

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 18, 2014  
COUNCIL CONVENED AT 6:19 P.M.**

1. The invocation was given by Chaplain Wayne Ahrens, Five Gates Church and the Pledge of Allegiance was led by Council Page Beatrice Medrano.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, McNamara, Hill, Thompson-Kelly, Oddo, Beach, Elyea, McNeely, Chiarelli -9-  
Absent: Getchius, Frost, Hervey, Newburg, Beck -5-

Alderman Thompson-Kelly exited the meeting at 6:21 pm.

3. Alderman Durkee moved to accept the Journal of Proceedings of February 10, 2014, seconded by Alderman Beach. MOTION PREVAILED (Ald. Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck absent).

**PUBLIC PARTICIPATION**

4. Roland Poska encouraged people to do the impossible, end war in 63 years, expand the money supply and thinking and end violence and achieve respect for all. He invited everyone to attend an event at the Rockford Public Library at 7:05 pm on April 1, 2014.
5. Prophet Yusef spoke about President Johnson's vision to change society with comprehensive, far-reaching, ambitious proposals to create economic opportunity for all Americans. Progress comes from change.
6. John Brantley recited the Serenity Prayer and believes a diverse perspective needs to be heard for the Transforming Rockford Initiative to succeed. He adamantly opposes doctors prescribing drugs to children as a way to sedate problem behavior.
7. Toby Haldeman voiced his frustration with the continued frequency of violence and crime in the area of Broadway and 7<sup>th</sup> Street. He urged the police department to choose at area as a location for the district site for the geo-policing initiative.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Oddo submitted a Memorandum from Community Services regarding We Choose Health a Memorandum of Agreement with Winnebago County Health Department. Referred to Finance and Personnel Committee.
9. Alderman Beach submitted a Memorandum from Traffic Commission for February Traffic Commission Minutes. Referred to Code and Regulation Committee.
10. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition

Officer, Sale of City Owned Property at 326 Bremer Street. Referred to Code and Regulation Committee.

11. Alderman Beach submitted a Memorandum from the Legal Department for an Honorary Street Name Change/Sinnissippi Riverfront . Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Matthew Vitner, City Engineer, regarding the Harrison Avenue Project/Acquisition of Parcels thru litigation. Referred to Code and Regulation Committee.
- 12a. Alderman Beach submitted a letter from Rockford Public Schools regarding the Snow Emergency Parking Policy. Referred to Public Works and Mayor Morrissey's Office.
13. Alderman Elyea responded to Mr. Haldeman's complaints and agreed that the area does have a lot of crime.

### **PROCLAMATIONS**

14. Mayor Morrissey Proclamation presented a proclamation proclaiming the week of February 16<sup>th</sup>-22<sup>nd</sup>, 2014 to be "ENGINEERS WEEK" in Rockford, Illinois and urged all citizens to appreciate the hard work and recognize the contributions engineers make to our community every day.
15. Mayor Morrissey Proclamation presented a proclamation proclaiming the month of February, 2014 to be "TEEN DATING VIOLENCE AWARENESS AND PREVENTION MONTH" in Rockford, Illinois and called upon all citizens to promote awareness and support the programs working to prevent teen dating violence in our community.
16. Mayor Morrissey Proclamation presented a proclamation proclaiming the month of February, 2014 to be "GUILFORD HIGH SCHOOL BOYS BOWLING MONTH" in Rockford, Illinois and congratulated the Guilford High School Boys Bowling Team on a tremendous 2013-2014 Season.

### **NEW COMMITTEE REPORTS**

17. Alderman Beach read a Code and Regulation Committee Report recommending approval in the settlement of *Meade v. City of Rockford* in the amount of \$600,000.00 with a release to be obtained. LAID OVER.

### **OFFICERS REPORTS**

18. Mayor Morrissey reminded council members that a grant has been secured through the Federal Emergency Management Agency (FEMA) to send up to 75 participants from the Rockford region to attend a Community Specific Integrated Emergency Management Course at the National Emergency Training Center (NETC) in Maryland. All course fees, travel and lodging for this course are covered under the grant. This training will improve the response should a disaster occur and improve lines of communication of daily

operations. If any council member is interested in attending this training, please contact Fire Chief Bergsten or Susan Skinner, Mayor Morrissey's Office.

