

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 2, 2008
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Pastor David Sorrell, First Church of the Nazarene/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, McNeely, Conness -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of August 25, 2008, Seconded by Alderman Wasco. MOTION PREVAILED.

PETITIONS AND COMMUNICATIONS

4. Alderman Jacobson submitted a Request for Service. Referred to Community Development/Code Enforcement.
5. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Washington Park Plat #4. Referred to Code and Regulation Committee.
6. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the pre-annexation of 3738 South Main Street. Referred to Code and Regulation Committee.
7. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Vacation Request for part of Chapman Road. Referred to Code and Regulation Committee.
8. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Request from IDOT to purchase City-owned property for right-of-way West State Street near Meridan Road. Referred to Code and Regulation Committee.
9. Alderman Beach submitted an e-mail from a constituent regarding the concrete sidewalk issue. Referred to the Public Works Department.
10. Alderman Beach submitted letters and photos from a constituent concerning a claim with Rock River Reclamation District. Referred to Mayor Morrissey's Office and the Public Works Department.
11. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Development Agreement with River Housing

- Development, LLC Approving TIF Funding for a Mixed-use New Construction Project at S. Main & Harrison. Referred to Planning and Development Committee.
12. Alderman Conness submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RAEDC 2009-2012 Contract. Referred to Planning and Development Committee.
 13. Alderman Conness submitted an e-mail from Gregory and Christal Murphy concerning crime in their neighborhood and requested a street light be installed. Referred to the Public Works Department and Police Department.
 14. Alderman Johnson submitted three (3) Requests for Service. Referred to the Public Works Department, the Community Development/Code Enforcement and the Police Department.
 15. Alderman Johnson submitted a Request for Service from Julia Halsted concerning speeding traffic on 25th Street. Referred to the Police Department and the Public Works Department/Traffic Division.
 16. Alderman Beck submitted a request from Jay Graham, in conjunction with the 100th Anniversary Celebration of Eclipse, requesting permission to erect a banner at 1665 Elmwood Road for approximately six (6) months. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Conness. MOTION PREVAILED.
 17. Alderman Sosnowski submitted a request from Paul Washa and Dani Kelly, Old Chicago, in conjunction with Rockin for a Reason, "Rocktoberfest", requesting permission for liquor and entertainment outdoors from Old Chicago within a confined space, tents and to erect a banner at Old Chicago, 6280 E. State Street on September 26, 2008 from 5:00 pm to 10:00 pm and September 27, 2008 from noon to 10:00 pm. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
 18. Alderman Curran submitted a Memorandum from Tim Holdeman, Superintendent of Water Division, regarding the emergency cleaning and disinfecting of the Stanley Street Reservoir due to vandalism causing the integrity of the water inside to be suspect. The work was done by Whittaker Construction in the amount of \$57,839.35. Placed on file.
 19. Alderman Curran submitted a Memorandum from Brian Eber, Storm Water Program Manager, regarding the emergency repairs to the Weymouth Drive Drainage Culvert Structure. The work was done by Sjostrom & Sons in the amount of \$14,000.00. Placed on file.
 20. Alderman Mark submitted a Request for Service at 725-729 Highland Avenue. Referred to Community Development/Code Enforcement.
 21. Alderman Mark submitted a request from Christopher Graceffa, in conjunction with the Head of the Rock Regatta, requesting permission to erect a banner at 997 North Main

Street from September 13, 2008 – October 12, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

