

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 25, 2012
COUNCIL CONVENED AT 6:18 P.M.**

1. The invocation was given by Chaplain Herbert Johnson, Liberty Baptist Church /Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Elyea, Robertson -11-
Absent: Timm, Beck, McNeely -3-
3. Alderman Mark moved to accept the Journal of Proceedings of June 18, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Timm, Beck, McNeely absent).

PUBLIC PARTICIPATION

Alderman Beck joined the meeting at 6:20 pm.

4. Ryan Smith lauded Mayor Morrissey and aldermen for their efforts and urged community members to join together and take pride in this wonderful city.
5. Prophet Yusef offered suggestions how to bring more people to downtown Rockford and how to create revenue for the city.
6. Roland Poska invited the entire community to attend the Fourth of July celebration at the corner of State and Main at 12:00 (noon).
7. Cyndie Hall spoke in support of the EDEEN Initiative and urged council members support the initiative as well.
8. John Groh also spoke in support of the EDEEN Initiative and encouraged the aldermen to support the EDEEN master agreement up for vote tonight.

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson-Kelly submitted a request to add resurfacing from Rockton Avenue to North Winnebago on Garfield and the 200 block of Oakley to the 7th Ward street list for 2013. Referred to Public Works/Patrick Zuroske
10. Alderman Thompson-Kelly submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
11. Alderman Johnson submitted five (5) requests for service. Referred to Community Development/Code Enforcement, Public Works and IT Departments.

12. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming events:

1. Fishy Whale Signing – 7/4/12
2. Alpine Kiwanis Brat Days – 7/20-21/12
3. Project Facelift – 7/9-12/12
4. Bookerfest 3-on-3 Basketball Tournament – 7/21/12

Referred to Code and Regulation Committee.

13. Alderman Mark submitted the Liquor Advisory Board minutes from the meeting held on June 19, 2012. Referred to Code and Regulation Committee.

14. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on June 19, 2012. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

15. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone in municipal parking lot "F" near the intersection of 8th Street and 13th Avenue. LAID OVER.

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

1. Request from 5th Ward for Yield Sign at the intersection of Kennon Road and Foley Street.
2. Request from the 3rd Ward to establish a "No Parking Anytime" restriction on the west side of Hall Street from Jefferson Street to 6th Street.
3. Request from the 6th Ward to establish a "No Parking Anytime" restriction on both sides of Linden Court from Linden Road north to cul-de-sac.

LAID OVER.

2012-236CR

17. Alderman Jacobson read a Planning and Development Committee Report recommending approval of Intergovernmental Agreement with the Rockford Area Venues and Entertainment Authority Supporting the Operations of the BMO Harris Arena, Coronado Theater and Davis Park. The Legal Director shall prepare the appropriate ordinance.

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

Ayes: Durkee, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Beach, Elyea, Beck, Robertson -10-

Nays: Mark, Johnson -2-
Absent: Timm, McNeely -2-

18. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Change Order: Roadway Improvements for Renaissance Corners 2011 for rerouting of the water main, elimination of connection and new alignment, be made to Northern Illinois Service Co. for an additional \$32,253.30 for a total cost of \$710,451.46. The funding will come from WRIA Funds and Sales Tax funds. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the Change Order: City-Wide Sidewalk Package B 2012 for additional sidewalk removal and replacement, installation of additional accessibility ramps and removal and replacement of driveway, be made to TCI Concrete, Inc. for an additional \$15,968.93 for a total not-to-exceed cost of \$47,705.40. The funding will come from Sales Tax funds. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement with the Blackhawk Fire Protection District in connection with Rockford Fire Department giving the Blackhawk Fire Protection District a raft with an outboard motor and trailer to tow the raft. LAID OVER.

2012-237CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending awarding a Sole Source Contract for practice and duty ammunition to Kiesler Police Supply, Inc. for the 2012 budget year at a cost of \$38,389.94. The funding source is Police Department Operating Budget.

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

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

2012-238CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the request to submit applications for Head Start and Early Head Start funding.

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

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Elyea, Beck, Robertson -12-
Nays: -0-

Absent: Timm, McNeely -2-

2012-239CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending authorizing the issuance of \$10,065,000 General Obligation Refunding Bonds of Various Series, for the refunding of Series 2002A, 2002B, 2002C, 2002D, 2003A, and 2003B General Obligation Bonds previously issued by the City, for the purpose of providing savings as to the payment of interest and principal on bonds.

