

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 23, 2010
COUNCIL CONVENED AT 6:29 P.M.**

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/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, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely -12-

Absent: Johnson, Robertson -2-

3. Alderman Mark moved to accept the Journal of Proceedings of August 16, 2010, seconded by Alderman Hervey.

Alderman Thompson-Kelly moved to amend the Journal of Proceedings, Council Agenda to add the following item as II.4.

II.4. Alderman Thompson-Kelly - Planning and Development - Recommending approval of the attached Purchase Agreement with Landwhite Developers, LLC for the purchase of the property located at 1419 Blaisdell Ave. (Church School). The Legal Director shall prepare the appropriate ordinance.

seconded by Alderman Mark. MOTION PREVAILED (Ald. Johnson, Robertson absent; Ald. McNeely voted no). The Journal of Proceedings, as amended, was placed up for passage. MOTION PREVAILED (Ald. Johnson, Robertson absent; Ald. McNeely voted no).

PUBLIC PARTICIPATION

4. Robert Pfluger spoke about the Federal Reserve and its impact on inflation.

5. Prophet Yusef suggested to parents that a book-a-week program could successfully increase academic achievement for their children.

PETITIONS AND COMMUNICATIONS

6. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of City-owned vacant lot located at 1411 Charles Street. Referred to Code and Regulation Committee.

7. Alderman Beck submitted a Memorandum from Julia Valdez, Deputy City Administrator, regarding the coming special events:

1. Mexican Independence Day Parade, 9/11/10
2. Mt. Olive Lutheran Church Fall Fest, 9/18/10
3. Head of the Rock Regatta, 10/10/10
4. West-Mor Lanes Pig Roast, 9/4/10

Referred to Code and Regulation Committee.

8. Alderman Beck submitted the Zoning Board of Appeals minutes from the meeting held on August 17, 2010. Referred to Code and Regulation Committee.
9. Alderman Beck submitted the Liquor Advisory Board minutes from the meeting held on August 17, 2010. Referred to Code and Regulation Committee.
10. Alderman Beck submitted a Memorandum from Todd Cagnoni, Deputy Director Community Development Department, regarding the 2009 International Code Adoption. Referred to Code and Regulation Committee.
11. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed alley vacation in block NW of West State Street and North Horsman Street. Referred to Code and Regulation Committee
12. Alderman Thompson-Kelly submitted a Memorandum from herself regarding an amendment to the funding agreement with the City of Rockford and (RACVB) Rockford Area Convention and Visitor's Bureau. Referred to Planning and Development Committee, 9/20 agenda.
13. Alderman Hervey submitted an Emergency Purchase Order from Brian Eber, C.F.M., Storm Water Program Manager. The Dept. of Public Works received report of a failing wall abutting the 20th St. TCI Concrete, Inc. was retained to repair the bridge wing wall. The work requires guardrail repair and backfilling around the roadway. The repair work cost is estimated not to exceed \$11,173. The funding will come from Street Division Operating Budget. Placed on file.
14. Alderman Hervey submitted a request from Barb Verni-Lau, in conjunction with SWIFTT Real Talk Show Fest requesting permission to revise the time; 11:00 am to 8:00 pm, originally ending at 5:00. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Johnson, Robertson absent).
15. Alderman Hervey submitted a letter from members of the City of Rockford Budget and Finance Committee supporting the Mayor's appointment of Julia Scott-Valdez as Human Resources Director. Referred to Mayor Morrissey's Office.
16. Alderman Sosnowski submitted a request from Frank Horvat, requesting permission for outdoor mobile lighting for soccer practice at Shiloh Evangelical Free Church, 6310 Guilford Road from August 24, 2010 through November 11, 2010. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Johnson, Robertson absent).

NEW COMMITTEE REPORTS

17. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the honorary street name change of North Horsman Street between West State Street and Mulberry Street to Pitney Place. LAID OVER.

18. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the amendment to Chapter twenty-four, Article I, Section 24-10 of the Code of Ordinances pertaining to Solicitation Ordinance:

Each solicitation permit issued shall be valid for a period of time not to exceed one calendar year. The expiration date shall be printed and visible on the face of the solicitation permit.

LAID OVER.

19. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on the west side of Short Horsman Street from Cedar Street to Chestnut Street, thus restoring unrestricted parking. LAID OVER.

20. Alderman Beck read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Eric Ge and Robert Smith to repeal the "Thirty Minute" parking restriction on both sides of Seventh Street from 1st Avenue to Charles Street and replace with Two Hour Parking.
2. Request from John Cutler for 4-way stop sign control at the intersection of 9th Street and Sawyer Road.
3. Request from John Cutler for 4-way stop sign control at the intersection of 9th Street and Roosevelt.
4. Request from Alderman Karen Elyea, 11th Ward Alderman and Steve Hicks, for yield sign control at the intersection of 8th Avenue and 16th Street.
5. Request from Alderman Karen Elyea, 11th Ward Alderman and Steve Hicks, for yield sign control at the intersection of 19th Avenue and 17th Street.
6. Request from Alderman John Beck, 12th Ward Alderman and Marsha Norberg, to repeal the existing 1-way stop and replace with multi-way stop sign control at the intersection of Bradley Road and North View Road.

LAID OVER.

21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for RMAP GREEN Planning Project be made to TY Lin International, of Chicago,

Illinois for a total of \$49,999.30. The funding source is IDOT - \$40,000, \$10,000 (\$2,000 each from: Rockford Park Dist., Belvidere Park Dist., Winnebago County Forest Preserve Dist., Boone County Conservation Dist. & Illinois Dept. of Natural Resources. LAID OVER.

22. Alderman Hervey read a Finance and Personnel Committee Report recommending the awards for Bulk Fuel for the City, County, Airport, and Park District be made as summarized below:

Unleaded gasoline:	RKA Petroleum	\$2.1307/gal
No. 1 Diesel:	Petroliance	\$2.2729/gal
On Road Diesel:	Petroliance	\$2.2371/gal

Estimated annual cost for all bulk fuel is \$355,000. The funding source is Departmental Operating Budgets. LAID OVER.

23. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a sole source contract to Advanced Public Safety, of Deerfield Beach, Florida for an E-Ticketing System for the Police Department for a total of \$159,937.12. The funding source is 2009 Jag Grant. LAID OVER.
24. Alderman Hervey read a Finance and Personnel Committee Report recommending a contract extension for the City's Fueling System with Kelley-Williamson for 5 cents/gallon and 3% of total costs rebated on our monthly bill. The contract renewal will be for two years, from Sept. 2, 2010 through Sept. 1, 2012 with one additional extension remaining per original contract. The funding source is Departmental Operating Budgets. LAID OVER.
25. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: North Main St. – Auburn St. Roundabout Phase II be made to Hanson Professional Services, Inc. to perform the Phase II engineering for the project for a total not to exceed cost of \$442,295.00. The funding for this project will come from State Funds (\$425,000), and Sales Tax Funds (\$17,295). LAID OVER.
26. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Kishwaukee Street Lighting – Construction Inspection be made to Hanson Professional Services, Inc. for construction inspection for a total not to exceed cost of \$71,784.00. The funding for this project will come from Sales Tax funds. LAID OVER.
- 2010-286CR**
27. Alderman Hervey read a Finance and Personnel Committee Report recommending award of the Change Order: City-Wide Residential Resurfacing 2010 to Rock Road, Inc. for an additional \$411,000 for a total not to exceed cost of \$2,178,881.08. The funding for this project will come from Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION

PREVAILED (Ald. Johnson, Robertson 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, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson, Robertson -2-

28. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 23, 2010 in the amount of \$2,602,486.55. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