19. Mayor Morrissey mentioned a press conference was held today announcing the completion of the iFiber Network Project funded by a \$69 million federal grant, designed to bring reliable high-speed broadband to a nine-county region in northwest Illinois including Winnebago County.
20. Mayor Morrissey announced tomorrow evening, in celebration of Black History Month, the local NAACP Chapter will host an event at City Hall in the lobby at 6:30 pm.
21. Alderman Durkee stated the number of incidents of sexual abuse and assault on college campuses are reaching epidemic proportions. He thanked Remedies for their work with victims of sexual and domestic abuse, and for providing education to young adults about healthy relationships and training to teachers and school staff to recognize signs of abuse.
22. Alderman Durkee mentioned he was unable to attend yesterday's event with guest speaker Bert Sperling, who rated Rockford as the third most miserable city in America in a 2013 article in Forbes Magazine. He commended Transform Rockford for their efforts and is confident they will come up with a strategy, implement it and Rockford will see good things.
23. Mayor Morrissey mentioned he attended the Transform Rockford event yesterday at Heartland Church that featured author and researcher Bert Sperling.

### **UNFINISHED BUSINESS**

#### **2014-047CR**

24. Alderman Oddo moved the adoption of a Finance and Personnel Committee Report recommending the approval of an Intergovernmental Agreement for City Police Services between the City of Rockford and Rockford Public School District 205. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-
Nays:	-0-
Absent:	Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

#### **2014-048CR**

25. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Pre-Annexation Agreement for the property located at 8101 Spring Creek Road. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes:	McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -7-
Nays:	-0-
Abstain:	Durkee -1-

Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-049CR**

26. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family Residential Zoning District at 8101 Spring Creek Road. Approval is subject to the following condition:

1. Must follow the final terms of the Preannexation Agreement

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

Ayes: McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -7-  
Nays: -0-  
Abstain: Durkee -1-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-024-O**

27. Alderman Beach moved the adoption of 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:

**Samir Alsaqif d/b/a S&H Variety Store** for the sale of tobacco products in conjunction with a convenience store in a C-3, General Commercial Zoning District at 2338 Charles Street. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes
2. Compliance with all City of Rockford Tobacco Sales
3. The hours of operation for the convenience store will be from 8 a.m. -8 p.m. Sunday through Saturday
4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited
5. The sale of water pipes and "hooka" pipes are prohibited
6. Window display signage is limited to 35% of window area
7. That there shall not be temporary exterior signage
8. That the windows shall not be covered with bars or other devices that block the windows.

Approval is based on findings of fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-025-O**

28. Alderman Beach moved the adoption of 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:

**Nirav Patel d/b/a 360 Tobacco** for the sale of tobacco products in conjunction with a tobacco store in a C-2, Limited Office Zoning District at 4326 and 4302-4358 Sandy Hollow Road. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Compliance with all City of Rockford Tobacco Codes
3. Submittal of building permit for Staff review and approval
4. The sale of tobacco products shall be limited to the interior site plan that was submitted as Exhibit d
5. Submittal of a civil plan to include parking spaces and landscaping
6. The hours of operation and days will be 8 a.m. – 8 p.m. Monday through Friday
7. The hours of operation and days will be 9 a.m. – 7 p.m. on Saturday
8. The hours of operation and days will be 9 a.m. – 6 p.m. on Sunday
9. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited
10. The sale of water pipes and "hooka" pipes are prohibited
11. Window display signage is limited to 35% of window area
12. That there shall not be temporary exterior signage
13. That the windows shall not be covered with bars or other devices that block the windows.

