

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 25, 2010
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Chaplain Billy Wilson, Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Robertson -12-

Absent: Beck, McNeely (late) -2-

3. Alderman Mark moved to accept the Journal of Proceedings of October 18, 2010, seconded by Alderman Jacobson.

Alderman Hervey moved to amend the journal of proceedings item #39 to replace committee report number **2010-370CR** with Ordinance number **2010-113-O**, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck, McNeely absent).

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Beck, McNeely absent).

Alderman McNeely joined the meeting at 6:26 pm.

PUBLIC PARTICIPATION

4. Steven Tolodoxi and John Gessner invited Mayor Morrissey and council members to the Veteran's Day Dinner to be held at Cliffbreakers Restaurant on November 11, 2010 at 6:00 pm. They encouraged all to attend the banquet.

5. Prophet Yusef spoke about the power of association.

PETITIONS AND COMMUNICATIONS

6. Alderman Thompson-Kelly submitted a Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC 2010- 3rd Quarter Report. Referred to Planning and Development Committee.

7. Alderman Johnson submitted a request from Michael O'Brien for repair to the gutter in front of his driveway. Referred to Public Works Department.

8. Alderman Johnson submitted a Memorandum from Ronald Schultz, City Attorney, regarding Groundwater Ordinance for 3708 East State Street. Referred to Code and Regulation Committee.

9. Alderman Johnson submitted the Rockford Zoning Board of Appeals minutes from the meeting held on October 19, 2010. Referred to Code and Regulation Committee.
10. Alderman Johnson submitted the Rockford Liquor Advisory Board minutes from the meeting held on October 19, 2010. Referred to Code and Regulation Committee.
11. Alderman Hervey submitted a Memorandum from Andres Sammul, Finance Director, regarding Rockford Area Arts Council Funding. Referred to Finance and Personnel Committee.
12. Alderman Mark submitted a request from Nancy Strain, Executive Director, requesting permission for signs to allow 15 minute parking on Green Street (in front of the Rockford Park District) during election hours on November 2, 2010. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck absent).
13. Alderman Mark submitted a request from Jon Thorsen, Rockford Ice Hogs, requesting permission for a temporary sign on walkway facing north between the Metro Centre and the parking garage from October 25, 2010 through July 1, 2011. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Beck absent).

NEW COMMITTEE REPORTS

14. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the Davis Junction Boundary Agreement. LAID OVER.
15. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to designate Bell School Road from the Spring Brook Road to the Riverside Boulevard as a "Through Street". LAID OVER.
16. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Haskell Avenue 150 feet south of Bruce Street. LAID OVER.
17. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a "No Parking Anytime" restriction on the west side of Bend Trail from Creek Bend to Bell School Road and on the east side of Bend Trail from Bell School Road to 100 feet south east of Bell School. LAID OVER.
18. Alderman Johnson read a Code and Regulation Committee Report recommending "No Action" be taken on the following items:
 1. Request from Connie Blaisdell, for stop sign control at Royal Oaks Road to Castle Hill Drive.

2. Request from Dee Thompson, to repeal the current existing stop control on Wills Avenue stopping for 8th Street and replace with all way stop at the intersection of 8th Street and Wills Avenue.
3. Request from Alderman John Beck, 12th Ward, for 4-way stop sign control at Jonathan Avenue and North Church Street.
4. Request from City staff for mid-block pedestrian crosswalk in the 200 block of E. State Street.
5. Request from Shirley Updike, for No Parking Anytime on the west side of Edgemont Street from Custer Avenue to Knight Avenue.

LAID OVER.

19. Alderman Hervey read a Finance and Personnel Committee Report recommending award for the Engineering Agreement Amendment: Phase II Engineering – Peer Review project be made to McClure Engineering Associates, Inc. to coordinate the Peer Review for the project for an additional \$14,853.82 for a new total not to exceed cost of \$347,569.06. funding for this project will come from General Funds. LAID OVER.
20. Alderman Hervey read a Finance and Personnel Committee Report regarding the 2010 year supplemental appropriations, recommending that the 2010 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.

2010-370CR

21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Demolition of Barber Colman Buildings 10 & 19 be made to the low bidder, Northern Illinois Service Co., of Rockford, Illinois for their total bid of \$125,951.00. The funding source is CDBG (ARRA Funds).

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Robertson -12-
 Nays: McNeely -1-
 Absent: Beck -1-

22. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 25, 2010 in the amount of \$2,112,987.61. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
 Nays: -0-
 Absent: Beck -1-

23. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending that the City Council take No Action on the request to publish a RFP for the Redevelopment of the former Lorden Building on South Main for commercial or residential use. LAID OVER.
24. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending that the City Council approve the purchase of the TAPCO Building (502 South Main Street) for a price of \$ 169,000. Source of funds: CDBG. LAID OVER.

