

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 30, 2010
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Chaplain Perry Bennett, Macedonia Baptist Church/Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Absent: Sosnowski (late), Thompson-Kelly (late), McNeely -3-
3. Alderman Mark moved to accept the Journal of Proceedings of August 23, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent).

PUBLIC PARTICIPATION

4. Robert Pfluger spoke about and distributed information concerning the yearly decrease of the purchasing power of our dollar.
5. William Treadman voiced his frustration with the on-going problems at The Sports Page.

PETITIONS AND COMMUNICATIONS

6. Alderman Hervey submitted a request from Mike Perdew, in conjunction with the Lithuanian Corn Boil requesting permission for liquor outdoors within a confined space ("S" license) at 716 Indiana Avenue on September 5, 2010 from 12:00 (noon) to 5:00 pm. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent).
7. Alderman Hervey submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Intergovernmental Agreement with RRWRD: Morgan Street Bridge. Referred to Finance and Personnel Committee.
8. Alderman Hervey submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Intergovernmental Agreement with the RRWRD: West State Street Corridor Project. Referred to Finance and Personnel Committee.
9. Alderman Johnson submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
10. Alderman Johnson submitted a request from Michael O'Brien requesting repairs to the broken gutter in the street in front of his home. Referred to Public Works Department.

11. Alderman Timm submitted a letter from a concerned citizen regarding disruptive and criminal activity by large groups of teenagers in their neighborhood and expressed opposition of the North Main roundabout project. Referred to the Police Department and Public Works Department.
12. Alderman Robertson submitted a request from Russell Longenecker, in conjunction with the Antique Appraisal Fair, requesting permission for a free standing banner located at 5411 East State Street from October 13, 2010 through October 23, 2010. Alderman Robertson moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent).
13. Alderman Mark submitted a request from Craig Sand, in conjunction with Great Lakes Shrine Association s Parade for barricades and revised street closures; Lafayette Street, Prairie Hill Street and Oliver Street from Madison to 1st Street for staging area prior to parade and Park Avenue from Church Street to Wyman Street on September 25, 2010 from 9:00 am to 4:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent).
14. Alderman Beck submitted a Memorandum from Ronald Schultz, City Attorney, regarding the land acquisition of a piece of property for the Morgan Street Bridge. Referred to Code and Regulation Committee.
15. Alderman Beck submitted a Memorandum from Julia Valdez, Deputy City Administrator, regarding upcoming special events:
 1. Brewskys Benefit for Heather Jacobs, 9/12/10
 2. Pet Smarts Second Chance for Love, 9/10, 9/11 & 9/12
 3. Whiskey's End of Summer Bash, 9/18/10

Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

16. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.
 17. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the 2009 International Code Amendments. The Legal Director shall prepare the necessary Ordinance. LAID OVER.
- 2010-290CR**
18. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to

increase the maximum number of wall signs from two to three wall signs on the south side along East State Street in a C-3, Commercial General Zoning District at 4618 East State Street. Approval is subject to the following conditions:

1. Submittal of a sign permit and proposed sign be in accordance with Exhibit F.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent).

19. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Outsourcing Consultant be made to Baker, Tilly, Virchow, Krause, of Madison, Wisconsin for a not-to-exceed cost of \$60,000 for Phase 1, 2, 3 & 4, Winnebago County is partnering with the City and has agreed to contribute up to \$2,500 up to \$5,000 for Phase 1 & 2 and up to \$20,000 for Phase 3 & 4. The City's cost share is up to \$35,000 for the base contract. The funding source is Departmental Operating Budgets. LAID OVER.
20. Alderman Hervey read a Finance and Personnel Committee Report recommending the Engineering Agreement: Spring Brook Road Resurfacing (ARRA) (Imperial Oaks Drive-Mulford Road) be made to McClure Engineering Associates, Inc. to perform design engineering and construction inspection services for a total not to exceed cost of \$70,789.93. The funding for this project will come from Sales Tax funds. LAID OVER.

