

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 14, 2008
COUNCIL CONVENED AT 6:00 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Wasco serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Holt. MOTION PREVAILED (Ald. Jacobson, Beck absent).
2. The invocation was given by Chaplain Jerry Demond, Halsted Road Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
3. Roll Call:

Alderman Wasco, Mayor ProTem

Aldermen: Sosnowski, Curran, Mark, (Wasco), Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, McNeely, Conness -12-
Absent: Jacobson, Beck -2-
4. Alderman Mark moved to accept the Journal of Proceedings of July 7, 2008, seconded by Alderman Bell. MOTION PREVAILED (Ald. Jacobson, Beck absent)

PUBLIC PARTICIPATION

5. Janet Lehr addressed Council opposing the annexation of Glenn View Surroundment and retroactive taxes.
6. Teena Newburg addressed Council opposing the annexation of Glenn View Surroundment at this time.
7. Lisa Lehr addressed Council concerning the retroactive property taxes if Glenn View Surroundment passes at Council next week.

PETITIONS AND COMMUNICATIONS

8. Alderman Beach submitted the Rockford Traffic Commission Minutes of the meeting held on July 9, 2008. Referred to Code and Regulation Committee.
9. Alderman Holt submitted a request from Suny Havenith, in conjunction with the 1st Annual Kishwaukee Chapter A.B.A.T.E. Appreciation Bash, requesting permission for liquor outdoors within a confined space at Broadway Lounge, 1019 Broadway on Saturday July 19, 2008 from 11:00 am – 3:00 pm. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Beck absent).

10. Alderman Timm submitted a request from Shelia Booker, West-Mor Lanes, requesting permission for liquor outdoors within a confined space at 2407 North Central Avenue on Saturday, July 26, 2008 from 12:00 (noon) – 11:00 pm. Alderman Timm moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Beck absent).
11. Alderman Bell submitted a request from Pat Wilkins, Black Family Reunion and Parade, requesting barricades for street closures, police assistance and tents for the event at Booker Washington Center – Levings Lake on August 16, 2008 from 9:00 am – 11:00 am. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Beck absent).
12. Alderman Bell submitted a request from Daniel Kaworowski, Margaret Borowski, Robert Fatela and Adam Mazela, in conjunction with St. Stanislaus Polish Fest, requesting barricades for detours and street closures of Magnolia from Buckbee to 15th Avenue, Short Broadway from Seminary to Christina and two alleys between Buckbee and Short Broadway and permission for outdoor liquor, tent and carnival at 201 Buckbee on August 17, 2008 from 11:00 am to dusk. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Beck absent).
13. Alderman Mark submitted a Memorandum regarding the matter of a Resolution authorizing the Legal Director to file a Petition to Revoke SUP Ordinance No. 2005-272-O. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a request from Bob Sharp, in conjunction with the State Street Mile, requesting barricades for street closures, police assistance for the annual event at East State Street from Summit to Wyman Street on August 9, 2008 from 3:00 pm – 7:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Beck absent).
15. Alderman Mark submitted a request from Rev. David Kagan, St. Peter Cathedral, requesting barricades for street closures and police assistance for the Centennial Closing Mass at St. Peter's Cathedral, 1243 N. Church Street on September 23, 2008 from 12:00 (noon) – 5 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Beck absent).
16. Alderman Mark submitted a request from Cynthia Borcherts, in conjunction with Festa Italiana, requesting barricades for parking assistance for local residents and permission for food and liquor outdoors within a confined space at Boylan High School, 200 St. Francis Drive from July 31, 2008 – August 2, 2008 from 11:00 am – 11:00 pm and August 3, 2008 from 11:00 am – 10:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Beck absent).
17. Alderman Johnson submitted two (2) Requests for Service. Referred to the Public Works Department.

