

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 16, 2008
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Pastor David Sorrell, First Church of the Nazarene/Police Chaplain and the Pledge of Allegiance was led by the City Council Page Mercedes Martinez.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely -13-
Absent: Conness -1-
3. Alderman Mark moved to accept the Journal of Proceedings of June 9, 2008, seconded by Alderman Jacobson.

Alderman Conness joined the meeting at 6:17 pm.

Alderman Curran made a motion to amend item #71 to read as follows:

Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the approval of the immediate purchase of a second ambulance.
Alderman Mark and Curran moved that the item be LAID OVER;

and add the following item to the Agenda I.15. to read as follows:

Curran – Finance and Personnel – Recommending the approval of the immediate purchase of a second ambulance.

Motion was seconded by Alderman McNeely. MOTION PREVAILED. The Journal of Proceedings for June 9, 2008 as amended was placed on passage. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

4. Alderman Curran submitted a Memorandum from Steve Ernst, RATS Study Director regarding RATS/RMAP Grant. Referred to Finance and Personnel Committee.
5. Alderman Beach submitted a request from Pete Peterson, in conjunction with Anderson Rock River Ford Tent Sale, requesting permission to erect three (3) tents for sales purposes at 224 North Alpine Road from June 18 – 30, 2008. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
6. Alderman Beach mentioned a letter from a constituent opposing a proposed business on East State Street.

7. Alderman Wasco submitted an e-mail from Frank Rotello regarding the 50/50 sidewalk program. Referred to the Public Works Department.
8. Alderman Johnson submitted ten (10) Requests for Service. Referred to Community Development Department/Code Enforcement Division and the Public Works Department.
9. Alderman Johnson submitted an e-mail from a constituent regarding the Harrison Avenue road project. Referred to the Public Works Department.
10. Alderman Mark submitted two (2) Requests for Service. Referred to Community Development Department/Code Enforcement Division.
11. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Buckley Acres #2. Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation of Glenn View Plat Part of Plat 1 & 6. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a request from Doug Furze, in conjunction with Hot Fest for Hospice, requesting barricades for street closures and temporary sign permits and outdoor liquor (outdoor "S") sales at Davis Park on August 8 – 9, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED.
14. Alderman Mark submitted a request from Theresa Sellers, RACVB, in conjunction with Region II Soccer Tournament, requesting variable message boards and police assistance for change in traffic patterns and wavier of enforcement of on-street parking for Opening Ceremonies on June 20, 2008 and games on Park District and school facilities from June 20 – 25, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED.
15. Alderman Jacobson submitted a Request for Service requesting traffic signage in the 2600 block of Cannon. Referred to the Public Works Department/Traffic.
16. Alderman Conness submitted a letter from Scott Howse opposing a proposed business on East State Street. Referred to the Zoning Department and Mayor Morrissey's Office.
17. Alderman Conness submitted an e-mail from James Reece concerning repairs to the street surrounding a manhole at Charlotte and Forestview. Referred to the Public Works Department.
18. Alderman Conness submitted an e-mail from Deb Whitmire concerning code enforcement violations in her neighborhood. Referred to the Community Development Department/Code Enforcement Division.

19. Alderman Conness submitted a request from Betsy Green, in conjunction with United Way, requesting permission for tents for use not related to owner or tenant of area at 4747 Harrison Avenue on June 18, 2008. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED.
20. Alderman Conness submitted a request from Russell Longenacker, in conjunction with the Antiques Mall, requesting permission for banner on sign post for six (6) days at 5411 East State Street (Antiques on East State Street, Inc.) from June 30 – July 5, 2008. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman Beck. MOTION PREVAILED.
21. Alderman McNeely submitted a Request for Service at 428 Foster Avenue. Referred to Community Development Department/Code Enforcement Division, Police Department and Mayor Morrissey's Office.
22. Alderman Timm submitted a letter from a constituent concerning the high volume of foot traffic at 3226 Darwood Drive and the large amount of debris left behind in yards and driveways from this activity. Referred to the Community Development Department/Code Enforcement Division and the Police Department.
23. Alderman Beach submitted a request from Gerald Lott, in conjunction with Jime's Bistro Outdoor Barbecue, requesting permission for liquor outdoors within a confined space and DJ system will play from 9:00 pm –11:00 pm at 4002 East State Street on June 19, 2008 from 6:00 pm – 11:00 pm. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.

