

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 18, 2008
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Pastor Randy Young, Renewal Ministries/Police Chaplain 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, Holt, Beck, Conness -13-

Absent: McNeely -1-

3. Alderman Mark moved to accept the Journal of Proceedings of August 11, 2008, seconded by Alderman Jacobson.

Alderman Curran moved to amend Items 26 and 27 of the Journal of Proceedings to change the Funding Source from "Water Bonds" to "The \$25 Million G.O. Limited Tax Debt Certificates, Series 2008."

Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). The Journal was placed on passage as amended. MOTION PREVAILED (Ald. McNeely absent).

Alderman McNeely joined the meeting at 6:21 pm.

PUBLIC PARTICIPATION

4. Brian Jenkins Leggero addressed Council supporting JT's Bourbon Street Grille.
5. Julie Salamone addressed Council supporting the City's position on JT's Bourbon Street Grille.
6. Vivian Foreman addressed Council supporting JT's Bourbon Street Grille.
7. Joan Wardzala spoke about the responsibilities of the citizens to help fight crime.

PETITIONS AND COMMUNICATIONS

8. Alderman Wasco submitted the Rockford Traffic Commission Minutes of the meeting held on August 13, 2008. Referred to Code and Regulation Committee.
9. Alderman Curran submitted a Memorandum from Stacy Stone, Neighborhood Standards Zoning Coordinator, regarding the emergency clean up of North Bell School Road. The work will be done by J.E. Mark, Inc. for the amount of \$10,700.00. Placed on file.

10. Alderman Curran submitted a Memorandum from Colin Simpson, Engineer, regarding the emergency repair of the bridge at the corner of Ridge Avenue and Halstead Road. The work will be done by TCI Concrete, Inc. for the estimated amount of \$64,576.00. Placed on file.
11. Alderman Thompson-Kelly submitted a Petition from business/real estate owners in the North End Square neighborhood supporting the continued operation of JT's Bourbon Street Grille, Inc. as a restaurant that serves alcohol. Referred to Mayor Morrissey's Office.
12. Alderman Thompson-Kelly submitted a photo of a house in her ward that had been vandalized. Referred to the Police Department.
13. Alderman Thompson-Kelly submitted a request from John Moore, House of Refuge, requesting barricades and police support and permission to erect tents and inflatable for the Ellis Heights Fun Fair at 1401 W. State Street and portions on August 21, 2008 from 4:00 pm – 8:00 pm. Alderman Thompson-Kelly moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
14. Alderman Johnson submitted two (2) Requests for Service. Referred to the Public Works Department.
15. Alderman Johnson submitted a request from Greg Luter for installation of a speed limit sign along 25th Street. Referred to Public Works Department/Traffic Commission.
16. Alderman Johnson submitted a request for Fire Department personnel to attend neighborhood meetings. Referred to the Fire Department.
17. Alderman Johnson submitted an e-mail from a Judy Williams concerning speeding traffic and vehicles with loud music on Dakota Lane. Referred to the Police Department.
18. Alderman Johnson submitted a request from Patrick Stakey, in conjunction with Robert Carlson Post 1207 Oktoberfest, requesting permission to erect a tent for two (2) days at 3855 Broadway on October 4th and 5th, 2008. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
19. Alderman Beach submitted a request from Pete Peterson, Anderson Rock River Ford, requesting permission to erect a tent for sales purposes at 5051 E. State Street from August 20th – 26th, 2008. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED.
20. Alderman Holt submitted a Request for ComEd to replace street lights in the 1500 block of 5th Avenue. Referred to the Public Works Department.
21. Alderman Holt submitted a request from Tuffy Quinonez, RAMBA, in conjunction with Rockford Area Mexican Business Association Parade to celebrate 9/13 (Independence Day) requesting police assistance (traffic control at Kishwaukee) and barricades for the

parade route, Broadway & 11th to 4th south to 15th to end at Marinelli Field on September 13, 2008 at 1:00 pm. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

22. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Designated Zone Organization (DZO) Designation for the Donation of 2025-2017 Kishwaukee under the Illinois Enterprise Zone Program. Referred to the Planning and Development Committee.
23. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Illinois River Edge Redevelopment Zone Program. Referred to the Planning and Development Committee.
24. Alderman Mark submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement and the Public Works Department.
25. Alderman Mark submitted a request from J. Michael Solberg, Second Congregational Church, requesting barricades and permission to close Park Avenue from Church Street to Court, 318 North Church Street, on September 7, 2008 for the 10:00 am Service. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
26. Alderman Mark submitted a request from Jay Ferraro, in conjunction with the Labor Day Parade, requesting permission for the event, police assistance, sweeping and barricades for street closures and detours and exclusive use of parade route, pending receipt of insurance with city listed as additional insured, beginning at 7th Street to State to Wyman to Mulberry to Main Street north to Beattie Park on September 1, 2008 at 9:00 am. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
27. Alderman Mark submitted a request from Steven Zimmerman, in conjunction with the Head of the Rock Regatta, requesting police directed assignment and barricades at the Rock River from YMCA to Martin Park on October 12, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

NEW COMMITTEE REPORTS

28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Central Garage Commercial Labor for Medium and Heavy Duty Trucks be made to the lowest qualified bidders – Standard Spring, of Rockford, Illinois for Chassis & Suspension Repairs, and McVeigh's Truck Center, of Rockford, Illinois, for Drive Train Repairs. The funding source is Equipment Fund. LAID OVER.
29. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Roof Replacement at Well Houses #9, #10, and #28 be made to H.C. Anderson Roofing, of Rockton, Illinois, for their bid of \$30,712.00. The funding source is Water Division Capital Budget. LAID OVER.

2008-389CR

30. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of Task Order #18 with McMahon Associates, Inc. for the Electrical Construction Phase Services for Wells #29, #30, and #43 (Group 2) for an amount not to exceed \$21,000.00. The funding source is Water Bonds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-390CR

31. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of Task Order #19 with McMahon Associates, Inc., for Programming & Configuration Services for Wells #40 and #42 (Group 1A), Well #31 (Group 1B), and Wells #3, #6, #18, #21, #37, and #44 (Group 1-NT) for an amount not to exceed \$195,000.00. The funding source is Water Bonds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-391CR

32. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of Task Order #19 with Strand Associates for Construction-related Services for Unit Wells #29, #30, and #43 (Group 2) for an amount not to exceed \$598,500.00. The funding source is \$25 Million G.O. Limited Tax Debt Certificates, Series 2008.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

33. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 18, 2008 in the amount of \$4,089,544.28. MOTION PREVAILED by a Roll Call vote of:

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

34. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
4. Site plan showing dumpster enclosure and material that must be approved by Staff.
5. Disposal and storage of materials must follow the Illinois Environmental Protection Agency guidelines.
6. There shall be no overnight outdoor storage of vehicles on the property.
7. There shall be no vehicles sales on the property.
8. All conditions must be met prior to establishment of use.
9. The developer must deposit \$29,840.00 in the City's Sidewalk and Pedestrian Fund.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

35. Alderman Wasco read a Code and Regulation Committee Report recommending approval of the annual adjustment of the number of liquor licenses at the close of the renewal period. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
36. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Work Plan and Budget by Riverfront Development Group for the Arts, Housing and Lifestyle Marketing Program. LAID OVER.

OFFICERS REPORTS

37. Mayor Morrissey presented a Proclamation proclaiming the week of August 18, 2008 to be "PHANTOM REGIMENT WEEK" in Rockford, Illinois and congratulated Executive Director Rick Valenzuela and the members of the Phantom Regiment on their wonderful season and their first-place showing at the Drum Corps International Championship.
38. Mayor Morrissey announced the Community Development Department will hold two public hearings on their Programs and Activities for the 2009 year. The first will be held

at Booker Washington Center on Tuesday, August 19, 2008 at 6:00 pm. and the second at Patriot's Gateway on Wednesday, August 20, 2008 at 10:00 am.

