

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 2, 2009  
COUNCIL CONVENED AT 6:24 P.M.**

1. The invocation was given by Randy Young, Renewal Ministries/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, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Absent: Beck -1-
3. Alderman Mark moved to accept the Journal of Proceedings of January 26, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent).

**PUBLIC PARTICIPATION**

4. Venita Harvey encouraged the Aldermen and citizens to continue supporting Charter Schools in Rockford.
5. Bruce Roberts commended the individuals that conducted the internal study in the Police Department and recognized the efforts of the police officers to prevent crime, through their own initiative or directed to a call.
6. E.J. Dilonardo detailed incident #959, fire at C.J.'s Lounge building, and encouraged the aldermen to support the level of service and protection the citizens of Rockford have come to know and deserve and expect from the Rockford firefighters.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Thompson-Kelly encouraged the aldermen to read the e-mail she distributed regarding Congressman Manzullo's letter to Governor Quinn urging him to pass a capital bill. Placed on File.
8. Alderman Sosnowski announced at 4:00 pm is the ribbon cutting ceremony at Artale Wine Company, 6876 Spring Creek Road.
9. Alderman Mark submitted a request from Margie Mullins, County Clerk, in conjunction with the Winnebago County Elections, requesting signage, barricades and police assistance and permission to permit loading/unloading of supplies, and to change traffic flow to permit return of ballots with barricades on February 24, 2009 and April 7, 2009 at 404 Elm Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Beck absent).

10. Alderman Mark submitted a request from Nancy Strain, Board of Elections, in conjunction with City Elections, requesting signage, barricades and police assistance and permission for voter parking only on Green Street by Post Office, flashing arrow for parking lane by office on South 6<sup>th</sup> Street and street closures on February 24, 2009 and April 7, 2009 at 301 South 6<sup>th</sup> Street and various sites in the City. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Beck absent).

### NEW COMMITTEE REPORTS

#### 2009-034CR

11. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Work Plan "fee for service" contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District. The Legal Director shall prepare the appropriate ordinance.

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

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

12. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Diesel Generator be made to the sole bidder, Special Power, Inc., of Rockford, Illinois for their total bid of \$51,787.83. The funding source is Property Fund. LAID OVER.

#### 2009-035CR

13. Alderman Curran read a Finance and Personnel Committee Report recommending the award of Contract to Ceroni Piping Company, of Belvidere, Illinois for the Millennium Fountain Pumping System Repairs in an amount not to exceed \$12,000. The funding source is Water Division Operating Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-036CR**

14. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Shiloh Gap be made to Rosario S. Tarara Land Surveying, Inc. for a total not to exceed cost of \$51,300 for design engineering and construction observation. The funding for this project will come from Sales Tax Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-037CR**

15. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Central Avenue Bridge Rehabilitation be made to Smith Engineering Consultants for a total not to exceed cost of \$137,837.76 for design engineering. The funding for this design project will come from Sales Tax Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-038CR**

16. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Charles Street Bridge Rehabilitation be made to Smith Engineering Consultants for a total not to exceed cost of \$129,291.84 for design engineering. The funding will come from Sales Tax Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-039CR**

17. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Morsay Drive Bridge be made to Hanson Professional Services,

Inc. for a total not to exceed cost of \$179,274.00 for design engineering. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-040CR**

18. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Harmon Park Drainage Improvements Phase II be made to Willett Hofmann & Associates, Inc. for a total not to exceed cost of \$76,469.44 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-041CR**

19. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Residential Reconstruction 2009: Bird St., Curtis St., and Holland St. be made to Homer L. Chastain & Associates, Inc. for a total not to exceed cost of \$73,043.00 for design engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-042CR**

20. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Williams Avenue Reconstruction be made to Municipal Design and Environmental Services, Inc. for a total not to exceed cost of \$24,515.00 for design

engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-043CR**

21. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Clinton Street Reconstruction: be made to Rosario S. Tarara Land Surveying, Inc. for a total not to exceed cost of \$33,000.00 for design engineering and construction observation. The funding for this project will come from Sales Tax Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-044CR**

22. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Day Avenue Reconstruction be made to McClure Engineering Associates, Inc. for a total not to exceed cost of \$128,268.70 for design engineering and construction inspection. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

**2009-045CR**

23. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: E. State St. Sidewalks be made to Rosario Tarara Land Surveying, Inc. for an additional \$26,284.95 for a total not to exceed cost of

\$37,044.95 for additional design engineering and construction observation. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, McNeely, Conness -13-  
Nays: -0-  
Absent: Beck -1-

24. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 2, 2009 in the amount of \$1,701,445.77. MOTION PREVAILED by a Roll Call vote of:

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

25. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Riverwood Subdivision. LAID OVER.

26. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 19<sup>th</sup> Avenue be required to Stop prior to entering the intersection of 22<sup>nd</sup> Street, thus repealing the existing "Yield" sign control. LAID OVER.

27. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Elm Street and Main Street. LAID OVER.

28. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Main Street and Mulberry Street. LAID OVER.

29. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Main Street from thirty-five (35) feet to one hundred (100) feet north of Elm Street. LAID OVER.

30. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw on Ordinance for "One Hour Parking" on the east side of Main Street from thirty-five (35) feet to two hundred fifty (250) feet north of Elm Street. LAID OVER.

31. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Main Street from one hundred forty-five (145) feet to two hundred twenty-five (225) feet north of West State Street. LAID OVER.
32. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "One Hour Parking" on the west side of Main Street from one hundred forty (140) feet to three hundred fifteen (315) feet north of West State Street. LAID OVER.
33. Alderman Wasco read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request from Alderman Beck, 12<sup>th</sup> Ward, to repeal the existing one-way stop and replace with three-way stop sign control at Bradley Road and Northview Road.
  2. Request from Alderman Beach, 10<sup>th</sup> Ward, to repeal the existing two-way stop and replace with a four-way stop sign control at the intersection of Greenwood Avenue and Roland Avenue.
  3. Request from Alderman Beach, 10<sup>th</sup> Ward, for a two-way stop sign control for northbound traffic on Calvin Park Blvd. and Crosby Street.
  4. Request from Alderman Beach, 10<sup>th</sup> Ward, for "No Left Turn" prohibition during peak hours for southbound Calvin Park Blvd. at East State Street.
  5. Request from Travis Rafferty, for stop sign control at the intersection of Dawson Avenue and Jackson Street.

LAID OVER.

**2009-046CR**

34. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a tavern in the names of **Donald and Sandra Stevens d/b/a Railroad Tap** in an I-1, Light Industrial District at 902 9<sup>th</sup> Street. Approval is subject to the following conditions:
  1. Compliance with the Liquor Ordinance
  2. Business hours shall conform with the liquor code
  3. That there shall be no cover charge

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

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

## OFFICERS REPORTS

35. Mayor Morrissey presented a Proclamation proclaiming Saturday, February 7, 2009 to be "GIVE KIDS A SMILE DAY" in Rockford, Illinois and encouraged children and families to practice good dental health and take advantage of the services of the Winnebago County Dental Society.
36. Mayor Morrissey invited Andres Sammul, Finance Director, to give a presentation assessing the 2008 year end budget deficit and projections for 2009. He also mentioned Tim Holdeman, Water Superintendent, has distributed a memorandum regarding the 4<sup>th</sup> Quarter 2008 Progress Report on the Water System Improvement Project and if time permits he will be making a presentation at the end of tonight's meeting. In addition, a motion to go into closed session to discuss labor negotiations will be requested later in the meeting.
37. Andres Sammul, Finance Director, discussed budget shortfalls for 2008 resulting in a larger deficit than previously predicted. He further described the need to adjust our 2009 budget to reflect reductions in estimated revenues.
38. Mayor Morrissey called attention to a Memorandum from Carrie Ecklund, Central Services Manager, as a follow up from the budget meetings. Questions may be directed to Mayor Morrissey's Office or the Finance Department.
39. Mayor Morrissey recognized the efforts of the Legislative Lobbying Committee for looking at both state and local advocacy issues in light of the disappointing news of the shift away from capital investments in the proposed federal stimulus package as it will impact our local road projects. He encouraged the Council to continue supporting improvements to our schools, investments and public safety.

## PETITIONS AND COMMUNICATIONS

40. Alderman McNeely submitted a Request for "No Parking" signs at Elm and South Henrietta. Referred to the Public Works Department/Traffic.

## UNFINISHED BUSINESS

### 2009-047CR

41. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending that the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal Director is hereby authorized to prepare the required Abatement Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

**2009-048CR**

42. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Symantec Anti-Virus Renewal be made to the low bidder, Entre Computer, of Rockford, Illinois for their total bid of \$14,533.00. The funding source is IT Fund. MOTION PREVAILED by a Roll Call vote of:

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

**NEW BUSINESS**

**2009-013-O**

43. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

1. **Donald and Sandra Stevens d/b/a Railroad Tap** located at 902 9<sup>th</sup> Street.  
Approval is subject to the following conditions:

- a. Compliance with the Liquor Ordinance
- b. Business hours shall conform with the liquor code
- c. There shall be no cover charge.

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

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

44. Alderman Curran introduced and read an Ordinance directing the application of pledged revenues and other moneys in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances. LAID OVER.
45. Mayor Morrissey announced the scheduled presentation by Tim Holdeman, Water Superintendent, will not be heard tonight due to time constraints.
46. Alderman Wasco made a motion to go into closed session to discuss Labor Negotiations, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Conness -12-

Nays: -0-  
Absent: Sosnowski, Beck -2-

The meeting went into closed session at 7:46 pm.

