

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
APRIL 15, 2013  
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Chaplain Lou Ness, Emmanuel Episcopal Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely -11-  
Absent: Hervey, Beck -2-
3. Alderman Mark moved to accept the Journal of Proceedings of April 8, 2013 seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Hervey, Beck absent).

**PUBLIC PARTICIPATION**

4. Roland Poska declared Rockford, Illinois to be a great city and suggested offering interest free loans to ex-cons.
5. John Brantley recited scripture and spoke about positive results when the community stands united.
6. William Allen voiced his frustration with ATV's on the streets and deteriorated roads in his ward.
7. Bob Parvin thanked Aldermen Jacobson and Johnson for their efforts and support of the liquor association over the past several years and thanked Mayor Morrissey for his support as well.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Beach submitted a request from Cyndie Hall, Neighborhood Network and Christopher Greenwood, Human Services, requesting permission for use of land for community vegetable gardens, including some city owned property, as well as placement of identification and decorative signage and fencing where and when approved by staff.
  1. Alpine Ridge, 316 Wood Road (Ward 10)
  2. Churchill's Grove/Lawn Place, lot at 995 N. Main Street (Ward 3)
  3. Jeremiah's Garden (Second Congregational Church), southeast corner of Park Avenue and Court Street (Ward 3)
  4. Mt. Zion Baptist, 404 North Avon Street (Ward 13)
  5. North Winnebago Garden of Glory, 725 N. Winnebago (Ward 13)
  6. Rock River Valley Pantry, 421 S. Rockton Avenue (Ward 13)

7. Rockford Housing Authority – Fairgrounds, 1015 W. Jefferson St. (Ward 13)
8. Rockford Housing Authority – Orton Keyes, 633 Ranger (Ward 13)
9. RSVP/LSSI, Peterson Meadows Retirement Community, 6401 Newburg (Ward 11)
10. Signal Hill, N. Church and N. Salem (Ward 3)
11. Valkommen Plaza, 310 7<sup>th</sup> Street (Ward 11)
12. Zion Development, 509 5<sup>th</sup> Street (Ward 11)
13. Zion Development, 519 5<sup>th</sup> Street (Ward 11)
14. Zion Development, 1131 4<sup>th</sup> Avenue (Ward 11)

Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED (Ald. McNeely voted no; Ald. Hervey, Beck absent).

9. Alderman McNeely submitted a flier announcing the Fairgrounds weekly meeting on Thursday, April 18, 2013 at 2:00 pm at the North Main Manor- Olesen Plaza Community Room.

Alderman McNeely exited the meeting at 6:31 pm.

10. Alderman Thompson-Kelly submitted a request for service at 717 John Street. Referred to Public Works Department.
11. Alderman Wasco submitted a Memorandum from Kim Ryan, Associate Director of Human Resources regarding a Resolution for IMRF Termination of Participation of Treasurer. Referred to Finance and Personnel Committee.
12. Alderman Wasco submitted a Memorandum from Jeremy Carter, City Traffic Engineer regarding a Memorandum of Understanding: Winnebago County – Multi Use Path Maintenance. Referred to Finance and Personnel Committee.
13. Alderman Wasco submitted a Memorandum from Joanne Lewis, Head Start Director regarding Head Start/Early Head Start: Non-Federal Share Waiver Request. Referred to Finance and Personnel Committee.
14. Alderman Mark submitted the Rockford Traffic Commission minutes from the meeting held on April 10, 2013. Referred to Code and Regulation Committee.
15. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding amendments to GV class liquor license. Referred to Code and Regulation Committee.
16. Alderman Johnson submitted three (3) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

## **NEW COMMITTEE REPORTS**

### **2013-153CR**

17. Alderman Jacobson read a Planning and Development Committee recommending approval of an Amendment to the Agreement for CDBG assistance to James Columbi/

CJ's Lounge (302 E. State Street) to allow the use of the \$25,000 for roof repair rather than façade work. The Legal Director shall prepare the appropriate ordinance.

