

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 4, 2009
COUNCIL CONVENED AT 6:18 P.M.**

1. The invocation was given by Colonel Tom Lewis, Salvation Army/Police Chaplain and the Pledge of Allegiance was led by the Rockford Fire and Rockford Police Color Guard.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of April 27, 2009, seconded by Alderman Wasco. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Charles Sensel commended Alderman Bell for personifying the qualities of respect and dignity and suggested establishing an academy "Victory Bell Academy of Political Science for dignity and respect" in his honor.

PETITIONS AND COMMUNICATIONS

5. Alderman Timm submitted a letter from Kelly Goodmonson concerning speeding traffic on Latham Street and Brown Avenue. Referred to the Police Department and the Public Works Department/Traffic.
6. Alderman Curran submitted a Memorandum from Alderman Nancy Johnson, 8th Ward, regarding the renewal of the contract with Keep Northern Illinois Beautiful. Referred to Finance and Personnel Committee.
7. Alderman Curran submitted a Memorandum from Jennifer Jaeger, Community Services Director, regarding Intergovernmental Agreement: with Rockford Township. Referred to Finance and Personnel Committee.
8. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director, regarding the Metro Centre Authority. Referred to Finance and Personnel Committee.
9. Alderman Johnson submitted nine (9) Requests for Service. Referred to the Police Department, Community Development/Code Enforcement and the Public Works Department.
10. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Proposed Sale of City-owned vacant lots: 702 South 3rd Street; 1402

Andrews Street & 330 North Hinkley Avenue; 3417 Chestnut Street; 1918 Elm Street; three (3) lots at 3100 Elm Street. Referred to Code and Regulation Committee.

11. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Humanity Subdivision. Referred to Code and Regulation Committee.
12. Alderman Wasco submitted a Memorandum from Angela Hammer, Assistant City Attorney, regarding Red Flag Legislation (Identity Theft Prevention Program). Referred to Code and Regulation Committee.
13. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Human Services Department Lease. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a request from Cassie Swanson, in conjunction with Rockford College Graduation Ceremony, requesting barricades and permission to close Main Street from Jefferson to Park Avenue from 3:30 pm – 5:00 pm at the Coronado Performing Arts Center on Sunday, May 17, 2009. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
15. Alderman Mark submitted a request from Lillie Hamberlin BS, in conjunction with Foster Care Alliance 18th Annual Walk-A-Thon requesting permission to hold a Walk-A-Thon on city sidewalks from Rockford Park District Ice House and will conclude at the Zeke Giorgi State of Illinois Building on Saturday, May 16, 2009 starting at 10:30 am. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

NEW COMMITTEE REPORTS

2009-195CR

16. Alderman Curran read a Finance and Personnel Committee Report recommending the awards for City-Wide Grounds Maintenance be made to the low bidder for each category as summarized below:

Sullivan's Lawn Care	Rockford, IL
Marisella Rodriguez	Loves Park, IL
O.C. Landscape	Elgin, IL
JJ Paris	Rockford, IL
ADV Enterprise	Rockford, IL
SGC	Machesney Park, IL
M.I.S.	Loves Park, IL
Sharpe Maintenance	Rockford, IL

The funding source is Departmental Operating Budgets.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-196CR

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for 20th Street Resurfacing be made to the low bidder William Charles Construction Co., of Rockford, Illinois for their total bid of \$518,832.09. The funding source is Sales Tax.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-197CR

18. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Rockton Avenue be awarded to McClure Engineering Associates for a total not to exceed cost of \$87,050.94 for design engineering and construction inspection. The funding source is Sales Tax.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-198CR

19. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Morgan Street be awarded to McClure Engineering Associates for a total not to exceed cost of \$29,700.81 for design engineering and construction inspection. The funding source is Sales Tax.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-

Nays: -0-
Absent: -0-

2009-199CR

20. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Alpine Road be awarded to McClure Engineering Associates for a total not to exceed cost of \$55,378.55 for design engineering and construction inspection. The funding source is Sales Tax.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-200CR

21. Alderman Curran read a Finance and Personnel Committee Report recommending the City create and execute an ordinance that approves the Intergovernmental Agreement for Clinton Street Reconstruction with the Rock River Water Reclamation District. No funding is required for this Agreement.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-201CR

22. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the Head Start Program Funding Application.

