

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
NOVEMBER 21, 2011  
COUNCIL CONVENED AT 6:18 P.M.**

1. The invocation was given by Bishop Thomas Doran, Catholic Dioceses of Rockford and the Pledge of Allegiance was led City Council Page Yesenia Centeno.
2. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely -10-  
Absent: Durkee, Jacobson, Timm, Robertson -4-
3. Alderman Mark moved to accept the Journal of Proceedings of November 14, 2011, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Durkee, Jacobson, Timm, Robertson absent).

**PUBLIC PARTICIPATION**

4. Bishop Thomas Doran, Delbert Peterson, Pastor Perry Bennett, Winnebago County Coroner Sue Fiduccia, Fire Chief Bergsten and Police Chief Epperson each shared stories, and thanked Father William Wentink for his 41 years of faithful service as Chaplain of the Rockford Police and Fire Department.

**MOTIONS AND RESOLUTIONS**

**2011-159R**

5. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the portion of Elm Street between Church Street and Winnebago Street be honorarily designated as "Father Wentink Way". MOTION PREVAILED (Ald. Durkee, Jacobson, Timm, Robertson absent).

**PUBLIC PARTICIPATION**

6. Will Pederson, Winnebago County 9/11 Emergency Responder's Committee, also thanked Father Wentink for his many years of service to this community. He unveiled a photo of the Winnebago County 9/11 Emergency Responder's Memorial site and announced that a special dedication at the memorial site will be created to honor all chaplains who serve the community.

Mayor Morrissey announced in honor of Father Wentink and the many other clergy members who have dedicated countless hours to this community, we as a City Council want to honor the City and County Chaplain's Division by providing a contribution of \$25,000 to the Winnebago County 9/11 Emergency Responder's Memorial as a tribute to all of the clergy, past and future who provide comfort and support to our community.

7. Aldermen Mark and Wasco thanked Father Wentink for his service to the community and presented him with a gift.
8. Father William Wentink expressed his appreciation and gratitude to all the duty chaplains, fire and police personnel for their commitment to this community and the chaplain's division noting he could not have accomplished so much without their help. He asked them to stand and be recognized.

### **PETITIONS AND COMMUNICATIONS**

11. Alderman Beach submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
  1. River District Holiday Hoopla – 12/9/11  
Referred to Code and Regulation Committee.
12. Alderman Beach submitted the Rockford Liquor Advisory Board minutes from the meeting held on November 15, 2011. Referred to Code and Regulation Committee.
13. Alderman Beach submitted the Rockford Zoning Board of Appeals minutes from the meeting held on November 15, 2011. Referred to Code and Regulation Committee.
14. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat #7 Saint Anthony Medical Subdivision. Referred to Code and Regulation Committee.
15. Alderman Johnson submitted two (2) requests for service. Referred to the Police Department and Public Works Department.
16. Alderman Johnson submitted a letter from Pete and Cyla Minett opposing the South Main Road project. Referred to Public Works Department.
17. Alderman Johnson submitted an e-mail from a constituent regarding the vacant burned out house at 3307 Wesleyan and concerns about removal of street lights at that location. Referred to Public Works Department and Police Department.
18. Alderman Thompson-Kelly submitted an e-mail from Doug Moore opposing outsourcing of street sweeping. Placed on File.
19. Alderman Hervey submitted four (4) requests for service. Referred to the Police Department, Public Works Department and Community Development/Code Enforcement.
20. Alderman Hervey submitted a request concerning some residential and commercial properties in her ward not having a visible address on the property, making it difficult for city staff to locate. Referred to Legal Department.

21. Alderman McNeely submitted letter from a constituent expressing safety concerns since the removal of street lighting in her neighborhood. Referred to Public Works Departments and Police Department.
22. Alderman Mark submitted a request from Jenny Gailey, BMO Harris Bank, in conjunction with the BMO Harris Bank Winter Wonderland requesting permission for tents from November 25, 2011 to January 29, 2012 at Davis Park. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED (Ald. Durkee, Jacobson, Timm, Robertson absent).

