

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 7, 2014
COUNCIL CONVENED AT 6:21 P.M.

1. The invocation was given by Chaplain Kenneth Hendley, Free Will Baptist Church and the Pledge of Allegiance was led by Council Clerk Diane Reed.
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 Beach moved to accept the Journal of Proceedings of March 31, 2014 seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. John Brantley spoke about the struggles of single mother in Arizona and announced on Monday, April 14, 2014 from 3:00 pm – 5:00 pm, youth from Fairgrounds will tour of the Coronado Theatre and have an opportunity to perform on the stage.
5. Nancy Gdowski questioned the recent change in use of the former Fran Kral building from a proposed geo- policing station/evidence warehouse to a City of Rockford Wellness Center and mentioned other issues she is concerned with.
6. John Groh spoke in support of the Redevelopment Agreement with Gorman & Company for the Amerock (Ziock) Building, urged council member to vote yes and thanked them for their service to the community.
7. Gary Anderson urged council members to vote yes for the Redevelopment Agreement with Gorman & Company for the Amerock (Ziock) Building and welcome the positive impact it will have on our community.
8. Prophet Yusef spoke about the increase of suicides among young male and female veterans.

PETITIONS AND COMMUNICATIONS

9. Alderman Beck submitted the Rockford Traffic Commission Agenda for the meeting to be held on April 16, 2014. Referred to Traffic Commission.
10. Alderman Beck submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
 1. Independence Day Parade and Fireworks, Friday July 4, 2014
 2. Rockford AirFest 2014, June 7-8, 2014

3. Rockford Public Schools 2.05 mile fun run, June 7, 2014
4. Rockford Fire 911 5K run, June 7, 2014
5. Rockford Half Marathon, May 25, 2014

Referred to Code and Regulation Committee.

11. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding the proposed cancellation of the May 5, 2014 city council meeting. Referred to Code and Regulation Committee.
12. Alderman Hervey submitted a Memorandum from Joanne Lewis, Head Start Director regarding FY2014 Increase in funding for Head Start for the period of 4/1/2014-3/31/2015. Referred to Finance and Personnel Committee.
13. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director regarding On-Line Access Agreement with Illinois Secretary of State's Office. Referred to Finance and Personnel Committee.
14. Alderman Hervey submitted a Memorandum from Patrick Hayes, Legal Director regarding Renewal of the Illinois Law Enforcement Alarm System Agreement. Referred to Finance and Personnel Committee.
15. Alderman Hervey submitted a Memorandum from Mark Rose, Land Acquisition Officer regarding Airport Drive Project – Right-of-Way Crossing Agreement with Illinois Railway. Referred to Finance and Personnel Committee.
16. Alderman Hervey submitted a Memorandum from Matt Vitner, City Engineer regarding City-State Agreement for the Railroad Ave. Bridge Reconstruction. Referred to Finance and Personnel Committee.
17. Alderman Hervey submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Memorandum of Agreement – Illinois State Historic Preservation Office: Downtown Sports Complex (Ingersoll). Referred to Planning and Development Committee.
18. Alderman Getchius submitted a proposed Resolution amending the 2014-2018 CIP. Referred to Finance and Personnel Committee.
19. Alderman Thompson-Kelly submitted a request for demolitions. Referred to Community Development Department.

PROCLAMATIONS

20. Mayor Morrissey presented a Proclamation proclaiming April 12, 2014 to be "HEARTLAND HOSPICE DAY" in Rockford, Illinois and urged all citizens to thank Heartland Hospice for the exceptional care they provide to our community.

21. Mayor Morrissey presented a Proclamation proclaiming the week of April 7, 2014 to be "SCREW CITY SCHOLARS 4-H CLUB WEEK" in Rockford, Illinois and urged all citizens to support and assist 4-H and the activities and guidance they provide our area youth.
22. Mayor Morrissey presented a Proclamation proclaiming April 8, 2014 to be "EQUAL PAY DAY" in Rockford, Illinois and urged all citizens to recognize the full value of women's skills and significant contributions to the labor force.

NEW COMMITTEE REPORTS

23. Alderman Hervey moved the adoption of a Finance and Personnel Committee report recommending approval of the Head Start Waiver request for a reduction in the required amount of Non-Federal share for the grant period 7/1/13 through 3/31/14. LAID OVER.
24. Alderman Hervey moved the adoption of a Finance and Personnel Committee report recommending approval of an Intergovernmental Agreement with Winnebago County for improvements to Bell School Road (South of Lucky Lane to North of Argus Drive) for a total cost of \$458,600 to construct City requested improvements in conjunction with the intersection improvements occurring at Bell School Road and East State Street. The funding source is Sales Tax. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
25. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 7, 2014 in the amount of \$1,939,430.42. LAID OVER.

