

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**JUNE 9, 2014**  
**COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Chaplain Phillip Henselin, New Life Lutheran Church and the Pledge of Allegiance was led by Council Page Beatrice Medrano.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo,  
Newburg, Beach, Beck, Chiarelli -12-

Absent: Elyea, McNeely -2-

3. Alderman Beach moved to accept the Journal of Proceedings of June 2, 2014 seconded by Alderman Hervey.

Alderman Hervey made a motion to amend Item #18 of the Journal and Agenda Item I.1. to reflect the correct address is 1001 West Street, seconded by Alderman Beck. MOTION PREVAILED (Ald. Elyea, McNeely absent).

Alderman Hervey moved to reconsider item #63, the Resolution for No Bid Contract For Online Legal Research Services with Lexis Nexis, seconded by Alderman Beck. MOTION PREVAILED (Ald. Elyea, McNeely absent).

Alderman Hervey then moved to rescind the Resolution and refer it back to the Finance and Personnel Committee, seconded by Alderman Chiarelli. MOTION PREVAILED (Ald. Elyea, McNeely absent).

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Elyea, McNeely absent).

**PUBLIC PARTICIPATION**

4. Jim Phelps mentioned he was struck by a Moped that was riding on a sidewalk and urged citizens to obey the rules/regulations for riding bicycles and operating mopeds and be mindful of pedestrians.

5. Roland Poska invited everyone to attend the Fourth of July event at 12:00 (noon) at the State Street bridge, at 12:15 pm will be a gathering at Joe Marino park.

6. Gary Anderson spoke in support of the Forest City Beautiful initiative and urged council members to vote yes for the development agreement with the Rockford Area Convention and Visitors Bureau (RACVB).

7. John Groh also spoke in support of the development agreement with the Rockford Area Convention and Visitor's Bureau (RACVB) for the Forest City Beautiful initiative and asked council members to support this agreement.

## **PETITIONS AND COMMUNICATIONS**

8. Alderman Thompson-Kelly submitted a request for new sidewalks near 2910 Young Street. Referred to Public Works Department.
9. Alderman Durkee submitted a Memorandum regarding the RAEDC 1st quarter report. Referred to Planning and Development Committee.
10. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Lincoln Promise Zone Ordinance. Referred to Code and Regulation Committee.
11. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
  1. Independence Day Festival at the CPM Club, July 5, 2014
  2. Festa Italiana, August 1-3, 2014
  3. Polish Fest, August 17, 2014
  4. Head of the Rock Regatta, October 12, 2014Referred to Code and Regulation Committee.
12. Alderman Beck submitted a Memorandum from Lafakeria Vaughn, Assistant City Attorney, regarding prosecution of general ordinance violations. Referred to Code and Regulation Committee.

## **PROCLAMATIONS**

13. Mayor Morrissey presented a Proclamation proclaiming June 2014 to be "MYAC MONTH" in Rockford, Illinois and urged all citizens to support the MYAC Program.

Annie Hobson, Advisor, recognized the graduating members of the Mayor's Youth Advisory Council (MYAC), and thanked them for their contributions.

Mayor Morrissey presented the graduating members of MAYC with a certificate of appreciation for serving on the council. He recognized James Smith, who will be returning next year as a leader of MAYC.

## **OFFICERS REPORTS**

14. The Sons of the American Revolution presented Mayor Morrissey, on behalf of the City of Rockford, with a Certificate of Appreciation for the American flag display at the Main and Auburn Roundabout.

Mayor Morrissey thanked them for the recognition.
15. Mayor Morrissey introduced Lynnette McRae, U.S. Department of Housing and Urban Development, Washington, DC, who is here supporting the Strong Cities, Strong Communities Initiative.

Lynette McRae advised she will be in Rockford for the next eleven months to help city leaders and staff navigate through government policies, regulations and procedures in our economic development efforts and create stronger partnerships with the federal government.