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

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

24. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 25, 2012 in the amount of \$2,329,906.38. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

25. Mayor Morrissey announced the last phase of the Electrical Aggregation project has been completed with the Cities of Rockford and Loves Park and Village of Pecatonica awarding contracts for electricity supply for small commercial and residential customers. The projected savings is just under \$16 million for local tax payers and approximately \$300 per household. Information will be available on the City's website.
26. Mayor Morrissey mentioned a draft of the street light policy was been distributed for review and for discussion at the Code and Regulation Committee.
27. Mayor Morrissey thanked the EDEEN Network members for their diligence in putting this agreement together.
28. Alderman Robertson thanked Mark Lattner, Public Works, and Officer Jeff Andrews, Police Department, for participating at the 14th Ward quarterly meeting last week.
29. Alderman Robertson encouraged the aldermen and community members to participate in Sharefest.
30. Alderman Robertson thanked the CPAC Board for working with the BMO Harris Arena and Coronado Theatre to make this a seamless transition.

31. Alderman Robertson mentioned an article in Sunday's *Rockford Register Star* concerning the Winnebago County landfill. He thought the article was very informative and suggested everyone should read it.
32. Alderman Jacobson thanked the president of the Coronado, the RAVE Board and city staff for their hard work on the RAVE Authority agreement.
33. Alderman Jacobson mentioned last Saturday he attended the 70th Wedding Anniversary celebration of Bob and Milly Stegall.
34. Alderman Thompson-Kelly announced the Rockford Housing Authority will hold a Vision Meeting regarding Fairgrounds Apartment Complex on June 26, 2012 at 5:30 pm at the House of Refuge.
35. Alderman Thompson-Kelly thanked Mayor Morrissey and city staff for meeting with the aldermen to discuss the proposed agreement with the RAVE Authority supporting operations of the BMO Harris Arena, Coronado Theatre and Davis Park.
36. Alderman Thompson-Kelly submitted information regarding Regulation of Residential Rental Property. Referred to Code and Regulations Committee.
37. Alderman Thompson-Kelly thanked Chief Epperson for attending the Weed-n-Seed meeting last Thursday and announced the name has changed to the West Gateway Coalition. She invited everyone to attend the meetings on Wednesday at 10:00 am.
38. Alderman Hervey announced the 5th Ward meeting will be held Thursday, June 28th at 6:00 pm, first meeting at the east side of the Morgan Street Bridge to view the progress of the project as well as progress of the roundabout at College and Seminary. She thanked the residents of the 5th ward for supporting the roundabout and mentioned that discussion will take place at 717 Seminary Street.
39. Alderman Hervey, on behalf of the residents of the 5th ward, thanked city staff for demolishing of the dilapidated property on Genoa Street.
40. Alderman Hervey mentioned having discussion with Chief Epperson this morning concerning the five shooting incidents in her ward. She asked if the new ward maps are in effect.

Patrick Hayes, Legal Director, informed Alderman Hervey the new maps became affective when the matter passed at City Council, but maps and notices have not gone out to the residents. The new maps will be affective at the next municipal election.
41. Alderman Wasco thanked the CPAC Board and Friends of the Coronado for their support and hard work and offered his support of the agreement with the Rockford Area Venues and Entertainment Authority supporting the operations of the BMO Harris Arena, Coronado Theatre and Davis Park.

PETITIONS AND COMMUNICATIONS

42. Alderman Mark submitted a draft of the City of Rockford Street Light Policy. Referred to Code and Regulation Committee.

OFFICERS REPORTS

43. Alderman Mark announced three area festivals, Festa Italiana, Cherry Valley Days and On The Waterfront, have partnered together to offer admission to all three events for a cost of \$25.00.
44. Alderman Mark wished his father-in-law, Bill Guirl a happy 92nd birthday today.
45. Alderman Beach mentioned attending the Red Mass Service, to honor law enforcement, judges, government and legal professionals at St. Peter's Church.

UNFINISHED BUSINESS

46. Alderman Jacobson moved the adoption of a Planning and Development Committee Report recommending approval of the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN). The Legal Director shall prepare the appropriate ordinance.