OFFICERS REPORTS

26. Mayor Morrissey called attention to a Memorandum from Patrick Hayes, Legal Director, regarding the Renaissance Development Agreement. Any questions or concerns may be directed to the Mayor's Office or Patrick Hayes, Legal Director.
27. Mayor Morrissey asked council members to forward any discussion items they would like placed on the agenda for Saturday's special council meeting to Alderman Hervey.
28. Mayor Morrissey provided council members with a memorandum that outlines the statutory requirements for membership to the Lincoln Promise Zone Board.
29. Mayor Morrissey advised yard waste collection will begin April 2, 2014 and continue until late fall. Yard waste will only be collected when placed in compostable paper bags or in garbage cans marked with a large "X". Branches and limbs less than 4" in diameter bundled with string/twine and not exceed four feet in length/three feet in diameter and 50 pounds by weight may be placed for collection.
30. Mayor Morrissey called attention to a Memorandum from Chris Black, Finance Director, addressing Moody's downgrade of the City's bond rating to A1. Issues raised by Moody's are our pension liability and funding for fire and police pension funds and the city's total

debt. He explained a new state law that takes effect in 2016 regarding pension fund payments.

31. Mayor Morrissey called attention to a Memorandum from Charlie Schaefer, Property Improvement Program Manager, which includes a map and update on the recycling container distribution schedule.
32. Mayor Morrissey reported there was a tragic house fire in an abandoned house on Knowlton Street that claimed the lives of two individuals.
33. Mayor Morrissey invited everyone to attend the State of the City Address on Wednesday, April 9, 2014 at the Coronado Performing Arts Center, 314 North Main Street. Doors will open at 5:00 pm with the presentation beginning at 6:00 pm.
34. Alderman Thompson-Kelly requested that any information and discussions regarding the Downtown Sports Complex including financial information that occurred in the Finance and Personnel Committee meetings are provided to members of the Planning and Development Committee in a timely manner as to make the process in the planning stage seamless.
35. Alderman McNamara announced Goodwill bins will be available in the City Hall lobby from April 14th through April 28th for donations of gently used clothing and household items. Goodwill's revenues go directly into employment and training programs for people with disabilities and other barriers to employment. Last year they serviced 5,500 individuals, placing 142 into jobs at an average hourly rate of \$9.42.
36. Alderman Hervey reminded council members of the upcoming city council special meeting on Saturday, April 12, 2014 at 8:30 am in council chambers. She asked that agenda items be provided to Julia Valdez by noon on Wednesday; distribution of the agenda will be Wednesday by 5:00 pm. She advised Chris Black, Finance Director, will be providing an outline of the city's debt structure, TIF's, bonds and long term debt for discussion at the meeting.
37. Alderman Hervey spoke about the fatal house fire on Knowlton Street and her concern for the children walking by it on their way to school. She thanked staff for their diligence to fence up the property and offered prayers to the families of the deceased individuals that perished in the fire.
38. Alderman Chiarelli recognized County Board members Gary Jury, John Sweeney and Burt Gerl in attendance at the council meeting.
39. Alderman Chiarelli explained a constituent mistakenly put an item at the curb for collection and upon realizing his error an hour later, the item was gone. He asked what the time period is for scavengers to take items from the curb.

Patrick Hayes, Legal Director, advised that once an item is placed on the curb, scavengers can remove items but they can't leave a mess behind. Once an item is placed at the curb it is considered abandoned by the property owner.

Jim Ryan, City Administrator, advised that according to our code of ordinances scavenging is illegal but has not been aggressively enforced. When items are placed at the curb it becomes the property of Rock River Disposal.

Mayor Morrissey advised staff will follow-up with a copy of the ordinance to council members.

40. Alderman Beck reported the Junior Chariots wheelchair basketball team won the national championship in Kentucky and tomorrow will be a celebration at the Park District Board meeting. He announced the City will be presenting them with a proclamation in recognition of their outstanding accomplishment.

UNFINISHED BUSINESS

2014-089CR

41. 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 Special Use Permit for a drive-through for an existing coffee shop (restaurant) in a C-2, Limited Commercial Zoning District at 3001 North Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The drive-through and drive-through window must be developed in accordance with Exhibits D and F.
3. If the use of coffee shop (restaurant) is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.
4. Must obtain separate permits for signage and in accordance with submitted sign elevations.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2014-090CR

42. 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 Variation to reduce the required parking from 81 parking spaces to 54 parking spaces in a C-3, Limited Office Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.

3. Any change of use or change in the business operation of the proposed tenant space as shown and identified on exhibit I will require review by the Zoning Officer and approval by the Zoning Officer.
4. The hours of operation for the tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit I, as approved by Staff.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli -11-
 Nays: Beach, Elyea, McNeely -3-
 Absent: -0-

2014-091CR

43. 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 sale of liquor by the drink in conjunction with a bar in the name of **Nick Fosberg and Derrick Kunz, d/b/a Rural On Tap** in a C-2, Limited Commercial Zoning District at 1710 Rural Street. Approval is subject to the following conditions: Approval is subject to the following conditions:

1. Must meet 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 hours of operation will be limited to 2:00 P.M. to 1:00 A.M. Monday through Thursday.
5. The hours of operation will be limited to 2:00 P.M. to 2:00 A.M on Friday and Saturday.
6. The hours of operation will be limited to 2:00 P.M. to 12:00 A.M. on Sunday.
7. That the use shall not have any outdoor sales area or outdoor seating area permitted on the subject property.
8. That the use shall not have any outdoor smoking area permitted on the east and north side of the building.
9. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
10. The hours of operation for tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit J, as approved by Staff.
11. The proposed use shall not have a cover charge.
12. The proposed use shall not have a dance floor.
13. The proposed use shall not have any DJs.
14. The proposed use shall not operate as a nightclub.
15. As presented within the applicants modified proposals, the proposed use and facility is prohibited from having any video gaming machines.
16. That the windows shall not be covered with bars or other devices that block the windows

17. Submittal of an amended security plan to include parking lot security after closing for ½ hour or until the lot is cleared of patrons.