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

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

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Wood Grinding be made to the lowest responsible bidder, Homer Industries, of Lockport, Illinois for an estimated annual cost of \$15,000. The estimated total contract is \$250,000. The funding source is Street Division Operating Budget. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Final Design Services – Secondary Wells be made to Strand Associates, Inc. for a total not-to-exceed cost of \$142,000. The funding for this project will come from the Water Replacement and Improvement Account (WRIA). LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Change Order to the Waterworks Contractual Services – Well & Pump Servicing contract with Water Well Solutions, Inc. in the amount of \$457,500. The funding source is the Water Division Operating Budget. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Change Order to the Waterworks Contractual Services – Electrical Wiring contract with Ron Carlson Electric in the amount of \$48,875. The funding source is the Water Division Operating Budget. LAID OVER.

**2013-154CR**

22. Alderman Wasco read a Finance and Personnel Committee Report recommending an award of Contract for Police & Fire Unmarked Cars be made to Lou Bachrodt Automall, of Rockford, Illinois for 16 Chevrolet Impalas for an estimated total of \$345,216. The funding source is 2014 Police & Fire Department Capital Budgets.

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

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-  
Nays: -0-  
Absent: Hervey, Beck, McNeely -3-

**2013-155CR**

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Rental of Traffic Control Devices be made to Sanco Traffic Control, of Rockford, Illinois for unit prices established in their bid. The funding source is Water Division & Street Division Operating Budgets.

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

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-  
Nays: -0-  
Absent: Hervey, Beck, McNeely -3-

**2013-156CR**

24. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of Change Order #2: Parmele Storm Water Improvements with N-TRAK Group for an additional cost of \$28,824.00 for a total not-to-exceed cost of \$179,577.54 for redesign of storm sewer. The funding source for this project is Sales Tax.

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

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-  
Nays: -0-  
Absent: Hervey, Beck, McNeely -3-

25. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 15, 2013 in the amount of \$2,053,937.80. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-  
Nays: -0-  
Absent: Hervey, Beck, McNeely -3-

26. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the transfer of a portion of Well Site 37 on Huffman Boulevard to the Rockford School District No. 205 for an amount of \$956.00. LAID OVER.

27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of vacant lot PIN #11-28-483-012, 1811 South Central Avenue for a minimum bid of \$350.00 which includes advertising and with preference to the adjoining property owner. LAID OVER.

28. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the settlement in Jackson-Ausler, et al. v. City of Rockford in the amount of \$26,000.00 with a release to be obtained. LAID OVER.

### **OFFICERS REPORTS**

29. Mayor Morrissey presented a Proclamation proclaiming the week of April 20, 2013 to be "MONEY SMART WEEK" in Rockford, Illinois and encouraged all citizens to make themselves aware of the importance of financial literacy and take advantage of programs and activities geared toward financial management and prosperity – this week and all year long.
30. Mayor Morrissey presented a Proclamation proclaiming April 27, 2013 to be "ART FOR HEALING DAY" in Rockford, Illinois and encouraged citizens to attend the art show and support the effort to stand up against violence in all communities.
31. Mayor Morrissey presented a Proclamation proclaiming the week of April 15, 2013 to be "NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK" in Rockford, Illinois in recognition of our public safety telecommunications personnel and the vital contributions they make to the safety and well-being of our citizens.

Mayor Morrissey thanked Fire Department personnel for the professional and caring assistance they provided his mother after she had fallen in her home.

32. Mayor Morrissey invited Linnea Bengtsson and guests from the City of Lidkoping, Sweden forward.

Linnea introduced the students and teachers from the construction program in Lidkoping who are part of the partnership with East High School and Swedish American Foundation building a Swedish Standard House here in Rockford which incorporates Swedish design elements and energy efficiency.

Mayor Morrissey reported the project has been recognized both nationally and internationally.