NEW COMMITTEE REPORTS

22. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for fifteen (15) Minute Parking from 8:00 am to 5:00 pm, Monday through Friday, on the west side of North Main Street from thirty (30) feet to one hundred sixty-five (165) feet south of Park Avenue, in accordance with the provisions of Section 16-158 of the Code of Ordinances, thus repealing the existing One Hour Parking. LAID OVER.
 23. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to designate Mandatory Left Turn Lane the western most curb lawn on 9th Street from Charles Street to East State Street, in accordance with the provisions of Section 16-201 of the Code of Ordinances. LAID OVER.
 24. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking 9:00-9:30 am and 3:00-4:00 pm on the west side of West Street from Montague Street to Knowlton Street, in accordance with the provisions of Section 16-142 of the Code of Ordinances. LAID OVER.
 25. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop zone on the north side of Linden Avenue from West Street to Clifton Avenue, in accordance with the provisions of Section 16-142 of the Code of Ordinances. LAID OVER.
 26. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the Bus Stop zone on the west side of West Street from Montague Street to Lincoln Avenue, in accordance with the provisions of Section 16-142 of the Code of Ordinances. LAID OVER.
 27. Alderman Curran read a Finance and Personnel Committee Report recommending the award for a 5-year Consolidated Plan for Community Development (from 2010 through 2014) be made to Western Economic Services, LLC, of Portland, Oregon, for their proposal of \$77,738.50. The funding source is: CDBG Funds. LAID OVER.
 28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Ready-Mix Concrete be made to Meyer Material, of McHenry, Illinois, for their prices and estimated totals shown on the tabulation. The funding source is: Divisional Operating Budgets. LAID OVER.
- 2008-402CR**
29. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Alpine Meadows Watermain Rehabilitation be made to Rockford Blacktop Construction, of Loves Park, Illinois, for a total of \$147,984.78. The funding source \$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-

2008-403CR

30. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Green Street Watermain Rehabilitation be made to Fischer Excavating, of Freeport, Illinois, for their bid of \$1,449,989.73. 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, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: Johnson -1-
Absent: -0-

2008-404CR

31. Alderman Curran read a Finance and Personnel Committee Report recommending the award for American/Ekburg Watermain Rehabilitation be made to Fischer Excavating, of Freeport, Illinois, for their bid of \$403,925.99. 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, Timm, Beach, Holt, Beck, McNeely, Conness -13-
Nays: Johnson -1-
Absent: -0-

2008-405CR

32. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Curb and Gutter – 2008 be made to TCI Concrete, of Rockford, Illinois, for their bid of \$464,166.70. The funding source is: 2008 Sales Tax.

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-

2008-406CR

33. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Tank U-13 Exterior Painting recommending the award be made to Aero Painting, of Elkhart Lake, Wisconsin, for their bid of \$44,430.00. The funding source is: Water Division Operating Budget.

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-

2008-407CR

34. Alderman Curran read a Finance and Personnel Committee Report recommending the awards for Waterworks Supplies and Materials be made to the lowest bidder meeting specifications for each category of items as shown on the tabulation submitted and summarized:

American AVK, of Minden, NV	\$ 41,175.68
HD Supply Waterworks, of Belvidere, IL	\$125,162.96
Mid American Water, of Wauconda, IL	\$ 78,556.87
Columbia Pipe & Supply, of Rockford, IL	\$ 24,460.20
J & R Supply of E. Dubuque, IL	\$ 5,477.00
Northern Waterworks, of DeKalb, IL	\$ 3,065.54

The funding source is: Water Division Operating Budget.

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-

2008-408CR

35. Alderman Curran read a Finance and Personnel Committee Report recommending awards for Street, Sewer, Traffic, and Water Materials be made to the low bidders for each item as shown on the tabulation attached and summarized:

Meyer Material, of McHenry, IL
Rockford Cement, of Rockford, IL
Northern Illinois Service, of Rockford, IL
Rockford Blacktop, of Loves Park, IL

The funding source is: Divisional Operating Budgets.

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-

2008-409CR

36. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Plow Blade Repair Parts be made to Monroe Truck Equipment, of Monroe, WI, for their total bid of \$138,379.50.

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-

2008-410CR

37. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of an Engineering Agreement for design engineering and construction observation for Wyman Street 2-Way be made to McClure Engineering Associates at a not-to-exceed cost of \$66,141.00. The funding source is Sales Tax Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). 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, Conness -13-
Nays: McNeely -1-
Absent: -0-

38. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouches for the week of September 1, 2008 in the amount of \$3,642,912.56. 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-