Alderman Thompson-Kelly made a motion to lay the committee report over, seconded by Alderman Mark. The committee report was LAID OVER.

47. Alderman Jacobson moved the adoption of a Planning and Development Committee Report recommending no action on a Resolution calling a Public Hearing and convening a Joint Review Board regarding the proposed approval of the East State Street/Mulford Road Redevelopment Project Area, designation of the proposed said area, and the adoption of tax increment allocation financing for said area.

Alderman Jacobson moved to amend the committee report from taking "no action" to "approving" the Resolution calling a Public Hearing and convening a Joint Review Board regarding the proposed approval of the East State Street/Mulford Road Redevelopment Project Area, designation of the proposed said area, and the adoption of tax increment allocation financing for said area.

seconded by Alderman Wasco. MOTION PREVAILED by a Roll Call vote of:

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

Alderman Thompson-Kelly made a motion to lay the amended committee report over, seconded by Alderman Elyea. The amended committee report was LAID OVER.

2012-240CR

48. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Floor Mats, Towels and Mops, Services and Supplies be made to the lowest responsible bidder, Aramark Uniform Services, of Rockford, Illinois for their total annual bid of \$40,587.80. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Elyea, Beck, Robertson -12-

Nays: -0-

Absent: Timm, McNeely -2-

MOTIONS AND RESOLUTIONS

2012-095R

49. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Comprehensive Community Solutions, Inc. requesting a special event permit for Founders Market located at 917 South Main Street from 8:00 am – 12:00 (midnight) on the following dates:

July 7, 2012

July 21, 2012

August 4, 2012

August 18, 2012

September 1, 2012

September 15, 2012

October 6, 2012

October 20, 2012

Alderman Hervey made a motion to amend the Resolution changing the time from 8:00 am to 2:00 pm, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm, McNeely absent). The amended resolution was placed up for passage. MOTION PREVAILED (Ald. Timm, McNeely absent).

2012-096R

50. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Murphy's Pub and Grill requesting a special event permit for The Second Annual Support Troops Poker Run on July 1, 2012 from 12:00 (noon) - 7:00 pm located at the corner of 510 South Perryville Road. MOTION PREVAILED (Ald. Timm, McNeely absent).

2012-097R

51. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution adopting Section 504 Grievance Policy. MOTION PREVAILED (Ald. Timm, McNeely absent).

2012-098R

52. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution adopting a Section 3 Policy to provide direction in providing job training, employment and contracting opportunities for Section 3 residents and Section 3 businesses. MOTION PREVAILED (Ald. Timm, McNeely absent).

53. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution directing staff to move forward with the proposed recommendations as follows:
1. That the City amend the zoning ordinance to clarify a number of uses and set forth requirements for a special use permit for Title Loan Businesses, anticipated Government Payment Businesses and Currency Exchange Businesses. This would be consistent with current requirements for a special use permit for Pay Day Loan Stores and Pawn Shops.
 2. That the City revises the tobacco requirements to increase fees (application fee and annual license fees) and regulate location, design and business operation through the Liquor Advisory Board or similarly appointed board which allows for public notification and public participation.
 3. That the City revises the second hand store license requirements to increase the fee, increase formal enforcement and provide stricter penalties for nonconformance.

Alderman Wasco made a motion to lay the resolution over for two weeks, seconded by Alderman Jacobson. The resolution was LAID OVER.

2012-099R

54. Alderman Wasco, 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. Bid: City-Wide Inlet Repairs, funding source: Street Division Operating Budget.
 - B. Bid: Fire Station #11 Roof Replacement, funding source: Fire Department Capital Budget
 - C. Bid: Squad & Unmarked Cars Equipment, funding source: Police & Fire Operating Budgets

MOTION PREVAILED (Ald. Timm. McNeely absent).

2012-100R

55. Alderman Jacobson, on behalf of the Planning and Development Committee, moved to approve the adoption of a Resolution calling a Public Hearing and convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project for and the designation of the Jefferson/North 3rd Redevelopment Project Area.

