

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 2, 2014
COUNCIL CONVENED AT 6:16 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beach who moved that Alderman Frost serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Hervey. MOTION PREVAILED (Ald. Getchius absent).

The invocation was given by Chaplain Sherman Nichols, Central Christian Church and the Pledge of Allegiance was led by Daisy Troop #773, Rolling Green Elementary School.

2. Roll Call:

Alderman Frost, Mayor Pro Tem

Aldermen: Durkee, McNamara, (Frost), Hervey, Hill, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Absent: Getchius -1-

3. Alderman Beach moved to accept the Journal of Proceedings of May 27, 2014 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Getchius absent).

PUBLIC HEARING

4. Alderman Frost called upon Alderman Hervey to conduct a public hearing. Alderman Hervey called the public hearing to order at 6:20 pm, stating that a public hearing is being held tonight pursuant to the Bond Issue Notification Act of the State of Illinois, a public hearing must be conducted by the City Council concerning the City Council's intent to sell bonds. Notice of this hearing was given by publication in the Rockford Register Star on May 23, 2014.

That notice informed citizens of Rockford that the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount of not to exceed \$5,750,000 for the purpose of defraying the costs of construction of a fire station at 802 Marchesano Drive, Rockford, Illinois including, in general, and without limitation, the acquisition of said real estate at 802 Marchesano Drive, and other property nearby, demolition of portions of buildings, the construction, equipment and furnishings for a fire station and parking facility for the station, which will replace fire station 3 in the City of Rockford, and to pay bond discount, bond interest, bond reserve account funding, legal, financing and administrative expense.

Alderman Beck asked for any questions or comments from the public with regard to the City's proposal to sell bonds, then from council members.

Nancy Gdowski asked where the other revenue would come from to build Fire Station #3, if the infrastructure sales tax will be used for this project and could she get a breakdown of how much is coming out of each fund.

Alderman Hervey advised the City received a small grant that would cover some of the acquisition costs for the property and that some of the environmental remediation has already been covered by USEPA revolving bond funds.

Chris Black, Finance Director, advised repayment of the bonds will be from existing general fund revenues. It will be a debt service payment out of the General Fund annual over the next twenty years in the range of \$330,000 - \$350,000 which will be listed under the Finance Department budget.

The public hearing was closed at 6:25 pm.

The meeting returned to regular business at 6:25 pm.

PUBLIC PARTICIPATION

5. Nate Meyer, on behalf of his family, thanked Alderman McNamara, council members and the community for their condolences for the passing of his dad Tom. He thanked Aldermen Hervey and Beach for their kinds words and apologized for leaving the council meeting last week before hearing their comments.
6. Tim Barth spoke about being a victim of a violent crime and the recent murder of his son. He voiced his frustration with the violent offenders being released from custody so quickly after their arrest. He urged council members and the community to work together to change the broken system and offered his help
7. Prophet Yusef spoke about how to reduce violence and killing in our community.
8. John Brantley mentioned last Thursday Ellis Academy hosted a block party for youth and he invited everyone to attend the 2nd Annual 500 Father's Festival will be held on Saturday, June 14, 2014 from 11:00 am – 5:00 pm at Fairgrounds Recreation Park, 450 Kilburn Avenue. He asked the media to report on this positive event.
9. Creig Day announced Rockford Sharefest 2014 will be taking on two projects this year; Roosevelt Alternative High School and partnering with the City of Rockford and the RACVB to help with a beautification effort "Forest City Beautiful" in downtown Rockford.
10. Bill LaFever urged council members to support the beautification agreement "Forest City Beautiful" between the City of Rockford and RACVB.

PETITIONS AND COMMUNICATIONS

11. Alderman Beck submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
 1. Bookerfest – 7/18/14
 2. St. Edwards Summerfest – 7/27/14
 3. Support the Troops Charity Event – 7/12/14
 4. RAMP Run/Walk/Wheel-a-Thon – 8/30/14

5. Verdi Club River Jam – 7/5/14
6. La Familia Days at the CPM Club – 6/22/14, 7/20/14, 8/17/14

Referred to Code and Regulation Committee.