39. Mayor Morrissey addressed the recent use of force issues and the Police Department's continued review of those policies.
40. Mayor Morrissey congratulated Jim Ryan, City Administrator, economic development and regional government officials on their successful efforts on the signing of an agreement with Wanxiang America Corporation to pursue the construction of an assembly plant for Photovoltaic Solar Panels here in Rockford. Mayor Morrissey announced he will be traveling with delegations to both China and Sweden next month.
41. Alderman Jacobson congratulated City staff on today's announcement of a long-term agreement with Wanxiang America Corporation to proceed with development of a Solar Panel Assembly Plant within the Global Trade Park and the pursuit of future ventures here in Rockford. He thanked them for the opportunity to be part of the negotiations and revealed he would not be opposed if asked to join the delegation to China since the plant will be built in his ward.
42. Alderman Jacobson thanked the Rockford Police Department, E.J. Dilonardo, Rockford Fire Department, and the residents of the City for the honor and respect shown the McKiski family during this difficult time since Adam's death.
43. Alderman Jacobson announced last Saturday was his birthday and invited everyone to join him for pizza in the conference room.
44. Alderman Thompson-Kelly welcomed an invitation for Alderman Beach and herself to join the delegation to China.
45. Alderman Thompson-Kelly thanked Mayor Morrissey for speaking on the recent use of force issues and looks forward to the results of the Police Department's review of that policy.
46. Alderman Thompson-Kelly announced to Reid Montgomery, Director of Community Development that she provided several people, who attended the Black Family Reunion, with information on programs offered through that department along with his phone number.
47. Alderman Thompson-Kelly mentioned last Saturday the Bennett Family gave a performance at the Black Family Reunion. She thanked all involved with organizing the event.
48. Alderman Thompson-Kelly thanked everyone for the cards, phone calls and kind words during this difficult time since the passing of her aunt.
49. Alderman Thompson-Kelly thanked Joan Wardzala for recognizing her for having the most neighborhood watch groups of any ward and also thanked her presidents and citizens for their support.

50. Alderman Bell thanked City staff and Park District representatives for attending a neighborhood meeting last week to answer questions and concerns pertaining to the responsibilities of the developer, City ordinances and a proposed park in their subdivision.
51. Alderman Bell mentioned he attended a NIMCA meeting at the Eiger Lab and commended past and present members for their vision and continued efforts to enhance the opportunities for minorities in this community. He thanked former mayors, Mayor Morrissey and Patrick Hayes, Legal Director, for their commitment to NIMCA.
52. Alderman Wasco announced the Democratic Caucus for tonight is cancelled to celebrate Alderman Jacobson's birthday.
53. Alderman Wasco requested information on the progress of the reverse 9-1-1 system upgrade to the far east side. Referred to the Fire Department and Julia Scott-Valdez, Assistant City Administrator.
54. Alderman Mark announced last Saturday he attended the 3rd Union Orchid College Neighborhood Annual Picnic and thanked Mayor Morrissey and Alderman Bell for attending the event held at the former site of the Jane Addams Housing Development.

Alderman Jacobson exited the meeting 7:17 pm.

UNFINISHED BUSINESS

2008-392CR

55. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Rock River Water Reclamation District #1. MOTION PREVAILED by a Roll Call vote of:

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

2008-393CR

56. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval for the sale of City-owned property identified as Tax PIN 11-33-227-001, lying West of 1308 Wisconsin Avenue, for a minimum bid of \$700.00 which includes costs and advertising. City of Rockford shall give preference for the sale to the adjoining owner-occupied property owner. MOTION PREVAILED by a Roll Call vote of:

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

2008-151-O

57. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford, to add the following:

"Residential Parking Zone is permitted in the south easterly portion of City of Rockford Lot EE."

MOTION PREVAILED by a Roll Call vote of:

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

2008-152-O

58. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Schedule Section 308 of the Code of Ordinances of the City of Rockford, to add the following:

"That a Bus Stop be installed 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.

MOTION PREVAILED by a Roll Call vote of:

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

2008-153-O

59. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Section 16-37 of the Code of Ordinances of the City of Rockford to add the following:

Sec. 16-37. Commission created; composition.

There is created a commission which shall be known as the traffic commission, and which shall consist of thirteen (13) members, five of whom shall be persons who are residents of the city and who do not hold public office, to be appointed by the mayor with the advice and consent of the city council, and six members shall be commissioners by right of their office in the city government. These members shall be:

1. The city traffic engineer, or his representative;
2. The supervisor of the traffic unit, city police department, or his representative;
3. The superintendent of schools, or his representative;
4. The planning coordinator, or his representative;
5. The chairman of the codes and regulations committee, or his representative;
6. The representative of the city's mass transit district; and

7. A division chief of the city fire department or his representative.
8. A representative of the Rockford Metropolitan Agency for Planning.

MOTION PREVAILED by a Roll Call vote of:

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

Alderman Jacobson re-joined the meeting at 7:20 pm.