### **NEW COMMITTEE REPORTS**

23. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the vacation of the right of way for the part of 9xx South Gregory Street that lies in the 900 block of South Gregory Street and is two (2) blocks West of Kishwaukee Street. LAID OVER.
24. Alderman Beck read a Finance and Personnel Committee Report recommending the 2012 budget be adopted as amended per the attached deficit schedule dated 11/21/11 and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance. LAID OVER.
25. Alderman Beck read a Finance and Personnel Committee Report recommending the 2012 budget be amended to include the organization funding for a total of \$3,375,571 per the Economic Development, Education & Entrepreneurship Network Fund schedule dated 11/21/11, subject to each organization's participation in the unified strategic planning process and Council's approval of the strategic plan for 2012. LAID OVER.
26. Alderman Beck read a Finance and Personnel Committee Report recommending the approval of the Change in Pharmacy Benefit Manager from Express Scripts to Medco effective January 1, 2012. The term of the agreement with Medco is one (1) year. The funding source is Health Insurance Fund. LAID OVER.
27. Alderman Beck read a Finance and Personnel Committee Report recommending the approval of the Addition of Roth provision to the Deferred Compensation (457(b)) Plan. There is no cost to the City. LAID OVER.
28. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Renaissance Corners Improvements be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for the total bid of \$634,770.51. The funding source is HUD-EDI Grant (\$500,000) & Sales Tax.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED by a roll call vote of:

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

The Committee Report is LAID OVER.

29. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Consultant Services: Logistics Parkway Extension Grant Application be made to EHB consulting to perform grant application services for a total not to exceed cost of \$13,500. The project will be funding using Sales Tax funds under the 2012 CIP Project Development Category.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED by a roll call vote of:

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

The Committee Report is LAID OVER.

30. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Madison Street Extension be made to Arnold Lundgren & Associates to perform design engineering for the project for a total not to exceed cost of \$18,900. The funding for this project will come from Sales Tax funds under the 2012 CIP Project Development category.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED by a roll call vote of:

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

The Committee Report is LAID OVER.

31. Alderman Beck read a Finance and Personnel Committee Report recommending adoption of the committee report authorizing the Mayor and Legal Director to enter into an agreement consistent with the draft attached hereto. The funding source shall be the Credit Facility Bond to be entered into between the City and Siemens, and the RAVE and Coronado operating subsidies. The legal director shall prepare the appropriate ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED by a roll call vote of:

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

The Committee Report is LAID OVER.

32. Alderman Beck read a Finance and Personnel Committee Report recommending the adoption of the committee report authorizing the Mayor and Legal Director to enter into an Inter Governmental Agreement with the RAVE Authority for implementation of the agreement consistent with the draft IGA attached hereto. The legal director shall prepare the appropriate ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED by a roll call vote of:

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

The Committee Report is LAID OVER.

33. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 21, 2011 in the amount of \$2,126,502.16. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely -10-  
Nays: -0-  
Absent: Durkee, Jacobson, Timm, Robertson -4-

#### **OFFICERS REPORTS**

34. Mayor Morrissey presented a Proclamation proclaiming the week of November 21, 2011 to be "ROCKFORD CHORAL UNION'S HANDEL'S MESSIAH WEEK" in Rockford, Illinois and called upon all citizens to join in honoring and celebrating this special event.
35. Mayor Morrissey presented a Proclamation proclaiming the week of November 20<sup>th</sup> – 27<sup>th</sup>, 2011 to be "FATHER WILLIAM WENTINK WEEK" in Rockford, Illinois and urged all police officers, fire fighters and citizens to honor and show our sincere appreciation to Father William Wentink by deed, remark and attitude.
36. Mayor Morrissey submitted a re-appointment to the Traffic Commission, Leland Carlson for a five year term to expire October, 2016. LAID OVER.
37. Mayor Morrissey mentioned staff will be preparing a report on the status of the street light removal program including an analysis of any public safety concerns that have been raised as well as various strategies taken by other communities relating to street lighting standards.
38. Alderman Beach thanked all involved in honoring Father Wentink tonight with a tribute to him for his outstanding service to the Rockford community.