33. Mayor Morrissey recognized the tragedy in Boston today at the Boston Marathon finish line. As a result of the bombing, two people were reported dead and one hundred ten people were being treated for their injuries. A moment of silence was recognized in honor of the victims of the bombing.
34. Alderman Thompson-Kelly mentioned she attended the Ordination Ceremony of her friend Georgeann Curry this past Sunday.
35. Alderman Thompson-Kelly announced the Westside Business Association will be participating in the Great American Clean-up event. Wayne's Feed Store in partnership with the association will be donating flowers and holding a cookout from 11:00 am – 1:00 pm.

36. Alderman Thompson-Kelly announced the next Westside Business Association meeting will be held on April 18, 2013 at 7:00 pm at 1111 North Avon Street.
37. Alderman Thompson-Kelly announced the Roosevelt United Neighborhood Organization will be meeting on April 23, 2013 at 6:30 pm at 978 Haskell, Roosevelt School. For more information contact Kathy at 815/978-0865.
38. Alderman Thompson-Kelly reported the West Gateway Coalition will also be participating in the Great American Clean-up event for the third year.
39. Alderman Johnson thanked Bob Parvin, President ILBA, for his kind comments and she expressed her gratitude and honor for being appointed as a liaison for the liquor association for the past three administrations.
40. Alderman Johnson thanked Local 413 Firefighters for inviting her to the retirement dinner last Wednesday at the 3L Club honoring several retirees. She thanked Tony Canella for his kind words about the aldermen.
41. Alderman Beach lauded the BMO Harris Bank Center and the IceHogs Organization for increasing the season average attendance for the third year in a row up to 4,500 each game.

### **UNFINISHED BUSINESS**

#### **2013-157CR**

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Logistics Parkway Plat of Roadway Dedication. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,  
Timm, Beach, Elyea -10-  
Nays: -0-  
Absent: Hervey, Beck, McNeely -3-

#### **2013-158CR**

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Replat of Buckley Commercial Center Plat #4. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson,  
Timm, Beach, Elyea -10-  
Nays: -0-  
Absent: Hervey, Beck, McNeely -3-

#### **2013-054-O**

44. Alderman Mark moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a modification of a Special Use Permit #018-10 to include used vehicle sales in a C-3, Commercial General Zoning District at 815 and 821 Kishwaukee Street. Approval is subject to the following conditions:

1. If site has gravel, that it be replaced with topsoil and seed.
2. The sale of vehicles is limited to the area shown on Exhibit D and shall be limited to eight (8) vehicles.
3. The vehicles for sale must be operable and not wrecked.

Approval is based on the Finding of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-

Nays: -0-

Absent: Hervey, Beck, McNeely -3-

45. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Parking Ticket Hearing Code Officer be made to the sole proposer, Attorney Joseph Kosek, of Rockford, Illinois for his fee of \$175.00 per hour for years 1 and 2 and \$200.00 per hour for year 3. The funding source is Parking Fund.

Alderman Thompson-Kelly made a motion to lay the committee report over, seconded by Alderman Johnson. The committee report was LAID OVER.

**2013-159CR**

46. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk and ADA Repairs Package B be made to the low bidder, Campos Construction, of Rockford, Illinois for their total bid of \$16,403.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-

Nays: -0-

Absent: Hervey, Beck, McNeely -3-

**2013-160CR**

47. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Painting Services be made to the three firms submitting responsible bids: F & L Decorators, Art Works, and JEM, all of Rockford, Illinois. The funding source is Property Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea -10-

Nays: -0-

Absent: Hervey, Beck, McNeely -3-

**MOTIONS AND RESOLUTIONS**

**2013-042R**

48. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Biggest Loser Run/Walk Organization requesting a special event permit for the Biggest Loser Run/Walk to be held at Davis Park located in downtown

Rockford, 320 South Wyman Street on Saturday, June 15, 2013 from 5:00 am – 11:00 am. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).

**2013-043R**

49. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from Illinois Department of Transportation (IDOT) for temporary street closures for the Biggest Loser Run/Walk to be held on June 15, 2013. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).

