

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 21, 2008
COUNCIL CONVENED AT 6:08 P.M.**

1. The invocation was given by Alderman Frank Beach and the Pledge of Allegiance was led by Council Page Carla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Beck, McNeely, Conness -13-
Absent: Holt -1-
3. Alderman Mark moved to accept the Journal of Proceedings of July 14, 2008, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Holt absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Wasco to conduct a public hearing. Alderman Wasco called the first hearing to order at 6:10 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the pre-annexation agreement for property located at 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:20 pm.

Alderman Jacobson objected to the annexation until Staff can provide more information on the proposed use of the land.

Mark Dahlgren spoke opposing the annexation because development could disrupt the county's natural resources, threatening or endangering species that live in that area.

Jake Henry spoke opposing the annexation and suggested further studies be completed before making a decision to annex the land.

Meeting returned to the regular Order of Business at 6:20 pm.

PUBLIC PARTICIPATION

5. Jasmine Pickens thanked the Alderman for supporting the nCenter where she enjoys participating in classes offered there.
6. Niambi Thompson thanked the Alderman for supporting the nCenter, a second home to her and safe place for teens in Rockford.

7. Aiesha Thompson thanked the Alderman for supporting the nCenter, a fun place to go and meet new people.
8. John Weaver encouraged everyone to participate in the many events held in the City of Rockford.

PETITIONS AND COMMUNICATIONS

9. Alderman Mark submitted a Memorandum from Cynthia Powers-Hall, Director of Mayor's Office of Tourism, Culture and Special Events, regarding Coronado Performing Arts Center parking request. Referred to the Traffic Commission.
10. Alderman Mark submitted a letter from Michael Leifheit, Irish Rose, Inc., regarding zoning for a beer garden. Referred to the Legal Department.
11. Alderman Mark submitted three (3) Requests for Service. Referred to Community Development/Code Enforcement, Police Department and the Legal Department.
12. Alderman Wasco submitted the Zoning Board of Appeals Minutes of the meeting held on July 15, 2008. Referred to Code and Regulation Committee.
13. Alderman Wasco submitted the Liquor Advisory Board Minutes of the meeting held on July 15, 2008. Referred to Code and Regulation Committee.
14. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Alley Vacation Request by 1518 North Main Street. Referred to Code and Regulation Committee and the Public Works Department.
15. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Request to Buy City-owned Vacant Lot (Tax PIN 11-33-227-001), adjacent to the west of 1308 Wisconsin Avenue. Referred to the Code and Regulation Committee.
16. Alderman Wasco submitted a Memorandum from Cynthia Powers-Hall, Director of Mayor's Office of Tourism, Culture and Special Events, regarding the On The Waterfront "SP" request. Referred to Code and Regulation Committee.
17. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Collin's Springfield #2. Referred to Code and Regulation Committee.
19. Alderman Bell submitted a request from Kelly Meadows Subdivision to hold a block party on July 26, 2008. Referred to the Public Works Department/Kelly Nokes.
20. Alderman Jacobson submitted a letter from Karin Lersch opposing the proposed annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road. Referred to Mayor Morrissey's Office.
21. Alderman Thompson-Kelly submitted an e-mail from a concerned citizen reporting streets with potholes. Referred to the Public Works Department.