Alderman Thompson-Kelly made a motion to lay the resolution over, seconded by Alderman Elyea. MOTION FAILED by a Roll Call vote of:

Ayes: Thompson-Kelly, Elyea -2-
Nays: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Beach, Beck, Robertson -10-

Absent: Timm, McNeely -2-

The resolution was passed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Beck, Robertson -11-

Nays: Elyea -1-

Absent: Timm, McNeely -2-

OFFICERS REPORTS

56. Alderman Curran pointed out discrepancies between the Winnebago County Landfill report and the article in Sunday's *Rockford Register Star*.

NEW BUSINESS

2012-103-O

57. Alderman Jacobson introduced and read an Ordinance approving the Intergovernmental Agreement with the Rockford Area Venues and Entertainment Authority supporting the operations of the BMO Harris Arena, Coronado Theater and Davis Park.

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

Ayes: Durkee, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,
Beach, Elyea, Beck, Robertson -11-

Nays: Mark -1-

Absent: Timm, McNeely -2-

58. Upon motion duly made and seconded, the meeting was adjourned at 8:11 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
July 2, 2012
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

I. COMMITTEE REPORTS LAID OVER JUNE 25, 2012

1. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone in municipal parking lot "F" near the intersection of 8th Street and 13th Avenue.
2. Mark - Code and Regulation – Recommending that "No Action" be taken on the following items:
 1. Request from 5th Ward for Yield Sign at the intersection of Kennon Road and Foley Street.
 2. Request from the 3rd Ward to establish a "No Parking Anytime" restriction on the west side of Hall Street from Jefferson Street to 6th Street.
 3. Request from the 6th Ward to establish a "No Parking Anytime" restriction on both sides of Linden Court from Linden Road north to cul-de-sac.
3. Wasco - Finance and Personnel - Recommending approval of the Change Order: Roadway Improvements for Renaissance Corners 2011 for rerouting of the water main, elimination of connection and new alignment, be made to Northern Illinois Service Co. for an additional \$32,253.30 for a total cost of \$710,451.46. The funding will come from WRIA Funds and Sales Tax funds.

4. Wasco - Finance and Personnel - Recommending the Change Order: City-Wide Sidewalk Package B 2012 for additional sidewalk removal and replacement, installation of additional accessibility ramps and removal and replacement of driveway, be made to TCI Concrete, Inc. for an additional \$15,968.93 for a total not-to-exceed cost of \$47,705.40. The funding will come from Sales Tax funds.
 5. Wasco - Finance and Personnel - Recommending approval of the Intergovernmental Agreement with the Blackhawk Fire Protection District in connection with Rockford Fire Department giving the Blackhawk Fire Protection District a raft with an outboard motor and trailer to tow the raft.
 6. Jacobson - Planning and Development - Recommending approval of the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN). The Legal Director shall prepare the appropriate ordinance.
 7. Alderman Jacobson - Planning and Development - Recommending approval of a Resolution calling a Public Hearing and convening a Joint Review Board regarding the proposed approval of the East State Street/Mulford Road Redevelopment Project Area, designation of the proposed said area, and the adoption of tax increment allocation financing for said area.
- Motions and Resolutions

II. MOTIONS AND RESOLUTIONS

A. TO BE READ IN JULY 2, 2012

1. Mark - Fishy Whale Signing – 7/4/12
2. Mark - Alpine Kiwanis Brat Days – 7/20-21/12
3. Mark - Project Facelift – 7/9-12/12
4. Mark - Bookerfest 3-on-3 Basketball Tournament – 7/21/12

B. LAID OVER JUNE 25, 2012 FOR TWO WEEKS

1. Mark - Directing staff to move forward with the proposed recommendations as follows:
 1. That the City amend the zoning ordinance to clarify a number of uses and set forth requirements for a special use permit for Title Loan Businesses, anticipated Government Payment Businesses and Currency Exchange Businesses. This would be consistent with current requirements for a special use permit for Pay Day Loan Stores and Pawn Shops.
 2. That the City revise the tobacco requirements to increase fees (application fee and annual license fees) and regulate location, design and business operation

through the Liquor Advisory Board or similarly appointed board which allows for public notification and public participation.

3. That the City revise the second hand store license requirements to increase the fee, increase formal enforcement and provide stricter penalties for nonconformance.