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

Alderman Beck made a motion to amend the agenda to reflect that condition #5 read – **The hours of operation will be limited to 2:00 pm to 2:00 am Friday and Saturday**, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely voted no).

The committee report was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beck, Chiarelli -10-
Nays:	Thompson-Kelly, Beach, Elyea, McNeely -4-
Absent:	-0-

2014-092CR

44. 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 Variation to reduce the required perimeter landscape strip from ten (10) feet to zero (0) feet and a Variation to reduce the required parking spaced from 57 to 51 parking spaces in a C-2, Limited Commercial Zoning District at 2511, 2601 North Main Street. Approval is subject to the following conditions: Approval is subject to the following conditions:

1. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.

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

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays:	-0-
Absent:	-0-

2014-093CR

45. 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 Zoning Map Amendment from C-3, General Commercial Zoning District at C-2, Limited Commercial Zoning District at 802 Marchesano Drive.

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: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2014-094CR

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 liquor by the drink with a restaurant and the sale of liquor by the drink with outdoor seating area in the name of **Abduraman Isai and Istref Sam Sabani d/b/a The Tavern on Clark** in a C-3, Commercial General Zoning District at 755 Clark Drive. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The hours are limited to Sunday through Thursday 11:00 A.M. to 10:00 P.M. and Friday and Saturday 10:00 A.M. to 11:00 P.M.
3. Window display signage shall be limited to 35% of the window surface area.
4. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.

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

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

2014-095CR

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 in conjunction with a restaurant in the name of **Juan Carlos Taveras Gomez d/b/a La Esquina De Oro** in a C-2, Limited Commercial Zoning District at 3840 Broadway (4225 Charles Street). Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes
3. Hours of operation are limited to Monday through Friday 9:00 A.M. to 11:00 P.M.; Saturday 9:00 A.M. to 2:00 A.M. and Sunday 9:00 A.M. to midnight.
4. That the sale of liquor by drink to be in conjunction with a restaurant.
5. Inside window signage shall not exceed 35% of the window surface area.
6. The sale of liquor by the drink shall be limited to the tenant space shown as Exhibit E as the interior floor plan.
7. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.

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

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

2014-096CR

48. 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 in conjunction with a convenience store in the name of **Osamah Hilal d/b/a 11th Street Tobacco** in a C-3, General Commercial Zoning District at 2901 11th Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. The site and landscaping will need to be in accordance with Exhibit H that Staff approved in 2012.
4. The hours and days of operation for the convenience store will be from 8:00 A.M. to 11:00 P.M. Monday through Friday.
5. The hours and days of operation for the convenience store will be from 9:00 A.M. to 10:00 P.M. Saturday and Sunday.
6. 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.
7. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
8. Window display signage is limited to 35% of window area.
9. That there shall not be temporary exterior signage.
10. That the windows shall not be covered with bars or other devices that block the windows.
11. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2014-097CR

49. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the Development Agreement with Gorman and Company, Inc. for the rehabilitation and redevelopment of the Amerock Building (Ziock Building) and associated properties into a hotel and conference center at 416 South Main Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2014-098CR

50. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the Freeway Rockford, Inc. Development Agreement at 4701 Boeing Drive located within the Global Trade Park TIF #3 area (and the River Edge Redevelopment Zone. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED.

OFFICERS REPORTS

51. Patrick Hayes, Legal Director, informed council members that three meetings have been scheduled to select a vendor for the e-agenda. Council members will be notified when a location has been confirmed and those meetings will also appear on the date of call. The first demonstration is scheduled for April 17, 2014.

MOTIONS AND RESOLUTIONS

52. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for The Mexican Patriotic Committee requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Cinco de Mayo Festival on Sunday, May 4, 2014 from 4:00 pm – 10:00 pm at CMP Club located at 803 South Center Avenue. LAID OVER.
53. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for The Mexican Patriotic Committee requesting a special event permit and an S liquor permit for the Memorial Day Festival on Sunday, May 25, 2014 from 4:00 pm – 10:00 pm at the CMP Club located at 803 South Central Avenue. LAID OVER.
54. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Winnebago County Veteran's Association requesting a special event permit for the Memorial Day Parade on Monday, May 26, 2014 from 8:30 am – 12:00 (noon). The parade will follow the traditional downtown route. LAID OVER.
55. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for temporary street detours and closures of State Highways in the City of Rockford on May 26, 2014 for the Memorial Day Parade. LAID OVER.
56. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Healing Pathways Cancer Resource Center requesting a special event permit for the 2014 Bow Tie March for Men's Cancer Awareness on Saturday, June 7, 2014 from 6:45 am – 12:00 (noon) at the Home Depot, 6930 Argus Drive. LAID OVER.

57. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Tails Humane Society requesting a special event permit for the PetSmart National Adoption Event on Friday, May 2, 2014 – Sunday, May 4, 2014 from 10:00 am – 5:00 pm at 6320 East State Street. LAID OVER
58. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Hooter of Rockford, LLC requesting a special event permit and an "S" permit for their annual Swimsuit Pageant on May 15, 2014 from 6:00 pm – 9:00 pm in the Hooter's parking lot at 6904 Argus Drive. LAID OVER.
59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Weed Abatement, with Gerke Enterprises, Reyes Rodrigues, AP Sullivan, James Carrington, A & A Lawn Care, Jose Rodriguez, and J.J. Paris, all of Rockford, Illinois, Affordable Solutions, of Freeport, and Landscape Services, of Fox Lake, Illinois in the amount of \$73,000 total spend per year. The funding source is Construction Services Operating budget. LAID OVER.
60. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Refrigerator/Freezer Bid (Human Services) with Al Grace, of Rockford, Illinois for an estimated amount of \$20,561.00. The funding source is Illinois Department of Commerce & Economic Opportunity Office of Energy Assistance through Funds from the Federal Dept. of Energy and Health & Human Services. LAID OVER.
61. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Inlet & Manhole Repairs – 2014 with T.C.I. Concrete, of Rockford, Illinois for their unit prices, not to exceed \$200,000. The funding source is Street Division Operating Budget. LAID OVER.
62. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Streets Landscaping & Tree Maintenance Services with Tyler's Landscaping. of Rockford, Illinois in the amount of \$25,351.00. The terms of the contract is (1) year with the option to renew for (2) additional (1) year terms. The funding source is Street Division Operating Budget. LAID OVER.
63. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Harrison Ave. Bridge deck Replacement with Sjostrom & Sons in the amount of \$1,215,068.12. The funding source is Sales Tax. LAID OVER.
64. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Property Cleanups with Heels and Hard Hats, of Byron, Illinois, A & A Lawncare, Jose Rodriguez, Gerke Enterprises, Pete's Cleanup Service, Valentine Industries, and Jeff Woods all of Rockford, Illinois and Affordable Tree Removal of Freeport, Illinois for an estimated total

spend on all vendors of \$40,000 per year. The funding source is Construction Services Operating Budget. LAID OVER.

65. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Police Ammunition with Kiesler Police Supply, of Jeffersonville, Indiana in the amount of \$50,542.00 for practice and duty ammunition during the 2014 budget year. The funding source is the 2014 Police Operating Budget. LAID OVER.
66. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Engineering Services for North Main Street Two-Way Conversion (Park Avenue to Whitman Street) with Missman, Inc. in the amount of \$53,420. The funding source is Sales Tax. LAID OVER.
67. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Sandy Hollow Rd. Roadway Improvements HSIP with McClure Engineering Associates, Inc. for an amount not to exceed \$161,500. The funding source is Sales Tax. LAID OVER.
68. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering Agreement Amendment for Land Acquisition for Harrison Ave. Reconstruction from 9th Street to 20th Street with OR Colan & Associates for an additional amount of \$60,000 for an amended contract total of \$759,280.00. The funding source is Surface Transportation Urban Funds (STU). LAID OVER.
69. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City enter into a City State Agreement with the Illinois Department of Transportation for improvements on FAP Route 525 (IL 251) & FAP Route 734 (IL251), IL-251 (Harrison) from Kishwaukee Street to 9th Street and IL-251 (11th Street) from Alton Avenue to Sandy Hollow Road, where the City is estimated to provide \$18,630. The City's portion will cover utility casting adjustments as required by the project. The City will utilize Sales tax and Water Replacement and Improvement Account to cover these improvements. LAID OVER.
70. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City enter into a City State Agreement with the Illinois Department of Transportation for the improvements on US Business 20 (West State Street) from Springfield Avenue to Day Avenue, where the City is estimated to provide \$38,525. The City's portion will cover utility casting adjustments as required by the project. The City will utilize Sales tax and Water Replacement and Improvement Account (WRIA). LAID OVER.

NEW BUSINESS

71. Alderman Beck introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required parking spaces

from 81 spaces to 54 spaces in a C-2, Limited Office Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
3. Any change of use or change in the business operation of the proposed tenant space as shown and identified on exhibit I will require review by the Zoning Officer and approval by the Zoning Officer.
4. The hours of operation for the tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit I, as approved by Staff.

Approval is based on the Findings of Facts. LAID OVER.

72. 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:

Nick Fosberg and Derrick Kunz d/b/a Rural on Tap for the sale of liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Must meet 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 hours of operation will be limited to 2:00 P.M. to 1:00 A.M. Monday through Thursday.
5. The hours of operation will be limited to 2:00 P.M. to 2:00 A.M Friday and Saturday.
6. The hours of operation will be limited to 2:00 P.M. to 12:00 A.M. on Sunday.
7. That the use shall not have any outdoor sales area or outdoor seating area permitted on the subject property.
8. That the use shall not have any outdoor smoking area permitted on the east and north side of the building.
9. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
10. The hours of operation for tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit J, as approved by Staff.
11. The proposed use shall not have a cover charge.
12. The proposed use shall not have a dance floor.
13. The proposed use shall not have any DJs.
14. The proposed use shall not operate as a nightclub.
15. As presented within the applicants modified proposals, the proposed use and facility is prohibited from having any video gaming machines.

