

**CITY COUNCIL, CITY OF ROCKFORD
AMENDED JOURNAL OF PROCEEDINGS
AUGUST 20, 2012
COUNCIL CONVENED AT 6:22P.M.**

1. The invocation was given by Chaplain Wayne Ahrens, Five Gates 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, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Absent: Jacobson (late), McNeely (late) -2-
3. Alderman Beach moved to accept the Journal of Proceedings of August 13, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson, McNeely absent).

PUBLIC PARTICIPATION

4. Prophet Yusef wished a friend happy birthday and shared a short story.

Alderman McNeely and Jacobson entered the meeting at 6:25 pm

5. Roland Poska invited the community to attend the Block Five event on August 25, 2012 at 6:00 pm and reminded everyone his book is for sale.
6. Bruce Roberts spoke in opposition of geographic policing.

PETITIONS AND COMMUNICATIONS

7. Alderman Timm submitted four (4) e-mails from constituents concerning crime in the Huffman Blvd. area. Referred to Police Department and Mayor Morrissey's Office.
8. Alderman Johnson submitted three (3) requests for service. Referred to Public Works Department and Community Development/Code Enforcement
9. Alderman Johnson submitted an email from the Fire Department concerning threatening and criminal behavior towards fire department personnel from a constituent. Referred to Police Department.
10. Alderman Jacobson submitted a Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding the 2012 Healthy Neighborhoods Program Funding Recommendation. Referred to Planning and Development Committee.
11. Alderman Hervey submitted a request for Bill Howard, in conjunction with Founders Market, requesting permission to amend the date of Saturday, October 6, 2012 to Sunday October 7, 2012 from 8:00 am – 12:00 (noon) located at 907 North Main Street.

Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

12. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Opinion of Value – Street Vacation for Part of Horsman Street lying north of Lawndale Avenue. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 1. Labor Day Parade – 9/3/12
 2. American Legion Post 1207 Corn Boil – 9/9/12
 3. St. Constantine and Helen Greek Fest – 9/22–23/12

Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

14. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Granular Activated Carbon Replacement be made to Calgon Carbon, of Pittsburg, Pennsylvania in an amount not to exceed \$54,000. The funding source is Water Division Operating Budget. LAID OVER.
15. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Snow Removal – Equipment & Operators be made to the sole bidder, Rabin Snow Pros, of Schaumburg, Illinois for their prices as shown on tabulation. The funding source is Street Division Operating Budget. LAID OVER.

2012-292CR

16. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Agreement with Bridge Rockford Alliance, for assistance up to \$756,000 in connection with the purchase, redevelopment and management of the residential building at 533 Fisher Ave. Source of the funding is the U.S. Department of Housing & Urban Development's Neighborhood Stabilization Program & HOME Investment Partnerships Program.

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

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

17. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 20, 2012 in the amount of \$2,632,653.42. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

18. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of Maryland Avenue. LAID OVER.
19. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of city-owned properties (on the attached list) to IDOT for the South Main Project for the total dollar amount of \$202,502.00. LAID OVER.
20. Alderman Mark read a Code and Regulation Committee Report recommending amendments to the General Business License Fee Schedule, Chapter 5, Article III, Section 5-220 Governing Amusements. LAID OVER.
21. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "2 Hour" Parking on the north side of Market Street from 55 feet west of 3rd Street to 120 feet west of 3rd Street, thus repealing the existing "Parkway" parking restriction. LAID OVER.
22. Alderman Mark read a Code and Regulation Committee Report recommending that "No Action" be taken on the following item:
 1. Request from 3rd Ward to establish stop sign control at the intersection of Y Boulevard and Madison Street.LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Skylight Commons Subdivision. LAID OVER.
24. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Harrison Park No. 7. LAID OVER.

OFFICERS REPORTS

25. Mayor Morrissey presented a Proclamation proclaiming the month of August, 2012 to be "PILGRIM BAPTIST CHURCH MONTH" in Rockford, Illinois.

Mayor Morrissey acknowledged former Alderman Victory Bell in the group of individuals from Pilgrim's Baptist Church.
26. Mayor Morrissey announced the Illinois Department of Transportation (IDOT), Office of Business and Workforce Diversity is sponsoring an event for certification as a Disadvantaged Business Enterprise (DBE) on August 28, 2012 from 1:00 pm – 3:30 pm located at the Rockford Mass Transit District's East Side Transfer Center, 725 North Lyford Road. For additional information contact RMTD at phughes@rmtd.org.

