

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 9, 2009
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Vaughn Gilmore, Macedonia Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Administrative Assistant Shelia Alexander.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Beach, Holt, Beck, McNeely, Conness -12-
Absent: Jacobson, Timm -2-
3. Alderman Mark moved to accept the Journal of Proceedings of March 2, 2009, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson, Timm absent).

Alderman Jacobson joined the meeting at 6:25 pm.

PUBLIC PARTICIPATION

4. Jim Buckingham, Sr. addressed Council opposing the reduction of manning on Rockford Fire Trucks.
5. Rod Lashock addressed Council concerning the budget deficit.

PETITIONS AND COMMUNICATIONS

6. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Washington Park Plat #5 Subdivision. Referred to the Code and Regulation Committee.
7. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Washington Park Plat #6 Subdivision. Referred to the Code and Regulation Committee.
8. Alderman Johnson submitted two (2) Requests for Service. Referred to the Police Department and Public Works Department.
9. Alderman Conness read a Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance Removing Certain Parcels from the East Side TIF District so that the Parcels can be included in the new East River TIF District. Referred to the Planning and Development Committee.
10. Alderman Conness submitted a Request from Richard Atchison, Red Lobster GM, in conjunction with a lunch promotion, requesting permission for a banner attached to the

building for one month beginning March 23, 2009 through April 23, 2009 located at Red Lobster, 5827 East State Street. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Timm absent).

11. Alderman Conness submitted a Request from Bill Adams, Acting General Manager for Trakside, in conjunction with the Kentucky Derby Tent Party, requesting permission for liquor, entertainment and food outdoors within a confined space, plus approval for tent on May 2, 2009 from 8:00 am – 8:00 pm located at 5011 East State Street. Alderman Conness moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Timm absent).
12. Alderman Mark submitted an e-mail from Jackie Parrovecchio concerning the odd/even parking ordinance during snow emergency operations. Referred to the Legal Department and the Public Works Department.
13. Alderman Mark submitted an e-mail from Dorien Peterson suggesting the railing on North Main Street from Reynolds to Salem be repainted. Referred to the Public Works Department.
14. Alderman Mark submitted a Request from Theresa Sellers, RACVB, in conjunction with Illinois Kids Wrestling Federation State Tournament (IKWF), requesting police assistance for traffic control and Sanco for traffic control devices on March 12, 2009 through March 15, 2009 at the Metro Centre. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED (Ald. Timm absent).
15. Alderman Mark submitted a Request from Paul Hare, in conjunction with the 32nd Annual St. Patrick's Day Parade, requesting barricades for street closures and detours and police assistance for parade route, 7th and 4th, north of State, west of Wyman, north to Park, west to Main, north one block) on March 14, 2009 at 3:00 pm. Route may change due to construction. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED (Ald. Timm absent).

NEW COMMITTEE REPORTS

16. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Ferb's Subdivision. LAID OVER.
17. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a banquet facility/nightclub in a C-4, Urban Mixed-Use Zoning District at 301 South Main Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed interior floor plan for Staff review and approval before a Certificate of occupancy is issued.
 3. The banquet facility/nightclub will be limited to the interior site plan submitted and labeled as Phase I.

4. The hours of operation will be limited to 7:30 AM to Midnight Tuesday through Sunday.
5. There shall be no consumption or sale of alcohol unless a liquor license is approved.
6. There shall be no live entertainment or DJ's.
7. There shall be no ticket sales or cover charge.
8. Prior to the establishment of Phase II a Modification of Special Use Permit shall be approved by City Council or a Liquor License shall be approved by City Council.
9. Should in the opinion of the Zoning Officer, additional security be required or warranted, it shall be provided by the operator.

REFERRED BACK to Code and Regulation Committee.

18. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #202-76 for an expansion of used car sales and APPROVE the Variation to reduce the perimeter landscape strip from ten (10) feet to seven (7) feet in a C-3, Commercial General District at 3326, 3328, 3336 Kishwaukee Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Obtain necessary permits for compliance of converting the two-family structure to an office.
 3. Installation of perimeter landscaping strip along Kishwaukee Street must be completed prior to the right-of-way improvements being completed.

LAID OVER.

19. Alderman Wasco read 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 transmission shop in a C-2, Limited Commercial Zoning District at 1200 Auburn Street and 1439 North Main Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Detailed site plan showing striped parking that must be approved by Staff.
 3. That there is no outdoor storage/display of vehicle parts at any time.
 4. There shall be no overnight storage or vehicles on the property.
 5. Disposal and storage of hazardous materials must follow the Illinois Environmental Protection Agency guidelines.