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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

23. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 4, 2009 in the amount of \$1,680,672.94. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

24. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the amendment to Chapter 16, Section 16-165 of the City of Rockford Code of Ordinances regarding parking facility violations. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
25. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the addition of the ordinance to prohibit horseback riding on city streets. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
26. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Driveway & Sidewalk Policy for residential and commercial properties. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
27. Alderman Conness read a Planning and Development Committee Report recommending that the attached Proposed Map Amendments (2009) be made to the 2020 Plan and that the Kishwaukee Corridor Study be attached to said plan as an Appendix. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

2009-202CR

28. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached East River Redevelopment Plan and Project.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Mark. 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, Timm, Beach, Holt, Beck, Conness -13-
Nays: McNeely -1-
Absent: -0-

2009-203CR

29. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached East River Redevelopment Project Area.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Mark. 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, Timm, Beach, Holt, Beck, Conness -13-
Nays: McNeely -1-
Absent: -0-

2009-204CR

30. Alderman Conness read a Planning and Development Committee Report recommending that Tax Increment Financing be adopted for the East River Redevelopment Project Area.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Mark. 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, Timm, Beach, Holt, Beck, Conness -13-
Nays: McNeely -1-
Absent: -0-

2009-205CR

31. Alderman Conness read a Planning and Development Committee Report recommending approval of a Redevelopment Agreement between Rory and Cindy Mulligan and the City of Rockford approving TIF funding in the amount of \$25,000 for the exterior renovation of the former Pioneer Hall at 121 South Madison Street. The funding source is the East Side TIF District. The Legal Director shall prepare the appropriate ordinance.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Mark. 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, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

32. Mayor Morrissey reported a study group has already met concerning the Metro Centre issues and he invited recommendations of community members to participate in a group which will study a broader vision for venues and special events in Rockford.
33. Mayor Morrissey announced the newly elected aldermen committee assignments will be effective May 11, 2009: Alderman Hervey, Finance and Personnel Committee; Alderman Elyea and Alderman Robertson, Planning and Development Committee; Alderman Jacobson shall serve as Chairman of the Planning and Development Committee.

34. Mayor Morrissey advised several aldermen will be traveling to Springfield this week and is hopeful to also make the trip, to continue lobbying Rockford's CIP agenda as it relates to the State Capital Plan.
35. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2009 to be "NATIONAL PERFECT POSTURE MONTH" in Rockford, Illinois and urged that this month be dedicated to the efforts of Doctors of Chiropractic in helping educate all citizens on the importance of correct posture in their work and leisure time.
36. Mayor Morrissey presented a Proclamation proclaiming the week of May 4, 2009 to be "2010 CENSUS WEEK" in Rockford, Illinois is committed to partnering with the U.S. Census Bureau to help ensure a full and accurate count in 2010.
37. Mayor Morrissey presented a Proclamation proclaiming the week of May 3, 2009 to be "2009 ARSON AWARENESS WEEK" in Rockford, Illinois and urged all citizens to pay special tribute to all fire and law enforcement investigative agencies for their dedicated and tireless service.
38. Mayor Morrissey presented a Proclamation proclaiming the week of May 3, 2009 to be "DRINKING WATER WEEK" in Rockford, Illinois and encouraged citizens to take advantage of this wonderful opportunity to get involved and improve our City.
39. Mayor Morrissey welcomed Gwyn Robinson, former Human Services Director under Mayor McNamara, to present Alderman Victory Bell with a Proclamation from Cincinnati Mayor Mark Mallory.
40. Mayor Morrissey presented Alderman Victory Bell with a Proclamation, on behalf of the State of Illinois Governor Pat Quinn, recognizing him for his accomplishments and dedication as the longest serving alderman in the State of Illinois.
41. Mayor Morrissey presented Alderman Victory Bell with a plaque in commemoration and gratitude from current and past Mayors and City Councils for faithfully and tirelessly serving the constituents of the 5th Ward for 38 years, longer than any current alderman in the United States. Alderman Bell thanked all the citizens of Rockford and his family for their support.
42. Alderman Curran mentioned this Thursday night, May 7th, is the 58th National Day of Prayer at the Coronado from 7:00 pm to 8:30 pm. The City has provided free parking for this event.
43. Alderman Jacobson congratulated Rockford native Ed Viesturs for his accomplishments in mountain climbing and recognized him for making the cover of "The Outsider" magazine.
44. Alderman McNeely, on behalf of Senator Roland Burris, congratulated Alderman Bell on his retirement.