2008-154-O

60. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Intergovernmental Agreement by and between Winnebago County and the City of Rockford for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-155-O

61. Alderman Conness moved the adoption of an Ordinance recommending approval of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

MOTIONS AND RESOLUTIONS

2008-79R

62. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code of Spring Creek and McFarland Road Improvements and the use of Motor Fuel Tax funds, and further that the Legal Director be directed to prepare and deliver (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation at Dixon, Illinois. MOTION PREVAILED.

2008-80R

63. 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: Barber Colman Asbestos Abatement, funding source: IEPA Brownsfield Monies Alley Reconstruction, Phase II, funding source: Sales Tax

Bid: Porter Road Watermain Rehabilitation, funding source: Water General Obligation Bonds Alternative

RFP: Collection Services, funding source: Finance Department Operating Budget

RFP: Parking & Revenue Control System, funding source: Motor Vehicle Parking System

MOTION PREVAILED.

NEW BUSINESS

64. 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 other 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 person:

1. **Kirk Weitzel, Norma Weitzel and Daniel Weitzel** on behalf of the Stay Bridge Hotel located at 633 North Bell School Road. Approval is subject to the following conditions:
 1. The sale of beer and wine shall be indoors only
 2. The sale of beer and wine shall be limited to only social events between 5:00 pm and 8:00 pm.
 3. Meeting all applicable liquor codes.
 4. Meeting all applicable building and fire codes.

LAID OVER.

65. Alderman Wasco introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Planned Unit Development consisting of eighteen (18) condominiums and a church in an R-1, Single-Family Residential District at 1502 Parkview Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a landscaping plan, tree preservation plan and illumination plat for Staff's review and approval prior to issuance of a building permit.
3. Submittal of a civil site plan including a detention area which may require modification due to change to the site for Staff review and approval.
4. Submittal of condominium regulations for Staff review and approval.

Approval is based on the Findings of Fact. LAID OVER.

66. Alderman Wasco introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a 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. Approval is subject to the following conditions:

1. Submittal of a civil plan for Staff review and approval.
2. Submittal of a landscaping plan, including size and botanical name of species for Staff review and approval.
3. Submittal of elevation drawings for Staff review and approval.
4. Compliance with the public works requirements.
5. Meeting all applicable Building and Fire Codes.
6. Shall combine the three subject parcels into one.

Approval is based on the Findings of Fact. LAID OVER.

67. Alderman Wasco introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a motor vehicle repair shop and auto tire sales in a C-4, Urban Mixed Use Zoning District at 1537 Broadway. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.
3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
4. Site plan showing dumpster enclosure and material that must be approved by Staff.
5. Disposal and storage of materials must follow the Illinois Environment Protection Agency guidelines.
6. There shall be no overnight outdoor storage of vehicles on the property.
7. There shall be no vehicle sales on the property.
8. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Fact. LAID OVER.

68. Alderman Wasco introduced and read an Ordinance amending Sections 62-003 and 62-008 of the Zoning Ordinance of the City of Rockford authorizing the Mayor and Legal Director to record, publish and execute the Zoning Ordinance Text Amendments. LAID OVER.

69. Alderman Wasco introduced and read an Ordinance amending Article 62, of the Zoning Ordinance of the City of Rockford for a 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. LAID OVER.

OFFICERS REPORTS

70. Alderman Thompson-Kelly made a reminder the Legislative Lobbying Committee will be meeting on August 20, 2008 at 5:30 pm in Conference Rm. A at City Hall, 2nd floor.

71. Upon motion duly made and seconded, the meeting was adjourned at 7:31 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
August 25, 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 AUGUST 18, 2008

1. Curran - Finance and Personnel - Recommending the award for Central Garage Commercial Labor for Medium and Heavy Duty Trucks be made to the lowest qualified bidders – Standard Spring, of Rockford, Illinois for Chassis & Suspension Repairs, and McVeigh's Truck Center, of Rockford, Illinois, for Drive Train Repairs. The funding source is Equipment Fund.
2. Curran - Finance and Personnel - Recommending the award for Roof Replacement at Well Houses #9, #10, and #28 be made to H.C. Anderson Roofing, of Rockton, Illinois, for their bid of \$30,712.00. The funding source is Water Division Capital Budget.
3. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
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 4. Site plan showing dumpster enclosure and material that must be approved by Staff.