39. Alderman McNeely mentioned receiving an invitation to attend a luncheon hosted by the Rockford Public Schools on December 1, 2011 at the Rock Valley College Stenstrom Center with keynote speaker Ed Morrison, Purdue University.
40. Alderman McNeely mentioned the house designed by Frank Lloyd Wright in Rockford will be up for auction next month and that a local group will begin fundraising to try and buy the home and turn it into a museum.
41. Alderman McNeely also thanked Father Wentink for his many years of service to the community of Rockford.
42. Alderman McNeely recognized the ASFCME employees at the council meeting tonight and mentioned her concerns of possible lay-offs.
43. Alderman Thompson-Kelly lauded the services of the Chaplain's Division and mentioned Pastor Bennett had delivered the news to her family of her father's passing.
44. Alderman Thompson-Kelly thanked Mayor Morrissey and city staff for kindness and consideration extended to the Wright family over the weekend and mentioned attending Brandon Wright's funeral.

She voiced her concerns as well as those of her constituents regarding the combination of removal of street lights and on-going violent crimes and suggested a community meeting to inform the citizens of our efforts to address those issues.

45. Alderman Wasco also mentioned attending Brandon Wright's funeral.  
  
He requested a meeting with City and County elected officials, Police Chief Epperson and Sheriff Meyers to address the on-going violent crime.
47. Alderman Hervey also mentioned attending Brandon Wright's funeral and welcomed Alderman Wasco's suggestion to meet with local leaders.

### **UNFINISHED BUSINESS**

49. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the 2012 License and Fee Schedule be approved and that the Legal Director shall prepare the appropriate ordinance. LAID OVER.

Alderman Wasco made a motion to lay the committee report over, seconded by Alderman Hervey.

### **2011-161-O**

50. Alderman Beach moved the adoption of an Ordinance for the sale of city owned vacant lot located at 819 Seminary Street at a minimum bid of \$900.00 with preference to the adjoining owner-occupied property owner.

MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Beach,  
Elyea, Beck, McNeely -10-  
Nays: -0-  
Absent: Durkee, Jacobson, Timm, Robertson -4-

## **MOTIONS AND RESOLUTIONS**

### **2011-161R**

51. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Central Services Manager to take bids/proposals for the following:

- A. RFP: Elevator Maintenance, funding source: Property Fund
- B. Bid: Window Cleaning, funding source: Property Fund
- C. Rental of Uniforms, funding source: Departmental Operating Budgets

MOTION PREVAILED (Ald. Durkee, Jacobson, Timm, Robertson absent)

### **2011-162R**

52. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing a public question shall be submitted to the voters of the City of Rockford, County of Winnebago, State of Illinois, at the March 20, 2012 general election (or at the next available election permitted by the general election law), as follows: Shall the City of Rockford have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program. MOTION PREVAILED by a roll call vote of:

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

### **2011-160R**

53. Alderman Mark moved the adoption of a Resolution that the City Council endorses and supports the objectives of the Rock River Trail Initiative. MOTION PREVAILED (Ald. Durkee, Jacobson, Timm, Robertson absent).

### **2011-163R**

54. Alderman Elyea moved the adoption of a Resolution that the City of Rockford:
- a. Supports the United States Environmental Protection Agency Brownfields Assessment Grant Program and Cleanup Grant Program and recognizes the importance of the United States Environmental Protection Agency's assistance to compliment local investment in these Redevelopment efforts.
  - b. Authorizes staff of the Department of Community Development to make 3 applications to the United States Environmental Protection Agency for the Brownfields Cleanup Grant

Program for up to \$200,000 total Federal Share for each grant for the following sites: the Depot Site, the Lorden/ Eclipse Site and the Tapco Site. (The 20% local match of up to \$40,000 for each grant would be in the form of labor, material and other services provided by the City from non-federal sources.)

