

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 21, 2014
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Chaplain Elzie Marks, Ebenezer Missionary Baptist Church and the Pledge of Allegiance was led by City Council Page Betty Medrano.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Getchius, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach,
Beck, Chiarelli -10-
Absent: Durkee, McNamara, Elyea, McNeely -4-
3. Alderman Hervey moved to accept the Journal of Proceedings of July 14, 2014 seconded by Alderman Newburg (Ald. Durkee, McNamara, Elyea, McNeely absent).

PUBLIC PARTICIPATION

4. Karolyn Downey urged council members to vote yes to revoke the special amendment excluding barking guard dogs.
5. Michelle Roux also urged council members to vote yes to revoke the special amendment excluding barking guard dogs.
6. Toby Haldeman spoke about the continued blatant crime in the Broadway area and is eager to hear the announcement that the Turner School Building will be the location for the geo-policing station. He urged council members to represent the people they were elected by, you are their voice to make change; to make Rockford a better place.
7. Roland Poska again urged everyone to do the impossible, end prejudice and violence, expand thinking and the money supply, achieve respect for all and end war in 63 years. He suggested starting social security benefits in the beginning and offering a \$100,000 interest free loan upon high school graduation, payable upon death.
8. John Brantley spoke about District 205 closing five elementary schools, offered statistics of school suspensions and mentioned his youth group has been invited to attend two events this weekend.

PETITIONS AND COMMUNICATIONS

9. Alderman Hill submitted a request from A Ministry of Restoration's for a road closure for a Back to School Supply Give-Away event. Referred to Public Works Department.
10. Alderman Frost submitted a Memorandum from Todd Cagnoni regarding Rockford Area Economic Development Council, RAEDC 2nd Quarter Report. Referred to Planning and Development Committee.

11. Alderman Frost submitted a Memorandum from Todd Cagnoni regarding the Draft Tax Increment Financing (TIF) Policy Statement and Draft Guideline Scoring System Recommended by the Ad Hoc TIF Committee. Referred to Planning and Development Committee.
12. Alderman Chiarelli submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
 1. Black Family Reunion – August 16, 2014
 2. Bethesda Alley Walk – September 6, 2014
 3. Labor Day Parade – September 1, 2014

Referred to Code and Regulation Committee.

13. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding the Final Plat of Subdivision Perryville Promenade – Phase 2. Referred to Code and Regulation Committee.
14. Alderman Chiarelli submitted a Memorandum from the Legal Department, regarding annexation for water at 2222/2224 Wentworth Avenue. Referred to Code and Regulation Committee.
15. Alderman Chiarelli submitted the Zoning Board of Appeals minutes from the meeting held on July 15, 2014. Referred to Code and Regulation Committee.
16. Alderman Chiarelli submitted the Liquor and Tobacco Advisory Board minutes from the meeting held on July 15, 2014. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

17. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway. LAID OVER.
18. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway. LAID OVER.
19. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "15 Minute Parking" on the west side of North 1st Street from 100 feet south of Market Street to 140 feet south of Market Street. LAID OVER.
20. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "15 Minute Parking"

on the west side of North 1st Street from 175 feet north of State Street to 195 feet north of State Street. LAID OVER.

21. Alderman Chiarelli read 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 Christina Street from 18th Avenue to Blackhawk Park Avenue.
 2. Request to establish an all-way stop at the intersection of Greenwood Avenue and Summit Street, thus repealing the existing traffic control of Greenwood Avenue stopping for Summit Street.

LAID OVER.

22. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the sale of the Amerock Site, 416 South Main Street, the City Lot, 302 South Main Street, the Vacated Portion of South Wyman Street, the Vacated Portion of Old Wyman Street, and the Vacated Portion of Cedar Street, owned or to be acquired by the City to Gorman & Company, Inc., a Wisconsin based corporation or its designated affiliate pursuant to the terms of the Development Agreement approved in 2014-059-O. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Getchius MOTION FAILED (Ald. Thompson-Kelly voted no; Ald. Durkee, McNamara, Elyea, McNeely absent). The Committee Report was LAID OVER.

23. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 21, 2014 in the amount of \$3,558,209.60 MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

24. Mayor Morrissey mentioned a short video will be shown later this evening that was produced for the Bergstrom Sapphire Celebration which captures some of Rockford's history.
25. Mayor Morrissey called attention to a Memorandum from Carrie Ecklund, Central Services Manager, regarding the Electrical Aggregation Supplier based on council action. Staff has been successful in achieving additional savings on our rate.
26. Mayor Morrissey alerted residents to beware of solicitors providing inaccurate information about our electrical services supplier contract and encouraged them to

contact the city with any questions or concerns. He noted the city will be providing information about that contract to citizens through the media.

27. Mayor Morrissey reported last week he attended a follow-up visit to Racine, Wisconsin, along with several other city staff, to study their Prisoner Re-Entry Program. He thanked Alderman Beach for coordinating the visit.
28. Mayor Morrissey announced Illinois Municipal League Board President Darryl Lindberg will be hosting the IML Summer Board meeting later this week, utilizing several Rockford area venues for the event.
29. The video "This is Rockford" from Bergstrom, Inc. was presented at council.
30. Alderman Thompson-Kelly thanked Dave Rydell and Bergstrom, Inc. for producing the video. She believes it is not the true history of Rockford and is offended that it is not diversified.
31. Alderman Beach thanked Mayor Morrissey for making the trip to Racine, Wisconsin last week along with city staff and area leaders. He reported this year Racine has seen an all-time low in type A and B offenses and have only one homicide in the last fourteen months. He believes the program has been an important link to making Racine a safe city.
32. Alderman Beach reported the Miracle Mile Rockford Association held an art event "Chalk the Mile" on Saturday July 19, 2014 at Rock River Ford. Prizes were awarded to both youth and adults for their creative artwork.

UNFINISHED BUSINESS

2014-174CR

33. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report to approve granting an electrical utility relocation easement from the City of Rockford to ComEd for 610 South Main Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -9-
Nays: -0-
Abstain: Getchius -1-
Absent: Durkee, McNamara, Elyea, McNeely -4-
34. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached ordinance for prosecution of general ordinance violations within the code hearing division. The Legal Director shall prepare the appropriate ordinance. HELD OUT.
35. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendment(s) to Section 4-59 (Barking

Dogs) of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. HELD OUT.

36. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendment(s) to Section 17-34 Animal Noise of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. HELD OUT.

2014-111-O

37. Alderman Chiarelli moved the adoption of an Ordinance for a Permanent easement agreement between the Greater Rockford Airport Authority and the City of Rockford supporting the improvement to Falcon Road. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Durkee, McNamara, Elyea, McNeely -4-

2014-112-O

38. Alderman Chiarelli moved the adoption of an Ordinance Prohibiting the use of groundwater as a potable water supply within the subject area of the City of Rockford, 1701 West State Street and potentially other surrounding properties. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Durkee, McNamara, Elyea, McNeely -4-

2014-113-O

39. Alderman Chiarelli moved the adoption of an Ordinance for the Honorary street name change on Canterbury Lane from Idlewood Terrace to Hanover Drive to Natasha Cleary and Family Lane. This designation will be in place for a period of three (3) years. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, Frost, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -9-

Nays: Hervey -1-

Absent: Durkee, McNamara, Elyea, McNeely -4-

2014-175CR

40. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 1907 15th Avenue, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid. MOTION PREVAILED by a Roll Call vote of:

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

2014-176CR

41. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 3011 Latham Street, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid. MOTION PREVAILED by a Roll Call vote of:

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

2014-177CR

42. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 2109 Preston. Street, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid. MOTION PREVAILED by a Roll Call vote of:

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

2014-178CR

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 1915 Ridgeland Road, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid. MOTION PREVAILED by a Roll Call vote of:

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

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 1315 Blaisdell Street, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid.