### **NEW COMMITTEE REPORTS**

16. Alderman Durkee read a Planning and Development Committee Report recommending approval of the Amendment to the Development Agreement with Swedish American Medical Foundation regarding the Jackson School TIF redevelopment project and a 50/50 rehabilitation program. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
17. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 9, 2014 in the amount of \$3,668,464.01. MOTION PREVAILED by a Roll Call vote of:  
  
Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -12-  
Nays: -0-  
Absent: Elyea, McNeely -2-
18. Alderman Beck read a Code and Regulation Committee Report recommending the approval of an easement vacation and dedication, Part of Lot 1 of the Final Plat of the Winnebago County Justice Center Subdivision, located east of Chestnut and South of West State Street within the Winnebago County Justice Center Subdivision. LAID OVER.
19. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the Skylight Commons Plat 2 Subdivision, located North of Auburn Street and West of Central Avenue. LAID OVER.

### **OFFICERS REPORTS**

20. Mayor Morrissey mentioned a Memorandum from Charlie Schaefer, Property Improvement Program Manager, providing an update on complaints of tall grass/weeds has been distributed to council members for information.
21. Mayor Morrissey also called attention to a Memorandum from Charlie Schaefer, Property Improvement Program Manager, regarding an update on the recycling can distribution. He advised 76% of the distribution has been completed.
22. Alderman Thompson-Kelly thanked police officers for their quick response to a concern near the Auburn Street business district.
23. Alderman Thompson-Kelly announced the Signal Hill neighborhood will be he hosting a garden walk on Saturday, June 14th from 12:00 pm (noon) – 4:00 pm; twelve gardens will be on display, including a children's garden. She invited everyone to attend.

24. Alderman Thompson-Kelly announced Roosevelt United Neighbors will hold a meeting on Tuesday, June 10th at the Lutheran Church of the Good Shepard, 1829 North Rockton Avenue at 6:00 pm.
25. Alderman Thompson-Kelly reported on June 4<sup>th</sup> West Middle School held an assembly "Best of the West" acknowledging the academic achievements of students of West Middle School. She congratulated the students on their accomplishments.
26. Alderman Thompson-Kelly announced the 2<sup>nd</sup> 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. She encouraged everyone to attend.
27. Alderman Thompson-Kelly expressed her disappointment with that the legal department has not resolved the method for pursuing landlords who have failed to register.

Legal Director Patrick Hayes advised right now our only avenue is to file matters in Circuit Court. A matter was referred tonight to Codes and Regulations that will allow us to expand our administrative hearing process and forms will be developed so that we can utilize and get them to personnel that can site the landlords that are out of compliance and bring them through our administrative hearing process. Staff believes this will be a more efficient way to deal with those items through our processes here rather than going through the Circuit Court process. We imagine that will be about thirty days and we will have citations and hearings undergoing sometime in late July or August.

Mayor Morrissey offered his support of the recommended process of bringing landlords through our administrative hearing process.

28. Alderman Hervey invited everyone to attend the groundbreaking ceremony for Fire Station #3, 802 Marchesano Drive, on Wednesday, June 11<sup>th</sup> at 1:30 pm.
29. Alderman Hervey congratulated Valarie DeCastris and Dave Beccue, 5<sup>th</sup> Ward residents; Cunningham block club, for receiving a beautification grant from EDEEN that will help with beautifying the corner of Cunningham and Winnebago Streets. She encouraged community involvement with this project.
30. Alderman Hervey asked Mayor Morrissey when the Housing Board members for the Rental Registry Ordinance will be announced. The housing board is an advisory committee whose purpose is to evaluate situations where chronic nuisance activity is occurring and recommend that action should be taken to abate the nuisance activity.

Mayor Morrissey he advised he is still accepting nominations for appointment to that board and is hopeful to have a decision in about a week.

31. Alderman Hervey indicated she has a few nominations she will be forwarding to the Mayor and asked council members to do the same.

Mayor Morrissey advised an email will be sent to council members providing them with the criteria for those appointments.

- 31a. Alderman Hervey asked if the ten inch grass/weed height violation under our city ordinance is a state statute as well.

Todd Cagnoni advised he is not aware if the ten inch grass/weed height violation is a state statute. He will research and get back with her.

Alderman Hervey believes the 10 inch height is too tall and burdensome on neighbors but a shorter height regulation may be burdensome on homeowners. She offered her assistance to draft an ordinance that will satisfy both neighbors and homeowners.