REFERRED BACK to Zoning Board of Appeals.

20. Alderman Wasco read a Code and Regulation Committee Report recommending amendments to Sections: Use Tables 20-1; use Table 22-02-G; 51-008-B-9; 80-009-C; 92-009 and 92-010 of the City of Rockford Zoning Ordinance.

LAID OVER.

21. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the sanitary sewer easement to Rock River Water Reclamation District for the Kishwaukee Street Bridge Project. LAID OVER.
22. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Annexation of property located at 2102 North Lyford Road. LAID OVER.
23. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Annexation Agreement for property located at 2102 North Lyford Road. LAID OVER.
24. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City C-3, General Commercial District at 2102 North Lyford Road. LAID OVER.
25. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a fast food restaurant with a drive-through in an I-1, Light Industrial Zoning District at 3416 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed site plan showing required parking and stacking spaces for Staff's review and approval.
 3. Submittal of detailed landscape plan to include the type of species planted for Staff's review and approval.LAID OVER.
26. Alderman Wasco read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Main Street be required to Stop prior to entering the intersection of West State Street. LAID OVER.
27. Alderman Wasco read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Franklin Place from North Main Street to the Rock River. LAID OVER.
28. Alderman Wasco read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of Bancroft Court from Strathmoor Drive to the end. LAID OVER.
29. Alderman Wasco read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both side of Gramercy Court from Gramercy Drive to the end. LAID OVER.
30. Alderman Wasco read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance repealing the "One-Way Street" designation on Grant Avenue from Whitman Street to Napoleon Street, thus restoring two-way traffic.

LAID OVER.

- 31. Alderman Curran read a Finance and Personnel Committee Report recommending that the 2009 budget be adopted as amended, all changes including the March 8, 2009 memorandum and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance. LAID OVER.
- 32. Alderman Curran read a Finance and Personnel Committee Report recommending the 2009 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance. LAID OVER.

2009-088CR

- 33. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Wood Grinding be made to the low bidder, Steve Piper & Son, of Naperville, Illinois for their bid as summarized:

Brush/Logs	Cubic Yards per hr	500
Wood Chips	Cubic Yards per hr	325
Tub Grinder	Cost per hr	\$265.00
End Loader	Cost per hr	90.00
Excavator w/Claw	Cost per hr	90.00

The funding source is Street Division Operating Budget.

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

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

2009-089CR

- 34. Alderman Curran read a Finance and Personnel Committee Report recommending the award for the Aluminum Boat for the Fire Department be made to the sole bidder, Clark Boat Company, of Bellevue, Iowa for their total bid of \$21,788.00. The funding source is State Grant Funds.

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

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

35. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 9, 2009 in the amount of \$3,140,130.11. MOTION PREVAILED by a Roll Call vote of:

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

36. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of the ambulance rates in accordance with the Memo from Finance Director Andres Sammul dated March 8, 2009. LAID OVER.

2009-090CR

37. Alderman Beach read a Legislative Lobbying Committee Report recommending approval of the McGuire Woods Consulting proposal for 2009 Lobbyist. Approval is subject to the following conditions:

- a. A copy of all correspondence shall be directed to the Legislative and Lobbying Committee Members
- b. Committee member(s) shall be welcome to participate in all meetings with the Lobbyist.
- c. The retention of McGuire Woods should be effective March 10, 2009.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED (Ald. Timm absent; Ald. McNeely voted no).

OFFICERS REPORTS

38. Mayor Morrissey presented a Proclamation proclaiming the week of March 9, 2009 to be "IRISH MARCHING SOCIETY WEEK" in Rockford, Illinois and urged all citizens to recognize and support the Irish Marching Society's enthusiastic efforts to celebrate and preserve their Celtic Heritage.
39. Mayor Morrissey announced the Illinois Reform Commission will be holding a Town Hall Meeting on March 10, 2009 from 6:00 pm to 7:30 pm at the E.J. "Zeke" Giorgi Building Auditorium, 200 South Wyman Street. For additional information, visit www.reformillinoisnow.org or call 312/324-8629.
40. Mayor Morrissey advised a press conference will be held on March 11, 2009 at 1:00 pm in Council Chambers, City Hall 2nd floor with representatives from FEMA and IEMA to receive the award for flood mitigation grant program. He will also be signing an agreement for acquisition and demolition of homes in Church Hill Park area between the State of Illinois and City of Rockford.
41. Mayor Morrissey thanked the Aldermen for their efforts to move the budget out of committee to the full Council for approval.

