

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 27, 2010
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Deacon Randy Fast, St. Peters Cathedral/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, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Wasco -1-
3. Alderman Mark moved to accept the Journal of Proceedings of September 20, 2010, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Wasco absent).

PUBLIC PARTICIPATION

4. Robert Pfluger spoke about "Levelers", a group of radicals arising during the English Civil War advocating for equality.
5. Roland Poska distributed his publication of The Rockford Noon Star, July 5, 2010 edition.

PETITIONS AND COMMUNICATIONS

6. Alderman Hervey submitted a request from Frank Schier, in conjunction with the Third Annual Winnebago County Green Business Award Ceremony, requesting permission for street closures of Green Street from Main Street to Church Street and the Lorden Building parking lot on October 7, 2010 from 12:00 pm to 10:00 pm. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Wasco absent).
7. Alderman Hervey submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Intergovernmental Agreement: Pierpont Avenue Resurfacing (Cunningham Rd.-Liberty St.). Referred to Finance and Personnel Committee.
8. Alderman Thompson-Kelly submitted a Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding the Tax Incentive Program – Adding Residential Tax Increment Financing (TIF) Districts. Referred to Planning and Development Committee.
9. Alderman Johnson submitted an e-mail from Merri Worden, requesting notification of future 8th Ward meetings. Referred to Police Department/Jeff Andrews

- 9a. Alderman Johnson submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
- 10. Alderman Beck submitted the Liquor Advisory Board minutes from the meeting held on September 21, 2010. Referred to Code and Regulation Committee.
- 11. Alderman Beck submitted the Zoning Board of Appeals minutes from the meeting held on September 21, 2010. Referred to Code and Regulation Committee.
- 12. Alderman Beck submitted a Memorandum from Julia Valdez, Director Human Resources, regarding upcoming special events:
 - 1. Holiday Festival of Lights, 11/28/10 – 01/02/11
 Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

- 13. Alderman Beck read a Code and Regulation Committee Report recommending that the City Council approve the amendments to the Nuisance Ordinance, Chapter 17, Article 2 of the City of Rockford Code of Ordinances. LAID OVER.
- 14. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Sale of Property at 2405 Rose Ave. be made to the sole bidder, Prince Hearn, of Rockford, Illinois for his total bid of \$5,600.00. LAID OVER.
- 15. Alderman Hervey read a Finance and Personnel Committee Report recommending the Award of Contract with Layne-Western of Aurora, Illinois for Base Bid #1 Well Site Decommissioning & Demolition in an amount not to exceed \$87,364 and with Northern Illinois Service Company, of Rockford, Illinois for Base Bid #2 Well Site Decommissioning & Demolition in an amount not to exceed \$259,808. Funding for the contract will come from IL IEPA Low Interest Loans and \$25 million G.O. Limited Tax Debt Certificates, Series 2008. LAID OVER.

2010-321CR

- 16. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the purchase of a 1991 Fire Pumper Truck from the City of Naperville in the amount of \$25,000. The funding source is State of Illinois DECO Grant.

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

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

2010-322CR

17. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the purchase of services and software from Community Collaboration, Inc., of Rockford, Illinois for an estimated total cost of \$20,000. The first phase will cost \$7,125.00. The funding source is JAG 2009 Recovery Grant.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Wasco absent; Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck -8-
Nays: Mark, Hervey, Beach, McNeely, Robertson -5-
Absent: Wasco -1-

18. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 27, 2010 in the amount of \$1,852,331.49. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

19. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2010 to be "HEAD START AWARENESS MONTH" in Rockford, Illinois and urged all citizens to support the Head Start Program and their commitment in creating a quality program that truly provides young children with a "head start" in life.
20. Mayor Morrissey reported today he had the opportunity to attend the International Bio Energy Days. He thanked the RAEDC (Rockford Area Economic Development Council) for their efforts preparing for this event.
22. Mayor Morrissey mentioned he attended the Illinois Municipal League Conference in Chicago this past week along with several members of the council.
23. Mayor Morrissey mentioned two consultants for the Rockford Police Department and Sgt. John Pozzi will be making a presentation at the end of tonight's meeting to report on the current pilot police district initiative and improvements, work hours, staffing levels.
24. Mayor Morrissey thanked everyone involved in coordinating a very successful Wellness Fair last week and mentioned discussion in the Finance and Personnel Committee concerning the health network and third party administrator.

