

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 27, 2009
COUNCIL CONVENED AT 6:21 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Sosnowski serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Timm. MOTION PREVAILED (Ald. Beach absent).
2. The invocation was given by Randy Fast, St. Peters Cathedral/Police Chaplain and the Pledge of Allegiance was led by City Council Page Karla Centeno.
3. Roll Call:

Alderman Sosnowski, Mayor Pro Tem

Aldermen: (Sosnowski), Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
Absent: Beach -1-
4. Alderman Mark moved to accept the Journal of Proceedings of July 20, 2009 seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach absent).

PUBLIC PARTICIPATION

5. Bruce Roberts urged Council to hire more police officers.
6. Mark Seeland spoke opposing the Backhoe Bid.
7. Reverend Earl Dotson, Sr. spoke opposing the Church School foreclosure proceeding.
8. Flossie Hoarde spoke opposing the Church School foreclosure proceeding.

PETITIONS AND COMMUNICATIONS

9. Alderman Curran submitted a request from Tia Lasswell, in conjunction with Thunder Bay Grille, Big Brothers & Big Sisters Dinner and Entertainment, requesting permission for use of liquor in parking lot, outdoor seating, dining and entertainment on August 1, 2009, 4:00 pm to 10:00 pm at Thunder Bay Grille, 7652 Potawatomi Trail (outside). Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach absent).
10. Alderman Wasco submitted a Memorandum from John Giliberti, City Attorney, regarding Funded Grant Programs Contract for Services. Referred to Finance and Personnel Committee.

11. Alderman Wasco submitted a Memorandum from Nancy McDonald, Homeless Coordinator, Human Services Department, regarding Emergency Shelter Grants Program Funding Year 2009. Referred to Finance and Personnel Committee.
12. Alderman Wasco submitted a Memorandum from Bonnie Henry, Property Maintenance Code Official, regarding Emergency Demolition of 921 8th Avenue. B & J Excavating was contracted to perform the demolition in the amount of \$14,500.00. Placed on File.
13. Alderman Jacobson submitted a Request from Kathy Schott, in conjunction with Simple Man's Memorial Party, OSF Cancer Foundation Benefit, sponsored by Teamsters Local 325, requesting permission for food, entertainment and liquor outdoors on private property within a confined space (outdoor "S), August 1, 2009, 9:00 am to 1:00 am, at 5533 11th Street. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beach absent).
14. Alderman Timm submitted an e-mail from Maryann Goral, regarding violations at 2407 Burton. Referred to Community Development/Code Enforcement.
15. Alderman Elyea submitted a Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC 2nd Quarter 2009 Report. Referred to Planning and Development Committee.
16. Alderman Elyea submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement with Don Carter Lanes, Inc. for TIF funding for the interior and exterior rehabilitation of Don Carter Lanes, 4007 East State Street. Referred to Planning and Development Committee.
17. Alderman Robertson submitted a Memorandum from Todd M. Cagnoni, Deputy Director, regarding Accessory Structures for Smoking. Referred to Code and Regulation Committee.
18. Alderman Mark submitted a Request for Service. Referred to Community Development/Code Enforcement.
19. Alderman Mark submitted a letter from Jeanne Willhoite regarding blacktopping of E. Jefferson and 3rd and property located at 526 Jefferson Street. Referred to Legal Department, Public Works Department and Community Development/Code Enforcement.
20. Alderman Mark submitted an e-mail from Michael Fumo requesting a stop sign placed at the intersection of Ridgewood and Brown Hills and at Ridgewood and Brownwood. Referred to Traffic Commission.
21. Alderman Mark submitted a request from Carol Wright, Operations Director, On The Waterfront 2009, requesting permission for the following: for exclusive use/control of downtown mall, various streets, bridges, sidewalks, parking lots and decks and alleys within perimeter; for tents and carnival on city property; for closures, detours and prohibited parking as per map and request letter; for signs, banners and searchlight, for a non-for-profit to hold bingo on city property, for liquor indoors and outdoors for a not-

