

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 5, 2012
COUNCIL CONVENED AT 6:10 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, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Absent: Wasco, Robertson -2-
3. Alderman Mark moved to accept the Journal of Proceedings of October 29, 2012 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Wasco, Robertson absent).

PUBLIC PARTICIPATION

4. Jim Buckingham voiced his concerns with some decisions made by the Winnebago County State's Attorney.
5. Ron Freeze offered his opinion about Mayor Morrissey's salary increase.
6. Prophet Yusef wished E.J. Dilonardo happy birthday and spoke about life in America with a felony on your record.
7. Terry Dyer invited Mayor Morrissey, Council members and the entire community to attend the Veteran's Day Concert, Sunday, November 11, 2012 at 6:00 pm in the auditorium at Veteran's Memorial Hall. The First Brigade from Watertown, Wisconsin will perform the concert on original instruments that are over 140 and 160 years old. Cost of the event is \$10 at the door.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly submitted a request for service in the 1200 block of Taylor Street. Referred to Community Development/Code Enforcement Division.
9. Alderman Beach submitted a request from Cathie Jacobson, Kelly Williamson, in conjunction with Salvation Army Food for the Needy Program, requesting permission for freestanding temporary banners signs from November 22, 2012 – December 19, 2012 at the following locations:

550 South Rock Drive; 1130 Harrison Avenue; 7250 East State Street; 3338 North Main Street; 2624 Stowmarket; 3251 North Perryville; 8061 East State Street; 5836 East State Street; 1621 Sandy Hollow Road; 321 North Alpine Road; 2605 Broadway and 1621 North Alpine Road.

Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Wasco, Robertson absent).

10. Alderman Jacobson submitted a Memorandum from Wayne Dust, Planning Administrator, regarding an USEPA Brownfield Grants and Programs: Competitive Grant Process. Referred to Planning and Development Committee.
11. Alderman Mark submitted the Rockford Traffic Commission Agenda for the meeting to be held on November 14, 2012. Referred to Traffic Commission.
12. Alderman Mark submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding City of Rockford Ordinance modifications to Chapter 109, Article I. Referred to Code and Regulation Committee.
13. Alderman Beck submitted a Memorandum from George Davis, Director of Human Services, regarding Collaborative Agreement between City of Rockford Human Services Department Head Start and Circles of Learning Centers. Referred to Finance and Personnel Committee.
14. Alderman Beck submitted a Memorandum from Joanne Lewis, Head Start Director, regarding Application for Federal Grant Funds for Head Start and Early Head Start for 2013-14 Budget year. Referred to Finance and Personnel Committee.
15. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding IGA Park District Prairie Street Parking Facility. Referred to Finance and Personnel Committee.
16. Alderman Beck submitted a Memorandum from Kerry Partridge, City Attorney, regarding Cash v. City of Rockford – Retention of Expert Witness. Referred to Finance and Personnel Committee.
17. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding IGA Park District Indoor Sports Facility. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

18. Alderman Mark read a Code and Regulation Committee Report recommending that City Council APPROVE the settlement in *Rilott, et al. v. City of Rockford* in the amount of \$8,605.00 and additional non-monetary concerns per the attached settlement agreement with a release shall be obtained.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION FAILED by a Roll Call vote of:

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

The Committee Report was LAID OVER.

19. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Public Works Materials be made to the low bidder for each item as summarized: William Charles Construction, of Loves Park, Illinois; Rockford Cement Products, of Rockford, Illinois; Northern Illinois Service, of Rockford, Illinois; and Rock Road Companies, of Janesville, Wisconsin. The funding source is Divisional Operating Budgets. LAID OVER.
20. Alderman Beck read a Finance and Personnel Committee Report having been referred the matter of 2012 year supplemental appropriations recommending that the 2012 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the schedule. LAID OVER.

2012-399CR

21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Fueling System be made to the sole bidder, Kelley-Williamson Co., of Rockford, Illinois for an estimated annual cost of \$1,200,000. The funding source is Garage Fund.

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

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

22. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 5, 2012 in the amount of \$2,229,286.84. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

23. Mayor Morrissey presented a Proclamation proclaiming the week of November 5, 2012 to be "UNITED WAY OF ROCK RIVER VALLEY WEEK" in Rockford, Illinois and encouraged all citizens to join the LIVE UNITED movement and financially support the work of the United Way of Rock River Valley which provides invaluable services to our community.
24. Mayor Morrissey presented a Proclamation proclaiming Monday, November 5, 2012 to be "FOOD FOR THE NEEDY KICK-OFF DAY" in Rockford, Illinois and encouraged all citizens to contribute to and generously support this worthy cause.