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

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-026-O**

29. Alderman Beach moved the adoption of 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:

**Ali Salem d/b/a BP** for the sale of tobacco products in conjunction with a gas station and convenience store in a C-3, General Commercial Zoning District at 320 North Mulford Road. Approval is subject to the following conditions:

1. Must meet building and fire codes
2. Compliance with all City Tobacco Codes

3. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited
4. Window display signage is limited to 35% of window area
5. That the windows shall not be obstructed with bars or other devices that block the Windows.
6. The sale of water pipes and "hooka" pipes are prohibited

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

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
 Nays: -0-  
 Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

- 29a. Alderman Beach 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:

**Jay Gesner d/b/a Miss Jill's** for the sale of liquor by the drink in conjunction with a tavern and gaming facility in a C-3, General Commercial Zoning District at 3951 West Riverside Blvd. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. Submittal of a building permit for Staff's review and approval.
3. The sale of liquor to be limited to tenant space shown on Exhibit D.
4. The business shall not have a cover charge.
5. The business shall not have a dance floor.
6. The business shall not have any DJ's
7. The business shall not have any live entertainment
8. The business shall not operate as a nightclub.
9. If the business plan is modified submittal of a security plan for Staff's review and approval is required.
10. Signage displayed in windows shall be limited to 35% of the window area.

Approval is based on the Findings of Fact. HELD OUT.

- 29b. Alderman Beach 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:

**Jason Conerly d/b/a Rusty Nail Tavern** for the sale of liquor by the drink in conjunction with a tavern bar and restaurant. Approval for the sale of packaged liquor in conjunction with a tavern bar and restaurant; approval for the sale of liquor by the drink in

an outside seating area in an I-1, Light Industrial Zoning District at 1804 18<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. The hours of operation and days will be Monday through Saturday, 11:00 am to 2:00 am and Sunday 11:00 am to 12:00 am (midnight).
3. That there shall be no cover charge.
4. No stage area/dance floor shall exceed 150 square feet.
5. The outdoor seating area is to close by 10:00 pm during the weekdays and 12:00 am (midnight) on the weekends.
6. That the windows shall not be obstructed with bars or other devices that block the windows.
7. That the sale of package liquor is limited to beer and shall not be sold as individual containers or in quantity less than a six (6) pack.
8. That the submitted landscape plan (Exhibit L) shall be installed by October 1, 2014.
9. That the sign shall be removed and brought into compliance by October 1, 2014.

Approval is based on the Findings of Fact. HELD OUT.

**2014-027-O**

30. Alderman Beach moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #036-07 to add outdoor passenger vehicles sales in an I-1 Light Industrial Zoning District at 3919 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meet all building and fire codes
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval including interior landscaping and perimeter landscaping between right-of-way and parking lot
3. That a revised site plan is submitted for Staff review and approval demonstrating that proposed vehicles display area and customer parking in conformance with the ordinance
4. That no more than twenty (20) vehicles shall be displayed for sale
5. No outside storage or any auto parts, equipment, materials or inoperable vehicles
6. No overnight outside storage of vehicles waiting repair
7. All vehicles waiting for repair shall be currently licensed and registered
8. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding signs
9. All conditions must be met prior to establishment of use

Approval is based on the findings of fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-028-O**

31. Alderman Beach moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to modify an existing legal non-conforming pylon sign from 30 feet in height to 12 feet; and a Variation to modify an existing legal non-conforming pylon sign from 155 square feet to 100 square feet in a C-3, General Commercial Zoning District at 5827 East State Street. Approval is subject to the following condition:

1. That a revised sign elevation is submitted for Staff review and approval.

Approval is based on the findings of fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-050CR**

32. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the Auburn Street Redevelopment Plan and Project. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-051CR**

33. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the Auburn Street Redevelopment Project Area. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-052CR**

34. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the Tax Increment Financing for the Auburn Street Redevelopment Planning Area. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hill, Oddo, Beach, Elyea, McNeely, Chiarelli -8-  
Nays: -0-

Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**2014-053CR**

35. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the City of Rockford’s EDEEN (Economic Development, Education and Entrepreneurship Network) funding in accordance and as recommended in the attached Memorandum from Todd Cagnoni, Community and Economic Development Director, dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
Keep Northern Illinois Beautiful	\$25,000
Neighborhood Network	\$40,000
Element	\$40,000
Midtown	\$30,000
Miracle Mile	\$30,000
River District	\$30,000
SWIFTT	\$30,000
EDEEN Administration Costs	\$40,000