**2013-044R**

50. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Area Mexican Business Association (RAMBA) requesting a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Cinco De Mayo Festival in downtown Rockford, Davis Park, 320 South Wyman Street on May 3, 2013 from 5:00 pm – 9:00 pm; and May 4, 2013 and May 5, 2013 from 4:00 pm – 12:00 am (midnight) each day. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).

**2013-045R**

51. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from Illinois Department of Transportation (IDOT) for temporary street closures for the RAMBA Cinco De Mayo Festival from May 3, 2013 through May 5, 2013. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).

**2013-046R**

52. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Purina Company requesting a special event permit for the Purina Adoption Event at 5580 East State Street on April 20, 2013 from 10:00 am – 2:00 pm. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).

**2013-047R**

53. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the YABA of Northern Illinois Bowling Foundation requesting a special event permit and liquor permit for consumption of liquor outdoors ("SP" license) for the Kentucky Derby Party Fundraiser to be held at 4007 East State Street on Saturday, May 4, 2013 from 9:00 am – 9:00 pm. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).
54. Alderman Johnson read a Resolution that the City Council review a sealed proposal from the present waste hauling and disposal companies in the executive session, and thereafter take such official action as is necessary to consummate and approve a contract extension for a period of not to exceed ten (10) additional years which includes those terms and conditions upon which the City of Rockford and the companies mutually agree, all of the same to occur on or before May 1, 2013, so as to allow the companies sufficient time to implement the terms and conditions of any such new contract in timely, effective and efficient fashion. LAID OVER.

**2013-048R**

55. 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: Gregory Street Storm Sewer Extension - 2013, funding source: Sales Tax
- B. Bid: (12) Dump Trucks, funding source: Street & Water Division Capital Budgets
- C. Bid: (1) Patcher Truck, funding source: Street Division Capital Budget

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

**2013-049R**

56. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution Whereas Utilizing funds as part of the Trust Fund Homebuyer program, the Illinois Housing Development Authority has announced its Application for eligible entities to provide proposals to mitigate vacancies by making funds available through its Homebuyer and Rehabilitation Program. The applicant organization must: 1) Demonstrate a plan to assist eligible homebuyers purchase and rehabilitate vacant and/or abandoned homes; 2) Demonstrate the capacity for construction management including lead-based paint requirements. MOTION PREVAILED (Ald. Hervey, Beck, McNeely absent).

**NEW BUSINESS**

**2013-055-O**

57. Alderman Jacobson introduced and read an Ordinance approving the Amendment to the Agreement for CDBG assistance to James Columbi/CJ's Lounge (302 E. State Street).

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

Ayes: Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm,  
Beach, Elyea -9-  
Nays: Durkee -1-  
Absent: Hervey, Beck, McNeely -3-

58. Upon motion duly made and seconded, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**April 22, 2013**  
**6:00 P.M.**  
**AMENDED 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 APRIL 15, 2013**

1. Wasco - Finance and Personnel - Recommending the award for Wood Grinding be made to the lowest responsible bidder, Homer Industries, of Lockport, Illinois for an estimated annual cost of \$15,000. The estimated total contract is \$250,000. The funding source is Street Division Operating Budget.
2. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement: Final Design Services – Secondary Wells be made to Strand Associates, Inc. for a total not-to-exceed cost of \$142,000. The funding for this project will come from the Water Replacement and Improvement Account (WRIA).
3. Wasco - Finance and Personnel - Recommending approval of a Change Order to the Waterworks Contractual Services – Well & Pump Servicing contract with Water Well Solutions, Inc. in the amount of \$457,500. The funding source is the Water Division Operating Budget.
4. Wasco - Finance and Personnel - Recommending approval of a Change Order to the Waterworks Contractual Services – Electrical Wiring contract with Ron Carlson Electric in the amount of \$48,875. The funding source is the Water Division Operating Budget.
5. Wasco - Finance and Personnel - Recommending the award for Parking Ticket Hearing Code Officer be made to the sole proposer, Attorney Joseph Kosek, of Rockford, Illinois for his fee of \$175.00 per hour for years 1 and 2 and \$200.00 per hour for year 3. The funding source is Parking Fund.