12. Alderman Beck submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding the Plat of Skylight Version II Subdivision. Referred to Code and Regulation Committee.
13. Alderman Beck submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding an Easement Vacation and Dedication, Part of Lot 1 of the Final Plat of The Winnebago County Justice Center Subdivision. Referred to Code and Regulation Committee.
14. Alderman Beck submitted the Rockford Traffic Commission agenda for the meeting held on June 11, 2014. Referred to Traffic Commission.
15. Alderman Durkee submitted a memorandum Vicki Manson, Development Programs Manager, regarding Swedish American Foundation Tax Increment Financing (TIF) Agreement Amendment. Referred to Planning and Development Committee.
16. Alderman Durkee submitted a memorandum Todd Cagnoni, Community & Economic Development Director, regarding Quarterly Report for EDEEN, Economic Development, Education and Entrepreneurship Network. Referred to Planning and Development Committee.
17. Alderman Hervey submitted a Memorandum from Carrie Eklund, Central Services Manager regarding City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics, and Workers Employed by Said City. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

18. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council of the City of Rockford approve reducing the outstanding code hearing fines and penalties for 1001 West State in Rockford, Illinois to \$500.00 since the property has been brought into compliance. LAID OVER.
19. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council of the City of Rockford approve reducing the outstanding code hearing fines and penalties for 614 Pope Street in Rockford, Illinois to \$500.00 since the property has been brought into compliance. LAID OVER.
20. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council of the City of Rockford approve reducing the outstanding code hearing fines and penalties for 3527 Cardinal Lane in Rockford, Illinois to \$500.00 since the property has been brought into compliance. LAID OVER.

21. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 2, 2014 in the amount of \$1,225,414.08. MOTION PREVAILED by a Roll Call vote of:
- | | |
|---------|---------------------------------------------------------------------------------------------------|
| Ayes: | Durkee, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -12- |
| Nays: | Thompson-Kelly -1- |
| Absent: | Getchius -1- |
22. Alderman Beck read a Code and Regulation Committee Report recommending that the City Council APPROVE the attached amendments to Chapter 3, Article II of the Tobacco Ordinance for the addition of a penalty provision to tobacco license holders for code violations. The Legal Director is hereby instructed to prepare the appropriate ordinance. LAID OVER.
23. Alderman Beck read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to modify a nonconforming free-standing sign from 112 square feet to 97 square feet (for a new 27 square foot electronic message center) in a C-2, Limited Commercial Zoning District at 2551 North Perryville Road.

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

24. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for a Planned Unit Development consisting of a Women's and Children's Center with a new addition and parking lot in a C-3, General Commercial Zoning District at 715 West State Street, 120 North Rockton Avenue and 1XX and 129 North Horsman Street. Approval is subject to the following conditions:
1. Meet all applicable fire and building codes.
 2. Must develop site and building addition in accordance with Exhibits D, E, and F and architectural renderings presented at the May 20th 2014 Zoning Board of Appeals meeting..
 3. Must submit building elevations for staff review and approval.
 4. That Rockford Rescue Missions fully participates in the local Homeless Management Identification System (HMIS). This can be done either by directly entering data or through a "data bridge" with MPOWER as long as all HUD mandated HMIS fields are included from all individual served in the shelter and recovery programs. The City to assist in costs and technical issues if these present barriers to full participation.
 5. That Rockford Rescue Mission fully participates in the Continuum of Care process by submitting all plans for significant changes in shelter and recovery services for review and input by the Continuum to ensure consistency with the local Continuum of Care Five Year Plan and the City's Consolidated Plan.
 6. That Rockford Rescue Mission fully participates, as practical, in the Continuum of Care Coordinate Intake System as it is developed, including data sharing agreements.

7. That the building currently housing the existing women's and children center/shelter located on Cedar Street is permanently discontinued as a shelter or similar use(s) under the control of Rockford Rescue Mission.
8. That the number of women crisis beds shall not exceed 60 beds.

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

25. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a roof sign in a C-4, Urban Mixed-Use Zoning District at 303 North Main Street. Approval is subject to the following conditions:

1. Must meet all Building and Fire Codes
2. Must obtain separate permits for signage and the roof sign must be in accordance with Exhibits D and E

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

26. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a third wall sign in a C-2, Limited Commercial Zoning District at 1405 Kishwaukee Street. Approval is subject to the following conditions:

1. Must obtain a sign permit
2. Maintenance of plantings must including adequate watering, pruning, mowing and removal of litter including the parkway, the areas between the property line and the street curb or edge of pavement.