The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Hill, Oddo, Beach, Elyea, Chiarelli -6-  
Nays: McNeely -1-  
Abstain: McNamara -1-  
Absent: Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck -6-

**MOTIONS AND RESOLUTIONS**

**2014-019R**

36. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Brian Huels, Prairie Street Brewhouse and Northwest Community Center for a Special Event Permit and an “S” Permit for sales and service of liquor outdoors on private property for the Meltfest Event, which will be taking place on Saturday, March 22, 2014 at 200 Prairie Street in Rockford, Illinois from 10:00 am – 3:00 pm. MOTION PREVAILED (Ald. Getchius, Frost, Hervey, Thompson-Kelly, Newburg, Beck absent).

**NEW BUSINESS**

37. Alderman Durkee introduced and read an Ordinance for the Auburn Street Redevelopment Plan and Project. LAID OVER.
38. Alderman Durkee introduced and read an Ordinance for the Auburn Street Redevelopment Project Area. LAID OVER.

39. Alderman Durkee introduced and read an Ordinance for the Tax Increment Financing for the Auburn Street Redevelopment Project Area. LAID OVER.
40. Alderman Durkee introduced and read an Ordinance approving the funding for the City of Rockford's Economic Development, Education and Entrepreneurship Network (EDEEN) in accordance with the attached Memorandum from Todd Cagnoni dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
Keep Northern Illinois Beautiful	\$25,000
Neighborhood Network	\$40,000
Element	\$40,000
Midtown	\$30,000
Miracle Mile	\$30,000
River District	\$30,000
SWIFTT	\$30,000
EDEEN Administrative Costs	\$40,000

LAID OVER.

41. Alderman Oddo introduced and read an Ordinance for an Intergovernmental Agreement for City Police Services, between the City of Rockford and the Rockford Public School District 205. LAID OVER.
42. Alderman Beach introduced and read an Ordinance for a Pre-Annexation Agreement for 8101 Spring Creek Road. LAID OVER.
43. Alderman Beach introduced and read an Ordinance for a Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family Residential Zoning District at 8101 Spring Creek Road. LAID OVER.
44. Upon motion duly made and seconded, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**February 24, 2014**  
**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 FEBRUARY 18, 2014**

1. Beach - Code and Regulation - Approval in the settlement of *Meade v. City of Rockford* in the amount of \$600,000.00 with a release to be obtained.

**II. ORDINANCES LAID OVER FEBRUARY 18, 2014**

1. Beach - 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:

**Jay Gesner d/b/a Miss Jill's** for the sale of liquor by the drink in conjunction with a tavern and gaming facility in a C-3, General Commercial Zoning District at 3951 West Riverside Blvd. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
2. Submittal of a building permit for Staff's review and approval.
3. The sale of liquor to be limited to tenant space shown on Exhibit D.
4. The business shall not have a cover charge.
5. The business shall not have a dance floor.
6. The business shall not have any DJ's
7. The business shall not have any live entertainment
8. The business shall not operate as a nightclub.
9. If the business plan is modified submittal of a security plan for Staff's review and

- approval is required.
10. Signage displayed in windows shall be limited to 35% of the window area.
2. Beach - 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:

**Jason Conerly d/b/a Rusty Nail Tavern** for the sale of liquor by the drink in conjunction with a tavern bar and restaurant. Approval for the sale of packaged liquor in conjunction with a tavern bar and restaurant; approval for the sale of liquor by the drink in an outside seating area in an I-1, Light Industrial Zoning District at 1804 18<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building, Fire and Liquor Codes.
  2. The hours of operation and days will be Monday through Saturday, 11:00 am to 2:00 am and Sunday 11:00 am to 12:00 am (midnight).
  3. That there shall be no cover charge.
  4. No stage area/dance floor shall exceed 150 square feet.
  5. The outdoor seating area is to close by 10:00 pm during the weekdays and 12:00 am (midnight) on the weekends.
  6. That the windows shall not be obstructed with bars or other devices that block the windows.
  7. That the sale of package liquor is limited to beer and shall not be sold as individual containers or in quantity less than a six (6) pack.
  8. That the submitted landscape plan (Exhibit L) shall be installed by October 1, 2014.
  9. That the sign shall be removed and brought into compliance by October 1, 2014.
3. Beach - Ordinance - Pre-Annexation Agreement for 8101 Spring Creek Road.
  4. Beach - Ordinance - Zoning Map Amendment from County AG, Agricultural to City R-3, Multi-Family Residential Zoning District at 8101 Spring Creek Road.
  5. Durkee - Ordinance - Auburn Street Redevelopment Plan and Project.
  6. Durkee - Ordinance - Auburn Street Redevelopment Project Area.
  7. Durkee - Ordinance - Tax Increment Financing for the Auburn Street Redevelopment Project Area.
  8. Durkee - Ordinance - Funding for the City of Rockford's Economic Development, Education and Entrepreneurship Network (EDEEN) in accordance with the attached Memorandum from Todd Cagnoni dated January 3, 2014 and consistent with the Master Agreement and hereby authorizes the Mayor and Legal Director to execute contracts in accordance with the approved request and work programs including the funding levels as follows:

Rockford Arts Council	\$50,000
Keep Northern Illinois Beautiful	\$25,000
Neighborhood Network	\$40,000
Element	\$40,000
Midtown	\$30,000
Miracle Mile	\$30,000
River District	\$30,000
SWIFTT	\$30,000
EDEEN Administrative Costs	\$40,000

9. Oddo - Ordinance - Intergovernmental Agreement for City Police Services, between the City of Rockford and the Rockford Public School District 205.

- Motions and Resolutions

**III. MISCELLANEOUS/APPOINTMENTS HELD OUT FEBRUARY 18, 2014**

1. Mayor Morrissey - Appointment - CAA Rockford Human Services Board, Ms. Jennifer Garcia to fill the vacant client sector position. Ms. Garcia will serve a three-year term. (Pursuant to Rule 18, this item is up for passage on March 17, 2014).

**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, February 24, 2014, 5:15 p.m.**

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

**AGENDA**

1. C & R 14-27 February Traffic Commission Minutes
2. C & R 14-28 Honorary Street Name Change From Sinnissippi Riverfront to Natasha Cleary Family Avenue

3. C & R 14-29 Sale of City Owned Vacant Lot/326 Bremer Street
4. C & R 14-30 Harrison Ave Project/Acquisition of Parcels thru Litigation
5. C & R 14-31 Closed Session for the Purpose of Pending and/or Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, February 24, 2014, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Bridge Railing Repairs – 2014
  - B. Emergency Purchase Order: Water Main Repairs (Corbin St.) – **Info only**
  - C. Emergency Purchase Order: Frozen Water Service Repairs – **Info only**
  - D. Change Order (Final): Well No. 37 VOC Treatment – **Info only**
  - E. Vouchers
2. Grant Agreement between the Winnebago County Health Department and the City of Rockford (Human Services)
3. Fine Reduction requests
  - 1120 Woodlawn Avenue
  - 1118 N. Winnebago Street
  - 3405 Gilbert Avenue
  - 1620 13<sup>th</sup> Avenue
  - 927 Woodlawn
4. Development Agreement for Residential Demolitions
5. Intergovernmental Agreement for Parking at City Facilities
6. Intergovernmental Agreement City of Rockford, RPS205, Winnebago County and the Winnebago County State's Attorney, for the Youth Court Process
7. Intergovernmental Agreement between the City and District 205 related to the former District 205 Administration Building
8. Modification of City of Rockford, Illinois Industrial Project Revenue Bonds for Wesley Willows
9. Harrison Avenue Land Acquisition – **Closed Session**

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, February 24, 2014, \_\_\_\_\_ p.m.**

**CD Conference Rm., City Hall 2<sup>nd</sup> floor**

**AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, February 24, 2014, 4:30 p.m.**

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

**AGENDA**

1. Alzheimer's Research Signed into Law
2. Urban Mayor's Caucus
3. New Business