

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 16, 2013
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Chaplain Lou Ness, Emmanuel Episcopal Baptist Church and the Pledge of Allegiance was led by Webelos Cub Scout Pack 139, Holy Family Catholic Church.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Absent: -0-
3. Alderman Hervey moved to accept the Journal of Proceedings of December 9, 2013 seconded by Alderman Beck. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Hervey to conduct a public hearing. Alderman Hervey called the public hearing to order at 6:25 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/8-2-9 (2006), a public hearing must be conducted by the City Council prior to the adoption of an appropriation ordinance. Notice of this hearing was given by publication in the Rockford Register Star on December 5, 2013. That notice informed citizens of Rockford that a copy of the proposed budget and appropriation ordinance could be reviewed in the Finance Department, third floor, City Hall building, 425 E. State Street, Rockford, Illinois from 9:00 am to 5:00 pm, weekdays. The proposed budget was also available online on the city's web site.

Alderman Hervey asked for questions or comments from the Council members, and then from the general public and closed the hearing at 6:27 pm.

The meeting returned to regular business at 6:27 pm.

PUBLIC PARTICIPATION

5. Roland Poska invited everyone to attend a celebration of Martin Luther King Jr.'s birthday on January 15, 2014 at 5:15 pm at City Hall.
6. Prophet Yusef thanked the Legal Department Staff for their efforts and listed attributes of a leader.
7. John Brantley suggested the Secretary of State include in their driver's education manual how to navigate through a round-a-about and also suggested they mail out fliers with that information.

8. Tomasa Cadiz expressed concern with the high unemployed rate in the Hispanic community and is frustrated with the deteriorated streets and school buildings in Rockford.

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson-Kelly recognized Lisa Jackson, Rockford School Board member, in attendance at tonight's meeting.
10. Alderman Hervey submitted a Memorandum from Joanne Lewis, Head Start Director regarding Continued Funding for Head Start/Early Head Start. Referred to Finance and Personnel Committee.
11. Alderman Hervey submitted a Memorandum from Joanne Lewis, Head Start Director regarding Intergovernmental Agreement between Rockford Park District and City of Rockford for the lease of the Fairgrounds Park Center for Head Start services. Referred to Finance and Personnel Committee.
12. Alderman Hervey submitted a Memorandum from Chris Black, Finance Director regarding Intergovernmental Agreement for Parking at City Facilities. Referred to Finance and Personnel Committee.
13. Alderman Hervey submitted a Memorandum from Derek Bergsten, Fire Chief regarding Donation of Surplus Equipment. Referred to Finance and Personnel Committee.
14. Alderman Hervey submitted a Memorandum from Patrick Hayes, City Legal Director regarding Intergovernmental Agreement, City Guarantee of RMTD \$1.5m Line of Credit. Referred to Finance and Personnel Committee.
15. Alderman McNeely recognized Ryan Brauns, Board of Elections, in attendance at tonight's meeting.
16. Alderman McNeely submitted a letter and questionnaire from the Rockford and Vicinity Baptist District Association, requesting city assistance for a proposed restaurant and banquet facility in the vicinity of West State Street and Springfield Avenue. Referred to Community Development Department, Todd Cagnoni, Director.
17. Alderman McNeely submitted an email from Shawn and Maggie Williams, regarding the increase in residential permit parking fees. Referred to Traffic Commission, Jeremy Carter.
18. Alderman Elyea mentioned she has also received several complaints about the increase in residential permit parking fees.
19. Mayor Morrissey advised the increase of the residential parking permit fee from \$10.00 to \$120.00 per year was included in the Fee Schedule that passed council. To reconsider the increase, a referral to the Finance and Personnel Committee would be in order.

20. Alderman McNamara clarified the residential parking permit increase is for designated areas.

PROCLAMATIONS

24. Mayor Morrissey presented a Proclamation proclaiming December 16, 2013 to be "SIGN THE JOEY DIDIER PETITION DAY" in Rockford, Illinois and urged all citizens to support the Didier family in signing the petition to help keep Robert Lower in prison.

