

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 3, 2009
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Pastor Randy Young, Turning Point Church/Police Chaplain and the Pledge of Allegiance was led by City Council Page Shanice Smith.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Elyea, McNeely, Robertson -11-
Absent: Timm, Beach, Beck -3-
3. Alderman Mark moved to accept the Journal of Proceedings of June 27, 2009, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Timm, Beach, Beck absent).

Alderman Timm joined the meeting at 6:23 pm.

PETITIONS AND COMMUNICATIONS

4. Alderman Hervey submitted an amended request from Dan Kaworowski, Margaret Borowski and Robert Fatela, in conjunction with St. Stanislaus Polish Fest 2009, requesting barricades for street closures, detours and tent inspections and permission for "S" license for outdoor liquor, tent and carnival on August 16, 2009 from 11:00 am to 8:30 pm at 201 Buckbee Street. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach, Beck absent).
5. Alderman Thompson-Kelly submitted an e-mail from TGA-Wireless introducing a recycling program that could benefit the City. Referred to Purchasing Department.
6. Alderman Thompson-Kelly submitted an e-mail from a constituent concerning union negotiations. Referred to Mayor Morrissey's Office.
7. Alderman Johnson submitted a letter from Doug Richmond concerning a property damage claim. Referred to Legal Department/Diane Reed.
8. Alderman Johnson submitted a Request for Service at 3404 Westgate Parkway. Referred to Community Development/Code Enforcement.
9. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Public Works Department, regarding an Intergovernmental Agreement: Downtown Streetscape Sanitary Manhole Replacement. Referred to Finance and Personnel Committee.
10. Alderman Mark submitted three (3) Requests for Service. Referred to Community Development/Code Enforcement and Public Works Department.

NEW COMMITTEE REPORTS

2009-335CR

11. Alderman Johnson read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a sit-down restaurant for an outdoor seating area in the name of **John Frisella d/b/a John's Restaurant and Pizzeria** in a C-3, General Commercial District at 2914 11th Street. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of Building Permit for Staff review and approval.
 4. Submittal of a detailed site plan that shows the number of seats for the outdoor area for Staff's review and approval.
 5. The sale of alcohol shall be limited to the interior of the restaurant and outdoor seating area that was submitted.

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

PETITIONS AND COMMUNICATIONS

12. Alderman Sosnowski submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding a Recovery Zone Designation. Referred to Planning and Development Committee.
13. Alderman Sosnowski submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding an Amendment #1 to the Neighborhood Stabilization Grant (NSP1). Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

14. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of (A) the attached Amended Redevelopment Agreement with Don Carter Lanes, Inc. for TIF funding for the interior and exterior rehabilitation of Don Carter Lanes, 4007 East State Street and (B) the attached Agreement with Winnebago County and Quad City Downs relating to the rebate of taxes as an incentive to relocate and operate its OTB facility at Don Carter Lanes. The Legal Director shall prepare the appropriate ordinances. LAID OVER.
15. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the attached request for Emergency Shelter Grants Program – Funding Year 2009. LAID OVER.

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Remodeling (2) Offices at 1111 Cedar Street be made to the low bidder, Contemporary Hammerworks of Rockford, Illinois for their total bid of \$27,700.00. The funding source is Property Fund. LAID OVER.

2009-336CR

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Dawson Avenue Water Main Rehabilitation - 2009 be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$3,686,271.70. The funding source is ARRA, IEPA, and RRWRD Funds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-337CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Locust-Loomis-Park Reconstruction - 2009 be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$657,122.69. The funding source is Sales Tax.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of August 3, 2009 in the amount of \$2,051,659.10. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

