

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 13, 2012
COUNCIL CONVENED AT 6:10P.M.**

1. The invocation was given by Chaplain Lou Ness, Emmanuel Episcopal 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, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-
Absent: Hervey, Jacobson, Elyea -3-
3. Alderman Beach moved to accept the Journal of Proceedings of August 6, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Hervey, Jacobson, Elyea absent).

PUBLIC PARTICIPATION

4. Prophet Yusef wished many people a happy birthday and spoke about creating jobs in Rockford.
5. Roland Poska read a bookmark that he wrote.
6. Bruce Roberts spoke in opposition of community policing.
7. Beth Grobe thanked Tim Hanson, Director of Public Works, for providing her with the information she requested.

PETITIONS AND COMMUNICATIONS

8. Alderman Johnson submitted six (6) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
9. Alderman Curran made a motion to refer an item from the Planning and Development Committee to the Finance and Personnel Committee regarding NSP Redevelopment Agreement with Bridge of Rockford, 533 Fisher, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Beck -9-

Nays: McNeely, Robertson -2-

Absent: Hervey, Jacobson, Elyea -3-

Referred to Finance and Personnel Committee.

10. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner regarding Re-Plat of Harrison Park Plat #7. Referred to Code and Regulation Committee.
11. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 1. Back To School Parade, 8/24/12
 2. BART Run, 9/8/12Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner regarding Final Plat of Skylight Commons. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Legal Department, regarding Water Annexation of 1824 Michigan Avenue and for Maryland Avenue. Referred to Code and Regulation Committee.
14. Alderman Mark submitted the Rockford Traffic Commission Minutes from the meeting held on August 8, 2012. Referred to Code and Regulation Committee.
15. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding IDOT South Main Street Project and IDOT Offers to Purchase on City-Owned Properties. Referred to Code and Regulation Committee.
16. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding Amendments to the General Business License Fee Schedule Chapter 5, Article III, Section 5-220, Governing Amusements. Referred to Code and Regulation Committee.
17. The Council Clerk submitted a statement of payment from Comcast for the second quarter franchise fee ending June, 30, 2012. Placed on File.

NEW COMMITTEE REPORTS

18. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the street name change for a portion of 9th Street South of Milford Avenue abutting and up to existing Logistics Parkway to be named Logistics Parkway. The Legal Director shall prepare the necessary Ordinance. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Hansen License Change Order for an additional 10 licenses to manage a sign inventory and management program at a total cost of \$28,800. The funding source is CIP Fund. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Hansen License Change Order to supply documentation and training

materials for all Hansen users for a total cost of \$17,560.55. The funding source is Information Technology Operating Budget. LAID OVER.

2012-285CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the award for Head Start School Meals be made to the low bidder, Community Kitchen, Inc. of Rockford, Illinois for their total bid of \$154,823.68. The funding source is Head Start Operating Budget.

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

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

2012-286CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Pavement Marking 2012 be made to the low bidder, Maintenance Coatings Company, of S. Elgin, Illinois for their total bid of \$60,338.70. The funding source is Sales Tax.

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

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

2012-287CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Zone Control Valve #10 Relocate be made to the low bidder, Fischer Excavating, of Freeport, Illinois for their total bid of \$297,968.02. The funding source is WRIA.

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

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

2012-288CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair Group 5 be made to the low bidder, TCI Concrete, of Rockford, Illinois for their total bid of \$659,462.13. The funding source is Sales Tax. Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey, Jacobson, Elyea absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Hervey, Jacobson, Elyea -3-

2012-289CR

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Fire Station 11 Masonry Repairs be made to the sole bidder, Mike Harris Mason Contractor, of Rockford, Illinois for their total bid of \$148,680.00, plus alternate 2 in the amount of \$2,568.00. The funding source is Fire Department Operating Budget.

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

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Hervey, Jacobson, Elyea -3-

26. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 13, 2012 in the amount of \$1,587,744.74. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Hervey, Jacobson, Elyea -3-

OFFICERS REPORTS

27. Mayor Morrissey presented a Proclamation proclaiming the week of August 12, 2012 to be "BLACK FAMILY REUNION WEEK" in Rockford, Illinois and urged all citizens to support the efforts of the Rockford Section of the National Council of Negro Women, Inc.
28. Mayor Morrissey mentioned this past weekend he had an opportunity to view the Rick's Picks Exhibit at the Burpee Art Museum, featuring 78 guitars, show posters, pins, guitar picks and more than 500 pieces of memorabilia of our hometown rocker, Rick Nielsen of Cheap Trick.