32. Alderman Newburg commented that she attended the Rockford Airfest this past weekend, commended the airport for hosting this spectacular event and thanked the many volunteers for their time. She mentioned observing a swearing in ceremony of approximately twelve young men and women into the Air Force and voiced her disappointment this was not reported by our local news outlets.

33. Alderman Newburg asked how landlords are notified of a disturbance at their rental property by police.

Glen Trommels advised that every evening police reported incidents are matched up to registered addresses. The landlords are notified by the email address they provided. He also advised some sensitive incidents are not reported to the landlords; domestic violence/abuse cases and juvenile incidents.

Mayor Morrissey advised council members to contact Glenn Trommels, Director IT, with any questions or concerns.

34. Alderman Beach announced the Music in the Park series will begin tomorrow, June 10th at 7:00 pm at the Sinnissippi Band Shell, 1401 North Second Street, with a concert by Rockford's own Phantom Regiment Drum and Bugle Corps, 2008 World Champions. He encouraged everyone to enjoy summer evenings with free music in the park held on Tuesdays and Thursdays through August 14th.
35. Alderman Beach announced the Swedish Historical Society's Midsommer Fest will be held this Saturday, June 14<sup>th</sup> from 9:00 am – 9:00 pm at Erlander Museum, 404 South Third Street.
36. Alderman Beach thanked Fire Chief Bergsten and fire inspectors for making a presentation at the Calvin Park Neighborhood Association meeting.
37. Alderman McNamara also encouraged everyone to attend the Midsommer Fest, a family friendly event with plenty of food, entertainment and children's activities from 9:00 am to 9:00 pm at Erlander Home Museum, 404 South Third Street.

38. Alderman McNamara thanked Chris Black, Finance Director, for providing him with information he asked for last week.
39. Alderman McNamara asked for the status on the report about John Cabello.
40. Alderman Beck reported attending the ribbon cutting ceremony for the Laurent House last Friday and thanked all the speakers for their wonderful comments. He encouraged everyone to take a tour of the Frank Lloyd Wright home.
41. Mayor Morrissey shared the Laurent House story and recognized John Groh for his leadership to make the project happen.
42. Alderman Hill mentioned he attended the Airfest with his family and thanked organizers for an outstanding event.

### **UNFINISHED BUSINESS**

#### **2014-139CR**

43. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the 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 \$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.

Alderman Thompson-Kelly made a motion to amend the committee report to change the funding source of the \$50,000 from the Capital Improvement Plan to the City Council line-item to hire outside legal counsel budget, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Hill, Thompson-Kelly, Beach, Beck, Chiarelli -7-  
 Nays: Durkee, Frost, Hervey, Oddo, Newburg -5-  
 Absent: Elyea, McNeely -2-

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

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

Absent: Elyea, McNeely -2-

44. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of 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.

Alderman Hervey made a motion to lay the committee report over, seconded by Alderman Beck. The committee report was LAID OVER.

**2014-140CR**

45. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -12-

Nays: -0-

Absent: Elyea, McNeely -2-

**2014-141CR**

46. Alderman Beck moved the adoption of 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 20<sup>th</sup> 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-142CR**

47. 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 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-143CR**

48. 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 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-144CR**

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

Ayes: Durkee, Getchius, Thompson-Kelly, Oddo, Newburg, Beach, Chiarelli -7-  
Nays: McNamara, Frost, Hervey, Hill, Beach -5-  
Absent: Elyea, McNeely -2-

**2014-145CR**

50. 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 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-146CR**

51. 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 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 20<sup>th</sup> Street.

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

Ayes: Getchius, Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli, Mayor Morrissey -7-  
Nays: Durkee, McNamara, Frost, Hervey, Hill, Beach -6-  
Absent: Elyea, McNeely -2-

**2014-147CR**

52. Alderman Beck moved the adoption of 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.

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, Beck, Chiarelli -12-  
Nays: -0-  
Absent: Elyea, McNeely -2-

**2014-148CR**

53. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-086-O**

54. Alderman Beck moved the adoption of 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"

MOTION PREVAILED by a Roll Call vote of:

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

**2014-087-O**

55. Alderman Beck moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

**2014-088-O**

56. Alderman Beck moved the adoption of 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"

MOTION PREVAILED by a Roll Call vote of:

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

**2014-089-O**

57. Alderman Beck moved the adoption of 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.”

MOTION PREVAILED by a Roll Call vote of:

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

**2014-149CR**

58. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of reducing the outstanding code hearing fines and penalties for 1001 West Street in Rockford, Illinois to \$500.00 since the property has been brought into compliance. MOTION PREVAILED by a Roll Call vote of:

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

**2014-150CR**

59. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-151CR**

60. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-090-O**

61. Alderman Hervey moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2014-141R**

62. 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). MOTION PREVAILED by a Roll Call vote of:

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

**2014-142R**

63. 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). MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2014-143R**

64. Alderman Durkee, on behalf of the Planning and Development Committee moved for the adoption of a Resolution Amending the RERZ Agreement as follows:

- To include Acquisition of 114-116-118 Madison Street for site of Indoor Market at a Not-To Exceed Value of \$218,000 and
- Reallocating \$200,000 from Construction to Demolition of Parking Lot T.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hill, Oddo, Beach, Beck, Chiarelli -8-  
Nays: Hervey, Thompson-Kelly, Newburg -3-  
Abstain: McNamara -1-  
Absent: Elyea, McNeely -2-

**2014-144R**

65. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for St. Edwards Church requesting a Special Event Permit and Liquor Permit for consumption of liquor outdoors on private property ("S" license) for St. Edward's

Summerfest, which will be held on Sunday, July 27, 2014 from 10:00 am – 8:00 pm at St. Edwards Church located at 3004 11<sup>th</sup> Street, Rockford, Illinois. MOTION PREVAILED (Ald. Elyea, McNeely absent).

**2014-145R**

66. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Booker Washington Association requesting a Special Event Permit for Booker Washington Association Bookerfest at 524 Kent Street, Rockford, Illinois. The event will be held on the following dates:

Friday, July 18, 2014; 6:00 pm – 8:00 pm  
Saturday, July 19, 2014; 11:00 am – 9:00 pm  
Sunday, July 20, 2014; 2:00 pm – 8:00 pm

MOTION PREVAILED (Ald. Elyea, McNeely absent).

**2014-146R**

67. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Vietnam Veteran's Honor Society requesting a Special Event Permit for the Second Annual River Jam to be held on Saturday, July 5, 2014 from 11:00 am – 11:00 pm at 782 North Madison Street, Rockford, Illinois. MOTION PREVAILED (Ald. Elyea, McNeely absent).

**2014-147R**

68. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for RAMP requesting a Special Event Permit for the RAMP Run Walk Wheel Event to be held on Saturday, August 30, 2014 from 6:00 am – 12:00 pm (noon) beginning at the Trolley Station, 600 North Madison Street. MOTION PREVAILED (Ald. Elyea, McNeely absent).

**2014-148R**

69. 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 ("S" License) for the Familia Days at the CMP Club, 803 South Central Avenue, Rockford, Illinois. The event will be held on the following dates:

Sunday, June 22, 2014; 2:00 pm – 9:30 pm  
Sunday, July 20, 2014; 2:00 pm – 9:30 pm  
Sunday, August 17, 2014; 2:00 pm – 9:30 pm

MOTION PREVAILED (Ald. Elyea, McNeely absent).

**2014-149R**

70. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition of Unit Well 17 with N-TRAK Group, LLC, of Roscoe, Illinois in the amount of \$29,205.70. The funding source is Water Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2014-150R**

71. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Parking Deck Signage Installation with Universal Sign, Inc., of Grand Rapids, Michigan for their bid of \$24,000. The funding source is Parking Fund. MOTION PREVAILED by a Roll Call vote of:

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

**2014-151R**

72. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Telecommunications Carrier Services with AT&T, of Lisle, Illinois for an estimated five year cost of \$186,750.00. The funding source is Information Technology Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2014-152R**

73. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Submersible Pump Servicing with Layne Christensen Water Resources for a total of \$1,005,000 for three years. The contract estimated annual value is \$335,000. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

74. 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 Rails to Trails IR Railroad Bridge Conversion with Willett, Hofmann & Associates, Inc. in the amount of \$152,968.38. The funding source is Motor Fuel Tax funds.

