

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JUNE 10, 2013  
COUNCIL CONVENED AT 6:19 P.M.**

1. The invocation was given by Chaplain Ken Hendely, Free Will Baptist Church Church/ and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Durkee, Getchius (6:40 pm), McNamara, Frost, Hervey, Hilton, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13  
Absent: Thompson-Kelly
3. Alderman Beach moved to accept the Journal of Proceedings of June 3, 2013 seconded by Alderman Hervey MOTION PREVAILED.

**PUBLIC PARTICIPATION**

4. Prophet Yusef wished Ms. Chris Reed Happy Birthday and spoke about the power of preschool.
5. John Brantley spoke about the importance of helping the needy. He also spoke about a Father's Day Fairground's event.
6. Roland Poska discussed giving graduates interest free loans and "who rules the world".

**SPECIAL AWARD PRESENTATION**

7. Mayor Morrissey introduced George Davis, Director of Human Services, who presented Community Action Awards. He explained that the awards are given to individuals who have provided outstanding examples of the best of our community regarding the values that Community Action stands for.
  - The Family of Distinction Award was presented to Zachery, Julia, and baby Benjamin Robbins.
  - The Community Partner Awards were presented to:
    - PNC Bank/ Paulina Sihakom & Barbara Fahnstrom
    - John Slattengren of the Keenage Center
  - The Frances Williams Award was presented to former Alderman Victory Bell

**PETITIONS AND COMMUNICATIONS**

8. Alderman Durkee submitted a Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance to Angie Johnson/All Paws grooming (130 N. 1st St.). REFERRED TO PLANNING & DEVELOPMENT COMMITTEE.
9. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the sale of city-owned vacant lots located at 721 and 727 South 3<sup>rd</sup> Street.

Referred to Code and Regulation Committee.

10. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:
  1. Tour de North End – 7/6/13
  2. Festa Italiana – 8/2/13 – 8/4/13
  3. Polish Fest – 8/18/13
  4. Screw City Beer Fest – 9/7/13
  5. Greenwich Village Art Fair – 9/4/13 & 9/15/13

Referred to Code and Regulation Committee.

Alderman Getchius joined the meeting at 6:40 pm.

### **COMMITTEE REPORTS**

11. Alderman Durkee read a Planning and Development Committee Report to whom was referred a Memorandum from Vicki Manson, Development Programs Manager, hereby begs leave to report recommending approval of the Homebuyers Advantage Program and the agreement with HomeStart. The Legal Director shall prepare the appropriate ordinance. LAID OVER
12. Alderman Hervey read a Finance & Personnel Committee Report recommending the award for Homeless Management Information System (HMIS) be made to the sole respondent, Rockford Housing Authority/Bridge Alliance, of Rockford, IL for the HUD grant amount of \$33,764. In addition funds from the Emergency Solutions Grant in the amount of \$40,000 will be used to support the services of the HMIS Lead Agency. The funding source is HUD Funds. LAID OVER
13. Alderman Hervey read a Finance & Personnel Committee Report recommending the award for Demolition of 1707 Eastmoreland Ave. be made to the low bidder, Northern Illinois Service, of Rockford, IL for their total bid of \$15,300.00. The funding source is 8th Ward CIP. LAID OVER
14. Alderman Hervey moved the adoption of a Finance & Personnel Committee Report recommending approval of the total vouchers for the week of June 10, 2013 in the amount of \$3,159,850.71. MOTION PREVAILED by a Roll Call vote of:  

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hilton, , Oddo Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13
Nays:-	0-
Absent:	Thompson-Kelly -1-
15. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco in conjunction with a grocery store in the name of **Ala Saada d/b/a La Paz Food's Inc.** in a C-2, Limited Commercial Zoning District at 3445 North Main 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. The amount of anticipated tobacco sales as a percentage of gross annual sales of the business will be no more than 5%.
4. The sale of tobacco shall be limited to the interior (picture) elevation that was submitted Exhibit F.
5. The hours of operation will be limited to 8:00 am to 8:00 pm Monday through Saturday.
6. The hours of operation will be limited to 9:00 am to 6:00 pm on Sunday.
7. Window display signage is limited to 30% of window area.
8. The windows shall remain unobstructed by any metal or iron bars or gating.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

16. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station and convenience store in the name of **Sadaf Jadoon d/b/a Sunny Pantry** in a C-3, Commercial General Zoning District at 818 South 6<sup>th</sup> 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. The sale of tobacco shall be limited to the revised interior elevation that was submitted May 20, 2013.
4. The hours of operation will be limited to 5:00 am to 12:00 (midnight) Monday through Sunday.
5. Window display signage is limited to 30% of window area
6. The sale of individual cigarettes is prohibited.
7. The windows shall remain unobstructed by any metal or iron bars or gating.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

17. Alderman Beck read 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 restaurant and outdoor seating area in the name of **Richard Buckley and Gary Weeks d/b/a Molly's Deli** in a C-2, Limited Commercial Zoning District at 3315 North Main 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 submitted Exhibits D & E
5. The hours of operation will be limited to 8:00 am to 1:00 am Monday through Sunday.
6. Window display signage is limited to 30% of the window area.
7. The restaurant shall not have a cover charge.
8. The restaurant shall not have a dance floor
9. The restaurant shall not have any DJ's
10. The restaurant shall not have any live entertainment

11. The restaurant shall not operate as a nightclub.
12. Alcohol sales shall be limited to twenty percent (20%) of all gross annual sales of the business.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

18. Alderman Beck read a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Richard Buckley and Gary Weeks d/b/a Molly's Deli** in a I-1, Light Industrial Zoning District at 3208 South Alpine Road, Unit 1 and 3222 South Alpine Road. LAID OVER.
19. Alderman Beck read a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco in conjunction with a convenience store in the name of **Raed Al-Abbodi d/b/a H&A Tobacco and Discount Inc.**, in a C-4, Mixed-Use Zoning District at 1623 Broadway. LAID OVER.
20. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station in the name of **Sandip Fumar Patel d/b/a Saheli 320 Corp.**, in a C-3, Commercial General Zoning District at 320 North Mulford Road and 3xx North Mulford Road. 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. The hours of operation will be limited to Monday through Sunday 5:00 am to 11:00 pm.
  4. Window display signage is limited to 30% of window area
  5. All required fencing repairs to be completed prior to operation of business
  6. Landscaping to be brought into conformance with City standard prior to operation of business.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

21. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #143-80 for a gas station to include an addition to the building which is greater than ten percent (10%) of the existing building in a C-3, Commercial General Zoning District at 4432 Auburn Street. Approval is subject to the following conditions:
  1. Meeting all Building and Fire Codes
  2. Submittal of a revised civil plan to include the removal of all existing and proposed development that encroaches onto the adjacent property in the south, dumpster enclosure area and rendering.
  3. Submittal of a revised landscape plan to include removal of landscaping encroaching on the property to the south, perimeter landscaping added along Auburn Street and North Day Avenue, Type B Buffer landscaping along the south and east property lines, building foundation landscaping of at least 50% for the

existing building and proposed addition, and plant species for Staff's review and approval.

4. That the existing freestanding sign shall be removed and replaced with a landmark style sign in accordance with the Sign Ordinance.
5. Must obtain separate permits for signage
6. Must develop site in accordance with new civil and landscaping plans approved by Staff.
7. The windows shall remain unobstructed by any metal or iron bars or gating.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

22. Alderman Beck read a Code and Regulation Committee Report TAKING NO ACTION on limiting the authorization, granting or issuance of any new liquor licenses to Restaurants, Hotels/Motels and Nightclubs. LAID OVER.

**2013-223CR**

23. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of packaged liquor in conjunction with a gas station and convenience store in the name of **Fayez Asad d/b/a Choice Gas Stop** in an I-1, Light Industrial Zoning District at 2914 West 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. The sale of packaged liquor is limited to beer and wine only
4. The hours of operation will be limited to 6:00 am to 2:00 am Monday through Saturday and 7:00 am to 1:00 am on Sunday.
5. Window display signage is limited to 30% of window area.
6. The sale of rose tubes, "airplane-sized" bottles and any other products which can be easily converted into a "crack pipe" is prohibited.
7. The windows shall remain unobstructed by any metal or iron bars or gating.

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

Ayes:	Durkee, Getchius, McNamara, Frost, Hilton, Oddo Newburg, Elyea, Beck, McNeely, Chiarelli -11
Nays:	Hervey, Beach-2
Absent:	Thompson-Kelly-1

**2013-224CR**

24. Alderman Beck read a Code and Regulation Committee Report APPROVING the settlement regarding Scott v. Grover in the amount of \$41,000.00 with a release to be obtained.