Alderman Holt exited the meeting at 6:35 pm.

NEW COMMITTEE REPORTS

24. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 4727 35th Street. LAID OVER.
25. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 510, 515, 519, 526 and 718 Simpson Road and 41xx South Main Street. LAID OVER.
26. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 4xx Weldon Road. LAID OVER.
27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 90xx Auburn Road. LAID OVER.
28. Alderman Mark read a Code and Regulation Committee Report recommending the annexation of the 3700 block of Samuelson Road. LAID OVER.
29. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Backhoe with Hydraulic Hammer be made to the lowest bidder meeting

specifications, West Side Tractor Sales, of Rockford, Illinois for their total bid of \$94,115.00. The funding source is Water Division Capital Outlay Budget. LAID OVER.

30. Alderman Curran read a Finance and Personnel Committee Report regarding the Sale of Debt Certificates for the purpose of financing a portion of the Water System Improvement Program, hereby begs leave to report recommending approval of an Installment Purchase Agreement and the issuance and sale of \$25,000,000 General Obligation Limited Tax Debt Certificates, Series 2008, to the Banc of America Public Capital Corp. upon the agreed terms provided in the final Certificate Ordinance. LAID OVER.

2008-298CR

31. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Pavement Marking be made to the low bidder, Mark-It Corporation, of Romeoville, Illinois for their total bid of \$43,096.31. The funding source is Sales Tax.

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

2008-299CR

32. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: South East Airport Watermain Project be made to Crawford, Murphy & Tilly, Inc. at a not to exceed cost of \$239,000.00 for design engineering and construction observation. The funding for this project will come from Water Replacement & Improvement account (WRIA).

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

2008-300CR

33. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Independence Ave. Bridge Replacement be made to Willett Hofmann & Associates, Inc. at a not to exceed cost of \$127,912.72 for design and construction engineering. The funding for this project will come from Sales Tax.

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

2008-301CR

34. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Water System Engineering be made to MWH Americas at a not to exceed cost of \$100,000 (\$50,000 in 2008 and 2009) for water system engineering. The funding for this project will come from the Water Replacement & Improvement Account.

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

35. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 16, 2008 in the amount of \$1,972,399.76. MOTION PREVAILED by a Roll Call vote of:

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

36. Alderman Bell read a Planning and Development Committee Report recommending approval of a lease to the City of Rockford by State Street Management, LLC. for the reconstruction, maintenance and use of the riverfront at 120 West State Street, begs leave to report recommending approval of said lease with a condition that City Council approve the final design and funding. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

37. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve the request for Emergency Shelter Grants Program – Funding Year 2008. LAID OVER.

38. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached Ordinance of the City Of Rockford, Illinois establishing the Midtown Tax Increment Financing "Interested Parties" Registry. LAID OVER.

OFFICERS REPORTS

39. Mayor Morrissey presented a Proclamation proclaiming the week of June 23, 2008 to be "Amateur Radio Week" in Rockford, Illinois in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the Amateur Radio operators of our city.
40. Mayor Morrissey presented a Proclamation proclaiming the day of June 21, 2008 to be "National Ask Day" in Rockford, Illinois and called upon all citizens to join the Rockford ASK Campaign and ASK if there is a gun where their children play, ASKING SAVES KIDS.
41. Mayor Morrissey expressed regret for some of the comments he made during the Governor's Capital Plan Press Conference last week.
42. Mayor Morrissey reported a Press Conference was held today at 11:00 am at the Stanley Street/Cedar Street Station, 1141 Cedar Street, where Illinois EPA Director Doug Scott presented Tim Holdeman, City of Rockford Water Superintendent, and himself with a check for a loan in the amount of \$8,308,283.00 which will enable the city to make upgrades to the drinking water supply system.
43. Mayor Morrissey called attention to a Memorandum regarding the 2008 Second Quarter Progress Report on the various storm water initiatives. Any questions may be directed to Mayor Morrissey, Jim Ryan, City Administrator, or the Public Works Department.
44. Mayor Morrissey submitted the following appointments to City Council committees and various boards, which will be effective beginning the week of June 23, 2008. He thanked the chairmen and committee members for their efforts over the past year and looks forward to another year of working together.