25. Mayor Morrissey reported the passing of Roy Freed and reflected on his business leadership and community support for decades. He offered condolences to his family.
26. Navistar IFA Executive Director Chris Meister thanked Mayor Morrissey, City Council members, Chairman Christiansen and County Board members for making their priority to strengthen the region's economy by partnering with Navistar.
27. Mayor Morrissey mentioned Chris Meister, Illinois Finance Authority, will be in Rockford next week for a round table discussion to educate the business community how to access the Midwest Disaster Area Bonds.
28. Alderman Johnson mentioned Saturday evening was the Bio Energy Days kick-off banquet Saturday night and fundraiser for Erlander Home/Swedish Historical Society at the Mauh-Nah-Tee-See Country Club. She thanked several people for their efforts to make the fundraiser a success and thanked Alderman Mark for singing the Swedish National Anthem.
29. Alderman Johnson also expressed condolences for the passing of Roy Freed and mentioned he developed and created North Towne Mall, Colonial Village and the Rolling Green Subdivision.
31. Alderman Thompson-Kelly reported Saturday evening she attended an event sponsored by the Illinois Attorney General's Office in Aurora, Illinois where representatives from the Weed-n-Seed organization were recognized for their outstanding contribution to the Rockford community.
32. Alderman Hervey announced the 5th Ward monthly meeting will be held Thursday, September 30th at 6:00 pm at the Montague Branch Library.
33. Alderman McNeely announced the 13th Ward monthly meeting will be held Thursday, September 30th at Ellis School.
34. Alderman McNeely reported the Board of Elections has changed the polling location of the 3rd precinct of the 13th Ward, which will now be located at the museum on North Main Street.
35. Alderman Timm thanked Tim Hanson, Director of Public Works, and his staff for a job well done with the improvements on Rockton Avenue from Vernon to Fulton.
36. Alderman Robertson reported last Thursday night was the 14th Ward quarterly meeting. He thanked Brian Eber, Marcy Leach and Jeremy Carte from Public Works and Jeff Andrews from the Police Department for participating at the meeting.

UNFINISHED BUSINESS

2010-323CR

37. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Rescue Equipment & Accessories be made to the sole

bidder, 5-Alarm Fire & Safety, of Delafield, Wisconsin for their total bid of \$65,356.00. The funding source is Federal Grant & Foreign Fire Tax. MOTION PREVAILED by a Roll Call vote of:

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

2010-324CR

38. Alderman Hervey moved the adoption of Finance and Personnel Committee Report recommending approval of a State of Illinois awarded joint purchasing contract with Galls, of Lexington, Kentucky for armored vests. The estimate annual cost for the contract is \$30,000. The funding source is Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2010-325CR

39. Alderman Hervey moved the adoption of Finance and Personnel Committee Report recommending an award of proposal for South Main Street/IL Route 2 Corridor Plan be made to The Lakota Group/TyLin/CLUE/ARC Design Team to create a corridor plan. The contract provides a not to exceed cost of \$149,918. The funding source for this project is IDOT State Planning Funds for \$119,934.40 and Sales Tax funds for \$29,983.60. MOTION PREVAILED by a Roll Call vote of:

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

2010-326CR

40. Alderman Hervey moved the adoption of Finance and Personnel Committee Report recommending approval of the attached agreement between the Illinois Association of Community Action Agencies (IACAA) and Rockford Human Services Department for weatherization services. MOTION PREVAILED by a Roll Call vote of:

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

2010-327CR

41. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report Intergovernmental Agreement: West State Street Corridor – Water & Sewer