Alderman Frost made a motion to lay the resolution over, seconded by Alderman Beck. The resolution was LAID OVER.

**2014-153R**

75. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Change Order for the Weatherization Contracts for mechanical and architectural Labor and Materials with Total Plumbing & Heating, of Machesney Park, Illinois and Taylor Made, of Capron, Illinois for an additional amount of \$180,000. The funding source is State of Illinois Department of Commerce & Economic Opportunity Office of Energy Assistance through Funds from the Federal Dept. of Energy & Health & Human Services. MOTION PREVAILED by a Roll Call vote of:

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

**2014-154R**

76. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers employed by said City. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Frost, Hill, Thompson-Kelly, Oddo, Newburg, Beck, Chiarelli -9-  
Nays: Durkee, Hervey, Beach -3-  
Absent: Elyea, McNeely -2-

**NEW BUSINESS**

**2014-091-O**

77. Alderman Durkee introduced and read an Ordinance approving the Development Agreement between the City of Rockford and Rockford Area Convention and Visitor's Bureau (RACVB) regarding implementation of a new beautification initiative called Forest City Beautiful the funding levels per development agreement.

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

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

78. Alderman Beck introduced and read an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a 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 Findings of Fact. LAID OVER.

79. 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 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 20<sup>th</sup> 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. LAID OVER.

80. Alderman Beck introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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. LAID OVER.

81. Alderman Beck introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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. LAID OVER.

82. 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 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. LAID OVER.

83. 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 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. LAID OVER.

84. 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 amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Anthony G. Soppa d/b/a George's Place, Inc.**, for the sale of beer and wine in conjunction with a bar and gaming facility in a C-3, General Commercial Zoning District at 1418, 1422 20<sup>th</sup> 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. 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.

LAID OVER.

85. 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 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. LAID OVER.

86. Alderman Hervey introduced and read AN ORDINANCE authorizing and providing for the issue of \$(An amount to be determined on the date of sale) General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2014A, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, and financing the construction of a new fire station in the City, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.

LAID OVER.

87. Alderman Hervey introduced and read AN ORDINANCE providing for the issuance of \$(An amount to be determined on the date of sale) General Obligation Refunding Bonds, Series 2014B, of the City of Rockford, Winnebago and Ogle Counties, Illinois for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. LAID OVER.

88. Alderman Hervey introduced and read AN ORDINANCE authorizing and providing for the issue of \$(An amount to be determined on the date of sale) Taxable General Obligation

Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2014C, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance. LAID OVER.

89. Alderman Hervey moved to go into closed session to discuss potential litigation, litigation matters, labor negotiation matters and compensation of specific employees, seconded by Alderman Beach. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 8:48 pm.

The meeting returned into open session at 9:41 pm and found the following aldermen present:

Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Chiarelli -11-

90. Upon motion duly made and seconded, the meeting was adjourned at 9:41 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**June 16, 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 9, 2014**

1. Durkee - Planning and Development - Recommending approval of the Amendment to the Development Agreement with Swedish American Medical Foundation regarding the Jackson School TIF redevelopment project and a 50/50 rehabilitation program. The Legal Director shall prepare the appropriate ordinance.
2. Beck - Code and Regulation - Recommending the approval of an easement vacation and dedication, Part of Lot 1 of the Final Plat of the Winnebago County Justice Center Subdivision, located east of Chestnut and South of West State Street within the Winnebago County Justice Center Subdivision.
3. Beck - Code and Regulation - Recommending the approval of the Skylight Commons Plat 2 Subdivision, located North of Auburn Street and West of Central Avenue.
4. Beck - Code and Regulation - Recommending the approval of 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.

**II. ORDINANCES LAID OVER JUNE 9, 2014**

1. Beck - Ordinance - Amending Article 64, of the Zoning Ordinance of the City of Rockford for a 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 Findings of Fact.

2. Beck - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for 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 20<sup>th</sup> 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. LAID OVER.

3. Beck - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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.

4. Beck - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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.

5. Beck - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for 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.
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3. Permits for signage to be applied for and approved by Staff
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Approval is based on the Findings of Facts.

6. Beck - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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:

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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. LAID OVER.