Finance & Personnel

Pat Curran, Chair
Ann Thompson-Kelly, Vice-Chair
Nancy Johnson
Doug Mark
Victory Bell

Planning & Development

Dan Conness, Chair
Bill Timm, Vice-Chair
Lenny Jacobson
Jeff Holt

Code & Regulation

Carl Wasco, Chair
John Beck, Vice-Chair
Linda McNeely
Frank Beach
Joe Sosnowski

Labor Negotiations/Advisory Com.

Victory Bell, Chair
Pat Curran, Vice-Chair
Joe Sosnowski
Jeff Holt
Doug Mark
Linda McNeely

* Legislative Lobbying Committee

Ann Thompson-Kelly, Chair
Doug Mark, Chair
Frank Beach
Carl Wasco
Joe Sosnowski
Lenny Jacobson

* This Committee is not selected by Mayoral appointment, but is listed for information purposes.

RAEDC

Frank Beach, Carl Wasco

Liquor Commission

Lenny Jacobson, Dan Conness,
Joe Sosnowski

Historic Preservation Commission

Doug Mark

RACVB

Pat Curran

Metro Authority Board (Metro Centre)

John Beck

Human Services (CAA Board)

Ann Thompson-Kelly, Linda McNeely

RLDC

Victory Bell, Linda McNeely

Arts Council

Nancy Johnson

Coronado Performing Arts Center (CPAC)

Doug Mark, Lenny Jacobson

Traffic Commission

Carl Wasco

45. Mayor Morrissey submitted a Re-appointment to the Mechanical Board, Mr. Mike Sabin, to a five (5) year term, which would expire June 2013. LAID OVER.
46. Mayor Morrissey withdrew the appointment of Quiana Preston to the Library Board. Karen Walsh will continue to serve on the Library Board until further notice.
47. Mayor Morrissey submitted two (2) Re-appointments to the Electrical Commission, Mr. Thomas Wood, to a three (3) year term, which would expire June 2011; and Mr. Gary Frank, to a three (3) year term, which would expire June 2011. LAID OVER.
48. Mayor Morrissey submitted a Re-appointment to the Building Board of Appeals, Mr. Jeffrey Bockhop, to a five (5) year term, which would expire June 2013. LAID OVER.