18. Alderman Johnson submitted a letter from Todd Warda objecting to a letter he received from the City regarding a property code violation for grass and weeds at 2404 Laude Drive. Referred to Community Development/Code Enforcement and the Legal Department.
19. Alderman Sosnowski submitted a request from Tia Lasswell, General Manager Thunder Bay Grille, in conjunction with the 10 Year Anniversary Celebration, requesting permission for liquor outdoors within a confined space at Thunder Bay Grille, 7652 Potawatami Trail and suspension of "No Parking Anytime" on Potawatami Trail on Friday, July 25, 2008 from 4:00 pm – 10:00 pm. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Beck absent).
20. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director, regarding 2008 Rockford Area Arts Council Funding. Referred to Finance and Personnel Committee.
21. Alderman Conness submitted a Memorandum from Rick M. May, Commercial Development Coordinator, regarding a Resolution Providing for a Feasibility Study on the Designation of the River District North as a Redevelopment Project Area and to Induce Development Interest within the Area. Referred to Planning and Development Committee
22. Alderman Conness submitted a Memorandum from Cynthia Hall, Director, Mayor's Office of Tourism, Culture & Special Events, regarding Use of City Decks during On The Waterfront. Referred to Planning and Development Committee.
23. Alderman Conness submitted a letter from Pete Dickerson, MidWest WireWorks, concerning vandalism and burglaries in the Stenstrom Industrial Park area. Referred to the Police Department and Mayor Morrissey's Office.

NEW COMMITTEE REPORTS

24. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Demolition of 454 North Hinkley Avenue be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$12,980.00. The funding source is CDBG. LAID OVER.

2008-347CR

25. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Ogilby Road Reconstruction be made to the low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$519,243.60. The funding source is Sales Tax & WRIA.

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

26. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 14, 2008 in the amount of \$2,903,668.65. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

27. Alderman Wasco made a reminder there will be a public presentation of the Final Draft of the Kishwaukee Corridor Revitalization Plan scheduled for Tuesday, July 15, 2008 at the Abilities Center, 1907 Kishwaukee Street from 5:00 pm-7:00 pm.
28. Alderman Wasco called attention to a Memorandum from Tim Hanson, Director of Public Works, regarding the 5-Year Ward Facility Plans/2009-2013 Capital Improvement Plan Folders and requesting that each alderman schedule a session with Pat Zuroske, Public Works Department, to begin the process of creating a formal 5-Year Ward Plan.
29. Alderman Wasco announced the Illinois State Treasurer's Office will host a training program, "Community Coalition for Fighting Foreclosure", on Tuesday, July 22, 2008 at Rock Valley College, 3301 North Mulford Road from 12:00 (noon) to 1:30 pm (a boxed lunch will be provided). Community leaders are invited to participate to learn how to connect struggling homeowners to community resources. Anyone interested in attending should contact Kristen Zueck at (217) 524-8881 or e-mail her at kzueck@treasurer.state.il.us.
30. Alderman Bell expressed his deepest sympathy to the families of Robert Ogilby and John Frederick, both will be dearly missed and long remembered for their contributions to this community.
31. Alderman Mark expressed concern on behalf of the residents in the area of Highcrest and Grenham regarding the response time by police to a disruptive party in their neighborhood. Alderman Mark requested Chief Epperson provide him with a report on the handling of the 9-1-1 calls.
32. Alderman Mark announced the Burpee Discovery Center will be hosting its annual fundraising event, Burpee's BONE Soiree on Saturday, July 19, 2008 from 6pm-midnight on the lawn of the Burpee Museum with a live band, outdoor dining, dancing and auctions and mentioned at 8:30 pm will be a dance contest "Dancing with the Diva's".

