

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 29, 2008
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Pastor Robert Jones, St. Luke Missionary Baptist Church/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, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-

Absent: Wasco -1-

3. Alderman Mark moved to accept the Journal of Proceedings of September 22, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Wasco absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Beck submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Liebovich Brothers. Referred to Code and Regulation Committee.

5. Alderman Beck submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Groundwater Protection Ordinance. Referred to Code and Regulation Committee.

6. Alderman Beck submitted a request from Jay Gessner, in conjunction with Tattoo Bob's Grand Opening, requesting permission for liquor outdoors within a confined space at 5855-5847 Forest Hills Road on October 11, 2008 from 1:30 pm – 7:00 pm. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Wasco absent).

7. Alderman McNeely submitted a request from Ann Rundall, in conjunction with the Haskell Parade, requesting police assistance with traffic and pedestrian control from Woodlawn to Locust to Winnebago to Maple Street on October 8, 2008 from 12:30 pm – 2:00 pm. Alderman McNeely moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Wasco absent).

8. Alderman Curran submitted a Memorandum from Kim Ryan, Compensation and Benefits Manager, regarding Coventry Health Plan Agreement. Referred to Finance and Personnel Committee.

9. Alderman Johnson submitted four (4) Requests for Service. Referred to the Police Department, Public Works Department and City Administration, Jim Ryan.

10. Alderman Conness read 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 the River District North Redevelopment Project Area (TIF District). Referred to Planning and Development Committee.
11. Alderman Conness submitted an e-mail from Rod Calacci, requesting assistance from the City to clean-up a burned out property on Manheim Road. Referred to Community Development.
12. Alderman Thompson-Kelly submitted a letter from Jim Altham, Knights of Columbus, announcing a dinner will be hosted in memory of Rockford Police Detective Kevin Rice on October 17, 2008 at 7:00 pm at the Northwest Community Center, Willard Corbett Building, 1325 North Johnston Avenue in Rockford. She encouraged all to attend and offered a free ticket to this event. For more information contact Jim Altham (815) 713-2063 or Steven Miller (773) 716-6728. Placed on File.

NEW COMMITTEE REPORTS

13. Alderman Curran read a Finance and Personnel Committee Report, to whom was referred the request of Fairhaven Christian Retirement Center, for industrial revenue bond financing in an amount not to exceed \$30.0 million, hereby begs leave to recommend:
 - a. That the request for issuance be approved.
 - b. That by adoption of this committee report that the attached form of Resolution authorizing the issuance of Bonds is recommended for approval after the required hearing.
 - c. That the Mayor and Legal Director are hereby authorized to execute all necessary documents to confirm this approval.

LAID OVER.

14. Alderman Curran read a Finance and Personnel Committee Report recommending that the Lease Agreement for Orton Keyes Head Start site with Rockford Housing Authority and the City of Rockford on behalf of the Human Services Dept. be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-457CR

15. Alderman Curran read a Finance and Personnel Committee report recommending the bids received for City-Wide Alleys, Phase II, 2007 be rejected and new bids taken as soon as possible.

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

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-
Absent: Wasco -1-

2008-458CR

16. Alderman Curran read a Finance and Personnel Committee report recommending the award for East State Street Sidewalks – 2008 be made to the low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$434,831.60. The funding source is Motor Fuel Tax & Sales Tax.

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

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

2008-459CR

17. Alderman Curran read a Finance & Personnel Committee report recommending approval of the contract to hire Part-time Prevention Specialist for the Drug Free Program in the amount of \$16,400 annually. The funding source is Illinois Department of Human Services.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Wasco absent; Ald. McNeely voted "no"). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: McNeely -1-
Absent: Wasco -1-

2008-460CR

18. Alderman Curran read a Finance and Personnel Committee report recommending approval of Task Order #8 with MWH, Inc. for work on the Water System Rehabilitation Project in an amount not to exceed \$285,230. The task order will be completed under a Master Agreement with MWH, Inc. Funding for the project will come from Water Bonds.