29. Mayor Morrissey presented a Proclamation proclaiming August 23, 2010 through September 10, 2010 to be "ONE COMMUNITY TO STORM THE VOTE" time in Rockford, Illinois and urged all citizens to support and vote for Tim Storm as Entrepreneur of 2010.
30. Mayor Morrissey presented a Proclamation proclaiming Thursday, August 26, 2010 to be "PINK HEALS DAY" in Rockford, Illinois and called upon all citizens to join us in supporting this campaign by attending the kickoff and wearing the color pink on this eventful day.
31. Mayor Morrissey reported with sadness and sympathy the death of Becky Brown, community activist.
32. Mayor Morrissey welcomed and introduced the delegation from Borgholm, Sweden. The Mayor and Lars Hendrickson,, of Borgholm thanked Mayor Morrissey and the citizens of Rockford for their hospitality and presented a picture of the delegation to Mayor Morrissey taken by the King.
33. Mayor Morrissey announced the Community Development Department will be presenting the current status of the 2010 Housing, Business, Community Development Programs and activities and upcoming 2011 Program Year on Thursday, August 26, 2010 at 11:00 am (or) 6:00 pm at Patriot's Gateway Community Center, 615 South 5th Street. He encouraged all to attend and share their ideas and views.
34. Mayor Morrissey called attention to a Memorandum and Chart from Andres Sammul, Finance Director, updating the general fund revenue, expense, net, fund and cash balance.

35. Mayor Morrissey commended Alderman Hervey for keeping last week's council meeting on task.
36. Mayor Morrissey offered his condolences to the families of retired Fire Chief James Cragan and retired Rockford Police Sgt. Colin Anderson for their recent passing. A moment of silence was observed in their memory.
37. Alderman Thompson-Kelly, sporting a pink T-shirt, thanked Mayor Morrissey for presenting the Proclamation for "Pink Heals Day", and appreciates the Fire and Police Departments sponsoring this event, noting she, as well as her grandmother, are cancer survivors and that she will be signing the truck in memory of her brother-in-law.
38. Alderman Jacobson was saddened to hear of the passing of Chief Cragan and offered condolences to his family.
- 38a. Alderman Jacobson read a letter from the Gunitite Foundry, thanking the Rockford Police Department for their quick response and professional behavior when responding to a call regarding theft of metal from their railroad cars. All suspects have been apprehended and arrested.
39. Alderman Jacobson read a letter from David and Katherine Kelley opposing the low income housing development at Southgate. Placed on File.
40. Alderman Curran also thanked Mayor Morrissey for presenting the Proclamation for "Pink Heals Day" and reported today he lost his sister to cancer, and that over the years he has lost several family members to cancer.
- 40a. Mayor Morrissey offered his condolences to Alderman Curran.
41. Alderman Hervey announced the 5th Ward monthly meeting will be held on Thursday, August 26, 2010 at 6:00 pm at the Montague Branch Library.
42. Alderman Hervey reported Rockford Police Chief Epperson has been awarded the distinction of Law Enforcement Executive of the Year by the Illinois Law Enforcement Association.
43. Alderman Beach mentioned attending a benefit this past Saturday for Rockford's "friendship village" in Haiti, also in attendance were Mayor Morrissey and Alderman Jacobson. The proceeds will support building homes and wells for clean water.
44. Mayor Morrissey commended the members of this community for continuing to support Haiti relief during our own economic hardships.
44. Alderman Beck reported the West High School 70th Anniversary celebration was a huge success with approximately 1000 people attending the event. He thanked the committee for their efforts.

UNFINISHED BUSINESS

2010-287CR

45. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the proposed ordinance prohibiting the use of groundwater for the area surrounding 1010-1012 East State Street. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-288CR

46. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the settlement of the claim of Amber Sawyer in the amount of \$2,115.25 with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

2010-089-O

47. Alderman Beck moved the adoption of an Ordinance amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-2, Two-Family Residential to C-3, General Commercial District; a Special Use Permit for auto body shop, towing and outside storage of tow trucks and customer cars; a Variation to reduce the parking lot setback from twenty feet wide to ten feet wide; and a Variation to reduce the required landscape buffer width from twenty feet wide to ten feet wide along the west side adjacent to residential in a C-3, General Commercial District at 815 and 821 Kishwaukee Street. Approval is subject to the following conditions:

1. Submittal of revised site plan including the required handicap spaces for Staff's review and approval.
2. Submittal of a landscape plan prior to issuance of a building permit to Staff's review and approval.
3. There shall be no overnight outside storage of customer vehicles and only tow trucks may be stored overnight which will be limited to the location of the new parking lot.
4. All vehicles waiting for repair shall be currently licensed and registered.
5. There shall be no outside storage of vehicle parts, tires, wrecked/damaged and/or unlicensed vehicles.
6. Submittal of a fence elevation plan to be provided for Staff's review and approval.