49. Mayor Morrissey invited the Aldermen to attend the next RockStat meetings to be held on the second Tuesday of every month, 9:00 am – Public Works, 11:00 am – Code Enforcement and the second Thursday of every month, 1:00 pm – Police, 2:30 pm, Fire with all the meetings are held at the Public Works Yards Classroom. If you would like to attend, please contact Julia Scott-Valdez, Assistant City Administrator, at 815/967-6779.
50. Mayor Morrissey called attention to a Memorandum from Jennifer Jaeger, Community Services Director, listing reported areas of the community affected by flooding and contact information for assistance. The American Red Cross Shelter is set up at Harlem High School to obtain emergency shelter, food, etc. or contact the Human Services Department 815/987-5685.
51. Alderman Thompson-Kelly echoed Mayor Morrissey's frustration with the lack of a capital plan and commended her colleagues for working together each week to move "City business" forward.
52. Alderman Thompson-Kelly congratulated Rockford City Police Officer Carla Redd on her promotion to Detective and thanked her for her dedication in the Weed-n-Seed area and to all the residents in this community and commended the patrol officer who drove through her ward Friday afternoon for promoting a positive presence as he waived to the people he passed by.
53. Alderman Thompson-Kelly apologized to George Davis, Director of Human Services, for missing their appointment today due to a family illness.
54. Alderman Thompson-Kelly thanked Chief Epperson and his officers for helping with a problem in her ward last weekend.
55. Alderman Jacobson commented he attended Rockford Police Detective Gene Koelker's retirement party Saturday evening. Koelker served on the Rockford City Police Department for thirty (30) years and twenty-eight (28) years in the Navy retiring as a Chief.
56. Alderman Beck mentioned Jessica Jones, Director of Personnel, distributed a report of findings of the Compensation Study and recommendations. The item was laid over in committee for two weeks to allow time for review of the data.
57. Alderman Mark reported this past Saturday, the Swedish Historical Society celebrated their annual Mid-Sommer event at Haight Village and he thanked Alderman Beach for giving a yeoman's service and spending the day hawking popcorn. He encouraged everyone to attend the festivals throughout the City.
58. Alderman Mark mentioned today he had a meeting with the residents of the Faust Landmark to address several of their concerns. The Public Works Department has been provided with a list of service requests and he thanked the Park District for providing picnic tables for the residents to use.

59. Alderman Curran thanked the aldermen who served with him on the Finance and Personnel Committee this past year and appreciated their cooperation and hard work.
60. Alderman Bell announced the ORCHID 3rd Union College Neighborhood Association will have their annual block party/pig roast on Saturday, June 21, 2008 at 12:00 (noon) in the 500 block of South 3rd Street. He mentioned someone from the association will be contacting the Public Works Department for assistance with this event.
61. Alderman Johnson mentioned Alderman Mark sang the Swedish National Anthem at the Mid-Sommer event at Haight Village.
62. Alderman Johnson thanked Heartland Community Church for taking the leadership role in the volunteer effort "Chairfest 2008" to assemble approximately 6,000 volunteers from various churches and businesses throughout the community to refurbish classrooms, gymnasiums, teacher's offices and install hundreds of bathroom doors at three (3) schools in the City.
63. Alderman McNeely commented on the flooding situation and extended her prayers to those affected by it. She thanked the Public Works Department for their diligent efforts to keep the streets and drains clear of debris during the flooding conditions and encouraged the citizens to help clear areas that may need extra attention.
59. Alderman McNeely mentioned her disappointment that she missed the Illinois EPA Press Conference today, seeing Illinois EPA Director Doug Scott, former Mayor of Rockford, present the City of Rockford with a check for a loan of 8.3 million dollars for upgrades to the drinking water system.
60. Mayor Morrissey apologized for the notification glitch for the Illinois EPA Press Conference today.
60. Mayor Morrissey congratulated Pat Keehnan on his appointment as Interim Chief of the Rockford Fire Department and welcomed him to council in that capacity.

UNFINISHED BUSINESS

2008-302CR

67. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the contract for Repair and Maintenance of Dump Trucks be made to Monroe Truck & Equipment, of Monroe, Wisconsin for an hourly labor rate of \$81.00. The funding source is Central Garage Fund. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Holt -1-

2008-303CR

68. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding an agreement between the City of Rockford and Medicine Man regarding intellectual property rights, begs leave to report recommending approval of said agreements. 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, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Holt -1-

2008-304CR

69. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding the immediate purchase of a second ambulance. MOTION PREVAILED by a Roll Call vote of:

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

2008-305CR

70. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of a Development Agreement with Tandem/Rockford Airport LLC to construct a new airfreight facility at the Chicago Rockford International Airport through the Rockford Global Trade Park (GTP) Tax Increment Financing (TIF) District #1. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Holt absent).

2008-306CR

71. Alderman Thompson-Kelly moved the adoption of a Legislative Lobbying Committee Report recommending City Council approve the attached form of the Legislative Calendar. MOTION PREVAILED (Ald. Holt absent).

