regulation Committee.
19. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Kinsey's Little Farm Plat #3. Referred to Code and Regulation Committee.
20. Alderman Conness read a letter from Deb Whitmeyer concerning problems in her neighborhood. Referred to Neighborhood Standards.

NEW COMMITTEE REPORTS

21. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Fire Department Uniform Shoes be made to the low bidder, Ray O'Herron, of Danville, Illinois for their total bid of \$36,592.50. The funding source is Fire Department Operating Budget. LAID OVER.
22. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Floor Mats, Towels & Mops be made to the low bidder, Aramark Uniform Services, of Rockford, Illinois for their total bid of \$57,919.92/annual cost. The funding source is Departmental Operating Budgets. LAID OVER.
23. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Water Division Landscaping be made to the low bidder, Specialized Grounds Care, of Rockford, Illinois for their bid of \$5.45/sq ft. for sod and \$4.22/sq. ft. for seeding. The funding source is Water Division Operating Budgets. LAID OVER.
24. Alderman Curran read a Finance and Personnel Committee Report recommending the bids received for Paint Supplies and Materials be rejected and new bids taken. LAID OVER.
25. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Equipment Building Roof Replacement be made to the low bidder, HC Anderson Roofing, of Rockford, Illinois for their total bid of \$15,950.00. The funding source is Building Fund. LAID OVER.

2008-228CR

26. Alderman Curran read a Finance and Personnel committee Report recommending the award for Water & Street/Sewer/Forestry Bituminous Patching be made to the low bidder, Stenstrom Excavating, of Rockford, Illinois for their total bid of \$398,810.00. The funding source is Divisional Operating Budgets.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-229CR

27. Alderman Curran read a Finance and Personnel committee Report recommending the Engineering Agreement Amendment: 35th Street Watermain be made to Fehr-Graham & Associates at a not-to-exceed cost of \$38,020.00 for additional design engineering and easement assembly. The funding for the project will come from Water Bonds. VOTE.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-230CR

27. Alderman Curran read a Finance and Personnel committee Report recommending the Engineering Agreement: Clinton St. Reconstruction be awarded to Tarara/Carroll Engineering at a not to exceed cost of \$30,480.00 for surveying design engineering, and construction inspection. The funding for this project will come from Sales Tax funds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-231CR

29. Alderman Curran read a Finance and Personnel committee Report recommending the Engineering Agreement: East State Street Sidewalks be awarded to Tarara/Carroll Engineering at a not to exceed cost of \$22,500.00 for surveying, design engineering, and construction inspection. The funding for this project will come from Sales Tax funds.

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

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

Nays: -0-
Absent: Jacobson -1-

2008-232CR

30. Alderman Curran read a Finance and Personnel committee Report: Intergovernmental Agreement: City Well Wastewater Discharge recommending the City create and execute an ordinance that approves the Intergovernmental Agreement with Rock River Water Reclamation District for the terms and conditions regarding the discharge of Well Wastewater from eleven City Well sites. Water Division operating revenue would fund future connection and user fees.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

31. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 12, 2008 in the amount of \$1,955,741.18. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

32. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation agreement for 1801 Samuelson Road and that the Legal Director be required to draft a resolution for the same, send all required notices and record the annexation agreement for 1801 Samuelson Road. LAID OVER.

33. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 1801 Samuelson Road and that the Legal Director be required to prepare the necessary ordinance and send all required notices and that after passage of the annexation ordinance, the Legal Director shall record the ordinance, plat and affidavits of notice in the Recorder's Office and file a copy of the Annexation Ordinance with the County Clerk. LAID OVER.

34. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City R-2, Two-Family Residential District; and APPROVE the Special Use Permit for a Planned Residential Development consisting of twelve (12) 3-unit condominium structures in an R-2, Two-family Residential District at 1801 Samuelson Road. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement.
2. Submittal of a detailed site plan for Staff review and approval.
3. Submittal of a detailed landscaping plan including size and botanical name of species for Staff review and approval. The landscaping plan shall include a Type "A" buffer around the perimeter of the site.
4. Submittal of elevation drawings and floor plans for Staff review and approval.
5. Submittal of a detailed detention and drainage plan for public works review and approval.
6. Installation of a fire suppression system in each unit.
7. Submittal of a Covenant and Restrictions. Inclusive of the homeowner's association regulations, document for Staff review and approval.
8. Submittal of a tentative and final plat for Staff review and approval.
9. Compliance with all Building and Fire Codes.
10. That the revised site plans approved by Staff may result in the reduction of buildings and/or units per the discretion of the zoning officer.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #020-08). LAID OVER.

35. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council APPROVE the claim of Carolyn Jones in the amount of \$3,543.95 with a release to be obtained. LAID OVER.

OFFICERS REPORTS

36. Mayor Morrissey presented a Proclamation proclaiming the week of May 12, 2008 to be "AmeriCorps Week" in Rockford, Illinois and urged all citizens to thank AmeriCorps members and alumni for their service and to find ways to give back to their communities.
37. Mayor Morrissey presented a Proclamation proclaiming the week of May 12, 2008 to be "Rockford Marathon Week" in Rockford, Illinois and encouraged citizens, young and old, to show their community pride by participating in the Rockford Marathon either as an athlete or as a spectator.
38. Mayor Morrissey presented a Proclamation proclaiming the week of May 12, 2008 to be "Salvation Army Week" in Rockford, Illinois and urged citizens to recognize and appreciate the dedication and commitment the Salvation Army provides to our community's needs.
39. Mayor Morrissey presented a Proclamation proclaiming the week of May 12, 2008 to be "Peanut Butter Rally Week" in Rockford, Illinois and called upon all citizens to support the Peanut Butter Rally and the Rock River Pantry mission in providing a good source of protein to those in need over the summer months and throughout the year.
40. Mayor Morrissey presented a Proclamation proclaiming the week of May 12, 2008 to be "National Transportation Week" in Rockford, Illinois and urged all citizens to recognize the significant role transportation plays in all of our lives.

41. Mayor Morrissey presented a Proclamation proclaiming the week of May 12, 2008 to be "National Police Week" in Rockford, Illinois and urged its citizens to honor and show our sincere appreciation for the police officers of our community by deed, remark and attitude.
42. Mayor Morrissey announced this is National Police Week designated to honor the memory of law enforcement officers who have fallen in the line of duty and give support and recognized all current officers. He encouraged everyone to support the "Blue Ribbon Campaign" and visit the Law Enforcement Displays at CherryVale Mall beginning on May 15, 2008 through the weekend. He also noted the Northern Illinois Police Memorial will be hosting a breakfast on May 16, 2008 at the Tebala Shrine Temple.
43. Mayor Morrissey called attention to a Memorandum announcing the Rockford Water Division will be hosting an Open House on the campus of NIU-Rockford, 8500 E. State Street on May 14, 2008 from 6:00 pm to 7:30 pm to present information rearding Rockford's Water System Improvement Project and construction plans for this summer.
44. Mayor Morrissey mentioned attending the summer road resurfacing program kick-off in the 6th Ward which will continue throughout the summer.
45. Mayor Morrissey mentioned the Rockford Police Department will be holding an Alternative Drug Program Community meeting on May 14, 2008 at 5:00 pm at St. Paul Lutheran Church, 811 Loctus Street.
46. Mayor Morrissey submitted three (3) Appointments to the Citizen Participation Committee; Mr. Stephen Haight to a three (3) year term ending May 2011, Ms. Jenniel Wright to a three (3) year term ending May 2011, Ms. Cynthia Wells to a three (3) year term ending May 2011. LAID OVER.
47. Mayor Morrissey submitted a Re-appointment to the Fire Pension Board; Mr. Andres Sammul to a three (3) year term ending May 2011. LAID OVER.
48. Mayor Morrissey congratulated the young adults who participated in the Mayor's Youth Summit this past Saturday which covered two quadurants and thanked the aldermen for their nominations. He also mentioned additional Summits will be held this coming weekend.
49. Mayor Morrissey wished all the mothers a "Happy Mother's Day".
50. Alderman Thompson-Kelly challenged each aldermen to bring in a jar of peanut butter to next week's meeting to support the "Peanut Butter Rally".
51. Alderman Curran reported Alderman Johnson and himself made ten pounds of apple salad for the Literacy Council's fundraiser "100 Men Who Cook" event held on Saturday night at the Indoor Sports Center. He thanked Alderman Johnson for all her help and congratulated the the Council for hosting a successful event raising approximately \$50,000.00.