- 45. Alderman Beach announced Thursday May 7th is the National Day of Prayer. The "Leadership Prayer Luncheon" will be held this year at Giovanni's Restaurant, 610 N. Bell School Road at 11:45 am with guest speaker Mr. Steve Carrington, President and Founder of Reformers Anonymous International Headquarters, Rockford, Illinois. He encouraged all to attend.
- 46. Alderman Timm shared a funny memory while serving on a board with Gwyn Robinson.

UNFINISHED BUSINESS

2009-206CR

- 47. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both sides of Walton Drive from Bell School Road to Perryville Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2009-207CR

- 48. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the request for a stop sign control at the intersection of 18th Avenue and Woodruff Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2009-071-O

- 49. Alderman Wasco moved the adoption of an Ordinance that the Mayor and Legal Director are authorized to execute the agreement for the Well 5/5A expansion sanitary sewer easement to Rock River Water Reclamation District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2009-208CR

- 50. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Police Uniform Shoes be made to Kale Uniforms, of Chicago, Illinois for their total bid of \$37,130.05. The funding source is Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-209CR

51. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Water Informational Bulletins be made to the low bidder Level One, of Malvern, PA for their total bid of \$27,142.20. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-072-O

52. Alderman Curran moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the Intergovernmental Agreement for Collection of Household Hazardous Waste for the City of Rockford by and between the Rock River Water Reclamation District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-073-O

53. Alderman Conness moved the adoption of an Ordinance recommending removal of certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area within the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2009-050R

54. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code requiring Council authorization for use of Motor Fuel Tax funds for Wyman 2-Way in the amount of \$35,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-051R

55. Alderman Curran, 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:

Bid: Brookview, Rural & Ridge Repairs – 2009, funding source: Sales Tax
Bid: Clinton Street Reconstruction – 2009, funding source: Sales Tax

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

56. 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:

RFP: EMS Resource Hospital Agreement, funding source: Fire Department Operating Budget.

Alderman McNeely made a motion to lay the Resolution over, seconded by Alderman Johnson. MOTION PREVAILED. LAID OVER.

2009-052R

57. Alderman Conness, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution that pursuant to Section 162e of the Revenue Act of 1939 the County Clerk of the County of Winnebago, Illinois, is hereby ordered to abate that portion of City taxes levied on the property described below attributable to construction improvements and/or renovations of existing improvements begun after November, 2005. The first year of the abatement shall be 2009 (tax payable in 2010) and the abatement shall continue for the next three (3) successive levies. The Legal Direct shall submit certified copies of this Resolution to the County Clerk and the Board of Review prior to July 1, 2009. The property for which taxes shall be abated is as follows: Guerilla Graffix, 1902 Broadway, Rockford, IL 61104, Parcel Identification Numbers(PIN): 11-25-460-001, 11-25-460-002, and 11-36-202-001. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-053R

58. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for street closures in regards to the Memorial Day Parade. MOTION PREVAILED.