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

45. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 326 North Henrietta Avenue in Rockford, Illinois to \$500 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid.

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

46. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Amendment to the Intergovernmental Agreement between the City of Rockford and the Rockford Park District for funding for the Ingersoll Sports Complex. HELD OUT.
47. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford. HELD OUT.

MOTIONS AND RESOLUTIONS

48. Alderman Beach, on behalf of himself, Aldermen McNamara and Frost, submitted a Resolution in support of the proposed weekly city council and committee meeting schedule to keep the integrity of our council structure while allowing more automatic participation in various committee meetings. The proposed structure is as follows:

Code and Regulation Committee - 4:30 pm
Finance and Personnel Committee - 5:15 pm
Planning and Development Committee - 6:00 pm
City Council meeting - 6:30 pm

Referred to Code and Regulation Committee.

2014-180R

49. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Harry and Della Burpee Museum and Olympic Tavern requesting a special event permit and SP permit for consumption of liquor on public property for Olympic Tavern Tour De North End event on Saturday, August 2, 2014 from 12:00 (noon) to 5:00 pm at 2327 North Main Street. MOTION PREVAILED (Ald. Durkee, McNamara, Elyea, McNeely absent).

2014-181R

50. Alderman Beck moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Sales Tax Review Services with Azavar Audit Solutions, of Chicago, Illinois. Azavar Audit Solutions will receive 30% of the savings or benefit as realized by the City. The term of the contract is for three (3) years. MOTION PREVAILED by a Roll Call vote of:

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

2014-182R

51. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for a Police SWAT Vehicle with the sole bidder, Lynch Diversified Vehicles, of Burlington, Wisconsin for their bid of \$253,485.00. The funding source is Lease Funds/Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-183R

52. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for a Police Bomb Trailer with the sole bidder, Lynch Diversified Vehicles, of Burlington, Wisconsin for their bid of \$123,583.00 and Trailer options in the amount of \$18,025.00 for a total of \$141,608.00. The funding source is Lease Funds/Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-184R

53. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Pavement Marking – 2014 with Maintenance Coating, Co., of South Elgin, Illinois for an amount not-to-exceed \$160,000. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-185R

54. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Street Repairs Group #3- 2014 with Stenstrom Excavation, of Rockford, Illinois for their bid of \$889,647.69. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-186R

55. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition Package 3A – 4 Properties (1440 Blaisdell Street, 615 Furman Street, 628 North Avon Street, and 1225 School Street) with Northern Illinois Service Co., of Rockford, Illinois for their bid of \$22,300. The funding source is Construction Services Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-187R

56. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Weatherization with Total Plumbing, of Machesney Park, Illinois for **Architectural Labor/Material** for an amount not-to-exceed \$707,084 for a maximum of 117 homes for Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance (OEA) through Funds from the Federal Dept. of Energy (DOE) and Health & Human Services (HHS). MOTION PREVAILED by a Roll Call vote of:

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

2014-188R

57. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Weatherization with Total Plumbing, of Machesney Park, Illinois for **Mechanical Labor/Material** for an amount not-to-exceed \$707,084 for a maximum of 117 homes for Architectural Labor, Architectural Material, Mechanical Labor, and Mechanical Material. The funding source is Illinois Department of Commerce and Economic Opportunity Office of Energy Assistance (OEA) through Funds from the Federal Dept. of Energy (DOE) and Health & Human Services (HHS). MOTION PREVAILED by a Roll Call vote of:

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

2014-189R

58. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Public Works Materials with William Charles Construction, of Loves Park, Illinois, Northern Illinois Services, of Rockford, Illinois, and Rock Road Companies of Janesville, Wisconsin at the unit pricing as shown on the bid tabulation. Both William Charles and Rock Road will be awarded a contract for hot mix asphalt which will allow the Street Division additional operational flexibility based on the availability of the material and proximity to worksites. The term of this contract is 1 year and the estimated annual value is \$260,000. The funding source is Street & Water Division Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Beck, Chiarelli -9-
Nays: -0-
Abstain: Frost -1-
Absent: Durkee, McNamara, Elyea, McNeely -4-