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, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson, Robertson -2-

2010-090-O

48. Alderman Beck moved the adoption of an Ordinance amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from C-1, Limited Office District to C-2, Limited Commercial District; and a Special Use Permit for in-patient medical treatment facility and nursing care facility of more than ten acres in a C-2, Limited Commercial District at 33xx and 3520 School Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of a final plat and building elevations for Staff review prior to the issuance of a building permit.

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, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: -0-
Absent: Johnson, Robertson -2-

2010-091-O

49. Alderman Beck moved the adoption of an Ordinance for the right-of-way agreement with Swedish American Health Systems. MOTION PREVAILED by a Roll Call vote of:

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

2010-092-O

50. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Section 280 of the Code of Ordinances of the City of Rockford to add the following:

No Parking Anytime in the cul-de-sac and on both side of the 900 block of Grant Avenue from the cul-de-sac north for 30 feet.

MOTION PREVAILED by a Roll Call vote of:

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

2010-093-O

51. Alderman Beck moved the adoption of an Ordinance amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 13th Avenue be required to Yield prior to entering the intersection of 23rd Street.

MOTION PREVAILED by a Roll Call vote of:

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

2010-289CR

52. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development for a Multi-Family Residential Development consisting of one hundred fifty-eight (158) units on one lot in a C-3, General Commercial District at 1277 Asche Avenue and 15xx Sandy Hollow Road. Approval is subject to the following conditions:

1. The Special Use Permit shall be in conformance with the approved building elevations as shown on Exhibit S of the staff report dated 7/15/10.
2. The Special Use Permit shall be in conformance with the submitted sit design, layout (with modification submitted on 8/2/10) and accesses from Sandy Hollow as depicted in Exhibits L & M of the staff report dated 7/15/10.
3. Landscaping for the site shall be in accordance with the City of Rockford Ordinances, inclusive of the open space and recreational areas.
4. Pedestrian walkways shall be incorporated throughout the development as reviewed and approved by staff.
5. An illumination plan shall be submitted for review and approval by staff.
6. The existing billboard on the site shall be removed prior to issuance of building permitting for the development.
7. The development shall be in conformance with City storm water detention ordinance and requirements.
8. All dumpsters shall be enclosed with the same brick materials as the buildings.
9. The parking area for the adjacent northerly commercial property shall be constructed and landscaped by June 1st if 2011 or within six (6) weeks of the opening of the Asphalt Batch Plant in Winnebago County, whichever comes later.
10. The façade of the adjacent commercial property shall be improved as part of the residential building permit process as depicted on Exhibits N & S of the staff report dated 7/15/10; no occupancy shall be given for any building permits prior to the commercial façade improvements being completed.
11. The existing fire land shown on the southerly portion of northerly lot as part of the Kmart Development shall be maintained clear of any vehicles, structures, parking, etc. for the intended use of fire access. The paved area shall be repaired along the fire lane access as part of the reconstructed northerly parking lot.

12. All applicable building and fire codes shall be met as part of the development of the site.

Approval is based on the findings of fact. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Beach, Elyea, Beck
-8-
Nays: Hervey, Jacobson, Timm, McNeely -4-
Absent: Johnson, Robertson -2-

MOTIONS AND RESOLUTIONS

2010-126R

53. 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: Downtown Streetscape Lighting Supply, funding source: Sales Tax

MOTION PREVAILED (Ald. Johnson, Robertson absent).

2010-127R

54. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor and City Engineer to submit and execute an IDOT ITEP application for the Rock River Valley Greenway Project. MOTION PREVAILED (Ald. Johnson, Robertson absent).

UNFINISHED BUSINESS

2010-290CR

55. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of the attached Purchase Agreement with Landwhite Developers, LLC for the purchase of the property located at 1419 Blaisdell Ave. (Church School). The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly, Timm,
Beach, Elyea, Beck -10-
Nays: Jacobson, McNeely -2-
Absent: Johnson, Robertson -2-

NEW BUSINESS

56. Alderman Beck introduced and read an Ordinance for the sale of City-owned property at vacant lot at 819 Seminary Street at a minimum bid of \$2,500.00 with preference to the adjoining owner-occupied property owner. LAID OVER.

