

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 10, 2012
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Colonel Tom Lewis, Salvation Army/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, Elyea, Beck, Robertson -11-
Absent: Hervey, Jacobson, McNeely -3-
3. Alderman Mark moved to accept the Journal of Proceedings of September 4, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Hervey, Jacobson, McNeely absent).

PUBLIC PARTICIPATION

4. Prophet Yusef wished happy birthday to a few people and spoke about prayer.
5. Roland Poska announced he has book markers for sale and invited everyone to stroll through Minglewood and Medicine Man from 2:00 pm – 4:00 pm on Saturday, September 15, 2012.

PETITIONS AND COMMUNICATIONS

6. Alderman Wasco submitted a Memorandum from Joanne Lewis, Head Start Director regarding Memorandum of Understanding between Rockford Public Schools and the City of Rockford. Referred to Finance and Personnel Committee.
7. Alderman Wasco submitted a Memorandum from Patrick Zuroske and Wayne Dust regarding Repayment of USEPA Revolving Loan Funds with DCEO River Edge Zone Funds. Referred to Finance and Personnel Committee.
8. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding a Resolution for DCEO Grant Application Submittal for the development of the Ingersoll Recreational Complex. Referred to Planning and Development Committee.
9. Alderman Thompson-Kelly announced the Auburn Street Area Business Meeting (West Side Business Association) will be held on Thursday, September 27, 2012 at 7:30 pm at Granny's Restaurant, 3605 Auburn Street.
10. Alderman Thompson-Kelly announced the Signal Hill Neighborhood Association is hosting a Candidates forum on Thursday, September 13, 2012 at St. Peter's Cathedral Fellowship Hall at 7:00 pm.

11. Alderman Thompson-Kelly also announced the City of Rockford Human Services Department's Senior Luncheon will be held on November 14, 2012 at Klehm Arboretum. She encouraged each alderman to support the luncheon by donating \$20 and signing up to help serve the seniors.
12. Alderman Johnson submitted two (2) requests for service. Referred to Police, Public Works and Community Development Departments.
13. Alderman Johnson submitted an e-mail from Reanne Shive requesting a street light be installed across from her home on Eastmoreland. Referred to Public Works Department.
14. Alderman Johnson submitted an e-mail from Steve Bergstedt, Rockford Rescue Mission, requesting removal of cut branches from parking lot at 2710 20th Street. Referred to Public Works Department.
15. Alderman Beach submitted a letter from Eugene Madden, requesting removal of two (2) Ash Trees located on the right-of-way near his residence. Referred to Public Works Department.
16. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 1. Group Hope Run – 9/22/12Referred to Code and Regulation Committee.
17. Alderman Mark submitted a request to retain the law firm of Klein, Thorpe and Jenkins, 2011 Wacker Drive, Suite 1660, Chicago, Illinois, for a second opinion and interpretation of the matter regarding the Mayor's expense allotment under Section 2-57 of the Code of Ordinances. Referred to Finance and Personnel Committee.
18. Alderman Robertson submitted a Memorandum regarding the matter of IML Legislative proposals. Referred to Legislative Lobbying Committee.

NEW COMMITTEE REPORTS

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Worker's Compensation Third Party Administrator be made to PMA Management, of Schaumburg, Illinois for their total estimated annual cost of \$131,335 including costs related to take-over of existing claims in year one and approximately \$73,625 in years two and three. The funding source is Risk Management Fund. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a joint purchasing contract to Standard Equipment of Chicago, Illinois to purchase a Vactor Inlet Cleaning Vehicle in the total amount of \$286,892.00. The funding source is 2013 Street Division Capital Budget. LAID OVER.