for-profit "S"; 4-20.1 and 4-20.2 of the City Code, may permit alcohol to exit from their premises and be carried throughout festival grounds, pursuant to the provisions of said ordinances "SP" liquor requests to be processed through Code and Regulation Committee. Employee access during work hours may be arranged through their employer and On The Waterfront. Business patron access may also be arranged during business hours only. City Support: barricades for street closures and detours; Police and Fire presences during the event; and Public Works Street Maintenance and Water personnel for pre-event site work; event set up, post event removal, to be held in downtown Rockford, West of the River, 9/3/09 & 9/4/09, 5:00 pm to 12:00 pm, 9/5/09, 11:30 am to 12:00 pm, and 9/6/09, 11:30 am to 11:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Beach absent).

22. Alderman Wasco submitted a letter from Ray and Jane Mendoza. Referred to the Police Department.
23. Alderman Johnson submitted five (5) Requests for Service. Referred to Public Works Department.
24. Alderman Johnson submitted the Zoning Board of Appeals Minutes from the meeting held on July 21, 2009. Referred to the Code and Regulation Committee.
25. Alderman Johnson submitted the Liquor Advisory Board Minutes from the meeting held on July 21, 2009. Referred to the Code and Regulation Committee.
26. Alderman Johnson submitted a Memorandum from Todd M. Cagnoni, Deputy Director, Construction and Development Services, regarding Building and Residential Code Amendment. Referred to the Code and Regulation Committee.

NEW COMMITTEE REPORTS

27. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "Commercial Loading Zone" on the west side of Church Street from 30 feet to 150 feet south of State Street on Monday through Saturday, 6:00 am to 6:00 pm thus amending the current restriction, in accordance with the provisions of Section 16-149.1 of the Code of Ordinances. LAID OVER.
28. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking during certain hours" on the west side of Normandy Avenue from Belmont Blvd. to River Bluff Blvd. on Monday through Friday, 8:00 am to 5:00 pm, in accordance with the provisions of Section 16-164 of the Code of Ordinances. LAID OVER.
29. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Belmont Blvd. from Harrington Avenue to Riverside Street, in accordance with the provisions of Section 16-137 of the Code of Ordinances. LAID OVER.

30. Alderman Johnson read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Two Hour Parking" restrictions on both sides of Mulberry Street from Kilburn Avenue to Rockton Avenue, in accordance with the provisions of Section 16-161 of the Code of Ordinances. LAID OVER.
31. Alderman Johnson read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from Alderman Timm, 9th Ward and Kelly Goodmonson for yield or stop sign control at the intersection of Brown Avenue and Latham Street.
 2. Request from Michelle Vieau for a yield or stop sign control at the intersection of 13th Avenue and 16th Street.
 3. Request from Alderman Beck, 12th Ward and Susan Sheetz, to repeal the existing "No Parking Anytime" on the north side of Belmont Blvd. from Normandy Avenue to Riverside Street.

LAID OVER.

32. Alderman Johnson read a Code and Regulation Committee Report recommending that City Council of the City of Rockford approve the release of the following closed session minutes:

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

The remainder to be kept closed as need for confidentiality still remains, as the cases are still pending. LAID OVER.

33. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the Final Plat of Trainer Hills 6. LAID OVER.
34. Alderman Elyea read a Planning and Development Committee Report recommending approval of the attached Healthy Neighborhood Program funding recommendation in the amount of \$10,000 to fund the Northwest Community Center's expansion of their Out of School Suspension Program to include West, Kennedy Middle School, and Auburn High School students. LAID OVER.
35. Alderman Elyea read a Planning and Development Committee Report recommending approval of the attached request for funding for Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 - Funding Year 2009, with a 15% reduction in funding for a total of \$41,052. LAID OVER.