25. Mayor Morrissey announced in honor of Veteran's Day and to commemorate the Bicentennial of the War of 1812, a dedication ceremony of a replica of the USS Constitution ("Old Ironsides") will be held on November 12, 2012 at 1:15 pm at Rock Valley College, Estelle Black Library, Educational Resource Center, 3301 North Mulford Road. He encouraged community members to attend this event.

26. Mayor Morrissey reported on the tragic weekend violence, shooting incidents and traffic fatality stemming from events at the San Jose Nightclub and offered the background of the liquor license issued to the nightclub in October, 2010. Based on the information provided by the Rockford Police Department, Mayor Morrissey will be issuing a seven-day emergency suspension of the liquor license to San Jose Nightclub followed by a full hearing to determine whether the license will be suspended beyond the seven-day emergency suspension. The City will also pursue collection of fees for police services pursuant to our ordinance.

Mayor Morrissey reported the tragic death of an individual stemming from the incident at the San Jose Nightclub, listed his three convictions and prison terms all between the age of 18 and 22 and reiterated the importance of Rockford establishing a Jail Re-entry Program.

27. Alderman Jacobson thanked Mayor Morrissey for announcing the dedication ceremony of a replica of the USS Constitution ("Old Ironsides") and thanked Gene Koelker for his efforts.

28. Alderman Jacobson reported East High School graduate Ed Viesturs is recognized in the *Eddie Bauer* magazine as part of the dream team of mountaineers who have designed and built a new product line of mountaineering outwear and gear called First Ascent.

29. Alderman Jacobson thanked Mayor Morrissey for speaking with him about the American Legion.

30. Alderman Thompson-Kelly announced West State Street will be having additional road closings this month. For more information please contact the Public Works Department at 815/967-6742.

31. Alderman Thompson-Kelly reminded council members on November 14, 2012 at 11:00 am is the Senior Luncheon, serving will begin at 11:30 am.

32. Alderman Thompson-Kelly encouraged everyone to vote tomorrow.

33. Alderman Thompson-Kelly advised she has received several calls pertaining to the recent shootings in Rockford and would like to schedule a public meeting with Chief Epperson to address community concerns.

34. Alderman Hervey suggested establishing a policy or guidelines dealing with the density of liquor establishments in Rockford. Referred to Legal Department.

35. Alderman Johnson appreciates Mayor Morrissey's comments concerning this past weekend violence and commended him for his swift response to issue an emergency seven-day suspension of the nightclub's liquor license and commended the police and fire departments for their quick response.
36. Alderman Beach thanked Chief Epperson and Legal Department staff for keeping him informed about the San Jose incident, shootings and traffic accidents. He also thanked Mayor Morrissey for the stern and swift action issuing an emergency suspension of their liquor license for seven days. He implored Mayor Morrissey to close the doors to this establishment.

Mayor Morrissey advised a hearing will be scheduled as soon as possible.

37. Alderman McNeely mentioned she also received several calls regarding the recent shootings in the community and also supports a public meeting to address the resident's concerns.
38. Alderman McNeely voiced complaints from business owners on West State Street that road closures and detours are making it difficult for patrons to get to their business.

Tim Hanson, Director Public Works, advised City staff has informed business owners that detour and road closures signs will be in place on Thursday which will help patrons navigate to their businesses.

39. Alderman Thompson-Kelly referred to a press release and memo regarding the details of the West State Street closures, Sunset Avenue to Kent Creek Water and Sewer Main Reroute Project.
40. Alderman Mark appreciates all the comments tonight concerning the shootings and supports the swift response by Mayor Morrissey.
41. Alderman Mark mentioned he attended a Veteran's dinner at Cliffbreakers this past Friday and that Monday is Veteran's Day, a day to honor and pay respect to our Veterans; "Lest We Forget", the eleventh month, of the eleventh day, of the eleventh hour signing of the end of World War I in Paris. He proudly announced he is the father of a veteran, son Andrew who served two tours and reported his son Charlie just received his branch assignment and in May he will be getting his commission as Second Lieutenant.
42. Alderman McNeely also reminded everyone that tomorrow is voting day and is hopeful it will be a day without incident.
43. Alderman Mark announced the DAR Veteran's program will be at Memorial Hall on Saturday, November 10, 2012 at 11:00 am.
44. Alderman Mark announced he will be donating \$10 to the Patrick Hayes fund, supporting the City of Rockford/United Way Fundraiser, Dunk-n-Donuts event.