16. That the windows shall not be covered with bars or other devices that block the windows
17. Submittal of an amended security plan to include parking lot security after closing for ½ hour or until the lot is cleared of patrons.

LAID OVER.

73. Alderman Beck introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required perimeter landscape strip from ten (10) feet to zero (0) feet; a Variation to reduce the required parking spaces from 57 spaces to 51 spaces in a C-2, Limited Commercial Zoning District at 2511, 2601 North Main Street. Approval is subject to the following conditions:
 1. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
 2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.

Approval is based on the Findings of Facts. LAID OVER.

74. Alderman Beck introduced and read an Ordinance amending Article 62 and Article 20 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County C-3, General Commercial Zoning District to C-2, Limited Commercial Zoning District at 802 Marchesano Drive.

Approval is based on the Findings of Fact. LAID OVER.

75. 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 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:

Abduraman Isai and Istref Sam Sabani d/b/a The Tavern on Clark for the sale of liquor by the drink with a restaurant and the sale of liquor by the drink with outdoor seating area in a C-3, Commercial General Zoning District at 755 Clark Drive. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The hours are limited to Sunday through Thursday 11:00 A.M. to 10:00 P.M. and Friday and Saturday 10:00 A.M. to 11:00 P.M.
3. Window display signage shall be limited to 35% of the window surface area.
4. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.

LAID OVER.

76. 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

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

Juan Carlos Taveras Gomez d/b/a La Esquina De Oro for the sale of beer and wine in conjunction with a restaurant in a C-2, Limited Commercial Zoning District at 3840 Broadway (4225 Charles Street). Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes
3. Hours of operation are limited to Monday through Friday 9:00 A.M. to 11:00 P.M.; Saturday 9:00 A.M. to 2:00 A.M. and Sunday 9:00 A.M. to midnight.
4. That the sale of liquor by drink to be in conjunction with a restaurant.
5. Inside window signage shall not exceed 35% of the window surface area.
6. The sale of liquor by the drink shall be limited to the tenant space shown as Exhibit E as the interior floor plan.
7. There shall not be a cover charge, dance floor, DJ's and/or live entertainment

LAID OVER.

77. 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:

Osamah Hilal d/b/a 11th Street Tobacco for the sale of tobacco products in conjunction with a convenience store in a C-3, Commercial Zoning District at 2901 11th Street.

1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.
3. The site and landscaping will need to be in accordance with Exhibit H that Staff approved in 2012.
4. The hours and days of operation for the convenience store will be from 8:00 A.M. to 11:00 P.M. Monday through Friday.
5. The hours and days of operation for the convenience store will be from 9:00 A.M. to 10:00 P.M. Saturday and Sunday.
6. 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.
7. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
8. Window display signage is limited to 35% of window area.
9. That there shall not be temporary exterior signage.
10. That the windows shall not be covered with bars or other devices that block the windows.
11. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.

LAID OVER.

78. Alderman Beck introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a special use permit for a drive-through for an existing coffee shop (restaurant) in a C-2, Limited Commercial Zoning District at 3001 North Perryville Road. Approval is subject to the following conditions:
1. Meeting all applicable building and fire codes.
 2. The drive-through and drive-through window must be developed in accordance with Exhibits D and F.
 3. If the use of coffee shop (restaurant) is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.
 4. Must obtain separate permits for signage and in accordance with submitted sign elevations.
- Approval is based on the Findings of Facts. LAID OVER.
79. Alderman Durkee introduced and read an Ordinance for the Development Agreement with Gorman and Company, Inc. for the rehabilitation and redevelopment of the Amerock Building (Ziock Building) and associated properties into a hotel and conference center at 416 South Main Street. LAID OVER.
80. Alderman Durkee introduced and read an Ordinance for the Freeway Rockford, Inc. Development Agreement at 4701 Boeing Drive located within the Global Trade Park TIF #3 area (and the River Edge Redevelopment Zone). LAID OVER.

OFFICERS REPORTS

81. Alderman Beach informed his colleagues that Sonja will be bringing his birthday treats after the council meeting on April 21st.
82. Upon motion duly made and seconded, the meeting was adjourned at 8:16 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
April 14, 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 APRIL 7, 2014

1. Hervey - Finance and Personnel - Approval of the Head Start Waiver request for a reduction in the required amount of Non-Federal share for the grant period 7/1/13 through 3/31/14.
2. Hervey - Finance and Personnel - Approval of an Intergovernmental Agreement with Winnebago County for improvements to Bell School Rd. (South of Lucky Ln. to North of Argus Dr.) for a total cost of \$458,600 to construct City requested improvements in conjunction with the intersection improvements occurring at Bell School Rd. and E. State St. The funding source is Sales Tax. The Legal Director shall prepare the appropriate ordinance.
3. Hervey - Finance and Personnel - Approval of the total vouchers for the week of April 7, 2014 in the amount of \$1,939,430.42.
- 4.* Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for tattoo shop and retail in a C-2, Limited Commercial Zoning District at 4315 State Street, Unit #3-C.