27. Mayor Morrissey announced the Illinois State Comptroller's Office has recognized Rockford's City Market as a winner in the Illinois Agri-Tourism Award, one of sixteen agri-tourism leaders honored. He congratulated Cathy McDermott and her team.
28. Mayor Morrissey reported tonight council will convene into closed session to discuss collective bargaining issues and he mentioned last Friday the State Legislature did convene for a special session to discuss pension reform but unfortunately no legislation came out.
29. Mayor Morrissey thanked all council members and partners for making the visit to Racine, Wisconsin to learn more about their Jail Re-entry Program and how it could be implemented in Rockford.
30. Mayor Morrissey mentioned tomorrow afternoon at 3:00 pm the Rockford Police Department will be demonstrating the new use of force simulator. The training will allow officers to practice a situation before experiencing it in real life. He invited city administration, council members and local media to view the demonstration.
31. Alderman McNeely announced the Back to School Parade will be held this Friday, August 24th beginning at 2:30 pm at Auburn and Pierpont and ending at OSF/EMS Training Facility where backpacks will be distributed to the children. She invited everyone to attend the event.

UNFINISHED BUSINESS

2012-293CR

32. Alderman Mark moved the adoption of 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. MOTION PREVAILED.

2012-294CR

33. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

Nays: McNeely -1-

Absent: -0-

2012-295CR

34. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

35. Alderman Wasco moved the adoption of a Re-appointment to the Traffic Commission, Fred Lierman, term ending May 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

36. Alderman Wasco moved the adoption of a Re-appointment to the Traffic Commission, Leland Carlson, term ending June 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

37. Alderman Wasco moved the adoption of a Re-appointment to the Traffic Commission, Dock Ward, term ending May 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

38. Alderman Wasco moved the adoption of an Appointment to the Library Board, Marjorie Veitch, term ending July 2015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-124-O

39. Alderman Jacobson moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-
Absent: -0-

MOTIONS AND RESOLUTIONS

2012-133R

40. 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: Waterworks Supplies & Materials, funding source: Water Operating Budget
 - B. Bid: City-Wide Street Repairs, Group 6, funding source: Sales Tax
 - C. Bid: City-Wide Street Repairs, Group 7, funding source: Sales Tax
 - D. RFP: City-Wide Vehicle Lease, funding source: Departmental Capital Budgets, 2013
 - E. RFP: Airport Infrastructure/EDA Grant Project Grant Administration, funding source: Economic Development Administration Public Works Program Grant.

MOTION PREVAILED.

2012-134R

41. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Alderwoman Linda McNeely for a special event permit for the Back to School Parade on Friday, August 24, 2012 from 2:00 pm – 4:00 pm; parade route from Auburn Street and North Pierpont Avenue to West State Street to Elm Street (OSF Center). MOTION PREVAILED.

2012-135R

42. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Rockford Dance Company for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the BARTS (Bike for the Arts) Event on Saturday, September 8, 2012 from 7:00 am – 3:00 pm located at 711 North Main Street. MOTION PREVAILED.

2012-136R

43. Alderman Elyea moved the adoption of a Resolution that one alderman from each caucus will be appointed by their caucus to represent those aldermen at any and all meetings with staff or others to either talk about or investigate opportunities to extend the current agreement or write a proposal seeking a new agreement. These aldermen will serve as that communication conduit between staff and others back to the aldermen in their respective caucus. MOTION PREVAILED (Ald. Hervey, Thompson-Kelly voted no).
44. Alderman Curran submitted a Resolution that City Council considers implementing a "Disturbing the Peace" type of Ordinance. Referred to Code and Regulation Committee.

NEW BUSINESS

2012-125-0

45. Alderman Wasco moved the adoption of an Ordinance approving the attached agreement between Bridge Rockford Alliance and the City of Rockford for NSP and HOME funding for the acquisition, redevelopment, and management of the property at 533 Fisher Ave.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Ordinance 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: Timm, McNeely -2-
Absent: -0-

46. Alderman Mark introduced and read an Ordinance authorizing to place a sign representing the name change for the portion of 9th Street south of Milford Avenue abutting and up to existing Logistics Parkway to be named Logistics Parkway. LAID OVER.
47. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford that traffic on 5th Street be required to stop prior to entering the intersection of 22nd Avenue thus repealing the existing ordinance. LAID OVER.
48. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 307 of the Code of Ordinances of the City of Rockford that commercial vehicles be prohibited on Custer venue from Main Street to Kilburn Avenue. LAID OVER.