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Tax-Exempt Lease, City-Wide Vehicles be made to US Bank, of Denver, Colorado for their proposal of 1.27% on the \$1,077,581.91 for the City-Wide Vehicles. The funding source is Public Works, Fire, Police and CD 2013 Capital Budgets. LAID OVER.
22. Alderman Wasco read a Finance and Personnel Committee Report recommending the awards for City-Wide Vehicles – 2012 be made to the low bidder for each item as summarized:

Rock River Ford, Rockford, Illinois	Total Award:	\$390,992.91
Terry's Ford, Peotone, Illinois	Total Award:	\$143,925.00
Ewald's Hartford Ford, Hartford, Wisconsin	Total Award:	\$542,664.00

Total for all vehicles: \$1,077,581.91

The funding source is Public Works, Police, Fire and CD 2013 Capital Budgets.

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Forestry Chipper Trucks be made to the lowest bidder meeting specifications, Lakeside International, of Milwaukee, Wisconsin for the Bonnell Truck for a total of \$190,230.00 for (2) trucks. The funding source is 2013 Street Division Capital Budget. LAID OVER.
24. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Pothole Patcher Trucks be made to the low bidder, Lakeside International, of Milwaukee, Wisconsin for the HD International Truck, for a total of \$265,920.00 for (2) trucks. The funding source is 2013 Street Division Capital Budget. LAID OVER.

2012-313CR

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of the Amendment to the agreement between Bridge Rockford and the City of Rockford, and the City Council adopt an Ordinance approving the agreement as amended.

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

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Beach, Elyea, Beck, Robertson -10-
 Nays: Timm -1-
 Absent: Hervey, Jacobson, McNeely -3-

26. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 10, 2012 in the amount of \$1,602,180.67. MOTION PREVAILED by a Roll Call vote of:

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

27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of property located at 903 Acorn Street at the cost of \$350.00. LAID OVER.
28. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of property located at 1435 Mulberry Street at the cost of \$350.00. LAID OVER.
29. Alderman Mark read a Code and Regulation Committee Report recommending the approval to allow Merchant Vending within City right-of-way and the guidelines for such Merchant Vending. LAID OVER.

OFFICERS REPORTS

30. Mayor Morrissey presented a Proclamation proclaiming the month of September 2012 to be "NATIONAL RECOVERY MONTH" in Rockford, Illinois and urged all citizens to support this year's theme, "Join the Voices for Recovery; It's Worth It".
31. Mayor Morrissey presented a Proclamation proclaiming the month of September 2012 to be "NATIONAL PREPAREDNESS MONTH" in Rockford, Illinois and urged citizens to continue to participate in efforts to ensure that we have an integrated disaster response capability so that all emergency responders and the general public can work together effectively.
32. Mayor Morrissey mentioned Patrick Hayes, Legal Director, has distributed a Memorandum regarding the IML Legislative Proposals and 2013 Legislative Proposal Submission Form for the 2013 Spring Legislative Session.
33. Mayor Morrissey also mentioned a Memorandum from Carrie Ecklund, Central Services Manager, has been distributed providing an update on the progress of the vehicle leasing program.
34. Mayor Morrissey announced the Community Development Department will be hosting two public meetings, providing an opportunity to view the draft 2013 and update of the 2010-2014 Consolidated Plan.
 1. Northwest Community Center, 1325 N. Johnston Avenue on September 13, 2012 at 12:00 noon (or)
 2. Katie's Cup, 502 Seventh Street on September 13, 2012 at 6:00 pm.
35. Alderman Thompson-Kelly requested each alderman submit their IML proposals and suggestions to the Legislative Lobbying Committee co-chairmen to be placed on that committees agenda for discussion.

- 36. Alderman Thompson-Kelly thanked the Finance Department for providing a budget book that is easy to read and follow.
- 37. Alderman Thompson-Kelly wished Alderman Johnson a happy belated birthday.
- 38. Alderman Thompson-Kelly mentioned she attended the book signing of John Devereueawax III on Saturday at McIntosh Elementary School.
- 39. Alderman Thompson-Kelly thanked the Divine Divas for their continued support of the summer program "Saturday's in the Park". The last event of the year will be September 15, 2012 from 12:00 (noon) – 2:00 pm at Fairgrounds Park. The event offers free food, activities and promotes a positive message of unity for the entire community.

