

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
AUGUST 25, 2008  
COUNCIL CONVENED AT 6:13 P.M.**

1. The invocation was given by Officer Billy Wilson/Coordinator of Rockford Police and Fire Chaplain's Office and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,  
Timm, Beach, Beck, McNeely, Conness -12-  
Absent: Bell, Holt -2-
3. Alderman Mark moved to accept the Journal of Proceedings of August 18, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Bell, Holt absent).

**PUBLIC PARTICIPATION**

4. William O'Leary suggested City staff consider revising the City Ordinance for burning in the City of Rockford.
5. John Weaver invited everyone to attend an event hosted by four local congregations on Sunday, September 7, 2008 from 10:00 am – 11:15 am at Park Avenue between Court and Church Streets.
6. Jim Keeling reported to Council about International Day of Peace events, Greg Mortenson will be appearing at the Coronado Theatre and Pennies for Peace.
7. Karen Vieschke also spoke about International Day of Peace on September 19, 2008, Greg Mortenson and Pennies for Peace.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding the Intergovernmental Agreement: Kishwaukee Street Bridge Railroad Grade Crossing Improvements. Referred to Finance and Personnel Committee.
9. Alderman Wasco submitted the Liquor Advisory Board Minutes from the meeting held on August 19, 2008. Referred to Code and Regulation Committee.
10. Alderman Wasco submitted the Zoning Board of Appeals Minutes from the meeting held on August 19, 2008. Referred to Code and Regulation Committee.

11. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Maywood Manor Plat #8. Referred to Code and Regulation Committee.
12. Alderman Wasco submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding Animal Control Ordinance and Enforcement Issues. Referred to Code and Regulation Committee.
13. Alderman Wasco submitted a Memorandum from Alderman Thompson-Kelly, regarding Amendment to Article II, Section 2-42, Rule 19(d) of the Code of Ordinances pertaining to the structure of the Legislative Advisory Lobbying Committee. Referred to Code and Regulation Committee.
14. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation review data of 22xx and 2601 North Bell School Road. Referred to Code and Regulation Committee.
15. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Tentative Plat of Canis Major Subdivision. Referred to Code and Regulation Committee.
16. Alderman Johnson submitted three (3) Requests for Service. Referred to Community Development/Code Enforcement.
17. Alderman Johnson submitted a Request for Service at 2503 17<sup>th</sup> Avenue. Referred to the Public Works Department/Traffic Division.
18. Alderman Johnson submitted a Request for Service from Taber Lutheran Church congregation for the "no parking" signs to be removed from the front of the church. Referred to the Public Works Department/Traffic Division.
19. Alderman Johnson submitted a letter from John Ekberg, thanking Tim Hanson, Director of Public Works, and his staff for the recent curb and sidewalk refurbishing at the corner of Colorado and Louisiana. Referred to the Public Works Department.
20. Alderman Beach submitted a request from Carpenter's Place, in conjunction with the Walk for the Homeless, requesting permission to erect a banner for fifteen (15) days at 4401 Highcrest Road from September 22, 2008 – October 6, 2008. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Bell, Holt absent).
21. Alderman Sosnowski submitted a request from Anton Beck, German Society of Rockford, in conjunction with Oktoberfest, requesting permission to erect tents for five (5) days, outdoor liquor and entertainment in a confined space for a not-for-profit at Forest Plaza and E. State & Trainer on September 12, 2008 from 5:00 pm – midnight; September 13, 2008 from 12:00 (noon) – midnight; September 14, 2008 from 12:00 (noon) to 8:00 pm. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Bell, Holt absent).

22. Alderman Mark submitted an e-mail from Anne Remington, requesting the street lights in front of 721 Davis Street and the alley directly behind that address be repaired. Referred to the Public Works Department.
23. Alderman Mark submitted a request from Roxann Burren, Sts. Constantine & Helen Church in conjunction with Baklava Sundaes, requesting permission to erect a tent and banner for sales purposes at 108 North 5<sup>th</sup> Street from August 29, 2008 – September 2, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Bell, Holt absent).
24. 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 Midtown. Referred to Planning and Development Committee.
25. Alderman Conness submitted an e-mail from Luke Vuttera, requesting information about the City Driveway/Sidewalk Ordinance. Referred to the Public Works Department
26. Alderman Conness submitted an e-mail from a constituent concerning contaminated waste water dumped onto his property. Referred to Community Development/Code Enforcement and the Public Works Department.

#### **NEW COMMITTEE REPORTS**

27. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Police Uniforms be made to Uniform Den East, of Loves Park, Illinois, for their bid of \$66,984.90. The funding source is Police Department Operating Budget. LAID OVER.