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

27. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for a tattoo shop in a C-3, General Commercial Zoning District at 1712 West State Street. Approval is subject to the following conditions:

1. Hours of operation shall be limited from Monday through Saturday from 12:00 noon to 10 PM.
2. The shop is in compliance with all Building, Fire, and Health Codes.
3. Permits for signage to be applied for and approved by Staff
4. All employees (tattoo artists) performing tattoos be licensed as required by the State of Illinois and that all licenses be displayed on site

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

28. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required setback for a freestanding sign from five (5) feet to zero (0) feet in an I-1, Light Industrial Zoning District and I-2, General Industrial Zoning District at 2233 Kishwaukee Street and 22xx Starr Street. Approval is subject to the following conditions:

1. Meet all applicable fire and building codes.
2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibits D and E.
3. That the face of the free-standing sign shall not project beyond the property line.
4. That the applicant provides a hold harmless agreement to the City (terms and conditions to be approved by the Legal Department).

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

29. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine in conjunction with a bar and gaming facility in the name of **Anthony G. Soppa d/b/a George's Place, Inc.** in a C-3, General Commercial Zoning District at 1418, 1422 20th Street.

1. Must meet all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor and Tobacco Codes.
3. The sale of beer and wine shall be limited to the tenant space shown in Exhibit D.
4. The window display signage is limited to 35% of the window area.
5. Submittal of a parking agreement for the leased parking spaces for staff's review and approval.
6. The proposed use shall not have a cover charge.
7. The proposed use shall not have a dance floor.
8. The proposed use shall not have any DJ's
9. The proposed use shall not have any live entertainment
10. The proposed use shall not operate as a nightclub.
11. The hours of operation shall be 8:00 am to 12:00 am Monday through Saturday and 9:00 am to 12:00 am on Sunday.

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

30. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for murals in a C-4, Urban Mixed-Use District at 299 North Madison Street. Approval is subject to the following conditions:

1. Sign permits shall be required including an illustration of proposed paintings shall be submitted with the permit applications.
2. The mural panels may not consist of a vinyl banner material within a frame.

3. That a hold harmless agreement is provided.

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

31. Alderman Beck read a Code and Regulation Committee Report recommending that City Council APPROVE the claim of A-1 Restoration in the amount of \$14,137.92 for services at 707 and 708 Peter Avenue and 3503 Windpoint Drive. LAID OVER.

2014-128CR

32. Alderman Durkee read a Planning and Development Committee Report recommending approval of the Termination of the Development Agreement between the City of Rockford and Garrison Lofts, LLC and the Garrison Lofts and Town Homes, LLC. The Legal Director shall prepare the appropriate ordinance.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED by a Roll Call vote of:

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

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

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

33. Alderman Durkee a read a Planning and Development Committee Report recommending approval of a Development Agreement between the Rockford Area Convention and Visitor's Bureau ("RACVB") and the City to implement a new beautification initiative called Forest City Beautiful. Under the terms of the Development Agreement, the Committee on Planning and Development recommends that the City Council of the City of Rockford APPROVE funding for the two-year agreement and hereby authorizes the Mayor and the Legal Director to Execute contracts in accordance with the approved request and work programs including the funding levels during each year of the agreements as follows:

\$50,000 for landscape architectural services, and each year
\$20,000 as leverage for fundraising campaign. \$10,000 will be released upon passage.
After RACVB raises \$60,000, the City will release \$10,000.

The Legal Director shall prepare the appropriate ordinance.

Alderman Thompson-Kelly made a motion to lay the committee report over, seconded by Alderman McNeely. The committee report was LAID OVER.

OFFICERS REPORTS

34. Alderman Frost called attention to a Memorandum from Mark Stockman, Street and Transportation Superintendent, regarding the City's response to the progression of the Emerald Ash Borer infestation throughout our city. Contact Mark Stockman with any questions or concerns.
35. Alderman Frost also called attention to a Memorandum from Charlie Schaefer, Property Improvement Program Manager, regarding an update on the recycling can distribution.
36. Alderman Frost announced the 2nd Annual 500 Father's Festival will be held on Saturday, June 14, 2014 from 11:00 am – 5:00 pm at Fairgrounds Recreation Park, 450 Kilburn Avenue. He encouraged everyone to attend.
37. Alderman Beach mentioned some constituents have concerns about the size of the recycling containers. He spoke with John Lichty, Rock River Disposal, who informed him that citizens will have six options of container sizes. He will provide that information next week.
38. Alderman Oddo asked Police Chief Epperson to explain the difference between Group A and Group B offenses.

Chief Epperson advised data that is collected on criminal offenses are broken down into Group A and Group B offenses. Group A has 46 specific offenses, thefts are included in this group; and Group B offenses include some quality of life issues, only the arrest is reported, not the offense. This is the reporting mechanism to the Federal Bureau of Investigation.

