

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 11, 2013
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Chaplain Kenneth Hendley and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-

Absent: Durkee, Thompson-Kelly -2-

3. Alderman Mark moved to accept the Journal of Proceedings of March 4, 2013 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Durkee, Thompson-Kelly absent).

PUBLIC PARTICIPATION

4. Kiley Gilmore, Auburn High School student, invited everyone to attend the All City Music Festival at the Coronado Theatre on March 12, 2013 at 7:00 pm. Silent auction proceeds will benefit the Arts in Rockford.

5. Jim Buckingham advised community members receiving government checks of new fees imposed on withdrawals, mentioned an increase on his wireless phone bill and reported visiting his favorite Korean War Veteran, his dad.

6. Prophet Yusef spoke about miseducation of the black race and challenged everyone to develop new strategies and solutions to help solve problems in the black community.

7. John Brantley recited scripture and believes development is only occurring on the east side of Rockford.

8. Roland Poska urged everyone to find greatness.

PETITIONS AND COMMUNICATIONS

9. Alderman Jacobson submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Rockford Area Economic Development Council's (RAEDC) Quarterly Report for 2012 and 1st Quarter of 2013. This will be on the April 1, 2013 committee meeting agenda. Referred to Planning and Development Committee.

10. Alderman Wasco submitted a Memorandum from Matt Vitner, City Engineer, regarding Intergovernmental Agreement with the RRWRD: Illinois Route 2/South Main Street. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

2013-103CR

11. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the amendment to the weapons ordinance, hereby begs leave to report recommending approval of the amendment to Sec. 19-50 of the Code of Ordinances, Firing or discharging firearms, to allow use of weapons by employees or agents of the Greater Rockford Airport Authority, acting within the limits of permits from the USDA-WS and the IDNR, for the taking of waterfowl from Airport Property to ensure flight safety at the Airport. The Legal Director shall prepare the appropriate ordinance.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, McNeely -11-
Nays: -0-
Absent: Durkee, Thompson-Kelly -2-

12. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of North Towne Mall Plat #2. LAID OVER.
13. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement Amendment: Traffic Sign and Pavement Condition Inventory be made to TransMap Corporation for an additional \$61,904.88 for a total not to exceed cost of \$293,916.20 for traffic signage, pavement condition and sidewalk inventories. The funding source is Sales Tax. LAID OVER.

2013-104CR

14. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Refrigerator and Freezer Units be made to the low bidder, American TV & Appliance, of Madison, Wisconsin for the unit costs as shown on tabulation and summarized:

Refrigerators

15 Cubic Ft.
\$440.00

18 Cubic Ft.
\$465.00

Freezers

15 Cubic Ft.
\$380.00

20 Cubic Ft.
\$585.00

The funding source is Human Services Grant Funding.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck -10-
Nays: McNeely -1-

Absent: Durkee, Thompson-Kelly -2-

2013-105CR

15. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for North Main and Auburn Street Demolitions Pkg. B be made to the low bidder, N-TRAK Group, of Roscoe, Illinois for their bid of \$113,670.00. The funding source is State Funding.
Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Durkee, Thompson-Kelly absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-

Nays: -0-

Absent: Durkee, Thompson-Kelly -2-

2013-106CR

16. Alderman Wasco read a Finance and Personnel Committee Report recommending authorizing the issuance of \$19,365,000 General Obligation Refunding Bonds of Various Series, for the refunding of Series of 2004D and 2007B General Obligation Bonds previously issued by the City, for the purpose of providing savings as to the payment of interest and principal on bonds.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-

Nays: -0-

Absent: Durkee, Thompson-Kelly -2-

17. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 11, 2013 in the amount of \$2,237,460.84. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-

Nays: -0-

Absent: Durkee, Thompson-Kelly -2-

OFFICERS REPORTS

18. Mayor Morrissey presented a Proclamation proclaiming the week of March 11, 2013 to be "FATHERLESS WEEK" in Rockford, Illinois and encouraged our citizens to support the Fatherless team and the great work they are doing to showcase Rockford to the world.
19. Mayor Morrissey presented a Proclamation proclaiming the week of March 11, 2013 to be "ARTS IN EDUCATION WEEK" in Rockford, Illinois and urged all citizens to celebrate

the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts.