Alderman Beach exited the meeting at 7:34 pm.

2008-307CR

72. 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 #110-84 and #122-91 for a Planned Mixed Use Development consisting of retirement community and associated uses in an R-3, Multi-family Residential District at 3470 North Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of a detailed landscaping plan for Staff review and approval.
3. Submittal of a final plat for Staff review and approval.

4. Submittal of building elevation plans for Staff review and approval.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #016-08). MOTION PREVAILED by a Roll Call vote of:

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

2008-308CR

73. 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 Variation to increase the number of allowable wall signage from the allowable four (4) to nine (9); and APPROVE a Variation to increase the maximum square footage for a drive-through directory (menu board) from thirty-six (36) square feet to fifty-four (54) square feet; and APPROVE a Variation to increase the maximum allowable height for a drive-through directory (menu board) from six (6) feet to 8.7 feet in a C-2, Commercial Community Zoning District at 6161 East State Street. Approval is subject to the following conditions:

1. Meet all building and fire codes.
2. Submittal of a building permit for Staff review and approval.
3. That the freestanding sign shall be a landmark in accordance with the sign ordinance replacing the existing freestanding sign.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #017-08). MOTION PREVAILED by a Roll Call vote of:

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

2008-309CR

74. Alderman Mark 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 restaurant for **James M. Schmidt/ Buffalo Wild Wings Grill and Bar** in a C-2, Limited Commercial Zoning District at 6275 East State Street. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of a security plan for Staff review and approval.
4. The sale of alcohol shall be limited to the interior and exterior site plan submitted.

MOTION PREVAILED by a Roll Call vote of:

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

2008-310CR

75. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcoholic liquor by the drink in conjunction with the outdoor dining area and beer garden for **Elizabeth J. Giesen/The Rathskeller and Sausage Shop** in a C-2, Limited Commercial District at 1132, 1138 Auburn Street. Approval is subject to the following conditions:

1. The sale of alcoholic beverages shall be limited to the outdoor area as shown on Exhibit D.
2. Compliance with the Liquor Ordinance.

MOTION PREVAILED by a Roll Call vote of:

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

2008-311CR

76. Alderman Mark 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 pub and grill for **Timothy K. Sheehan/Sheehan's Pub and Grill** in a C-4, Urban Mixed Use District at 1019 5th Avenue. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. The sale of liquor by the drink is in conjunction with a restaurant.
3. The sale of alcohol shall be restricted to the food service hours, which would be from 10:00 am until 10:00 pm.

MOTION PREVAILED by a Roll Call vote of:

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

2008-312CR

77. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcoholic liquor by the drink in conjunction with a sit down restaurant/tavern and sale of alcohol by the package in conjunction with a sit down restaurant/tavern for

Thomas Lester/Tommy Swilligan's Pub in a C-4, Commercial Urban Mixed-Use District at 200 North Church Street. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Package liquor sales is limited to six (6) packs of beer and no sales after 11:00 pm as indicated in the letter shown as Exhibit D.

MOTION PREVAILED by a Roll Call vote of:

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

2008-313CR

78. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Hawthorne Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2008-314CR

79. 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 Monticello Lane be required to Stop prior to entering the intersection of Williamsburg Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-315CR

80. Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Woodland Drive. MOTION PREVAILED by a Roll Call vote of:

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

2008-316CR

81. 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 Alderman Wasco, 4th Ward and Spring Lake Estates Association, for a traffic signal at the intersection of North Mulford Road and Weymouth Drive.
 2. Request from Jody Gruner, for yield or stop sign control at the intersection of Grenshaw Street and Lawndale Avenue.

MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-052R

82. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for a liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Concerts for Charity in conjunction with "Hot Fest for Hospice" on August 8-9, 2008. MOTION PREVAILED (Ald. Beach, Holt absent).

2008-053R

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

RFP: Lobbyist Services, funding source: City Council Operating Budget
Bid: Well #45 Pumping Equipment Construction, funding source: Water Bonds
Bid: Water Treatment Improvements, Group 2, funding source: Water Bonds
Bid: Time Clock, funding source: Property Fund

MOTION PREVAILED (Ald. Beach, Holt absent; Ald. McNeely voted no on "Lobbyist Services").