NEW BUSINESS

59. Alderman Conness introduced and read an Ordinance recommending approval of the attached East River Redevelopment Plan and Project. LAID OVER
60. Alderman Conness introduced and read an Ordinance recommending approval of the attached East River Redevelopment Project Area. LAID OVER
61. Alderman Conness introduced and read an Ordinance recommending that Tax Increment Financing be adopted for the East River Redevelopment Project Area. LAID OVER

2009-074-O

62. Alderman Conness introduced and read an Ordinance recommending approval of a Redevelopment Agreement between Rory and Cindy Mulligan and the City of Rockford approving TIF funding in the amount of \$25,000 for the exterior renovation of the former Pioneer Hall at 121 South Madison Street. The funding source is the East Side TIF District.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. 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, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2009-075-O

63. Alderman Curran introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement: Clinton Street Improvements by and between the City of Rockford and Rock River Water Reclamation District.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

64. Mayor Morrissey addressed the City Council and audience.
65. Legal Director Patrick W. Hayes administered oaths of office to the following re-elected aldermen:
- Alderman Joe Sosnowski – First Ward
 - Alderman Pat Curran – Second Ward
 - Alderman Doug Mark – Third Ward
 - Alderman Carl Wasco – Fourth Ward
 - Alderman Lenny Jacobson – Sixth Ward
 - Alderman Ann Thompson-Kelly – Seventh Ward
 - Alderman Nancy Johnson – Eighth Ward
 - Alderman Bill Timm – Ninth Ward
 - Alderman Frank Beach – Tenth Ward
 - Alderman John Beck – Twelfth Ward
 - Alderman Linda McNeely – Thirteenth Ward
66. Mayor Morrissey then called upon the following aldermen for farewell remarks:
- Alderman Victory Bell – Fifth Ward
 - Alderman Jeff Holt – Eleventh Ward
 - Alderman Dan Conness – Fourteenth Ward
67. Mayor Morrissey then introduced the newly elected aldermen. Legal Director Patrick W. Hayes administered oaths of office to the newly elected aldermen, who gave acceptance speeches as follows:
- Venita Hervey – Fifth Ward
 - Karen Elyea – Eleventh Ward
 - Bill Robertson – Fourteenth Ward
68. Legal Director Patrick W. Hayes administered the oath of office to re-elected Mayor Lawrence J. Morrissey. Mayor Morrissey gave his acceptance speech.
69. Upon motion made and duly seconded, the meeting adjourned sine die at 7:55 p.m.
70. Mayor Morrissey and aldermen took their respective seats at 7:56 p.m. Mayor Morrissey then called the newly elected City Council back to order and requested a Roll Call vote:
- Present:
- Mayor Lawrence J. Morrissey
- Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
- Absent: -0-

71. Upon motion duly made and seconded, the meeting was adjourned at 7:58 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
May 11, 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. Fairhaven Christian Retirement Center

- 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 MAY 11, 2009

A. CODE AND REGULATIONS

1. Wasco – Zoning – 6116 Mulford Village Drive
2. Wasco – LAB – 6116 Mulford Village Drive
3. Wasco – Zoning – 310 South Church Street
4. Wasco – Zoning – 3307 Charles Street
5. Wasco – Zoning – 508 East State Street
6. Wasco – Zoning – 7648-7698 Western Galles Road & 1485-1495 Bonny Bridge Lane
7. Wasco – Zoning – 725 North Lyford Road
8. Wasco – Zoning – 1105, 1131 North Court Street & 1124, 1126 North Church Street
9. Wasco – Zoning – 7130 East State Street