#### **2008-394CR**

28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Mobile Tactical Computers for the Fire Department be made to OEM Micro Solutions, of Aurora, Illinois, for a total of \$145,725.00. The funding source is Telephone Tax Settlement and Fire Department Operating Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Bell, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

#### **2008-395CR**

29. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of an Intergovernmental Agreement with Winnebago County Highway

Department for improvements to the Bell School Road and Mill Road Intersection, and the preparation of the appropriate ordinance by the Legal Director.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Bell, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

**2008-396CR**

30. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of an Intergovernmental Agreement with Rockford School District No. 205 for Police Services, and the preparation of the appropriate ordinance by the Legal Director.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Bell, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

31. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 25, 2008 in the amount of \$3,185,588.91. MOTION PREVAILED by a Roll Call vote of:

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

32. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of an honorary street name for Campus Hills Boulevard as "Vince McGuire Boulevard". LAID OVER.

33. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of an honorary street name for the 700-900 blocks of Hoban Avenue as "Kevin D. Rice Avenue". LAID OVER.

34. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 28 "Utilities" of the City of Rockford Code of Ordinances, which implement monthly water billing and relief to customers in the event of a catastrophic water loss. The Legal Department shall prepare the appropriate ordinance. LAID OVER.

35. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Wesley Willows Retirement Cottages Plat #10. LAID OVER.
36. Alderman Conness read a Planning and Development Committee Report recommending the Community Foundation for Northern Illinois be approved as a Designated Zone Organization under the Rockford River Edge Program and that the "Lighting Challenge" be approved as a Designated Zone Organization project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
37. Alderman Conness read a Planning and Development Committee Report recommending that the City of Rockford be designated as a Designated Zone Organization under the Rockford Enterprise Zone Program and the project to accept a donation of 2025-2107 Kishwaukee Street and its demolition be approved as a Designated Zone Organization project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

### **OFFICERS REPORTS**

38. Mayor Morrissey presented a Proclamation proclaiming the week of August 25, 2008 to be "HARLEY-DAVIDSON WEEK" in Rockford, Illinois and called upon all citizens to welcome regional and national visitors at the Almost Home Celebration at Kegel Harley-Davidson.
39. Mayor Morrissey presented a Proclamation proclaiming the week of August 25, 2008 to be "WORKFORCE DEVELOPMENT WEEK" in Rockford, Illinois and encouraged area residents to recognize the importance of workforce development and support the efforts of The Workforce Connection.
40. Mayor Morrissey presented a Proclamation proclaiming the month of September, 2008 to be "PAIN AWARENESS MONTH" in Rockford, Illinois and urged citizens to educate themselves and recognize the importance of the treatment of pain.
41. Mayor Morrissey welcomed forward Rockford School District, Park District and Rockford Police representatives from the 2008 Youth Police Academy and participant Stephen Welchel. Sgt. Michael Spelman thanked them for their assistance to make this a successful program for the youth in our community.
42. Mayor Morrissey mentioned this coming weekend is the On the Waterfront celebration, beginning Thursday evening through Sunday. He thanked the committee, City staff and volunteers for their tremendous efforts to make this event possible, and reminded everyone there will be street closures and detours.
43. Mayor Morrissey announced City Hall will be closed on Monday, September 1, 2008 in observance of the Labor Day holiday and the next City Council meeting will be held on Tuesday, September 2, 2008.

44. Mayor Morrissey announced there will be no garbage collection on Monday, September 1, 2008 due to the Labor Day Holiday. All garbage days that week will shift back one day.
45. Mayor Morrissey announced today he attended the ribbon cutting ceremony of Rockford School District 205's ACE Center (Academic Career Education High School) at the Stenstrom Center in partnership with several businesses and the Chamber of Commerce.
46. Mayor Morrissey announced at the end of tonight's meeting Spencer Stern, Consultant, and Julia Valdez, Assistant City Administrator, will make a presentation of the completed study for the 3-1-1 Call Center. He also mentioned tomorrow several aldermen will join City staff and members of other agencies to visit the 3-1-1 Call Center in Chicago.
47. Mayor Morrissey reported the number of citations issued today, the first day of school for District 205 students, was down dramatically from last year. The Mayor also announced two agreements have been reached with the District, security for the schools, and use of the information on the signed waivers from last year.

#### **PETITIONS AND COMMUNICATIONS**

48. Alderman Beach submitted a letter from TJ's Auto Center, Inc., requesting a Rule Suspension in regards to the amendment of their Special Use Permit. Referred to Code and Regulation Committee.