2009-326CR

36. Alderman Wasco read a Finance and Personnel Committee Report recommending the award of Head Start Janitorial Services be made to the low bidder, All About Cleaning, of Rockford, Illinois, for their total bid of \$38,950.00 for three sites for nine and one-half month period. The funding source is Human Services Operating Budget.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call Vote of.

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

The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2009-327CR

37. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for two additional Ford Escape Hybrid vehicles for the Energy Division be made to Anderson Rock River Ford, of Rockford, Illinois for their total bid of \$65,500.00. The funding source is Human Services Operating Budget.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call Vote of.

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

The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

38. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of July 27, 2009 in the amount of \$4,987,267.97. MOTION PREVAILED by a Roll Call vote of:

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

39. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Sidewalk Curb & Gutter & ADA Ramps 2009 be made to the lowest responsible bidder, Acura, Inc., of Bensenville, Illinois for their total bid of \$176,000.00. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach absent).

Alderman Hervey moved to amend the Committee Report recommending the award be made to AA Construction, of Rockford, Illinois, for their total bid of \$148,772.52. Seconded by Alderman Thompson-Kelly. The Committee Report, as amended, was placed on passage. MOTION FAILED by a Roll Call vote of:

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

The Committee Report was placed on passage. MOTION FAILED by a Roll Call vote of:

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

OFFICERS REPORTS

40. Alderman Sosnowski called attention to a report regarding the Metro Centre was on the aldermen's desk.
41. Alderman Thompson-Kelly reported the Rockford Park District will be holding a meeting Tuesday, July 28, 2009, at 7:00 pm, at Lockwood Park, to obtain input on their 2010 Plan, and she encouraged residents to attend.
- 41.a. Alderman Thompson-Kelly reported that on July 29, 2009, at 5:00 pm, at Northwest Community Center, Representative Jefferson will be conducting a Town Hall Meeting; the topic will be public safety.
42. Alderman Thompson-Kelly reported the City is holding a Town Hall Meeting to solicit input from Rockford citizens on proposed changes to Animal Control, July 29, 6:00 pm, City Council Chambers.

43. Alderman Thompson-Kelly requested Chief Epperson and Chief Bergsten attend a coffee Wednesday at 1812 W. State to address residents' concerns.
44. Alderman Thompson-Kelly, in response to the public speakers, distributed information in regard to the Church School property to the aldermen and stated foreclosure proceedings will proceed.
45. Alderman Hervey noted the 5th Ward meeting would be held this Thursday, 6:00 pm, at Tinker Swiss Cottage Visitor's Center, instead of Montague Library.
46. Alderman Hervey noted she participated in the fire recruit training and shared a picture of herself outfitted in fireman gear, and encouraged aldermen to observe the training Tuesday and Wednesday this week at Station 6 on West State Street. Alderman Hervey thanked Lt. O'Keefe and Fire Fighter Ostram for their assistance.
47. Alderman Robertson noted the passing of two retired firemen over the weekend Paul Patton and John Heinen. Alderman Robertson shared personal and professional stories of both men, and conveyed his condolences to the families.
48. Alderman McNeely stated she appreciated what the owners of the Church School property had to say and she also spoke at length about the great need for community centers for children and teenagers in her ward and Alderman Thompson-Kelly's.
49. Alderman Thompson-Kelly, in response to Alderman McNeely, clarified her position regarding the Church School property.
50. Alderman Jacobson reported he has been receiving calls regarding abandoned schools in the Kishwaukee area that need to be boarded-up. Referred to the Police Department and Community Development/Code Enforcement.
51. Alderman McNeely, in response to Alderman Thompson-Kelly, clarified her position regarding the Church School property.

UNFINISHED BUSINESS

2009-328CR

52. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Sale of Property at 1209 South Court be made to the sole bidder, Fidencio Belmontes, of Rockford, Illinois for his bid of \$3,100.00. Bids were sent to three residents. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Beach -1-

2009-329CR

53. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the bids received for a Hydraulic Hammer be rejected. MOTION PREVAILED by a Roll Call vote of:

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

2009-330CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending a need for confidentiality for the following closed session minutes, as the cases and matters are still pending: 11/5/07, 11/13/07, 4/28/08, 10/20/08, 12/15/08, 2/25/09.