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

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

19. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 29, 2008 in the amount of \$4,150,566.96. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-
- Nays: -0-
- Absent: Wasco -1-
20. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the area surrounding property located at 2439 South Main Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
21. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Handicapped Parking" on the east side of Huffman Boulevard from 584 to 644 feet south of Halsted Road. LAID OVER.
22. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the east side of South Winnebago Street from Elm Street to 200 feet south of Elm Street, thus repealing the existing 2-hour restriction. LAID OVER.
23. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of South Winnebago Street from West State Street to Chestnut Street, thus repealing the existing 2-hour restriction. LAID OVER.
24. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Miriam Avenue be required to Stop prior to entering the intersection of Sherman Avenue, thus repealing the existing Yield sign control. LAID OVER.
25. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Albert Avenue be required to Stop prior to entering the intersection of Sherman Avenue. LAID OVER.
26. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Handicapped Parking" on the east side of South Winnebago Street from 144 to 166 feet north of Elm Street, thus repealing the existing 2-hour restriction. LAID OVER.
27. Alderman Beck read a Code and Regulation Committee Report recommending "No Action" be taken on the following item:
1. Request from Rockford Public School District 205, due to the reconstruction of Washington School, 1421 West Street, 61102, to repeal the existing "One-Way

Stop" sign control at the intersection of Linden Avenue and West Street and replace with "All-Way Stop" sign control. LAID OVER.

2008-461CR

28. Alderman Beck read a Code and Regulation Committee Report recommending that the City Council approve the granting of a permanent easement and a temporary easement for construction and installation of a box culvert on West State Street near Meridian Road.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Wasco absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Wasco absent).

29. Alderman Conness read a Planning and Development Committee Report recommending that the attached North Main/Whitman Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
30. Alderman Conness read a Planning and Development Committee Report recommending that the attached North Main/Whitman Planning Area be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
31. Alderman Conness read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the North Main/Whitman Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
32. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Fourth Quarter 2008 and Calendar Year 2009 Annual Fee for Service Contract between the City of Rockford and Miracle Mile Rockford. LAID OVER.
33. Alderman Conness read a Planning and Development Committee Report recommending approval of a Development Agreement with River Tower Venture providing for TIF assistance in the amount of \$1,300.00. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-462CR

34. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached In-Kind Services Request between the City of Rockford and the Burpee Museum and Discovery Museum be approved. The City will provide an "in kind" contribution of approximately \$40,650.00 for building related inspection services to assist in the future expansion of the Burpee Museum and Discovery Museum Campus.

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

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

Absent: Wasco -1-

OFFICERS REPORTS

35. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2008 to be "HEAD START AWARENESS MONTH" in Rockford, Illinois and urged all citizens to support the Head Start program and their commitment in creating a quality program that truly provides young children with a "head start" in life.
36. Mayor Morrissey invited Monique Jones, Rock River Training, and Valerie Black, Weed & Seed Program, to present Tim Hanson, Public Works Director, with a Certificate of Appreciation from the Ellis Heights United Neighborhood Staff, for his leadership and dedication to improve the Weed & Seed Community Center's sidewalks and landscaping.
37. Mayor Morrissey announced tomorrow is the Department Head Retreat and November 5th is the City Council Retreat.
38. Mayor Morrissey announced the completion of Phase I of the new marked bike routes as part of the comprehensive transportation design and mentioned a cartoon in the Rockford Register Star jesting the "sharing" of the marked bike lanes by vehicles and bicycles.
39. Mayor Morrissey mentioned he attended the Saturday session of the Illinois Municipal League Conference held this past weekend in Chicago, noting it was well attended and very informative.
40. Mayor Morrissey reported on the successful meetings and events he attended during his trip to Sweden and China and witnessing the agreement signing ceremony between Rockford's Leading Edge Hydraulic's and Sweden's Jimec AB. He thanked the RAEDC for their efforts to network with Sweden and China to promote present and future growth for our community.
41. Mayor Morrissey commented on the stock market's single largest decline in history today, nearly 800 points, after news that Congress failed to pass a plan to stabilize the market.
42. Mayor Morrissey announced his wife Stacy and himself are expecting a child in February and thanked everyone for their past prayers and support and continued prayers for his family.
43. Alderman Johnson mentioned seeing Stacy at the Illinois Municipal League Conference on Saturday and she indeed is expecting.
44. Alderman Johnson announced the Democratic Caucus for tonight has been cancelled.
45. Alderman Johnson reported the 10th Avenue reconstruction project between 20th Street to 22nd Street will begin next week.