45. Alderman Hervey reminded everyone City Hall will be closed on Monday, November 12, 2012 in observance of the Veterans Day holiday and that City Council will be held on Tuesday, November 13, 2012 at 6:00 pm.
46. Mayor Morrissey reminded community members that only general comments on police policy regarding officer involved shootings can be made and not on specific incidents until the State's Attorney's Office investigation is completed.

UNFINISHED BUSINESS

2012-400CR

48. Alderman Mark moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a pawn shop in a C-2, Limited Commercial Zoning District at 5011 East State Street, PIN: 12-29-277-007. Approval is subject to the following conditions:
 1. Meeting all applicable fire codes.
 2. Meeting all applicable building codes, specifically construction documentation from a licensed design professional (i.e. Architect), licensed in the State of Illinois indicating how the proposed use will meet all appropriate building codes for the "Change of Use" and any construction to take place.
 3. Submittal of a revised civil plan to include the new parking layout, sidewalk and dumpster enclosure area.
 4. Submittal of a revised landscape plan to include revised landscape strip along East State Street that is a minimum of five (5) feet in width, existing mature landscaping to be preserved that surrounds the other parking lots, and plant species for Staff's review and approval.
 5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
 6. Submittal of a revised sign elevation for staff review and approval for the East State sign and removal of freestanding sign adjacent to building.
 7. Must obtain separate permits for signage and signs must be constructed to match building.
 8. All conditions must be met prior to establishment of use.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2012-401CR

49. 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 a Special Use Permit #006-10 for passenger vehicle sales in

conjunction with tire installation/sales and an auto repair shop to include a new storage garage which is greater than ten percent (10%) of the existing building in a C-3, General Commercial Zoning District at 3505 and 3509 Auburn Street, PINS: 11-15-156-016, 11-15-156-021 & 11-15-156-022. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of building permits for Staff review and approval.
3. Submittal of revised detailed landscape plan to include the type of species and sizes of the existing landscaping on the north lot.
4. The three (3) existing taxing parcels as shown on Exhibit D will need to be combined into one (1) taxing parcel with the submittal of a Real Estate Combination Request Form.
5. That there shall be no overnight outdoor storage of any vehicles or vehicle parts.

Approval is based on the findings of fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Wasco, Robertson -2-

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval to vacate the right-of-way adjacent to 3330 11th Street, subject to the following conditions:

1. The existing watermain present within portion of the right-of-way shall be maintained in an easement with the language:

"Easement reserved City of Rockford Water and their successors and assigns the right to operate, maintain, construct, replace and renew underground cables and pipes and associated equipment for the distribution of services under, over and along the vacated right-of-way along with the right of ingress and egress access to the same and the right, from time to time to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as many be required.

The Legal Director shall prepare the necessary ordinance. Alderman Mark held the committee report out. HELD OUT.

51. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a payday loan store (90-003-Y) in a C-3, Limited Commercial Zoning District at 1010 East State Street.

Alderman Mark advised the applicant requested to withdraw the application.

2012-174-O

52. Alderman Mark moved the adoption of an Ordinance authorizing eminent domain to acquire real property located at 1904 West State Street, 115 South Central Avenue, 118 North Avon and 114 North Independence for the West State Street Corridor Project. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck -11-
Nays: McNeely -1-
Absent: Wasco, Robertson -2-

2012-402CR

53. Alderman Jacobson moved the adoption of a Planning and Development Committee Report recommending approving the attached 2013 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Jacobson, Johnson, Timm, Beach, Beck, McNeely -9-
Nays: Hervey, Thompson-Kelly, Elyea -3-
Absent: Wasco, Robertson -2-

2012-403CR

54. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending award for Dehumidification Equipment for the Water Department be made to the low bidder, All Contractors Equipment, Inc., of Rockford, Illinois for their total bid of \$14,400. The funding source is Water Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2012-404CR

55. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of a sole source contract for Traffic Signal Equipment to Brown Traffic Products, of Davenport, Iowa for an estimated cost of \$75,000 annually. The funding source is Traffic Signal Budget. MOTION PREVAILED by a Roll Call vote of:

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

2012-405CR

56. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending an engineering agreement for Traffic Sign and Pavement Condition

Inventory be made to TransMap Corporation, for a total not-to-exceed cost of \$232,011.32. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2012-159R

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

A. Bid: Printing Services, funding source: Departmental Operating Budgets

MOTION PREVAILED (Ald. Wasco, Robertson absent).