Improvements recommending that the City create and execute an ordinance that approves the Intergovernmental Agreement. No funding is required for this Agreement. MOTION PREVAILED by a Roll Call vote of:

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

2010-328CR

42. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report Intergovernmental Agreement: Morgan Street Bridge – Sanitary Sewer Improvements recommending that the City create and execute an ordinance that approves the Intergovernmental Agreement. The district shall reimburse the City a total not to exceed cost of \$7,000 for design engineering and construction inspection. The preliminary construction cost estimate for the sanitary sewer work is \$82,000. The District will reimburse the City for its portion of the construction cost (\$57,000). The City's estimated cost for this improvement is \$25,000 and will be funded by Motor Fuel Tax. MOTION PREVAILED by a Roll Call vote of:

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

2010-329CR

43. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that water rates be increased 3% effective December 1, 2010. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-
Nays: Sosnowski, McNeely -2-
Absent: Wasco -1-

2010-330CR

44. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the KDL Agreement for use of right-of-way. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-331CR

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 Alderman Bill Robertson, 14th Ward, for No Parking Anytime on Starview Court.
2. Request from Sharon Acardo, for Stop Sign Control at Sawyer Road and Foley Road.
3. Request from Jeremy Horn, 402 27th Street, for Yield or Stop Sign Control at the intersection of 27th Street and Harney Court.
4. Request from Gordon VerWeyst, to repeal the existing Stop Sign Control of 6th Street stopping for 23rd Avenue and replace with all-way Stop at the intersection of 6th Street and 23rd Avenue.
5. Request from Lynn Shoen and Alderman Beck, 12th Ward, to repeal the current repeal existing Stop Sign Control of Bennington Road stopping for Latham Street and replace with 4-way Stop at the intersection of Latham Street and Bennington Road.

MOTION PREVAILED by a Roll Call vote of:

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

2010-106-O

46. Alderman Beck moved the adoption of an Ordinance for the annexation of property commonly known as 3441 18th Street. MOTION PREVAILED by a Roll Call vote of:

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

2010-107-O

47. Alderman Beck moved the adoption of an Ordinance for the sale of City owned property at vacant lot at 1411 Charles Street at a minimum bid of \$3,850.00. MOTION PREVAILED by a Roll Call vote of:

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

2010-104-O

48. Alderman Hervey moved the adoption of an Ordinance (2010-104-O) that the Mayor and Legal Director are instructed to execute this Ordinance covering compensation for the Temporary Human Resources Director of the City of Rockford.

The Ordinance was placed on Passage on September 13, 2010. MOTION PREVAILED by a Roll Call vote of:

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

Vetoed by Mayor Morrissey on September 20, 2010.

Alderman Curran moved to reconsider Unfinished Business item III. 3. (Ordinance 2010-104-O), seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Jacobson, Johnson, Timm, Beach, Elyea, McNeely, Robertson -10-
Nays: Hervey, Thompson-Kelly, Beck -3-
Absent: Wasco -1-

Ordinance (2010-104-O) was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -11-
Nays: Hervey, Beck -2-
Absent: Wasco -1-

2010-332CR

49. Alderman Thompson-Kelly moved the adoption of a Planning and Development Committee Report recommending approval of an extension of the Agreement with IMEC for Implementation of the Waste-to-Profit Project for an additional six months, expiring on June 30, 2011. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-145R

50. Thompson-Kelly moved the adoption of a Resolution to bring Embry Riddle Aeronautical University to the Rockford Region and to help the University grow here. MOTION PREVAILED (Ald. Wasco absent).

2010-146R

51. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for the Ice Hogs Fan Street Festival on October 9, 2010 from 1:00 pm to 4:00 pm on the 100 block of South Main Street. MOTION PREVAILED (Ald. Wasco absent).