33. Alderman Johnson announced she would be unable to attend the Burpree event because she will be attending Greek Fest.
34. Alderman Johnson thanked Tabor Lutheran Church for inviting her to celebrate "National Ice Cream Day". The congregation and guests were treated with ice cream sundaes between services.
35. Alderman Johnson made a reminder the Rolling Green Neighborhood Association Quarterly Meeting will be held on July 15, 2008 at 6:30 pm at the Broadway Covenant Church, 3525 Broadway.
36. Alderman Beach explained after a constituent and himself placed several calls for garbage collection to Rock River Disposal Company and receiving no response, his frustration led him to physically go to the company to get some help. He thanked Tim Hanson, Director of Public Works, for his assistance with this matter.
37. Alderman Holt mentioned speaking with a constituent who was unaware the 9-1-1 non-emergency number had changed and was frustrated the phonebook did not list the new number and that he was not rolled to that number. Pat Keehnan, Interim Fire Chief, will have 9-1-1 administration look into this problem.
38. Alderman Beach commented it was his understanding it was a rolled number through the month of June and suggested continue rolling it for a few more months.
39. Alderman Holt noted the phonebook still lists the old number and also suggested to continue rolling the number over.
- 39a. Alderman Conness commented the area of Eggleston, Harrison Avenue and Hinsdale has seen several crime problems and property standard issues. He thanked Chief Epperson for his assistance and future attention to this area.

UNFINISHED BUSINESS

2008-348CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Ordinance Text Amendment to Section 70-002 Office of Zoning Officer, 70-002-A Creation; 30-008-A Pre-Application and 80-001-C, Repairs and Maintenance. Revision as follows:

70-002 - Office of Zoning Officer

70-002-A Creation: The Office of the Zoning Officer is hereby created and shall be contained within the Construction and Development Services division ~~Planning Division~~ of the Department of Community and Economic Development. The Zoning Officer shall be either the Manager of the Construction Services Division or Manager of the Planning and Zoning Section of that division ~~the same person who is named Planning Coordinator of the~~

Planning Division, pursuant to ~~Section 2-414.1 of the Rockford Code of Ordinances~~, or such person delegated the authority by the zoning officer.

30-008 - Procedure

30-008-A Pre-Application: Prior to filing of an application for the approval of a planned unit development/tentative plat, the applicant shall meet and consult with the zoning officer. The Zoning Officer will review the proposed planned unit development with staff of the Department of Public Works, ~~Building Department~~, Fire Department and Department of Law. The city staff will provide written comments and recommendations to the applicant regarding any areas of concern. The applicant shall address these concerns either in writing or in overall design of the project. After receipt of written comments and input from the Zoning Officer the applicant may proceed with tentative plat review.

80-001 - Statement

80-001-C Repair and Maintenance:

1. Nonconformities must be maintained in a safe and sound condition.
2. Incidental repairs and normal maintenance necessary to keep nonconformity in sound condition are permitted unless otherwise expressly prohibited by this zoning ordinance.
3. Nonconformities may be restored or repaired to a safe condition in accordance with any order of the Rockford Building Department Code Official, except as otherwise provided in this ordinance.

The Legal Director is hereby instructed to prepare the necessary ordinance. MOTION PREVAILED (Ald. Jacobson, Beck absent; Ald. McNeely voted "no").

2008-349CR

41. Alderman Beach 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 the name of **Ryan Patrick, Golinvaux d/b/a Mongolian Grill** in conjunction with a sit-down restaurant and an outdoor dining area in a C-3, Commercial General District at 7310 Walton Street. Approval is subject to the following conditions:

1. The sale of alcoholic beverages shall be in conjunction with a sit-down restaurant.
2. Compliance with the Liquor Ordinance.
3. Hours of operation shall be from 11:00 am to 10:00 pm on Sunday through Thursday and 11:00 am to 11:00 pm Friday and Saturday.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Jacobson, Beck absent).

2008-350CR

42. Alderman Beach 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 the name of **Damien M. Hunter d/b/a Cru Restaurant** in conjunction with a sit-down restaurant/tavern in a C-4, Urban Mixed-Use District at 509 East State Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Compliance with the City of Rockford Liquor Codes.
3. The sale of alcohol by the drink in conjunction with a sit-down restaurant/tavern as well as the sale of alcohol by the package of beer and wine shall be limited to the interior site plan submitted.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Jacobson, Beck absent).