2008-054R

84. Alderman Bell, on behalf of the Planning and Development Committee, introduced a Resolution regarding the 2008 Revision Of The MPO Cooperative Agreement Creation Of The Rockford Metropolitan Agency For Planning. MOTION PREVAILED (Ald. Beach, Holt absent).

Alderman Thompson-Kelly exited the meeting at 7:35 pm.

NEW BUSINESS

2008-123-O

85. Alderman Bell introduced and read an Ordinance recommending approval of the attached Development Agreement between Tandem/Rockford Airport, LLC. and the City of Rockford to construct a new air freight facility at the Chicago Rockford International Airport (RFD) through the Rockford Global Trade Park (GTP) Tax Increment Financing (TIF) District #1.

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

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

86. Upon motion duly made and seconded, the meeting was adjourned at 7:39 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
June 23, 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 JUNE 16, 2008

1. Bell – Planning and Development - Recommending approval of a lease to the City of Rockford by State Street Management, LLC. for the reconstruction, maintenance and use of the riverfront at 120 West State Street, begs leave to report recommending approval of said lease with a condition that City Council approve the final design and funding. The Legal Director shall prepare the appropriate ordinance.
2. Bell – Planning and Development - Recommending that the City Council approve the request for Emergency Shelter Grants Program – Funding Year 2008.
3. Bell – Planning and Development - Recommending approval of the attached Ordinance of the City Of Rockford, Illinois establishing the Midtown Tax Increment Financing “Interested Parties” Registry.
4. Mark - Code and Regulation - Recommending the approval of the annexation of 4727 35th Street.
5. Mark - Code and Regulation - Recommending the approval of the annexation of 510, 515, 519, 526 and 718 Simpson Road and 41xx South Main Street.
6. Mark - Code and Regulation - Recommending the approval of the pre-annexation agreement for 4xx Weldon Road.

7. Mark - Code and Regulation - Recommending the approval of the pre-annexation agreement for 90xx Auburn Road.
8. Mark - Code and Regulation - Recommending the annexation of the 3700 block of Samuelson Road.
9. Curran - Finance and Personnel - Recommending the award for Backhoe with Hydraulic Hammer be made to the lowest bidder meeting specifications, West Side Tractor Sales, of Rockford, Illinois for their total bid of \$94,115.00. The funding source is Water Division Capital Outlay Budget.
10. Curran - Finance and Personnel - Regarding the Sale of Debt Certificates for the purpose of financing a portion of the Water System Improvement Program, hereby begs leave to report recommending approval of an Installment Purchase Agreement and the issuance and sale of \$25,000,000 General Obligation Limited Tax Debt Certificates, Series 2008, to the Banc of America Public Capital Corp. upon the agreed terms provided in the final Certificate Ordinance.

II. 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. Curran – Ordinance - Regarding an agreement between the City of Rockford and Medicine Man regarding intellectual property rights.
2. Mark – Ordinance – Zoning at 3470 North Alpine Road
3. Mark – Ordinance - Zoning at 6161 East State Street.
4. Mark – Ordinance – Approval of the sale of alcoholic liquor for James M. Schmidt/Buffalo Wild Wings Grill and Bar at 6275 East State Street.
5. Mark – Ordinance – Approval of the sale of alcoholic liquor for Elizabeth J. Giesen/The Rathskeller and Sausage Shop at 1132, 1138 Auburn Street.
6. Mark – Ordinance – Approval of the sale of alcoholic liquor for Timothy K. Sheehan/Sheehan’s Pub at 1019 5th Avenue.
7. Mark – Ordinance – Approval of the sale of alcoholic liquor for Thomas Lester/Tommy Swilligan’s Pub at 200 North Church Street.
8. Mark – Ordinance – Traffic – That all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Hawthorne Avenue. -
9. Mark – Ordinance – Traffic - That traffic on Monticello Lane be required to Stop prior to entering the intersection of Williamsburg Road.

