

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 17, 2013
COUNCIL CONVENE AT 6:22 P.M.

1. The invocation was given by Chaplain Michael Thomas, Zion Lutheran Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Absent: Getchius -1-
3. Alderman Hervey moved to accept the Journal of Proceedings of June 10, 2013 seconded by Alderman Newburg. MOTION PREVAILED (Ald. Getchius absent).

PUBLIC PARTICIPATION

4. Prophet Yusef thanked the Divine Divas for hosting Saturday's event at the park and spoke about how to reduce the violence, the crime rate and killing in the black community.
5. John Brantley asked to meet with the aldermen and precinct committee men of Blackhawk and Orton Keyes to discuss collaborating efforts to revitalize the area and offer positive programs and assistance to those residents.
6. Roland Poska urged everyone to end violence and prejudice.

PETITIONS AND COMMUNICATIONS

7. Alderman Thompson-Kelly submitted two requests for service. Referred to Public Works and Community Development Departments.
8. Alderman Thompson-Kelly submitted a resume for consideration of open positions on various boards. Referred to Mayor Morrissey's Office.
9. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director, regarding Lease and Intergovernmental Agreement extensions for the Gas and Electric Building. Referred to Finance and Personnel.
10. Alderman Beck submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding Sahlstrom's Subdivision Plat 2. Referred to Code and Regulation Committee.
11. Alderman Beck submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding Puri/Swanson Subdivision Plat 3. Referred to Code and Regulation Committee.

12. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:

1. Rockin for a Cause – 6/29/13
2. Verdi Club River Jam – 7/6/13
3. Joeypalooza – 7/13/13
4. Bethesda Alley Walk – 9/7/13

Referred to Code and Regulation Committee.

13. Alderman Beck submitted the Rockford Traffic Commission Minutes of the meeting held on June 12, 2013. Referred to Code and Regulation Committee.

14. Alderman Beck submitted a Memorandum from Carrie Eklund, Central Services Manager, regarding Purchasing Ordinance Update. Referred to Code and Regulation Committee.

PROCLAMATIONS

15. Mayor Morrissey presented a Proclamation proclaiming the week of June 17, 2013 to be "AMATEUR RADIO WEEK" in Rockford, Illinois in recognition of this important emergency preparedness exercise, and call upon all citizens to pay tribute to the Amateur Radio operators of our city.

16. Mayor Morrissey welcomed John Eckburg to come forward to speak about Rockford Sharefest 2013, beginning this Friday. He invited everyone to volunteer for a four (4) hour shift, work will take place at Jefferson High School.

NEW COMMITTEE REPORTS

17. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the Engineering Agreement Change Order for N. Main and Auburn Street Roundabout with Hanson Professional Services for an additional \$284,580.00 for a total not-to-exceed cost of \$726,875.00. The additional services will be funded through Sales Tax funds. Department of Public Works staff will work with IDOT to recover their portion of the funds which total \$199,102.84 with the City's portion being \$85,477.16. LAID OVER.

18. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Change Order #1: West State Street Corridor – Linear Park Development be made to Terry Guen Design Associates for an additional \$19,537 for a total cost of \$250,693. The funding will come from Sales Tax funds. LAID OVER.

19. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Change Order: North Main and Auburn Street Demolitions, Pkg. B be made to N-TRAK Group, LLC for an additional \$95,160.00 for a total not-to-exceed cost of \$208,930.00. The original contract and Change Order #1 are funding by State Funds. LAID OVER.

20. Alderman Hervey read a Finance and Personnel Committee Report recommending staff submit an application modification for the following RERZ projects: Outdoor City Market improvements, Indoor City Market development, E. State St. Streetscape, Whitewater Park, Ingersoll Building renovation, Barber Colman Village, Davis Festival Park improvements, West State St. Streetscape. The action also includes requesting an extension to the Grant End date from January 31, 2014 to January 31, 2015. LAID OVER.

