

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
DECEMBER 3, 2012  
COUNCIL CONVENED AT 6:18 P.M.**

1. The invocation was given by Tenth Ward Alderman Frank Beach and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Durkee, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-  
Absent: Curran -1-
3. Alderman Mark moved to accept the Journal of Proceedings of November 26, 2012 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Curran absent).

**PUBLIC PARTICIPATION**

4. Melvin Brown advised a petition has been circulated calling for a civil investigation, urged aldermen to listen to the concerns of their constituents and asked Mayor Morrissey to retract a statement he made.
5. Antar Baker encouraged the community to stand united calling for a federal investigation, seeking justice and to change public perception about the African American community in Rockford.
6. David McCue addressed several issues concerning the application of a liquor license at 3835 Broadway.
7. Prophet Yusef wished several people and himself a happy birthday and spoke about the power of the Holy Spirit.
8. L. Joe Owen praised the Rockford Police Department for implementing the Citizens Police Academy and invited everyone to attend the free 8 week program. He believes the recent officer-involved shootings is not race related and agrees there should be an investigation.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Johnson submitted three (3) requests for service. Referred to Police and Public Works Departments.
10. Alderman Johnson submitted two (2) emails from Steve Bergstedt regarding zoning for the parking lot at 2710 20<sup>th</sup> Street. Referred to Community Development/Todd Cagnoni.
11. Alderman Thompson-Kelly submitted information regarding a workshop presented by PNC Bank "Truth and Reconciliation" healing the wounds of racism to be held at the YWCA, 4990 E. State Street on January 16, 2013 from 9:00 am - 4:00 pm. She advised

she will be attending and invited her colleagues and city staff to attend as well. The information was distributed to all the council members. Referred to Mayor Morrissey's Office.

12. Alderman Thompson-Kelly announced the United Church will be hosting a Nativity Walk on Saturday, December 3<sup>rd</sup> and 8<sup>th</sup> from 2:00 pm – 7:00 pm and December 9<sup>th</sup> from 1:00 pm – 5:00 pm located at 2000 Kilburn Avenue.
13. Alderman Wasco submitted a Memorandum from Jeremy Carter, Traffic Engineer, regarding Parking Management Privatization. Referred to Finance and Personnel Committee.
14. Alderman Wasco submitted a Memorandum from Christopher Greenwood, Community Health and Prevention Coordinator regarding Human Services Agreement with Winnebago County Health Dept. Referred to Finance and Personnel Committee.
15. Alderman Wasco submitted a Memorandum from Chris Black, Finance Director regarding Extension of Line of Credit. Referred to Finance and Personnel Committee.
16. Alderman Wasco submitted a Memorandum from Chris Black, Finance Director regarding Amendment to the City of Rockford Investment Policy. Referred to Finance and Personnel Committee.
17. Alderman Timm submitted signed safety petitioners from residents of the 9<sup>th</sup> Ward for increased police patrol and to replace streets lights previously removed by the City. Referred to Police and Public Works Department and Mayor Morrissey's Office.

### **NEW COMMITTEE REPORTS**

#### **2012-425CR**

18. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the attached Second Amendment to Development Agreement between Liebovich and the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

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

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

#### **2012-426CR**

19. Alderman Jacobson read a Planning and Development Committee Report recommending approval to execute a Purchase Agreement between the City of Rockford and Gorman & Company, Inc. (Gorman) for Gorman to buy the property at 1419 Blaisdell Street in

order for Gorman to demonstrate site control. The planned project for the property by Gorman, once fully funded, would convert the former Church School to apartments for Veterans. The Legal Director shall prepare the appropriate Purchase Agreement and ordinance.

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

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

20. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Text Amendment to amend Section 21-002, Section 22-002, Section 23-002, Section 90-003-O, Section 90-003-P, Section 90-003-Y and Article 91 of the Zoning Ordinance of the City of Rockford as submitted regarding financial services, flea markets and payday loan stores. LAID OVER.
21. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 1710 Hillcrest Road; PIN #12-32-233-006. LAID OVER.

**2012-427CR**

22. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a shared pylon with off-premises business sign at the northwest corner of lot (future Lot 20 of Plat 6 Riverside Market Place); APPROVE the Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to seventeen (17) feet; and APPROVE the Variation to increase the maximum allowable square footage for a free-standing sign from sixty-four (64) feet to seventy-five (75) feet per side (3 sides) in a C-3, General Commercial Zoning District at 39XX North Bell School Road (3933 North Bell School Road and 7505 East Riverside Blvd. Approval is subject to the following conditions:
  1. Meeting all Building and Fire Codes.
  2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibit F.
  3. The free-standing sign must be located in accordance with Exhibit E.