- c. Authorizes staff of the Department of Community Development to make application to the United States Environmental Protection Agency for the Community-wide Brownfields Assessment Grant Program for up to \$400,000 Federal Share and the Site-Specific Assessment Grant for up to \$200,000 for the Water Power District area. (There is no local match required for these assessment grants). MOTION PREVAILED (Ald. Durkee, Jacobson, Timm, Robertson absent).

Alderman Elyea moved to suspend Rule 15, seconded by Alderman Mark. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely -10-  
Nays: -0-  
Absent: Durkee, Jacobson, Timm, Robertson -4-

The Resolution was placed up for passage. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely -10-  
Nays: -0-  
Absent: Durkee, Jacobson, Timm, Robertson -4-

### **NEW BUSINESS**

55. Alderman Beck moved the adoption of an Ordinance authorizing and providing for an Allonge to the \$15,500,000 Taxable Promissory Note, Series 2009 for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Amended and Restated Line of Credit Agreement, prescribing the details of the Amended and Restated Line of Credit Agreement and Note, and providing for the security for and means of payment of the Note.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED (Ald. Hervey, Thompson-Kelly voted no; Ald. Durkee, Jacobson, Timm, Robertson absent).

The Ordinance was LAID OVER.

56. Alderman Beck moved the adoption of an Ordinance authorizing the mayor and legal director to enter into Intergovernmental Agreement with the RAVE Authority for payment of the taxable line of credit for cash flow purposes the Authority.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION FAILED (Ald. Hervey, Thompson-Kelly voted no; Ald. Durkee, Jacobson, Timm, Robertson absent).

The Ordinance was LAID OVER.

57. Alderman Beach introduced and read an Ordinance for the sale of City owned property at vacant lot located at 628 Kent Street at a minimum bid of \$2,000 with preference to the adjacent property owner. LAID OVER.
59. Alderman Beck made a motion to go into closed session to discuss collective negotiations. Motion failed for lack of a second.
60. Upon motion duly made and seconded, the meeting was adjourned at 7:43 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**November 28, 2011**  
**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

**I. PUBLIC HEARING**

1. Annexation of 8650 Junction Road

- 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)

**II. NEW COMMITTEE REPORTS TO BE READ IN NOVEMBER 28, 2011**

**A. CODE AND REGULATIONS**

1. Beach - Special Event: River District Holiday Hoopla 12/9/11
2. Beach - Final Plat No. 7 Saint Anthony Medical Subdivision
3. Beach - Annexation Agreement for 8650 Junction Road
4. Beach - Annexation of 8650 Junction Road
5. Beach - Zoning Map Amendment from the Ogle County AG-1, Agriculture District to the City of Rockford I-2, General Industrial Zoning District, in conjunction with Annexation of 8650 Junction Road.
6. Beach - Amended Annexation Agreement for 11xx Edson & 87xx Friday Road
7. Beach - Annexation of 11xx Edson Road & 87xx Friday Road

8. Beach - Zoning Map Amendment from the Winnebago County AG, Agriculture District to the City of Rockford I-2, General Industrial Zoning District, in conjunction with Annexation of 11xx-1100 Edson Road and 87xx-8700 Friday Road.
  9. Beach - Annexation of 33xx-43xx Southbend Road, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road.
  10. Beach - Variation to increase the maximum allowable height for a free-standing sign from 8 feet to 20 feet for one business on a single lot in a C-2, Limited Commercial Zoning District at 3007 North Main Street.
  11. Beach - Special Use Permit for a dentist office in an R-1, Single-Family Residential Zoning District at 1425 South Mulford Road.
  12. Beach - Zoning Map Amendment from R-3, Multi-Family Residential to C-3, General Commercial Zoning District at 45xx Turner Street .
  13. Beach - Request for the Sale of liquor by the drink in conjunction with a bar/tavern with an outdoor seating area in a C-3, General Commercial Zoning District at 5801 Columbia Parkway.
- Officers Reports