29. Mayor Morrissey appreciates the work of the council as staff continues to work with the Secretary of State's Office to ensure Rockford citizens have access throughout our city to services from their office.
30. Mayor Morrissey invited council members to participate in a trip to Racine Wisconsin on Thursday, August 16th leaving at 3:00 pm, to visit one of the best, notable programs in the country for jail re-entry. Please contact Chief Epperson or Susan Skinner, Mayor's Office if you plan on attending.
31. Mayor Morrissey announced he will be giving his annual speech at the Chamber of Commerce luncheon this Thursday at Giovanni's Restaurant.
32. Mayor Morrissey reminded everyone the CDBG Block grant public meetings will be held tomorrow, August 14th at 12:00 (noon) or 6:00 pm.
33. Mayor Morrissey announced the Rockford Human Resources Department will hold a College Fair in the lobby of City Hall on August 14, 2012 from 10:00 am – 3:00 pm.
34. Mayor Morrissey mentioned Governor Quinn has called a special session later this week to deal with pension reform.
35. Alderman Thompson-Kelly reported attending the blessing and opening of the OSF/EMS Training Facility on West State St.
36. Alderman Thompson-Kelly announced State Representative Jefferson will be hosting a town hall meeting on August 14th at 5:30 pm at Ellis Arts Academy to discuss the closing of the Secretary of State's Office on West State. Petitions will be available to sign as Representative Jefferson will be traveling to Springfield on August 15th to present them to Governor Quinn and Secretary of State Jesse White.
37. Alderman Thompson-Kelly announced the date for the Blaisdell cleanup has been postponed.
38. Alderman Wasco mentioned he attended the grand opening of the OSF/EMS Training Facility on West State Street.
39. Alderman McNeely also mentioned she toured the OSF/EMS Training Facility today and thanked E.J. Dilonardo and council members for supporting the project.
40. Alderman McNeely reported the Back to School Parade will be held on Friday, August 24 ending at the new OSF/EMS Facility on West State. OSF will have a helicopter at the event
41. Alderman McNeely mentioned she will be traveling to Springfield on August 15th to present signed petitions at the State Democratic Party convention and asked the aldermen to provide her with any petitions they may have by Tuesday.

UNFINISHED BUSINESS

2012-123-O

42. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 286, of the Code of Ordinances of the City of Rockford to add the following:

"Restricting parking to Three Hours Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street", thus repealing the existing Two Hour Parking restriction.

MOTION PREVAILED by a Roll Call vote of:

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

2012-290CR

43. Alderman Curran moved the adoption of a Planning and Development Committee Report recommending approval of the agreement with James Colombi/CJ's Lounge, 302 E. State Street for CDBG assistance for façade improvement. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2012-291CR

44. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the award of contract with N-TRAK Group, of Roscoe for Well Site Demolition at Unit Wells 28 & 24 in an amount not to exceed \$22,370. The funding for the contract will come from WRIA. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2012-127R

45. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving a Tax Exempt Bond Record Keeping Policy for the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Beck, Robertson -10-
Nays: McNeely -1-

Absent: Hervey, Jacobson, Elyea -3-

2012-128R

46. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution and Declaration of Official Intent of the Master Lease Agreement for the purchase of squad and unmarked cars. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Hervey, Jacobson, Elyea -3-

2012-129R

47. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Life Center for a special event permit for Life Center's Tools for Schools/Pencils in the Park Back to School Event on Saturday, August 25, 2012 from 10:00 am – 1:00 pm located at 921 West State Street. MOTION PREVAILED (Ald. Hervey, Jacobson, Elyea absent).

2012-130R

48. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Rockford Area Mexican Business Association for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Fiesta Patrias Event on Saturday, September 8, 2012 from 4:00 pm – 12:00 (midnight) located at 320 South Wyman Street. MOTION PREVAILED (Ald. Hervey, Jacobson, Elyea absent).

2012-131R

49. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for On The Waterfront Festival Committee for a special event permit and for sales and service of liquor on public property ("SP" license) in the downtown Rockford area for the following dates and times:

8/30/12 – 5:00 pm to 12:00 am (Midnight)

8/31/12 – 5:00 pm to 12:00 am (Midnight)

9/01/12 – 11:30 am – 12:00 am (Midnight)

9/02/12 – 11:30 am – 12:00 am (Midnight)

MOTION PREVAILED (Ald. Hervey, Jacobson, Elyea absent).