PETITIONS AND COMMUNICATIONS

42. Alderman McNeely submitted a Request for Service at 416, 418 and 424 Foster Avenue. Referred to the Police Department.
43. Alderman McNeely submitted a Request for Service at 428 Foster for demolition. Referred to Community Development Department.
44. Alderman McNeely submitted a Request for Service at 1406 West State Street and 314 South Rockton Ave. Referred to Community Development/Code Enforcement.

OFFICERS REPORTS

45. Alderman McNeely announced she will be hosting a 13th Ward meeting on March 11, 2009 at 6:00 pm at Ellis Arts Academy, 222 South Central Avenue. She encouraged all to attend the meeting.
46. Alderman Holt mentioned he attended a Press Conference today at Rockford Fire Station #2, where Swedish American Health System announced their donation of life saving equipment to the Rockford Fire Department. He thanked Swedish American Health System for demonstrating their compassionate care to the community by their charitable contribution to the Fire Department.
47. Alderman Curran announced the Finance and Personnel Committee will meet next Monday, March 16, 2009 in Council Chambers at 4:00 pm to discuss the budget. He encouraged the aldermen to attend the meeting.

UNFINISHED BUSINESS

2009-028-O

48. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16 of the city of Rockford Code of Ordinances restricting and prohibiting the possession and use of traffic signal preemption devices. MOTION PREVAILED by a Roll Call vote of:

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

2009-029-O

49. Alderman Wasco moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an auto salvage or recycling center 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 8' high solid wood staggered every 100 to 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.

MOTION PREVAILED by a Roll Call vote of:

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

2009-091CR

50. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the increase in the Fire Alarm Monitoring annual fee to \$500.00 per year, to be billed quarterly, and the fees not collected for fire alarm monitoring prior to December 31, 2008 be waived. This fee increase shall be effective January 1, 2009, and shall be incorporated into the annual fee ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Beach, Holt, Beck, Conness -11-
 Nays: Sosnowski, McNeely -2-
 Absent: Timm -1-

2009-030-O

51. Alderman Curran moved the adoption of an Ordinance approving the Intergovernmental Agreement for a written guaranty securing a revolving line of credit for the Rockford Mass Transit District, by and between the City of Rockford, a municipal corporation, and the Rockford Mass Transit District. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2009-027R

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

RFP: Appraisal Services, funding source: CDBG

Bid: Russell/Taylor Reconstruction, funding source: Sales Tax

Bid: Reed/Roosevelt Reconstruction funding source: Sales Tax

Bid: Bituminous Patching, funding source: Water, Street, Sewer, Forestry Operating Budgets

Bid: Alley Reconstruction, Phase 2 – 2007, funding source: Sales Tax & Water Fund

Bid: Dexter/Wentworth Reconstruction, funding source: Sales Tax

Bid: Residential Resurfacing, funding source: Sales Tax

Bid: 20th Street Resurfacing, funding source: Sales Tax

Bid: Arterial Resurfacing, funding source: Sales Tax

MOTION PREVAILED (Ald. Timm absent).

UNFINISHED BUSINESS

2009-028R

53. Alderman Sosnowski moved the adoption of a Resolution that the City Council of the City of Rockford opposes any increase in the State Income Tax. The pressure of our citizens in this economic downturn requires the State to reduce costs and explore alternative revenues prior to resorting to an increase in income taxes. MOTION PREVAILED (Ald. Timm absent; Ald. McNeely voted no).

NEW BUSINESS

54. Alderman Wasco introduced and read an Ordinance amending Section 113-35, paragraph 3(a) of the Historic Landmark Designation Ordinance. LAID OVER.
55. Alderman Wasco introduced and read an Ordinance for amendments for the Designation of the Peacock Historic District. LAID OVER.

OFFICERS REPORTS

56. Alderman Thompson-Kelly thanked City staff for their efforts to reach an agreement with Anderson regarding the West State Street project and thanked the residents for attending the presentation.