2010-291CR

21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Network Cabling Services be made to the (2) low bidders, Northern Illinois Communications, of Machesney Park, Illinois and Kelso Burnett, of Rockford, Illinois for their hourly rates and percentage of material mark-up as shown on tabulation. The funding source is IT Fund.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, McNeely -3-

2010-292CR

22. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Pavement Marking #2-2010 be made to the low bidder, Marking

Specialists, of Arlington Heights, Illinois for their total bid of \$59,996.50. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, McNeely -3-

2010-293CR

23. Alderman Hervey read a Finance and Personnel Committee Report recommending bids received for City-Wide Alley Reconstruction 2010 be rejected and new bids taken as soon as possible. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, McNeely -3-

24. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 30, 2010 in the amount of \$1,702,701.02. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, Robertson -11-
Nays: -0-
Absent: Sosnowski, Thompson-Kelly, McNeely -3-

OFFICERS REPORTS

25. Mayor Morrissey presented a Proclamation proclaiming the week of August 30, 2010 to be "WORKFORCE DEVELOPMENT WEEK" in Rockford, Illinois and encouraged area residents to recognize the importance of workforce development and support the efforts of the Boone and Winnebago Counties Workforce Investment Board and the Workforce Connection.

Alderman Thompson-Kelly joined the meeting at 6:39 pm

26. Walter Davis, FEMA Representative, provided an update on the assessment of damages from the July storm and announced representatives will be going door-to-door in areas that have been hit hardest.

27. Mayor Morrissey announced members of the Illinois Association of Law Enforcement Executives will be presenting Rockford City Police Chief Chet Epperson with the "Executive of the Year" award 2010 for his leadership role and ability to develop and implement innovative programs.

Chief Epperson thanked the Law Enforcement Executive Association for this honor and is humbled to be recognized by his peers. He also thanked the Rockford City officers, Mayor Morrissey and members of the community for supporting him.

28. Mayor Morrissey mentioned an article in the *New York Times*, entitled "Struggling Cities Shut Firehouses in Budget Crises" that reports several cities across the country are facing the same budget challenges we are experiencing by closing firehouses, cutting jobs, and resorting to "rolling brownouts", in which different fire companies are shut down on different days.

Alderman Sosnowski joined the meeting at 6:48 pm

29. Mayor Morrissey wished Alderman Hervey happy birthday. Her birthday is tomorrow.
30. Alderman Beach referred to a letter from the Budget Advisory Committee expressing their concerns about the appointment of the Director of Human Resources and mentioned an article published in the *Rockford Register Star* referencing that letter.
31. Alderman Beach distributed a letter outlining his thoughts about the appointment.
32. Alderman Thompson-Kelly offered her opinion and disappointment on the escalating issue of the appointment to Human Resources Director and advised she would vote no on the vouchers.
33. Alderman Robertson reiterated Alderman Beach's comments regarding the Budget Advisory Board letter and after speaking with several of the committee's members, he concluded they were given a different impression of the aldermen's intentions.
34. Alderman Hervey disagreed with the consensus of the aldermen to wait until the budget is balanced to appoint a Director of Human Resources or to appoint an Interim Director at a 5% salary increase. She pointed out the disparity by referencing past appointments and hires.
35. Alderman Wasco announced a corrected memorandum has been distributed to the aldermen offering additional information on appointment and salary of Human Resources Director and offered his perspective on the appointment to Human Resources Director.

UNFINISHED BUSINESS

2010-294CR

36. Alderman Hervey moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-295CR

37. Alderman Hervey moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-296CR

38. Alderman Hervey moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-297CR

39. Alderman Hervey moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-298CR

40. Alderman Hervey moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2010-299CR

41. Alderman Hervey moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-300CR

42. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-301CR

43. Alderman Beck moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

2010-302CR

44. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-303CR

45. Alderman Beck moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

2010-095-O

46. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-096-O

47. Alderman Beck moved the adoption of 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 exists. 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.

MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-128R

48. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Use Permit and Liquor Permit for consumption of liquor outdoors ("S" license) for Westmor Lanes/Frances House Corporation in conjunction with Westmor Lanes Labor Day Gathering/Pig Roast Fundraiser at 2407 North Central Avenue on Saturday, September 4, 2010. MOTION PREVAILED by a Roll Call vote of:

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

2010-129R

49. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for Mount Olive Lutheran Church in conjunction with Mount Olive Lutheran's Church Fall Festival at 2001 North Alpine Road on October 20, 2010. MOTION PREVAILED by a Roll Call vote of:

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

2010-130R

50. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for Head of the Rock Rowing Regatta at 200 Y Blvd. on October 20, 2010 from 7:30 am to 4:00 pm. MOTION PREVAILED by a Roll Call vote of:

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

2010-131R

51. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and Liquor Permit for consumption of liquor on public property ("SP" license) for the Rockford Area Mexican Business Association in conjunction with the Hispanic Heritage Parade and Event at Marinelli Field located at 101 15th Avenue on Saturday, September 11, 2010 from noon to 3:00 pm. MOTION PREVAILED by a Roll Call vote of:

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

2010-132R

52. Alderman Wasco suggested a Resolution for the reduction of pay for the Director of Human Resources. /Referred to Finance and Personnel Committee.

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: Residential Crack Sealing, funding source: Sales Tax
- B. Bid: Parking Lot Resurfacing, funding source: Motor Vehicle Parking Fund
- C. Bid: Demolition of 636 Hartford, funding source: TIF funds
- D. Bid: Barber Colman Demolitions, funding source: CDBG (ARRA funds)

Alderman Thompson-Kelly made a motion to lay the resolution over, seconded by Alderman Johnson. MOTION PREVAILED (Ald. McNeely absent; Ald. Hervey voted no). LAID OVER.

2010-133R

- 54. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution of the City Council, of the City of Rockford, Illinois Reallocating Recovery Zone Facility Bond Allocation to the Illinois Finance Authority. MOTION PREVAILED (Ald. McNeely absent).

NEW BUSINESS

2010-097-O

- 55. Alderman Thompson-Kelly introduced and read an Ordinance approving the attached Purchase Agreement with Landwhite Developers LLC for the purchase of the property at 1419 Blaisdell Street (formerly Church School) for \$100,000.
- 56. Alderman Beck introduced and read an Ordinance prohibiting the use of groundwater as a potable water supply within the subject area of the City of Rockford, 1010-1012 East State Street and certain properties around the site. LAID OVER.
- 57. Alderman Beck introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a 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 of 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. LAID OVER.

2010-098-O

58. Alderman Beck introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum number of wall signs from two to three wall signs on the south side along East State Street in a C-3, Commercial General Zoning District at 4618 East State Street.
 1. Submittal of a sign permit and proposed sign be in accordance with Exhibit F.

Approval is based on the Findings of Fact.

59. Upon motion duly made and seconded, the meeting was adjourned at 7:26 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
September 7, 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 SEPTEMBER 7, 2010

A. CODE AND REGULATIONS

1. Beck – Sale of vacant lot at 1411 Charles Street
2. Beck – ZA – 2340 8th Avenue
3. Beck – Annexation of 3441 18th Street

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER AUGUST 30, 2010

1. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. Beck - Code and Regulation - Recommending the approval of the 2009 International Code Amendments. The Legal Director shall prepare the necessary Ordinance.

3. Hervey - Finance and Personnel - Recommending the award for Outsourcing Consultant be made to Baker, Tilly, Virchow, Krause, of Madison, Wisconsin for a not-to-exceed cost of \$60,000 for Phase 1,2, 3 & 4, Winnebago County is partnering with the City and has agreed to contribute up to \$2,500 up to \$5,000 for Phase 1 & 2 and up to \$20,000 for Phase 3 & 4. The City's cost share is up to \$35,000 for the base contract. The funding source is Departmental Operating Budgets.
4. Hervey - Finance and Personnel - Recommending the Engineering Agreement: Spring Brook Road Resurfacing (ARRA) (Imperial Oaks Drive-Mulford Road) be made to McClure Engineering Associates, Inc. to perform design engineering and construction inspection services for a total not to exceed cost of \$70,789.93. The funding for this project will come from Sales Tax funds.