39. Alderman Oddo mentioned that Rock River Reclamation District is working on water service projects in some yards on 9th Avenue and urged parents to be mindful that children should not be playing in and around the work site.
40. Alderman Hervey announced on June 11, 2014 will be the groundbreaking ceremony for Fire Station #3 at 1:30 pm at 802 Marchesano Drive. She invited everyone to attend.
41. Alderman Hervey asked for an update on how the City handles tall grass and weed complaints on properties that are abandoned and previously reported.

Todd Cagnoni, Director of Community and Economic Development, explained the process in detail and advised the City has been doing proactive and complaint based inspections this year. Within the past 7-10 days have received numerous complaints that are creating a backlog, the backlog should be caught up by the end of the week.

42. Alderman Thompson-Kelly confirmed with Todd that the department is doing proactive inspections and does not react to complaint driven requests.

Todd Cagnoni advised the department functions both proactive and complaint driven inspections. At this time the complaints are keeping staff busy so the proactive inspections are not being done.

43. Alderman McNeely reported last week she met with property and business owners on and near West State Street regarding the West State Street project. She asked for an update on this project.

Tim Hanson, Director Public Works, advised Phase One of this project is scheduled to be completed this year in late August or early September. Phase Two is scheduled to start in 2016 and the Third Phase is a resurfacing project and will be completed later this year. Ribbon cutting is still scheduled for early September for Phase One.

Alderman McNeely asked if the City of Rockford or IDOT could sent a letter to property and business owners on West State Street and two blocks either direction about with information about the project.

Tim Hanson, Director of Public Works, mentioned there are still questions about land acquisition for the project. He will inform IDOT of her concerns and ask them to send notice to those property and business owners.

Alderman Thompson-Kelly commented according to the information she received the project is on schedule.

Alderman McNeely advised she and her constituents have not received that information.

44. Alderman McNamara asked that council members receive a quarterly or monthly report on expenditures over \$20,000.
45. Alderman McNamara asked if the City could notify downtown business owners that some downtown surface parking lots have \$20.00 spaces available.
46. Alderman McNamara asked for an update on the May 23rd negotiations with Head Start.
47. Alderman Chiarelli asked for clarification on uses of fire pits within the City limits and what, if anything, is the Fire Department doing to inform residents.

Chief Bergsten stated recreational fires are illegal in the City of Rockford and advised home improvement store will not allow the department to post flyers/disclaimers next to the fire pits informing residents of the ordinance. He also advised they have done public service announcements.

UNFINISHED BUSINESS

2014-129CR

48. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a

"No Parking Anytime" restriction in the cul-de-sac of Newport Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2014-130CR

49. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a "No Parking Anytime" restriction in the cul-de-sac of Hartford Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2014-131CR

50. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a "No Parking Anytime" restriction in the cul-de-sac of Trenton Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2014-132CR

51. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a "No Parking Anytime" restriction on the west side of River Oaks Lane from Arboretum Drive to 450 feet north of Arboretum Drive. MOTION PREVAILED by a Roll Call vote of:

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

2014-133CR

52. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Elm Street be required to Stop prior to entering the intersection of Avon Street, thus repealing the existing all-way stop at Avon Street and Elm Street. MOTION PREVAILED by a Roll Call vote of:

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

2014-134CR

53. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Mulberry Street be required to Stop prior to entering the intersection of Avon Street, thus repealing the existing all-way stop at Avon Street and Mulberry Street. MOTION PREVAILED by a Roll Call vote of:

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

2014-135CR

54. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Colorado Avenue and West Gate Parkway, thus repealing West Gate Parkway stopping for Colorado Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2014-136CR

55. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking Monday through Friday, 8:00 am – 5:00 pm restriction on the west side of Normandy Avenue from Belmont Boulevard to River Bluff Boulevard, thus restoring unrestricted parking. MOTION PREVAILED by a Roll Call vote of:

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

2014-137CR

56. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request to establish "No Parking Anytime" parking restriction on the west side of Trainer Road from Highridge Road to Windcloud Drive.