II. ORDINANCES LAID OVER APRIL 7, 2014

- 1.* Beck - Ordinance - Amending Chapter 16, Schedule Section 309 of the Code of Ordinances of the City of Rockford to add the following:

"Commercial Loading Zone" on the west side of Edson Street from 75 feet to 150 feet north of Willoughby Avenue, thus repealing the existing "No Parking Anytime" restriction.

- 2.* Beck - Ordinance - Amending Chapter 16, Schedule Section 311 of the Code of Ordinances of the City of Rockford to add the following:

Residential Parking Zone for four (4) spaces in the parking deck located at 200 South Church Street.

- 3.* Beck - Ordinance - Amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the south side of Mayflower Avenue from Alpine Road to New England Avenue".

- 4.* Beck - Ordinance - Amending Chapter 16, Schedule Section 292 of the Code of Ordinances of the City of Rockford to add the following:

"That all traffic be required to stop prior to entering the intersection of Magnolia Street and Energy Avenue. "

5. Beck - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required parking spaces from 81 spaces to 54 spaces in a C-2, Limited Office Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
3. Any change of use or change in the business operation of the proposed tenant space as shown and identified on exhibit I will require review by the Zoning Officer and approval by the Zoning Officer.
4. The hours of operation for the tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit I, as approved by Staff.

Approval is based on the Findings of Facts.

6. 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:

Nick Fosberg and Derrick Kunz d/b/a Rural on Tap for the sale of liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1710 Rural Street. Approval is subject to the following conditions:

1. Must meet 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 hours of operation will be limited to 2:00 P.M. to 1:00 A.M. Monday through Thursday.
 5. The hours of operation will be limited to 2:00 P.M. to 2:00 A.M Friday and Saturday.
 6. The hours of operation will be limited to 2:00 P.M. to 12:00 A.M. on Sunday.
 7. That the use shall not have any outdoor sales area or outdoor seating area permitted on the subject property.
 8. That the use shall not have any outdoor smoking area permitted on the east and north side of the building.
 9. That the site must develop in accordance with Exhibits D and E, and as approved by Staff. The improvements shall be completed no later than October 1, 2014.
 10. The hours of operation for tenant space #3 (Lydia's Café) and tenant space #4 (Rural on Tap) shall not conflict and must be in accordance with Exhibit J, as approved by Staff.
 11. The proposed use shall not have a cover charge.
 12. The proposed use shall not have a dance floor.
 13. The proposed use shall not have any DJs.
 14. The proposed use shall not operate as a nightclub.
 15. As presented within the applicants modified proposals, the proposed use and facility is prohibited from having any video gaming machines.
 16. That the windows shall not be covered with bars or other devices that block the windows
 17. Submittal of an amended security plan to include parking lot security after closing for ½ hour or until the lot is cleared of patrons.
7. Beck - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the required perimeter landscape strip from ten (10) feet to zero (0) feet; a Variation to reduce the required parking spaces from 57 spaces to 51 spaces in a C-2, Limited Commercial Zoning District at 2511, 2601 North Main Street. Approval is subject to the following conditions:
1. That a final site plan is submitted for Staff review and approval upon final determination of right-of-way takings from IDOT.
 2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.

Approval is based on the Findings of Facts.

8. Beck - Ordinance - Amending Article 62 and Article 20 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County C-3, General Commercial Zoning District to C-2, Limited Commercial Zoning District at 802 Marchesano Drive.

Approval is based on the Findings of Fact.

9. Beck - Ordinance - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements 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:

Abduraman Isai and Istref Sam Sabani d/b/a The Tavern on Clark for the sale of liquor by the drink with a restaurant and the sale of liquor by the drink with outdoor seating area in a C-3, Commercial General Zoning District at 755 Clark Drive. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The hours are limited to Sunday through Thursday 11:00 A.M. to 10:00 P.M. and Friday and Saturday 10:00 A.M. to 11:00 P.M.
3. Window display signage shall be limited to 35% of the window surface area.
4. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.

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

Juan Carlos Taveras Gomez d/b/a La Esquina De Oro for the sale of beer and wine in conjunction with a restaurant in a C-2, Limited Commercial Zoning District at 3840 Broadway (4225 Charles Street). Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes
3. Hours of operation are limited to Monday through Friday 9:00 A.M. to 11:00 P.M.; Saturday 9:00 A.M. to 2:00 A.M. and Sunday 9:00 A.M. to midnight.
4. That the sale of liquor by drink to be in conjunction with a restaurant.
5. Inside window signage shall not exceed 35% of the window surface area.
6. The sale of liquor by the drink shall be limited to the tenant space shown as Exhibit E as the interior floor plan.
7. There shall not be a cover charge, dance floor, DJ's and/or live entertainment

11. 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:

Osamah Hilal d/b/a 11th Street Tobacco for the sale of tobacco products in conjunction with a convenience store in a C-3, Commercial Zoning District at 2901 11th Street.

1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Tobacco Codes.