The following closed session minutes related to labor negotiations will not be included in future committee reports: 10/24/05, 10/31/05, 11/14/05, 12/5/05, 12/12/05, 4/10/06, 5/1/06, 5/15/06, 5/22/06, 6/5/06, 6/12/06, 6/19/06, 7/3/06, 1/14/07, and 3/9/09. MOTION PREVAILED by a Roll Call vote of:

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

2009-331CR

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Sale of Property at 2623 Mulberry be made to the sole bidder, Doris Powell, of Marengo, Illinois for her bid of \$401.00. Bids were sent to three residents. MOTION PREVAILED by a Roll Call vote of:

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

2009-332CR

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for (1) Backhoe with Extend A Hoe be made to the lowest bidder meeting specifications, West Side Tractor Sales, of Rockford, Illinois for their total bid of \$80,297.00. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Beach -1-

2009-333CR

57. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Curb & Gutter – 2009 be made to the low bidder, TCI Concrete, of Rockford, Illinois for their total bid of \$163,976.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2009-130-0

58. Alderman Johnson moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development to consist of manufacturing and grinding of machine parts, storage, and to allow the installation of up to one (1) wind turbine on the south side of the building, as permitted obstruction in an I-1, Light Industrial Zoning District at 2400 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Final building elevations 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,
Johnson, Timm, Elyea, Beck, McNeely, Robertson -13-
Nays: -0-
Absent: Beach -1-

2009-131-0

59. Alderman Johnson moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a Variation to increase the number of allowable wall signage from two (2) to four (4) in a C-3, General Commercial Zoning District at 7651 Walton Street.

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

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

2009-132-0

60. Alderman Johnson moved the adoption of an Ordinance amending Article 62 and Article 64 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-1, Single-family Residential District and; a Variation to reduce the required parking spaces from four (4) to three (3) parking spaces for a Child Care Facility in a C-3, General Commercial District at 119 South Central Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.

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

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

2009-334CR

61. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the attached Redevelopment Agreement with JMZ Properties, L.L.C. for TIF funding to rehabilitate three commercial storefronts and six residential apartments at 317-325 West Jefferson Street. MOTION PREVAILED (Ald. Beach absent).

MOTIONS AND RESOLUTIONS

2009-086R

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

- A. Bid: Street, Sewer, Traffic, Water Materials, funding source: Divisional Operating Budgets
B. Bid: Alton Avenue & Barnum Road Reconstruction – 2009, funding source: Sales Tax & WRIA
C. Bid: Market Street Alley Project, funding source: Sales Tax.

MOTION PREVAILED (Ald. Beach absent).

NEW BUSINESS

63. Alderman Johnson introduced and read an Ordinance for the Annexation of 1211 North Johnston Avenue. LAID OVER.
64. Alderman Johnson introduced and read an Ordinance for the sale of property located at 925 Maple Street for a minimum bid of \$800.00 which includes advertising. LAID OVER.

- 65. Alderman Johnson introduced and read an Ordinance for the sale of property located at 914 Maple Street for a minimum bid of \$325.00 which includes advertising. LAID OVER.
- 66. Alderman Johnson introduced and read an Ordinance for the sale of property located at the Southeast corner of Maple Street and Lee Street for a minimum bid of \$475.00 which includes advertising. LAID OVER.
- 67. Alderman Johnson introduced and read an Ordinance for the sale of property located at 719 Lee Street for a minimum bid of \$325.00 which includes advertising. LAID OVER.
- 68. Alderman Johnson introduced and read an Ordinance for the sale of property located at 729 Kilburn Avenue for a minimum bid of \$900.00 which includes advertising. LAID OVER.