MOTION PREVAILED by a Roll Call vote of:

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

57. Alderman Beck moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council to APPROVE the Special Use Permit for a building maintenance and repair shop in a C-1, Limited Officer Zoning District at 403, 407, 419, 425 North 3rd Street and 625 Lafayette Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permit for Staff review and approval.
3. Submittal of a revised detailed landscape plan inclusive of a Type A Buffer along the proposed fence to include the type of plant species to be planted for Staff's review and approval.
4. That the proposed fence be constructed entirely of wrought iron type design. Fence Permit shall be submitted for Staff review and approval.
5. The outside storage shall only consist of trucks, trailers and will be limited to the asphalt surface as identified on the revised site plan. There shall be no other outside storage.
6. That a Parking Lot Permit be submitted to Staff for review and approval for the proposed addition to the existing asphalt surface north of the building.
7. That the existing roof sign shall be removed, and future signage shall conform to the Sign Ordinance.
8. The Special Use Permit shall lapse after a period of five (5) years.
9. All requirements for landscaping, fencing, building codes, and signage removal shall take place prior to the establishment of use.

Approval is based on the Findings of Fact. The Legal Director shall prepare the necessary Ordinance. MOTION FAILED by a Roll Call vote of:

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

2014-083-O

58. Alderman Beck moved the adoption of an Ordinance to repeal ordinance 2013-169-O and to prohibit the use of groundwater as a potable water supply within the subject area of the City of Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2014-084-O

59. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report Recommending the City Council adopt an Ordinance approving an Intergovernmental Agreement providing for the administration of the grant of emergency rental assistance as set forth in the agreement. The Legal Director shall prepare the necessary ordinance. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2014-134R

60. Alderman Durkee, on behalf of the Planning and Development Committee, moved the adoption of a Resolution expressing an official intent regarding the negotiation of one or more development agreements and the reimbursement of certain expenditures in connection with the State Alpine Redevelopment Project Area. MOTION PREVAILED by a Roll Call vote of:

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

2014-135R

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 2 Ambulances with Fire Service, Inc., of St. John, Indiana in the amount of \$548,876 (for 2). The funding source is Lease Funds/2015 Fire Dept. Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-136R

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-Wide Commercial Street Repairs No. 1 – 2014 with William Charles Construction, of Loves Park, Illinois for their bid of \$844,485.60. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-137R

63. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute a No bid contract for Online Legal Research Services with Lexis Nexis, of Miamisburg, Ohio for a cost of \$24,542.40 (1st year), \$17,927.16 (2nd year), and \$18,418.08 (3rd year). The funding source is Legal Dept. Operating Budget. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
- Nays: -0-
- Absent: Getchius -1-

2014-138R

64. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an amended agreement for North Main & Auburn Street Roundabout project with William Charles Construction, of Loves Park, Illinois for an additional \$100,000.00 for an amended contract total of \$5,045,336.30. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, Chiarelli -12-
- Nays: McNeely -1-
- Absent: Getchius -1-

2014-139R

65. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Relief Program. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
- Nays: -0-
- Absent: Getchius -1-

2014-140R

66. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for an Intergovernmental Agreement by and between the City of Rockford and the Rockford Metropolitan Exposition, Auditorium and Office Building Authority for the Police Department to conduct law enforcement functions, including traffic enforcement in the City and \$200 as the purchase price for two used squad cars. MOTION PREVAILED by a Roll Call vote of:
- Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Beach, Elyea, Beck, McNeely, Chiarelli -12-
- Nays: Newburg -1-
- Absent: Getchius -1-
67. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for an Intergovernmental Cooperation Agreement with County

of Winnebago County, for the 2014 Byrne Memorial Justice Assistance Grant funds (JAG). LAID OVER.

68. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for Subcontractors for the renovations to the City of Rockford Wellness Center (Public Works would remain the general contractor), funding source Health Fund (Option 2). LAID OVER.

NEW BUSINESS

69. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to add the following:

"Traffic on Mulberry Street be required to Stop prior to entering the intersection of Avon Street, thus repealing the existing all-way stop at Avon Street and Mulberry Street.

"Traffic on Elm Street be required to Stop prior to entering the intersection of Avon Street, thus repealing the existing all-way stop at Avon Street and Elm Street"

LAID OVER.

70. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule Section 292 of the Code of Ordinances of the City of Rockford to add the following:

"All Traffic be required to stop prior to entering the intersection of Colorado Avenue and West Gate Parkway," thus repealing West Gate Parkway stopping for Colorado Avenue.

LAID OVER.

71. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime restriction in the cul-de-sac of Newport Avenue"

"No Parking Anytime restriction in the cul-de-sac of Hartford Avenue"

"No Parking Anytime restriction in the cul-de-sac of Trenton Avenue"

"No Parking Anytime restriction on the west side of River Oaks Lane from Arboretum Drive to 450 feet north of Arboretum Drive"

LAID OVER.

