

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
AUGUST 4, 2008  
COUNCIL CONVENED AT 6:14 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beck who moved that Alderman Jacobson serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Curran. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).
2. The invocation was given by Father Ron Montanye, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Karla Centeno.
3. Alderman Jacobson recognized the passing of Army Private First Class John Badie who was killed in action Friday, August 1, 2008 in Afghanistan, Chet Anderson, father of Alderman Nancy Johnson and Norma Hanson, mother of Public Works Director, Tim Hanson. He offered words of condolences to the families and a moment of silence was observed in their honor and memory.
4. Roll Call:

Alderman Jacobson, Mayor ProTem

Aldermen: Sosnowski, Curran, Wasco, (Jacobson), Johnson, Timm, Holt, Beck, McNeely, Conness -10-  
Absent: Mark, Bell, Thompson-Kelly, Beach -4-
5. Alderman Timm moved to accept the Journal of Proceedings of July 28, 2008, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**PUBLIC PARTICIPATION**

6. Tim Ivey addressed Council opposing the restrictions placed on J.T's Bourbon Street Grille.
7. Brian Jenkins Leggero addressed Council opposing the approval of the Liquor License for Pearl's Bristro located at 6876 Spring Creek Road.
8. William R. Corrigan, Jr. addressed Council opposing the annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road.
9. Michael Lager addressed Council opposing the annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road.

10. Patti Castree addressed Council concerning traffic congestion, criminal activity and harassing conduct of patrons leaving JT's Bourbon Street Grille.

### **PETITIONS AND COMMUNICATIONS**

11. Alderman Johnson submitted three (3) Requests for Service. Referred to Community Development/Code Enforcement and the Public Works Department
12. Alderman Johnson submitted a request from Ron Ullrich, in conjunction with the 3<sup>rd</sup> Annual Picnic at Brewsky's requesting permission for liquor outdoors within a confined space on ½ of the west parking lot at Brewsky's, 4414 Charles Street on August 31, 2008. Alderman moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).
13. Alderman Sosnowski mentioned a neighborhood meeting will be held at Josef's Restaurant on August 9, 2008 at 1:00 pm concerning the Pearl Bistro Restaurant and Bar.
14. Alderman Curran submitted a request from Scott Prine, in conjunction with Greenwich Village Art Fair, requesting permission for temporary freestanding signs for sixteen (16) days at four (4) locations, food, entertainment and liquor outdoors on private property within a confined space (outdoor "S"), tents for up to seven (7) days and use of variable message sign for traffic control at 711 North Main Street on September 13, 2008 from 10:00 am – 6:00 pm and September 14, 2008 from 10:00 am – 5:00 pm. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).
15. Alderman Curran submitted a request from Juanita and Sherman MacVenn, in conjunction with the Honor of the Mounds Gathering, requesting barricades and permission for exclusive use of the parking spaces to the south of Beattie Park for vendors at Beattie Park on August 9, 2008 from 10:00 am – 4:00 pm. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).
16. Alderman Curran submitted a Memorandum from Ron Schultz, City Attorney, regarding Fairhaven Christian Retirement Center request for Municipal Bond Financing. Referred to Finance and Personnel Committee.
17. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Intergovernmental Agreement: Rote Road Resurfacing. Referred to Finance and Personnel Committee.
18. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Intergovernmental Agreement: Bell School Road and Mills Road Intersection Improvements. Referred to Finance and Personnel Committee.