III. MISCELLANEOUS/APPOINTMENTS HELD OUT JUNE 25, 2012

- 1.* Mayor Morrissey - Appointment - Historic Preservation Board, Rebecca Lichty, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 2.* Mayor Morrissey - Re-appointment - Historic Preservation Board, Scott Sanders and Janna Bailey, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 3.* Mayor Morrissey – Re-appointment – Historic Preservation Board, Janna Bailey, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 4.* Mayor Morrissey - Appointment - Building Board of Appeals, Brian Blakemore, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 5.* Mayor Morrissey – Re-appointment – Building Board of Appeals, Joel Sjostrom, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 6.* Mayor Morrissey - Re-appointment - Building Board of Appeals, William Waldorf, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 7.* Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Reister, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 8.* Mayor Morrissey – Re-appointment – Building Board of Appeals - Kerry Harlacher, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)
- 9.* Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Zimmer, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on July 16, 2012)

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. Mark - Ordinance - For a Residential Parking Zone in municipal parking lot "F" near the intersection of 8th Street and 13th Avenue.

* 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, July 2, 2012, 4:45 p.m.

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

AGENDA

1. C & R 12-113 Special Events: Fishy Whale Signing 7/4/12
Project Facelift 7/9/12 & 12/12/12
Alpine Kiwanis Brat Days 7/20 & 7/21/12
Bookerfest 3-on-3 Basketball Tournament 7/21/12
2. C & R 12-115 Registration of Residential Rental Property
3. C & R 12-114 City of Rockford, Illinois Street Light Policy
4. C & R 12-102 ZBA 016-12 **Variation** to reduce the frontage landscape strip from 10 feet to 7 feet along South Main Street in a C-2, Limited Commercial Zoning District at **1207 South Main Street**
5. C & R 12-103 ZBA 017-12 **Variation** to increase the maximum allowable height for a free-standing sign from eight (8) feet to thirty (30) feet **Variation** to increase the maximum allowable square footage for a free-standing sign from sixty-four (64) feet to one hundred (100) feet and; **Variation** to allow for a free-standing pylon sign when a free-standing landmark style sign is required in a C-2, Limited Commercial Zoning District at **6551 East State Street**
6. C & R 12-104 ZBA018-12 **Modification of Special Use Permit#141-94** for a Planned Unit Development consisting of an Auto Rental Agency and Consumer Installment Lender in a C-2, Limited Commercial Zoning District at **4231 & 4235 East State Street**
7. C & R 12-105 ZBA 019-12 **Special Use Permit** for a drive-thru Restaurant

Variation to reduce the required setback from 30 feet to 15 feet along Mill Road for building addition
Variation to eliminate three (3) parking spaces
Variation to reduce the frontage landscape strip from 20 feet to four (4) feet and;

Variation to increase the number of permitted wall signs from two (2) to three (3) wall signs in a C-2, Limited Commercial Zoning District at **609 South Perryville Road**

8. C & R 12-106 12-LAB-021 **Request for the Sale of Liquor by the drink** in conjunction with a restaurant and the sale of liquor by the drink within the outdoor seating area in a C-2, Limited Commercial Zoning District at **293 Executive Parkway**
9. C & R 12-107 12-LAB-022 **Request for the Sale of Liquor by the drink** in conjunction with a restaurant and bar in a C-4, Urban Mixed-Use Zoning District at **501 East State Street**
10. C & R 12-108 12-LAB-023 **Request for the Sale of Liquor by the drink** in conjunction with a Veteran's Club and beer garden/outdoor seating area in a C-2, Limited Commercial Zoning District at **1011 South Alpine**
11. C & R 12-92 12-LAB-017 **Request for the Sale of Packaged Liquor** in conjunction with a convenience store in a C-3, Commercial General Zoning District at **615 South Rockford Avenue**
12. C & R 12-109 12-LAB-020 **Request for the Sale of Package Liquor** in conjunction with a gas station and convenience store in an I-1, Light Industrial Zoning District at **2914 West State Street**
13. C & R 12-117 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, July 2, 2012, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Water Quality Testing
 - B. Award of Bid: Well House 39 Storm Sewer Improvements

- C. Engineering Agreement Amendment: W. State Street Water & Sewer Reroute
- D. Engineering Agreement: South Industrial Park Water Main Extension
- E. Resolution to take Bids
- F. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, July 2, 2012, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, July 2, 2012, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.