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

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

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Bag Salt – Ice and Snow melting Product be made to the low bidder; Harder Corp. of Rockford, Illinois for their prices as shown on tabulation, estimated annual value of this contract is \$29,000. The funding source is Property Operating Budget. LAID OVER.
24. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for Architectural Labor be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services. LAID OVER.
25. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for Architectural Material be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services. LAID OVER.
26. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for Mechanical Labor be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services. LAID OVER.
27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for Mechanical Material be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services. LAID OVER.

**2012-428CR**

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the request for a Professional Services Agreement for Parking Deck Lighting be made to Energy Solutions Network, Inc. to perform design and minor construction engineering for a total not to exceed cost of \$126,869.00. The funding source for this project is Department of Commerce and Economic Opportunity (DCEO) Energy Efficiency Rebate.

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

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely, Robertson -12-  
Nays: Beach – 1-  
Absent: Curran -1-

**2012-429CR**

29. Alderman Wasco read a Finance and Personnel Committee Report recommending the Change Order: City-Wide Street Repairs Group #4 be made to Stenstrom Excavation for an additional two blocks of full curb and gutter replacement and removal and replacement of sidewalk at two locations for a total not to exceed cost of \$1,099,328.25. The funding for this project will come from Sales Tax funds.

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

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

30. Alderman Wasco read a Finance and Personnel Committee Report regarding the memorandum from Patrick Hayes, Legal Director for the Modification of Water Rates for Condominium Association Irrigation from a Commercial Rate to Residential Rate Structure be approved. LAID OVER.
31. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 3, 2012 in the amount of \$3,725,608.00. MOTION PREVAILED by a Roll Call vote of:

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

**OFFICERS REPORTS**

32. Mayor Morrissey presented a Proclamation proclaiming the month of December, 2012 to be "ROCK VALLY COLLEGE WOMEN'S VOLLEYBALL MONTH" in Rockford, Illinois and congratulated the Rock Valley College Women's Volleyball Team on a tremendous 2012 season.
33. Mayor Morrissey congratulated the Northern Illinois University football team on winning the conference championship and BSC bid to the Orange Bowl.
34. Mayor Morrissey submitted an appointment to the Community Action Advisory Board, Ms. Martha Moore, for a three year term ending January 2015. LAID OVER.

35. Mayor Morrissey announced that applications for the PIPP program are no longer being accepted and advised Liberty Baptist Church and Salvation Army will no longer be a participating LIHEAP sites. The City of Rockford Human Services Department, 555 N. Court Street, Suite 301 will now serve as an intake site and will be taking phone calls for appointments but only for households who are senior, disabled or have children under 5 years of age who are disconnected or have a disconnection notice. For more information or to make an appointment call 815/987-5711.
36. Mayor Morrissey thanked council members and staff for participating at the budget meeting on Saturday and appreciates Alderman Wasco and Finance Committee members leading the discussion.
37. Mayor Morrissey mentioned a Memorandum from Carrie Eklund, Finance Department, has been distributed which provides an update on the vehicle leasing plan.
38. Mayor Morrissey affirmed work with the Department of Justice (DOJ) has been on-going since the Barmore incident and reported he met with members of the Rockford Ministers Fellowship today to discuss the DOJ recommendations and how to bring them to culmination. He also clarified there have been specific consequences to the officers involved and administration relating to the Barmore shooting.
39. Alderman Thompson-Kelly thanked caucus chairmen for calling a meeting with the EDEEN Organization. She reported receiving a follow-up memorandum which did answer some of her questions and concerns.
40. Alderman Thompson-Kelly thanked Mark Stockman, Public Works, for driving her through the 7<sup>th</sup> Ward on West State and side streets to assess the completed repairs on those streets. She advised some repairs were sub-standard and the contractors will be notified.
41. Alderman Thompson-Kelly apologized to Jim Ryan, City Administrator, and Patrick Hayes, Legal Director for comments she made to them last week.
42. Alderman Johnson also congratulated the NIU Huskies on a great season and BCS bid to the Orange Bowl and mentioned her son is employed by Stanford University and congratulated them on winning their conference championship and BCS selection to the Rose Bowl.
43. Alderman Johnson reported the Rockford Fire Department hosted an open house last Monday night at Giovanni's Restaurant for the Fire and Rescue Explorer Program.  
  
Chief Bergsten advised applications are being accepted until December 10th for students ages 14-18 years old. Applications are available on the City of Rockford Fire Department website or call (815) 987-5660.
44. Alderman Wasco announced there will be two CIP meetings next week, Wednesday, December 12<sup>th</sup> and Thursday, December 13<sup>th</sup> beginning at 5:30 pm in Conference Room B, City Hall 2<sup>nd</sup> floor. A memorandum from Patrick Zuroske will be forthcoming.