22. Alderman Thompson-Kelly submitted a request for an Honorary Street Name Change. Referred to the Code and Regulation Committee.
23. Alderman Thompson-Kelly submitted an e-mail from Brian Jenkins Leggero opposing the approval of the liquor license for Pearl "an upscale bar" located at 6876 Spring Creek Road. Referred to Mayor Morrissey's Office.
24. Alderman Johnson submitted three (3) Requests for Service. Referred to Community Development/Code Enforcement and the Public Works Department.
25. Alderman Beck submitted a request from Geri Allen, in conjunction with a Violence Prevention Youth Gathering, requesting barricades for street closures of 6th Street from 5th Avenue to 4th Avenue (neighbors will be notified) at Patriot's Gateway, 615 South 6th Street on July 26, 2008 from 4:00 pm – 7:00 pm. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Holt absent).
26. Alderman Conness submitted a request from Gary Self, Furniture Row Store, requesting permission for a banner for clearance sale for seventeen (17) days from July 29, 2008 – August 12, 2008 at Furniture Row, 5505 East State Street. Alderman Conness moved to grant the prayer of the Petitioner, seconded by Alderman Beck. MOTION PREVAILED (Ald. Holt absent).
27. Alderman Curran submitted a Memorandum from Brian Eber, Storm Water Program Manager, regarding Emergency Repairs to the Wesleyan Drainage Ditch. Repair costs are estimated to be around \$15,000.00 for concrete and around \$2,000 for the landscaping restoration work. Placed on file.
28. Alderman Conness submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding an Extension of Development Agreement with Vision Financial Corp. to create a call center. Referred to Planning and Development Committee.
29. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance establishing the River District North Tax Increment Financing "Interested Parties" Registry and to cause to be published the required notices regarding the establishment of the Registry. Referred to Planning and Development Committee.
30. Alderman Conness read a Memorandum from Cynthia Hall, Director, Mayor's Office of Tourism, Culture & Special Events regarding the Use of City Decks during On The Waterfront. Referred to Planning and Development Committee.
31. Alderman Conness read a Memorandum from Montgomery, Director of Community & Economic Development regarding the RAEDC 2nd Quarterly Report. Referred to Planning and Development Committee.

32. Alderman Conness read a Memorandum from Richard M. May, Commercial Development Coordinator, regarding an extension of time for Riverfront Development Group to submit its budget for the Arts, Housing, and Lifestyle Marketing Program. Referred to Planning and Development Committee.
33. Alderman Conness read a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II regarding a Healthy Neighborhoods Program Funding Recommendation. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

2008-354CR

34. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of the attached Agreement between the City and the Rockford Area Arts Council. The Mayor and Legal Director are authorized to execute such Agreement.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. 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 July 21, 2008 in the amount of \$2,603,544.54. 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 Wasco read 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. LAID OVER.
37. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the annexation and annexation agreement for 1201 North Springfield. LAID OVER.
38. Alderman Wasco read 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). LAID OVER.

39. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Fairhaven Subdivision. LAID OVER.

OFFICERS REPORTS

40. Mayor Morrissey introduced the members of the 2008 Mayor's Youth Advisory Council (MYAC), nCenter Advisory Board and nCenter Action Team for the 2008-2009 year. He also recognized Christian Life High School for being the leading high school in the Peanut Butter Drive.
41. Mayor Morrissey called attention to a Memorandum from Julia Scott-Valdez, Assistant City Administrator, regarding the findings of the preliminary call volume report and a planned visit to the Chicago 311 Center in August. Any questions and concerns may be directed to Mayor Morrissey or Julia Scott-Valdez/Mayor Morrissey's Office.
42. Mayor Morrissey commented Adam Smith, Director of Education and Lifelong Learning, is continuing his research of the school government issue and exploring different ways to improve overall governance of the Rockford Public Schools. He plans on inviting several speakers to talk about the latest trends and practices in school government to the community.
43. Mayor Morrissey recognized Alderman Doug Mark, 3rd Ward, for his outstanding dance performance at the Burpee's BONE Soiree fundraising event on Saturday and thanked him for representing the City Council admirably.
44. Mayor Morrissey spoke fondly of his Uncle Cosmo Matranga, who passed away last week, and how honored he was to be his God son. Morrissey reflected on his dedication to his family and to the City of Rockford, working for the Water Department for thirty-eight years.
45. Alderman Bell announced he and Alderman Mark attended the Kishwaukee Street Corridor meeting this past week discussing planning strategies, projections and community involvement.
46. Alderman Bell mentioned he attended a SWIFTT meeting last week and thanked City staff for attending the meeting and for their continued efforts to work with neighborhood residents.
47. Alderman Bell thanked the Police Department for their continued efforts to monitor the activity in the Rose Avenue, Island Avenue area.
48. Alderman Beach thanked Council members for their vision and support for the nCenter. He encouraged everyone to visit the nCenter.
49. Alderman Beach announced the City Firefighters Union will host "Christmas in July" at the Riverhawk Stadium this Friday, July 25th to raise money for the Salvation Army.

