

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 28, 2008
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Pastor Robert Jones, St. Luke Missionary Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Holt, McNeely, Conness -12-
Absent: Beach, Beck -2-
3. Alderman Mark moved to accept the Journal of Proceedings of July 21, 2008, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beach, Beck absent).

PUBLIC PARTICIPATION

4. Jake Henry addressed Council opposing the annexation of 800 + acre parcel in southwest Winnebago County.
5. Karin Lersch addressed Council opposing the annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road.
6. Brian Jenkins Leggero addressed Council opposing approval of a Liquor License for Pearl's Bistro "an upscale bar" located at 6876 Spring Creek Road.
7. Ellen Rippon addressed Council opposing the annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road.
8. Janyce McFadden addressed Council in support of the annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road

PETITIONS AND COMMUNICATIONS

9. Alderman Johnson submitted four (4) Requests for Service. Referred to the Community Development/Code Enforcement and Public Works Department.
10. Alderman Bell submitted a request from Shawn Gillespie, in conjunction with a Neighborhood Event – Roots & Wings Reunion, requesting permission to close Salter Ave. from West Street to Court Street for tables and chairs, and for tents in a residential district. Food, tents and entertainment to be on church property at New Zion Missionary Baptist Church, 604 Salter on August 2nd & 3rd. Alderman Bell moved to grant the Prayer

of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach, Beck absent).

11. Alderman Jacobson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
12. Alderman Holt submitted a request from Becky Conley, in conjunction with the 7th Annual Pig Road and Corn Boil, requesting permission for liquor and entertainment outdoors within a confined space. Parking lot will be fenced off with no entry from outside at The Stoop, 1312 7th Street, on August 9th, noon to 11:00 p.m. (last band done by 10:30 p.m.). Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach, Beck absent).
13. Alderman Wasco submitted a Memorandum from Andres Sammul, Finance Director, regarding the Water Ordinance. Referred to Code and Regulation Committee.
14. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Rock River Water Reclamation District #1. Referred to Code and Regulation Committee.
15. Alderman Curran submitted a Memorandum from Mark Rose, Land Acquisition Officer regarding Tax Abatement on Demolition & Foreclosure Property. Referred to Finance & Personnel Committee.
16. Alderman Curran submitted a Memorandum from Mark Rose, Land Acquisition Officer regarding Clifton & S. Main Project Agreement. Referred to Finance & Personnel Committee.
17. Alderman Curran submitted a Memorandum from William Keith, Superintendent of Public Works Operations regarding Emergency Repair of the Vaccon machine. The work will be performed by Standard Equipment in the amount of \$13,996.37. Placed on file.
18. Alderman Mark submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
19. Alderman Mark submitted a request from Carol Wright, Operations Director, in conjunction with On The Waterfront, Inc., requesting permission for exclusive use/control of downtown mall, various streets, bridges, sidewalks, parking lots and decks, and alleys within perimeter; permission for tents and carnival on city property; permission for closures, detours and prohibited parking as per map and request letter; permission for signs, banners and searchlights; permission for a n-f-p to hold bingo on City property; and permission for liquor indoors and outdoors for a not-for-profit (indoor and outdoor "S")[note: "SP" and "S" requested liquor consumption is not exclusive; liquor licensees who have notified the Legal Department and qualified, pursuant to Sections 4-20.1 and 4-20.2 of the City Code, may permit alcohol to exit from their premises and be carried throughout festival grounds, pursuant to the provisions of said ordinances "SP" liquor requests to be processed through Code and Regulation Committee]. Employee access during work hours may be arranged through their

employer and On The Waterfront. Business patron access may also be arranged during business hours only. City Support: Police assistance, traffic control devices, trash cleanup, in downtown, on August 28-31. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beach, Beck absent).

20. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the Designation of the Main/Whitman TIF District. Referred to Planning and Development Committee.
21. Alderman Conness submitted a Memorandum from Patrick W. Hayes, Legal Director regarding an Intergovernmental Agreement with the County for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way. Referred to Planning and Development Committee.
22. Alderman Sosnowski referred to a Memorandum from himself to the Code and Regulation Committee regarding the Solicitation Ordinance and how the City regulates vendors who go door-to-door. Referred to Code and Regulation Committee. (memorandum not received)
23. Alderman Sosnowski requested the Clerk make copies of Mr. Leggero's petitions to distribute to Council members. (Copies distributed)

NEW COMMITTEE REPORTS

24. Alderman Curran read a Finance & Personnel Committee Report recommending the contract for Police Consultant Services be made to Par Group of Lake Bluff, Illinois for a total cost of \$75,000. The funding source is Police Department Operating Budget. LAID OVER.
25. Alderman Curran read a Finance & Personnel Committee Report recommending the award for purchase of an ambulance be made to Foster Coach, of Sterling, IL for a total amount of \$170,252. The funding will be DCEO grant funds and Fire Department Capital Budget. LAID OVER.
26. Alderman Curran read a Finance & Personnel Committee Report recommending repeal of Ordinance No. 2008-091-0 and approval of the attached Intergovernmental Agreement for City Police Services. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-356CR

27. Alderman Curran read a Finance & Personnel Committee Report recommending the award of an Engineering Agreement Amendment: Kishwaukee Street Bridge over the Keith Creek to Willett Hofmann & Associates, Inc. for a total of \$32,500 for additional design engineering, for a total not to exceed cost of \$312,500.00. The funding for this project will come from Motor Fuel Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach, Beck 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, Holt, McNeely, Conness -12-
Nays: -0-
Absent: Beach, Beck -2-

28. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 28, 2008 in the amount of \$1,743,490.97. MOTION PREVAILED by a Roll Call vote of:

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

29. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking zone in the south easterly portion of Lot EE, in accordance with the provisions of Section 16-190 of the Code of Ordinances. LAID OVER.

30. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a 13th member of the Rockford Traffic Commission, in accordance with the provisions of Section 16-37 of the Code of Ordinances. LAID OVER.

31. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop on the east side of 7th Street from 13th Avenue to seventy-four (74) feet south of 13th Avenue, thus repealing the existing two (2) hour parking restriction, 7:00 am to 6:00 pm, in accordance with the provisions of Section 16-142 of the Code of Ordinances. LAID OVER.

32. Alderman Wasco read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Jerry Kortman to change the "No Right Turn on Red" restriction at North Second and Y Blvd. to not be in effect from 8:00 pm to 6:00 am.
2. Request from Don Ufkin for yield or stop sign control at the intersection of Burton Street and Carney Avenue.
3. Request from Nicole Dyreson for stop sign control at the intersection of 8th Avenue and 15th Street.
4. Request from Jones Bardoville for angle parking in the cul-de-sac on 18th Avenue.

LAID OVER.

33. Alderman Conness read a Planning and Development Committee Report recommending approval of the request from Carol Wright, Operations Director for On The Waterfront, Inc., for On The Waterfront to control and charge patrons to park in the Concourse Parking Deck (Lot S) from 5:00 p.m. on Friday, 8/28 through Sunday, 8/31, and for OTW to use the "Metropolitan Deck" (for OTW needs such as displaced parkers, staff and VIP parking) from 5:00 p.m. on Friday, 8/28, through Sunday, 8/31. The City will be responsible for notification of permit parkers. LAID OVER.
34. Alderman Conness read a Planning and Development Committee Report recommending that the City Council approve the attached Addendum to Agreement with Vision Financial Corporation extending the deadline for creation of 100 jobs from August 28, 2008 to December 31, 2008. All other provisions of the August 28, 2007 Agreement shall remain the same. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
35. Alderman Conness read a Planning and Development Committee Report recommending that the City Council approve the request from Riverfront Development Group and its fiscal agent, Rockford Area Convention and Visitor's Bureau, for an extension to submit a budget to Rockford City Council from Monday, July 28, 2008 to Monday, August 18, 2008. If the Riverfront Development Group fails to produce a budget by August 18, 2008, staff shall pursue remedies under the applicable agreement for breach of the terms of said agreement. LAID OVER.