52. Alderman Johnson commented that she **did** make it over to Alderman Curran's house Friday night to help make the apple salad, that she had an enjoyable time at the event on Saturday and would like to participate again.
53. Alderman Beck reported to Council the Metro Centre's future looks very bright with record months of revenue generated in-part from ticket sales from the "Walk with Dinosaurs" performance and IceHogs games.
54. Alderman Mark mentioned on Saturday he was moving furniture at the Rockford Museum Art Campus for the Rockford Dance Company in conjunction with the capital campaign "Trading Spaces" with the Rockford Art Museum. Both organizations are relocating space within that building.
55. Alderman Mark announced St. Constantine's Greek Orthodox Church will be celebrating it's 90th Anniversary this weekend. He extended his best wishes to them.
56. Alderman Mark mentioned he will be singing the National Anthem at the Swedish Historical Society's Erland Home annual event at Forest Hills Country Club.
57. Alderman Mark mentioned his son who is serving over in Bagdad, called to wish his mother a "Happy Mother's Day" Saturday night and that the Women's Auxillary of the VFW had generously paid for the call because he was a service person of the United States Army. He thanked the VFW Ogranization their generosity and appreciated the time to speak with his son.

UNFINISHED BUSINESS

2008-233CR

58. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Water Treatment Chemicals be made to the low bidders as summarized:

Viking Chemicals	Rockford, IL	\$103,971.57
Hawkins, Inc.	Minneapolis, MN	\$ 86,000.00

The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Jacobson -1-

2008-234CR

59. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding the Lease of Parking Area with The First Evangelical Lutheran Church, of

Rockford, Illinois recommending approval of said Lease. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-235CR

60. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding financing a portion of the Water Improvement Project through low interest loans from the Illinois Environmental Protection Agency (IEPA), recommends the authorization and issuance of not to exceed \$47,500,000 in Waterworks System Revenue Bonds, IEPA Junior Lien Series, in one or more series. The Legal Director and Bond Counsel shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-236CR

61. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 5881 35th Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-237CR

62. 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 Modification of Special Use Permit #096-93 for twenty-five (25) foot by twenty-five (25) foot addition to an existing convenience store; APPROVE a Variation in the landscaping requirements to allow landscaping as shown on the site plan with the elimination of the internal northeast planter; and APPROVE a Variation from the required nine (9) parking spaces to five (5) parking spaces in a C-3, Commercial General District at 1621 North Alpine Road. Approval is subject to the following conditions:

1. A civil site plan shall be submitted for Staff review and approval.
2. Detailed elevations shall be submitted for Staff review and approval.
3. If new outdoor lighting will be provided, an illumination (photometrics) plan shall be submitted for Staff review and approval.
4. Approval of the Legal Department for the expansion of the packaged liquor sales in the proposed building addition.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #022-08). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-238CR

63. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Zoning Map Amendment from C-2, Commercial Community District to C-4, Commercial Oldtown District and APPROVE a Special Use Permit for a Planned Mixed Use Development consisting of a senior housing facility consisting of fifty (50) apartments for people over sixty-two (62) years and older in a C-4, Commercial Oldtown District at 206, 210, 212, 214 Lane Street, 15xx, 1517, 1519 Rock Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscape plan and elevation plan for Staff review and approval.
3. The property is limited to fifty (50) units as proposed by the applicant.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #018-08). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-239CR

64. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that the City Council APPROVE the request by **Douglas Dobmeier for Rockford Residence Inn** for the sale of alcoholic liquor by the drink in conjunction with a hotel during social hour events in a C-3, Commercial General Zoning District at 7542 Colosseum Drive. 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 submitted.

MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-
Absent: Jacobson -1-

2008-240CR

65. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request from **William R. Williams III for Vista Marketing Group**, for the sale of alcoholic liquor by the package in conjunction with a gas station/convenience store in a C-3, Commercial General District at 6874 Weaver Road. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -12-
Nays: Beach -1-
Absent: Jacobson -1-

2008-241CR

66. 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 29th Street be required to Stop prior to entering the intersection of Wind Point Drive, thus repealing the existing Yield sign control. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-242CR

67. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Ogilby Road from South Main Street to ninety (90) feet west of South Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-243CR

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

1. Request from Joyce Jacobi, to repeal the existing "No Parking Anytime" restriction on the south side of Churchill Street from Camp Avenue to two hundred eighty (280) feet west of Camp Avenue.
2. Request from Nicole Houck, for a traffic signal at the intersection of Holiday Drive and Sandy Hollow Road.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
 Nays: -0-
 Absent: Jacobson -1-

2008-097-O

69. Alderman Mark moved the adoption of an Ordinance recommending the annexation of property commonly known as 39xx Samuelson Road and 4006 Samuelson Road.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
 Nays: -0-
 Absent: Jacobson -1-