III. ORDINANCES LAID OVER AUGUST 30, 2010

1. Beck - Ordinance - Prohibiting the use of groundwater as a potable water supply within the subject area of the City of Rockford, 1010-1012 East State Street and certain properties around the site.
2. Beck - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a 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.

- Motions and Resolutions

IV. MOTION AND RESOLUTIONS

A. LAID OVER AUGUST 30, 2010

1. Hervey - Resolution - Authorizing the Central Services Manager to take bids for the following:
 - A. Bid: Residential Crack Sealing, funding source: Sales Tax
 - B. Bid: Parking Lot Resurfacing, funding source: Motor Vehicle Parking Fund
 - C. Bid: Demolition of 636 Hartford, funding source: TIF funds
 - D. Bid: Barber Colman Demolitions, funding source: CDBG (ARRA funds)

B. READ IN SEPTEMBER 7, 2010

1. Beck - Brewskys Benefit for Heather Jacobs, 9/12/10
2. Beck - Pet Smarts Second Chance for Love, 9/10, 9/11 & 9/12
3. Beck - Whiskey's End of Summer Bash, 9/18/10

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. Beck – Ordinance – For the approval of the honorary street name change of North Horsman Street between West State Street and Mulberry Street to Pitney Place.
2. Beck – Ordinance - For 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 - 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.

- * same action taken before
- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Tuesday, September 7, 2010, 5:15 p.m.

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

AGENDA

- | | | |
|----|--------------|---|
| 1. | C & R 10-135 | Proposed Sale of City-owned vacant lot/1411 Charles Street |
| 2. | C & R 10-143 | Special Events: a. Brewsky's Benefit for Heather Jacobs
b. Pet Smarts Second Chance for Love
c. Whiskey's End of Summer Bash |
| 3. | C & R 10-133 | ZBA022-10 Variation to increase the front yard fence height from maximum allowed 4 feet to 8 feet
Variation to increase rear yard fence height from maximum allowed 6 feet to 8 feet
Variation to increase side yard fence height from maximum allowed 6 feet to 8 feet in an R-1, Single-Family Zoning District at 2340 8 th Avenue |
| 3. | C & R 10-141 | Closed Session for Purposes of Pending Litigation |

FINANCE AND PERSONNEL COMMITTEE

Tuesday, September 7, 2010, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Joint Purchasing Contract: School Supplies for Head Start – Suspend rules
 - B. Award of Bid: Waterworks Supplies & Materials – Suspend rules
 - C. Award of Bid: Street, Sewer, Traffic & Water Materials – Suspend rules

- D. Award of Bid: PCC Patching – Water Division – Suspend rules
 - E. Award of Bid: Downtown Streetscape Lighting - Suspend rules
 - F. Award of Bid: Dehumidification Equipment
 - G. Award of Bid: Video Surveillance Expansion
 - H. Change Order: Video Surveillance
 - I. Change Order: Williams Avenue Reconstruction – Info Only
 - J. Change Order: Alton/Potter/Sewell – Info Only
 - K. Change Order: Meadows of Spring Brook – Info Only
 - L. Change Order: Kishwaukee Street Water Main – Info Only
 - M. Vouchers
 - √ Training/Travel for Fire Department
2. Resolution 5% Wage Reduction All City Employees
 3. Resolution 5% Wage Reduction Aldermen
 4. Resolution Salary Reduction Appointed Human Resources Director
 5. Increase in Employee Health Plan Contributions

PLANNING AND DEVELOPMENT COMMITTEE
Tuesday, September 7, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE
Tuesday, September 7, 2010, ___ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.