NEW BUSINESS

2012-175-O

58. Alderman Jacobson introduced and read an Ordinance approving the attached 2013 Draft Action Plan for the allocation of funds for the Community Development Block Grant, HOME Investment Partnership Grant and Emergency Shelter Grant programs.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck -11-
Nays: McNeely -1-
Absent: Wasco, Robertson -2-

The Ordinance was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck -9-
Nays: Hervey, Elyea, McNeely -3-
Absent: Wasco, Robertson -2-

59. Alderman Mark introduced and read an Ordinance for the name change of Easy Street south of Airport Drive to Samuelson Road to be named Logistics Parkway. LAID OVER.
60. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for modification of Special Use Permit #006-10 passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop to include a new storage garage which is greater than ten percent (10%) of the existing

building in a C-3, General Commercial Zoning District at 3505 and 3509 Auburn Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of building permits for Staff review and approval.
3. Submittal of revised detailed landscape plan to include the type of species and sizes of the existing landscaping on the north lot.
4. The three (3) existing taxing parcels as shown on Exhibit D will need to be combined into one (1) taxing parcel with the submittal of a Real Estate Combination Request Form.
5. That there shall be no overnight outdoor storage of any vehicles or vehicle parts.

Approval is based on the findings of fact. LAID OVER.

61. 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 pawn shop in a C-2, Limited Commercial Zoning District at 5011 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable fire codes.
2. Meeting all applicable building codes, specifically construction documentation from a licensed design professional (i.e. Architect), licensed in the State of Illinois indicating how the proposed use will meet all appropriate building codes for the "Change of Use" and any construction to take place.
3. Submittal of a revised civil plan to include the new parking layout, sidewalk and dumpster enclosure area.
4. Submittal of a revised landscape plan to include revised landscape strip along East State Street that is a minimum of five (5) feet in width, existing mature landscaping to be preserved that surrounds the other parking lots, and plant species for Staff's review and approval.
5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
6. Submittal of a revised sign elevation for staff review and approval for the East State sign and removal of freestanding sign adjacent to building.
7. Must obtain separate permits for signage and signs must be constructed to match building.
8. All conditions must be met prior to establishment of use.

Approval is based on the findings of fact. LAID OVER.

2012-176-O

62. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to enter into an Intergovernmental Agreement with the Union Pacific Railroad Company for S. Main Street Lighting and Fiber Optic – Wireline Crossing.

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

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

63. Upon motion duly made and seconded, the meeting was adjourned at 7:26 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
November 13, 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

A. LAID OVER NOVEMBER 5, 2012

1. Mark - Code and Regulation - Recommending that City Council APPROVE the settlement in *Rilott, et al. v. City of Rockford* in the amount of \$8,605.00 and additional non-monetary concerns per the attached settlement agreement with a release shall be obtained.
2. Beck - Finance and Personnel - Recommending the award for Public Works Materials be made to the low bidder for each item as summarized: William Charles Construction, of Loves Park, Illinois; Rockford Cement Products, of Rockford, Illinois; Northern Illinois Service, of Rockford, Illinois; and Rock Road Companies, of Janesville, Wisconsin. The funding source is Divisional Operating Budgets.
3. Beck - Finance and Personnel - 2012 year supplemental appropriations recommending that the 2012 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the schedule.

B. HELD OUT NOVEMBER 5, 2012

1. Mark - Code and Regulation - Recommending the approval to vacate the right-of-way adjacent to 3330 11th Street, subject to the following conditions:
 1. The existing watermain present within portion of the right-of-way shall be maintained in an easement with the language:

"Easement reserved City of Rockford Water and their successors and assigns the right to operate, maintain, construct, replace and renew underground cables and pipes and associated equipment for the distribution of services under, over and along the vacated right-of-way along with the right of ingress and egress access to the same and the right, from time to time to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as many be required.