2008-098-O

70. Alderman Mark moved the adoption of an Ordinance recommending the annexation of property commonly known as 7595 Walton Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
 Nays: -0-
 Absent: Jacobson -1-

2008-099-O

71. Alderman Mark moved the adoption of an Ordinance recommending the annexation of property commonly known as 9xx US 20 Bypass. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
 Nays: -0-
 Absent: Jacobson -1-

2008-100-O

72. Alderman Mark moved the adoption of an Ordinance recommending that Island Avenue from West Street to South Main Street be honorarily designated as "Hopson Avenue". MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

MOTIONS AND RESOLUTIONS

2008-033R

73. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

Bid: Demolition of 1218 Corbin Street, funding source: CDBG
Bid: Demolition of 538 Lexington Street, funding source: CDBG
Bid: Demolition of 809 Lexington Street, funding source: CDBG
Bid: Demolition of 526 Cambridge Avenue, funding source: CDBG
Bid: Demolition of 213 S. Independence, funding source: CDBG

MOTION PREVAILED (Ald. Jacobson absent).

2008-034R

74. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the submission of a grant application to the Illinois Department of Transportation (IDOT) for an Illinois Green Street Initiative (GSI) grant. The project entails the installation of landscaping between Ridge Ave. and Whitman St. MOTION PREVAILED (Ald. Jacobson absent).

2008-035R

75. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution to execute the modification of the Annexation Agreement for 18xx-20xx North Perryville Road by and between AmCore Bank, N.A. as Trustee and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-036R

76. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution to execute the modification of the Annexation Agreement for 2102-2238 North Perryville Road by and among First Rockford Group, Inc. an Illinois Corporation, Reid Trust No. 76 and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-
Absent: Jacobson -1-

2008-037R

77. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution to execute the modification of the Annexation Agreement for 6771-6899 Mill Road (the "Pippel Tract") by and between AmCore Bank, N.A. as Trustee and the City of Rockford, Illinois, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

NEW BUSINESS

78. Alderman Mark moved the adoption of an Ordinance recommending the approval of the Special Events Fee Schedule. LAID OVER.
79. Alderman Mark moved the adoption of an Ordinance recommending the approval of the Special Event Ordinance Amendments. LAID OVER.

2008-101-O

80. Alderman Curran read in an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Acceptance of City Well Wastewater Discharge by and between Rock River Water Reclamation District and the City of Rockford.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

2008-102-O

81. Alderman Curran read in an Ordinance authorizing and providing for the issue of not to exceed \$47,500,000 Waterworks System Revenue Bonds, IEPA Junior Lien Series, in one or more series, of the City of Rockford, Winnebago County, Illinois, for the purpose of said bonds, and providing for the collection, segregation and distribution of the revenues of the system of said City.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

82. Alderman Curran read in an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Agreement with Rockford Township and the Human Services Department for emergency assistance in the amount of \$10,000.00. LAID OVER.
83. Alderman Curran read in an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Lease of Parking Area by and between The First Evangelical Lutheran Church of Rockford, IL and the City of Rockford. LAID OVER.
84. Alderman Curran moved that the City Council go into closed session to review closed session minutes and discuss pending litigation, labor negotiations and a labor matter, seconded by Alderman Bell. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Jacobson -1-

The meeting went into closed session at 7:41 pm.

The meeting returned to open session at 8:40 pm and found the following aldermen present:

Aldermen Sosnowski, Mark, Curran, Wasco, Bell, Thompson-Kelly, Johnson, Beach. (Ald. Jacobson, Timm, Holt, Beck, McNeely, Conness absent).

MOTIONS AND RESOLUTIONS

2008-38R

85. Alderman Curran 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:

March 5, 2007

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

November 2, 1998
March 8, 2004
July 10, 2006
July 31, 2006

November 9, 1998
March 7, 2005
July 17, 2006
August 21, 2006

October 25, 2004
February 21, 2006
July 22, 2006
September 11, 2006

October 10, 2006
November 5, 2007
March 3, 2008

October 23, 2006
December 10, 2007
March 17, 2008

November 13, 2006
September 24, 2007
January 28, 2008

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,
Beach, -8-

Nays: -0-

Absent: Jacobson, Timm, Holt, Beck, McNeely, Conness -6-

86. Upon motion duly made and seconded, the meeting was adjourned at 8:42 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, 2ND floor City Hall
425 E. State Street, Rockford
May 19, 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER MAY 12, 2008