NEW COMMITTEE REPORTS

2013-393CR

25. Alderman Durkee read a Planning and Development Committee Report recommending approval of the attached Development Agreement between S & B Venture, LLC, (Developers), and the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman Getchius. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

26. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the sale of property located at 731-733 North Winnebago Street for a minimum bid of \$1.00 with preference to not-for-profit organizations, and must be rehabilitated and brought up to City codes within eight (8) months of receiving title. LAID OVER.
27. Alderman Hervey read a Finance and Personnel Committee Report regarding the matter of the 2013 year supplemental appropriations and recommending that the 2013 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.
28. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 16, 2013 in the amount of \$3,985,416.72.

OFFICERS REPORTS

29. Alderman Getchius thanked the Public Works Department for helping with the Churchill Park Tree Lighting on December 12th.
30. Mayor Morrissey submitted an appointment to the Library Board, Mr. James O'Hagen, who will replace Dan Ross. Mr. O'Hagen's term will end June 2015. LAID OVER.

31. Mayor Morrissey submitted an appointment to the Rockford Housing Board, Ms. Karen Hoffman, who will fill a vacant position. Ms. Hoffman's term will end January 2019. LAID OVER.
32. Mayor Morrissey provided an update of the registration metrics of the Landlord/Tenant Registry and mentioned with the assistance of Sgt. Redd and Community Services officers several landlords were able to register on-line at the Crime-Free Multi-Family Seminar sponsored by the Rockford Police Department this past Saturday.
33. Mayor Morrissey congratulated the nominees and winners at the City's Award Ceremony last Friday.
34. Mayor Morrissey announced the garbage collection schedule for the holiday season.
35. Mayor Morrissey reported the passing of Jerome "Larry Jerry" Hobel and offered condolences to his family.
36. Mayor Morrissey advised this Thursday, December 19th will be a formal press conference announcing the Violent Crime Task Force.
37. Mayor Morrissey announced Governor Quinn and Transportation Secretary Schneider will be in Rockford tomorrow for the Grand Opening of the Morgan Street Bridge.
38. Mayor Morrissey announced the City Council meeting scheduled for next Monday, December 23, 2013 will be cancelled in observance of the Christmas Holiday.
39. A presentation was made by Marathon Health for Life regarding the City of Rockford Wellness Clinic. Additional comments were made by the City's Health Consultant Ryan Brauns and Julia Valdez, Human Resources Director, followed by a brief question and answer session with the aldermen.

Aldermen Thompson-Kelly and Elyea exited the meeting at 6:56 pm.

40. Alderman Durkee informed the aldermen that the Planning and Development Committee has reviewed a proposed scoring/ranking system to be used for homes that need to be demolished with Seth Sommer, Community Development. The system continues to be developed by staff and will be brought to the aldermen when it is complete.
41. Alderman Hervey suggested staff provide the aldermen with some guidelines as they develop their list of homes for demolition.

Alderman Durkee advised Seth Sommer, Community Development, will email the alderman a power point presentation providing the State of Illinois criteria.

- 41a. Alderman Hervey invited the entire community to the ribbon cutting ceremony of the Morgan Street Bridge tomorrow.

- 42. Alderman Frost thanked staff for the opportunity to participate on the committee for the selection of City of Rockford Employee Action Awards.
- 43. Alderman Frost wished his daughter a happy 16th birthday.

UNFINISHED BUSINESS

2013-394CR

- 44. Alderman Beck moved the adoption of a Code and Regulation Committee Report for the approval of the sale of vacant lot at 325 Salter Avenue for a minimum bid of \$350.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, Chiarelli, Mayor Morrissey -12-
 Nays: McNeely -1-
 Absent: Thompson-Kelly, Elyea -2-

- 45. Alderman Beck moved the adoption of a Code and Regulation Committee Report for the approval of the amendment to the Noise Ordinance relating to Licensed Guard Dogs MOTION PREVAILED by a Roll Call vote of:

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

2013-395CR

- 46. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 12th Avenue be required to stop prior to entering the intersection of 19th Street and 12th Avenue, thus repealing 19th Street stopping for 12th Avenue, thus overturning the Traffic Commission recommendation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
 Nays: -0-
 Absent: Thompson-Kelly, Elyea -2-

2013-185-O

- 47. Alderman Beck moved the adoption of an Ordinance for the Sale of property located at 1524 18th Avenue; PIN #11-36-153-016 at a minimum bid of \$1.00 with preference to the adjacent property owner and will be required to demolish structure within six (6) months of taking title. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
 Nays: -0-
 Absent: Thompson-Kelly, Elyea -2-

2013-186-O

48. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a used car dealership in a C-4, Urban Mixed Use Zoning Ordinance at 1517 11th Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Maintenance of plantings must include adequate watering, pruning, mowing, and removal of litter including the parkway, the area between the property line and the street curb or edge of pavement.
3. The applicant must provide a minimum of five (5) parking spaces
4. Any future signage on the property must comply with the current sign regulations.
5. Prior to establishment of the use the landscaping shall be maintained and the fence repaired.