UNFINISHED BUSINESS

2012-314CR

- 40. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Uniform Shoes be made to Kale Uniform, Inc., of Wheaton, Illinois for their total bid of \$53,202.75. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2012-315CR

- 41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Illinois Route 2 Bike Path Design – Phase II be made to McClure Engineering to perform design engineering for a total not to exceed cost of \$13,831.68. The funding for this project will come from Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Timm, Beach, Elyea, Beck, Robertson -10-
 Nays: Johnson -1-
 Absent: Hervey, Jacobson, McNeely -3-

2012-316CR

- 42. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years in a C-1, Limited Office Zoning District, an R-1, Single-family Residential Zoning District and an R-3, Multi-family Residential Zoning District at 1605 North Bell School Road. Approval is subject to the following conditions:

- 1. Modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years

or until the County Highway Department of the City Engineers Office request it be discontinued, whichever comes first.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Hervey, Jacobson, McNeely absent).

2012-317CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Final Planned Unit Development consisting of two (2) buildings for commercial retail and office uses and a landscaping plan with deviations from regulations in a C-1, Limited Office Zoning District and a C-2, Limited Commercial Zoning District at 555 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all building and fire codes.
2. Submittal of a revised civil plan to include dumpster enclosure area and rendering
3. Submittal of a revised landscape plan to include removal of landscaping within the right-of-way and storm water detention, interior islands with minimum eight (8) feet width, landscaping added to the new interior island and concrete islands, building foundation landscaping of at least 50% for the proposed building, existing mature to be preserved, and plant species for Staff's review and approval.
4. Must obtain separate permits for signage and sign must be constructed to match building design and in accordance with submitted sign elevations.
5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
6. Must develop building elevations in accordance with Exhibits I and J.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Hervey, Jacobson, McNeely absent).

2012-318CR

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a tavern in the name of **Brandon and Shanta Barnes d/b/a The Aviator Lounge** in a C-3, Commercial General Zoning District at 3909 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.
3. That there shall be no cover charge.
4. Hours are limited to Monday – Saturday 12:00 pm to 2:00 am; Sunday 2:00 pm to midnight.
5. That the premises operate in compliance with security as indicated in the security Addendum II.

6. That the property not function as a night club with a dance floor and/or stage area over 150 square feet.
7. Outdoor signage must comply with the Sign Regulations.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Hervey, Jacobson, McNeely absent).

2012-319CR

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending denial of the annexation of 1824 Michigan Avenue. MOTION PREVAILED (Ald. Hervey, Jacobson, McNeely absent).

2012-320CR

46. Alderman Curran moved the adoption of a Planning and Development Committee Report approving the recommendation removing certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and Project of said Redevelopment Project. 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, Robertson -10-
Nays: Elyea -1-
Absent: Hervey, Jacobson, McNeely -3-

2012-321CR

47. Alderman Curran moved the adoption of a Planning and Development Committee Report approving the recommendation removing certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First Amendment to the Original Plan and Project of said Redevelopment Project. 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, Robertson -10-
Nays: Elyea -1-
Absent: Hervey, Jacobson, McNeely -3-

2012-322CR

48. Alderman Curran moved the adoption of a Planning and Development Committee Report recommending that the Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved. 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, Robertson -10-
Nays: Elyea -1-
Absent: Hervey, Jacobson, McNeely -3-

2012-323CR

49. Alderman Curran moved the adoption of a Planning and Development Committee Report recommending that the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved. 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, Robertson -10-
Nays: Elyea -1-
Absent: Hervey, Jacobson, McNeely -3-

2012-324CR

50. Alderman Curran moved the adoption of a Planning and Development Committee Report approving the recommendation that the Tax Increment Financing be adopted for the Jefferson/North 3rd Redevelopment Planning Area and recommended by the Joint Review Board. 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, Robertson -10-
Nays: Elyea -1-
Absent: Hervey, Jacobson, McNeely -3-

2012-134-O

51. Alderman Curran moved the adoption of an Ordinance approving the Development Agreement with Lawrence Morton D.B.A. Morgan & Main Enterprises. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2012-144R

52. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Tails Humane Society requesting a special use permit for the Petsmart National Adoption Event on September 14th, 15th and 16th, 2012 from 9:00 am – 6:00 pm located at 6320 East State Street. MOTION PREVAILED (Ald. Hervey, Jacobson, McNeely absent).