2010-371CR

25. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending that the City Council approve the attached 2011 Draft Action Plan CDBG, Home, Emergency Shelter Grants Program.

Alderman Thompson-Kelly moved to suspend Rule 11, seconded by Alderman Jacobson. 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, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Robertson -12-
 Nays: McNeely -1-
 Absent: Beck -1-

OFFICERS REPORTS

26. Mayor Morrissey reported with the impending forecast of severe winds expected to reach the Rockford area tomorrow and Wednesday, Commonwealth Edison has provided an emergency phone number 1-800-334-7661 to report power outages or downed lines or call the City emergency number 9-1-1.
27. Mayor Morrissey thanked City staff for their continued work with the Finance and Personnel Committee chairman and council to refine a budget schedule through the remainder of the year. He also mentioned three memorandums distributed for review from Andres Sammul, Director of Finance; September 2010 Investment Report, Financial Discussion – September 2010 and 2010 Budget - Supplemental Appropriation Process and he urged council to pass an Appropriation Ordinance by the end of the year.
28. Mayor Morrissey announced the City of Gardens will be planting bulbs in the landscape planters in the Downtown Streetscape areas this Wednesday and Thursday. Please contact Patrick Zuroske or Ruth Miller at 815/987-1689 for any further questions.
29. Mayor Morrissey announced the Illinois Association of Community Action ARRA (American Reinvestment and Recovery Act) Tour will be coming to Rockford on Wednesday, October 27, 2010 at the Ellis Heights United Neighborhood Center, 1810 W. State Street at 1:00 pm. The City of Rockford Human Services Department received nearly \$3.5 million in ARRA funds which are being used to support various programs in the service area.

UNFINISHED BUSINESS

2010-114-O

30. Alderman Johnson moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a private practice and therapy office with owner and one other therapist in an R-2, Two-family Residential District and the Arts and Cultural District Overlay at 514 Prairie Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The use of the property is limited to therapy.
3. Signage must be in compliance with the Arts and Cultural District.
4. Approval of a building permit for a change of use.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Nays: -0-
Absent: Beck -1-

2010-115-O

31. Alderman Johnson moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #054-08 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 as applied to the original Special Use Permit.

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 site.
6. The fencing along Blackhawk Park Avenue (north side), Seminary Street (west side), and the first one hundred (100) feet of the south boundary should be eight (8) feet high solid wood staggered every one hundred (100) to one hundred twenty-five (125) feet as proposed by the applicant fencing.
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.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-
Absent: Beck -1-

2010-116-O

32. Alderman Johnson moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinance 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:

Nancy M. Macias d/b/a San Jose Cultural Center, LTD., located at 3780 East State Street for the sale of liquor by the drink in conjunction with a banquet hall, special events and dance club. Approval is subject to the following conditions:

1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to 12:00 am (midnight).
2. Security shall be provided at a minimum of 1 per 50 patrons. Servers shall be BASSETT Certified.
3. The business shall operate according to the submitted business and security plans.
4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or Modification of Special Use Permit approved by City Council.
5. The property shall maintain a maximum capacity of 450 people unless reduced as determined by the Fire Department.
6. The interior layout of the business shall be consistent with the submitted site plan Exhibit K.
7. All applicable building and liquor codes shall apply.
8. The business shall operate in conformance with the submitted dress code.
9. The use of the property shall not detrimentally affect the surrounding neighborhood and business or unduly burden the City of Rockford.
10. The business shall provide parking lot patrol and security during hours of operation and until the parking lot is cleared of all patrons.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, McNeely, Robertson -12-
Nays: Beach -1-
Absent: Beck -1-

MOTIONS AND RESOLUTIONS

2010-155R

33. Alderman Hervey, 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: Plow Blade Repair Parts, funding source: Central Garage Operating Budget.

MOTION PREVAILED (Ald. Beck absent).