2013-229CR

21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Bell School Road and Walton Watermain Extension be made to the low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$83,081.70. The funding source is Water Replacement and Improvement Account (WRIA).

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

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

2013-230CR

22. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repairs Group 5 be made to the low bidder, TCI Concrete, of Rockford, Illinois for their total bid of \$324,718.00. The funding source is Sales Tax.

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

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

23. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 17, 2013 in the amount of \$3,960,046.75. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

24. Mayor Morrissey called attention to a Memorandum from Jim Ryan, City Administrator, regarding topics for discussion at the retreat this Friday, June 21st from 11:30 am - 3:30 pm at the RAMP Office, 313 North Main Street.
25. Mayor Morrissey called attention to a Memorandum from Jeremy Carter, City Traffic Engineer, which provides an update of the Traffic Sign and Pavement Condition Inventory Project which should be completed by the end of August.
26. Alderman Thompson-Kelly announced tonight is Ambrionna Alexander's last night at council. She has served as city council camera tech for over two years. Ambrionna will be leaving for California to attend the University of California this fall.

Mayor Morrissey congratulated Ambrionna.

27. Alderman Thompson-Kelly was complimentary of the Planning and Development Chairman Alderman Durkee for his sincerity to move this community forward, but was critical of EDEEN's exclusion of minority and west side businesses in their organization plan.
28. Alderman McNeely understands her frustration with the EDEEN organization plan.
29. Alderman McNeely announced Governor Quinn has created the Illinois Foreclosure Prevention Week as a service to residents to bring various state and non-profit agencies together to assist and provide you with options to stay in your home. The "Keep Your Home In Illinois" meeting will be held Saturday, July 13th from 9:00 am – 2:00 pm at Giovanni's Restaurant. She is hopeful city staff will call a similar meeting in the 5th, 7th and 13th Wards.

Alderman McNamara advised Mayor Morrissey the State of Illinois is running the "Keep Your Home In Illinois" meeting. He encouraged residents concerned about foreclosure to attend the meeting.

Mayor Morrissey advised staff will reach out to state representatives to possibly coordinate a meeting in the areas of Rockford most affected by foreclosures.

30. Alderman Hervey reported the Illinois Department of Transportation has begun placing cones on South Main Street in preparation of the resurfacing project. She advised traffic in this area will be very confusing with lane closures and detours. She thanked everyone for their care and patience and announced a ribbon cutting ceremony is forthcoming.
32. Alderman Frost announced today he and Alderman Chiarelli attended the ribbon cutting/open house for the new Rockford Orthopedic Associates Clinic, the old Eagle Store, on the corner of Riverside and Mulford. The new facility is 70,000 square feet of new clinic space, staffing over 200 employees daily.

33. Alderman Hervey reported she has several distressed properties in her ward and encouraged businesses interested in development, especially in the health care area, to contact her at (815) 968-7682.
34. Alderman Beck announced Juneteenth 2013, a Celebration of Freedom, will be held on June 19, 2013 from 1:00 pm – 8:30 pm at Sinnissippi Music Shell, 1401 North Second Street. This cultural and entertainment event will offer art and food vendors, games for kids and live performances. He encouraged all to attend.
35. Alderman Beck announced he is selling Brat Days tickets for the Alpine Kiwanis for \$5.00. Brat Days will be held on July 19th and 20th. Purchasing a ticket will get you a brat, chips and drink, as well as, a 2 for 1 coupon for Beef-A-Roo and various other coupons.
36. Alderman Chiarelli thanked the group One By One and Colonial Crest Neighborhood Association for hosting their monthly meeting on Tuesday. He encouraged them to continue doing good work.
37. Alderman Chiarelli thanked First Rockford Group for leasing two spaces in the empty building at Harrison and Alpine. He welcomed Jersey Mike's and Starbucks to the 14th Ward.
38. Alderman Chiarelli thanked public work's staff for working with himself and Alderman Oddo to combined funds left over from each ward to complete resurfacing Bucknell Street this year.
39. Alderman Oddo echoed Alderman Chiarelli's comments and also advised they are working on repairing sidewalks as well. She encouraged aldermen to work together with staff to complete projects with combined ward funds.
40. Mayor Morrissey commended Julia Valdez, Director of Human Resources, and Marla Wilson for their efforts to organize the Biggest Loser Race this past weekend. The event was a great success with well over 1500 participants from 20 states that came to Rockford for the race.