2012-145R

53. 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/information for the following:

A. RFI: Business Intelligence Software, funding source: Police Department Grant
B. RFP: Liability Claim Administration, funding source: Risk Management Fund

- C. Bid: Janitorial Services – City Facilities, funding source: Departmental Operating Budgets
- D. Bid: Bucket and Lift Truck, funding source: Street Division Capital Budget
- E. Bid: (2) Clam Loaders, funding source: Street Division Capital Budget
- F. Bid: Concrete & Cement Materials – 2012, funding source: Departmental Operating Budgets
- G. Bid: Cellular Router, funding source: 2013 Police Capital Budget, Police JAG Grant & Fire Operating Budget
- H. Bid: Well #37 VOC Treatment, funding source: WRIA
- I. Garden Prairie Avenue Water Main Improvements 2012, funding source: WRIA

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

NEW BUSINESS

54. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for the modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years in a C-1, Limited Office Zoning District, an R-1, Single-family Residential Zoning District and an R-3, Multi-family Residential Zoning District at 1605 North Bell School Road. Approval is subject to the following conditions:

1. Modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years or until the County Highway Department of the City Engineers Office request it be discontinued, whichever comes first.

Approval is based on the Findings of Fact. LAID OVER.

55. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Final Planned Unit Development consisting of two (2) buildings for commercial retail and office uses and a landscaping plan with deviations from regulations in a C-1, Limited Office Zoning District and a C-2, Limited Commercial Zoning District at 555 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all building and fire codes.
2. Submittal of a revised civil plan to include dumpster enclosure area and rendering
3. Submittal of a revised landscape plan to include removal of landscaping within the right-of-way and storm water detention, interior islands with minimum eight (8) feet width, landscaping added to the new interior island and concrete islands, building foundation landscaping of at least 50% for the proposed building, existing mature to be preserved, and plant species for Staff's review and approval.
4. Must obtain separate permits for signage and sign must be constructed to match building design and in accordance with submitted sign elevations.
5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
6. Must develop building elevations in accordance with Exhibits I and J.

Approval is based on the Findings of Fact. LAID OVER.

56. Alderman Mark introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements to the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Brandon and Shanta Barnes d/b/a The Aviator Lounge for the sale of liquor by the drink in conjunction with a tavern in a C-3, Commercial General Zoning District at 3909 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.
3. That there shall be no cover charge.
4. Hours are limited to Monday – Saturday 12:00 pm to 2:00 am; Sunday 2:00 pm to midnight.
5. That the premises operate in compliance with security as indicated in the security Addendum II.
6. That the property not function as a night club with a dance floor and/or stage area over 150 square feet.
7. Outdoor signage must comply with the Sign Regulations.

LAID OVER.

57. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 158 of the Code of Ordinances of the City of Rockford by adding the following:

“Fifteen Minute” parking on the east side of 7th Street from 4th Avenue to 95 feet south of 4th Avenue, thus repealing the existing “Two Hour” parking restriction.

LAID OVER.

58. Alderman Curran introduced and read an Ordinance approving the removal of certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and Project of said Redevelopment Project. LAID OVER.
59. Alderman Curran introduced and read an Ordinance approving the removal of certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First Amendment to the Original Plan and Project of said Redevelopment Project. LAID OVER.
60. Alderman Curran introduced and read an Ordinance approving the adoption of the Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved. LAID OVER.