2008-357CR

36. Alderman Conness read a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$53,283 in grant assistance to the Salvation Army to support staffing for the after-school component of the nCenter Center via the Healthy Neighborhoods Grant Program.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Beach, Beck 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, Holt, Conness -11-
Nays: McNeely -1-
Absent: Beach, Beck -2-

OFFICERS REPORTS

37. Mayor Morrissey presented a Proclamation proclaiming Thursday, July 31, 2008, to be "Cigarette Litter Prevention Day" in Rockford, Illinois and urged all citizens to support the Cigarette Litter Prevention Program's efforts to keep our city beautiful.
38. Mayor Morrissey recognized eight individuals who were sworn in as police officers today at Anderson Gardens.

39. Mayor Morrissey recognized Officers Eric Boettcher and Jordan Stedman for their actions on April 3, saving the life of Timothy Fitzmaurice. They were presented the "Medal of Life Saving Award" at the swearing-in ceremony.
40. Mayor Morrissey noted the tragedy of the 8-year old who was killed yesterday tragically shot by a friend when they found a loaded shot gun outside of the residence where they live, and to remember why it is absolutely critical to always keep in mind the safe handling of weapons. Mayor Morrissey conveyed his sympathy to the family and friends of the 8-year old boy.
41. Mayor Morrissey noted a Memorandum from James Ryan, City Administrator, to Council members regarding City Council Retreat. Return the forms to the Mayor's office. Mayor Morrissey also noted a finance report by Finance Director Andres Sammul, which will be a topic at the retreat.
42. Mayor Morrissey reported National Night Out is scheduled for Tuesday, August 5, at Harmon Park, and encouraged community participation.
43. Mayor Morrissey reported on August 7th a luncheon will be sponsored by the Chamber of Commerce. The Mayor will be presenting materials regarding the status of our schools and various education initiatives in the Community, and encouraged Council and Community members to attend. Contact the Mayor's office for reservations.
44. Mayor Morrissey commented on the large parcel being annexed near the Airport. There has been quite a bit of discussion between the City and the County regarding this annexation. It may be many years before there is buildable development opportunities on that site. Mayor Morrissey also noted that presently Rockford has the highest unemployment rate of any county in the State of Illinois. Mayor Morrissey pointed out that there are a number of protections safeguarding the environment in the Preannexation Agreement.
45. Alderman Holt expressed his sadness and concerns regarding the tragedy of the 8-year old killed which occurred in his Ward. He stated that it is everyone's responsibility to educate children about guns.
46. Alderman Thompson-Kelly suggested that the gun issue be included during National Night Out.
47. Alderman Thompson-Kelly thanked the Police Department for their support at Ashland Court, Auburn Street and various other places in the community.
48. Alderman Thompson-Kelly received e-mails and phone calls regarding the dog issue. Alderman Thompson-Kelly thanked Legal Director Hayes for sending her a report from Animal Control, and suggested this item be discussed at the Retreat.
49. Alderman Thompson-Kelly reminded residents that a meeting is scheduled for July 29, at 6:00 p.m., at Garfield Park, regarding the development of the quarry.