45. Alderman Mark also congratulated the Rock Valley College Women's Volleyball Team on a tremendous season and mentioned his daughter played for RVC and is now the freshman volleyball coach at Boylan High School.
46. Alderman Mark reported the passing of his father-in-law, G. William Guirl and reflected on his life, serving in WWII, an active member in the community and devoted family man.
47. Alderman Beach advised the Citywide Yard Waste Pick-up has been extended the week of December 3, 2012 through December 6, 2012.
48. Alderman McNeely mentioned her constituents are very pleased with the repairs on West State Street.
49. Alderman Durkee urged the consideration of history's lessons to guide the youth of our community towards a virtuous life.
50. Alderman McNeely urged the Mayor and Police Chief to reach out to more citizens, particularly African American residents not represented by Minister's Fellowship. She also expressed concern about a shooting incident in Florida that exhibits a national problem that the city must address.
51. Alderman Beach commented on the decline of Christian values throughout society. He complimented Alderman Durkee for his comments.

### **UNFINISHED BUSINESS**

#### **2012-430CR**

52. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Quincy Street yield to North Court Street prior to entering the intersection of North Court Street and Quincy Street. MOTION PREVAILED (Ald. Curran absent).

#### **2012-431CR**

53. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" on both sides of Linden Court from Linden Road north to cul-de-sac. MOTION PREVAILED (Ald. Curran absent).

#### **2012-432CR**

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" on both sides of South Trainer Road from Sandalwood Close to Laurelwood Drive. MOTION PREVAILED (Ald. Curran absent).

#### **2012-433CR**

55. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No

Parking Anytime" on the north side of Van Wie Avenue between Latham Street and Fremont Street from ten (10) feet west of the alley to twenty (20) feet east of the alley. MOTION PREVAILED (Ald. Curran absent).

**2012-434CR**

56. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request in the 2<sup>nd</sup> and 3<sup>rd</sup> Ward to repeal the existing traffic control of Brendenwood Road stopping for Chelsea Avenue and replace with all-way stop control at the intersection of Brendenwood Road and Chelsea Avenue.
2. Request in 10<sup>th</sup> Ward to repeal the existing traffic control and replace with all-stop control at the intersection of Fairview Avenue and Harney Court.

MOTION PREVAILED (Ald. Curran absent).

**2012-435CR**

57. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: SCADA and Telemetry Conversions be made to McMahan Associates for a total not to exceed cost of \$61,400. The funding for this project will come from water Replacement & Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

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

**2012-436CR**

58. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Electronic Operations & Maintenance Manual be made to Strand Associates for a total not to exceed cost of \$19,000. The funding for this project will come from the Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2012-184-O**

59. Alderman Wasco moved the adoption of an Ordinance to increase the 2012 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

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

**2012-185-O**

60. Alderman Wasco moved the adoption of an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2012 and ending December 31, 2012 of the City of Rockford, County of Winnebago, and State of Illinois. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2012-166R**

61. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take requests for qualifications for the following:

A. RFQ: Corrosion Protection Strategy Study, funding source: Water Replacement & Improvement Account (WRIA)

MOTION PREVAILED (Ald. Curran absent).

**NEW BUSINESS**

**2012-186-O**

62. Alderman Jacobson introduced and read an Ordinance approving the execution of an Option to Purchase Agreement between the City of Rockford and Gorman & Company, Inc. (Gorman) for Gorman to buy the property at 1419 Blaisdell Street in order for Gorman to demonstrate site control. The planned project for the property by Gorman, once fully funded, would convert the former Church School to apartments for Veterans.

Alderman Jacobson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

**2012-187-O**

63. Alderman Jacobson introduced and read an Ordinance approving the attached Second Amendment to Development Agreement between Liebovich and the City of Rockford.

Alderman Jacobson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

64. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following, to-wit:

"No Parking Anytime" on both sides of Linden Court from Linden Road north to cul-de-sac.

"No Parking Anytime" on both sides of South Trainer Road from Sandalwood Close to Laurelwood Drive

"No Parking Anytime" on the north side of Van Wie Avenue between Latham Street and Fremont Street from 10 (ten) feet west to the alley to twenty (2) feet east of the alley.

LAID OVER.

65. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following, to-wit:

That traffic on Quincy Street yield to North Court Street prior to entering the intersection of North Court Street and Quincy Street.

LAID OVER.

**2012-188-O**

66. Alderman Mark introduced and read an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a (A) Special Use Permit for a shared pylon with off-premises business sign at the northwest corner of lot (future Lot 20 of Plat 6 Riverside Market Place); (B) Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to seventeen (17) feet and; (C) Variation to increase the maximum allowable square footage for a free-standing sign from sixty-four (64) feet to seventy-five (75) feet per side (3 sides) in a C-3, General Commercial Zoning District at 39XX North Bell School Road (3933 North Bell School Road and 7505 East Riverside Blvd). Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibit F.