61. Alderman Curran introduced and read an Ordinance approving the designation of the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board. LAID OVER.
62. Alderman Curran introduced and read an Ordinance approving the adoption of the Tax Increment Financing for the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved. LAID OVER.

2012-135-O

63. Alderman Wasco moved adoption of an Ordinance amending the 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 (Ald. Hervey, Jacobson, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Beach, Elyea, Beck, Robertson -10-
Nays: Timm -1-
Absent: Hervey, Jacobson, McNeely -3-

64. Upon motion duly made and seconded, the meeting was adjourned at 7:02 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
September 17, 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
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 10, 2012

1. Wasco - Finance and Personnel - Recommending the award for Worker's Compensation Third Party Administrator be made to PMA Management, of Schaumburg, Illinois for their total estimated annual cost of \$131,335 including costs related to take-over of existing claims in year one and approximately \$73,625 in years two and three. The funding source is Risk Management Fund.
2. Wasco - Finance and Personnel - Recommending approval of a joint purchasing contract to Standard Equipment of Chicago, Illinois to purchase a Vactor Inlet Cleaning Vehicle in the total amount of \$286,892.00. The funding source is 2013 Street Division Capital Budget.
3. Wasco - Finance and Personnel - Recommending the award for Tax-Exempt Lease, City-Wide Vehicles be made to US Bank, of Denver, Colorado for their proposal of 1.27% on the \$1,077,581.91 for the City-Wide Vehicles. The funding source is Public Works, Fire, Police and CD 2013 Capital Budgets.
4. Wasco - Finance and Personnel - Recommending the awards for City-Wide Vehicles – 2012 be made to the low bidder for each item as summarized:

Rock River Ford, Rockford, Illinois	Total Award:	\$390,992.91
Terry's Ford, Peotone, Illinois	Total Award:	\$143,925.00
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Total for all vehicles: \$1,077,581.91

The funding source is Public Works, Police, Fire and CD 2013 Capital Budgets.

5. Wasco - Finance and Personnel - Recommending the award for Forestry Chipper Trucks be made to the lowest bidder meeting specifications, Lakeside International, of Milwaukee, Wisconsin for the Bonnell Truck for a total of \$190,230.00 for (2) trucks. The funding source is 2013 Street Division Capital Budget.
6. Wasco - Finance and Personnel - Recommending the award for Pothole Patcher Trucks be made to the low bidder, Lakeside International, of Milwaukee, Wisconsin for the HD International Truck, for a total of \$265,920.00 for (2) trucks. The funding source is 2013 Street Division Capital Budget.
7. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of property located at 903 Acorn Street at the cost of \$350.00.
8. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of property located at 1435 Mulberry Street at the cost of \$350.00.
9. Alderman Mark read a Code and Regulation Committee Report recommending the approval to allow Merchant Vending within City right-of-way and the guidelines for such Merchant Vending.

II. ORDINANCES LAID OVER SEPTEMBER 10, 2012

1. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for the modification of Special Use Permit #084-07 for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years in a C-1, Limited Office Zoning District, an R-1, Single-family Residential Zoning District and an R-3, Multi-family Residential Zoning District at 1605 North Bell School Road.

Approval is based on the Findings of Fact.

2. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Final Planned Unit Development consisting of two (2) buildings for commercial retail and office uses and a landscaping plan with deviations from regulations in a C-1, Limited Office Zoning District and a C-2, Limited Commercial Zoning District at 555 South Perryville Road.

Approval is based on the Findings of Fact.

3. Alderman Mark introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements to the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Brandon and Shanta Barnes d/b/a The Aviator Lounge for the sale of liquor by the drink in conjunction with a tavern in a C-3, Commercial General Zoning District at 3909 11th Street.