UNFINISHED BUSINESS

2013-231CR

41. Alderman Hervey moved the adoption of a Finance and 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, Illinois 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hilton, Thompson-Kelly, Oddo, Newburg, Elyea, Beck, Chiarelli -10-

Nays: Hervey, Beach, McNeely -3-
Absent: Getchius -1-

2013-232CR

42. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for demolition of 1707 Eastmoreland Avenue be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$15,300. The funding source is 8th Ward CIP. MOTION PREVAILED by a Roll Call vote of:

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

2013-075-O

43. Alderman Hervey moved the adoption of an Ordinance for the Intergovernmental Agreement between the Illinois Office of Comptroller and the City of Rockford regarding access to the Comptroller's Local Debt Recovery Program. MOTION PREVAILED by a Roll Call vote of:

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

44. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the Homebuyer Advantage Program and the agreement between the City of Rockford and HomeStart. MOTION FAILED by a Roll Call vote of:

Ayes: McNamara, Frost, Oddo, Beck, Chiarelli -5-
Nays: Durkee, Hervey, Hilton, Thompson-Kelly, Newburg, Beach, Elyea, McNeely -8-
Absent: Getchius -1-

2013-233CR

46. Alderman Beck 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 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 6th 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.

MOTION PREVAILED by a Roll Call vote of:

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

2013-234CR

47. Alderman Beck 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 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.

MOTION PREVAILED by a Roll Call vote of:

Ayes: McNamara, Frost, Hilton, Thompson-Kelly, Oddo, Newburg, Elyea,
Beck, McNeely, Chiarelli -10-
Nays: Durkee, Hervey, Beach -3-
Absent: Getchius -1-

48. Alderman Beck moved the adoption of 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.

Alderman Chiarelli made a motion to refer the item back to the Code and Regulation Committee, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Getchius absent). REFERRED BACK TO COMMITTEE

2013-235CR

49. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-236CR

50. Alderman Beck 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 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.

MOTION PREVAILED by a Roll Call vote of:

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

51. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of 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.

Alderman Beck referred to item back to the Code and Regulation Committee. REFERRED BACK TO COMMITTEE.

2013-237CR

52. Alderman Beck moved the adoption of a Code and Regulation Committee Report 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.

MOTION PREVAILED by a Roll Call vote of:

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

2013-238CR

53. Alderman Beck moved the adoption of a Code and Regulation Committee Report to TAKE NO ACTION on limiting the authorization, granting or issuance of any new liquor licenses to Restaurants, Hotels/Motels and Nightclubs. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Durkee, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Elyea, Beck, McNeely, Chiarelli -12-
 - Nays: Beach -1-
 - Absent: Getchius -1-

MOTIONS AND RESOLUTIONS

54. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager with the assistance of Rock River Energy Services, to negotiate and enter into a wholesale electric supply contract for the City on terms as deem appropriate and in the best interest of the City. Said Contract shall not exceed 4 years in length. The Central Services Manager will report to the City Council the terms of the contract and anticipated cost savings once the contract terms are agreed upon.

Alderman Frost made a motion to lay the item over, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Oddo voted no; Ald. Getchius absent). LAID OVER.

55. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager with the assistance of Rock River Energy Services, to negotiate and enter into a wholesale natural gas supply contract for the City on terms as deem appropriate and in the best interest of the City. Said Contract shall not exceed 4 years in length. The Central Services Manager will report to the City Council the terms of the contract and anticipated cost savings once the contract terms are agreed upon.

Alderman Frost made a motion to lay the item over, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Oddo voted no; Ald. Getchius absent). LAID OVER.