5. Disposal and storage of materials must follow the Illinois Environmental Protection Agency guidelines.
6. There shall be no overnight outdoor storage of vehicles on the property.
7. There shall be no vehicles sales on the property.
8. All conditions must be met prior to establishment of use.
9. The developer must deposit \$29,840.00 in the City's Sidewalk and Pedestrian Fund.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

4. Wasco - Code and Regulation - Recommending approval of the annual adjustment of the number of liquor licenses at the close of the renewal period. The Legal Director shall prepare the appropriate Ordinance.
5. Conness - Planning and Development - Recommending approval of the attached Work Plan and Budget by Riverfront Development Group for the Arts, Housing and Lifestyle Marketing Program.

II. ORDINANCES LAID OVER AUGUST 18, 2008

1. Wasco - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, upon all other 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 person:
 1. **Kirk Weitzel, Norma Weitzel and Daniel Weitzel** on behalf of the Stay Bridge Hotel located at 633 North Bell School Road. Approval is subject to the following conditions:
 1. The sale of beer and wine shall be indoors only
 2. The sale of beer and wine shall be limited to only social events between 5:00 pm and 8:00 pm.
 3. Meeting all applicable liquor codes.
 4. Meeting all applicable building and fire codes.
2. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Planned Unit Development consisting of eighteen (18) condominiums and a church in an R-1, Single-Family Residential District at 1502 Parkview Avenue. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a landscaping plan, tree preservation plan and illumination plat for Staff's review and approval prior to issuance of a building permit.
 3. Submittal of a civil site plan including a detention area which may require modification due to change to the site for Staff review and approval.
 4. Submittal of condominium regulations for Staff review and approval.

Approval is based on the Findings of Fact.

3. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a 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. Approval is subject to the following conditions:
 1. Submittal of a civil plan for Staff review and approval.
 2. Submittal of a landscaping plan, including size and botanical name of species for Staff review and approval.
 3. Submittal of elevation drawings for Staff review and approval.
 4. Compliance with the public works requirements.
 5. Meeting all applicable Building and Fire Codes.
 6. Shall combine the three subject parcels into one.

Approval is based on the Findings of Fact.

4. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a motor vehicle repair shop and auto tire sales in a C-4, Urban Mixed Use Zoning District at 1537 Broadway. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
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 7. There shall be no vehicle sales on the property.
 8. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Fact.

5. Wasco - Ordinance - Amending Sections 62-003 and 62-008 of the Zoning Ordinance of the City of Rockford authorizing the Mayor and Legal Director to record, publish and execute the Zoning Ordinance Text Amendments.
6. Wasco - Ordinance - Amending Article 62, of the Zoning Ordinance of the City of Rockford for a 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.

- Resolutions

- 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 - Recommending the approval for the sale of City-owned property identified as Tax PIN 11-33-227-001, lying West of 1308 Wisconsin Avenue, for a minimum bid of \$700.00 which includes costs and advertising. City of Rockford shall give preference for the sale to the adjoining owner-occupied property owner.
- * 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 25, 2008, 4:45 p.m.

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

AGENDA

1. C & R 08-179 August Traffic Commission Minutes
2. C & R 08-137 Tentative Plat of Riverwood Subdivision
3. C & R 08-167 Chapter 24 Solicitors & Peddlers Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, August 25, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of RFP: In-Vehicle Computer Hardware
 - B. Award of Bid: Tank U-13 Exterior Painting
 - C. Award of Bid: Police Uniforms
 - D. Award of Bid: City-Wide Curb & Gutter Repairs – Suspend Rules
 - E. Resolution to take Bids/Proposals
 - F. Emergency PO for Spring Lake Trash Rack

G. Vouchers

√Training/Travel requests for Community Development

2. Intergovernmental Agreement: Bell School Road & Mill Road Intersection Improvements – Suspend Rules
3. Intergovernmental Agreement: City Police Services – Suspend Rules
4. Informational Memo: August CIP Status Matrix
5. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 25, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Designated Zone Organization (DZO) Designation for the Donation of 2025-2107 Kishwaukee under the Illinois Enterprise Zone Program.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding the Illinois River Edge Redevelopment Zone Program.

LEGISLATIVE LOBBYING COMMITTEE

**Wednesday, August 20, 2008, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Guest Speaker - Roger Huebner, General Counsel of the Illinois Municipal League.