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

Ayes: Durkee, Getchius, Hilton, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -9  
Nays: McNamara, Frost, Oddo -3  
Abstain: Hervey -1  
Absent: Thompson-Kelly-1

### **OFFICERS REPORTS**

25. Chief Bergsten introduced Nancy Catchkey and Marquita Hynes from FEMA, Federal Emergency Management Administration. FEMA will be in Rockford for several weeks to let residents know that there is a registration process to apply at no cost for assistance for flood relief. They can apply online or there is a toll free telephone number to apply. Registration with FEMA is due by July 9, 2013.
26. Mayor Morrissey announced that there is a memo from Charlie Schaefer, Property Improvement Program Manager, regarding recent service issues and Rock River Disposal. Please contact Charlie Schaefer or Todd Cagnoni, Interim Community Development Director to follow up.
27. Mayor Morrissey thanked everyone that helped at the Design and Planning Center Open House at RMAP last Friday.
28. Mayor Morrissey congratulated the City Market team. He believes that there was another record attendance Friday, June 7, 2013 with approximately 5,000 visitors.
29. Mayor Morrissey announced a successful kickoff of Friday Night Flix on Friday, June 7, 2013 with over 2,000 in attendance.
30. Mayor Morrissey thanked everyone who attended the Downtown Parking meeting last Wednesday, June 5, 2013 and look forward to working with the group.
31. Mayor Morrissey said that there will be a press release from Todd Cagnoni, Interim Community Development Director, announcing the hiring of Mark Williams as the new Economic Development Manager. He has over 23 years of experience in economic development, community development and regional planning.
32. Alderman Beck asked Chief Bergsten to please email the FEMA information to the aldermen in order to share with their constituents.
33. Alderman Beck distributed flyers regarding the Juneteenth event and encouraged everyone to attend this event on June 19, 2013 at Sinnissippi Park.
34. Alderman Beach distributed a 2008 report entitled "Twenty-five Years After Home Rule's Defeat: Is It Time to Try Again in Rockford".
35. Alderman Beach announced that tomorrow night is the kickoff of the Music in the Park series at Sinnissippi Band Shell. The free concerts will be held every Tuesday and Thursday evening and invited everyone to attend. He thanked Alderman Beck for all his hard work on this event.

36. Alderman Hilton stated that he had the pleasure of attending the promotion ceremony for the 8<sup>th</sup> graders at West Middle School.
37. Alderman Hilton thanked the aldermen on the council for their help and concern.
38. Alderman McNamara thanked everyone involved in First Fridays from the Design Center to the City Market. It was an awesome experience to see the downtown businesses busy.
39. Alderman McNeely asked Alderman Hilton to assist her in congratulating a former Rockford School District teacher.
40. Alderman Hilton offered his congratulations to a former Rockford School District teacher, James Ford, Jr. who is currently a teacher with Charlotte Mecklenburg School District and was awarded the teacher of the year for the entire district.
41. Alderman Beach mentioned that there is a Mid-Summer Festival this Saturday, June 15, 2013 at the Erlander Home and invited everyone to attend.

**UNFINISHED BUSINESS**

**2013-225CR**

42. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Richard Buckley and Gary Weeks d/b/a Molly's Deli** in a C-2, Limited Commercial Zoning District at 5811 and 5839 Forest Hills Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13  
Nays: 0  
Absent: Thompson-Kelly-1

**2013-226CR**

43. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for City-Wide Street Repairs Group #4 be made to the low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$759,485.39. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13  
Nays: 0  
Absent: Thompson-Kelly-1

**2013-227CR**

44. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for purchase of two (2) Changeable Message Boards be made to, Street Smart Rental of Lino Lakes, Minnesota at the unit price of \$15,341.00 for a total contract price of \$30,682.00. The funding source is Traffic Division Capital/Lease Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13  
Nays: 0  
Absent: Thompson-Kelly-1

**2013-228CR**

45. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: North Main St. Corridor Lighting Improvements be made to Crawford, Murphy & Tilly, Inc. for a total not-to-exceed cost of \$101,500.00 for design engineering services for the North Main St. Corridor lighting improvements relating to the Illinois Dept. of Transportation's North Main St. roadway reconstruction project. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Beach, Elyea, Beck, , Chiarelli -12  
Nays: McNeely-1  
Absent: Thompson-Kelly-1

**MOTIONS AND RESOLUTIONS**

**2013-78R**

46. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Midtown Lutheran Parish Churches, requesting a special event permit for the Midtown Parish Summerfest 2013, to be held on Saturday, July 13, 2013 from 9:00 am – 3:00 pm at 502 7<sup>th</sup> Street. MOTION PREVAILED (Ald. Thompson-Kelly absent).