4. Mark - Ordinance - Amending Chapter 16, Schedule Section 158 of the Code of Ordinances of the City of Rockford by adding the following:

"Fifteen Minute" parking on the east side of 7th Street from 4th Avenue to 95 feet south of 4th Avenue, thus repealing the existing "Two Hour" parking restriction.
5. Curran - Ordinance - Approving the removal of certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and Project of said Redevelopment Project.
6. Curran - Ordinance - Approving the removal of certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First Amendment to the Original Plan and Project of said Redevelopment Project.
7. Curran - Ordinance - Approving the adoption of the Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved.
8. Curran - Ordinance - Approving the designation of the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board.
9. Curran - Ordinance - Approving the adoption of the Tax Increment Financing for the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved.

III. MOTIONS AND RESOLUTIONS TO BE READ IN SEPTEMBER 17, 2012

1. Mark - Group Hope Run – 9/22/12

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 - Approval of the sale of property located at 903 Acorn Street at the cost of \$350.00.
2. Mark – Ordinance - Approval of the sale of property located at 1435 Mulberry Street at the cost of \$350.00.
3. Mark – Ordinance - Approval to allow Merchant Vending within City right-of-way and the guidelines for such Merchant Vending.

* 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, September 17, 2012, 5:15 p.m.

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

AGENDA

1. C & R 12-155 Special Event: Group Hope Run 9/22/12
2. C & R 12-137 ZBA#021-12 **Special Use Permit** for outdoor storage, recycling of salvaged materials and outdoor storage area for salvaged materials in an I-2, General Industrial Zoning District at **2xx Quaker Road and 217 Peoples Avenue**
3. 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, September 17, 2012, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of RFP: FMLA Management Leave
 - B. Award of Bid: Waterworks Supplies & Materials – Suspend rules
 - C. Award of Bid: City-Wide Street Repairs Group #6 – Suspend rules
 - D. Award of Bid: City-Wide Street Repairs Group #7 – Suspend rules
 - E. Change Order to Joint Purchasing Contract: Squads Computer Equipment – Suspend rules
 - F. Award of Joint Purchasing Contract: Radio Equipment for the Fire Department – Suspend rules
 - G. Resolution to take Bids
 - H. Vouchers

2. Memorandum of Understanding between Rockford Public Schools and the City of Rockford
3. Repayment of USEPA Revolving Loan Funds with DCEO River Edge Zone Funds
4. Lease and Build-out Agreement for 427 7th Street (Laid over 9/4)
5. Retention of Outside Counsel

PLANNING AND DEVELOPMENT COMMITTEE

Monday, September 17, 2012, 5:15 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Patrick Zuroske, Capital Program Manager, regarding a Resolution for DCEO Grant Application Submittal for the development of the Ingersoll Recreation Complex.
2. Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding 2012 Healthy Neighborhoods Program Funding Recommendation for Swim-N-More, Inc., 220 South Madison Street.
3. Memorandum from Patrick Hayes, Legal Director, regarding the proposed Mulford/State Street Tax Increment Financing District (TIF).
 - a. Adoption of a Redevelopment Plan and Project for the Mulford/East State Street Redevelopment Project.
 - b. Designation of the Mulford/East State Street Redevelopment Project Area
 - c. Adoption of Tax Increment Financing for the Mulford/East State Street Redevelopment Project Area.
 - d. Payment in Lieu of Taxes Action
 - e. Resolution on Workforce Development and Support of Academics

LEGISLATIVE LOBBYING COMMITTEE

Monday, September 17, 2012, 3:30 p.m.

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

AGENDA

1. IML Legislative Proposals
2. Red Light Running
3. Other Legislative Business
4. New Business

2013 BUDGET COUNCIL REVIEW
Saturday, September 15, 2012, 9:00 am
Council Chambers, City Hall 2nd floor
AGENDA

- | | |
|---------------|--|
| 9:00 – 9:20 | Fire Department Presentation |
| 9:20 – 9:40 | Community Development Presentation |
| 9:40 – 10:00 | Information Technology Presentation |
| 10:00 – 10:15 | Break |
| 10:15 – 10:45 | Other General Fund Departments |
| 10:45 - 11:00 | Additional Questions regarding General Fund Budget |
| 11:00 – 11:15 | Determine Potential Items for Future Meeting |