

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 17, 2009
COUNCIL CONVENED AT 6:25 P.M.**

1. The invocation was given by David Sorrell, First Church of the Nazarene/Police Chaplain and the Pledge of Allegiance was led by Council Page Karla Centeno.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm,
Beach, Beck, Conness -11-

Absent: Jacobson, Holt, McNeely -3-

3. Alderman Mark moved to accept the Journal of Proceedings of February 9, 2009, seconded by Alderman Timm.

Alderman Curran made a motion to amend the February 17, 2009 agenda, items I.1. and II. A.1.

Item I.1. - should reflect the amount of the General Obligation Bonds should be \$2,600,000.

Item II.A.1. - should reflect the amount of the claim of Cecilia Hernandez should be \$2,700.00.

Motion seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent). The Journal of Proceedings as amended was placed on passage. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Curran to conduct a public hearing. Alderman Curran called the hearing to order at 6:28 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 February 6,2009. 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 \$2,600,000 for the purpose of defraying the cost of certain economic development and redevelopment at the following locations in the City: (1) In the Rockford Global Tradepark Industrial Redevelopment Project Area Number One at an estimated cost of \$950,000; (2) In the Main/Whitman Redevelopment Project Area at an estimated cost of \$1,300,000; and (3) In the River District North Redevelopment Project Area at an estimated cost of \$350,000, including, without limitation, costs of studies and administration, land acquisition and rehabilitation, and public infrastructure improvements such as roads, sidewalks, landscaping, traffic signals,

curb and gutter, water system improvements, sanitary and stormwater system improvements, and gas, electric and telecommunications facilities. Alderman Curran asked for questions or comments from the Council members. Andres Sammul, Finance Director, answered questions from Aldermen Bell and Beach. Alderman Curran then asked for questions or comments from the public. The public hearing was closed the public hearing at 6:38 pm.

The Meeting returned to the regular Order of Business at 6:38 pm.

PUBLIC PARTICIPATION

5. Rod Lashock quoted statements from the ICMA (Illinois City, County Management Association) and urged local leaders to refrain from subsidizing local development.
6. E.J. Dilonardo congratulated Mayor Morrissey and his wife on the birth of their daughter, and again urged the Council to consider public safety when making decisions how to reduce the budget.

PETITIONS AND COMMUNICATIONS

7. Alderman Wasco submitted the Rockford Traffic Commission minutes from the meeting held on Wednesday, February 11, 2009. Referred to the Code and Regulation Committee.
8. Alderman Timm submitted a letter from John Schmidt concerning discrepancies the City codes and regulations for rental properties. Referred to the Legal Department.
9. 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 East River Redevelopment Project Area (TIF District). Referred to the Planning and Development Committee.
10. Alderman Conness read a Memorandum from Regina Farrar, Administrative Assistant, regarding the RACVB Quarterly Reports for September 30, 2008 and December 31, 2008. Referred to the Planning and Development Committee.
11. Alderman Conness submitted a request from Mark McInnis, Image Signs, requesting permission for a freestanding banner for as long as possible, from February 20, 2009 suggested through April 3, 2009 at Van Matre Rehab Hospital, 950 South Mulford Road. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).
12. Alderman Mark submitted a request from Gerrie Gustafson, in conjunction with OSF Heritage Run, requesting permission for barricades, street closures and police assistance downtown, Harlem Boulevard, Madison Street on April 26, 2009. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).

13. Alderman Mark submitted a request from Mike Wilhelmi, Signs Now, requesting permission for a temporary banner to be hung on current sign structures while new signs are being constructed from February 27, 2009 until signs are complete at Rockford Housing Authority, 223 South Winnebago. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).
14. Alderman Mark submitted a request from Mark McInnis, Image Signs, requesting permission for a banner to hang on the building for sixty-two (62) days from February 17, 2009 through March 31, 2009 at 118 South Winnebago, old St. Mary's School building. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).

NEW COMMITTEE REPORTS

15. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the claim of Cecilia Hernandez in the amount of \$2,700.08 with a release to be obtained. LAID OVER.
16. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 16 of the City of Rockford Code of Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices. LAID OVER.
17. Alderman Curran read a Finance & Personnel Committee Report recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A., of Rockford, Illinois, this guarantee shall be reviewed annually, and the Legal Department be instructed to prepare the appropriate ordinance. LAID OVER.