50. Alderman Beach requested the Police Department provide information on the number of gas thefts and police man-hours used to investigate these crimes each year. Referred to the Police Department.
51. Mayor Morrissey added the nCenter/nFactor kids, as good as they are, still need structure and to be held accountable for their decisions.
52. Alderman Thompson-Kelly thanked Mayor Morrissey and Adam Smith, Director of Education and Lifelong Learning, for all they do for the children of this community.
53. Alderman Thompson-Kelly welcomed her new Community Services Officer, Mark Sanders, to her Ward and looks forward to working with him.
54. Alderman Thompson-Kelly stated she has received several complaints about dogs fighting each other and is fearful of the resident's safety. She suggested reviewing the ordinance and include penalties with regards to dogs fighting each other.
56. Alderman Johnson thanked John Weaver for mentioning National Night Out, which will be held in the 8th Ward this year.
57. Alderman Johnson communicated Rockford Firefighter's Local 413 has invited Council members to participate in their annual "Fill The Boot" Campaign for Muscular Dystrophy on Saturday, July 26th at the intersection of Perryville and E. State Street and on August 2nd at the intersection of North Main and Riverside Boulevard.
58. Alderman Wasco voiced his concerns about the ongoing dog problem and emphasized that owners of violent animals need to be held accountable.
59. Alderman Mark also commented on the vicious dog problem and suggested the City administratively take control of the penalties and fines.
60. Alderman Mark mentioned attending the Kishwaukee Street Corridor meeting and voiced his frustration with the inability to move forward with this and several projects because of the lack of a Capital Program Plan for the past nine years.
61. Alderman Mark commented on the Saturday evening NBC Nightly News, his son Andy Mark, who is stationed in Baghdad and an Aide to General Petraeus, was shown standing next to the General as he passed through the area.
62. Alderman Conness also spoke about the vicious dog problem and pondered the City's ability to enforce penalties and fines if Home Rule was in place in Rockford.

UNFINISHED BUSINESS

2008-142-O

63. Alderman Wasco moved the adoption of an Ordinance recommending the annexation of property commonly known as Glenny View Surroundment. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Beach, Beck, Conness -10-
Nays: Thompson-Kelly, Timm, McNeely -3-
Absent: Holt -1-

2008-355CR

64. Alderman Curran moved the adoption of a Finance and Personnel Committee Report 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. 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-

65. Alderman Curran moved the Re-appointment to the Mechanical Board of Mr. Mike Sabin, to a five (5) year term, which would expire June 2013. 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-

66. Alderman Curran moved the Re-appointment to the Electrical Commission of Mr. Thomas Wood, to a three (3) year term, which would expire June 2011. 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-

67. Alderman Curran moved the Re-appointment to the Electrical Commission of Mr. Gary Frank, to a three (3) year term, which would expire June 2011. 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-

68. Alderman Curran moved the Re-appointment to the Building Board of Appeals of Mr. Jeffrey Bockhop, to a five (5) year term, which would expire June 2013. 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-

MOTIONS AND RESOLUTIONS

2008-67R

69. 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:

Bid: City Hall Security Cameras, funding source: Property Fund

Bid: Water Treatment Improvements – Exterior Painting of Tank U13, funding source: Water Bonds

RFP: Electricity Consultant, funding source: Finance Department Operating Budget.

MOTION PREVAILED (Ald. Holt absent).

2008-68R

70. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution directing the Legal Director to prepare an application for revocation of the Special Use Permit issued to 1407 North Main Street in the City of Rockford and to present such application to the Zoning Board of Appeals.

Alderman McNeely made a motion to lay the Resolution over, seconded by Alderman Thompson-Kelly. MOTION FAILED by a Roll Call vote of:

Ayes: Bell, Jacobson, Thompson-Kelly, McNeely -4-
Nays: Sosnowski, Curran, Mark, Wasco, Johnson, Timm, Beach, Beck, Conness -9-
Absent: Holt -1-

Alderman McNeely made a motion to refer the item back to the Code and Regulation Committee, seconded by Alderman Thompson-Kelly. MOTION FAILED by a Roll Call vote of:

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

The Resolution was placed on passage. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely voted "no").