20. Mayor Morrissey presented a Proclamation proclaiming the month of March 2013 to be "MISERY loves COMPANY MONTH" in Rockford, Illinois and encouraged citizens to celebrate Rockford's many great attributes; to redouble our efforts to better our community; to share with family and friends why Rockford is a great place to live, work, play and visit; AND to proclaim why "Misery Never Loved a Place so Deeply."

21. Mayor Morrissey invited Joe Goral forward to announce upcoming St. Patrick's Day events.

Joe Goral invited everyone to attend the St. Patrick's Day Parade on Saturday, March 16th in downtown Rockford and the after party at Clock Tower Resort beginning at 4:00 pm to midnight.

22. Alderman Curran commended the Rockford Area Convention and Visitor's Bureau for the creative campaign, "MISERY loves COMPANY", mocking the Forbes Magazine article.

23. Alderman Timm thanked the Fire and Police Departments for participating at the St. Bernadette's Senior Health Fair last weekend.

24. Mayor Morrissey reported Chief Epperson announced today the appointed of Michael Dalke to Assistant Deputy Chief in charge of Administrative Services Bureau.

Chief Epperson said that Mike Dalke will be a great asset to the Administration Services Bureau.

25. Alderman McNeely voiced her frustration with information she received that Mayor Morrissey supports eliminating the Winnebago Housing Authority and incorporating all Section 8 Housing into Rockford Housing Authority. She has many concerns and asked Mayor Morrissey to share this information with herself and the community.

Mayor Morrissey advised Alderman McNeely she was misinformed and that he only suggested both housing authority agencies get on the same page when it comes to the Section 8 program. He reported there are a series of meetings being held this week addressing Fair Housing issues. He offered to have conversation and/or to hold a special hearing on this issue.

26. Alderman Hervey expressed concern with the over saturation and segregation of Section 8 housing, advising Rockford supports almost 100% of the Section 8 housing for the entire county, putting the burden on Rockford taxpayers and city services. She advised Alderman McNeely that she discussed her concerns with Mayor Morrissey and her comments regarding that discussion may have been confusing.

27. Alderman McNeely thanked Alderman Hervey for her explanation. She expressed concern why almost 100% of the Section 8 Housing is confined to both their wards.

Mayor Morrissey informed Alderman McNeely this Wednesday is a hearing for elected officials at the RMAP Office, 315 North Main Street at 5:30 pm.

UNFINISHED BUSINESS

2013-107CR

28. 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 Variation to reduce the required average front yard setback from 19 feet to 12 feet along Vermont Street in an R-1, Single-family Residential Zoning District at 3304 Gilbert Avenue.

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck -10-
Nays: McNeely -1-
Absent: Durkee, Thompson-Kelly -2-

2013-108CR

29. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a tavern in the name of **Jay A. Gesner d/b/a Miss Jill's** in a C-2, Limited Commercial Zoning District at 4343 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor and Tobacco Codes
3. Submittal of Building Permit for Staff review and approval.
4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit D
5. Should the existing free-standing sign be modified in design with a sign face change or other modification, the sign must be brought into conformance with the Ordinance.
6. Window display signage is limited to 30% of window area
7. The tavern shall not have a cover charge
8. The tavern shall not have a dance floor
9. The tavern shall not have any DJ's
10. The tavern shall not have any live entertainment
11. The tavern shall not operate as a nightclub

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

Ayes: Curran, Mark, Wasco, Jacobson, Johnson, Timm, Elyea, Beck -8-
Nays: Hervey, Beach, McNeely -3-
Absent: Durkee, Thompson-Kelly -2-

2013-109CR

30. 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 approximately 10,000 square feet expansion of the existing 8,500 square feet building pursuant to Section 80-007-C as a legally non-conforming use, pursuant to the site plan and rendering submitted in a C-4, Urban Mixed Use District at 419 and 499 North Madison Street. Denial is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2013-034-O

31. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 288 of the Code of Ordinances of the City of Rockford to add the following:

“Parkway Parking 6:00 am – 6:00 pm Monday through Friday” on the south side of the Auburn Street service road from 75 feet west of Royal Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-
Nays: -0-
Absent: Durkee, Thompson-Kelly -2-

2013-035-O

32. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

“No Parking Anytime” on the south side of Auburn Street service road from Johnston Avenue to 75 feet west of Royal Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-
Nays: -0-
Absent: Durkee, Thompson-Kelly -2-

2013-110CR

33. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Symantec Anti-Virus Renewal be made to SHI International Corp., of Somerset, NJ for a 3 year renewal cost of \$30,122.00. The funding source is Information Technology Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck -10-
Nays: McNeely -1-
Absent: Durkee, Thompson-Kelly -2-

