

CITY COUNCIL, CITY OF ROCKFORD
AMENDED JOURNAL OF PROCEEDINGS
AUGUST 11, 2014
COUNCIL CONVENED AT 6:26 P.M.

1. The invocation was given by Chaplain Ken Hendley, Free Will Baptist Church and the Pledge of Allegiance was led by City Council Interim Page Seanna Hedrick.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, McNamara, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -10-
Absent: Getchius, Frost (late), Oddo, Beach -4-
3. Alderman Hervey moved to accept the Journal of Proceedings of August 4, 2014 seconded by Alderman Hill. MOTION PREVAILED (Ald. Getchius, Frost, Oddo, Beach absent).

PUBLIC PARTICIPATION

4. John Brantley recited scripture and announced tomorrow, August 12, 2014 at 10:00 am will be a Fairgrounds Outreach partner meeting. He also reported his youth group won a \$1500 dance contest and that he won a senior citizen dance contest and donated half of his winnings to the second place winner. He is happy the west side will have a Save-A-Lot Store.
5. Roland Poska 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.
6. Adolph Wacker expressed concerns with loud music and parking issues at Whiskey's Roadhouse as it is disruptive to businesses and residents in the area.

PROCLAMATIONS

7. Mayor Morrissey presented a Proclamation proclaiming the week of August 11, 2014 to be "BLACK FAMILY REUNION WEEK" in Rockford, Illinois and urged all citizens to support the efforts of the Rockford Section of the National Council of Negro Women, Inc.

NEW COMMITTEE REPORTS

8. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the Falcon Road-Airport Drive Permanent Easement Dedication Plat. LAID OVER.
9. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the exchange of real estate parcels on the attached list between the City of

Rockford and Illinois Department of Transportation (IDOT) for a total cost to the City of Rockford in the amount of \$93,359.00.

City owned parcel:

1440 North Main Street and Auburn Street (4,320 square feet) - \$17,312.00

TOTAL - \$17,312.00

IDOT owned remainder of:

Remainder of 1702 South Main Street (9,496 square feet) - \$8,831.00

Remainder on SE corner of North Main St and Auburn St (11,416 sq. feet) - \$28,540.00

Remainder on North Main St lying south of Vernon St (2,713 sq. feet) - \$6,900.00

Remainder on North Main St between Vernon and Yonge (30,902 sq. feet) - \$66,400

TOTAL - \$110,671.00

In doing the exchange for all these parcels, the City will owe IDOT - \$93,359.00

LAID OVER.

10. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Sale of Property at 806 Lee St. be made to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$450.00. LAID OVER.
11. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Sale of Property at 824 Lee St. be made to the sole bidder, Community Kitchen, Inc. of Rockford, Illinois for their bid of \$450.00. LAID OVER.
12. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 11, 2014 in the amount of \$5,346,232.76. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Getchius, Oddo, Beach -3-

OFFICERS REPORTS

13. Mayor Morrissey thanked Zack Wallace, Mayor's Office summer-intern, for his efforts and hard work with Lynette McCrae to help coordinate the Strong Cities/Strong Communities initiative through the federal government. Tonight is his last council meeting before returning to college.
14. Mayor Morrissey mentioned a Memorandum from Chris Black, Finance Director, regarding the RAVE Monthly Financial Report – May 2014 has been distributed to council members for review.

15. Mayor Morrissey mentioned a Memorandum from Chris Black, Finance Director, regarding the 2015 General Fund Projection has been distributed to council members for review.
16. Mayor Morrissey mentioned a Memorandum from Chris Black, Finance Director, regarding the proposed 2015 Budget Calendar has been distributed to council members for review.
17. Mayor Morrissey acknowledged Spencer Stern, consultant, working on our 3-1-1 system. An online survey will be forthcoming to council members, soliciting their input and then an opportunity to follow-up with one on one discussion as we prepare to look at options for the 3-1-1 system.
18. Mayor Morrissey reported several city staffers and himself met with Winnebago County Board Chairman Christiansen and his staff about options for downtown parking as it relates to the Gorman and Ingersoll projects and the AmTrak Train Station. Respective staffs are looking at formal request for qualifications for firms for engineering and redevelopment and financial options. He is happy to meet with any individual alderman to discuss these issues.
19. Alderman Thompson-Kelly thanked Mayor Morrissey and staff for meeting with Chairman Christiansen to resolve these issues in a way that benefits our entire community.
20. Alderman Thompson-Kelly thanked public works staff for helping with the West Gateway Coalition alley cleanup and cleanup of Henrietta School. She announced this Saturday west side residents will be cleaning the walking paths children take to the school bus stop. She requested help from the public works department for this project as well.
21. Alderman Thompson-Kelly congratulated John Brantley on winning the senior citizen dance contest and thanked him for all his efforts with the youth of Fairgrounds and Ellis Heights area.
22. Alderman Hervey thanked everyone who attended the grand opening of the West Rock Wake Park at Levings Lake last Friday. She thanked the Rockford Park District, and Daniel and Amy for investing in this water sports park.
23. Alderman Hervey reported the passing of two 5th Ward residents, Beola Tripplett, former 5th Ward Alderman Victory Bell's sister, and Valentino "Eddie" DeCastris. She expressed condolences to the family.