3. The site and landscaping will need to be in accordance with Exhibit H that Staff approved in 2012.
 4. The hours and days of operation for the convenience store will be from 8:00 A.M. to 11:00 P.M. Monday through Friday.
 5. The hours and days of operation for the convenience store will be from 9:00 A.M. to 10:00 P.M. Saturday and Sunday.
 6. 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.
 7. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
 8. Window display signage is limited to 35% of window area.
 9. That there shall not be temporary exterior signage.
 10. That the windows shall not be covered with bars or other devices that block the windows.
 11. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
12. Beck - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a special use permit for a drive-through for an existing coffee shop (restaurant) in a C-2, Limited Commercial Zoning District at 3001 North Perryville Road. Approval is subject to the following conditions:
1. Meeting all applicable building and fire codes.
 2. The drive-through and drive-through window must be developed in accordance with Exhibits D and F.
 3. If the use of coffee shop (restaurant) is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.
 4. Must obtain separate permits for signage and in accordance with submitted sign elevations.

Approval is based on the Findings of Facts.

13. Durkee - Ordinance - Development Agreement with Gorman and Company, Inc. for the rehabilitation and redevelopment of the Amerock Building (Ziock Building) and associated properties into a hotel and conference center at 416 South Main Street.
14. Durkee - Ordinance - Freeway Rockford, Inc. Development Agreement at 4701 Boeing Drive located within the Global Trade Park TIF #3 area (and the River Edge Redevelopment Zone).

- Motions and Resolutions

III. MOTION/RESOLUTIONS LAID OVER APRIL 7, 2014

1. Beck - Resolution - Mexican Patriotic Committee requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Cinco de Mayo Festival on Sunday, May 4, 2014 from 4:00 pm – 10:00 pm at CMP Club located at 803 South Center Avenue.

2. Beck - Resolution - Mexican Patriotic Committee requesting a special event permit and an S liquor permit for the Memorial Day Festival on Sunday, May 25, 2014 from 4:00 pm – 10:00 pm at the CMP Club located at 803 South Central Avenue.
3. Beck - Resolution - Winnebago County Veteran’s Association requesting a special event permit for the Memorial Day Parade on Monday, May 26, 2014 from 8:30 am – 12:00 (noon). The parade will follow the traditional downtown route.
4. Beck – Resolution – Requesting permission from IDOT for temporary street detours and closures of State Highways in the City of Rockford on May 26, 2014 for the Memorial Day Parade.
5. Beck - Resolution - Healing Pathways Cancer Resource Center requesting a special event permit for the 2014 Bow Tie March for Men’s Cancer Awareness on Saturday, June 7, 2014 from 6:45 am – 12:00 (noon) at the Home Depot, 6930 Argus Drive.
6. Beck - Resolution - Tails Humane Society requesting a special event permit for the PetSmart National Adoption Event on Friday, May 2, 2014 – Sunday, May 4, 2014 from 10:00 am – 5:00 pm at 6320 East State Street.
7. Beck - Resolution - Hooters of Rockford, LLC requesting a special event permit and an “S” permit for their annual Swimsuit Pageant on May 15, 2014 from 6:00 pm – 9:00 pm in the Hooter’s parking lot at 6904 Argus Drive.
8. Hervey - Resolution - Authorizing the Mayor to execute an agreement for City-Wide Weed Abatement, with Gerke Enterprises, Reyes Rodrigues, AP Sullivan, James Carrington, A & A Lawn Care, Jose Rodriguez, and J.J. Paris, all of Rockford, Illinois, Affordable Solutions, of Freeport, and Landscape Services, of Fox Lake, Illinois in the amount of \$73,000 total spend per year. The funding source is Construction Services Operating budget.
9. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Refrigerator/ Freezer Bid (Human Services) with Al Grace, of Rockford, Illinois for an estimated amount of \$20,561.00. The funding source is Illinois Department of Commerce & Economic Opportunity Office of Energy Assistance through Funds from the Federal Department of Energy and Health & Human Services.
10. Hervey - Resolution - Authorizing the Mayor to execute an agreement for City-Wide Inlet & Manhole Repairs – 2014 with T.C.I. Concrete, of Rockford, Illinois for their unit prices, not to exceed \$200,000. The funding source is Street Division Operating Budget.
11. Hervey - Resolution - Authorizing the Mayor to execute an agreement for City-Streets Landscaping & Tree Maintenance Services with Tyler’s Landscaping of Rockford, Illinois in the amount of \$25,351.00. The terms of the contract is (1) year with the option to renew for (2) additional (1) year terms. The funding source is Street Division Operating Budget

12. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Harrison Avenue Bridge deck Replacement with Sjostrom & Sons in the amount of \$1,215,068.12. The funding source is Sales Tax.
13. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Property Cleanups with Heels and Hard Hats, of Byron, Illinois, A & A Lawncare, Jose Rodriguez, Gerke Enterprises, Pete's Cleanup Service, Valentine Industries, and Jeff Woods all of Rockford, Illinois and Affordable Tree Removal of Freeport, Illinois for an estimated total spend on all vendors of \$40,000 per year. The funding source is Construction Services Operating Budget.
14. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Police Ammunition with Kiesler Police Supply, of Jeffersonville, Indiana in the amount of \$50,542.00 for practice and duty ammunition during the 2014 budget year. The funding source is the 2014 Police Operating Budget.
15. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Engineering Services for North Main Street Two-Way Conversion (Park Avenue to Whitman Street) with Missman, Inc. in the amount of \$53,420. The funding source is Sales Tax.
16. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Sandy Hollow Road Roadway Improvements HSIP with McClure Engineering Associates, Inc. for an amount not to exceed \$161,500. The funding source is Sales Tax.
17. Hervey - Resolution - Authorizing the Mayor to execute an Engineering Agreement Amendment for Land Acquisition for Harrison Avenue Reconstruction from 9th Street to 20th Street with OR Colan & Associates for an additional amount of \$60,000 for an amended contract total of \$759,280.00. The funding source is Surface Transportation Urban Funds (STU).
18. Hervey - Resolution – The City enter into a City State Agreement with the Illinois Department of Transportation for improvements on FAP Route 525 (IL 251) & FAP Route 734 (IL251), IL-251 (Harrison) from Kishwaukee Street to 9th Street and IL-251 (11th St.) from Alton Avenue to Sandy Hollow Road, where the City is estimated to provide \$18,630. The City's portion will cover utility casting adjustments as required by the project. The City will utilize Sales tax and Water Replacement and Improvement Account to cover these improvements.
19. Hervey - Resolution - The City enter into a City State Agreement with the Illinois Department of Transportation for the improvements on US Business 20 (West State Street) from Springfield Avenue to Day Avenue, where the City is estimated to provide \$38,525. The City's portion will cover utility casting adjustments as required by the project. The City will utilize Sales tax and Water Replacement and Improvement Account (WRIA).

IV. MISCELLANEOUS/APPOINTMENTS HELD OUT APRIL 7, 2014

- 1.* Hervey - Re-appointment to the RAVE Board, Mr. Sunil Puri, term ending June 1, 2016. (Pursuant to Rule 18, this item is up for passage on April 14, 2014).
- 2.* Hervey – Re-appointment to the RAVE Board, Mr. Craig Thomas, term ending June 1, 2017. (Pursuant to Rule 18, this item is up for passage on April 14, 2014).
- 3.* Hervey – Re-appointment to the RAVE Board, Mr. John Phelps, term ending June 1, 2018. (Pursuant to Rule 18, this item is up for passage on April 14, 2014).
- 4.* Hervey - Appointment – CAA Rockford Human Services Board, Ms. Catherine Gray to fill a vacant client sector position. Ms. Gray will serve a three-year term. (Pursuant to Rule 18, this item is up for passage on April 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. Hervey – Ordinance - Intergovernmental Agreement with Winnebago County for improvements to Bell School Rd. (South of Lucky Ln. to North of Argus Dr.) for a total cost of \$458,600 to construct City requested improvements in conjunction with the intersection improvements occurring at Bell School Rd. and E. State St. The funding source is Sales Tax.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, April 14, 2014, 5:15 p.m.

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

AMENDED AGENDA

- 1. C & R 14-59 Proposed Cancellation of May 5, 2014 Committee Meetings & City Council Meeting
- 2. C & R 14-60 Special Events:

- a) Independence Day Parade & Fireworks 07/04/14
- b) Rkfd AirFest 2014 06/07/14 & 06/08/14
- c) Rkfd Public Schools Fun Run 06/07/14
- d) Rkfd Fire 911 5k Run 06/07/14
- e) Rkfd Half Marathon 05/25/14

3. C & R 13-111 Public Safety Committee Discussion

FINANCE AND PERSONNEL COMMITTEE

Monday, April 14, 2014, 5:15 p.m.

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

AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of 1122, 1307 & 1339 Blaisdell Street
 - B. Award of Bid: Frozen Service Break Restoration – Package A
 - C. Award of Bid: Frozen Service Break Restoration – Package B
 - D. Vouchers
2. Fine Reduction Request
 - 2025/2107 Kishwaukee Street
3. Head Start/Early Head Start FY2014 Increase in Funding for the Period of 4/1/2014-3/31/2015
4. On-Line Access Agreement with Illinois Secretary of State's Office
5. Renewal of the Illinois Law Enforcement Alarm System Agreement
6. Airport Drive Project – Right-of-Way Crossing Agreement with Illinois Railway
7. City-State Agreement for the Railroad Avenue Bridge Replacement
- 8. Resolution Amending the 2014-2018 CIP-(Getchius 4/1/14 Memo)**
9. Financial Discussion
 - 2015 General Fund Budget Projection
 - 2014 Year-to-Date Budget Report

PLANNING AND DEVELOPMENT COMMITTEE

Monday, April 14, 2014, 5:00 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

1. Memorandum from Jim Ryan, City Administrator, regarding Special Event Parking Policy.
2. Memorandum from Patrick Zuroske, Capital Program Manager, regarding Memorandum of Agreement- Illinois State Historic Preservation Office: Downtown Sports Complex (Ingersoll).
3. Review and Discuss Updating the Rockford 2020 Plan.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, April 14, 2014, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.

CITY COUNCIL RETREAT

**Saturday, April 12, 2014, 8:30 am – 12:30 pm
Council Chambers, City Hall 2nd floor
AGENDA**

REGULAR AGENDA

1. City Council, Meeting Structure
2. Electronic Agenda and Information distribution
3. Summary of City's major debt items, debt service, source and payoff schedules.
4. Major Project Updates
5. City 311 Customer Service
6. Communication process improvement
7. Better Rockford Today initiatives

CLOSED SESSION

1. Pending and threatened litigation
2. Real Estate Acquisition

