

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
NOVEMBER 23, 2009  
COUNCIL CONVENED AT 6:05 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor and recognized Alderman Beach, who moved that Alderman Johnson serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Timm. MOTION PREVAILED (Ald. Beck, McNeely absent).
2. The invocation was given by Colonel Tom Lewis, Salvation Army/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
3. Roll Call:

Alderman Johnson, Mayor Pro Tem

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, (Johnson), Timm, Beach, Elyea, Robertson -12-  
Absent: Beck, McNeely -2-
4. Alderman Mark moved to accept the Journal of Proceedings of November 16, 2009 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck, McNeely absent).

**PUBLIC HEARING**

5. Alderman Johnson called upon Alderman Wasco to conduct a public hearing. Alderman Wasco called the hearing to order at 6:07 pm and stated that pursuant to the Bond Issue Notification Act of the State of Illinois, a public hearing must be conducted by the City Council concerning the City Council's intent to sell bonds. Notice of this hearing was given by publication in the Rockford Register Star on November 13, 2009. That notice informed citizens of Rockford the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount of \$1,700,000 for the purpose of defraying the cost of certain economic development and redevelopment at the following locations in the City: (1) In the Springfield Corners Redevelopment Project Area, at an estimated cost of \$1,350,000, and (2) In the East River Redevelopment Project Area, at an estimated cost of \$350,000, including, without limitation, costs of studies and administration, land acquisition and assembly, site and building improvements including demolition and rehabilitation, and public infrastructure improvements such as roads, sidewalks, landscaping, traffic signals, curb and gutter, water system improvements, sanitary and storm water system improvements, and gas electric and telecommunications facilities. Alderman Wasco asked for questions or comments from the general public and Council members with regard to the City Council's proposal to sell the bonds. The public hearing was closed at 6:08 pm.

The Meeting returned to the regular Order of Business at 6:08 pm.

Alderman McNeely joined the meeting at 6:09 pm.

## **PUBLIC PARTICIPATION**

6. Bruce Roberts spoke about the article in the *Rockford Register Star* which reports Winnebago County led the state's 102 counties in 2008 for the highest crime rate and urged Council to hire more police officers. He wished everyone a happy Thanksgiving Day holiday.

## **PETITIONS AND COMMUNICATIONS**

7. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director regarding AFSCME Council Local 3350 and Rockford Public Library. Referred to Finance and Personnel Committee.
8. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Intergovernmental Agreement: Kishwaukee Street Bridge Railroad Conduit. Referred to Finance and Personnel Committee.
9. Alderman Wasco submitted a Memorandum from James Ryan, City Administrator, regarding the compensation ordinance and retirement benefits for non-union personnel. Referred to Finance and Personnel Committee.
10. Alderman Mark submitted a request from Linda Dennis, in conjunction with Evergreen Ball XXI, requesting permission for liquor within a confined space (Class "S") on December 5, 2009 from 6:00 pm to midnight at the Rockford Museum, 711 North Main Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent).
11. Alderman Sosnowski submitted a Memorandum from Regina Farrar, Administrative Assistant, regarding the Presentation of the RACVB Quarterly Result Report for July-September, 2009. Referred to Planning and Development Committee.
12. Alderman Thompson-Kelly submitted an e-mail from a constituent concerning an animal control issue. Referred to Legal Department/Jennifer Cacciapaglia.
13. Alderman Timm submitted a letter from Adam Teeters concerning the terrible condition of many roads within the City. Referred to Public Works Department.
15. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on November 17, 2009. Referred to Code and Regulation Committee.
16. Alderman Beach submitted the Liquor Advisory Board minutes from the meeting held on November 17, 2009. Referred to Code and Regulation Committee.
17. Alderman Beach submitted the Rockford Traffic Commission minutes from the meeting held on November 18, 2009. Referred to Code and Regulation Committee.

18. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding the Right-of-Way Vacation of 10<sup>th</sup> Street between 18<sup>th</sup> Avenue and 20<sup>th</sup> Avenue. Referred to Code and Regulation Committee.
19. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding the Alley Vacation between 913-925 Cunningham. Referred to Code and Regulation Committee.
20. Alderman Beach submitted a Memorandum from Jon Hollander, P.E., City Engineer, regarding the Intergovernmental Agreement: Jurisdiction Transfer of a Culvert under Alpine Road. Referred to Code and Regulation Committee.
21. Alderman Elyea submitted a request from Kelly Hirbal, in conjunction with Lyran Society Benefit for Janet Torgerson, breast cancer survivor, requesting permission for liquor within a confined space (Class "S") on December 6, 2009 from 12:00 (noon) to 11:00 pm at the Lyran Society, 1115 4<sup>th</sup> Avenue. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent).