NEW BUSINESS

2010-117-O

34. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, of the City of Rockford Code of Ordinances, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-118-O

35. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 2, Section 105-54 of the City of Rockford Code of Ordinances and the 2003 ICC International Building Code, Section 105-55, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-119-O

36. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 3, Section 105-84 of the City of Rockford Code of Ordinances and the 2003 ICC International Residential Code, Section 105-85, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-120-O

37. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 4, Section 105-114 of the City of Rockford Code of Ordinances and the 2003 ICC International Electrical Code, Section 105-115, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-121-O

38. Alderman Johnson moved the adoption Ordinance for amendments to Chapter 105, Article II, Division 5, Section 105-146 of the City of Rockford Code of Ordinances and the 2003 ICC International Mechanical Code, Section 105-147, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-122-O

39. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 7, Section 105-197 of the City of Rockford Code of Ordinances and the 2003 ICC International Property Maintenance Code, Section 105-198 repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-123-O

40. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 9, Article III, Division 2, Section 9-111 of the City of Rockford Code of Ordinances and the

2003 ICC International Fire Code, Sections 9-112 and 9-113 repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-124-O

41. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 9, Section 105-201 of the City of Rockford Code of Ordinances and the 2009 ICC International Existing Building Code, Section 105-202, as amended, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-125-O

42. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 8, Section 105-199 of the City of Rockford Code of Ordinances and the 2009 ICC International Fuel/Gas Code, Section 105-200, as amended, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

2010-126-O

43. Alderman Johnson moved the adoption of an Ordinance for amendments to Chapter 105, Article II, Division 10, Section 105-203 of the City of Rockford Code of Ordinances and the 2009 ICC International Energy Conservation Guide, Section 105-204 as amended, repealing and replacing any previous ordinances, as attached hereto.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

44. Alderman Hervey moved the adoption of an Ordinance for the Intergovernmental Cooperation Agreement between the Township of Rockford, the City of Rockford, and Neblock, Inc. for the Construction of Improvements for Pierpont Ave. from Cunningham Rd. to Liberty St. be approved and the Mayor and Legal Director be authorized to execute the same.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beck absent; Ald. McNeely voted no). 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, Beach, Elyea, Robertson -12-
Nays: McNeely -1-
Absent: Beck -1-

The Ordinance was read in error. It was passed on October 18, 2010; 2010-133-O.

45. Upon motion duly made and seconded, the meeting was adjourned at 6:58 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
November 1, 2010
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 NOVEMBER 1, 2010

A. CODE AND REGULATIONS

1. Beck - Amendment to hours for Sunday sales of liquor.
2. Beck - Groundwater Ordinance for 3708 East State Street/Octopus Carwash.
3. Beck – ZBA - Special Use Permit for the operation of a sexually-oriented bookstore business in a C-3, General Commercial Zoning District at 280 North Phelps Avenue, Unit E.
4. Beck – ZBA - Variation to allow an eight foot (8') privacy fence along the back of petitioner's properties within the front yard along Spring Creek Road in an R-1, Single-Family Residential District at 6336, 6358, 6382, 6394 Brigantine Lane.
5. Beck – ZBA - Special Use Permit for a Planned Unit Development for a Multi-Family Residential Development consisting of 48 units in a C-2, Limited Commercial District at 6640, 6660, 6730 Fincham Drive.
6. Beck – ZBA - Special Use Permit for outdoor passenger vehicle sales and office, in a C-3, General Commercial District at 1159 North 2nd Street.
7. Beck – LAB - Request for the Sale of Liquor by the drink in conjunction with a tavern in a C-3, General Commercial Zoning District at 4412 Manchester Drive, Unit F-1 (Applicant: Gene Hayenga).

8. Beck – LAB - Modification of Liquor Sales in conjunction with a restaurant with sale of liquor by the drink indoor and outdoor to include package liquor sales in an R-1, Single-Family Residential District at 312, 318, 330 & 340 Spring Creek Road (Applicant: Anderson Gardens).
 9. Beck - Land Acquisition or Sale of Property.
 10. Beck – Settlement of Pending or Threatened Litigation
 11. Beck – ZBA -Special Use Permit for body art services consisting of piercing, tattooing, and body art in a C-3, General Commercial Zoning District at 4728 East State Street.
 12. Beck – ZBA - Variation to reduce the front yard setback from 25 feet to 20 feet for a three-season porch in an R-1, Single-Family Residential District at 3129 16th Street.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER OCTOBER 25, 2010

1. Beck - Code and Regulation - Approval of the Davis Junction Boundary Agreement.
2. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance to designate Bell School Road from the Spring Brook Road to the Riverside Boulevard as a "Through Street".
3. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Haskell Avenue 150 feet south of Bruce Street.
4. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing a "No Parking Anytime" restriction on the west side of Bend Trail from Creek Bend to Bell School Road and on the east side of Bend Trail from Bell School Road to 100 feet south east of Bell School.
5. Beck - Code and Regulation - Recommending "No Action" be taken on the following items:
 1. Request from Connie Blaisdell, for stop sign control at Royal Oaks Road to Castle Hill Drive.
 2. Request from Dee Thompson, to repeal the current existing stop control on Wills Avenue stopping for 8th Street and replace with all way stop at the intersection of 8th Street and Wills Avenue.
 3. Request from Alderman John Beck, 12th Ward, for 4-way stop sign control at Jonathan Avenue and North Church Street.
 4. Request from City staff for mid-block pedestrian crosswalk in the 200 block of E. State Street.