OFFICERS REPORTS

49. Alderman Jacobson acknowledged Jay Gessner in the audience and announced is running for President of the ILBA.
50. Alderman Wasco moved to convene into closed session in order to discuss collective negotiation matters, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:19 p.m.

The meeting returned to open session at 8:10 p.m. and found the following aldermen present:

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

51. Upon motion duly made and seconded, the meeting was adjourned at 8:12 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 27, 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 20, 2012

1. Wasco - Finance and Personnel - Recommending the award for Granular Activated Carbon Replacement be made to Calgon Carbon, of Pittsburg, Pennsylvania in an amount not to exceed \$54,000. The funding source is Water Division Operating Budget.
2. Wasco - Finance and Personnel - Recommending the award for Snow Removal – Equipment and Operators be made to the sole bidder, Rabin Snow Pros, of Schaumburg, Illinois for their prices as shown on tabulation. The funding source is Street Division Operating Budget.
3. Mark - Code and Regulation - Recommending the approval of the annexation of Maryland Avenue.
4. Mark - Code and Regulation - Recommending the approval of the sale of city-owned properties (on the attached list) to IDOT for the South Main Project for the total dollar amount of \$202,502.00.
5. Mark - Code and Regulation - Recommending amendments to the General Business License Fee Schedule, Chapter 5, Article III, Section 5-220 Governing Amusements.
6. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for “2 Hour” Parking on the north side of Market Street from 55 feet west of

3rd Street to 120 feet west of 3rd Street, thus repealing the existing "Parkway" parking restriction.

7. Mark - Code and Regulation - Recommending that "No Action" be taken on the following item:
 1. Request from 3rd Ward to establish stop sign control at the intersection of Y Boulevard and Madison Street.
8. Mark - Code and Regulation - Recommending the approval of the Final Plat of Skylight Commons Subdivision.
9. Mark - Code and Regulation - Recommending the approval of the Final Plat of Harrison Park No. 7.

II. ORDINANCES LAID OVER AUGUST 20, 2012

1. Mark - Ordinance - Authorizing to place a sign representing the name change for the portion of 9th Street south of Milford Avenue abutting and up to existing Logistics Parkway to be named Logistics Parkway.
2. Mark - Ordinance - Amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford that traffic on 5th Street be required to stop prior to entering the intersection of 22nd Avenue thus repealing the existing ordinance.
3. Mark - Ordinance - Amending Chapter 16, Schedule Section 307 of the Code of Ordinances of the City of Rockford that commercial vehicles be prohibited on Custer venue from Main Street to Kilburn Avenue.

III. MOTIONS AND RESOLUTIONS TO BE READ IN AUGUST 27, 2012

1. Mark - Labor Day Parade – 9/3/12
2. Mark - American Legion Post 1207 Corn Boil – 9/9/12
3. Mark - St. Constantine and Helen Greek Fest – 9/22–23/12

IV. MISCELLANEOUS/APPOINTMENTS HELD OUT AUGUST 20, 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)

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.

* same action taken before

• Adjournment

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POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, August 27, 2012, 5:15 p.m.

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

AGENDA

1. C & R 12-147 Special Events:1)Labor Day Parade, 9/3/12
2)American Legion Post 1207/Corn Boil 9/9/12
3)St. Constantine & Helen Greek Fest, 9/22 & 9/23
2. C & R 12-148 Street Vacation/Part of Horsman St. Lying North of Lawndale Ave
3. C & R 12 131 Annexation of 1824 Michigan Avenue (water connection)
4. C & R 12-35 Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores and Pawn Shops

FINANCE AND PERSONNEL COMMITTEE

Monday, August 27, 2012, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Dump Trucks – Suspend rules
 - B. Award of Bid: City-Wide Crack Sealing 2012 – Suspend rules
 - C. Award of Bid: Carpet Replacement

- D. Extension of Contract: Architectural & Mechanical Weatherization Contract
- E. Resolution to take Bids
- F. Vouchers
 - √ Training/Travel for Community Development

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 27, 2012, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AMENDED AGENDA**

1. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding 2012 Healthy Neighborhoods Program Funding Recommendation.
2. Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance for façade improvement to Lawrence Morton/Morgan & Main Enterprises, 321 Morgan Street.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 27, 2012, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.