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

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

2013-187-O

49. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a two-family residential use in a C-2, Limited Commercial Zoning District at 124 Longwood. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Must obtain all necessary permits to establish the residence to a tow-family structure
3. Must provide at least four (4) paved parking spaces off the alley. Must submit a plan at the time of building permit for Staff's review and approval.
4. The property must be brought up to code to meet minimum standards.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,
Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Thompson-Kelly, Elyea -2-

2013-188-O

50. Alderman Beck moved the adoption of an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a (A) Special Use Permit for two (2) primary off-site landmark style signs to serve shopping center; APPROVE the (B) Variation to increase the sign height from eight (8) feet to thirty (30) feet for two (2) primary off-site landmark style free-standing signs; APPROVE the (C) Variation to increase the maximum

square footage of a sign from sixty-four (64) square feet to two hundred seventy-five (275) square feet for two (2) primary off-site landmark style signs; APPROVE the (D) Variation to increase sign height from eight (8) feet to twelve feet six inches (12'6") for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70); and APPROVE the (E) Variation to increase the maximum square footage of sixty-four (64) to ninety-six (96) square feet for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70) in a C-2, Limited Commercial Zoning District and in a C-3, General Commercial Zoning District at 2013 McFarland Road and 18xx North Perryville Road. Approval is subject to the following conditions:

1. There shall not be any additional shopping center signs allowed for the proposed development.
2. Must submit revised sign elevations for staff's review and approval prior to issuance of a sign permit for shopping center signage.

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

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

2013-189-O

51. Alderman Beck moved the adoption of an Ordinance restricting groundwater use for potable purposes from the property located at 301-401 South Water Street (a/k/a Ingersoll Site). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,
Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Thompson-Kelly, Elyea -2-

2013-396CR

52. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report for the Sale of Property at 325 Penfield Pl. be made to the sole bidder, Alejandro Arteaga, of Rockford, Illinois for his bid of \$500. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,
Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Thompson-Kelly, Elyea -2-

2013-190-O

53. Alderman Hervey moved the adoption of an Ordinance for an Intergovernmental Agreement between the Rockford Fire Department and Loves Park Fire Department giving ownership of the 2009 18 ft. Clark aluminum boat with a 60-horsepower Mercury outboard motor and trailer that tows the boat to the Loves Park Fire Department. MOTION PREVAILED by a Roll Call vote of:

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

2013-191-O

54. Alderman Hervey moved the adoption of an Ordinance for an application of pledged revenues and other moneys in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Thompson-Kelly, Elyea -2-

2013-192-O

55. Alderman Hervey moved the adoption of an Ordinance to increase the 2013 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, Chiarelli, Mayor Morrissey -12-
Nays: McNeely -1-
Absent: Thompson-Kelly, Elyea -2-

2013-193-O

56. Alderman Hervey moved the adoption of an Ordinance for levy and assessment of taxes for the fiscal year beginning January 1, 2013 and ending December 31, 2013 of the City of Rockford, Winnebago and Ogle Counties, and State of Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Thompson-Kelly, Elyea -2-

2013-194-O

57. Alderman Hervey moved the adoption of an Ordinance for the 2014 Budget and Ordinance making appropriation for the City of Rockford, a Municipal Corporation, to Finance those functions pertaining to its government and affairs including but not limited to the General Fund, Information Technology Fund, 911 Communications Fund, Motor Fuel Tax Fund, Capital Projects Fund, Parking System Fund, Sanitation Fund, Building Maintenance Fund, Equipment Maintenance Fund, Central Stores Fund, Water Fund, Community Development Block Grant Fund, Redevelopment Fund, Tourism Promotion Fund, East Side #1 Tax Increment Financing District Fund, West Side #1 Tax Increment