OFFICERS REPORTS

20. Mayor Morrissey presented a Proclamation proclaiming the week of August 3, 2009 to be "PAINT-A-THON WEEK" in Rockford, Illinois and urged citizens to recognize and contribute to this most valuable use of human resources and to pay tribute to those whose volunteer efforts have made our community great.
21. Mayor Morrissey presented a Proclamation proclaiming the month of August, 2009 to be "OLYMPIC BLAZERS MONTH" in Rockford, Illinois and congratulated the Rockford Olympic Blazers on their awesome 71 and 7 record and wish them the best of luck at the 2009 AABC World Series in Puerto Rico.
22. Mayor Morrissey presented a Proclamation proclaiming Tuesday, August 4, 2009 to be "NATIONAL NIGHT OUT" in Rockford, Illinois and called upon all citizens to join us in supporting this event.
23. Mayor Morrissey wished his wife Stacy a happy anniversary.
24. Mayor Morrissey announced the United States Department of Justice has awarded the Rockford Police Department a COPS Hiring Recovery Program grant estimated at \$3,547,170 over three years which should fund fifteen new officers.
25. Mayor Morrissey reported last week he attended a summit in Chicago regarding rail service, thanked Senator Burzynski for his support and encouraged all to promote Rockford as part of the Blackhawk route.
26. Mayor Morrissey commented on the article in today's *Rockford Register Star* spotlighting George Davis, Director of Human Services, for his vision, dedication and service to helping the poverty stricken and disabled citizens of this community.
27. Mayor Morrissey mentioned an article in the *Chicago Tribune* about Rockford Police Officer Ashley Calhoun who is fighting overseas in Afghanistan. He offered prayers to her family and for her safe return.
28. Mayor Morrissey praised Rockford School Superintendent Dr. Sheffield for her acknowledgement of the truancy problem and her frank approach for continued improvement of those efforts. He also mentioned City staff will be meeting with district personnel to finalize agreements concerning security of the schools and truancy.
29. Mayor Morrissey called attention to a handout from Patrick Hayes, Legal Director, concerning budgeting for the IML (Illinois Municipal League) Conference held in Chicago in the fall.
30. Alderman Wasco mentioned Comedian Jeff Dunham performed at the Metro Centre on Saturday night to a sold out crowd and has donated \$25,000 to the Rock River Pantry.

31. Alderman Thompson-Kelly thanked Fire Chief Bergsten and Police Chief Epperson for participating at the Ellis Weed-n-Seed meeting last week, addressing questions and concerns from the constituents.
32. Alderman Thompson-Kelly announced this Wednesday representatives from the Public Works Department will be participating at her ward meeting. She thanked all the department heads for previous and continued participation at her meetings.

UNFINISHED BUSINESS

33. Alderman Wasco moved for the adoption of a Re-appointment to the Electrical Commission; Mr. Michael Bonavia to a three (3) year term which would expire June 2012. MOTION PREVAILED (Ald. Beach, Beck absent).
34. Alderman Wasco moved for the adoption of a Re-appointment to the Electrical Commission, Mr. Lowell Larson to a three (3) year term which would expire June 2012. MOTION PREVAILED (Ald. Beach, Beck absent).
35. Alderman Wasco moved for the adoption of a Re-appointment to the Electrical Commission, Mr. Todd Crull to a three (3) year term which would expire June 2012. MOTION PREVAILED (Ald. Beach, Beck absent).
36. Alderman Wasco moved for the adoption of a Re-appointment to the Electrical Commission, Mr. Frank Schmitt to a three (3) year term which would expire June 2012. MOTION PREVAILED (Ald. Beach, Beck absent).
37. Alderman Wasco moved for the adoption of a Re-appointment to the Fair Housing Board, Ms. Patricia Kiddell to a three (3) year term which would expire June 2012. MOTION PREVAILED (Ald. Beach, Beck absent).
38. Alderman Wasco moved for the adoption of a Re-appointment to the Mechanical Board, Mr. Dave Hendrix (Refrigeration) to a three (3) year term which would expire June 2012. MOTION PREVAILED (Ald. Beach, Beck absent).
39. Alderman Wasco moved for the adoption of a Re-appointment to the Mechanical Board, Mr. Brad Glidden (Mechanical Rep.) to a two (2) year term which would expire June 2011. MOTION PREVAILED (Ald. Beach, Beck absent).
40. Alderman Wasco moved for the adoption of a Re-appointment to the Police Pension Board, Ms. Marcia L. Mueller to a two (2) year term which would expire June 2011. MOTION PREVAILED (Ald. Beach, Beck absent).