## **UNFINISHED BUSINESS**

### **III. COMMITTEE REPORTS LAID OVER NOVEMBER 21, 2011**

1. Beach - Code and Regulation - Recommending the approval of the vacation of the right of way for the part of 9xx South Gregory Street that lies in the 900 block of South Gregory Street and is two (2) blocks West of Kishwaukee Street.
2. Beck - Finance and Personnel - Recommending the 2012 budget be adopted as amended per the attached deficit schedule dated 11/21/11 and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.
3. Beck - Finance and Personnel - Recommending the 2012 budget be amended to include the organization funding for a total of \$3,375,571 per the Economic Development, Education & Entrepreneurship Network Fund schedule dated 11/21/11, subject to each organization's participation in the unified strategic planning process and Council's approval of the strategic plan for 2012.
4. Beck - Finance and Personnel - Recommending the approval of the Change in Pharmacy Benefit Manager from Express Scripts to Medco effective January 1, 2012. The term of the agreement with Medco is one (1) year. The funding source is Health Insurance Fund.
5. Beck - Finance and Personnel - Recommending the approval of the Addition of Roth provision to the Deferred Compensation (457(b)) Plan. There is no cost to the City.

6. Beck - Finance and Personnel - Recommending the award for Renaissance Corners Improvements be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for the total bid of \$634,770.51. The funding source is HUD-EDI Grant (\$500,000) & Sales Tax.
7. Beck - Finance and Personnel - Recommending the award for Consultant Services: Logistics Parkway Extension Grant Application be made to EHB consulting to perform grant application services for a total not to exceed cost of \$13,500. The project will be funding using Sales Tax funds under the 2012 CIP Project Development Category.
8. Beck - Finance and Personnel - Recommending the award for Engineering Agreement: Madison Street Extension be made to Arnold Lundgren & Associates to perform design engineering for the project for a total not to exceed cost of \$18,900. The funding for this project will come from Sales Tax funds under the 2012 CIP Project Development category.
9. Beck - Finance and Personnel - Recommending adoption of the committee report authorizing the Mayor and Legal Director to enter into an agreement consistent with the draft attached hereto. The funding source shall be the Credit Facility Bond to be entered into between the City and Siemens, and the RAVE and Coronado operating subsidies. The legal director shall prepare the appropriate ordinance.
10. Beck - Finance and Personnel - Recommending the adoption of the committee report authorizing the Mayor and Legal Director to enter into an Inter Governmental Agreement with the RAVE Authority for implementation of the agreement consistent with the draft IGA attached hereto. The legal director shall prepare the appropriate ordinance.

#### **IV. ORDINANCES LAID OVER NOVEMBER 21, 2011**

1. Beck - Ordinance - Authorizing and providing for an Allonge to the \$15,500,000 Taxable Promissory Note, Series 2009 for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Amended and Restated Line of Credit Agreement, prescribing the details of the Amended and Restated Line of Credit Agreement and Note, and providing for the security for and means of payment of the Note.
2. Beck - Ordinance - Authorizing the mayor and legal director to enter into Intergovernmental Agreement with the RAVE Authority for payment of the taxable line of credit for cash flow purposes the Authority.
3. Beach - Ordinance - For the sale of City owned property at vacant lot located at 628 Kent Street at a minimum bid of \$2,000 with preference to the adjacent property owner.

**V. MISCELLANEOUS/APPOINTMENT LAID OVER NOVEMBER 21, 2011**

1. Mayor Morrissey - Re-appointment - Traffic Commission, Leland Carlson for a five year term to expire October, 2016. (Pursuant to Rule 18 this re-appointment will be up for passage on December 27, 2011).