46. Alderman Johnson thanked Mayor Morrissey and the citizens of Rockford for allowing the Aldermen to attend the Illinois Municipal League Conference. She reported the seminars were very informational and encouraged Reid Montgomery, Director of Community Development, and Tim Hanson, Director of Public Works, to attend the conference next year.
47. Alderman Johnson mentioned attending a Liquor Commission seminar with Alderman Jacobson and found it to be very interesting and informative.
48. Alderman Timm congratulated Mayor Morrissey and Stacy on the news they're expecting a baby.
49. Alderman Timm mentioned the building the Salvation Army purchased, that was once blighted with crime, has been rehabbed into apartments and is tremendous asset to his ward.
50. Alderman Timm reported attending the St. Thomas/Muldoon 60th Class Reunion this past weekend, attended by forty-five (45) of his classmates. He thanked everyone who traveled across the country to attend, and especially thanked good friends Pat and Don Graham for making the trip from California.
51. Alderman Jacobson welcomed Mayor Morrissey home, congratulated him on the news he and Stacy are expecting a baby and thanked him for attending the Illinois Municipal League Conference.
52. Alderman Jacobson commented he attended the St. Ambrogio Society's 90th Anniversary celebration and acknowledged the attendance of Mayor Morrissey, Senator Syverson and Representative Jefferson. He thanked Mayor Morrissey for presenting a Proclamation and announced yesterday was Lenny Marinelli's 90th Birthday.
53. Alderman Conness announced he was passing around a list of possible dates for another CIP meeting and requested the Aldermen choose a date and return the form to him.
54. Alderman Conness expressed his frustration with the proposed \$700 billion dollar bail out and suggested decision makers consider designating a portion of the monies to State Capital Plans to build and repair infrastructure which will create jobs; i.e. the Morgan Street Bridge. He encouraged everyone to contact their local and state legislators and voice their opinions of the proposed plan.
55. Alderman Thompson-Kelly also congratulated Mayor Morrissey on the news he and Stacey are expecting a child in February.
56. Alderman Thompson-Kelly commended George Davis, Director of Human Services, for his leadership and thanked the "Head Start" staff for their continued efforts and dedication to this program.
57. Alderman Thompson-Kelly thanked Tim Hanson, Director of Public Works, and his staff for their quick response cleaning-up a property owned by the City.

- 58. Alderman Thompson-Kelly announced how proud she is of her cousin Deon for completing his basic training with the Navy and being stationed at the White House.
- 59. Alderman Bell also expressed concern with the deteriorated condition of the Morgan Street Bridge and thanked Alderman Conness for his comments.
- 60. Alderman Bell commented on the Illinois Municipal League Conference and attending several sessions, one he was most impressed with was "Lobbying and Partnerships" which emphasized the importance of partnering with the State, cities and villages for future economic development.
- 61. Alderman Bell thanked Mayor Morrissey for his comments at the St. Ambrogio Society's 90th Anniversary celebration yesterday and reflected on the history of that organization.
- 62. Alderman Bell thanked Rockford Police Officer Joel Smith for his dedication to the citizens of the 5th Ward and wished him the best with his move to Denver.
- 63. Alderman Mark reported the road project on Ridge and Whitman began this past week.
- 64. Alderman Mark announced this coming weekend is the fall portion of ArtScene. He encouraged everyone to visit the different venues located throughout the City.
- 65. Alderman Mark expressed his sympathy at the passing of Harry Ritter, a man who will long be remembered for his leadership and dedication to this community and a recipient of the Excalibur Award.
- 65a. Alderman Holt commented he attended the interview process for the Superintendent of the Rockford Public School District 205. He encouraged the community to take an active part and sit in on a session or log onto the districts website, rps205.com and participate in the survey.

UNFINISHED BUSINESS

2008-463CR

- 66. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for parking Lot Attendant Vehicle be made to the sole bidder, Leisure Equipment, Inc., of Parker Ford, PA for their total bid of \$32,478.00. The funding source is Motor Vehicle Parking Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
 Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Wasco -1-

2008-464CR

67. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Network Appliance Filer and Disk be made to Datalink Corporation for their total bid of \$129,996 for hardware, software, support, and implementation services. The funding source is Information Technology Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: McNeely -1-
Absent: Wasco -1-

2008-465CR

68. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval the attached Amended Development Agreement providing TIF Funding for construction of a Family Dollar store and medical clinic on South Main Street in front of the Barber-Colman property. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Wasco absent).

2008-466CR

69. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the agreement with Kentucky Data Link. MOTION PREVAILED by a Roll Call vote of:

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

2008-467CR

70. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Reload Center Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2008-184-O

71. Alderman Beck moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #061-06 (Ordinance #2006-195-O) for a Planned Mixed-Use Development consisting of a long-term care of hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.