2009-338CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "Commercial Loading Zone" on the west side of Church Street from 30 feet to 150 feet south of State Street on Monday through Saturday, 6:00 am to 6:00 pm thus amending

the current restriction, in accordance with the provisions of Section 16-149.1 of the Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-339CR

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking during certain hours" on the west side of Normandy Avenue from Belmont Blvd. to River Bluff Blvd. on Monday through Friday, 8:00 am to 5:00 pm, in accordance with the provisions of Section 16-164 of the Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-340CR

43. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Belmont Blvd. from Harrington Avenue to Riverside Street, in accordance with the provisions of Section 16-137 of the Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-341CR

44. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Two Hour Parking" restrictions on both sides of Mulberry Street from Kilburn Avenue to Rockton Avenue, in accordance with the provisions of Section 16-161 of the Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-342CR

45. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Alderman Timm, 9th Ward and Kelly Goodmonson for yield or stop sign control at the intersection of Brown Avenue and Latham Street.
2. Request from Michelle Vieau for a yield or stop sign control at the intersection of 13th Avenue and 16th Street.
3. Request from Alderman Beck, 12th Ward and Susan Sheetz, to repeal the existing "No Parking Anytime" on the north side of Belmont Blvd. from Normandy Avenue to Riverside Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
 Nays: -0-
 Absent: Beach, Beck -2-

2009-343CR

46. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that City Council of the City of Rockford approve the release of the following closed session minutes:

January 5, 2009	February 9, 2009	March 9, 2009
April 7, 2008	November 3, 2008	November 17, 2008
November 24, 2008	December 1, 2008	August 21, 2006
October 10, 2006	February 20, 2007	April 23, 2007
July 23, 2007		

The remainder to be kept closed as need for confidentiality still remains, as the cases are still pending. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
 Nays: -0-
 Absent: Beach, Beck -2-

2009-344CR

47. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Trainer Hills 6. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
 Nays: -0-
 Absent: Beach, Beck -2-

2009-134-O

48. Alderman Beach moved the adoption of an Ordinance for the Annexation of 1211 North Johnston Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-135-O

49. Alderman Beach moved the adoption of an Ordinance for the sale of property located at 925 Maple Street for a minimum bid of \$800.00 which includes advertising. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-136-O

50. Alderman Beach moved the adoption of an Ordinance for the sale of property located at 914 Maple Street for a minimum bid of \$325.00 which includes advertising. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-137-O

51. Alderman Beach moved the adoption of an Ordinance for the sale of property located at the Southeast corner of Maple Street and Lee Street for a minimum bid of \$475.00 which includes advertising. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-138-O

52. Alderman Beach moved the adoption of an Ordinance for the sale of property located at 719 Lee Street for a minimum bid of \$325.00 which includes advertising. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-139-O

53. Alderman Beach moved the adoption of an Ordinance for the sale of property located at 729 Kilburn Avenue for a minimum bid of \$900.00 which includes advertising. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-345CR

54. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Healthy Neighborhood Program funding recommendation in the amount of \$10,000 to fund the Northwest Community Center's expansion of their Out of School Suspension Program to include West, Kennedy Middle School, and Auburn High School students. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

2009-346CR

55. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached request for funding for Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 - Funding Year 2009, with a 15% reduction in funding for a total of \$41,052. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: -0-
Absent: Beach, Beck -2-

MOTIONS AND RESOLUTIONS

2009-87R

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

- A. Bid: Waterworks Supplies & Materials, funding source: Water Division Operating Budget
- B. Bid: Colorado Avenue Resurfacing, funding source: Sales Tax & RRWRD Funds
- C. Bid: HVAC for Pioneer Deck, funding source: Property Fund

MOTION PREVAILED (Ald. Beach, Beck absent).

NEW BUSINESS

57. Alderman Sosnowski introduced and read an Ordinance recommending approval of the attached Redevelopment Agreement between JMZ Properties and the City of Rockford for TIF funding on a "pay as you go" basis to the property owner in the amount of \$18,143 per year until a total of \$163,287 in TIF funds is paid to rehabilitate three commercial storefronts and six residential apartments at 317-325 West Jefferson Street. LAID OVER.