1. Curran - Finance and Personnel - Recommending the award for Fire Department Uniform Shoes be made to the low bidder, Ray O'Herron, of Danville, Illinois for their total bid of \$36,592.50. The funding source is Fire Department Operating Budget.
2. Curran - Finance and Personnel - Recommending the award for Floor Mats, Towels & Mops be made to the low bidder, Aramark Uniform Services, of Rockford, Illinois for their total bid of \$57,919.92/annual cost. The funding source is Departmental Operating Budgets.
3. Curran - Finance and Personnel - Recommending the award for Water Division Landscaping be made to the low bidder, Specialized Grounds Care, of Rockford, Illinois for their bid of \$5.45/sq ft. for sod and \$4.22/sq. ft. for seeding. The funding source is Water Division Operating Budgets.
4. Curran - Finance and Personnel - Recommending the bids received for Paint Supplies and Materials be rejected and new bids taken.
5. Curran - Finance and Personnel - Recommending the award for Equipment Building Roof Replacement be made to the low bidder, HC Anderson Roofing, of Rockford, Illinois for their total bid of \$15,950.00. The funding source is Building Fund.

6. Mark - Code and Regulation - Recommending the approval of the annexation agreement for 1801 Samuelson Road and that the Legal Director be required to draft a resolution for the same, send all required notices and record the annexation agreement for 1801 Samuelson Road.
7. Mark - Code and Regulation - Recommending the approval of the annexation of 1801 Samuelson Road and that the Legal Director be required to prepare the necessary ordinance and send all required notices and that after passage of the annexation ordinance, the Legal Director shall record the ordinance, plat and affidavits of notice in the Recorder's Office and file a copy of the Annexation Ordinance with the County Clerk.
8. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City R-2, Two-Family Residential District; and APPROVE the Special Use Permit for a Planned Residential Development consisting of twelve (12) 3-unit condominium structures in an R-2, Two-family Residential District at 1801 Samuelson Road. Approval is subject to the following conditions:
 1. The terms of the Annexation Agreement.
 2. Submittal of a detailed site plan for Staff review and approval.
 3. Submittal of a detailed landscaping plan including size and botanical name of species for Staff review and approval. The landscaping plan shall include a Type "A" buffer around the perimeter of the site.
 4. Submittal of elevation drawings and floor plans for Staff review and approval.
 5. Submittal of a detailed detention and drainage plan for public works review and approval.
 6. Installation of a fire suppression system in each unit.
 7. Submittal of a Covenant and Restrictions. Inclusive of the homeowner's association regulations, document for Staff review and approval.
 8. Submittal of a tentative and final plat for Staff review and approval.
 9. Compliance with all Building and Fire Codes.
 10. That the revised site plans approved by Staff may result in the reduction of buildings and/or units per the discretion of the zoning officer.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #020-08).

9. Mark - Code and Regulation - Recommending that the City Council APPROVE the claim of Carolyn Jones in the amount of \$3,543.95 with a release to be obtained.

II. ORDINANCES LAID OVER MAY 12, 2008

1. Curran - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the attached Agreement with Rockford Township and the Human Services Department for emergency assistance in the amount of \$10,000.00.
2. Curran - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the attached Lease of Parking Area by and between The First Evangelical Lutheran Church of Rockford, Illinois and the City of Rockford.

3. Mark - Ordinance - Recommending the approval of the Special Events Fee Schedule.
4. Mark - Ordinance - Recommending the approval of the Special Event Ordinance Amendments.

III. MISCELLANEOUS

A. LAID OVER MAY 12, 2008

1. Mayor Morrissey – Appointment – Citizen Participation Committee – Mr. Stephen Haight to a three (3) year term ending May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 16, 2008).
2. Mayor Morrissey – Appointment – Citizen Participation Committee – Ms. Jenniel Wright to a three (3) year term ending May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 16, 2008).
3. Mayor Morrissey – Appointment – Citizen Participation Committee – Ms. Cynthia Wells to a three (3) year term ending May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 16, 2008).
4. Mayor Morrissey – Re-appointment – Fire Pension Board – Mr. Andres Sammul to a three (3) year term ending May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 16, 2008).

B. HELD OUT MAY 12, 2008

1. Mayor Morrissey – Re-appointment – CAA Human Services Board – Catherine Ward to a one (1) year term ending May 2009. (Pursuant to Rule 18 this appointment is up for passage on June 9, 2008).
2. Mayor Morrissey – Re-appointment – CAA Human Services Board - Kim Ellingson to a one (1) year term ending May 2009. (Pursuant to Rule 18 this appointment is up for passage on June 9, 2008).
- 3.* Mayor Morrissey – Appointment - Library Board - Quiana Preston, term ending June 2010. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
- 4.* Mayor Morrissey – Appointment – Library Board - Jeffrey Glass, term ending June 2009. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
- 5.* Mayor Morrissey – Appointment – Library Board - Edward Geeser, term ending June 2011. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).