2013-081R

56. Alderman Hervey, 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: (5) Demolitions 803 Mattis Ave., 2415 Andrews St., 1411 Mulberry St., 2222 10th St., & 902 Willard Ave. funding source: CDBG

2013-082R

57. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Greater Rockford Italian American Association, requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Festa Italiana Event which will be held on Friday, August 2, 2013 from 5:00 pm – 11:00 pm, Saturday, August 3, 2013 from 12:00 pm (noon) to

12:00 am (midnight) and Sunday, August 4, 2013 from 11:00 am – 9:00 pm at 4000 St. Francis Drive, Rockford, Illinois.

2013-083R

58. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the St. Stanislaus Church, requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Polish Festival which will be held on Sunday, August 18, 2013 from 11:00 am – 8:30 pm at 201 Buckbee Street, Rockford, Illinois.

2013-084R

59. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Kryptonite, requesting a special event permit for the Screw City Beer Festival which will be held on Saturday, September 7, 2013 from 12:00 pm (noon) – 5:30 pm at the corner of State Street and Main Street.

2013-085R

60. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Olympic Tavern, requesting a special event permit for the Tour De North End Event which will be held on Saturday, July 6, 2013 from 12:00 pm (noon) – 6:30 pm at 2327 North Main Street.

2013-086R

61. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for The Rockford Art Museum, requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Greenwich Village Art Fair which will be held on Saturday, September 14, 2013 from 10:00 am – 6:00 pm and Sunday, September 15, 2013 from 10:00 am – 5:00 pm at Riverfront Museum Park, 711 North Main Street, Rockford, Illinois.

NEW BUSINESS

62. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Sadaf Jadoon d/b/a Sunny Pantry for the sale of tobacco products with a gas station and convenience store in a C-3, Commercial General Zoning District at 818 South 6th 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.

LAID OVER.

63. 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 and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Richard Buckley and Gary Weeks d/b/a Molly's Deli for the sale of beer and wine by the drink in conjunction with a restaurant and outdoor seating area 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.

LAID OVER.

64. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Raed Al-Abbodi d/b/a H&A Tobacco and Discount, Inc. for the sale of tobacco in conjunction with a convenience store in a C-4, Urban Mixed-Use Zoning District at 1623 Broadway.

LAID OVER.

65. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of

the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Sandip Fumar Patel d/b/a Saheli 320 Corp., for the sale of tobacco products with a gas station 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.

LAID OVER.

66. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Ala Saada d/b/a La Paz Food's Inc., for the sale of tobacco products in conjunction with a grocery store 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.

LAID OVER.

67. Alderman Hervey made a motion to adjourn to closed session to litigation matters and collective negotiation matters, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Getchius absent) by a Roll Call vote of:

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

The meeting went into closed session at 7:42 pm.

The meeting returned into open session at 8:22 pm and found the following aldermen present:

Durkee, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

69. Upon motion duly made and seconded, the meeting was adjourned at 8:23 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
June 24, 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 JUNE 17, 2013

1. Hervey - Finance and Personnel - Recommending approval of the Engineering Agreement Change Order for N. Main and Auburn Street Roundabout with Hanson Professional Services for an additional \$284,580.00 for a total not-to-exceed cost of \$726,875.00. The additional services will be funded through Sales Tax funds. Department of Public Works staff will work with IDOT to recover their portion of the funds which total \$199,102.84 with the City's portion being \$85,477.16.
2. Hervey - Finance and Personnel - Recommending the award for Change Order #1: West State Street Corridor – Linear Park Development be made to Terry Guen Design Associates for an additional \$19,537 for a total cost of \$250,693. The funding will come from Sales Tax funds.
3. Hervey - Finance and Personnel - Recommending the award for Change Order: North Main and Auburn Street Demolitions, Pkg. B be made to N-TRAK Group, LLC for an additional \$95,160.00 for a total not-to-exceed cost of \$208,930.00. The original contract and Change Order #1 are funding by State Funds.
4. Hervey - Finance and Personnel - Recommending staff submit an application modification for the following RERZ projects: Outdoor City Market improvements, Indoor City Market development, E. State St. Streetscape, Whitewater Park, Ingersoll Building renovation, Barber Colman Village, Davis Festival Park improvements, West State St. Streetscape. The action also includes requesting an extension to the Grant End date from January 31, 2014 to January 31, 2015.