#### **NEW COMMITTEE REPORTS**

22. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the annexation of 2066 New Milford Road. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 26, Article X-Banner Ordinance. LAID OVER.
24. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Washington Park #8. LAID OVER.
25. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Riverside Marketplace. LAID OVER.

#### **2009-492CR**

26. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement of Oliver v. See, et al. in the amount of \$23,000.00 with a release to be obtained.

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

Ayes:	Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays:	-0-
Absent:	Beck -1-

**2009-493CR**

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Reed Avenue Sanitary Sewer Services be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$30,009.35. The funding source is Southeast Affordable TIF. Alderman Waco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

**2009-494CR**

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for EMS Resource Hospital be made to OSF and Rockford Health Systems, of Rockford, Illinois. There is no cost to the City of Rockford from OSF for this submittal. Alderman Waco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

29. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of November 23, 2009 in the amount of \$3,775,109.34. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

30. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the attached Development Agreement between the City of Rockford and James Diesing and Shirley Jean Dunkin to extend public sewer and water at the City's expense to a tract of land owned or under contract by the developer located within the Southeast Affordable Housing Redevelopment Area particularly described in Exhibit A. In consideration of the City's commitment the developer will remove a modular home located on North Second Street, described in Exhibit B and owned by the developer, and convey the North Second Street property to the City. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

## OFFICERS REPORTS

31. Alderman Johnson mentioned the Ellis Heights Neighborhood Newsletter has been distributed to the Aldermen.
32. Alderman Johnson called attention to a Memorandum from Tim Holdeman, City of Rockford Water Superintendent, regarding Drinking Water Customer Notification Requirements.
33. Alderman Johnson announced the West State Street Corridor Open House will be held on Wednesday, December 2, 2009 from 4:30 pm to 6:30 pm at Crusader Clinic, 2<sup>nd</sup> floor, 1200 West State Street. The event is hosted by the Illinois Department of Transportation and the City of Rockford to discuss the status of the West State Street Corridor project.
34. Alderman Johnson mentioned the 64<sup>th</sup> Annual Presentation of Handel's Messiah by the Rockford Coral Union will be held on November 28<sup>th</sup> at 7:00 pm and November 29<sup>th</sup> at 3:00 pm at Trinity Lutheran Church.
35. Alderman Johnson invited everyone to sign up and participate in the Salvation Army bell ringing this holiday season. Please respond to Mayor Morrissey's Office, Julia Valdez, Assistant City Administrator.
36. Alderman Johnson commended the Human Services Department for hosting a wonderful Senior Thanksgiving Luncheon at Klehm Arboretum on November 18, 2009.
37. Alderman Johnson asked Division Chief Jim Strey to report on the passing of Firefighter Terrence Freeman.  
  
Jim Strey, Rockford Fire Department Division Chief, advised Terrence Freeman, 37 years old, passed away while visiting relatives in Westmont, Illinois. He was a 4 year veteran of the Rockford Fire Department and was recently recognized for excellence in customer service. Chief Strey offered condolences to his family on behalf of the City.  
  
A moment of silence was observed for the passing of Terrance Freeman and retired police officer William Tetzlaff.
38. Alderman Thompson-Kelly thanked Alderman Johnson for mentioning the Senior Thanksgiving Luncheon. She thanked George Davis, Director of Humans Services, and his staff for organizing another tremendous holiday event.
39. Alderman Thompson-Kelly commended the Ellis Heights Neighborhood Association for their continued efforts to resolve problems in their neighborhood and promote events in the community.
40. Alderman Thompson-Kelly advised the alderman to contact Jennifer Cacciapaglia, City Attorney, if they had any questions, concerns or input to the Animal Control policy.

41. Alderman Thompson-Kelly urged the citizens of the community to attend the West State Street Corridor meeting scheduled for December 2, 2009 from 4:30 pm to 6:30 pm at Crusader Clinic, 1200 West State Street.
42. Alderman Jacobson thanked Swedish American Hospital for their many years of service to the Rockford Fire Department.
43. Alderman Jacobson mentioned attending the Senior Thanksgiving Luncheon and the AFSCME Christmas Party.