19. Alderman Curran submitted a Memorandum from Bill Keith, Superintendent of Public Works Operations, regarding Emergency Asbestos Removal. Ironwood was contracted to remove the asbestos in the amount of \$13,900.00. Placed on file.
20. Alderman Wasco submitted a request from Mary Petty, in conjunction with the Lithuanian Club Annual Corn Boil/Picnic, requesting permission for liquor outdoors within a confined space, at 716 Indiana Avenue, August 31, noon to 5:00 pm. Alderman Wasco moved to grant the Prayer of Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).
21. Alderman McNeely requested the homeowner at 627 South Pierpont, Hope VI area, be considered for assistance with repairs to her driveway. Referred to Community Development.
22. Alderman McNeely requested the vacant/burned-out home at Lincoln Terrance and Mulberry Street be demolished. Referred to Community Development.
23. Alderman McNeely requested removal and trimming of trees on the vacant lot in the 200 block of North Pierpont just south of the church. Referred to Community Development/ Code Enforcement.
24. Patrick W. Hayes, Legal Director, announced the next Legislative Lobbying Committee meeting will be on Wednesday, August 20, 2008 at 5:30 pm in Conference Room A, City Hall 2<sup>nd</sup> floor.

### NEW COMMITTEE REPORTS

25. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in the name of **Kirk Stephen Weitzel, Norman Weitzel, and Daniel John Weitzel d/b/a DKN LLP** in conjunction with a hotel in a C-3, General Commercial District 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.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

26. 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 consisting of 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 plan 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 modifications 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 (LAD 9/15/08, ZBA #035-08). The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

27. 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 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 (LAD 9/15/08, ZBA #034-09). The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

28. 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 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. Meet 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 vehicle sales on the property.
8. All conditions must be met prior to establishment use.

Approval is based on the Findings of Fact (LAD 9/15/08, ZBA #033-08). The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

29. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Text

Amendments to City of Rockford Zoning Ordinance as attached. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

30. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 4, 2008 in the amount of \$1,403,636.79. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck, McNeely, Conness -10-

Nays: -0-

Absent: Mark, Bell, Thompson-Kelly, Beach -4-

31. Alderman Curran read a Finance and Personnel Committee Report recommending that Resolution No. 2006-27R regarding the sale of land at Clifton and South Main Street for \$42,380, plus reimbursement of \$71,827 in relocation costs be amended to \$59,537.14 for relocation costs. LAID OVER.

32. Alderman Conness read a Planning and Development Committee Report recommending that the Intergovernmental Agreement for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way by and between Winnebago County and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

#### **OFFICERS REPORTS**

33. Alderman Jacobson, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of August 4, 2008 to be "PAINT-A-THON WEEK" in Rockford, Illinois and urged citizens to recognize and contribute to this most valuable use of human resources and to pay tribute to those whose volunteer efforts have made our community great.
34. Alderman Jacobson, on behalf of Mayor Morrissey, presented a Proclamation proclaiming Tuesday, August 5, 2008 to be "NATIONAL NIGHT OUT" in Rockford, Illinois and called upon all citizens to join us in supporting this event.
- 34a. Alderman Johnson announced the Rolling Green Neighborhood celebration of "National Night Out" will be held on Tuesday, August 5, 2008 from 5:00 pm to 9:00 pm at Harmon Park and thanked the many volunteers and organizations for supporting this community building campaign. She invited everyone to attend.
35. Jim Ryan, City Administrator, referred to a Memorandum which provides an update on progress of the Stormwater Management Plan for the City.
36. Alderman Timm announced the Seventh Annual Renewable Energy and Sustainable Lifestyle Fair will be held on August 9-10, 2008 at the Ogle County Fairgrounds, 1440 N. Limekiln Road in Oregon. He encouraged all to attend the event.

37. Alderman McNeely thanked Alderman Jacobson for recognizing the individuals that had passed away, offered her prayers to their families and added Debra Weaver had lost her mother and also offered her prayers to the Weaver family.
38. Alderman McNeely mentioned she attended Mary Hunter's funeral at the church in the 200 block of North Pierpont and again requested the City remove and trim the trees on the vacant lot.
39. Alderman McNeely also mentioned attending the funeral of Taevius Coleman, who was tragically shot last week, and suggested the Rockford Police Department coordinate a gun buy-back program.
40. Alderman McNeely commented that Cherry Vale Mall has opened a Dollar Store and that Rockford Mass Transit is providing service to the Mall.
41. Alderman Holt expressed sympathy to Alderman Johnson and her family on the passing of her father Chet Anderson and shared stories of a man who enjoyed watching Council meetings and who loved his family dearly. His smile and positive attitude will be missed in this community.
42. Alderman Jacobson mentioned he was happy to share the same birthday with Chet Anderson.
43. Alderman Jacobson mentioned St. Luke's Missionary Baptist Church hosted a state convention last week and he thanked Tim Hanson, Harry Noble and Bill Keith, Public Works Department, for their efforts to repair the streets near that Church. He also mentioned attending a service Friday night for the swearing in of Pastor Malone and Pastor Tate to the State Baptist Board.