72. Alderman Beck introduced and read an Ordinance repealing Ordinance #2009-145-O; "The No Parking Monday through Friday 8:00 am to 5:00 pm restriction on the west side of Normandy Avenue from Belmont Boulevard to River Bluff Boulevard, in accordance with the

provisions for Section 16-137 of the Code of Ordinances, thus restoring unrestricted parking." LAID OVER.

73. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement Providing for the Administration of the Grant of Emergency Rental Assistance between the City of Rockford and Rockford Township. LAID OVER.

2014-085-O

74. Alderman Durkee introduced and read an Ordinance approving the Termination of the Development Agreement between the City of Rockford and Garrison Lofts, LLC and the Garrison Lofts and Town Homes, LLC.

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

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

OFFICERS REPORTS

75. Alderman Durkee informed council members he distributed a packet of information from Cathy McDermott regarding the Rock River Development Partnership and the development of the indoor market.
76. Upon motion duly made and seconded, the meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

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

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 9, 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 JUNE 2, 2014

1. Hervey - Finance and Personnel - APPROVE reducing the outstanding code hearing fines and penalties for 1001 West State in Rockford, Illinois to \$500.00 since the property has been brought into compliance.
2. Hervey - Finance and Personnel - APPROVE reducing the outstanding code hearing fines and penalties for 614 Pope Street in Rockford, Illinois to \$500.00 since the property has been brought into compliance.
3. Hervey - Finance and Personnel - APPROVE reducing the outstanding code hearing fines and penalties for 3527 Cardinal Lane in Rockford, Illinois to \$500.00 since the property has been brought into compliance.
4. Beck - Code and Regulation - APPROVE the attached amendments to Chapter 3, Article II of the Tobacco Ordinance for the addition of a penalty provision to tobacco license holders for code violations. The Legal Director is hereby instructed to prepare the appropriate ordinance.
5. Beck - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to modify a nonconforming free-standing sign from 112 square feet to 97 square feet (for a new 27 square foot electronic message center) in a C-2, Limited Commercial Zoning District at 2551 North Perryville Road.

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

6. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for a Planned Unit Development consisting of a Women's and Children's Center with a new addition and parking lot in a C-3, General Commercial Zoning District at 715 West State Street, 120 North Rockton Avenue and 1XX and 129 North Horsman Street. Approval is subject to the following conditions:

1. Meet all applicable fire and building codes.
2. Must develop site and building addition in accordance with Exhibits D, E, and F and architectural renderings presented at the May 20th 2014 Zoning Board of Appeals meeting..
3. Must submit building elevations for staff review and approval.
4. That Rockford Rescue Missions fully participates in the local Homeless Management Identification System (HMIS). This can be done either by directly entering data or through a "data bridge" with MPOWER as long as all HUD mandated HMIS fields are included from all individual served in the shelter and recovery programs. The City to assist in costs and technical issues if these present barriers to full participation.
5. That Rockford Rescue Mission fully participates in the Continuum of Care process by submitting all plans for significant changes in shelter and recovery services for review and input by the Continuum to ensure consistency with the local Continuum of Care Five Year Plan and the City's Consolidated Plan.
6. That Rockford Rescue Mission fully participates, as practical, in the Continuum of Care Coordinate Intake System as it is developed, including data sharing agreements.
7. That the building currently housing the existing women's and children center/shelter located on Cedar Street is permanently discontinued as a shelter or similar use(s) under the control of Rockford Rescue Mission.
8. That the number of women crisis beds shall not exceed 60 beds.

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

7. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a roof sign in a C-4, Urban Mixed-Use Zoning District at 303 North Main Street. Approval is subject to the following conditions:

1. Must meet all Building and Fire Codes
2. Must obtain separate permits for signage and the roof sign must be in accordance with Exhibits D and E

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

8. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a third wall sign in a C-2, Limited Commercial Zoning District at 1405 Kishwaukee Street. Approval is subject to the following conditions:

1. Must obtain a sign permit
2. Maintenance of plantings must including adequate watering, pruning, mowing and removal of litter including the parkway, the areas between the property line and the street curb or edge of pavement.