57. Alderman Beck introduced and read an Ordinance for an amendment to Section 2-31, Paragraph (h), Rule 8, *Rules of procedure and order of business* of the City of Rockford Code of Ordinances as follows:

Section 2-31 – Rules of procedure and order of business.

- (h) *Rule 8.* All reports of committees shall be addressed to the city council. A committee report shall be signed by a majority of the committee members present when a quorum exits. A committee member or city staff member may sign a committee report on behalf of another committee member upon request and in the presence of the committee member for whom said committee report is being signed. All committee reports shall include a statement as to which committee members were present at the committee meeting and those who were not.

LAID OVER.

2010-094-O

58. Alderman Thompson-Kelly introduced and read an Ordinance approving the attached Development Agreement with JMZ Properties for TIF assistance in an amount not to exceed \$47,290.00 in reimbursement of eligible redevelopment project costs.

Alderman Thompson-Kelly moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Johnson, Robertson absent; Alderman 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,
Beach, Elyea, Beck -10-
Nays: Timm, McNeely -2-
Absent: Johnson, Robertson -2-

59. Upon motion duly made and seconded, the meeting was adjourned at 7:47 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 30, 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 AUGUST 30, 2010

A. CODE AND REGULATIONS

1. Beck – ZBA – 2340 8th Avenue
2. Beck – ZBA – 4618 East State Street
3. Beck – Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 23, 2010

1. Beck - Code and Regulation - Recommending the approval of the honorary street name change of North Horsman Street between West State Street and Mulberry Street to Pitney Place.
2. Beck - Code and Regulation - Recommending the approval of the amendment to Chapter twenty-four, Article I, Section 24-10 of the Code of Ordinances pertaining to Solicitation Ordinance:

Each solicitation permit issued shall be valid for a period of time not to exceed one calendar year. The expiration date shall be printed and visible on the face of the solicitation permit.

3. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on the west side of Short Horsman Street from Cedar Street to Chestnut Street, thus restoring unrestricted parking.
4. Beck - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from Eric Ge and Robert Smith to repeal the "Thirty Minute" parking restriction on both sides of Seventh Street from 1st Avenue to Charles Street and replace with Two Hour Parking.
 2. Request from John Cutler for 4-way stop sign control at the intersection of 9th Street and Sawyer Road.
 3. Request from John Cutler for 4-way stop sign control at the intersection of 9th Street and Roosevelt.
 4. Request from Alderman Karen Elyea, 11th Ward Alderman and Steve Hicks, for yield sign control at the intersection of 8th Avenue and 16th Street.
 5. Request from Alderman Karen Elyea, 11th Ward Alderman and Steve Hicks, for yield sign control at the intersection of 19th Avenue and 17th Street.
 6. Request from Alderman John Beck, 12th Ward Alderman and Marsha Norberg, to repeal the existing 1-way stop and replace with multi-way stop sign control at the intersection of Bradley Road and North View Road.
5. Hervey - Finance and Personnel - Recommending the award for RMAP GREEN Planning Project be made to TY Lin International, of Chicago, Illinois for a total of \$49,999.30. The funding source is IDOT - \$40,000, \$10,000 (\$2,000 each from: Rockford Park Dist., Belvidere Park Dist., Winnebago County Forest Preserve Dist., Boone County Conservation Dist., & Illinois Dept. of Natural Resources.
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8. Hervey - Finance and Personnel - Recommending a contract extension for the City's Fueling System with Kelley-Williamson for 5 cents/gallon and 3% of total costs rebated on our monthly bill. The contract renewal will be for two years, from Sept. 2, 2010 through Sept. 1, 2012 with one additional extension remaining per original contract. The funding source is Departmental Operating Budgets.
9. Hervey - Finance and Personnel - Recommending the award for Engineering Agreement: North Main St. – Auburn St. Roundabout Phase II be made to Hanson Professional Services, Inc. to perform the Phase II engineering for the project for a total not to exceed cost of \$442,295.00. The funding for this project will come from State Funds (\$425,000), and Sales Tax Funds (\$17,295).
10. Hervey - Finance and Personnel - Recommending the award for Engineering Agreement: Kishwaukee Street Lighting – Construction Inspection be made to Hanson Professional Services, Inc. for construction inspection for a total not to exceed cost of \$71,784.00. The funding for this project will come from Sales Tax funds.