2009-062CR

18. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Traffic Sign Blanks, Posts & Finished Signs be made to the low bidder for each category as summarized:

Sign Blanks	U.S. Standard Sign	\$ 9,846.90
Sign Posts Category 1	Garden State Highway Products	\$12,668.00
Sign Posts Category 2	Vulcan Signs	\$12,650.00
Finished Signs Custom Products Corp.		\$62,988.60

The funding source is Traffic Division Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

2009-063CR

19. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Head Start Janitorial Services be made to the lowest responsible bidder, Scrub-A-Dub, of Rockford, Illinois for their total bid of \$33,250.00 for nine and one-half months of service to three facilities. The funding source is Human Services Head Start Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

2009-064CR

20. Alderman Curran read a Finance and Personnel Committee Report recommending approval of a Sole Source Contract with 3M Company for three years at an estimated annual cost of \$35,000, total contract cost of \$105,000. The funding source is Traffic Operations Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

21. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 17, 2009 in the amount of \$2,062,517.71. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

OFFICERS REPORTS

22. Mayor Morrissey presented a Proclamation proclaiming the week of February 16, 2009 to be "CORONADO PERFORMING ARTS CENTER & MARTIN SHORT WEEK" in Rockford, Illinois and urge all citizens to support this worthwhile fundraiser for Rockford's very own "crown jewel" the Coronado Theatre.
23. Mayor Morrissey recognized City Council Page Karla Centeno for her many accomplishments, top 20 senior class at Jefferson High School, MYAC secretary, editor and chief of the Jefferson High School yearbook, works part-time at Sears and is taking two classes at Rock Valley College. He congratulated Karla for being awarded a \$14,500 annual scholarship from * College in Waverly, Iowa.
24. Mayor Morrissey thanked the Council and community for their support and congratulations they received on the birth of his daughter, Sophia Marie Morrissey.
25. Mayor Morrissey spoke about the stimulus bill that President Obama signed into law, remarking the actual reality of monies designated for infrastructure is far different than once anticipated. He mentioned City staff will be working with the Legislative Lobbying Committee to seek alternative funding sources such as grant opportunities to fund projects.
26. Mayor Morrissey thanked the members of the RockStat team for effectively using the system to stay vigilant of trends and level of service without compromising public safety.
27. Mayor Morrissey invited Jim Ryan, City Administrator, and Andres Sammul, Finance Director, to give a brief overview of the budget memo distributed to Council members.
28. Mayor Morrissey announced another 2009 Budget Session will be held this Thursday, February 19, 2009 at 5:30 p.m. in Council Chambers, City Hall 2nd floor. This meeting is open to the public.
29. Jim Ryan, City Administrator, gave a synopsis of suggested budget reductions.
30. Mayor Morrissey spoke about budget reduction strategies including "furlough", a forced vacation day without pay", which he would participate in, if it was implemented.
31. Mayor Morrissey announced Alderman Curran would be making a motion at the end of tonight's meeting to go into closed session to discuss labor negotiations.
- 31a. Mayor Morrissey reported the closure of the State Street bridge due to a major sewer line break at the corner of State and Wyman Street. He thanked the Public Works employees for their diligent efforts to repair the break.

32. Alderman Beach requested Andres Sammul, Finance Director, provide actual 2008 numbers to review before the Budget Session on Thursday night.
33. Alderman Beach announced the Legislative Lobbying Committee meeting will begin at 5:00 pm instead of 5:30 pm for those who want to attend the budget session.
34. Alderman Beach also requested from Andres Sammul, Finance Director, a summary of the pending TIF accounts.
35. Alderman Beach suggested placing the matter of raising the State gasoline and cigarette tax be placed on the Legislative Lobbying Committee agenda for discussion and possibly bringing a Resolution to City Council next Monday night opposing those increases.
36. Alderman Curran thanked Jim Ryan, City Administrator, for the synopsis of the suggested changes with the budget and made a reminder there will be a Budget Session on Thursday, February 19, 2009 at 5:30 p.m. in Council Chambers, City Hall 2nd floor.
37. Alderman Thompson-Kelly thanked the Public Works employees for pothole patching.
38. Alderman Thompson-Kelly thanked Andres Sammul, Finance Director, for providing her with the information she requested.
- 38a. Alderman Thompson-Kelly mentioned she attended the Northern Illinois Black Caucus event on Saturday celebrating and acknowledging the first black elected officials. She recognized Alderman Victory Bell for receiving several honors and thanked Aldermen Conness and Holt for attending the event.
39. Alderman Sosnowski requested from Andres Sammul, Finance Director, projections for revenues for the upcoming months.
40. Alderman Beck congratulated Mayor Morrissey on the birth of his daughter.
- 40a. Alderman Beck reported attendance for previous and future events at the Metro Centre have been encouraging and announced two future events are sold out.
41. Alderman Wasco again asked Andres Sammul, Finance Director, to provide him and the other aldermen with the information he requested last week prior to this Thursday's Budget Session.
42. Alderman Mark thanked City Staff for working with the Save-A-Lot group to help maintain and retain their business during these difficult economic times.