OFFICERS REPORTS

39. Mayor Morrissey commended the On the Waterfront committee and all departments involved with putting on another great On the Waterfront celebration. He also thanked the many volunteers for their time and efforts in making this event a success.
40. Mayor Morrissey reported the basketball game between the Rockford Chariots, Alderman, City staff and himself was much more exciting to watch then the lopsided score revealed.
41. Mayor Morrissey thanked Cyndie Hall, Director of Tourism, Culture and Special Events, for all the work she puts in behind the scenes to make the On the Waterfront Festival a success.
42. Mayor Morrissey announced at the end of tonight's meeting, Tim Holdeman, Water Superintendent, will be making a presentation of the Water System Improvement Project – 3rd Quarter 2008 Progress Report.
43. Mayor Morrissey welcomed E.J. Dilonardo, Rockford City Fire Department, to report on activities the City Firefighter's Local 413 have been involved in this past year. E.J. announced the success of the "Christmas in July" event at the Rockford River Hawks game, and "Fill the Boot" for MDA. He also invited everyone to attend the Fireman's Ball to be held this Saturday at Giovanni's at 6:00 pm, with 100% of the proceeds benefiting MDA. Mayor Morrissey congratulated E.J. and the firefighters on their accomplishments.
44. Mayor Morrissey wished Doris Degroote a happy 100th birthday on September 4, 2008.
45. Alderman Thompson-Kelly also wished Doris a very happy 100th birthday.
46. Alderman Thompson-Kelly reported seeing Alderman Bell on national television at the Democratic National Convention held in Denver, Colorado.
47. Alderman Thompson-Kelly thanked Reid Montgomery, Director of Community Development, and his staff for the impending demolitions at 905 Horsman, 1040 North Rockton and 1052 North Rockton.
48. Alderman Thompson-Kelly teased Mayor Morrissey about the score of the basketball game against the Chariots and then thanked the On the Waterfront committee, City staff and volunteers for making this years celebration a wonderful event.

49. Alderman Jacobson also recognized Alderman Bell for attending the Democratic National Convention.
50. Alderman Jacobson requested Community Development/Code Enforcement Division investigate a nuisance complaint of bees and chickens on the premises of 4008 N. Port and suggested a meeting to discuss the bee hive issue.
51. Alderman Jacobson thanked Reid Montgomery, Director of Community Development, for riding with him through his ward to determine those areas that will require repair or maintenance and/or properties that have violations.
52. Alderman Jacobson praised all involved for their efforts to make this 25th Anniversary of the On the Waterfront Festival a great success.
53. Alderman Beck thanked City staff for supporting the Rockford Chariots Basketball Team and continuing the 22 year rivalry of the On the Waterfront game. He noted the team's success in tournament play in previous years and wished them continued success.
54. Alderman Beach mentioned a conversation he had with Tim Hanson, Director of Public Works, concerning on-going communication problems with Rock River Reclamation District and the citizens of Rockford. He submitted a claim from a constituent; Refer to Item #10.
55. Alderman Beach expressed his deepest sympathy to the family of Nadine Pitney, who will be dearly missed and long remembered for her contributions to this community and as founder of the Rockford Rescue Mission.
56. Mayor Morrissey also expressed his condolences to the Pitney family.
56. Alderman Curran congratulated all those individuals involved with On the Waterfront Festival celebration for another successful year.
57. Alderman Curran thanked Mayor Morrissey and City staff for playing the annual basketball game against the Rockford Chariots and recognized Director Hanson for sacrificing his thumb for the cause. He also thanked Alderman Beck for his delightful commentary and Alderman Johnson cheering them on.
58. Alderman Curran mentioned he has contact the President of the Northern Illinois Bee Keepers Association who offered a sample ordinance the City of Evanston has adopted. He referred to ordinance to the Legal Department for review.
59. Alderman Wasco announced on September 11, 2008 at 6:30 pm the 4th Ward will hold a meeting at Rock Valley College with representatives from the Police Department to address neighborhood concerns.
60. Alderman Wasco also announced the Quail Run Association will be holding a meeting on September 23, 2008 with Tim Hanson and Tim Holdeman, Public Works Department, on

hand to answer questions and concerns about the Water System Improvement Project, Well 30.

61. Alderman Wasco thanked the On the Waterfront Committee, City staff and volunteers for their effort to make the three-day event a success. He did request the committee consider next year implementing a more affordable "Family Pass" for those families having children under the age of 18.
62. Alderman Bell thanked Aldermen Thompson-Kelly and Jacobson for recognizing his attendance at the Democratic National Convention in Denver and announced attending the event was the greatest opportunity he could have as an elected official. He brought back greetings from Mayor Daley, Chicago, and recommended giving him a "hug" before discussing projects and ventures for Rockford.
63. Alderman Bell thanked Mayor Morrissey, Chief Epperson and his staff for their e-mails concerning an issue in his ward.
64. Alderman McNeely also mentioned seeing Alderman Bell on national television standing next to Mayor Daley and Speaker of the House Madigan at the Democratic National Convention and noted tonight he was sporting a new pair of shoes.
65. Alderman McNeely thanked Patrick Hayes, Legal Director, for addressing a complaint she received about contamination in a body of water near Short Elm Street.
66. Alderman McNeely thanked Reid Montgomery, Director of Community Development, and Bonnie Henry, Community Development Department, for the impending demolitions on West State Street.
67. Alderman McNeely again thanked Patrick Hayes, Legal Director, for providing her with the liquor license information she requested at Council last week.
68. Alderman McNeely also expressed her condolences and offered prayers to Nadine Pitney's family.
69. Alderman McNeely, on behalf of the City of Rockford, offered assistance to those affected by the recent hurricane in the golf region.