Financing District Fund, Seventh Street Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, Assisted Living Tax Increment Financing District Fund, East River Tax Increment Financing District Fund, West Side #2 Tax Increment Financing District Fund, River North Tax Increment Financing District Fund, State and Kilburn Tax Increment Financing District Fund, State and Central Tax Increment Financing District Fund, Springfield Corners Tax Increment Financing District Fund, North Main Tax Increment Financing District Fund, Main and Auburn Tax Increment Financing District Fund, Main and Whitman Tax Increment Financing District Fund, Midtown Tax Increment Financing District Fund, Broadway Tax Increment Financing District Fund, State and Alpine Tax Increment Financing District Fund, Mulford and State Tax Increment Financing District Fund, Jefferson and 3rd Street Tax Increment Financing District Fund, Kishwaukee and Harrison #1 Tax Increment Financing District Fund, Kishwaukee and Harrison #2 Tax Increment Financing District Fund, Preston and Central Tax Increment Financing District Fund, Global Trade Park Tax Increment Financing District Fund, Global Trade Park #2 Tax Increment Financing District Fund, Global Trade Park #3 Tax Increment Financing District Fund, Global Trade Park South Tax Increment Financing District Fund, Lincolnwood #1 Tax Increment Financing District Fund, Lincolnwood #2 Tax Increment Financing District Fund, River Oaks Tax Increment Financing District Fund, Garrison Tax Increment Financing District Fund, Hope Six Tax Increment Financing District Fund, Jackson School Tax Increment Financing District Fund, Tuberculosis Sanitarium Fund, Public Library Fund, Human Services Fund, Police Pension Fund, Fire Pension Fund, Illinois Municipal Retirement Fund, Health Insurance Fund, Unemployment Insurance Fund, Worker's Compensation Fund, Auditing Fund, Debt Service Fund, OTB Special Projects Fund, RMAP Fund, and Risk Management Fund for the fiscal year 2014. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2013-222R

58. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement with Kone Elevator, of Brookfield, Wisconsin in the amount of \$24,318.00 for maintenance and a service call hourly rate of \$251.96. The term is 2 years with the option to extend an additional 2 years. The funding source is Property Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
 Nays: -0-
 Absent: Thompson-Kelly, Elyea -2-

2013-223R

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement with Nationwide for Stop Loss Coverage for the Health Insurance Plan for an estimated annual cost of \$473,650. The funding source is Health Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-
Nays: -0-
Absent: Thompson-Kelly, Elyea -2-

60. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for Selection of wellness Clinic Vendor with Marathon Health for Life, of 20 Winooski Falls Way, VT in the amount of \$818,746.00 plus \$70,000 for implementation, with annual increases of a maximum of 5%. The term of the contract is three (3) years. The funding source is Health fund.

Alderman McNeely made a motion to lay the resolution over, seconded by Alderman Beck. MOTION PREVAILED (Ald. Thompson-Kelly, Elyea absent). LAID OVER.

2013-224R

61. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the Mayor execute an agreement for City-Wide Street Sweeping Services with Elgin Sweeping Services for their bid of \$473,335.00. The term of the contract is 3 years with an option to extend for 2 additional one year terms. The funding source is Street Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Beach, Beck, Chiarelli -8-
Nays: Hervey, Oddo, Newburg, McNeely 4-
Absent: Thompson-Kelly, Elyea -2-

2013-225R

62. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution Ratifying the settlement agreement with Elgin Sweeping Services, Inc. and the City of Rockford 2012-2014 City-Wide Street Sweeping Contract. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Oddo, Newburg, Beach, Beck, Chiarelli -10-
Nays: Hervey, McNeely -2-
Absent: Thompson-Kelly, Elyea -2-

63. Alderman Frost, on behalf of the Legislative Lobbying Committee, moved the adoption of a Resolution for the submission to voters of the City of Rockford of the public question of, if Illinois interest arbitrators should be prohibited from issuing awards of economic

matters in public employee bargaining units that will result in a municipality having to raise taxes in order to pay for the economic item at the general primary election to be held on March 18, 2014. LAID OVER.

NEW BUSINESS

2013-195-O

64. Alderman Durkee introduced and read an Ordinance approving the Development Agreement for 2620 11th Street between S & B Venture, LLC, (Developers), and the City of Rockford.