2008-351CR

43. Alderman Beach 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 the name of **Cherri Rittenhouse d/b/a Pearl's Bistro** in conjunction with a restaurant and a bar in a C-3, General Commercial District at 6876 Spring Creek Road. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. The sale of liquor by the drink in conjunction with a restaurant.
3. The primary business shall be a restaurant and a bar shall not be a nightclub.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Jacobson, Beck absent).

2008-352CR

44. Alderman Beach 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 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). The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Jacobson, Beck absent).

2008-353CR

45. Alderman Beach moved the adoption of a Code and Regulation Committee Report Recommending that "No Action" be taken on the following terms:

1. Request from Alderman Jeff Holt, 11th Ward, to repeal the existing yield sign control and change to stop sign control at the intersection of South Fifth Street and 22nd Avenue.

2. Request from staff to repeal the existing "No Parking Anytime" on the east side of Lee Street from School Street to 350 feet north of School Street to the east-west alley.
3. Request from Aaron Tokarz, for yield or stop sign control at the following intersections:
 - a. Rome Avenue and Jackson Street.
 - b. Rome Avenue and Greenwood Avenue.
4. Request from Leona Tindell, to repeal the existing 2-way stop sign control and replace with 4-way stop sign control at the intersection of 18th Avenue and 22nd Street.
5. Request from Alderman Mark, 3rd Ward, and Ron Zammit, to repeal the existing 2-way stop sign control and replace with 4-way stop sign control at the intersection of Buckingham Drive and Westchester Drive.
6. Request from Michelle Marcomb, to repeal the existing yield sign control and replace with 4-way stop sign control at the intersection of Ohio Parkway and Minnesota Drive.
7. Request from Nicole Suppeland, to repeal the existing 2-way stop sign control and replace with 4-way stop sign control at the intersection of 12th Avenue and 23rd Street.
8. Request from Alderman Sosnowski, 1st Ward, for stop sign control at the following intersections:
 - a. Grassridge Road and Trainer Road.
 - b. Highridge Road and Trainer Road.

MOTION PREVAILED (Ald. Jacobson, Beck absent).

46. Alderman Curran moved the Re-appointment to the Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011.

Alderman Johnson made a motion to lay the re-appointment over, seconded by Alderman * . LAID OVER.

47. Alderman Curran moved the Re-appointment to the Airport Authority Board of Commissioners, Mr. Bharat Puri, to a five (5) year term, which would expire May 2013. MOTION PREVAILED (Ald. Jacobson, Beck absent).
48. Alderman Curran moved the Re-appointment to the Police Pension Board, Ms. Marcia Mueller, to a two (2) year term, which would expire June 2009. MOTION PREVAILED (Ald. Jacobson, Beck absent; Ald. McNeely voted "no").

49. Alderman Curran moved the Re-appointment to the Police Pension Board, Mr. Scott Laue, to a two (2) year term, which would expire June 2010. MOTION PREVAILED (Ald. Jacobson, Beck absent; Ald. McNeely voted "no").
50. Alderman Curran moved the Re-appointment to the Human Services CAA Board, Ms. Teresa Brown, to a three (3) year term, which would expire June 2011. MOTION PREVAILED (Ald. Jacobson, Beck absent).
51. Alderman Curran moved the Re-appointment to the Metro Authority Board, Mr. Jay Graham, to a five (5) year term, which would expire June 2013. MOTION PREVAILED (Ald. Jacobson, Beck absent).
52. Alderman Curran moved the Re-appointment to the Metro Authority Board, Dr. Stephen Minore, to a five (5) year term, which would expire June 2013. MOTION PREVAILED (Ald. Jacobson, Beck absent).