10. Mark – Ordinance – Traffic - That all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Woodland Drive.

III. MISCELLANEOUS

A. LAID OVER JUNE 16, 2008

1. Mayor Morrissey - Re-appointment - Mechanical Board, Mr. Mike Sabin, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
2. Mayor Morrissey - Re-appointment - Electrical Commission, Mr. Thomas Wood, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
3. Mayor Morrissey - Re-appointment - Electrical Commission, Mr. Gary Frank, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
4. Mayor Morrissey - Re-appointment - Building Board of Appeals, Mr. Jeffrey Bockhop, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).

B. HELD OUT JUNE 16, 2008

1. Mayor Morrissey - Re-appointment - Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
2. Mayor Morrissey - Re-appointment - Airport Authority Board of Commissioners, Mr. Bharat Puri, to a five (5) year term, which would expire May 2013. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
3. Mayor Morrissey - Re-appointment - Police Pension Board, Ms. Marcia Mueller, to a two (2) year term, which would expire June 2009 (Ms. Mueller's current term expired in June 2007). (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
4. Mayor Morrissey – Re-appointment – Police Pension Board, Mr. Scott Laue, to a two (2) year term, which would expire June 2010. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
5. Mayor Morrissey - Re-appointment - Human Services CAA Board, Ms. Teresa Brown, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
6. Mayor Morrissey – Re-appointments - Metro Authority Board, Mr. Jay Graham, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).

7. Mayor Morrissey – Re-appointment – Metro Authority Board, Dr. Stephen Minore, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 8.* Mayor Morrissey – Appointment – ZBA Board of Appeals – Mr. Aaron Magdziarz to replace Mr. William Orr who term expired in June, 2007, to a five (5) year term, which will expire in June 2012. (Pursuant to Rule 18 this appointment is up for passage on July 7, 2008).
- 9.* Mayor Morrissey – Re-Appointment – Fair Housing Board - Ms. Lori Gustafson, to a (3) three year term, which will expire May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
- 10.* Mayor Morrissey – Re-Appointment – Fair Housing Board - Ms. Sylvia Ramos, to a (3) three year term, which will expire May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
- 11.* Mayor Morrissey – Re-Appointment – Fair Housing Board - Mr. Don Bunjes, to a three (3) year term, which will expire May, 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
- 12.* Mayor Morrissey – Appointment – Human Services CAA Board - Mr. John Slattengren, to a three (3) year term, which would expire May 2011. (Pursuant to Rule 18, this appointment is up for passage on June 23, 2008).

- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, June 23, 2008, 4:45 p.m.

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

AGENDA

1. C & R 08-130 SP Permit for Boylan High School Men’s Golf Outing
2. C & R 08-133 Final Plat of Bulkley Acres #2

3. C & R 08-134 Annexation of Glenny View Plat Part of Plat 1 & 6
4. C & R 08-101 Comcast Franchise Renewal
5. C & R 08-109 ZBA#021-08 Annexation Agreement and Zoning Map
Amendment from County AG to City C-1, Limited
Office District at 17xx Lyford Road
6. C & R 08-135 Annexation of 17xx Lyford Road

FINANCE AND PERSONNEL COMMITTEE

**Monday, June 23, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Elevated Tank Logo Painting
 - B. Rejection of Bid: Tree inventory
 - C. Award of Bid: Cedar Street Roof Replacement
 - D. Award of Bid: Trainer Road Drainage Improvements – Suspend rules
 - E. Award of Contract: Motorola Equipment/Lease Purchase – Suspend rules
 - F. Agreement with Prairie Shield Regional Alliance
 - G. Resolution to take Bids/Proposals
 - H. Vouchers
√ Training/Travel Expense for Human Services
2. CIP Project Status

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 23, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Thursday, July 17, 2008, 4:00 p.m.

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

AGENDA

No agenda items submitted.