The Legal Director shall prepare the necessary ordinance.

II. ORDINANCES LAID OVER NOVEMBER 5, 2012

1. Mark - Ordinance - For the name change of Easy Street south of Airport Drive to Samuelson Road to be named Logistics Parkway.
2. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for modification of Special Use Permit #006-10 passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop to include a new storage garage which is greater than ten percent (10%) of the existing building in a C-3, General Commercial Zoning District at 3505 and 3509 Auburn Street, PINS: 11-15-156-016, 11-15-156-021 & 11-15-156-022. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes.
 2. Submittal of building permits for Staff review and approval.
 3. Submittal of revised detailed landscape plan to include the type of species and sizes of the existing landscaping on the north lot.
 4. The three (3) existing taxing parcels as shown on Exhibit D will need to be combined into one (1) taxing parcel with the submittal of a Real Estate Combination Request Form.
 5. That there shall be no overnight outdoor storage of any vehicles or vehicle parts.

Approval is based on the findings of fact.

3. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a pawn shop in a C-2, Limited Commercial Zoning District at 5011 East State Street, PIN: 12-29-277-007. Approval is subject to the following conditions:
 1. Meeting all applicable fire codes.
 2. Meeting all applicable building codes, specifically construction documentation from a licensed design professional (i.e. Architect), licensed in the State of Illinois indicating how the proposed use will meet all appropriate building codes for the "Change of Use" and any construction to take place.
 3. Submittal of a revised civil plan to include the new parking layout, sidewalk and dumpster enclosure area.
 4. Submittal of a revised landscape plan to include revised landscape strip along East State Street that is a minimum of five (5) feet in width, existing mature landscaping to be preserved that surrounds the other parking lots, and plant species for Staff's review and approval.

5. Must develop site in accordance with new civil and landscaping plans approved by Staff.
6. Submittal of a revised sign elevation for staff review and approval for the East State sign and removal of freestanding sign adjacent to building.
7. Must obtain separate permits for signage and signs must be constructed to match building.
8. All conditions must be met prior to establishment of use.

Approval is based on the findings of fact.

- Motions and Resolutions

III. 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. Beck – Ordinance - 2012 year supplemental appropriations recommending that the 2012 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the schedule.

* 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

Tuesday, November 13, 2012, 5:15 p.m.

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

AGENDA

1. C & R 12-63 012-LAB-009 Request for the Sale of Packaged Liquor in conjunction with a grocery store and the sale of liquor by the drink in conjunction with a restaurant in a C-3, Commercial General District at 519 Marchesano
2. C & R 12-180 12-LAB-029 Request for the Sale of Liquor by the drink in conjunction with a bar and grill (tavern and restaurant) and the sale of liquor by the drink in

conjunction with an outdoor seating area in a C-2,
Limited Commercial District and R-1, Single-
Family Residential Zoning District at 3835 Broadway

3. C & R 12-189 City of Rockford Ordinance Modification/Chapter 109 Article I Storm Water & Surface Water Management
4. C & R 12-187 Wildlife Rehabbers – Request from Kelly & Gordon Bode for change in zoning regulations to allow wildlife rehabilitation
5. C & R 12-190 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Tuesday, November 13, 2012, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: (4) Ambulances
 - B. Award of Bid: Signal Replacement (East State St. & 1st St.) – Suspend rules
 - C. Rental of Two Dump Trucks – Suspend rules
 - D. Change Order: City-Wide Sidewalk & ADA, Pkg. L – Info only
 - E. Resolution for Improvement under the Illinois Highway Code for Morgan Street Bridge
 - F. Resolution to take Bids
 - G. Vouchers
2. 2012 Property Tax Levy
3. Agreement Between City of Rockford Human Services Department Head Start & Circles of Learning Child Care Centers
4. Head Start Grant Application
5. IGA Park District Prairie Street Parking Facility
6. IGA Park District Indoor Sports Facility
7. Cash v City of Rockford – Retention of Expert Witness – Closed Session – Suspend rules

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, November 13, 2012, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Wayne Dust, Planning Administrator, regarding the USEPA Brownfield Grants and Programs: Competitive Grant Process.

LEGISLATIVE LOBBYING COMMITTEE

Tuesday, November 13, 2012, ____ p.m.

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

AGENDA

No Meeting Scheduled.