II. ORDINANCES LAID OVER JUNE 17, 2013

1. Beck - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Sadaf Jadoon d/b/a Sunny Pantry for the sale of tobacco products with a gas station and convenience store in a C-3, Commercial General Zoning District at 818 South 6th 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 - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Richard Buckley and Gary Weeks d/b/a Molly's Deli for the sale of beer and wine by the drink in conjunction with a restaurant and outdoor seating area 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 - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Raed Al-Abbodi d/b/a H&A Tobacco and Discount, Inc. for the sale of tobacco in conjunction with a convenience store in a C-4, Urban Mixed-Use Zoning District at 1623 Broadway.

4. Beck - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Sandip Fumar Patel d/b/a Saheli 320 Corp., for the sale of tobacco products with a gas station 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.
5. Beck - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Ala Saada d/b/a La Paz Food's Inc., for the sale of tobacco products in conjunction with a grocery store 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.

III. MOTION/RESOLUTIONS LAID OVER JUNE 17, 2013

1. Hervey - Resolution authorizing the Central Services Manager with the assistance of Rock River Energy Services, to negotiate and enter into a wholesale electric supply contract for the City on terms as deem appropriate and in the best interest of the City. Said Contract shall not exceed 4 years in length. The Central Services Manager will report to the City Council the terms of the contract and anticipated cost savings once the contract terms are agreed upon.
2. Hervey - Resolution authorizing the Central Services Manager with the assistance of Rock River Energy Services, to negotiate and enter into a wholesale natural gas supply contract for the City on terms as deem appropriate and in the best interest of the City. Said Contract shall not exceed 4 years in length. The Central Services Manager will report to the City Council the terms of the contract and anticipated cost savings once the contract terms are agreed upon.

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

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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 24, 2013, 5:15 p.m.

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

AGENDA

1. C & R 13-102 Sahlstrom's Subdivision Plat 2
2. C & R 13-103 Puri/Swanson Subdivision Plat No. 3
3. C & R 13-104 Special Events: 1)Rockin for a Cause 6/29/13
2)Verdi Club River Jam 7/6/13

3)Joeypalooza 7/13/13
4)Bethesda Alley Walk 9/7/13

4. C & R 13-105 June Traffic Commission Minutes
5. C & R 13-99 Revision to Chapter 2634.2 Festival Zone Vending for Carts, Kiosks & Food Trucks & addition of Buskers
6. C & R 13-79 ZBA#014-13 **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
7. C & R 13-81 013-LTAB-013 **Request for the Sale of Beer and Wine** by the drink in conjunction with a restaurant and **gaming video machines** at 3208 South Alpine Road, Unit 1 and 3222 South Alpine Road
8. C & R 106 Purchasing Ordinance Update

FINANCE AND PERSONNEL COMMITTEE

Monday, June 24, 2013, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Network Cabling Services
 - B. Resolution to take Bids
 - C. Change Order: City-Wide Sidewalk & ADA Repairs Pkg. A – Suspend rules
 - D. Change Order: City-Wide Sidewalk & ADA Repairs Pkg. B – Suspend rules
 - E. Vouchers
2. Gas and Electric Building Intergovernmental Agreement and Lease Extension
3. Intergovernmental Agreement for Data Sharing with Rockford Housing Authority
4. Workforce Investment Board Fiscal Agent Agreement
5. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 24, 2013, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AMENDED AGENDA**

1. Memorandum from Alderman Tim Durkee regarding Ongoing Planning Initiative Efforts.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, June 24, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.