### **UNFINISHED BUSINESS**

#### **2009-495CR**

44. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for GAC Removal from (3) Ground Water Processing Facilities be made to Calgon Carbon, of Pittsburgh, Pennsylvania in amount not to exceed \$203,689. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes:        Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
                 Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays:        -0-

Absent:     Beck -1-

#### **2009-496CR**

45. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for approval of the 2010-2014 Capital Improvement Plan, dated November 9, 2009, begs leave to report recommending approval of the 2010-2014 Capital Improvement Plan for implementation by the Department of Public Works with the following amendments:
  1. Remove the \$600,000 designated for the Repayment of the Churchill Park Flood Control Bond Payment and apply it towards the 2010 Neighborhood Program.
  2. Remove the \$125,000 designated for Arterial Sidewalk Program and apply it towards the 2010 Neighborhood Program.
  3. Remove the \$50,000 designated for City-Wide Bicycle Lane – Pavement Markings & Signage program and apply it towards the 2010 Neighborhood Program.
  4. Designate any savings (of the \$350,000 designated) realized from early bidding of the ARRA Program projects be applied to the 2010 Neighborhood Program.
  5. For 2010 the Neighborhood Program allocations would include the alley amounts using the formula previously in effect.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

46. Alderman Wasco moved the adoption of an Ordinance authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note. LAID OVER.

Alderman Wasco made a motion to lay the ordinance over, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent).

**2009-497CR**

47. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the annexation of property located at 3411 New England Drive. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

**2009-498CR**

48. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Policy on Obstruction/Encroachment within the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

**2009-200-O**

49. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 292 of the Code of Ordinances of the City of Rockford to add the following:

That all traffic be required to Stop prior to entering the intersection of North Court Street and Fisher Avenue.

That all traffic be required to Stop prior to entering the intersection of Carol Court and Starview Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-  
Absent: Beck -1-

**2009-201-O**

50. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 16<sup>th</sup> Street be required to Yield prior to entering the intersection of 17<sup>th</sup> Avenue.

That traffic on Green Street be required to Yield prior to entering the intersection of Stanley Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

**2009-202-O**

51. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 303 of the Code of Ordinances of the City of Rockford to add the following:

A mid-block pedestrian crossing in the 2300 block of North Rockton Avenue between Van Wie Avenue and Fulton Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

**MOTIONS AND RESOLUTIONS**

**2009-118R**

52. Alderman Robertson moved the adoption of a Resolution that provided the aforementioned security and safety assurances by the federal government, and given the positive economic impact to the northwest Illinois region and the State of Illinois through the full utilization of the Thomson Correction Center, the Mayor and City Council support the potential purchase of the Thomson Correction Center by the Federal Bureau of Prisons and directs the Mayor to forward this resolution to the Governor of the State of Illinois, our U.S. Congressional delegation and the President of the United States.  
MOTION PREVAILED (Ald. Sosnowski, Curran voted no; Ald. Beck absent).

**2009-119R**

53. Alderman Wasco, 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:
- A. Bid: Painting Services, funding source: Property Operating budget
  - B. Bid: (2) 35-Passenger Buses for Head Start, funding source: Human Services Operating Budget
  - C. Bid: Demolition of 610 Cunningham, funding source: CDBG

MOTION PREVAILED (Ald. Beck absent).

### NEW BUSINESS

54. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum fence height from four (4) feet to six (6) feet in the front yard in an R-1, Single-Family Zoning District at 6954 Clovernook Road.
- 1. The property owner must demonstrate to Staff that the fence is not encroaching on the Right-Of-Way by the location of the property pins.

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

55. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from thirty (30) feet to twenty (20) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4430 Manchester Drive. Approval is subject to the following conditions:
- 1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

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

56. Alderman Beach introduced and read an Ordinance amending Chapter 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from thirty (30) feet to twenty-three (23) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:
- 1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

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

57. Alderman Beach introduced and read an Ordinance amending Chapter 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from sixty (60) feet to fifty (50) feet along Harrison Avenue in a C-3, General

Commercial Zoning District at 4415 Harrison Avenue. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

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

#### **OFFICERS REPORTS**

58. Alderman Jacobson wished everyone a happy and safe Thanksgiving Day holiday.
59. Upon motion duly made and seconded, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**November 30, 2009**  
**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

**I. PUBLIC HEARING**

1. Annexation of 7361 Stillman Valley Road

- 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 NOVEMBER 30, 2009**

**A. CODE AND REGULATIONS**

1. Beach – Vacation Ordinance clarification – Alley near Charles and Alpine.

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**III. COMMITTEE REPORTS LAID OVER NOVEMBER 23, 2009**

1. Beach - Code and Regulation - Recommending the approval of the annexation of 2066 New Milford Road.
2. Beach - Code and Regulation - Recommending the approval of the amendments to Chapter 26, Article X-Banner Ordinance.
3. Beach - Code and Regulation - Recommending the approval of the Final Plat of Washington Park #8.