The meeting returned to open session at 8:50 pm and found the following aldermen present:

Aldermen Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, McNeely, Conness -13-

47. Upon motion duly made and seconded, the meeting was adjourned at 8:50 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**  
**February 9, 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
- 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)

**I. NEW COMMITTEE REPORTS TO BE READ IN FEBRUARY 9, 2009**

**A. CODE AND REGULATIONS**

1. Wasco – Final Plat #2 of South Bypass Industrial Park
2. Wasco – ZBA – Special Use Permit for an auto salvage or junk yard in an I-2, General Industrial Zoning District at 371 Blackhawk Park Avenue.

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER FEBRUARY 2, 2009**

1. Curran - Finance and Personnel - Recommending the award for Diesel Generator be made to the sole bidder, Special Power, Inc., of Rockford, Illinois for their total bid of \$51,787.83. The funding source is Property Fund.
2. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Riverwood Subdivision.
3. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 19<sup>th</sup> Avenue be required to Stop prior to entering the intersection of 22<sup>nd</sup> Street, thus repealing the existing "Yield" sign control.

4. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Elm Street and Main Street.
5. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Main Street and Mulberry Street.
6. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Main Street from thirty-five (35) feet to one hundred (100) feet north of Elm Street.
7. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw on Ordinance for "One Hour Parking" on the east side of Main Street from thirty-five (35) feet to two hundred fifty (250) feet north of Elm Street.
8. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to drawn an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Main Street from one hundred forty-five (145) feet to two hundred twenty-five (225) feet north of West State Street.
9. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "One Hour Parking" on the west side of Main Street from one hundred forty (140) feet to three hundred fifteen (315) feet north of West State Street.
10. Wasco - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from Alderman Beck, 12<sup>th</sup> Ward, to repeal the existing one-way stop and replace with three-way stop sign control at Bradley Road and Northview Road.
  2. Request from Alderman Beach, 10<sup>th</sup> Ward, to repeal the existing two-way stop and replace with a four-way stop sign control at the intersection of Greenwood Avenue and Roland Avenue.
  3. Request from Alderman Beach, 10<sup>th</sup> Ward, for a two-way stop sign control for northbound traffic on Calvin Park Blvd. and Crosby Street.
  4. Request from Alderman Beach, 10<sup>th</sup> Ward, for "No Left Turn" prohibition during peak hours for southbound Calvin Park Blvd. at East State Street.
  5. Request from Travis Rafferty, for stop sign control at the intersection of Dawson Avenue and Jackson Street.

**III. MISCELLANEOUS HELD OUT FEBRUARY 2, 2009**

1. Mayor Morrissey - Appointment - CAA Human Services Board - Ms. Lisa Brown, to a one (1) year term, which would expire January 2010. (Pursuant to Rule 18 this appointment is up for passage on March 2, 2009).
- 2.\* Mayor Morrissey - Appointment - CCA Human Services Board - Ms. Crystal Walker, to a three (3) year term, which would expire January 2012. (Pursuant to Rule 18 this appointment is up for passage on February 23, 2009).

**IV. ORDINANCES LAID OVER FEBRUARY 2, 2009**

1. Curran - Ordinance - Directing the application of pledged revenues and other moneys in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances.

- Motions and Resolutions

**IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Conness – Ordinance - Recommending approval of the attached Work Plan “fee for service” contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District.

\* 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, February 9, 2009, 5:00 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 09-10 Adjusting Time Parking Violation Fines
2. C & R 09-09 Amendment to Chapter 16 of the City of Rockford Code of

Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices

3. C & R 09-02 ZBA#064-08 Special Use Permit for an on-premise electronic graphic display sign that exceeds the allowable 36 sq. feet to 136.5 sq. feet  
Special Use Permit to allow an additional free-standing sign  
Variation to increase the allowable height of a free-standing sign from 8 feet to 66 ½ feet along Interstate 90 in a C-3, Commercial General Zoning District at 7801 East State Street
4. C & R 09-11 Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, February 9, 2009, 5:15 p.m.**

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

**AGENDA**

1. Purchasing and Vouchers
  - A. Engineering Agreement: Church & Chestnut Street Restriping – Suspend rules
  - B. Engineering Agreement: Harmon Park Drainage Phase III – Suspend rules
  - C. Resolution Under the Illinois Highway Code for Morgan Street Bridge Phase II
  - D. Resolution Under the Illinois Highway Code for Chestnut Street Sidewalk
  - E. Resolution to take Proposals
  - F. Construction Change Order: Brookview Watermain
  - G. Vouchers
2. Parking Improvement Project – Laid over 2/2
3. Fire Alarm Billing (Laid over 2/2)
4. 2009 Budget

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, February 9, 2009, 5:15 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding a recommendation to the Planning and Development Committee on renewing the contract with RLDC.
2. 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.

**LEGISLATIVE LOBBYING COMMITTEE**

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

No Meeting Scheduled.