2012-132R

50. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for On The Waterfront Festival Committee for a special event permit and for sales and service of liquor on private property ("S" license) in the downtown Rockford area for the following dates and times:

8/31/12 – 5:00 pm to 12:00 am (Midnight); Admiral's Club until 1:00 am

9/01/12 – 11:30 am – 12:00 am (Midnight); Admiral’s Club until 1:00 am
9/02/12 – 11:30 am – 12:00 am (Midnight); Admiral’s Club until 1:00 am

MOTION PREVAILED (Ald. Hervey, Jacobson, Elyea absent).

NEW BUSINESS

51. Alderman Curran introduced and read an Ordinance approving the Development Agreement between Colombi Enterprize, Inc. dba CJ’s Lounge for a 50/50 matching Community Development Block Grant (CDBG) in the amount not to exceed \$25,000 in connection with façade rehabilitation at 302 East State Street. LAID OVER.
52. Alderman Wasco moved to convene into closed session in order to discuss personnel matters regarding specific employees and collective negotiation matters, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:
 - Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-
 - Nays: -0-
 - Absent: Hervey, Jacobson, Elyea -3-

The meeting went into closed session at 7:03 p.m.

The meeting returned to open session at 8:02 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Johnson, Timm, Beach, McNeely, Robertson -9-

53. Upon motion duly made and seconded, the meeting was adjourned at 8:03 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
August 20, 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 AUGUST 13, 2012

1. Mark - Code and Regulation - recommending the approval of the street name change for a portion of 9th Street South of Milford Avenue abutting and up to existing Logistics Parkway to be named Logistics Parkway. The Legal Director shall prepare the necessary Ordinance.
2. Wasco - Finance and Personnel - recommending approval of the Hansen License Change Order for an additional 10 licenses to manage a sign inventory and management program at a total cost of \$28,800. The funding source is CIP Fund.
3. Wasco - Finance and Personnel - Recommending approval of the Hansen License Change Order to supply documentation and training materials for all Hansen users for a total cost of \$17,560.55. The funding source is Information Technology Operating Budget.

II. ORDINANCES LAID OVER AUGUST 13, 2012

1. Curran - Ordinance - Approving the Development Agreement between Colombi Enterprize, Inc. dba CJ's Lounge for a 50/50 matching Community Development Block Grant (CDBG) in the amount not to exceed \$25,000 in connection with façade rehabilitation at 302 East State Street.

III. MOTIONS AND RESOLUTIONS TO BE READ IN AUGUST 20, 2012

1. Mark - Back To School Parade, 8/24/12
2. Mark - BART Run, 9/8/12

IV. MISCELLANEOUS/APPOINTMENTS HELD OUT AUGUST 06, 2012

- 1.* Mayor Morrissey – Re-appointment – Liquor Advisory Board – Scott Sanders, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
- 2.* Mayor Morrissey – Re-appointment – Liquor Advisory Board – Aaron Magdziarz, term ending June 2017. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
- 3.* Mayor Morrissey – Re-appointment – Winnebago County Health Department – Alderman Ann Thompson-Kelly term ending June 2013. (Pursuant to Rule 18, this item is up for passage on August 27, 2012)
- 4.* Mayor Morrissey - Re-appointments - Traffic Commission, Fred Lierman, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 5.* Mayor Morrissey – Re-appointment – Traffic Commission - Leland Carlson, term ending June 2016. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 6.* Mayor Morrissey – Re-appointment – Traffic Commission - Dock Ward, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
- 7.* Mayor Morrissey – Appointment - Library Board, LoRayne Logan, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
- 8.* Mayor Morrissey – Appointment – Library Board, Marjorie Veitch, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Mark – Ordinance - Approval of the street name change for a portion of 9th Street South of Milford Avenue abutting and up to existing Logistics Parkway to be named Logistics Parkway.
2. Mark – Ordinance – Prohibiting Commercial Vehicles on Custer Avenue from Main Street to Kilburn Avenue.
3. Mark – Ordinance – Traffic on 5th Street be required to Stop prior to entering the intersection of 22nd Avenue.

FINANCE AND PERSONNEL COMMITTEE

**Monday, August 20, 2012, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of RFP: FMLA Leave Management
 - B. Award of Bid: Granular Activated Carbon Replacement
 - C. Award of Bid: Snow Removal Services
 - D. Change Order: Water System Rehabilitation Program – **Info only**
 - E. Resolution to take Bids/Proposals
 - F. Vouchers
2. Neighborhood Stabilization Program Redevelopment Agreement with Bridge Rockford Alliance for 533 Fisher

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 20, 2012, ____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 20, 2012, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.