57. Upon motion duly made and seconded, the meeting was adjourned at 7:12 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
March 16, 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. 2009 Budget

- 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 MARCH 16, 2009

A. CODE AND REGULATIONS

1. Wasco – Intergovernmental Agreement for Exchange of property located south of Brooke Road and west of Grant Boulevard with Rock River Reclamation District.
 2. Wasco – Intergovernmental Agreement with Illinois EPA for property located on Marshall Street near Harrison Avenue and Sewell.
 3. Wasco – Approval of the claim of Roberto Carranza in the amount of \$2,447.62
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER MARCH 9, 2009

1. Wasco - Code and Regulation - Recommending the approval of the Final Plat #2 of Ferb's Subdivision.

2. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #202-76 for an expansion of used car sales and APPROVE the Variation to reduce the perimeter landscape strip from ten (10) feet to seven (7) feet in a C-3, Commercial General District at 3326, 3328, 3336 Kishwaukee Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Obtain necessary permits for compliance of converting the two-family structure to an office.
 3. Installation of perimeter landscaping strip along Kishwaukee Street must be completed prior to the right-of-way improvements being completed.
3. Wasco - Code and Regulation - Amending Sections: Use Tables 20-1; use Table 22-02-G; 51-008-B-9; 80-009-C; 92-009 and 92-010 of the City of Rockford Ordinance.
4. Wasco - Code and Regulation - Recommending the approval of the sanitary sewer easement to Rock River Water Reclamation District for the Kishwaukee Street Bridge Project.
5. Wasco - Code and Regulation - Recommending the approval of the Annexation of property located at 2102 North Lyford Road.
6. Wasco - Code and Regulation - Recommending the approval of the Annexation Agreement for property located at 2102 North Lyford Road.
7. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City C-3, General Commercial District at 2102 North Lyford Road.
8. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a fast food restaurant with a drive-through in an I-1, Light Industrial Zoning District at 3416 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. Submittal of a detailed site plan showing required parking and stacking spaces for Staff's review and approval.
 3. Submittal of detailed landscape plan to include the type of species planted for Staff's review and approval.
9. Wasco - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Main Street be required to Stop prior to entering the intersection of West State Street.
10. Wasco - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Franklin Place from North Main Street to the Rock River.

11. Wasco - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of Bancroft Court from Strathmoor Drive to the end.
12. Wasco - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both side of Gramercy Court from Gramercy Drive to the end.
13. Wasco - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance repealing the "One-Way Street" designation on Grant Avenue from Whitman Street to Napoleon Street, thus restoring two-way traffic.
14. Curran - Finance and Personnel - Recommending that the 2009 budget be adopted as amended, all changes including the March 8, 2009 memorandum and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.
15. Curran - Finance and Personnel - Recommending the 2009 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance.
16. Curran - Finance and Personnel - Recommending the approval of the ambulance rates in accordance with the memo from Finance Director Andres Sammul date March 8, 2009.

IV. ORDINANCES LAID OVER MARCH 9, 2009

1. Wasco - Ordinance - Amending Section 113-35, paragraph 3(a) of the Historic Landmark Designation Ordinance.
2. Wasco - Ordinance - Amendments for the Designation of the Peacock Historic District.

V. MISCELLANEOUS HELD OUT MARCH 9, 2009

- 1.* Mayor Morrissey - Appointment - CAA Human Services Board - Ms. Kim Philbrook, to a three (3) year term, which would expire January 2012. (Pursuant to Rule 18 this appointment is up for passage on March 30, 2009).

VI. MOTIONS AND RESOLUTIONS

1. Wasco - Intergovernmental Agreement for Exchange of property located south of Brooke Road and west of Grant Boulevard with Rock River Reclamation District.

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

1. Wasco – Ordinance - Intergovernmental Agreement with Illinois EPA for property located on Marshall Street near Harrison Avenue and Sewell.

* same action taken before

- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, March 16, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-14 Alley/Street Vacation/Ethel Avenue/North Prospect Street
2. C & R 09-31 Final Plat of Washington Park Plat #5
3. C & R 09-32 Final Plat of Washington Park Plat #6
4. C & R 09-21 ZBA#063-08 Special Use Permit for a banquet facility/nightclub in a C-4, Urban Mixed-Use Zoning District at 301 South Main Street

FINANCE AND PERSONNEL COMMITTEE

Monday, March 16, 2009, 4:00 p.m.

City Council Chambers, City Hall 2nd floor

AGENDA

1. 2009 Budget
2. Purchasing and Vouchers
 - A. Award of Bid: Fire Department Laundry Services
 - B. Award of Contract: Homeless Management Information System (Laid over 3/9)
 - C. Resolution to take Bids
 - D. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 16, 2009, 5:00 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Jonah Katz, Planner II, Community and Economic Development Department, regarding the Kishwaukee Corridor Revitalization Plan.
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.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance Removing Certain Parcels from the East Side TIF District so that the Parcels can be included in the new East River TIF District.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.