50. Alderman Jacobson noted in his ward there are 300 members of the United Baptist Church who are having a convention this weekend. Alderman Jacobson requested a letter from the Mayor welcoming the members for him to present Friday. Referred to Mayor's Office.
51. Alderman Bell commented the 5th Ward will be meeting July 31, at 6:00 p.m., at Montague Branch Library.
52. Alderman Bell commented that he planned to attend the Church convention in Alderman Jacobson's ward.
53. Alderman Bell thanked Bonnie Henry for her consistent hard work and dedication in terms of demolition and getting dilapidated homes out of wards throughout the City of Rockford.
54. Alderman Bell thanked Julia Valdez for her assistance in the removal of dilapidated properties in his Ward.
55. Alderman Bell reported he attended the nFactor opening last week and what a fantastic program it is.
56. Alderman Bell thanked Sergeant Welsh for attending a Neighborhood Watch last week.
57. Alderman Bell commented the City has done a fantastic job on the rehabilitation of the area located by Ogilby and Clifton Avenue.
58. Alderman Bell commended the Joseph Behr family for their assistance and thanked everyone involved in the culmination of the Kishwaukee corridor.
59. Alderman Curran recognized his grandsons and daughter Betty were in attendance.
60. Alderman Curran commented on the terrible condition of Rural Street and presented photographs of the disrepair, and thanked all his colleagues for their assistance to get it repaired.
61. Alderman Timm thanked Patrick Zuroske, Tim Hanson and the Public Works Department for the work they are doing to have streets repaired in the 9th Ward next year.
62. Alderman Timm thanked Neighborhood Standards, Police, Fire and Legal Departments for their collaborative efforts in closing an apartment building located on Auburn Street.
63. Alderman Conness commented that he has been receiving phone calls regarding a drainage ditch in his ward. Alderman Conness thanked Tim Hanson and Brian Eber on their updates.
64. Alderman Sosnowski requested Alderman Wasco hold out the Pearl's Bistro item on the agenda until a business plan could be obtained from the owners.

- 65. Alderman Wasco thanked Public Works for their assistance, and thanked the Police Department for two drug busts in his ward, and also thanked the citizens for getting involved. Alderman Wasco also commended the citizens who voted for the CIP.
- 66. Alderman Jacobson thanked the SM & SF Club for raising \$25,000 for cancer victims, and thanked the community for their participation and support.
- 67. Alderman Mark voiced his concerns that according to Animal Control's report last year only \$2,700 was collected in fines.

UNFINISHED BUSINESS

- 68. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road. Alderman Jacobson moved said item be laid over, seconded by Alderman Conness. LAID OVER.
- 69. 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 Pre-Annexation Agreement and Zoning Map Amendment from County AG to City I-2, General Industrial District at 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road.

Approval is based on the Findings of Fact (LAD 8/18/08, ZBA #028-08). . Alderman Jacobson moved said item be laid over, seconded by Alderman Conness. LAID OVER.

2008-358CR

- 70. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation and annexation agreement for 1201 North Springfield. MOTION PREVAILED by a Roll Call vote of:

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

2008-359CR

- 71. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Fairhaven Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

72. Alderman Wasco moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. Upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

1. **Cherri Rittenhouse for Pearl's Bistro** located at 6876 Spring Creek Road.

Approval is subject to the following conditions:

- a. Meeting all applicable Liquor Codes
- b. The sale of liquor by the drink is in conjunction with a restaurant.
- c. The primary business shall be a restaurant and a bar and shall not be a nightclub.

2. **Ryan Patrick Golinvaux for Mongolian Beef** located at 7310 Walton Street.

Approval is subject to the following conditions:

- a. The sale of alcoholic beverages shall be in conjunction with a sit-down restaurant.
- b. Compliance with the Liquor Ordinance.
- c. Hours of operation shall be from 11:00 a.m. to 10:00 p.m. Sunday through Thursday and 11:00 a.m. to 11:00 p.m. Friday and Saturday.

Alderman Wasco made a motion to amend the Ordinance into two (2) separate ordinances, seconded by Alderman Bell. MOTION PREVAILED (Ald. Beach, Beck absent).

72.A. The Ordinance, as amended, amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. Upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

1. **Cherri Rittenhouse for Pearl's Bistro** located at 6876 Spring Creek Road.

Approval is subject to the following conditions:

- a. Meeting all applicable Liquor Codes
- b. The sale of liquor by the drink is in conjunction with a restaurant.
- c. The primary business shall be a restaurant and a bar and shall not be a nightclub.

HELD OUT.