2009-140-O

58. Alderman Johnson 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, this ordinance shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:

John's Restaurant and Pizzeria located at 2914 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. Submittal of a detailed site plan that shows the number of seats for the outdoor area for Staff's review and approval.
5. The sale of alcohol shall be limited to the interior of the restaurant and outdoor seating area that was submitted.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, McNeely, Robertson -12-

Nays: -0-

Absent: Beach, Beck -2-

59. Upon motion duly made and seconded, the meeting was adjourned at 6:49 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
August 10, 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 AUGUST 10, 2009

A. CODE AND REGULATIONS

1. Beach – ZBA – 3137 North Main Street
 2. Beach – ZBA – 404-420 North Avon Street
 3. Beach – ZBA – 3741 Alpine Road
 4. Beach – Building and Residential Code Amendment (permit for all roofing)
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 3, 2009

1. Sosnowski - Planning and Development - Recommending approval of (A) the attached Amended Redevelopment Agreement with Don Carter Lanes, Inc. for TIF funding for the interior and exterior rehabilitation of Don Carter Lanes, 4007 East State Street and (B) the attached Agreement with Winnebago County and Quad City Downs relating to the rebate of taxes as an incentive to relocate and operate its OTB facility at Don Carter Lanes. The Legal Director shall prepare the appropriate ordinances.

2. Sosnowski - Planning and Development - Recommending approval of the attached request for Emergency Shelter Grants Program – Funding Year 2009.
3. Wasco - Finance and Personnel - Recommending the award for Remodeling (2) Offices at 1111 Cedar Street be made to the low bidder, Contemporary Hammerworks of Rockford, Illinois for their total bid of \$27,700.00. The funding source is Property Fund.

III. ORDINANCES LAID OVER AUGUST 3, 2009

1. Sosnowski - Ordinance - Recommending approval of the attached Redevelopment Agreement between JMZ Properties and the City of Rockford for TIF funding on a “pay as you go” basis to the property owner in the amount of \$18,143 per year until a total of \$163,287 in TIF funds is paid to rehabilitate three commercial storefronts and six residential apartments at 317-325 West Jefferson Street.

IV. MISCELLANEOUS HELD OUT APPOINTMENTS AUGUST 3, 2009

- 1.* Mayor Morrissey - Re-appointment - Board of Fire and Police Commission, Mr. Gary Caruana for a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)

- 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. Beach – Traffic - “Commercial Loading Zone” on the west side of Church Street from 30 feet to 150 feet south of State Street on Monday through Saturday, 6:00 am to 6:00 pm thus amending the current restriction.
2. Beach – Traffic - “No Parking during certain hours” on the west side of Normandy Avenue from Belmont Blvd. to River Bluff Blvd. on Monday through Friday, 8:00 am to 5:00 pm.
3. Beach – Traffic - “No Parking Anytime” on the south side of Belmont Blvd. from Harrington Avenue to Riverside Street.
4. Beach – Traffic - Repealing the “Two Hour Parking” restrictions on both sides of Mulberry Street from Kilburn Avenue to Rockton Avenue.

* 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, August 10, 2009, 5:00 p.m.

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

AGENDA

1. C & R 09-83 Rewrite City Ordinances to allow City of Rockford
Caucuses to appoint membership and Chairs of Committees
2. C & R 09-115 Accessory Structures for Smoking
3. C & R 09-106 ZBA#026-09 (A) Zoning Map Amendment to include an
Arts & Cultural Overlay District near and
surrounding the Downtown
(B) Zoning Text Amendment to add Article
34
4. C & R 09-110 ZBA#030-09 Variation to reduce the minimum lot width
standard of seventy (70) feet down to sixty
eight (68) feet in an R-1, Single-family
Residential District at 2906 Reid Farm
Road
5. C & R 09-116 Closed session for purposes of pending litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, August 10, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Charles Street Repairs – Suspend rules
 - B. Award of Bid: Sewell & Potter Reconstruction – Suspend rules
 - C. Vouchers
2. Intergovernmental Agreement: Downtown Streetscape Sanitary Manhole Replacement –
Suspend rules

3. Funded Grant Programs Contract for Services (Laid over 8/3/09)

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 10, 2009, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding a Recovery Zone Designation.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, September 8, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

Next meeting scheduled for September 8, 2009