6. Mark - Code and Regulation - Recommending the approval of the transfer of a portion of Well Site 37 on Huffman Boulevard to the Rockford School District No. 205 for an amount of \$956.00.
7. Mark - Code and Regulation - Recommending the approval of the sale of vacant lot PIN #11-28-483-012, 1811 South Central Avenue for a minimum bid of \$350.00 which includes advertising and with preference to the adjoining property owner.
8. Mark - Code and Regulation - Recommending the approval of the settlement in Jackson-Ausler, et al. v. City of Rockford in the amount of \$26,000.00 with a release to be obtained.

**II. MOTION/RESOLUTIONS**

**A. LAID OVER APRIL 15, 2013**

1. Johnson - Resolution - That the City Council review a sealed proposal from the present waste hauling and disposal companies in executive session, and thereafter take such official action as is necessary to consummate and approve a contract extension for a period of not to exceed ten (10) additional years which includes those terms and conditions upon which the City of Rockford and the companies mutually agree, all of the same to occur on or before May 1, 2013, so as to allow the companies sufficient time to implement the terms and conditions of any such new contract in timely, effective and efficient fashion.

**B. TO BE READ IN APRIL 22, 2013**

1. Wasco – Resolution and Declaration of Official Intent - Authorizing the Mayor and Finance Director to execute agreements with JPMorgan Chase Bank, N.A. for the lease of equipment in the amount of \$ 2,315,903.73. "

**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. Mark – Ordinance – Approving the transfer of a portion of Well Site 37 on Huffman Boulevard to the Rockford School District No. 205 for an amount of \$956.00.
2. Mark – Ordinance – Approving the sale of vacant lot PIN #11-28-483-012, 1811 South Central Avenue for a minimum bid of \$350.00 which includes advertising and with preference to the adjoining property owner.

- \* 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, April 22, 2013, 4:45 p.m.**

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

**AGENDA**

1. C & R 13-51 Resolution Limiting Issuance of New Liquor Licenses to Restaurants, Hotels, Motels and Night Clubs
2. C & R 13-50 Special Event: 4<sup>th</sup> of July Celebration 7/4/13
3. C & R 13-66 Government and Catering Liquor Licenses
4. C & R 13-67 April Traffic Commission Minutes
5. C & R 13-57 Resolution: For Consideration to Amend the Rules & Procedures Relating to the Public Comment Portion of the City Council Meetings
6. C & R 13-41 Zoning Map Amendment from R-1, Single-Family Residential Zoning District and C-1, Limited Office Zoning District to C-2, Limited Commercial Zoning District at 3402 North Main Street
7. C & R 13-46 013-LTAB-006 Request for the Sale of Liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 3402 North Main Street
8. C & R 13-24 013-LTAB-001 Request for the Sale of beer and wine by the drink in conjunction with a bar in a C-3, Commercial General Zoning District at 2233 Charles Street

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, April 22, 2013, 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: City-Wide Landscaping 2013 – Suspend rules

- B. Award of Sole Source Contract: Annual Maintenance for Compressors
  - C. Award of Sole Source Contract: Polyphosphate Treatment Chemicals
  - D. Water Utility Electricity Curtailment Agreement – Suspend rules
  - E. Engineering Agreement: West State Street Streetscape – Suspend rules
  - F. Resolution to take Bids
  - G. Vouchers
2. Memorandum of Understanding: Winnebago County – Multi-Use Path Maintenance
  3. Head Start/Early Head Start Waiver Request for a reduction in Non-Federal Share – Suspend rules
  4. Resolution for IMRF Termination of Participation of Treasurer
  5. Agreement to Purchase 325 South Madison Street for the Riverfront Sports Complex Project – **(Laid over 4/15)**
  6. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, April 22, 2013, \_\_\_\_\_ p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, April 22, 2013, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.