2010-147R

52. Alderman Hervey moved the adoption of a Resolution that City Council hereby consents to the appointment of Julia Valdez as Human Resources Director of the City of Rockford and her salary shall be adjusted as of the date of this Resolution to 5% above her salary as Assistant City Administrator, and shall be further adjusted upward once the 2011 Budget is finalized, subject to any general wage adjustment that applies to non-represented City Employees for fiscal year 2011, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

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

2010-148R

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: Demolition of 216 N. Henrietta, 227 Stewart, 933 S. 5th St., 2111 Mulberry, & 1439 W. Jefferson, funding source: CDBG & NSP Funds
 - B. Bid: Snow Plowing of Municipal Parking Lots, funding source: Parking Fund
 - C. Bid: Water Operations Center Plumbing Modifications, funding source: Water Division Operating Budget
 - D. Bid: City-Wide Street Repair #5, funding source: Sales Tax
 - E. Bid: Pierpont Pavement Grinding, funding source: Sales Tax
 - F. Bid: Bituminous Material Supply, funding source: Private Sector Funding
 - G. Bid: Pierpont Avenue Resurfacing, funding source: Sales Tax

MOTION PREVAILED (Ald. Wasco absent).

54. Alderman Sosnowski suggested a Resolution for engagement of Sikich, LLP to perform Human Resources Department Evaluation. Referred to Finance and Personnel Committee.

NEW BUSINESS

55. Alderman Beck introduced and read an Ordinance amending Article 64, of the Code of Ordinances of the City of Rockford for a variation to increase front yard fence height from maximum allowed 4 feet to 6 feet; variation to increase rear yard fence height from

maximum allowed 6 feet to 8 feet at 2340 8th Avenue. Approval is based on the following conditions:

1. The existing concrete wall be examined and certified by a licensed design professional before backfill and any modifications be incorporated into the structure of the wall.
2. A sight obscuring fence to be allowed in side and rear yards.
3. Only non sight obscuring fence be allowed in the front of the wall.
4. Structures not exceed more than 48 inches on top of the concrete wall.
5. The non-front yard portions of the concrete wall receive a vegetative cover in the form of a climbing vine.

Approval is based on the Findings of Fact.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beach.

Alderman Sosnowski made a motion to send the ordinance back to Code and Regulation Committee, seconded by Alderman Jacobson. MOTION FAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Jacobson, Timm -4-
Nays: Mark, Hervey, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely, Robertson -9-
Absent: Wasco -1-

The Ordinance was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Thompson-Kelly, Beach, Beck, Robertson -6-
Nays: Mark, Hervey, Jacobson, Johnson, Timm, Elyea, McNeely -7-
Absent: Wasco -1-

56. Alderman Hervey read an Ordinance amending Ordinance 2010-037-O, License and Fee Schedule for Public Works Fees (fee schedule pages 14 and 15) (water rates). LAID OVER.
57. Alderman Hervey read an Ordinance for the Intergovernmental Agreement – Sanitary Sewer Adjustments for Section 99-00493-00-BR Morgan St. Bridge Replacement, FAU Rout 5077 be approved and the Mayor and Legal Director be authorized to execute the same. LAID OVER.
58. Alderman Hervey read an Ordinance for the Intergovernmental Agreement US Bus. Rt. 20, FAP TR 303 (W. State St.) – Sunset Ave. to Kent Creek Water and Sewer Main Re-route Project be approved and the Mayor and Legal Director be authorized to execute the same. LAID OVER.

59. Alex Weiss, Don Williams and Sgt. John Pozzi gave a presentation reporting on the current pilot police district initiative and improvements, work hours, staffing levels.
60. Upon motion duly made and seconded, the meeting was adjourned at 7:59 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
October 4, 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 OCTOBER 4, 2010

A. CODE AND REGULATIONS

1. Beck – ZBA - 371 Blackhawk Park Avenue
 2. Beck – ZBA - 514 Prairie Street
 3. Beck – ZBA - 2685 Sandhutton Avenue
 4. Beck – ZBA - 280 North Phelps Avenue, Unit E
 5. Beck – LAB - 4477 Linden Road
 6. Beck – LAB - 3780 East State Street
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER SEPTEMBER 27, 2010

1. Beck - Code and Regulation - Recommending that the City Council approve the amendments to the Nuisance Ordinance, Chapter 17, Article 2 of the City of Rockford Code of Ordinances.