**2013-79R**

47. Alderman Hervey moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:  
A. Bid: South Main Street Demolitions, funding source: Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Beach, Elyea, Beck, , Chiarelli -12  
Nays: McNeely-1  
Absent: Thompson-Kelly-1

**2013-80R**

48. Alderman Hervey moved the adoption of a Resolution authorizing submittal of a Grant Application between the City of Rockford and the ComEd Green Region Grant Program for funding of Davis Park Landscape Improvements which is located at 320 S. Wyman St. in the City of Rockford, Winnebago County, IL.

Ayes: Durkee, McNamara, Frost, Hervey, Hilton, Oddo, Newburg,  
Beach, Elyea, Beck, , Chiarelli -11  
Nays: McNeely-1  
Abstain: Getchius-1

Absent: Thompson-Kelly-1

**NEW BUSINESS/ORDINANCES**

**2013-073-O**

49. Alderman Beck 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 amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Fayez Asad d/b/a Choice Gas Stop** for the sale of packaged liquor in conjunction with a gas station and convenience store in an I-1, Light Industrial Zoning District at 2914 West 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. The sale of packaged liquor is limited to beer and wine only
4. The hours of operation will be limited to 6:00 am to 2:00 am Monday through Saturday and 7:00 am to 1:00 am on Sunday.
5. Window display signage is limited to 30% of window area.
6. The sale of rose tubes, "airplane-sized" bottles and any other products which can be easily converted into a "crack pipe" is prohibited.
7. The windows shall remain unobstructed by any metal or iron bars or gating.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Elyea . MOTION PREVAILED (Ald. Thompson-Kelly absent). The Ordinance was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Elyea, Beck, McNeely, Chiarelli -12  
Nays: Beach -1  
Absent: Thompson-Kelly-1

**2013-074-O**

50. Alderman Beck 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 amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Steven J. Owen d/b/a Steve's Railroad Tap** for the sale of liquor by the drink with a tavern and the sale of packaged liquor with a tavern in an I-1, Light Industrial Zoning District at 902 9<sup>th</sup> Street. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Business hours shall be consistent to business plan shown as Exhibit F
3. That there shall be no cover charge
4. No stage area/dance floor shall exceed 150 square feet.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Elyea. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Ordinance was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo  
Newburg, Elyea, Beck, McNeely, Chiarelli -12  
Nays: Beach -1  
Absent: Thompson-Kelly-1

51. Alderman Hervey introduced and read an Ordinance approving the Intergovernmental Agreement between the Illinois Office of the Comptroller and the City of Rockford regarding access to the Comptroller's Local Debt Recovery Program. LAID OVER.
52. Alderman Hervey made a motion to adjourn to closed session to discuss collective negotiation matters, seconded by Alderman Beck. MOTION PREVAILED (Ald. Thompson-Kelly absent) by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hilton, Oddo Newburg,  
Beach, Elyea, Beck, McNeely, Chiarelli -12  
Nays: Frost -1  
Absent: Thompson-Kelly-1

Meeting adjourned to closed session at 7:25 pm.

The meeting reconvened at 7:57 pm with the following present:

Mayor Lawrence Morrissey  
Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Oddo, Newburg,  
Beach, Beck, McNeely, Chiarelli -12

Absent: Thompson-Kelly, Elyea

53. Upon motion duly made and seconded, the meeting was adjourned at 7:59 pm.

Respectfully submitted,

Nora Doyle  
City Council Clerk (substitute)

[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**  
**June 17, 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
- Public Participation
- Petitions and Communications
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JUNE 10, 2013**

1. Beck - Code and Regulation Committee SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station and convenience store in the name of **Sadaf Jadoon d/b/a Sunny Pantry** in a C-3, Commercial General Zoning District at 818 South 6<sup>th</sup> 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. The sale of tobacco shall be limited to the revised interior elevation that was submitted May 20, 2013.
  4. The hours of operation will be limited to 5:00 am to 12:00 (midnight) Monday through Sunday.
  5. Window display signage is limited to 30% of window area
  6. The sale of individual cigarettes is prohibited.
  7. The windows shall remain unobstructed by any metal or iron bars or gating.
  