2014-190R

59. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Wellness Center award of bids with:

JEM Co.	Painting	\$10,620
Wilson Electric	Electrical	\$67,900
GeoStar Mechanical	HVAC	\$48,058
Ceroni Piping	Plumbing	\$26,500
Contemporary Hammerworks	Carpentry	\$84,500

The funding source is the Health Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, Chiarelli -9-
Nays: Thompson-Kelly -1-
Absent: Durkee, McNamara, Elyea, McNeely -4-

2014-191R

60. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute a Change Order agreement for Tree Removal Contracts with Flying W Tree Service from \$350,000 to \$600,000 and Tree Care Enterprises from \$150,000 to \$250,000. The total amount of the change order is \$350,000. The funding source is Street Division Operating Budget (with reimbursement from Sanitation Fund). MOTION PREVAILED by a Roll Call vote of:

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

2014-192R

61. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City enter into a City-State Agreement with the Illinois Dept. of Transportation for Rockford Riverwalk. The State will be providing an additional \$135,735.00 in ARE (ARRA) funds to the project. No additional funds will be required to be provided by the City. The final cost of the City's share is to be based on actual quantities of work performed. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Durkee, McNamara, Elyea, McNeely -4-

NEW BUSINESS

62. Alderman Chiarelli introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached electrical utility easement from City of Rockford to ComEd for 610 South Main Street. LAID OVER.
63. Upon motion duly made and seconded, the meeting was adjourned at 7:57 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
July 28, 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
- Public Hearing
- Public Participation
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS

A. LAID OVER JULY 21, 2014

1. Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway.
2. Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway.
3. Chiarelli - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "15 Minute Parking" on the west side of North 1st Street from 100 feet south of Market Street to 140 feet south of Market Street.
4. Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "15 Minute Parking" on the west side of North 1st Street from 175 feet north of State Street to 195 feet north of State Street.
5. Chiarelli - Code and Regulation - Recommending that "No Action" be taken on the following items:

1. Request to establish "No Parking Anytime" parking restriction on the west side of Christina Street from 18th Avenue to Blackhawk Park Avenue.
 2. Request to establish an all-way stop at the intersection of Greenwood Avenue and Summit Street, thus repealing the existing traffic control of Greenwood Avenue stopping for Summit Street.
6. Beck - Finance and Personnel - Recommending approval of the sale of the Amerock Site, 416 South Main Street, the City Lot, 302 South Main Street, the Vacated Portion of South Wyman Street, the Vacated Portion of Old Wyman Street, and the Vacated Portion of Cedar Street, owned or to be acquired by the City to Gorman & Company, Inc., a Wisconsin based corporation or its designated affiliate pursuant to the terms of the Development Agreement approved in 2014-059-O. The Legal Director shall prepare the appropriate ordinance.
 7. Beck - Finance and Personnel - Recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 1315 Blaisdell Street, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid.
 8. Beck - Finance and Personnel - Recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 326 North Henrietta Avenue in Rockford, Illinois to \$500 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid.

B. HELD OUT JULY 21, 2014

1. Chiarelli - Code and Regulation - Recommending the approval of the attached ordinance for prosecution of general ordinance violations within the code hearing division. The Legal Director shall prepare the appropriate ordinance.
2. Chiarelli - Code and Regulation - Recommending the approval of the attached amendment(s) to Section 4-59 (Barking Dogs) of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance.
3. Chiarelli - Code and Regulation - Recommending the approval of the attached amendment(s) to Section 17-34 Animal Noise of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES

A. LAID OVER JULY 21, 2014

1. Chiarelli - Ordinance - Authorizing the Mayor and Legal Director to execute the attached electrical utility easement from City of Rockford to ComEd for 610 South Main Street.