## **UNFINISHED BUSINESS**

### **2008-360CR**

45. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the contract for Police Consultant Services be made to Par Group of Lake Bluff, Illinois for a total cost of \$75,000. The funding source is Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes:        Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck,  
                  Conness -9-

Nays:        McNeely -1-

Absent:      Mark, Bell, Thompson-Kelly, Beach -4-

### **2008-361CR**

46. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for purchase of an ambulance be made to Foster Coach, of Sterling, Illinois for a total amount of \$170,252. The funding will be DCEO grant funds and Fire Department Capital Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2008-362CR**

47. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending repeal of Ordinance No. 2008-091-0 and approval of the attached Intergovernmental Agreement for City Police Services. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck, McNeely, Conness -10-  
Nays: -0-  
Absent: Mark, Bell, Thompson-Kelly, Beach -4-

48. Mayor Morrissey - Re-appointment - Zoning Board of Appeals; Mr. Craig Sockwell, to a five (5) year term, which would expire June 2013. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck, McNeely, Conness -10-  
Nays: -0-  
Absent: Mark, Bell, Thompson-Kelly, Beach -4-

49. Mayor Morrissey - Appointment - CAA Human Services Board; Ms. Marcia Blascoe, to a three (3) year term, which would expire June 2011. MOTION PREVAILED by a Roll Call vote of:

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

**2008-363CR**

50. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking zone in the south easterly portion of Lot EE, in accordance with the provisions of Section 16-190 of the Code of Ordinances. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-364CR**

51. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a 13<sup>th</sup> member of the Rockford Traffic Commission, in accordance with the provisions of Section 16-37 of the Code of Ordinances. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent; Ald. Holt voted no).

**2008-365CR**

52. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop on the east side of 7<sup>th</sup> Street from 13<sup>th</sup> Avenue to seventy-four (74) feet south of 13<sup>th</sup> Avenue, thus repealing the existing two (2) hour parking restriction, 7:00 am to 6:00 pm, in accordance with the provisions of Section 16-142 of the Code of Ordinances. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-366CR**

53. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request from Jerry Kortman to change the "No Right Turn on Red" restriction at North Second and Y Blvd. to not be in effect from 8:00 pm to 6:00 am.
  2. Request from Don Ufkin for yield or stop sign control at the intersection of Burton Street and Carney Avenue.
  3. Request from Nicole Dyreson for stop sign control at the intersection of 8<sup>th</sup> Avenue and 15<sup>th</sup> Street.
  4. Request from Jones Bardoville for angle parking in the cul-de-sac on 18<sup>th</sup> Avenue.

MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

54. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road. HELD OUT.
55. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Pre-Annexation Agreement and Zoning Map Amendment from County AG to City I-2, General Industrial District at 33xx-43xx Southbend, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road. HELD OUT.
56. Alderman Wasco moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford. Upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:
1. **Cherri Rittenhouse for Pearl's Bistro** located at 6876 Spring Creek Road. Approval is subject to the following conditions:
    - a. Meeting all applicable Liquor Codes
    - b. The sale of liquor by the drink is in conjunction with a restaurant.

- c. The primary business shall be a restaurant and a bar and shall not be a nightclub.

HELD OUT.