2013-111CR

34. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Tax Exempt Lease for Fire Engines be made to JP Morgan Chase Bank, of Chicago, Illinois for their proposal of 1.52% for the estimated lease total of \$2.268 million. Payments for the 7 year term are \$344,274.38 annually. The funding source is Fire Department Capital Budget for 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -10-
Nays: Hervey -1-
Absent: Durkee, Thompson-Kelly -2-

2013-112CR

35. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a Sole Source Contract for Squadrol Conversions to Mavron, Inc. of Warsaw, Indiana for an estimated cost of \$27,330. Mavron, Inc. will remove current cages from existing Squadrols and clean, repair and remount them in the 2 new vans purchased. The funding source is 2013 Police Dept. Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, McNeely -11-
Nays: -0-
Absent: Durkee, Thompson-Kelly -2-

2013-113CR

36. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for an Engineering Agreement: Water Main Corrosion Study be made to CP Solutions, Inc. for a total not-to-exceed cost of \$19,960.00 for the study. The funding source will come from 2013 WRIA. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck -10-
Nays: McNeely -1-
Absent: Durkee, Thompson-Kelly -2-

2013-036-O

37. Alderman Wasco moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement between the City of Rockford and Winnebago County Highway Department for Traffic Signal Maintenance and Operations. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck, McNeely -11-
Nays: -0-
Absent: Durkee, Thompson-Kelly -2-

38. Alderman Wasco moved the appointment to the Historic Preservation Commission, Mr. Gary G. Carlson, for a three-year term ending February 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Elyea, Beck -10-
Nays: McNeely -1-
Absent: Durkee, Thompson-Kelly -2-

2013-037-O

39. Alderman Jacobson moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the attached Development Agreement between the City of Rockford and First Rockford Group for Perryville Promenade. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Beck -8-
Nays: Hervey, Elyea, McNeely -3-
Absent: Durkee, Thompson-Kelly -2-

MOTIONS AND RESOLUTIONS

2013-029R

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

- A. Bid: Rental of Traffic Control Devices, funding source: Departmental Operating Budgets
- B. Bid: Wood Grinding, funding source: Street Division Operating Budget
- C. Bid: Copier Rental, funding source: Departmental Operating Budgets
- D. Bid: City-Wide Street Repairs Group 2 – 2013, funding source: Sales Tax
- E. Bid: City-Wide Sidewalk & ADA Repairs Package B – 2013, funding source: Sales Tax
- F. Bid: City-Wide Sidewalk & ADA Repairs Package C – 2013, funding source: Sales Tax

MOTION PREVAILED (Ald. McNeely voted no; Ald. Durkee, Thompson-Kelly absent).

2013-030R

41. Alderman Mark, on behalf of the Code and Regulation Committee, moved for the adoption of a Resolution for the Unitarian Universalist Church requesting a special use permit for the annual rummage sale to be held on Friday, March 22, 2013 and Saturday, March 23, 2013 from 9:00 am – 5:00 pm at 4848 Turner Street, Rockford, Illinois. MOTION PREVAILED (Ald. Durkee, Thompson-Kelly absent).

2013-031R

42. Alderman Jacobson, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution that the City of Rockford hold a Public Hearing on the expansion of the boundaries of the River Edge Redevelopment Zone (RERZ) for the Jackson School Development project and be held on Thursday, March 21, 2013, at 5:00 pm, at City of Rockford City Hall, 425 East State Street, Rockford, Illinois. MOTION PREVAILED (Ald. Durkee, Thompson-Kelly absent).

2013-032R

43. Alderman Hervey, on behalf of Aldermen Mark and Thompson-Kelly, moved for the adoption of a Resolution that in consideration of the conditions and reasons outlined in the Resolution, the Mayor and City Council of the City of Rockford, Illinois hereby urge our State of Illinois Legislative delegation to work to amend SB1739 to allow the City of Rockford, the host community, to have the ability to enter into a local revenue-sharing agreement with other local governments within Winnebago County to equitably reflect the social, economic, housing, demographic, and central city conditions of the City of Rockford and the region without the terms being dictated by State Statute.

MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

44. Alderman Mark introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required average yard setback from 19 feet to 12 feet along Vermont Street in an R-1, Single-Family Residential Zoning District at 3304 Gilbert Avenue. Approval is subject to the following conditions:

1. Construction of single-family home to be consistent to Exhibit D.

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

45. 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 of 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:

Jay Gessner d/b/a Miss Jill's for the sale of beer and wine by the drink in conjunction with a tavern in a C-2, Limited Commercial Zoning District at 4343 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor and Tobacco Codes

3. Submittal of Building Permit for Staff review and approval.
4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit D
5. Should the existing free-standing sign be modified in design with a sign face change or other modification, the sign must be brought into conformance with the Ordinance.
6. Window display signage is limited to 30% of window area
7. The tavern shall not have a cover charge
8. The tavern shall not have a dance floor
9. The tavern shall not have any DJ's
10. The tavern shall not have any live entertainment
11. The tavern shall not operate as a nightclub

LAID OVER.

2013-038-O

46. Alderman Mark introduced and read an Ordinance that the Mayor and Legal Director are hereby instructed to execute this Ordinance amending Chapter 19, Article II, Section 19-50 of the City of Rockford Code of Ordinances regarding Firing or discharging firearms, to include the underlined language as set forth below:

It shall be unlawful to discharge any firearms within the city; provided, however, that this section shall not be construed to prevent any police officer from discharging a firearm in the performance of his duty, nor any citizen from discharging any firearm when lawfully defending his person or property; nor to members of any club or organization organized for the purpose of practicing shooting at targets upon established target ranges, whether public or private, and patrons of such ranges while such members or patrons are using their firearms on those target ranges; **nor to any employee or agent of the Greater Rockford Airport Authority acting within the limits of permits from the USDA-WS and the IDNR for the taking of waterfowl from Airport Property to ensure flight safety at the Airport.**

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

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck -10-
 Nays: McNeely -1-
 Absent: Durkee, Thompson-Kelly -2-

47. Upon motion duly made and seconded, the meeting was adjourned at 8:06 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
March 18, 2013
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
- Petitions and Communications
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER MARCH 11, 2013

1. Mark - Code and Regulation - Recommending the approval of the Final Plat of North Towne Mall Plat #2.
2. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement Amendment: Traffic Sign and Pavement Condition Inventory be made to TransMap Corporation for an additional \$61,904.88 for a total not to exceed cost of \$293,916.20 for traffic signage, pavement condition and sidewalk inventories. The funding source is Sales Tax.

II. ORDINANCES LAID OVER MARCH 11, 2013

1. Mark - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required average yard setback from 19 feet to 12 feet along Vermont Street in an R-1, Single-Family Residential Zoning District at 3304 Gilbert Avenue. Approval is subject to the following conditions:
 1. Construction of single-family home to be consistent to Exhibit D.Approval is based on the findings of fact.
2. Mark - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of 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:

Jay Gessner d/b/a Miss Jill's for the sale of beer and wine by the drink in conjunction with a tavern in a C-2, Limited Commercial Zoning District at 4343 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor and Tobacco Codes
3. Submittal of Building Permit for Staff review and approval.
4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit D
5. Should the existing free-standing sign be modified in design with a sign face change or other modification, the sign must be brought into conformance with the Ordinance.
6. Window display signage is limited to 30% of window area
7. The tavern shall not have a cover charge
8. The tavern shall not have a dance floor
9. The tavern shall not have any DJ's
10. The tavern shall not have any live entertainment
11. The tavern shall not operate as a nightclub

- 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).

* 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, March 18, 2013, ___ p.m.

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

AGENDA

No Meeting Scheduled.

FINANCE AND PERSONNEL COMMITTEE

Monday, March 18, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Joint Purchasing Contract: (2) Head Start 15 Passenger Vans – Suspend rules
 - B. Contingency Fee Agreement for On-line Travel Hotel Tax Recovery
 - C. Engineering Agreement: Blackhawk Park Avenue & Seminary Street Pavement Repair Project – Suspend rules
 - D. Change Order: N. Main & Auburn Street Demolition, Pkg. B
 - E. Resolution to take Bids
 - F. Vouchers
2. Intergovernmental Agreement with the RRWRD: Illinois Route 2/South Main Street
3. Ratification of Collective Bargaining Agreement, Council 31, AFSCME 1058 and 1058B

PLANNING AND DEVELOPMENT COMMITTEE

Monday, March 18, 2013, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Patrick Hayes, Legal Director, regarding the Rockford Area Convention & Visitors Bureau's Quarterly Report for October-December, 2012.

LEGISLATIVE LOBBYING COMMITTEE

Monday, March 18, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.