2008-69R

71. Alderman Conness, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution providing for a Feasibility Study on the designation of "River District North" as a redevelopment project area and to induce development interest within the area. MOTION PREVAILED (Ald. Holt absent).

NEW BUSINESS

72. Alderman Wasco introduced and read 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.

LAID OVER.

73. Alderman Wasco introduced and read 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.

LAID OVER.

74. Alderman Wasco introduced and read 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). LAID OVER.

75. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the Zoning Ordinance Text Amendments to Sections 70-002 Office of Zoning Officer; 70-002-A Creation; 30-008-A Pre-Application and 80-001-C Repair and Maintenance. LAID OVER.

76. Upon motion duly made and seconded, the meeting was adjourned at 7:48 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 28, 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 21, 2008

1. 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.
2. Wasco - Code and Regulation - Recommending the approval of the annexation and annexation agreement for 1201 North Springfield.
3. 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).

4. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Fairhaven Subdivision.

II. ORDINANCES LAID OVER JULY 21, 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.
 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.
2. 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. **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.
3. Wasco - 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).

4. Wasco - 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.

III. MISCELLANEOUS HELD OUT JULY 21, 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).

- * 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 28, 2008, 4:30 p.m.

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

AGENDA

1. C & R 08-138 On The Waterfront SP Request
2. C & R 08-162 Final Plat of Collin's Springfield #2
3. C & R 08-163 Request for Street Name Change/Ald. Thompson-Kelly

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 08-157 ZBA#033-08 (A) Special Use Permit for a motor vehicle repair shop
(B) Special Use Permit for auto tire sales in a C-4 Urban Mixed Use Zoning District at 1537 Broadway
6. C & R 08-158 ZBA#034-08 Special Use Permit for a church and related uses for a building addition and parking lot expansion in an R-1, Single-Family Residential District at 3500, 3516 & 3518 Preston Street
7. C & R 08-159 ZBA#035-08 Special Use Permit for Planned Unit Development consisting of 18 condominiums and a church in an R-1, Single-Family Residential District at 1502 Parkview Avenue
8. C & R 08-160 ZBA#036-08 Zoning Text Amendment Amendments to City of Rockford Zoning Ordinance
9. C & R 08-161 08-LAB-021 Request for the sale of alcohol by the drink in conjunction with a hotel from Kirk, Norman and Daniel Weitzel at 630 North Bell School Road (alcohol will be given away free)

FINANCE AND PERSONNEL COMMITTEE

Monday, July 28, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Well 45 Pumping Equipment
 - B. Award of Bid: Water Treatment Improvements, Group 2
 - C. Award of Bid: Pioneer Deck HVAC Services
 - D. Award of Bid: Head Start Janitorial Services
 - E. Award of RFP: Police Consulting Services

- F. Engineering Agreement Amendment: Kishwaukee Street Bridge – Suspend rules
 - G. Ambulance Update
 - H. Resolution to take Bids
 - I. Change Order: Building Demolition Project at City Yards
 - J. Emergency P.O. for Repairs to Vacon
 - K. Vouchers
2. Intergovernmental Agreement for City Police Services – Suspend rules
 3. Second Quarter Investment Report
 4. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 28, 2008, 4:00 p.m.

City Council Chambers, City Hall 2nd floor

AGENDA

1. Final Presentation of the Kishwaukee Corridor Revitalization Plan.
2. Memorandum from Cynthia Hall, Director, Mayor's Office of Tourism, Culture & Special Events regarding Use of City Decks during On The Waterfront.
3. Memorandum from Rob Lamb, Industrial Development Manager regarding the Extension of Development Agreement with Vision Financial Corporation to create a Call Center.
4. Memorandum from Richard M. May, Commercial Development Coordinator, regarding an extension of time for Riverfront Development Group to submit its budget for the Arts, Housing, and Lifestyle Marketing Program.
5. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding a Healthy Neighborhoods Program funding recommendation.

LEGISLATIVE LOBBYING COMMITTEE

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

AGENDA

No Meeting Scheduled.