2009-133-0

- 69. Alderman Elyea read an Ordinance recommending approval of the sale and purchase of real estate (Charles Street between Second and Third Avenues) to William Charles Real Estate Investment LLC.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Abstain: Hervey -1-
Absent: Beach -1-

The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly,
Johnson, Timm, Elyea, Beck, McNeely, Robertson -12-
Nays: -0-
Abstain: Hervey -1-
Absent: Beach -1-

- 70. Upon motion duly made and seconded, the meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Luanne Pfeifer for
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 3, 2009
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 27, 2009

1. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a "Commercial Loading Zone" on the west side of Church Street from 30 feet to 150 feet south of State Street on Monday through Saturday, 6:00 am to 6:00 pm thus amending the current restriction, in accordance with the provisions of Section 16-149.1 of the Code of Ordinances.
2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking during certain hours" on the west side of Normandy Avenue from Belmont Blvd. to River Bluff Blvd. on Monday through Friday, 8:00 am to 5:00 pm, in accordance with the provisions of Section 16-164 of the Code of Ordinances.
3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the south side of Belmont Blvd. from Harrington Avenue to Riverside Street, in accordance with the provisions of Section 16-137 of the Code of Ordinances.
4. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "Two Hour Parking" restrictions on both sides of Mulberry Street from Kilburn Avenue to Rockton Avenue, in accordance with the provisions of Section 16-161 of the Code of Ordinances.

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

6. Beach - Code and Regulation - Recommending that City Council of the City of Rockford approve the release of the following closed session minutes:

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

The remainder to be kept closed as need for confidentiality still remains, as the cases are still pending.

7. Beach - Code and Regulation - Recommending the approval of the Final Plat of Trainer Hills 6.
8. Sosnowski - Planning and Development - Recommending approval of the attached Healthy Neighborhood Program funding recommendation in the amount of \$10,000 to fund the Northwest Community Center's expansion of their Out of School Suspension Program to include West, Kennedy Middle School, and Auburn High School students.
9. Sosnowski - Planning and Development - Recommending approval of the attached request for funding for Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 - Funding Year 2009, with a 15% reduction in funding for a total of \$41,052.

II. ORDINANCES LAID OVER JULY 27, 2009

1. Beach - Ordinance for the Annexation of 1211 North Johnston Avenue.
2. Beach - Ordinance for the sale of property located at 925 Maple Street for a minimum bid of \$800.00 which includes advertising.
3. Beach - Ordinance for the sale of property located at 914 Maple Street for a minimum bid of \$325.00 which includes advertising.

4. Beach - Ordinance for the sale of property located at the Southeast corner of Maple Street and Lee Street for a minimum bid of \$475.00 which includes advertising.
5. Beach - Ordinance for the sale of property located at 719 Lee Street for a minimum bid of \$325.00 which includes advertising.
6. Beach - Ordinance for the sale of property located at 729 Kilburn Avenue for a minimum bid of \$900.00 which includes advertising.