III. ORDINANCES LAID OVER AUGUST 30, 2010

1. Beck - Ordinance - For the sale of City-owned property at vacant lot at 819 Seminary Street at a minimum bid of \$2,500.00 with preference to the adjoining owner-occupied property owner.
2. Beck - Ordinance - For an amendment to Section 2-31, Paragraph (h), Rule 8, *Rules of procedure and order of business* of the City of Rockford Code of Ordinances as follows:

Section 2-31 – Rules of procedure and order of business.

- (h) *Rule 8.* All reports of committees shall be addressed to the city council. A committee report shall be signed by a majority of the committee members present when a quorum exits. A committee member or city staff member may sign a committee report on behalf of another committee member upon request and in the presence of the committee member for whom said committee report is being signed. All committee reports shall include a statement as to which committee members were present at the committee meeting and those who were not.

- Motions and Resolutions

IV. MOTIONS AND RESOLUTIONS TO BE READ IN AUGUST 30, 2010

1. Beck – Resolution - Mexican Independence Day Parade, 9/11/10
2. Beck – Resolution - Mt. Olive Lutheran Church Fall Fest, 9/18/10

3. Beck – Resolution - Head of the Rock Regatta, 10/10/10
4. Beck – Resolution - West-Mor Lanes Pig Roast, 9/4/10
- 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. Thompson-Kelly – Ordinance - Recommending approval of the attached Purchase Agreement with Landwhite Developers, LLC for the purchase of the property located at 1419 Blaisdell Ave. (Church School).
 2. Beck – Ordinance - Recommending the approval of the proposed ordinance prohibiting the use of groundwater for the area surrounding 1010-1012 East State Street
 3. Beck – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development for a Multi-Family Residential Development consisting of one hundred fifty-eight (158) units on one lot in a C-3, General Commercial District at 1277 Asche Avenue and 15xx Sandy Hollow Road. Approval is subject to the following conditions:
 1. The Special Use Permit shall be in conformance with the approved building elevations as shown on Exhibit S of the staff report dated 7/15/10.
 2. The Special Use Permit shall be in conformance with the submitted sit design, layout (with modification submitted on 8/2/10) and accesses from Sandy Hollow as depicted in Exhibits L & M of the staff report dated 7/15/10.
 3. Landscaping for the site shall be in accordance with the City of Rockford Ordinances, inclusive of the open space and recreational areas.
 4. Pedestrian walkways shall be incorporated throughout the development as reviewed and approved by staff.
 5. An illumination plan shall be submitted for review and approval by staff.
 6. The existing billboard on the site shall be removed prior to issuance of building permitting for the development.
 7. The development shall be in conformance with City storm water detention ordinance and requirements.
 8. All dumpsters shall be enclosed with the same brick materials as the buildings.
 9. The parking area for the adjacent northerly commercial property shall be constructed and landscaped by June 1st if 2011 or within six (6) weeks of the opening of the Asphalt Batch Plant in Winnebago County, whichever comes later.
 10. The façade of the adjacent commercial property shall be improved as part of the residential building permit process as depicted on Exhibits N & S of the staff report dated 7/15/10; no occupancy shall be given for any building permits prior to the commercial façade improvements being completed.
 11. The existing fire land shown on the southerly portion of northerly lot as part of the Kmart Development shall be maintained clear of any vehicles, structures, parking, etc. for the intended use of fire access. The paved area shall be repaired along the fire lane access as part of the reconstructed northerly parking lot.

- 6. C & R 10-134 ZBA023-10 Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map
- 7. C & R 10-137 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE
Monday, August 30, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Contract: Outsourcing Consultant
 - B. Award of Bid: City-Wide Pavement Marking #2 2010 – Suspend rules
 - C. Rejection of Bid: City-Wide Alley Reconstruction – Suspend rules
 - D. Engineering Agreement: Spring Brook Road Resurfacing (ARRA)
 - E. Resolution to take Bids
 - F. Vouchers
 - ✓ Training/Travel for Human Services
- 2. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE
Monday, August 30, 2010, _____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE
Monday, August 30, 2010, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.