**2008-367CR**

- 57. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the request from Carol Wright, Operations Director for On The Waterfront, Inc., for On The Waterfront to control and charge patrons to park in the Concourse Parking Deck (Lot S) from 5:00 p.m. on Friday, 8/28 through Sunday, 8/31, and for OTW to use the "Metropolitan Deck" (for OTW needs such as displaced parkers, staff and VIP parking) from 5:00 p.m. on Friday, 8/28, through Sunday, 8/31. The City will be responsible for notification of permit parkers. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-368CR**

- 58. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached Addendum to Agreement with Vision Financial Corporation extending the deadline for creation of 100 jobs from August 28, 2008 to December 31, 2008. All other provisions of the August 28, 2007 Agreement shall remain the same. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-369CR**

- 59. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request from Riverfront Development Group and its fiscal agent, Rockford Area Convention and Visitor's Bureau, for an extension to submit a budget to Rockford City Council from Monday, July 28, 2008 to Monday, August 18, 2008. If the Riverfront Development Group fails to produce a budget by August 18, 2008, staff shall pursue remedies under the applicable agreement for breach of the terms of said agreement. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**MOTIONS AND RESOLUTIONS**

**2008-72R**

- 60. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

Bid: Plow Blade Repair Parts, funding source: Street Department Operating Budget

Bid: Ready Mix Concrete, funding source: Divisional Operating Budgets

Bid: City-Wide Curb & Gutter – 2008, funding source: Sales Tax

RFP: Network Appliance, funding source: IT Fund

MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-73R**

61. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Legal Director to prepare and deliver certified copies to the Supervisor of Assessments, the County Clerk, and the County Collector and the Treasurer of Winnebago County. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-74R**

62. Alderman Curran moved the adoption of a Resolution requesting permission from IDOT for closures and detours for On The Waterfront, Inc. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**2008-75R**

63. Alderman Conness, on behalf of the Planning and Development Committee, moved the adoption of a Resolution calling a Public Hearing and convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project and for the designation of the Main/Whitman Redevelopment Project Area. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent).

**OFFICERS REPORTS**

64. Alderman Sosnowski requested the Legal Department review the solicitation ordinance.

**NEW BUSINESS**

**2008-147-O**

66. Alderman Curran introduced and read an Ordinance repealing Ordinance No.2008-091-0. By passage and approval of this Ordinance, the Mayor and Legal Director are hereby authorized to execute and attest the attached Intergovernmental Agreement for City Police Services by and between the City of Rockford and Board of Education of Rockford School District No. 205, Winnebago-Boone Counties, Illinois.

Alderman Curran moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Mark, Bell, Thompson-Kelly, Beach absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck, McNeely, Conness -10-  
Nays: -0-  
Absent: Mark, Bell, Thompson-Kelly, Beach, -4-

**OFFICERS REPORTS**

67. Alderman Wasco announced the Democratic Caucus meeting for tonight is cancelled.

## NEW BUSINESS

68. Alderman Wasco introduced and read an Ordinance recommending the annexation of property commonly known as 1201 North Springfield. LAID OVER.
69. Alderman Wasco moved that the City Council go into closed session to discuss union negotiations, seconded by Alderman Wasco. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck,  
McNeely, Conness -10-
- Nays: -0-
- Absent: Mark, Bell, Thompson-Kelly, Beach -4-

The meeting went into closed session at 7:33 pm.

The meeting returned to open session at 8:10 pm and found the following aldermen present:

Aldermen Sosnowski, Curran, Wasco, Jacobson, Johnson, Timm, Holt, Beck, McNeely, Conness.

70. Upon motion duly made and seconded, the meeting was adjourned at 8:10 pm.

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**  
**August 11, 2008**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings

**I. PUBLIC HEARING**

1. Annexation of 1201 North Springfield Avenue

- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS**

**A. LAID OVER AUGUST 4, 2008**

1. Wasco - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in the name of Kirk Stephen Weitzel, Norman Weitzel, and Daniel John Weitzel d/b/a DKN LLP in conjunction with a hotel in a C-3, General Commercial District 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.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. 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 consisting of 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 plan 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 modifications 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 (LAD 9/15/08, ZBA #035-08). The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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 (LAD 9/15/08, ZBA #034-09). The Legal Director is hereby instructed to prepare the necessary Ordinance.

4. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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. Meet 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 vehicle sales on the property.
8. All conditions must be met prior to establishment use.

Approval is based on the Findings of Fact (LAD 9/15/08, ZBA #033-08). The Legal Director is hereby instructed to prepare the necessary Ordinance.

5. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Text Amendments to City of Rockford Zoning Ordinance as attached. The Legal Director is hereby instructed to prepare the necessary Ordinance.
6. Curran – Finance and Personnel - Recommending that Resolution No. 2006-27R regarding the sale of land at Clifton and South Main Street for \$42,380, plus reimbursement of \$71,827 in relocation costs be amended to \$59,537.14 for relocation costs.
7. Conness - Planning and Development - Recommending that the Intergovernmental Agreement for the Installation and Maintenance of Fiber Optic Infrastructure within Winnebago County Right-of-Way by and between Winnebago County and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance.

**B. HELD OUT AUGUST 4, 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 - 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.

**III. ORDINANCES**

**A. LAID OVER AUGUST 4, 2008**

1. Alderman Wasco introduced and read an Ordinance recommending the annexation of property commonly known as 1201 North Springfield.

**B. HELD OUT AUGUST 4, 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.

- Motions and 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 that the Legal Director be instructed to draw an Ordinance for a Residential Parking zone in the south easterly portion of Lot EE, in accordance with the provisions of Section 16-190 of the Code of Ordinances.
2. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance for a 13<sup>th</sup> member of the Rockford Traffic Commission, in accordance with the provisions of Section 16-37 of the Code of Ordinances.
3. Wasco – Ordinance – Recommending a Bus Stop on the east side of 7<sup>th</sup> Street from 13<sup>th</sup> Avenue to seventy-four (74) feet south of 13<sup>th</sup> Avenue, thus repealing the existing two (2) hour parking restriction, 7:00 am to 6:00 pm, in accordance with the provisions of Section 16-142 of the Code of Ordinances.
4. Conness – Ordinance - Recommending that the City Council approve the attached Addendum to Agreement with Vision Financial Corporation extending the deadline for creation of 100 jobs from August 28, 2008 to December 31, 2008. All other provisions of the August 28, 2007 Agreement shall remain the same.

\* 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 11, 2008, 4:45 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 08-137 Tentative Plat of Riverwood Subdivision

2. C & R 08-162 Final Plat of Collin's Springfield #2
3. C & R 08-136 Annual Adjustment of Number of Liquor Licenses
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 08-164 Water Ordinance

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, August 11, 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: Water Treatment Improvements – Group 2 - Suspend Rules
  - B. Award of Bid: Water Treatment Improvements – Group 2-NT - Suspend Rules
  - C. Award of Bid: Water Treatment Improvements – Well #45 Pumping Equipment Construction – Suspend Rules
  - D. Award of Bid: Tree Inventory – Suspend Rules
  - E. Award of Bid: Brookview Road Watermain – Suspend Rules
  - F. Award of Bid: Ridge/Whitman Demolition – Suspend Rules
  - G. Award of Bid: Rockton Avenue Reconstruction – Suspend Rules
  - H. Award of Bid: Garage Commercial Labor
  - I. Vouchers
    - √ Training/Travel request for Police Department
2. Request for Municipal Bond Financing – Fairhaven Christian Retirement Center
3. Intergovernmental Agreement for Rote Road Resurfacing
4. Engineering Agreement Amendment: Kishwaukee Street Corridor Revitalization Plan

5. Engineering Agreement: Downtown Streetscape

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, August 11, 2008, 5:15 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

No Meeting Scheduled

**LEGISLATIVE LOBBYING COMMITTEE**

**Wednesday, August 20, 2008, 4:00 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Agenda Provided.