10. Wasco – Amendment to City's Weed Mowing Policy

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER MAY 4, 2009

1. Wasco - Code and Regulation - Recommending the approval of the addition of the ordinance to prohibit horseback riding on city streets. The Legal Director shall prepare the appropriate ordinance.
2. Wasco – Code and Regulation - Recommending the approval of the Driveway & Sidewalk Policy for residential and commercial properties. The Legal Director shall prepare the appropriate Ordinance.
3. Wasco - Code and Regulation - Recommending the approval of the amendment to Chapter 16, Section 16-165 of the City of Rockford Code of Ordinances regarding parking facility violations. The Legal Director shall prepare the appropriate Ordinance.
4. Conness - Planning and Development - Recommending that the attached Proposed Map Amendments (2009) be made to the 2020 Plan and that the Kishwaukee Corridor Study be attached to said plan as an Appendix. The Legal Director shall prepare the appropriate Ordinance.

IV. ORDINANCES LAID OVER MAY 4, 2009

1. Conness - Ordinance - Recommending approval of the attached East River Redevelopment Plan and Project.
2. Conness - Ordinance - Recommending approval of the attached East River Redevelopment Project Area.
3. Conness - Ordinance - Recommending that Tax Increment Financing be adopted for the East River Redevelopment Project Area.

V. MISCELLANEOUS HELD OUT MAY 4, 2009

- 1.* Mayor Morrissey - Re-appointment - Fire Pension Board, Mr. Michael White Jr., to a three (3) year term which would expire April, 2012. (Pursuant to Rule 18 this appointment is up for passage on May 18, 2009).
- 2.* Mayor Morrissey - Re-appointment - Historical Preservation Commission, Ms. Maureen Flanagan, to a three (3) year term which would expire April, 2012. (Pursuant to Rule 18 this appointment is up for passage on May 18, 2009).

VI. MOTIONS AND RESOLUTIONS LAID OVER MAY 4, 2009

1. Curran - Finance and Personnel - Resolution authorizing the Central Services Manager to take proposals for the following:

RFP: EMS Resource Hospital Agreement, funding source: Fire Department Operating Budget.

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 - “No Parking Anytime” on both sides of Walton Drive from Bell School Road to Perryville Road.

* 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, May 11, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-72 Kentucky Data Link – Agreement to Use Right-of-Way
2. C & R 09-73 Groundwater Ordinance for K’s Cleaners Site, 1601 W. State Street
3. C & R 09-74 Final Plat of Humanity Subdivision
4. C & R 09-75 Human Services Department Lease
5. C & R 09-76 Proposed Sale of City Owned Vacant Lots:
702 S. 3rd St., 1402 Andrews St. & 330 N. Hinkley Ave.,
3417 Chestnut St., 1918 Elm St., 3 lots at 3100 Elm St.
6. C & R 09-68 Amendment to Section 3-15, Chapter Three of the City of Rockford Code of Ordinances

7. C & R 09-38 ZBA#011-09 Variation to increase the maximum allowable height from eight feet to 18'6" for a freestanding sign in a C-3, General Commercial District at 4404 East State Street
8. C & R 09-77 Red Flag Legislation (Identity Theft Prevention Program)
9. C & R 09-78 Amendment to Zoning Ordinance relating to apiaries in the City of Rockford
10. C & R 09-71 Closed Session for purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, May 11, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Paint Supplies
 - B. Award of Bid: Pavement Marking 2009 – Suspend rules
 - C. Award of Bid: Summer Food Program – Suspend rules
 - D. Engineering Agreement: 2009 Water Distribution Improvements – Suspend rules
 - E. Engineering Agreement: 20th Street Water Main Reconstruction – Suspend rules
 - F. Resolution for Improvement under the Illinois Highway Code for Harrison Avenue Corridor
 - G. Resolution to take Bids
 - H. Vouchers
2. Intergovernmental Agreement with Rockford Township
3. Request for Municipal Bond Financing – Fairhaven Christian Retirement Center
4. Metro Centre Authority

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, May 11, 2009
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, May 11, 2009
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.