UNFINISHED BUSINESS

2009-065CR

43. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Bypass Industrial Park Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

44. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto salvage or junkyard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permits for Staff review and approval.
3. Submittal of Engineered drawings for Staff's review and approval.
4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
5. The site is limited to the storage of vehicles and shall not allow the dismantling of vehicles on this site.
6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side) and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggering every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant.
7. The surface has to be covered in Recycled Asphalt Product (RAP) and stone as per the final approved plan by Staff.
8. All conditions must be met prior to establishment of use.
9. That the property shall conform to State and Federal EPA Regulations.

HELD OUT.

2009-066CR

45. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Second Amended Development Agreement with Hudson North Development, LLC. for redevelopment of certain properties in the North Main/Eddy Avenue TIF be approved in order to have that property revert to the Rockford Local Development Corporation in the event that the project is not completed by October 15, 2009. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

2009-067CR

46. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Grant Agreement between the City of

Rockford and Rockford Local Development Corporation. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

2009-068CR

47. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the Development Agreement with Wanxiang America Corporation to construct a new photovoltaic solar panel manufacturing plant in Logistics Park. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

2009-016-O

48. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Work Plan "fee for service" contract between the River District Association and City of Rockford to be funded with Tax Increment Financing funds. The funding sources are \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

MOTIONS AND RESOLUTIONS

2009-014R

49. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take proposals for the following:

Bid: Demolition of 307-309 College Ave, funding source: Motor Fuel Tax
Bid: Sprinkler Irrigation Weatherization & Spring Start-up, funding source: Property Operating Budget.

MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).

2009-015R

50. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the annual Heritage Run on April 26, 2009. MOTION PREVAILED (Ald. Jacobson, Holt, McNeely absent).

NEW BUSINESS

2009-017-O

51. Alderman Curran introduced and read an Ordinance for the Intergovernmental Agreement for Lease of Fairgrounds Park Day Care Center by and between the City of Rockford and Rockford Park District.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

52. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 291, of the Code of Ordinances of the City of Rockford by adding the following:

That traffic on 19th Avenue be required to Stop prior to entering the intersection of 22nd Street, thus repealing the existing "Yield" sign control.

LAID OVER.

53. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 292, of the Code of Ordinances of the City of Rockford by adding the following:

That all traffic be required to Stop prior to entering the intersection of Elm Street and Main Street.

That all traffic on be required to Stop prior to entering the intersection of Main Street and Mulberry Street.

LAID OVER.

54. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule 289, of the Code of Ordinances of the City of Rockford by adding the following:

Restricting parking to "Passenger Loading Zone" on the west side of Main Street from 145 feet to 225 feet north of West State Street.

Restricting parking to "Passenger Loading Zone" on the west side of Main Street from 35 feet to 100 feet north of Elm Street.

LAID OVER.

55. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule 284, of the Code of Ordinances of the City of Rockford by adding the following:

“One Hour Parking” on the east side of Main Street from 35 feet to 250 feet north of Elm Street.

“One Hour Parking” on the west side of Main Street from 140 feet to 315 feet north of West State Street.

LAID OVER.

2009-018-O

56. Alderman Conness read an Ordinance recommending approval of the attached Development Agreement with Wanxiang America Corporation to construct a new photovoltaic solar panel manufacturing plant in Logistics Park.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

57. Alderman Curran made a motion to go into closed session to discuss the Union Negotiations and Budget issues, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -11-
Nays: -0-
Absent: Jacobson, Holt, McNeely -3-

The meeting went into closed session at 7:49 pm.

The meeting returned to open session at 8:40 pm and found the following aldermen present:

Aldermen Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach
-9-

58. Upon motion duly made and seconded, the meeting was adjourned at 8:41 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
February 23, 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. Public Hearing concerning the intent of the City Council of the City of Rockford, Winnebago County, Illinois, to sell not to exceed \$25,000,000 General Obligation Bonds. (Water System Alternate Revenue Source).