2. Submittal of a tentative and final plat for Staff review prior to the issuance of a building permit.
3. Submittal of a landscaping plan for Staff review and approval with the addition of a 4-foot high berm that does not interfere with the preservation of the existing tree line along the north property line.
4. All lighting shall be facing downward, shall be directed away from residential, and shall not exceed twenty (20) feet in height. There will be no freestanding light poles north of the proposed building.
5. Only two (2) access drives shall be allowed for this site that included one (1) from Guilford Road and the second from Mulford Road.
6. All uses will be restricted to those in the C-1, Limited Office Zoning District, except for the proposed long-term care hospital.
7. That a revised site plan be submitted that includes a fifty foot (50') minimum setback from the north property line to the edge of the curb as shown on the submitted site plan.

The approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2008-185-O

72. Alderman Beck moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #9045-06 for a Planned Residential Development for homes for the aged/independent living for residents over the age of sixty (60) for Parcel I and II in an R-1, Single-Family Residential District and R-3, Multi-Family Residential District at 69xx Hiatt Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscaping plan and illumination plan for Staff's review and approval.
3. Submittal and approval of a tentative and final plat prior to issuance of a building permit.

The approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2008-186-O

73. Alderman Beck moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Modification of Special Use Permit #051-93 (Ordinance #1993-170-O) for a Precise Plan Development to allow two (2) 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 Riverside Boulevard. Approval is subject to the following conditions:

1. A full service fast food restaurant on Lot 6 shall be prohibited.
2. Compliance with Special Use Permit #051-03 conditions of approval.
3. A civil site plan shall be submitted for Staff review and approval.
4. Detailed elevations shall be submitted to Staff for review and approval.
5. A detailed landscaping plan shall be submitted for Staff review and approval.
6. An illumination (photometric) plan shall be submitted for Staff review and approval.
7. The property shall develop in general conformance with the submitted plans.

The approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2008-187-O

74. Alderman Beck 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 amendments shall serve as City Council advice and consent for the Liquor Commissioners to issue a Liquor License to the following person:

1. **Jeremy May Mattson Germano** d/b/a Table 13 located at 6957 Olde Creek Road, Suite 100. Approval is subject to the following conditions:
 - a. The sale of alcoholic beverages shall be in conjunction with a restaurant.
 - b. Compliance with the Liquor Ordinance.
 - c. The house of operation are limited from 7:00 am to 1:00 am.
 - d. The outdoor seating area on the west side shall not have any music and/or television playing after 10:00 pm and must be closed by 11:00 pm.
 - e. The restaurant is limited to 30% liquor sales as indicated on the liquor application.
 - f. The sale of liquor is limited to Suite 100 and adjacent patios; any future expansion will require a modification of the liquor license.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Holt, Beck, McNeely, Conness -12-
Nays: Beach -1-
Absent: Wasco -1-

MOTIONS AND RESOLUTIONS

2008-092R

75. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the Mayor and Legal Director to execute the agreement by and between the Illinois Department of Transportation (IDOT) and the City of Rockford granting a permanent easement and a temporary easement for construction and installation of a box culvert on West State Street near Meridian Road. MOTION PREVAILED (Ald. Wasco absent).

NEW BUSINESS

76. Alderman Beck introduced and read an Ordinance for the vacation of property commonly known as part of Chapman Road south of Brooke Road to Rock River Water Reclamation District subject to retaining utility easements described and delineated upon the plat and closed inasmuch as the property is no longer required for public use and public interest will be best served by such vacation. LAID OVER.
77. Upon motion duly made and seconded, the meeting was adjourned at 7:23 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
October 6, 2008
6:00 P.M.
(Amended) 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

I. PUBLIC HEARING

1. Annexation Agreement for 3738 South Main Street

- 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)

II. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 6, 2008

A. CODE AND REGULATION

1. Wasco – ZBA – Mary's Market at 4431 East State Street
2. Wasco – Request to Vacate South Bend Road and Camp Elmwood Road
3. Wasco – ZBA – Pizza Hut at 3702-3748 North Main Street
4. Wasco – LAB – John Edward Helland d/b/a Foxy's at 2338 Charles Street
5. Wasco – LAB – Paul G. Glendenning d/b/a Captain's Pub at 5801 Columbia Parkway