UNFINISHED BUSINESS

2008-411CR

70. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of an honorary street name for Campus Hills Boulevard as "Vince McGuire Boulevard". 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-

2008-412CR

71. Alderman Wasco moved the adoption of 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". 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-

2008-413CR

72. Alderman Wasco moved the adoption of 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. 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-

2008-414CR

73. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Wesley Willows Retirement Cottages Plat #10. 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-

2008-164-O

74. Alderman Wasco moved the adoption of an Ordinance regarding 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. 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-

2008-415CR

75. Alderman Curran moved the adoption of 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. 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-

2008-416CR

76. Alderman Conness moved the adoption of 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. 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-

2008-417CR

77. Alderman Conness moved the adoption of 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. 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

2008-083R

78. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing an Agreement between the City of Rockford and Chicago Central & Pacific Railroad Company for the railroad grade crossing on Kishwaukee Street just south of the proposed Kishwaukee Street Bridge project for an anticipated cost to the City of \$267,189.00 for design and construction engineering. The funding source is: Motor Fuel Tax Funds. MOTION PREVAILED (Ald. McNeely voted no).

2008-084R

79. Alderman Conness, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution for establishing a time and place for a Public Hearing to

consider a Tax Increment Financing on the designation of "Midtown" as a Redevelopment Project Area and to induce development interest within the area.
MOTION PREVAILED.

NEW BUSINESS

80. 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 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 in the City's Sidewalk and Pedestrian Fund.

The approval is based on the Findings of Fact. LAID OVER.

81. 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 adjust the number of liquor licenses after annual renewals. Said adjustment shall be accomplished by the following amendment:

Sec. 3-55. Issuance, renewal of licenses; number of licenses

(a) Licenses for all retail sale of alcoholic liquor hereunder shall be issued by the mayor. The mayor may renew the license of all present licenses at the expiration of their license period; provided further that each applicant for a license or for the renewal thereof and the premises where such business is to be conducted comply fully with all the conditions and provisions of this chapter. However, the mayor shall not issue more than 5 A licenses; 31 AR licenses; 1 B license; 7 BC licenses; 28 C licenses; 8 Ctr licenses; 8 GV licenses; 4 WB licenses; 18 WBR licenses; 87 Z licenses and 108 ZR licenses for a total of 306 licenses hereunder.

(b) Upon the surrender, revocation, or expiration without renewal of any liquor license issued pursuant to this chapter, the total number of liquor licenses permitted for the class under which the surrendered, revoked, or expired license was issued shall, upon the date of such surrender, revocation, or expiration, automatically reduce the number of licenses surrendered, revoked, or permitted to expire without renewal on that date.

LAID OVER.

82. Tim Holdeman, Water Superintendent, made a presentation regarding the Water System Improvement Project Progress Report. Project highlights included that the project is nearly 17% complete and that major upgrades will continue to require investment with the project scheduled for completion in 2010. The majority of improvements will be realized at or near the completion of the entire project.

83. Upon motion duly made and seconded, the meeting was adjourned at 7:34 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
September 8, 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 SEPTEMBER 2, 2008

1. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for fifteen (15) Minute Parking from 8:00 am to 5:00 pm, Monday through Friday, on the west side of North Main Street from thirty (30) feet to one hundred sixty-five (165) feet south of Park Avenue, in accordance with the provisions of Section 16-158 of the Code of Ordinances, thus repealing the existing One Hour Parking.
2. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance to designate Mandatory Left Turn Lane the western most curb lawn on 9th Street from Charles Street to East State Street, in accordance with the provisions of Section 16-201 of the Code of Ordinances.
3. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking 9:00-9:30 am and 3:00-4:00 pm on the west side of West Street from Montague Street to Knowlton Street, in accordance with the provisions of Section 16-142 of the Code of Ordinances.
4. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Bus Stop zone on the north side of Linden Avenue from West Street to Clifton Avenue, in accordance with the provisions of Section 16-142 of the Code of Ordinances.

5. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the Bus Stop zone on the west side of West Street from Montague Street to Lincoln Avenue, in accordance with the provisions of Section 16-142 of the Code of Ordinances.
6. Curran - Finance and Personnel - Recommending the award for a 5-year Consolidated Plan for Community Development (from 2010 through 2014) be made to Western Economic Services, LLC, of Portland, Oregon, for their proposal of \$77,738.50. The funding source is: CDBG Funds.
7. Curran - Finance and Personnel - Recommending the award for Ready-Mix Concrete be made to Meyer Material, of McHenry, Illinois, for their prices and estimated totals shown on the tabulation. The funding source is: Divisional Operating Budgets.

II. ORDINANCES LAID OVER SEPTEMBER 2, 2008

1. Wasco - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a 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 in the City's Sidewalk and Pedestrian Fund.

The approval is based on the Findings of Fact.

2. 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 adjust the number of liquor licenses after annual renewals. Said adjustment shall be accomplished by the following amendment:

Sec. 3-55. Issuance, renewal of licenses; number of licenses

(a) Licenses for all retail sale of alcoholic liquor hereunder shall be issued by the mayor. The mayor may renew the license of all present licenses at the expiration of their license period; provided further that each applicant for a license or for the renewal thereof and the premises where such business is to be conducted comply fully with all the conditions and provisions of this chapter. However, the mayor shall not issue more than 5A licenses; 31 AR licenses; 1 B license; 7 BC licenses; 28 C licenses; 8 Ctr licenses; 8 GV licenses; 4 WB licenses; 18 WBR licenses; 87 Z licenses and 108 ZR licenses for a total of 306 licenses hereunder.

(b) Upon the surrender, revocation, or expiration without renewal of any liquor license issued pursuant to this chapter, the total number of liquor licenses permitted for the class under which the surrendered, revoked, or expired license was issued shall, upon the date of such surrender, revocation, or expiration, automatically reduce the number of licenses surrendered, revoked, or permitted to expire without renewal on that date.

- 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 the approval of an honorary street name for Campus Hills Boulevard as “Vince McGuire Boulevard”.
2. Wasco – Ordinance – Recommending the approval of an honorary street name for the 700-900 blocks of Hoban Avenue as “Kevin D. Rice Avenue”.
3. Conness – Ordinance - 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.
4. Conness – Ordinance - 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.

* same action taken before

- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE
Monday, September 8, 2008, 4:45 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 08-182 Final Plat of Washington Park Plat #4
2. C & R 08-137 Tentative Plat of Riverwood Subdivision
3. C & R 08-186 Preannex/Water Agreement for 3738 South Main Street
4. C & R 08-187 Vacation Request for part of Chapman Road

5. C & R 08-188 Request from IDOT to purchase right-of-way at West State Street near Meridian Road
6. C & R 08-167 Chapter 24 Solicitors & Peddlers Ordinance
7. C & R 08-180 Tentative Plat of Canis Major Subdivision
8. 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**
9. C & R 08-184 Annexation Agreement for 22xx & 2601 North Bell School Road
10. C & R 08-185 Annexation of 22xx & 2601 North Bell School Road

FINANCE AND PERSONNEL COMMITTEE

Monday, September 8, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Two (2) Dump Trucks – Water Division
 - B. Rejection of Bids: City-Wide Alley Reconstruction, Phase 2 - 2007
 - C. Award of Contract: Human Services Phone System
 - D. Award of Contract: Mobil Collector Lite
 - E. Engineering Agreement Amendment: Barber Colman Asbestos Abatement
 - F. Resolution for Improvement Under the Illinois Highway Code: Kishwaukee Street Bridge over Keith Creek
 - G. Resolution to take Bids/Proposals
 - H. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, September 8, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Development Agreement with River Housing Development, LLC Approving TIF Funding for a Mixed-use New Construction Project at S. Main & Harrison.
2. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC 2009-2012 Contract.

LEGISLATIVE LOBBYING COMMITTEE

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

No agenda provided.