3. The free-standing sign must be located in accordance with Exhibit E.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

67. Alderman Wasco made a motion to go into closed session to discuss collective negotiation matters, seconded by Alderman Robertson. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:54 pm.

The meeting returned to open session at 8:38 p.m. and found the following aldermen present:

Durkee, Mark, Wasco, Jacobson, Johnson, Beach, Elyea, Robertson -8-

68. Upon motion duly made and seconded, the meeting was adjourned at 8:39 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**December 10, 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 DECEMBER 3, 2012**

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Text Amendment to amend Section 21-002, Section 22-002, Section 23-002, Section 90-003-O, Section 90-003-P, Section 90-003-Y and Article 91 of the Zoning Ordinance of the City of Rockford as submitted regarding financial services, flea markets and payday loan stores.
2. Mark - Code and Regulation - Recommending the approval of the annexation of 1710 Hillcrest Road; PIN #12-32-233-006.
3. Wasco - Finance and Personnel - Regarding the memorandum from Patrick Hayes, Legal Director for the Modification of Water Rates for Condominium Association Irrigation from a Commercial Rate to Residential Rate Structure be approved.
4. Wasco - Finance and Personnel - Recommending the award for Bag Salt – Ice and Snow melting Product be made to the low bidder; Harder Corp. of Rockford, Illinois for their prices as shown on tabulation, estimated annual value of this contract is \$29,000. The funding source is Property Operating Budget.
5. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for Architectural Labor be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and

Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services.

6. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for Architectural Material be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services.
7. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for Mechanical Labor be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services.
8. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for Mechanical Material be made to Total Plumbing, of Machesney Park, Illinois. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material and is for a maximum of eighty-five homes and is not to exceed \$375,000. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance from the Federal Department of Energy and Health and Human Services.

## **II. ORDINANCES LAID OVER DECEMBER 3, 2012**

1. Mark - Ordinance - Amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following, to-wit:
  - “No Parking Anytime” on both sides of Linden Court from Linden Road north to cul-de-sac.
  - “No Parking Anytime” on both sides of South Trainer Road from Sandalwood Close to Laurelwood Drive
  - “No Parking Anytime” on the north side of Van Wie Avenue between Latham Street and Fremont Street from 10 (ten) feet west to the alley to twenty (2) feet east of the alley.
2. Mark - Ordinance - Amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following, to-wit:
  - That traffic on Quincy Street yield to North Court Street prior to entering the intersection of North Court Street and Quincy Street.

**III. APPOINTMENTS LAID OVER DECEMBER 3, 2012**

1. Mayor Morrissey - Appointment - Community Action Advisory Board, Ms. Martha Moore, for a three year term ending January 2015. (Pursuant to Rule 18, this item is up for passage on January 7, 2013)

- Motions and Resolutions

**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- Zoning Text Amendment to amend Section 21-002, Section 22-002, Section 23-002, Section 90-003-O, Section 90-003-P, Section 90-003-Y and Article 91 of the Zoning Ordinance of the City of Rockford as submitted regarding financial services, flea markets and payday loan stores.

2. Mark – Ordinance - Annexation of 1710 Hillcrest Road; PIN #12-32-233-006.

\* 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, December 10, 2012, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 12-194 Modification of Special Use Permit for a Planned Unit Development for redevelopment in an R-4, Multifamily Residential District and C-2, Limited Commercial District to amend the conditions of approval to allow market rate housing and amend the timing of future Madison Street right-of-way dedication at 502, 505, 515 Seminary & 326, 360 College Avenue
2. C & R 12-196 Multi-Family Registration & Chronic Nuisance Ordinance

**FINANCE AND PERSONNEL COMMITTEE**  
**Monday, December 10, 2012, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Printing
  - B. Change Order: City-Wide Street Repair Group #2 – Suspend rules
  - C. Resolution to take Bids
  - D. Vouchers
2. Human Services Agreement with Winnebago County Health Department – Suspend rules
3. Extension of Line of Credit PNC to City of Rockford
4. Extension of Assigned Bank Note to Keith Creek Development
5. Amendment to the City of Rockford Investment Policy
6. Parking Management Privatization
7. 2013 Fee Schedule
8. 2013 Budget
9. 2013-2017 Capital Improvement Program

**PLANNING AND DEVELOPMENT COMMITTEE**  
**Monday, December 10, 2012, \_\_\_ p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**  
**Monday, November 10, 2012, \_\_\_ p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.