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER SEPTEMBER 29, 2008

1. Curran - Finance and Personnel - Referred the request of Fairhaven Christian Retirement Center, for industrial revenue bond financing in an amount not to exceed \$30.0 million, hereby begs leave to recommend:
 - a. That the request for issuance be approved.
 - b. That by adoption of this committee report that the attached form of Resolution authorizing the issuance of Bonds is recommended for approval after the required hearing.
 - c. That the Mayor and Legal Director are hereby authorized to execute all necessary documents to confirm this approval.
2. Curran - Finance and Personnel - Recommending that the Lease Agreement for Orton Keyes Head Start site with Rockford Housing Authority and the City of Rockford on behalf of the Human Services Dept. be approved. The Legal Director shall prepare the appropriate ordinance.
3. Beck - Code and Regulation - Recommending the approval of the Proposed Groundwater Ordinance for the area surrounding property located at 2439 South Main Street. The Legal Director shall prepare the appropriate ordinance.
4. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Handicapped Parking" on the east side of Huffman Boulevard from 584 to 644 feet south of Halsted Road.
5. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the east side of South Winnebago Street from Elm Street to 200 feet south of Elm Street, thus repealing the existing 2-hour restriction.
6. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of South Winnebago Street from West State Street to Chestnut Street, thus repealing the existing 2-hour restriction.
7. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Miriam Avenue be required to Stop prior to entering the intersection of Sherman Avenue, thus repealing the existing Yield sign control.
8. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Albert Avenue be required to Stop prior to entering the intersection of Sherman Avenue.
9. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Handicapped Parking" on the east side of South Winnebago Street from 144 to 166 feet north of Elm Street, thus repealing the existing 2-hour restriction.
10. Beck - Code and Regulation - Recommending "No Action" be taken on the following item:

1. Request from Rockford Public School District 205, due to the reconstruction of Washington School, 1421 West Street, 61102, to repeal the existing "One-Way Stop" sign control at the intersection of Linden Avenue and West Street and replace with "All-Way Stop" sign control.
11. Conness - Planning and Development - Recommending the North Main/Whitman Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance.
12. Conness - Planning and Development - Recommending the North Main/Whitman Planning Area be approved. The Legal Director shall prepare the appropriate ordinance.
13. Conness - Planning and Development - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the North Main/Whitman Redevelopment Area. The Legal Director shall prepare the appropriate ordinance.
14. Conness - Planning and Development - Recommending approval of the attached Fourth Quarter 2008 and Calendar Year 2009 Annual Fee for Service Contract between the City of Rockford and Miracle Mile Rockford.
15. Conness - Planning and Development – Recommending approval of a Development Agreement with River Tower Venture providing for TIF assistance in the amount of \$1,300.00. The Legal Director shall prepare the appropriate ordinance.

IV. ORDINANCES LAID OVER SEPTEMBER 29, 2008

1. Beck - Ordinance - For the vacation of property commonly known as part of Chapman Road south of Brooke Road to Rock River Water Reclamation District subject to retaining utility easements described and delineated upon the plat and closed inasmuch as the property is no longer required for public use and public interest will be best served by such vacation.

- Motions and Resolutions

V. 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. Conness – Ordinance - Recommending approval the attached Amended Development Agreement providing TIF Funding for construction of a Family Dollar store and medical clinic on South Main Street in front of the Barber-Colman property. The Legal Director shall prepare the appropriate ordinance.
2. Beck – Ordinance - Recommending the approval of the agreement with Kentucky Data Link.
3. Wasco – Ordinance – Mary's Market at 4431 East State Street
- * 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, October 6, 2008, 5:00 p.m.

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

AGENDA

1. C & R 08-201 Final Plat of Liebovich Brothers
2. C & R 08-202 Groundwater Protection Ordinance/200 South Independence/City Yards
3. C & R 08-198 ZBA#047-08 (A) Variation to increase the allowed height from 8 feet to 20 feet for a pylon pole freestanding sign
(B) Variation to increase the allowed square footage from 64 to 98 square feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road
4. C & R 08-167 Chapter 24 Solicitors & Peddlers Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, October 6, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Time Clock System – Suspend rules
 - B. Award of Bid: Keith Creek Stream Stabilization Study
 - C. Engineering Agreement: Ollie/Toft Drainage Improvements – Suspend rules
 - D. Engineering Agreement: Spring Creek/Camella Court Drainage Improvements – Suspend rules

- E. Engineering Agreement Amendment: Wyman Street 2-Way – Suspend rules
 - F. Resolution to take Bids/Proposals
 - G. Emergency P.O. for Pumper Repairs
 - H. Emergency P.O. for Ingersoll Crane Repair
 - I. Vouchers
2. Coventry Health Plan Agreement

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 6, 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 Duke Property and Management, LLC and MGB Realty LLC Housing Development, LLC approving TIF Funding for the rehabilitation of the Valencia Apartments, 500-518 Fisher Avenue.
- 2. 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 River District North Redevelopment Project Area (TIF District).

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.