2. Beck - Code and Regulation Committee 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 restaurant and outdoor seating area in the name of **Richard Buckley and Gary Weeks d/b/a Molly's Deli** in a C-2, Limited Commercial Zoning District at 3315 North Main 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 submitted Exhibits D & E

5. The hours of operation will be limited to 8:00 am to 1:00 am Monday through Sunday.
  6. Window display signage is limited to 30% of the window area.
  7. The restaurant shall not have a cover charge.
  8. The restaurant shall not have a dance floor
  9. The restaurant shall not have any DJ's
  10. The restaurant shall not have any live entertainment
  11. The restaurant shall not operate as a nightclub.
  12. Alcohol sales shall be limited to twenty percent (20%) of all gross annual sales of the business.
3. Beck - Code and Regulation Committee REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Richard Buckley and Gary Weeks d/b/a Molly's Deli** in a I-1, Light Industrial Zoning District at 3208 South Alpine Road, Unit 1 and 3222 South Alpine Road.
  4. Beck- Code and Regulation Committee REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco in conjunction with a convenience store in the name of **Raed Al-Abbodi d/b/a H&A Tobacco and Discount Inc.**, in a C-4, Mixed-Use Zoning District at 1623 Broadway.
  5. Beck - Code and Regulation Committee SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of tobacco products with a gas station in the name of **Sandip Fumar Patel d/b/a Saheli 320 Corp.**, in a C-3, Commercial General Zoning District at 320 North Mulford Road and 3xx North Mulford Road. 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. The hours of operation will be limited to Monday through Sunday 5:00 am to 11:00 pm.
    4. Window display signage is limited to 30% of window area
    5. All required fencing repairs to be completed prior to operation of business
    6. Landscaping to be brought into conformance with City standard prior to operation of business.
  6. Beck - Code and Regulation Committee SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #143-80 for a gas station to include an addition to the building which is greater than ten percent (10%) of the existing building in a C-3, Commercial General Zoning District at **4432 Auburn Street.** Approval is subject to the following conditions:
    1. Meeting all Building and Fire Codes
    2. Submittal of a revised civil plan to include the removal of all existing and proposed development that encroaches onto the adjacent property in the south, dumpster enclosure area and rendering.
    3. Submittal of a revised landscape plan to include removal of landscaping encroaching on the property to the south, perimeter landscaping added along Auburn Street and North Day Avenue, Type B Buffer landscaping along the south

and east property lines, building foundation landscaping of at least 50% for the existing building and proposed addition, and plant species for Staff's review and approval.

4. That the existing freestanding sign shall be removed and replaced with a landmark style sign in accordance with the Sign Ordinance.
  5. Must obtain separate permits for signage
  6. Must develop site in accordance with new civil and landscaping plans approved by Staff.
  7. The windows shall remain unobstructed by any metal or iron bars or gating.
7. Beck – Code and Regulation Committee SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the sale of tobacco in conjunction with a grocery store in the name of Ala Saada dba La Paz Foods, Inc., in a C-2, Limited Commercial Zoning District at **3445 North Main Street**. Approval is subject to the following conditions:
1. Meet all applicable Building and Fire Codes
  2. Compliance with all City of Rockford Liquor and Tobacco Codes
  3. The amount of anticipated tobacco sales as a percentage of gross annual sales of the business will be no more than 5%
  4. The sale of tobacco shall be limited to the interior (picture) elevation that was submitted as Exhibit F
  5. The hours of operation will be limited to 8 a.m. – 8 p.m. Monday through Saturday
  6. The hours of operation will be limited to 9 a.m. – 6 p.m. on Sunday
  7. Window display signage is limited to 30% of window area
  8. The windows shall remain unobstructed by any metal or iron bars or gating
8. Beck - Code and Regulation Committee TAKE NO ACTION on limiting the authorization, granting or issuance of any new liquor licenses to Restaurants, Hotels/Motels and Nightclubs.
9. Durkee – Planning and Development – Recommending the Homebuyer Advantage Program and the agreement between the City of Rockford and HomeStart.
10. Hervey – Finance and Personnel – Recommending the award for Homeless Management Information System (HMIS) be made to the sole respondent, Rockford Housing Authority/Bridge Alliance, of Rockford, IL for the HUD grant amount of \$33,764. In addition funds from the Emergency Solutions Grant in the amount of \$40,000 will be used to support the services of the HMIS Lead Agency. The funding source is HUD funds.
11. Hervey – Finance and Personnel – Recommending the award for demolition of 1707 Eastmoreland Avenue be made to the low bidder, Northern Illinois Service, of Rockford, IL for their total bid of \$15,300. The funding source is 8<sup>th</sup> Ward CIP.
12. Hervey – Finance and Personnel – Recommending the Intergovernmental Agreement between the Illinois Office of Comptroller and the City of Rockford regarding access to the Comptroller's Local Debt Recovery Program.