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

9. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for a tattoo shop in a C-3, General Commercial Zoning District at 1712 West State Street. Approval is subject to the following conditions:

1. Hours of operation shall be limited from Monday through Saturday from 12:00 noon to 10 PM.
2. Minimum age for tattoos be 21 years of age
3. The shop is in compliance with all Building, Fire, and Health Codes.
4. Permits for signage to be applied for and approved by Staff
5. All employees (tattoo artists) performing tattoos be licensed as required by the State of Illinois and that all licenses be displayed on site

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

10. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required setback for a freestanding sign from five (5) feet to zero (0) feet in an I-1, Light Industrial Zoning District and I-2, General Industrial Zoning District at 2233 Kishwaukee Street and 22xx Starr Street. Approval is subject to the following conditions:

1. Meet all applicable fire and building codes.
2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibits D and E.
3. That the face of the free-standing sign shall not project beyond the property line.
4. That the applicant provides a hold harmless agreement to the City (terms and conditions to be approved by the Legal Department).

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

11. Beck - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine in conjunction with a bar and gaming facility in the name of **Anthony G. Soppa d/b/a**

George's Place, Inc. in a C-3, General Commercial Zoning District at 1418, 1422 20th Street.

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

12. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Special Use Permit for murals in a C-4, Urban Mixed-Use District at 299 North Madison Street. Approval is subject to the following conditions:
 1. Sign permits shall be required including an illustration of proposed paintings shall be submitted with the permit applications.
 2. The mural panels may not consist of a vinyl banner material within a frame.

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

13. Beck - Code and Regulation - APPROVE the claim of A-1 Restoration in the amount of \$14,137.92 for services at 707 and 708 Peter Avenue and 3503 Windpoint Drive.
14. Durkee - Planning and Development - APPROVE a Development Agreement between the Rockford Area Convention & Visitor's Bureau ("RACVB") and the City to implement a new beautification initiative called Forest City Beautiful. Under the terms of the Development Agreement, the Committee on Planning and Development recommends that the City Council of the City of Rockford APPROVE funding for the two-year agreement and hereby authorizes the Mayor and the Legal Director to Execute contracts in accordance with the approved request and work programs including the funding levels during each year of the agreements as follows:

\$50,000 for landscape architectural services, and \$20,000 each year as leverage for fundraising campaign. \$10,000 will be released upon passage. After RACVB raises \$60,000, the City will release \$10,000.

The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER JUNE 2, 2014

1. Beck - Ordinance - Amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to add the following:

"Traffic on Mulberry Street be required to Stop prior to entering the intersection of Avon Street, thus repealing the existing all-way stop at Avon Street and Mulberry Street.

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

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"No Parking Anytime restriction in the cul-de-sac of Trenton Avenue"

"No Parking Anytime restriction on the west side of River Oaks Lane from Arboretum Drive to 450 feet north of Arboretum Drive"

4. Beck - Ordinance - Repealing Ordinance #2009-145-O; "The No Parking Monday through Friday 8:00 am to 5:00 pm restriction on the west side of Normandy Avenue from Belmont Boulevard to River Bluff Boulevard, in accordance with the provisions for Section 16-137 of the Code of Ordinances, thus restoring unrestricted parking."
5. Hervey - Ordinance - Authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement Providing for the Administration of the Grant of Emergency Rental Assistance between the City of Rockford and Rockford Township.

III. MOTION/RESOLUTIONS

A. LAID OVER JUNE 2, 2014

1. Hervey - Finance and Personnel Committee - Intergovernmental Cooperation Agreement with County of Winnebago County, for the 2014 Byrne Memorial Justice Assistance Grant funds (JAG).
2. Hervey - Finance and Personnel Committee -Authorizing the Central Services Manager to take bids for Subcontractors for the renovations to the City of Rockford Wellness Center (Public Works would remain the general contractor), funding source Health Fund (Option 2).

B. READ IN JUNE 9, 2014

1. Beck - Bookerfest – 7/18/14
2. Beck - St. Edwards Summerfest – 7/27/14
3. Beck - Support the Troops Charity Event – 7/12/14
4. Beck - RAMP Run/Walk/Wheel-a-Thon – 8/30/14
5. Beck - Verdi Club River Jam – 7/5/14
6. Beck - La Familia Days at the CPM Club – 6/22/14, 7/20/14, 8/17/14

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).

1. Beck – Ordinance - Amendments to Chapter 3, Article II of the Tobacco Ordinance for the addition of a penalty provision to tobacco license holders for code violations.
2. Beck –Ordinance - Variation to modify a nonconforming free-standing sign from 112 square feet to 97 square feet (for a new 27 square foot electronic message center) in a C-2, Limited Commercial Zoning District at 2551 North Perryville Road.

Approval is based on the Finding of Fact.