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

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

65. Alderman Beck introduced and read an Ordinance for the sale of property, vacant lot located at 325 Salter Avenue at a minimum bid of \$350.00. LAID OVER.
66. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 12th Avenue be required to stop prior to entering the intersection of 19th Street and 12th Avenue, thus repealing 19th Street stopping for 12th Avenue, thus overturning the Traffic Commission recommendation.

LAID OVER.

67. Mayor Morrissey wished everyone a Merry Christmas.
68. Upon motion duly made and seconded, the meeting was adjourned at 8:32 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
December 30, 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
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER DECEMBER 16, 2013

1. Beck - Code and Regulation - Recommending the approval of the sale of property located at 731-733 North Winnebago Street for a minimum bid of \$1.00 with preference to not-for-profit organizations, and must be rehabilitated and brought up to City codes within eight (8) months of receiving title.
2. Beck - Code and Regulation - Approval of the amendment to the Noise Ordinance relating to Licensed Guard Dogs.
3. Hervey - Finance and Personnel - Regarding the matter of the 2013 year supplemental appropriations and recommending that the 2013 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.

II. ORDINANCES LAID OVER DECEMBER 16, 2013

1. Beck - Ordinance - Sale of property, vacant lot located at 325 Salter Avenue at a minimum bid of \$350.00.
2. Beck - Ordinance - Amending Chapter 16, Schedule 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 12th Avenue be required to stop prior to entering the intersection of 19th Street and 12th Avenue, thus repealing 19th Street stopping for 12th Avenue, thus overturning the Traffic Commission recommendation.

III. MOTIONS AND RESOLUTIONS LAID OVER DECEMBER 16, 2013

1. Frost - Legislative Lobbying - For the submission to voters of the City of Rockford of the public question of, if Illinois interest arbitrators should be prohibited from issuing awards of economic matters in public employee bargaining units that will result in a municipality having to raise taxes in order to pay for the economic item at the general primary election to be held on March 18, 2014.
2. Hervey - Finance and Personnel - Agreement for Selection of wellness Clinic Vendor with Marathon Health for Life, of 20 Winooski Falls Way, VT in the amount of \$818,746.00 plus \$70,000 for implementation, with annual increases of a maximum of 5%. The term of the contract is 3 years. The funding source is Health fund.

IV. APPOINTMENTS LAID OVER DECEMBER 16, 2013

1. Mayor Morrissey - Appointment - Library Board, Mr. James O'Hagen, who will replace Dan Ross. Mr. O'Hagen's term will end June 2015. (Pursuant to Rule 18, this item is up for passage on January 21, 2014).
2. Mayor Morrissey - Appointment - Rockford Housing Board, Ms. Karen Hoffman, who will fill a vacant position. Ms. Hoffman's term will end January 2019. (Pursuant to Rule 18, this item is up for passage on January 21, 2014).

V. 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. Beck - Code and Regulation - Recommending the approval of the sale of property located at 731-733 North Winnebago Street for a minimum bid of \$1.00 with preference to not-for-profit organizations, and must be rehabilitated and brought up to City codes within eight (8) months of receiving title.
2. Beck - Code and Regulation - Approval of the amendment to the Noise Ordinance relating to Licensed Guard Dogs.
3. Hervey - Finance and Personnel - Regarding the matter of the 2013 year supplemental appropriations and recommending that the 2013 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.

* same action taken before

• Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, December 30, 2013, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.

FINANCE AND PERSONNEL COMMITTEE

Monday, December 30, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Fire Uniform Shoes
 - B. Award of Contract: Stop Loss Coverage – Worker’s Compensation
 - C. Vouchers
2. Continued Funding for Head Start and Early Head Start – Suspend rules
3. Intergovernmental Agreement between Rockford Park District & City of Rockford for Lease of the Fairgrounds Park Center for Head Start Services – Suspend rules
4. Fire Department Donation of Surplus Equipment
5. RMTD \$1.5 million Line of Credit
6. Informational Memo: Relocation of Overhead Utilities – ComEd Rider LGC
7. 2014-2018 Capital Improvement Plan

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 30, 2013, 5:00 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA

1. Review and Discuss Recommendations about the Rockford 2020 Plan Topic #9: Natural Resources and Plan Topic #10: Historic Preservation.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, December 30, 2013, 4:30 p.m.
Conference Room A, City Hall 2nd floor (north room)**

AGENDA

1. Renewal of Annual Lobbying Contract with McGuire Woods.
2. Annual review from our Lobbyist
3. New Business