2. Hervey - Finance and Personnel - Recommending the award for Sale of Property at 2405 Rose Ave. be made to the sole bidder, Prince Hearn, of Rockford, Illinois for his total bid of \$5,600.00.
3. Hervey - Finance and Personnel - Recommending the Award of Contract with Layne-Western of Aurora, Illinois for Base Bid #1 Well Site Decommissioning & Demolition in an amount not to exceed \$87,364 and with Northern Illinois Service Company, of Rockford, Illinois for Base Bid #2 Well Site Decommissioning & Demolition in an amount not to exceed \$259,808. Funding for the contract will come from IL IEPA Low Interest Loans and \$25 million G.O. Limited Tax Debt Certificates, Series 2008. LAID OVER.

III. ORDINANCES LAID OVER SEPTEMBER 27, 2010

1. Hervey - Ordinance - Amending Ordinance 2010-037-O, License and Fee Schedule for Public Works Fees (fee schedule pages 14 and 15) (water rates).
2. Hervey - Ordinance - For the Intergovernmental Agreement – Sanitary Sewer Adjustments for Section 99-00493-00-BR Morgan St. Bridge Replacement, FAU Rout 5077 be approved and the Mayor and Legal Director be authorized to execute the same.
3. Hervey - Ordinance - For the Intergovernmental Agreement US Bus. Rt. 20, FAP TR 303 (W. State St.) – Sunset Ave. to Kent Creek Water and Sewer Main Re-route Project be approved and the Mayor and Legal Director be authorized to execute the same.

- Motions and Resolutions

IV. MOTION AND RESOLUTIONS

A. READ IN OCTOBER 4, 2010

1. Beck - Holiday Festival of Lights, 11/28/10 – 01/02/11

IV. 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 KDL Agreement for use of right-of-way.

* 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

Monday, October 4, 2010, 4:30 p.m.

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

AGENDA

1. C & R 10-154 Special Event: Holiday Festival of Lights, 11/28/10-01/02/11
2. C & R 10-149 ZBA#024-10 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
1. C & R 10-150 ZBA#025-10 Special Use Permit for a private practice and therapy office with owner and one (1) other therapist in an R-2, Two-family Residential District and the Arts and Cultural District Overlay at 514 Prairie Street
2. C & R 10-151 ZBA#026-10 Variation to maximum sign size
Variation to maximum sign height to permit signage in accordance with submitted design in an I-1, Light Industrial/Business Park District at 2685 Sandhutton Avenue
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 District at 280 North Phelps Avenue, Unit E
4. C & R 10-152 10-LAB-014 Sale of Packaged Liquor in conjunction with a gas station and mini-mart in a C-3, General Commercial Zoning District at 4477 Linden Road
5. C & R 10-118 10-LAB-013 Request for the Sale of Liquor by the drink in conjunction with a banquet hall, special events, and dance club in a C-2, Limited Commercial District at 3780 East State Street
6. C & R 10-153 Closed Session for Purposes of Land Acquisition and/or

Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, October 4, 2010, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Parking Lot Resurfacing (2) – Suspend rules
 - B. Award of Bid: 3rd & 4th Ward Drainage Improvements – Suspend rules
 - C. Award of Bid: 4th Ward Drainage Improvements – Suspend rules
 - D. Award of Bid: 14th Ward Drainage Improvements – Suspend rules
 - E. Award of RFP: Emergency Solutions Grant Program
 - F. Vouchers
2. Intergovernmental Agreement: Pierpont Avenue Resurfacing
3. Health Network and Third Party Administrator (Laid over 9/27)
4. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, October 4, 2010, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Alderman Thompson-Kelly regarding the contract with the Coronado.
2. Memorandum from Alderman Thompson-Kelly regarding Redevelopment Fund for Revenue and Expense.

LEGISLATIVE LOBBYING COMMITTEE

Monday, October 4, 2010, _____ p.m.

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

AGENDA

No Meeting Scheduled.