#### **OFFICERS REPORTS**

49. Alderman McNeely offered her prayers for a speedy recovery to Charlie Schaefer, Community Development/Code Enforcement Coordinator.
50. Alderman McNeely requested the debris/waste in the creek between West State Street and Short Elm be removed. Referred to the Public Works Department.
51. Alderman McNeely requested the bushes/trees be trimmed in the area between Mulberry, Avon and West Jefferson. Referred to Community Development/Code Enforcement.
52. Alderman McNeely thanked Mayor Morrissey for commenting on the Truancy Initiative and voiced her concerns about the use of the signed waiver forms from the previous year and emphasized the need to keep the chronic truant students in school.
53. Alderman Thompson-Kelly requested a meeting with Mayor Morrissey to discuss the current procedures and possible improvements to the process of requesting service and timeliness of the response. Referred to Mayor Morrissey's Office
54. Alderman Jacobson requested the Rockford Police Department display their All Terrain Vehicle at the On the Waterfront festival.

55. Alderman Jacobson announced on Wednesday, August 28<sup>th</sup> at 12:30 p.m. two moons will be present in the sky. This will not occur again until 2187.

### UNFINISHED BUSINESS

#### 2008-397CR

56. 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 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. 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. MOTION PREVAILED by a Roll Call vote of:

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

#### 2008-398CR

57. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

#### 2008-156-O

58. 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 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.

MOTION PREVAILED by a Roll Call vote of:

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

**2008-157-O**

59. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2008-158-O**

60. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Beck, McNeely, Conness -12-

Nays: -0-  
Absent: Bell, Holt -2-

**2008-159-O**

61. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2008-160-O**

62. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2008-161-O**

63. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,  
Beach, Beck, Conness -10-  
Nays: Jacobson, McNeely -2-

Absent: Bell, Holt -2-

**2008-399CR**

64. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2008-400CR**

65. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2008-401CR**

66. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the Work Plan and Budget by Riverfront Development Group for the Arts, Housing and Lifestyle Marketing Program. MOTION PREVAILED (Ald. Bell, Holt absent).

**MOTIONS AND RESOLUTIONS**

**2008-081R**

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

Bid: Fire Station 5 Window Replacement, funding source: Property Fund  
RFP: Housing Density Ordinance, funding source: Legal Dept. Operating Budget  
Bid: Demolition of 905 N. Horsman Street, funding source: CDBG  
RFP: Audit Services, funding source: Finance Dept. Operating Budget

MOTION PREVAILED (Ald. Bell, Holt absent).

**2008-082R**

68. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the Labor Day Parade. MOTION PREVAILED (Ald. Bell, Holt absent).

### NEW BUSINESS

#### 2008-162-O

69. Alderman Curran read an ordinance authorizing the Mayor and Legal Director to execute and attest the Intergovernmental Agreement for Bell School Road and Mill Road Intersection Improvements by and between the City of Rockford and Winnebago County Highway Department.

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

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

#### 2008-163-O

70. Alderman Curran read an ordinance authorizing the Mayor and Legal Director to execute and attest the Intergovernmental Agreement for Police Services by and between the City of Rockford Police Department and Rockford School District No. 205. Alderman Curran moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Bell, Holt absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

71. Alderman Wasco introduced and read an Ordinance for sale of City owned property West of 1308 Wisconsin Avenue at a minimum bid of \$700.00 including the costs of advertising with preference to adjacent owners. LAID OVER.
72. Upon motion duly made and seconded, the meeting was adjourned at 8:05 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**September 2, 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 25, 2008**

1. Curran - Finance and Personnel - Recommending the award for Police Uniforms be made to Uniform Den East, of Loves Park, Illinois, for their bid of \$66,984.90. The funding source is Police Department Operating Budget.
2. Wasco - Code and Regulation - Recommending the approval of an honorary street name for Campus Hills Boulevard as "Vince McGuire Boulevard".
3. Wasco - Code and Regulation - Recommending the approval of an honorary street name for the 700-900 blocks of Hoban Avenue as "Kevin D. Rice Avenue".
4. Wasco - Code and Regulation - Recommending the approval of the amendments to Chapter 28 "Utilities" of the City of Rockford Code of Ordinances, which implement monthly water billing and relief to customers in the event of a catastrophic water loss. The Legal Department shall prepare the appropriate ordinance.
5. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Wesley Willows Retirement Cottages Plat #10.
6. Conness - Planning and Development - Recommending the Community Foundation for Northern Illinois be approved as a Designated Zone Organization under the Rockford

River Edge Program and that the "Lighting Challenge" be approved as a Designated Zone Organization project. The Legal Director shall prepare the appropriate ordinance.

- 7. Conness - Planning and Development - Recommending that the City of Rockford be designated as a Designated Zone Organization under the Rockford Enterprise Zone Program and the project to accept a donation of 2025-2107 Kishwaukee Street and its demolition be approved as a Designated Zone Organization project. The Legal Director shall prepare the appropriate ordinance.

**II. ORDINANCES LAID OVER AUGUST 25, 2008**

- 1. Wasco - Ordinance - For the sale of City owned property West of 1308 Wisconsin Avenue at a minimum bid of \$700.00 including the costs of advertising with preference to adjacent owners.