5. Request from Shirley Updike, for No Parking Anytime on the west side of Edgemont Street from Custer Avenue to Knight Avenue.
6. Hervey - Finance and Personnel - Recommending award for the Engineering Agreement Amendment: Phase II Engineering – Peer Review project be made to McClure Engineering Associates, Inc. to coordinate the Peer Review for the project for an additional \$14,853.82 for a new total not to exceed cost of \$347,569.06. funding for this project will come from General Funds.
7. Hervey - Finance and Personnel - Regarding the 2010 year supplemental appropriations, recommending that the 2010 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.
8. Thompson-Kelly - Planning and Development - Recommending that the City Council take No Action on the request to publish a RFP for the Redevelopment of the former Lorden Building on South Main for commercial or residential use.
9. Thompson-Kelly - Planning and Development - Recommending that the City Council approve the purchase of the TAPCO Building (502 South Main Street) for a price of \$169,000. Source of funds: CDBG.

III. 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. Beck – ZBA - Variation to reduce the front yard setback from 25 feet to 20 feet for a three-season porch in an R-1, Single-Family Residential District at 3129 16th Street.
 2. Beck – ZBA -Special Use Permit for body art services consisting of piercing, tattooing, and body art in a C-3, General Commercial Zoning District at 4728 East State Street.
 3. Beck – Boundary Agreement with Davis Junction.
- * 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, November 1, 2010, 4:30 p.m.

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

AGENDA

1. C & R 10-158 Amendment to hours for Sunday sales of liquor
2. C & R 10-172 Groundwater Ordinance for 3708 East State Street/Octopus Carwash
3. C & R 10-68 **ZBA012-10 Special Use Permit** for the operation of a sexually-oriented bookstore business in a C-3, General Commercial Zoning Dist. at **280 North Phelps Avenue, Unit E**
4. C & R 10-161 ZBA#027-10 **Variation** to reduce the front yard setback from 25 feet to 20 feet for a three-season porch in an R-1, Single-Family Residential District at **3129 16th Street**
5. C & R 10-162 ZBA#028-10 **Variation** to allow an eight foot (8') privacy fence along the back of petitioner's properties within the front yard along Spring Creek Road in an R-1, Single-Family Residential District at **6336, 6358, 6382, 6394 Brigantine Lane**
6. C & R 10-163 ZBA#029-10 **Special Use Permit for a Planned Unit Development** for a Multi-Family Residential Development consisting of 48 units in a C-2, Limited Commercial District at **6640, 6660, 6730 Fincham Drive**
7. C & R 10-164 ZBA#030-10 **Special Use Permit** for body art services consisting of piercing, tattooing, and body art in a C-3, General Commercial Zoning District at **4728 East State Street**
8. C & R 10-165 ZBA#031-10 **Special Use Permit** for outdoor passenger vehicle sales and office, in a C-3, General Commercial District at **1159 North 2nd Street**
9. C & R 10-167 10-LAB-016 **Request for the Sale of Liquor by the drink** in conjunction with a tavern in a C-3, General Commercial Zoning District at **4412 Manchester Drive, Unit F-1** (Applicant: Gene Hayenga)
10. C & R 10-169 10-LAB-018 **Modification of Liquor Sales** in conjunction with a restaurant with sale of liquor by the drink indoor and outdoor to include package liquor sales in an R-1, Single-Family Residential District at **312, 318, 330 & 340 Spring Creek Road** (Applicant: Anderson Gardens)

11. C & R 10-157 Closed Session for Purposes of Pending Litigation and/or
Land Acquisition or Sale of Property

FINANCE AND PERSONNEL COMMITTEE

**Monday, November 1, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Sole Source Award: Chemical Feed System Scales
 - B. Award of Bid: Snow Removal – Municipal Parking Lots – Suspend rules
 - C. Award of Bid: Water Operations Center – Plumbing Modification – Suspend rules
 - D. Award of Bid: Demolition of 204 N. Central, 1809 W. Jefferson, 3620 Preston & 951 N. Rockton – Suspend rules
 - E. Award of Bid: Demolition of 1224, 1227 & 1307 Andrews Street and 419 Whitman Street – Suspend rules
 - F. Award of Bid: Sale of Property: 617 Fisher Avenue
 - G. Vouchers
2. Rockford Area Arts Council Funding

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, November 1, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Alderman Thompson-Kelly regarding Redevelopment Fund for Revenue and Expense.
 - a. Animal Service Contract Update
2. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC 3rd Quarter Report.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, November 1, 2010, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.