**II. ORDINANCES LAID OVER ON JUNE 10, 2013**

- 1. Durkee – Planning and Development – Recommending the Homebuyer Advantage Program and the agreement between the City of Rockford and HomeStart.
- 2. Hervey – Finance and Personnel – Recommending the Intergovernmental Agreement between the Illinois Office of Comptroller and the City of Rockford regarding access to the Comptroller’s Local Debt Recovery Program.

**III. MOTIONS/RESOLUTIONS**

- 1. Beck – Tour de North End, 7/6/13
- 2. Festa Italiana, 8/2/13 – 8/4/13
- 3. Polish Fest, 8/18/13
- 4. Screw City Beer Fest, 9/7/13
- 5. Greenwich Village Art Fair, 9/14/14 & 9/15/13

**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)

- \* 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, June 17, 2013**

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

**AGENDA**

- 1. C & R 13-100 Special Events:
  - Tour De North End, 7/6/13
  - Festa Italiana, 8/2/13
  - Polish Fest, 8/18/13
  - Screw City Beer Fest 9/7/13
  - Greenwich Village Art Fair 9/14/13 & 9/15/13
- 2. Sale of City-Owned Vacant Lots-721 & 727 South 3<sup>rd</sup> Street
- 3. C & R 13-99 Revision to Chapter 2634.2 Festival Zone Vending for

Carts, Kiosks & Food Trucks & addition of Buskers

4. C & R 13-82 13-LTAB-014 **Request for the Sale of beer & wine by the drink** in conjunction with a restaurant in a C-3, Commercial General Zoning District at **2420 & 2424 South Alpine Road**

**FINANCE AND PERSONNEL COMMITTEE**

**AGENDA**

**Conference Room B, City Hall 2<sup>nd</sup> floor (South Room)**

**5:15 pm**

**Monday, June 17, 2013**

1. Purchasing and Vouchers
  - A. Award of Bid: Bell School & Walton Watermain Extension – Suspend rules
  - B. Award of Bid: City-Wide Street Repairs Group #5 – Suspend rules
  - C. Engineering Agreement Amendment: N. Main & Auburn Roundabout
  - D. Resolution Authorizing Negotiation of Electrical Supply Contract for Water Pumping and other Non-lighting Electric Accounts
  - E. Resolution Authorizing Negotiation of Natural Gas Supply Contract for City Facilities
  - F. Resolution to take Bids
  - G. Change Order #1: West State Street Linear Park
    - H. Change Order: North Main & Auburn Street Demolitions Pkg. B
  - I. Change Order: Keith Creek Demolitions, Ph. 3 – **Info only**
  - J. Vouchers
2. Amendment to River Edge Redevelopment Zone Application
3. Intergovernmental Agreement for Data Sharing with Rockford Housing Authority
4. Workforce Investment Board Fiscal Agent Agreement
5. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**AGENDA**

**Monday, June 17, 2013 - 5:30 p.m.**  
**CD Conference Room**



1. Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance to Angie Johnson/All Paws Grooming (130 N. 1<sup>st</sup> St.).
2. Memorandum from Alderman Tim Durkee regarding Ongoing Planning Initiative Efforts.

**LEGISLATIVE LOBBYING COMMITTEE**

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

No Meeting Scheduled.