III. MISCELLANEOUS HELD OUT APPOINTMENTS JULY 27, 2009

- 1.* Mayor Morrissey - Re-appointment - Board of Fire and Police Commission, Mr. Gary Caruana for a three (3) year term which would expire June 2012.
- 2.* Mayor Morrissey - Re-appointment - Electrical Commission; Mr. Michael Bonavia to a three (3) year term which would expire June 2012.
- 3.* Mayor Morrissey – Re-appointment – Electrical Commission, Mr. Lowell Larson to a three (3) year term which would expire June 2012.
- 4.* Mayor Morrissey – Re-appointment - Electrical Commission, Mr. Todd Crull to a three (3) year term which would expire June 2012.
- 5.* Mayor Morrissey – Re-appointment – Electrical Commission, Mr. Frank Schmitt to a three (3) year term which would expire June 2012.
- 6.* Mayor Morrissey - Re-appointment - Fair Housing Board, Ms. Patricia Kiddell to a three (3) year term which would expire June 2012.
- 7.* Mayor Morrissey - Re-appointment - Mechanical Board, Mr. Dave Hendrix (Refrigeration) to a three (3) year term which would expire June 2012.
- 8.* Mayor Morrissey – Re-appointment – Mechanical Board, Mr. Brad Glidden (Mechanical Rep.) to a two (2) year term which would expire June 2011.
- 9.* Mayor Morrissey - Re-appointment - Police Pension Board, Ms. Marcia L. Mueller to a two (2) year term which would expire June 2011.
- 10.* Mayor Morrissey - Appointment - Mechanical Board, Mr. Domenic Alfano, to serve out Mr. Bob Hastings's term who resigned, term would expire June 2010. (Pursuant to Rule 18, this appointment is up for passage on August 17, 2009).
- 11.* Mayor Morrissey - Appointment - Electrical Commission, Mr. Charles Laskonis, to a three (3) year term which would expire in 2012. He is replacing Todd Crull, whose term expired in 2009. (Pursuant to Rule 18, this appointment is up for passage on August 17, 2009).

- Motions and Resolutions

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. Sosnowski – Approving the Redevelopment Agreement with JMZ Properties, L.L.C. for TIF funding to rehabilitate three commercial storefronts and six residential apartments at 317-325 West Jefferson.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, August 3, 2009, 4:30 p.m.

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

AGENDA

1. C & R 09-112 Pre-Annexation of 116 Atwood Avenue
2. C & R 09-114 Building & Residential Code Amendment
3. C & R 09-113 09-LAB-008 Sale of alcohol by the drink in conjunction with a sit-down restaurant for an outdoor seating area in a C-3, General Commercial District at 2914 11th Street/John's Pizza
4. C & R 09-106 ZBA#026-09 (A) Zoning Map Amendment to include an Arts & Cultural Overlay District near and surrounding the Downtown
(B) Zoning Text Amendment to add Article 34
5. C & R 09-107 ZBA#027-09 Special Use Permit for a Planned Unit Development for a Medical Office with a Counseling Facility in an in an R-1, Single-family Residential District at 6786 Guilford Road
6. C & R 09-108 ZBA#028-09 Modification of Special Use Permit#009-04 for a

Planned Residential Development for two (2) four-family and one (1) three-family residences to three (3) four-family residences in a C-1, Limited Office Zoning District at 3741, 3743, 3745, 3747 North Alpine Road

7. C & R 09-109 ZBA#029-09 Special Use Permit for a drive-through in conjunction with a fast food restaurant in a C-2, Limited Commercial Zoning District at 3137 North Main Street
8. C & R 09-110 ZBA#030-09 Variation to reduce the minimum lot width standard of seventy (70) feet down to sixty- eight (68) feet in an R-1, Single-family Residential District at 2906 Reid Farm Road
9. C & R 09-96 ZBA#024-09
 - (A) Special Use Permit for a church and church related uses
 - (B) Variation to reduce the required perimeter landscape by 50%
 - (C) Variation to eliminate the required Type "A" landscape buffer in a R-1, Single-family Residential District at 404, 410, 416, 420 North Avon Street

FINANCE AND PERSONNEL COMMITTEE

Monday, August 3, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Dawson Avenue Water Main Rehabilitation – 2009 Suspend rules
 - B. Award of Bid: Locust-Loomis-Park Reconstruction – Suspend rules
 - C. Award of Bid: Remodeling (2) Offices at 1111 Cedar Street
 - D. Resolution to take Bids/Proposals
 - E. Vouchers
2. Funded Grant Programs Contract for Services
3. Emergency Shelter Grants Program Funding Year 2009

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 3, 2009, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. RAEDC 2nd Quarter 2009 results.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement with Don Carter Lanes, Inc. for TIF funding for the interior and exterior rehabilitation of Don Carter Lanes, 4007 East State Street.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 3, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Financing Appropriation for Illinois Municipal League Conference 9/24-27/09
2. Discuss Criteria for Lobbyist
3. New Business