**VI MOTIONS AND RESOLUTIONS**

1. Beach - River District Holiday Hoopla – 12/9/11

**VII. 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. Beach - Annexation Agreement for 8650 Junction Road
2. Beach - Annexation of 8650 Junction Road
3. Beach - Zoning Map Amendment from the Ogle County AG-1, Agriculture District to the City of Rockford I-2, General Industrial Zoning District, in conjunction with Annexation of 8650 Junction Road.
4. Beach - Annexation of 11xx Edson Road & 87xx Friday Road
5. Beach - Zoning Map Amendment from the Winnebago County AG, Agriculture District to the City of Rockford I-2, General Industrial Zoning District, in conjunction with Annexation of 11xx-1100 Edson Road and 87xx-8700 Friday Road.
6. Beach - Annexation of 33xx-43xx Southbend Road, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road.
7. Beach - Request for the Sale of liquor by the drink in conjunction with a bar/tavern with an outdoor seating area in a C-3, General Commercial Zoning District at 5801 Columbia Parkway.

\* same action taken before

• Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

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

**CODE AND REGULATION COMMITTEE**  
**Monday, November 28, 2011, 4:45 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 11-202 Special Event: River District Holiday Hoopla 12/9/11
2. C & R 11-203 Final Plat No. 7 Saint Anthony Medical Subdivision
3. C & R 11-195 Annexation Agreement for 8650 Junction Road
4. C & R 11-185 Annexation of 8650 Junction Road
5. C & R 11-198 ZBA#048-11 Zoning Map Amendment from the Ogle County AG-1, Agriculture District to the City of Rockford I-2, General Industrial Zoning District, in conjunction with Annexation of 8650 Junction Road
6. C & R 11-196 Amended Annexation Agreement for 11xx Edson & 87xx Friday Road
7. C & R 11-186 Annexation of 11xx Edson Road & 87xx Friday Road
8. C & R 11-197 ZBA#047-11 Zoning Map Amendment from the Winnebago County AG, Agriculture District to the City of Rockford I-2, General Industrial Zoning District, in conjunction with Annexation of 11xx-1100 Edson Road and 87xx-8700 Friday Road
9. C & R 11-187 Annexation of 33xx-43xx Southbend Road, 43xx-45xx Condon Road, 86xx-89xx Friday Road and 43xx-45xx Edson Road
10. C & R 11-190 ZBA#043-11 Variation to increase the maximum allowable height for a free-standing sign from 8 feet to 20 feet for one business on a single lot in a C-2, Limited Commercial Zoning District at 3007 North Main Street
11. C & R 11-191 ZBA#044-11 Special Use Permit for a dentist office in an R-1, Single-Family Residential Zoning District at 1425 South Mulford Road
12. C & R 11-193 ZBA#046-11 Zoning Map Amendment from R-3, Multi-Family Residential to C-3, General Commercial Zoning District at 45xx Turner Street

13. C & R 11-194 011-LAB-027 Request for the Sale of liquor by the drink in conjunction with a bar/tavern with an outdoor seating area in a C-3, General Commercial Zoning District at 5801 Columbia Parkway

14. C & R 11-204 Closed Session for Purposes of Pending or Threatening Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, November 28, 2011, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Engineering Agreement: Harmon Park Drainage Improvements – Phase 4B
  - B. Engineering Agreement: Harmon Park Drainage – Phase 2
  - C. Stormwater Master Agreement – Task Order #2 Keith Creek Flood Inundation Mapping
  - D. Vouchers
2. Sublease to Wanxiang

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, November 28, 2011, 5:30 p.m.**

**CD Conference Room, City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Memorandum from Jovita Donahue, Development Specialist, regarding a request for CDBG-R assistance to NCO Customer Management for the creation of 100 jobs.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, November 28, 2011, \_\_\_\_\_ p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

No Meeting Scheduled.