B. HELD OUT JULY 21, 2014

1. Beck - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the attached Amendment to the Intergovernmental Agreement between the City of Rockford and the Rockford Park District for funding for the Ingersoll Sports Complex.
2. Beck - Ordinance - Authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford.

III. MOTION/RESOLUTIONS TO BE READ IN JULY 28, 2014

1. Chiarelli - Black Family Reunion – August 16, 2014
2. Chiarelli - Bethesda Alley Walk – September 6, 2014
3. Chiarelli - Labor Day Parade – September 1, 2014

IV. APPOINTMENTS HELD OUT JULY 21, 2014

- 1.* Mayor Morrissey - Appointment - Housing Board; Ms. Barbara Chaney, Illinois Licensed Real Estate Broker for a three-year term. (Pursuant to Rule 18, this item is up for passage on July 28, 2014)
- 2.* Mayor Morrissey - Appointment - Housing Board; Mr. Thomas Wartowski, active Member of Rockford Apartment Association for a three-year term. (Pursuant to Rule 18, this item is up for passage on July 28, 2014)
- 3.* Mayor Morrissey - Appointment - Community Action Advisory Board; Ms. Roxanne Sosnowski for a three-year term. (Pursuant to Rule 18, this item is up for passage on July 28, 2014)
4. Mayor Morrissey - Appointment - Housing Board; Ms. Dyanna Chandler, to fill the position of Citizen at Large for a two-year term. (Pursuant to Rule 18, this item is up for passage on August 18, 2014)

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Chiarelli - Ordinance - Establishing a mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway.
2. Chiarelli - Ordinance - Establishing a mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway.

3. Chiarelli - Ordinance - "15 Minute Parking" on the west side of North 1st Street from 100 feet south of Market Street to 140 feet south of Market Street.
4. Chiarelli - Ordinance - Repealing the "15 Minute Parking" on the west side of North 1st Street from 175 feet north of State Street to 195 feet north of State Street.
5. Chiarelli - Ordinance - Prosecution of general ordinance violations within the code hearing division.
6. Chiarelli –Ordinance - Amendment(s) to Section 4-59 (Barking Dogs) of the City of Rockford Code of Ordinances.
7. Chiarelli – Ordinance - Amendment(s) to Section 17-34 Animal Noise of the City of Rockford Code of Ordinances.
8. Beck – Ordinance - Sale of the Amerock Site, 416 South Main Street, the City Lot, 302 South Main Street, the Vacated Portion of South Wyman Street, the Vacated Portion of Old Wyman Street, and the Vacated Portion of Cedar Street, owned or to be acquired by the City to Gorman & Company, Inc., a Wisconsin based corporation or its designated affiliate pursuant to the terms of the Development Agreement approved in 2014-059-O.

* same action taken before

• Adjournment

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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, July 28, 2014, 4:45 p.m.

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

AGENDA

1. C & R 14-136 Special Events:
 - 1) Black Family Reunion 8/16/14
 - 2) Bethesda Alley Walk 9/06/14
 - 3) Labor Day Parade 9/01/14
2. C & R 14-137 Final Plat of Subdivision Perryville Promenade – Phase 2
3. C & R 14-138 Annexation of 2222/2224 Wentworth Avenue (water)