4. Beach - Code and Regulation - Recommending the approval of the Final Plat of Riverside Marketplace.
5. Sosnowski - Planning and Development - Recommending approval of the attached Development Agreement between the City of Rockford and James Diesing and Shirley Jean Dunkin to extend public sewer and water at the City's expense to a tract of land owned or under contract by the developer located within the Southeast Affordable Housing Redevelopment Area particularly described in Exhibit A. In consideration of the City's commitment the developer will remove a modular home located on North Second Street, described in Exhibit B and owned by the developer, and convey the North Second Street property to the City. The Legal Director shall prepare the appropriate Ordinance.

#### **IV. ORDINANCES LAID OVER NOVEMBER 23, 2009**

1. Wasco - Ordinance - Authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note. .
2. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum fence height from four (4) feet to six (6) feet in the front yard in an R-1, Single-Family Zoning District at 6954 Clovernook Road.
  1. The property owner must demonstrate to Staff that the fence is not encroaching on the Right-Of-Way by the location of the property pins.

Approval is based on the Findings of Fact.

3. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from thirty (30) feet to twenty (20) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4430 Manchester Drive. Approval is subject to the following conditions:
  1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

Approval is based on the Findings of Fact.

4. Beach - Ordinance - Amending Chapter 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from thirty (30) feet to twenty-three (23) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:
  1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

Approval is based on the Findings of Fact.

5. Beach - Ordinance - Amending Chapter 64 of the Zoning Ordinance of the City of Rockford for a Variation to decrease the minimum front yard setback from sixty (60) feet to fifty (50) feet along Harrison Avenue in a C-3, General Commercial Zoning District at 4415 Harrison Avenue. Approval is subject to the following conditions:
  1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

Approval is based on the Findings of Fact.

**V. MOTIONS AND RESOLUTIONS**

1. Beach – Annexation of 7361 Stillman Valley Road

**VI. 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. Beach – Ordinance – Annexation of 3411 New England Drive
- \* 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, November 30, 2009, 4:30 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 09-185 November Traffic Commission Minutes & Discussion Concerning the Process of the Traffic Committee
2. C & R 09-189 Intergovernmental Agreement: Jurisdictional Transfer of a Culvert under Alpine Road
3. C & R 09-187 Modification of Intergovernmental Agreement
4. C & R 09-190 Vacation Request for north-south alley between 913-925

Cunningham Street (27-11-1)

5. C & R 09-191 Vacation Request for 10<sup>th</sup> Street from 18<sup>th</sup> Avenue to 20<sup>th</sup> Avenue (36-44-1)
6. C & R 09-179 ZBA#047-09
  - a. Variation to increase the maximum square footage for an accessory building from 720 square feet to 728 square feet
  - b. Variation to increase the maximum allowable height for an accessory building from 18 feet to 25 feet in an R-1, Single-Family Residential Zoning District at 1224 Camp Avenue
7. C & R 09-180 ZBA#048-09 Variation to reduce the side yard setback along the west and east sides to 6 feet with a combined total of 12 feet in an R-2, Two-Family Residential District at 5622 & 5624 Spring Brook Road
8. C & R 09-181 ZBA#049-09 Special Use Permit for a church and church related services in a C-4, Urban Mixed-Use District at 526 7<sup>th</sup> Street
9. C & R 09-168 09-LAB-013 Request for the sale of packaged beer & wine in conjunction with a grocery store in a C-4, Urban Mixed-Use District at 811 Broadway (Mis Dos Patrias Grocery Store)
10. C & R 09-183 09-LAB-014 Request for the sale of liquor by the drink in conjunction with a sit-down restaurant with an outdoor seating area from beer & wine to a full liquor license in a C-2, Limited Commercial Zoning District at 5494 East State Street (Bandana's Bar-B-Q)

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, November 30, 2009, 5:15 p.m.**

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

**AGENDA**

1. Purchasing and Vouchers
  - A. Resolution for Improvement under the Illinois Highway Code: W. State Street Corridor
  - B. Vouchers
2. Intergovernmental Agreement: Kishwaukee Street Bridge Railroad Conduit
3. Fiber Optic Purchase Agreement with MFS – Suspend rules (Laid over 11/23)

4. AFSCME Council 31, Local 3350 and Rockford Public Library
5. Compensation Ordinance & Retirement Benefits for Non-union Personnel
6. Metro Centre Line of Credit (Laid over 11/23)

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, November 30, 2009, 5:45 p.m.**

**CD Conference Room, City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding the Shopstead Program.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, December 7, 2009, 4:00 p.m.**

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

**AGENDA**

1. Illinois Legislative Agenda
2. New Business