3. Beck – Ordinance - Special Use Permit for a Planned Unit Development consisting of a Women’s and Children’s Center with a new addition and parking lot in a C-3, General Commercial Zoning District at 715 West State Street, 120 North Rockton Avenue and 1XX and 129 North Horsman Street. Approval is subject to the following conditions:
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 2. Must develop site and building addition in accordance with Exhibits D, E, and F and architectural renderings presented at the May 20th 2014 Zoning Board of Appeals meeting..
 3. Must submit building elevations for staff review and approval.
 4. That Rockford Rescue Missions fully participates in the local Homeless Management Identification System (HMIS). This can be done either by directly entering data or through a “data bridge” with MPOWER as long as all HUD mandated HMIS fields are included from all individual served in the shelter and recovery programs. The City to assist in costs and technical issues if these present barriers to full participation.
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 6. That Rockford Rescue Mission fully participates, as practical, in the Continuum of Care Coordinate Intake System as it is developed, including data sharing agreements.
 7. That the building currently housing the existing women’s and children center/shelter located on Cedar Street is permanently discontinued as a shelter or similar use(s) under the control of Rockford Rescue Mission.
 8. That the number of women crisis beds shall not exceed 60 beds.

Approval is based on the Findings of Facts.

4. Beck – Ordinance - Variation to allow a roof sign in a C-4, Urban Mixed-Use Zoning District at 303 North Main Street.

Approval is subject to the following conditions:

1. Must meet all Building and Fire Codes

2. Must obtain separate permits for signage and the roof sign must be in accordance with Exhibits D and E

Approval is based on the Findings of Facts.

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1. Must obtain a sign permit
2. Maintenance of plantings must including adequate watering, pruning, mowing and removal of litter including the parkway, the areas between the property line and the street curb or edge of pavement.

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1. Hours of operation shall be limited from Monday through Saturday from 12:00 noon to 10 PM.
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Approval is based on the Findings of Facts.

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 2. The mural panels may not consist of a vinyl banner material within a frame.

Approval is based on the Findings of Facts.

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\$50,000 for landscape architectural services, and
 \$20,000 each year as leverage for fundraising campaign. \$10,000 will be released upon passage. After RACVB raises \$60,000, the City will release \$10,000.

- * same action taken before
- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, June 9, 2014, 5:15 p.m.

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

AGENDA

1. C & R 14-95 Special Events:
 - a) Bookerfest, 07/18/14 – 07/20/14
 - b) St. Edwards Summerfest, 07/27/14
 - c) Supp the Troops Charity Event, 07/12/14
 - d) RAMP Run/Walk/Wheel-a-thon,
08/30/14
 - e) Verdi Club River Jam, 07/05/14
 - f) La Familia Days at the CPM Club,

06/22/14, 07/20/14 and 08/17/14

2. C & R 14-96 Plat of Skylight Version II Subdivision – 4011 Auburn Street
3. C & R 14-97 Easement of Vacation & Dedication, Part of Lot 1 of the Final Plat of The Winnebago County Justice Center Subdivision
4. C & R 14-83 ZBA#018-14 Special Use Permit for a U-Hall outdoor rental business consisting of moving trucks, pickup trucks, cargo vans, and trailers in a C-2, Limited Commercial Zoning District at 121, 127, 133 Hall Street; 1012 East Jefferson Street; 139 North 6th Street
5. C& R 14-98 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, June 9, 2014, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of Unit Well 17
 - B. Award of Bid: Parking Deck Signage Installation
 - C. Award of Bid: Rails to Trails IR Railroad Bridge Conversion
 - D. Award of RFP: Telecommunications Carrier Services
 - E. Award of Sole Source Contract: Submersible Pump Servicing
 - F. Change Order: Weatherization Contracts for Architectural and Mechanical Labor & Material
 - G. Change Order: 802 Marchesano Demolition – **Info only**
 - H. Vouchers
2. Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City of Rockford

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 9, 2014, 5:00 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Memorandum from Alderman Durkee regarding Amendment to RERZ Agreement (To Include Acquisition of 114-116-118 Madison Street for Site of Indoor Market at a Not-To Exceed Value of \$218,000; 2013 Appraisal).
2. Memorandum from Alderman Durkee regarding Amendment to RERZ Agreement (Reallocate \$200,000 from Construction to Demolition for Parking Lot T).
3. Memorandum from Vicki Manson, Development Programs Manager, regarding Swedish American Foundation Tax Increment Financing (TIF) Agreement Amendment.
4. Memorandum from Todd M. Cagnoni, Community and Economic Development Department, regarding EDEEN 1st Quarter Report.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, June 9, 2014, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.