- 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 FEBRUARY 23, 2009

A. CODE AND REGULATIONS

1. Wasco – Recommending the approval of the designation of the Peacock Brewery Historic District.
2. Wasco – Recommending the approval of the amendment to Section 113-35, paragraph 3(a) of the Historic Landmark Designation Ordinance.
3. Wasco – Recommending the approval of the settlement of the claim of Whitaker Construction Company for the sum of \$41,886.28 with a release to be obtained.
4. Wasco – Recommending the approval of the settlement of the claim of James Bogdonas in the amount of \$2,667.96 with a release to be obtained.
5. Wasco – ZBA – Special Use Permit at 7801 East State Street.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS

A. LAID OVER FEBRUARY 17, 2009

1. Wasco - Code and Regulation - Recommending the approval of the claim of Cecilia Hernandez in the amount of \$2,700.08 with a release to be obtained.
2. Wasco - Code and Regulation - Recommending the approval of the amendments to Chapter 16 of the City of Rockford Code of Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices.
3. Curran - Finance and Personnel - Recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A., of Rockford, Illinois, this guarantee shall be reviewed annually, and the Legal Department be instructed to prepare the appropriate ordinance.

B. HELD OUT FEBRUARY 17, 2009

1. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto salvage or junkyard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of Building Permits for Staff review and approval.
 3. Submittal of Engineered drawings for Staff's review and approval.
 4. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
 5. The site is limited to the storage of vehicles and shall not allow the dismantling of vehicles on this site.
 6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side) and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggering every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant.
 7. The surface has to be covered in Recycled Asphalt Product (RAP) and stone as per the final approved plan by Staff.
 8. All conditions must be met prior to establishment of use.
 9. That the property shall conform to State and Federal EPA Regulations.

IV. ORDINANCES LAID OVER FEBRUARY 17, 2009

1. Wasco - Ordinance - Amending Chapter 16, Schedule Section 291, of the Code of Ordinances of the City of Rockford by adding the following:

That traffic on 19th Avenue be required to Stop prior to entering the intersection of 22nd Street, thus repealing the existing "Yield" sign control.

2. Wasco - Ordinance - Amending Chapter 16, Schedule Section 292, of the Code of Ordinances of the City of Rockford by adding the following:

That all traffic be required to Stop prior to entering the intersection of Elm Street and Main Street.

That all traffic on be required to Stop prior to entering the intersection of Main Street and Mulberry Street.

3. Wasco - Ordinance - Amending Chapter 16, Schedule 289, of the Code of Ordinances of the City of Rockford by adding the following:

Restricting parking to "Passenger Loading Zone" on the west side of Main Street from 145 feet to 225 feet north of West State Street.

Restricting parking to "Passenger Loading Zone" on the west side of Main Street from 35 feet to 100 feet north of Elm Street.

4. Wasco - Ordinance - Amending Chapter 16, Schedule 284, of the Code of Ordinances of the City of Rockford by adding the following:

"One Hour Parking" on the east side of Main Street from 35 feet to 250 feet north of Elm Street.

"One Hour Parking" on the west side of Main Street from 140 feet to 315 feet north of West State Street.

- 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 of the Second Amended Development Agreement with Hudson North Development, LLC., for redevelopment of certain properties in the North Main/Eddy Avenue TIF be approved in order to have that property revert to the Rockford Local Development Corporation in the event that the project is not completed by October 15, 2009.
2. Conness – Ordinance - Recommending approval of the attached Grant Agreement between the City of Rockford and Rockford Local Development Corporation.

* 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

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

No Meeting Scheduled.

FINANCE AND PERSONNEL COMMITTEE

**Monday, February 23, 2009, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Backflow Prevention Tests – Suspend rules
 - B. Award of Contract: Homeless Management Information System Contract
 - C. Resolution to take Bids
 - D. Vouchers
2. Fire Alarm Billing (Laid over 2/17)
3. 2009 Budget

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, February 23, 2009, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

Public Hearing at 5:00 pm, Council Chambers City Hall 2nd floor; Re: Creation of Broadway TIF District. P&D meeting to follow in CD Conference Room, City Hall 2nd floor.

1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution calling a Public Hearing and Convening a Joint Review Board Meeting for the Designation of the Broadway Redevelopment Project Area (TIF District).
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 East River Redevelopment Project Area (TIF District).
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement approving TIF Funding for the construction of the Rockford Renaissance Development LLC, a mixed-use development, at West State Street and Springfield Avenue.
4. Memorandum from Regina Farrar, Administrative Assistant, regarding RACVB Quarterly Reports for September 30, 2008 and December 31, 2008.

LEGISLATIVE LOBBYING COMMITTEE

Thursday, February 19, 2009, 5:00 p.m.

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

AGENDA

1. Charter Public School Proposal for Galapagos Charter Schools
2. Update on Legislative Initiatives for 2009
3. New Business