7. 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 amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Anthony G. Soppa d/b/a George's Place, Inc.**, for the sale of beer and wine in conjunction with a bar and gaming facility in a C-3, General Commercial Zoning District at 1418, 1422 20<sup>th</sup> 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. 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.
8. Beck - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for 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.

9. Hervey – Ordinance - Authorizing and providing for the issue of \$(An amount to be determined on the date of sale) General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2014A, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, and financing the construction of a new fire station in the City, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.
10. Hervey – Ordinance - Providing for the issuance of \$(An amount to be determined on the date of sale) General Obligation Refunding Bonds, Series 2014B, of the City of Rockford, Winnebago and Ogle Counties, Illinois for the purpose of refunding certain previously issued general obligation bonds of said City, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of an escrow agreement in connection with such issuance.
11. Hervey – Ordinance - Authorizing and providing for the issue of \$(An amount to be determined on the date of sale) Taxable General Obligation Refunding Bonds (Sales Tax Alternate Revenue Source), Series 2014C, of the City of Rockford, Winnebago and Ogle Counties, Illinois, for the purpose of refunding certain previously issued and outstanding general obligation bonds of the City payable from such revenue source, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of certain sales tax receipts to pay said bonds,

and further providing for the execution of an escrow agreement in connection with such issuance.

**III. MOTION/RESOLUTIONS**

**A. TO BE READ IN JUNE 16, 2014**

1. Beck - Independence Day Festival at the CPM Club, July 5, 2014
2. Beck - Festa Italiana, August 1-3, 2014
3. Beck - Polish Fest, August 17, 2014
4. Beck - Head of the Rock Regatta, October 12, 2014

**B. LAID OVER JUNE 9, 2014**

1. Hervey - Resolution - Authorizing the Mayor to execute an agreement for Engineering Services for Rails to Trails IR Railroad Bridge Conversion with Willett, Hofmann & Associates, Inc. in the amount of \$152,968.38. The funding source is Motor Fuel Tax funds.

**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. Durkee – Ordinance - Amendment to the Development Agreement with Swedish American Medical Foundation regarding the Jackson School TIF redevelopment project and a 50/50 rehabilitation program.
2. 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.

\* 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 16, 2014, 5:00 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 14-83 ZBA#018-14 Special Use Permit for U-Hall outdoor rental business consisting of moving trucks, pickup trucks, cargo vans, and trailers in C-2, Limited Commercial Zoning District at 121, 127, 133 Hall Street; 1012 East Jefferson Street; 139 North 6<sup>th</sup> Street
2. C & R 14-99 Lincoln Promise Zone Ordinance for the purpose of providing financial resources for a community college education for eligible students living in a promise zone who have graduated from a public high school located within that promise zone
3. C & R 14-100 Special Events:
  - 1) Independence Day Festival at the CPM Club, 7/5/2014.
  - 2) Festa Italiana, August 1-3, 2014
  - 3) Polish Fest, August 17, 2014
  - 4) Head of the Rock Regatta, October 12, 2014
4. C & R 14-101 Prosecution of General Ordinance Violations within the code hearing process
5. C & R 13-111 Public Safety Committee Discussion

**ADDENDUM TO FINAL AGENDA**

1. C & R 14-102 Closed Session for Purposes of Pending and/or Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, June 16, 2014, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Police Uniforms & Shoes
  - B. Award of Non-Competitive: Online Legal Research Services (referred back to committee 6/9)
  - C. Award of Sole Source Contract: Water Treatment Equipment & Supplies
  - D. Engineering Agreement: Box Culvert Replacement (Keith Creek South)
  - E. Engineering Agreement: Storm Water Channel Improvements (Buckbee Creek)

- F. Engineering Agreement: Global Trade Park – Roundabout & Highway 251 Entrance
  
- G. Purchase of Property at 2531 11<sup>th</sup> Street for the Harrison Avenue Project – **Closed session**
  
- H. Vouchers

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, June 16, 2014, 5:00 p.m.  
CD Conference Rm., City Hall 2<sup>nd</sup> floor  
AGENDA**

- 1. Memorandum from Todd M. Cagnoni, Community and Economic Development Department, regarding Rockford Area Economic Development Council, RAEDC Quarterly Report

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, June 16, 2014, \_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.