MOTIONS AND RESOLUTIONS

2008-065R

53. 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: Waterworks Supplies & Materials, funding source: Water Division Operating Budget
Bid: Street, Sewer, Traffic Water Materials, funding source: Divisional Operating Budgets
Bid: Rockton Ave. Reconstruction, funding source: Sales Tax
Bid: Brookview Ave. Watermain, funding source: WRIA
Bid: Ridge & Whitman Demolition, funding source: Sales Tax

MOTION PREVAILED (Ald. Jacobson, Beck absent).

2008-066R

54. Alderman Mark moved the adoption of a Resolution for temporary closures of U.S. business 20 (westbound), a US Highway in the City of Rockford, from Summit Street to Wyman Street for the Rockford Road Runners State Street Mile Run on August 9, 2008. MOTION PREVAILED (Ald. Jacobson, Beck absent).

NEW BUSINESS

55. Alderman Beach introduced and read an Ordinance recommending the annexation of property commonly known as Glenny View Surroundment. LAID OVER.

56. Upon motion duly made and seconded, the meeting was adjourned at 6:43 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
July 21, 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

I. PUBLIC HEARING

1. Annexation of 43xx-45xx Condon Road; 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road.

- 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

II. COMMITTEE REPORTS LAID OVER JULY 14, 2008

1. Curran - Finance and Personnel - Recommending the award for Demolition of 454 North Hinkley Ave. be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$12,980.00. The funding source is CDBG.

III. ORDINANCES LAID OVER JULY 14, 2008

1. Beach - Ordinance - Recommending the annexation of property commonly known as Glenny View Surroundment.

IV. MISCELLANEOUS

A. LAID OVER JULY 14, 2008

1. Curran - Re-appointment - Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011.

B. HELD OUT JULY 14, 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).
 - 3.* 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).
 - 4.* 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).
 - 5.* 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).
 - 6.* 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).
- Motions and Resolutions

V. 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. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Ordinance Text Amendment to Section 70-002 Office of Zoning Officer, 70-002-A Creation; 30-008-A Pre-Application and 80-001-C, Repairs and Maintenance.
2. Beach – Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in the name of **Ryan Patrick, Golinvaux d/b/a Mongolian Grill** in conjunction with a sit-down restaurant and an outdoor dining area in a C-3, Commercial General District at 7310 Walton Street.
3. Beach – Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in the name of **Damien M. Hunter d/b/a Cru Restaurant** in conjunction with a sit-down restaurant/tavern in a C-4, Urban Mixed-Use District at 509 East State Street.

4. Beach – Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in the name of **Cherri Rittenhouse d/b/a Pearl's Bistro** in conjunction with a restaurant and a bar in a C-3, General Commercial District at 6876 Spring Creek Road.
 5. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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.
- * 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, July 21, 2008, 4:45 p.m.

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

AGENDA

1. C & R 08-153 July Traffic Commission Minutes
2. C & R 08-137 Tentative Plat of Riverwood Subdivision
3. C & R 08-101 Comcast Franchise Renewal
4. C & R 08-136 Annual Adjustment of Number of Liquor Licenses
5. C & R 08-154 Petition to Revoke SUP Ordinance No. 2005-272-O

FINANCE AND PERSONNEL COMMITTEE

Monday, July 21, 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 Repairs to Wesleyan Drainage Ditch

C. Vouchers

2. 2008 Rockford Area Arts Council Funding – Suspend rules

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 21, 2008, 5:15 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Jonah Katz, Planner II, Community Development Department regarding Kishwaukee Corridor Revitalization Plan – Presentation of Draft Report to Planning and Development Committee by consulting firm HNTB and City Staff.
2. Memorandum from M. May, Commercial Development Coordinator, Resolution Providing for a Feasibility Study on the Designation of the River District North as a Redevelopment Project Area and to Induce Development Interest within the Area.

LEGISLATIVE LOBBYING COMMITTEE

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

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

AGENDA

1. Illinois Municipal League Annual Meeting Attendance (at Hilton Chicago Hotel, from September 25 – 28, 2008)
2. Rockford Day Planning
3. Legislative Issues Update