IV. ORDINANCES

1. Curran – Ordinance – Lease of Parking Area with The First Evangelical Lutheran Church, of Rockford, Illinois.
 2. Mark – Ordinance – Pre-annexation Agreement for 5881 35th Street.
 3. Mark – Ordinance – Modification of Special Use Permit #096-93 and two (2) Variations at 1621 North Alpine Road.
 4. Mark – Ordinance – Zoning Map Amendment and Special Use Permit at 210, 212, 214 Lane Street, 15xx, 1517, 1519 Rock Street.
 5. Mark – Ordinance – Request for the sale of alcoholic liquor by the drink in conjunction with a hotel during social hour events at 7542 Colosseum Drive.
 6. Mark – Ordinance – Request for the sale of alcoholic liquor by the package in conjunction with a gas station/convenience store at 6874 Weaver Road.
 7. Mark – Ordinance – Request for traffic on 29th Street be required to stop prior to entering the intersection of Wind Point Drive, thus repealing the existing Yield sign control.
 8. Mark – Ordinance – Request for “No Parking Anytime” on the south side of Ogilby Road from South Main Street to ninety (90) feet west of South Main Street.
- * 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, May 19, 2008, 4:45 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 08-115 Grassridge Road Dedication Plat
2. C & R 08-226 Smallridge Road Dedication Plat

3. C & R 08-117 Kinsey's Little Farms Plat #3
4. C & R 08-90 ZBA#019-08
 - (A) Special Use Permit for an on-premise electronic graphic display sign that exceeds the allowable 36 square feet to 136.5 square feet
 - (B) Special Use Permit to allow for an additional free-standing sign
 - (C) Variation to increase the allowable height of a free-standing sign from eight (8) feet to sixty-six and one half (66 ½) feet along Interstate 90 in a C-3, Commercial General Zoning District at 7801 East State Street

FINANCE AND PERSONNEL COMMITTEE

Monday, May 19, 2008, 5:00 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: City-Wide Arterial Resurfacing – Suspend rules
 - B. Award of Bid: Alley Reconstruction, Phase I – Suspend rules
 - C. Award of RFQ: Architectural Weatherization Program – Suspend rules
 - D. Award of RFQ: HVAC Mechanical Weatherization Program
 - E. Award of Contract: eCivis Grants Network (Laid over 5/12)
 - F. Award of Contract Amendment: Environmental Consulting Services
 - G. Engineering Agreement Amendment: Residential Reconstructions' – Suspend rules
 - H. Engineering Agreement Amendment: Kishwaukee Street Water Main – Suspend rules
 - I. Engineering Agreement: 2008 City-Wide Alley Reconstruction Phase II – Suspend rules
 - J. Engineering Agreement: Ridge & Whitman Intersection Design – Suspend rules
 - K. Engineering Agreement: Perry Creek Interchange – Suspend rules
 - L. Resolution for Negotiation of Electrical Supply Contract
 - M. Resolution to take Bids/Proposals

- N. Emergency P.O. Repairs to Water Main at Morgan Street Bridge
- O. Vouchers
 - √ Training/Travel Expense for Water Division & Human Services Dept
- 2. 2008 License & Fee Schedule (Laid over 5/12)
- 3. Hiring Process for Police and Fire Chief
- 4. CIP Project Update

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, May 19, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement Approving TIF Funding for Façade Work at 4010 East State Street shopping Center by Stewart S. Olson dba Olson Enterprises from the East State and Alpine TIF District.
- 2. Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.
- 3. RACVB Quarterly Report.
- 4. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding a Funding Recommendation for Discovery Center Twenty First Century After School Program.
- 5. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding Funding for the Rockford Area Affordable Housing Coalition.
- 6. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding Funding for the Regional Mobilization Project (RAMP).
- 7. Memorandum from James R. Ryan, City Administrator, Coronado Performing Arts Center Funding.

LEGISLATIVE LOBBYING COMMITTEE

**Thursday, May 22, 2008, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

- 1. Rockford" Day

2. Update of Legislative Calendar
3. RFQ for 2009 Lobbyist
4. New Business