- Motions and Resolution

**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 - 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. The developer must deposit \$29,840.00 in the City's Sidewalk and Pedestrian Fund.

Approval is based on the Findings of Fact.

- 2. Wasco – Ordinance – Approval of the annual adjustment of the number of liquor licenses at the close of the renewal period.

\* 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**

**Tuesday, September 2, 2008, 4:30 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. C & R 08-162 Final Plat of Collin's Springfield #2
2. C & R 08-181 Final Plat Maywood Manor Plat #8
3. C & R 08-180 Tentative Plat of Canis Major Subdivision
4. C & R 08-167 ZBA#031-08 (A) Zoning Map Amendment from County AG to City C-3, General Commercial District for Parcel I and II  
(B) Special Use Permit for a Planned Unit Development consisting of retail, professional office, and medical buildings for Parcel I (40.50 acres) in a C-3, General Commercial District 22xx & 2601
5. C & R 08-184 Annexation Agreement for 22xx & 2601 North Bell School Road
6. C & R 08-185 Annexation of 22xx & 2601 North Bell School Road
7. C & R 08-168 ZBA#037-08 Renewal of Special Use Permit#045-06 for a Planned Residential Development for homes for the aged/independent living for residents over the age of 60 for Parcel 1 and 2 in an R-1, Single Family Residential District and R-3, Multi-Family Residential District at 69xx Hiatt Drive
8. C & R 08-0169 ZBA#038-08 Renewal of Special Use Permit #061-06 (Ordinance #2006-195-O) for a Planned Mixed-Use Development consisting of a long-term care hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road
9. C & R 08-170 ZBA#039-08 (A) Special Use Permit for passenger vehicle sales that could not satisfy Performance Standards  
(B) Variation to allow landscaping to remain "as is" in a C-3, General Commercial Zoning District at 3335 11<sup>th</sup> Street
10. C & R 08-171 ZBA#040-08 (A) Modification of Special Use Permit #124-89 for a building addition of 860 square feet which is greater than ten percent (10%) of

- the existing building
- (B) Variation to reduce parking to thirty (30) spaces in a C-3, General Commercial Zoning District at 3427 East State Street
11. C & R 08-172 ZBA#041-08 Modification of Special Use Permit #051-93 (Ordinance #1993-170-O) for a Precise Plan Development to allow two additional outlots (Lots 5 & 6) for a fast food restaurant on Lot 5, and additional retail on Lot 6, to allow an increase in gross square footage from 110,000 square feet approved in July, 1993 to a maximum of 120,000 square feet to allow parking based on current code allowing for shared parking, and updating the perimeter landscape along Riverside Boulevard in an R-1, Single-Family Residential District at 5825-5947 East Riverside Boulevard
12. C & R 08-174 ZBA#043-08 Revocation of Special Use Permit #102-05 for indoor retail liquor sales by the drink in conjunction with a full service restaurant in a C-2, Commercial Community District at 1405-1407 North Main Street
13. C & R 08-176 08-LAB-022 Request for the Sale of Liquor by the drink in conjunction with a restaurant/bar within an indoor dining area and the sale of alcohol by the drink in an outdoor dining area in a C-1, Limited Office Zoning District at 6957 Olde Creek Road (Jeremy Germano-applicant)

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, September 2, 2008, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Alpine Meadows Watermain – Suspend Rules
  - B. Award of Bid: Green Street Watermain – Suspend Rules
  - C. Award of Bid: American/Eckburg Watermain – Suspend Rules
  - D. Award of Bid: City-Wide Curb & Gutter Repairs – Suspend Rules
  - E. Award of Bid: City-Wide Alley Reconstruction, Ph. 2 – Suspend Rules

- F. Award of Bid: Tank U-13 Exterior Painting – Suspend Rules
  - G. Award of Bid: Waterworks Supplies & Materials – Suspend Rules
  - H. Award of Bid: Street, Sewer, Traffic, Water Materials – Suspend Rules
  - I. Award of Bid: Plow Blade Repair Parts – Suspend Rules
  - J. Award of RFP: 5-Year Consolidated Plan
  - K. Award of Bid: Ready-Mix Concrete
  - L. Engineering Agreement: Customer Satisfaction Survey – Suspend Rules
  - M. Engineering Agreement: Wyman Street – Suspend Rules
  - N. Emergency PO – Cleaning & Disinfecting Stanley Street Reservoir
  - O. Emergency PO – Spring Lake Drainage Structure
  - P. Vouchers
    - √Training/Travel request for Police Department
2. Intergovernmental Agreement Resolution: Kishwaukee Street Bridge Railroad Crossing Grade Improvements – Suspend Rules

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, September 2, 2008, 5:15 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

- 1. 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 Midtown.

**LEGISLATIVE LOBBYING COMMITTEE**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**