2008-143-0

72.B. The Ordinance, as amended, amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. Upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

1. **Ryan Patrick Golinvaux for Mongolian Beef** located at 7310 Walton Street.

Approval is subject to the following conditions:

- a. The sale of alcoholic beverages shall be in conjunction with a sit-down restaurant.
- b. Compliance with the Liquor Ordinance.
- c. Hours of operation shall be from 11:00 a.m. to 10:00 p.m. Sunday through Thursday and 11:00 a.m. to 11:00 p.m. Friday and Saturday.

was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2008-144-0

73. Alderman Wasco moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. Upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

- 1. **Damien Hunter for Cru Restaurant** located at 509 East State Street. Approval is subject to the following conditions:
 - a. Meeting all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. The sale of beer and wine shall be limited to the interior site plan submitted.

MOTION PREVAILED by a Roll Call vote of:

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

2008-145-0

74. Alderman Wasco moved the adoption of an Ordinance amending Article 64, Variations Zoning Ordinance of the City of Rockford, for a variation to reduce the west side yard setback from six (6) feet to zero (0) feet in a C-2, Limited Commercial District at 66xx East State Street. Approval is subject to the following conditions:

- 1. Submittal of elevation plans for Staff review and approval.
- 2. Compliance with all applicable building and fire codes.

Approval is based on the Findings of Fact (LAD 8/18/08, ZBA #027-08).

MOTION PREVAILED by a Roll Call vote of:

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

2008-146-0

75. Alderman Wasco moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the Zoning Ordinance Text Amendments to Sections 70-002 Office of Zoning Officers; 70-002-A Creation; 30-008-A Pre-Application and 80-001-C Repair and Maintenance. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-70R

76. Alderman Curran moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

Bid: Roof Repairs for Well Houses #9,#10, and #28, funding source: Water Division Capital Budget
Bid: Police Uniforms, funding source: Police Department Operating Budget
Bid: Utility Bill Printing, funding source: Finance Department Operating Budget
Bid: Demolition of 2405 Rose Avenue, funding source: CDBG

MOTION PREVAILED (Ald. Beach, Beck absent).

2008-71R

77. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, requesting sales and service of liquor outdoors on public property ("SP" license) within the festival boundaries, On The Waterfront, for August 28th through August 31st, 2008. MOTION PREVAILED (Ald. Beach, Beck absent).
76. Upon motion duly made and seconded, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Luanne Pfeifer
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
August 4, 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)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 28, 2008

1. Curran - Finance & Personnel - Recommending the contract for Police Consultant Services be made to Par Group of Lake Bluff, Illinois for a total cost of \$75,000. The funding source is Police Department Operating Budget.
2. Curran - Finance & Personnel - Recommending the award for purchase of an ambulance be made to Foster Coach, of Sterling, IL for a total amount of \$170,252. The funding will be DCEO grant funds and Fire Department Capital Budget.
3. Curran - Finance & Personnel - Recommending repeal of Ordinance No. 2008-091-0 and approval of the attached Intergovernmental Agreement for City Police Services. The Legal Director shall prepare the appropriate ordinance.
4. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking zone in the south easterly portion of Lot EE, in accordance with the provisions of Section 16-190 of the Code of Ordinances.
5. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a 13th member of the Rockford Traffic Commission, in accordance with the provisions of Section 16-37 of the Code of Ordinances.

6. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop on the east side of 7th Street from 13th Avenue to seventy-four (74) feet south of 13th Avenue, thus repealing the existing two (2) hour parking restriction, 7:00 am to 6:00 pm, in accordance with the provisions of Section 16-142 of the Code of Ordinances.
7. Wasco - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from Jerry Kortman to change the "No Right Turn on Red" restriction at North Second and Y Blvd. to not be in effect from 8:00 pm to 6:00 am.
 2. Request from Don Ufkin for yield or stop sign control at the intersection of Burton Street and Carney Avenue.
 3. Request from Nicole Dyreson for stop sign control at the intersection of 8th Avenue and 15th Street.
 4. Request from Jones Bardoville for angle parking in the cul-de-sac on 18th Avenue.
8. Conness - Planning and Development - Recommending approval of the request from Carol Wright, Operations Director for On The Waterfront, Inc., for On The Waterfront to control and charge patrons to park in the Concourse Parking Deck (Lot S) from 5:00 p.m. on Friday, 8/28 through Sunday, 8/31, and for OTW to use the "Metropolitan Deck" (for OTW needs such as displaced parkers, staff and VIP parking) from 5:00 p.m. on Friday, 8/28, through Sunday, 8/31. The City will be responsible for notification of permit parkers.
9. Conness - Planning and Development - Recommending that the City Council approve the attached Addendum to Agreement with Vision Financial Corporation extending the deadline for creation of 100 jobs from August 28, 2008 to December 31, 2008. All other provisions of the August 28, 2007 Agreement shall remain the same. The Legal Director shall prepare the appropriate ordinance.
10. Conness - Planning and Development - Recommending that the City Council approve the request from Riverfront Development Group and its fiscal agent, Rockford Area Convention and Visitor's Bureau, for an extension to submit a budget to Rockford City Council from Monday, July 28, 2008 to Monday, August 18, 2008. If the Riverfront Development Group fails to produce a budget by August 18, 2008, staff shall pursue remedies under the applicable agreement for breach of the terms of said agreement.
11. Wasco - Code and Regulation - Recommending the approval of the pre-annexation agreement for 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road.*
12. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Pre-Annexation Agreement and Zoning Map

Amendment from County AG to City I-2, General Industrial District at 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road.

Approval is based on the Findings of Fact (LAD 8/18/08, ZBA #028-08).*

II. ORDINANCES HELD OUT JULY 28, 2008

1. Wasco - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. Upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

1. **Cherri Rittenhouse for Pearl's Bistro** located at 6876 Spring Creek Road.

Approval is subject to the following conditions:

- a. Meeting all applicable Liquor Codes
- b. The sale of liquor by the drink is in conjunction with a restaurant.
- c. The primary business shall be a restaurant and a bar and shall not be a nightclub.*

III. MISCELLANEOUS HELD OUT JULY 28, 2008

1.* Mayor Morrissey - Re-appointment - Zoning Board of Appeals; Mr. Craig Sockwell, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on August 4, 2008).

2.* Mayor Morrissey - Appointment - CAA Human Services Board; Ms. Marcia Blascoe, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on August 4, 2008).

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 – Annexation and Annexation Agreement for 1201 North Springfield.

* 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, August 4, 2008, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 08-164 Water Ordinance
2. C & R 08-165 Final Plat of Rock River Water Reclamation District #1
3. C & R 08-166 Request to buy City-owned vacant lot adjacent to the West of 1308 Wisconsin Avenue
4. C & R 08-156 ZBA#032-08 **Special Use Permit** for a Planned Unit Development to exclude sidewalks as required in the Subdivision Ordinance in an I-1, Light Industrial District at **3465 American Road; 50xx-51xx Sandy Hollow Road**
5. C & R 08-167 Solicitation Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, August 4, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Resolution to take Bids/Proposals
 - B. Emergency P.O. for Yards Demolition Asbestos Removal
 - C. Vouchers
 - Training/Travel request for Police Department
2. Tax Abatement on Demolition & Foreclosure Property
3. Clifton & South Main Project Agreement

PLANNING AND DEVELOPMENT COMMITTEE

Monday, August 4, 2008, 5:15 p.m.
City Council Chambers, City Hall 2nd floor
AGENDA

1. RACVB Quarterly Report.

2. Memorandum from Montgomery, Director of Community & Economic Development regarding the RAEDC 2nd Quarterly Report.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution calling a Public Hearing and convening a Joint Revenue Board Meeting for the Designation of the Main/Whitman TIF District.
4. Memorandum from Patrick W. Hayes, Legal Director, regarding an Intergovernmental Agreement with the County for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.