4. C & R 14-121 ZBA#020-14 **Special Use Permit** to construct a 150' high cell tower in a C-2, Limited Commercial District at 3816 Broadway
5. C & R 14-122 ZBA#022-14 **Special Use Permit** for an auto repair, tire store and towing facility **Variation** to allow parking and landscaping as per submitted site plan in a C-4, Urban Mixed Use District at 1418 & 1422 Broadway
6. C & R 14-123 ZBA#024-14 **Planned Unit Development** consisting of a boarding house in a RE, Rural Estate Zoning District at 5009 35th Street
7. C & R 14-124 ZBA#025-14 **Special Use Permit** for a 130' monopole cellular tower in a C-3, General Commercial Zoning District at 3017 Wallin Avenue
8. C & R 14-125 ZBA#026-14 **Special Use Permit** for a 150' monopole cellular tower in an I-1, Light Industrial Zoning District at 1507 Kishwaukee Street
9. C & R 14-126 ZBA#027-14 **Modification of Special Use Permit #078-05 & 032-05** to include two family units and to convert the clubhouse to a dentist office in a R-3, Multi-Family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive; 7589, 7584, 7525 & 75xx Blairmore Drive, 75xx Western Gales Drive
10. C & R 14-128 ZBA#029-14 **(A) Variation** to reduce required parking spaces from 10 parking spaces to 7 parking spaces
(B) Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial Zoning District at 3501 North Main Street
11. C & R 14-129 ZBA#030-14 **(A) Variation** to reduce the required parking spaces from 22 parking spaces to 14 parking spaces
(B) Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street
12. C & R 14-94 014-LTAB-014 **Request for the Sale of Tobacco Products** in conjunction with a cigarette store in a C-2, Limited Commercial Zoning District at 3814 & 3816 Auburn Street

13. C & R 14-130 014-LTAB-016 **Request for the Sale of Beer & Wine by the Drink** with a bar and a **video gaming** facility in a C-2, Limited Commercial Zoning District at 929 South Alpine Road & 929 South Alpine Road Suite 102
14. C & R 14-132 014-LTAB-018 **Request for the Sale of Liquor by the Drink** with indoor live entertainment in conjunction with a bar and grill in a C-2, Limited Commercial Zoning District at 3207 North Main Street
15. C & R 14-133 014-LTAB-019 **Request for the Sale of Liquor by the Drink & the Sale of Packaged Liquor** in conjunction with a restaurant with an outdoor seating area in a C-4, Urban Mixed-Use Zoning District at 408 & 410 East State Street
16. C & R 14-134 014-LTAB-020 **Request for the Sale of Beer & Wine by the Drink** in conjunction with a coffee house and **video gaming** facility with an outdoor seating area in a C-3, General Commercial Zoning District at 2320 Charles Street
17. C & R 14-135 014-LTAB-021 **Request for the Sale of Liquor by the Drink** in conjunction with a private organization with an outdoor seating area in a C-3, General Commercial Zoning District at 2324 Charles Street
18. C & R 14-139 Closed Session for Purposes of Pending or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, July 28, 2014, 5:15 p.m.

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

AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Brush Chipper
 - B. Award of Bid: Froberg School Sidewalk Installation
 - C. Rejection of Bid: Signal Module Replacement
 - D. Change Order: City-Wide Commercial Street Repairs #1
 - E. Vouchers
2. Fine Reduction Requests – (Laid over 7/21) Suspend rules
 - 1836 Melrose Street
 - 2206 Rockwell Street
 - 945 North Avenue

- 216 7th Street
3. Letter of Understanding with Rockford Township: City-Township Resurfacing Projects
 4. Financial Discussion – June Year-to-Date Budget Report

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, July 28, 2014, 5:00 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Memorandum from Todd Cagnoni regarding the consideration of a proposed Redevelopment Agreement with IFF Rockford Market LLC, an Illinois not for profit corporation for the properties at West State Street and Central Avenue.
2. Memorandum from Jovita Donahue regarding CDBG Assistance to Shantay Johnson dba Salon Works for the Relocation and Rehab (from 1516 N. Main St.) due to the N. Main & Auburn Roundabout Project.
3. Memorandum from Patrick Hayes regarding the Termination of the Midtown Lofts Development Agreement.
4. Memorandum from Todd Cagnoni regarding the draft Tax Increment Financing (TIF) Policy Statement and Draft Guideline Scoring System Recommended by the Ad Hoc TIF Committee.
5. Ongoing Discussion of Goals for the upcoming year for the Planning and Development Committee.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, July 28, 2014, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.