Alderman Frost joined the meeting at 6:50 pm.

24. Alderman McNamara announced this Thursday, August 14, 2014 will be a neighborhood crime forum at St. Peter's Fellowship Hall at 6:30 pm. Chief Judge McGraw, Police Chief Epperson and State's Attorney Joe Bruscato will be in attendance.
25. Alderman McNamara asked if the alderman could get access to the Landlord Registry.

26. Alderman McNamara requested staff provide a by-weekly report with an update of the status of current projects and proposed future projects.

Mayor Morrissey mentioned speaking with Alderman Chiarelli today about proposed changes in the meeting structure and believes having a meeting of the whole would provide an avenue for all council members to be a part of weekly discussions about current and proposed projects. He also suggested building a reporting system from information provided at the monthly RockStat meetings.

27. Alderman Thompson-Kelly commented she too would like to have access to the Landlord Registry and recalls that provision is a part of the ordinance.

Legal Director Patrick Hayes advised he does not believe that provision is part of the ordinance.

IT Director Glenn Trommels advised that his department can accommodate the alderman's request. He mentioned with the implementation of the e-agenda, each alderman will be getting an iPad and he can provide access to the Landlord Registry on that device.

Implementation of the e-agenda is currently on hold until a committee meeting structure has been decided.

28. Alderman Hervey mentioned she has a proposed committee meetings structure that she would like to be considered at committee.

Mayor Morrissey advised any proposal should be referred to the Code and Regulation Committee and copy staff.

29. Alderman Newburg announced Alderman Thompson-Kelly and herself will be hosting a neighborhood meeting for residents living in the northwest quadrant of the city on Tuesday, August 12, 2014 at Good Shepard Church on North Rockton Avenue at 6:00 pm.

30. Alderman Newburg also expressed interest in having access to the Landlord Registry.

31. Alderman Newburg asked if staff could provide an update on the status of the homes scheduled for demolition on the first list.

Community Development Director Todd Cagnoni advised the first forty-four homes on list have all been awarded for demolition and the remaining homes are currently out for bid. He anticipates all one hundred (100) structures will be down by the end of the year. He will have staff provide the aldermen with updates of homes scheduled for demolition.

32. Alderman Newburg noted that elected officials can still voice their opinions and concerns as a private citizen.

33. Alderman Hervey asked why two homes on the first demolition list near Kishwaukee School are still standing. She asked if contractors are given a timeframe when the structures are to be demolished.
- Community Development Director Todd Cagnoni advised that in the bid specification there is a certain timeframe for demolition which is contingent on required asbestos abatement.
34. Alderman McNeely thanked the Park District for investing in the new West Rock Wake Park at Levings Lake. She believes this will be great for the area and a regional destination.
35. Alderman McNeely reported last week was the grand opening of Shantay Johnson's beauty shop, Salon Works. The business was relocated from Rockton Avenue for the roundabout project to 4438 Center Terrace. She wished her great success.
36. Alderman McNeely announced the Black Family Reunion will be hosting the event in the 13th Ward this year at Ellis Elementary School, 222 South Central Avenue on Saturday, August 16th and Sunday, August 17th. She invited everyone to attend this event.
37. Alderman McNeely also acknowledged the passing of Valentino DeCastris and offered condolences to his family.

UNFINISHED BUSINESS

2014-207CR

38. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bosselman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

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

Alderman Chiarelli made a motion to amend the committee report to reflect that all live music be indoors, and that no amplification and no speakers projecting music shall be located outside, seconded by Alderman Newburg. MOTION PREVAILED (Ald. McNeely voted no; Ald. Getchius, Oddo, Beach absent).

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

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

39. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the acquisition of real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street for the purpose of public parking related to the rehabilitation and redevelopment of 416 South Main Street, commonly known as the Amerock Building (Ziock Building) and associated properties, City Council to approve the following:
1. It is hereby determined that it is necessary and desirable that the City of Rockford shall acquire the real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street, which said properties are necessary, useful, advantageous and desirable to create public parking.
 2. City staff shall make final offers to acquire the properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street.
 3. In the event final offers are rejected or generate no response, the Legal Department is hereby directed to file eminent domain proceedings to acquire the properties.

The Legal Director shall prepare the necessary Ordinance.

Alderman Frost made a motion to lay the committee report over, seconded by Alderman McNeely. The Committee Report LAID OVER.

2014-208CR

40. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Bello Reserve Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2014-209CR

41. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached ordinance for a Lincoln Promise Zone within the city limits of the City of Rockford. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hervey, Hill, Elyea, Beck, Chiarelli -7-
Nays: Frost, Thompson-Kelly, Newburg, McNeely -4-
Absent: Getchius, Oddo, Beach -3-

2014-123-O

42. Alderman Chiarelli moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City

Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Navy Club of Rockford Ship #1 d/b/a Navy Club of Rockford Ship #1 for the modification of an existing liquor license to include 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. Approval is subject to the following conditions:

1. Must meet all applicable liquor codes.
2. Must meet all applicable building and fire codes.
3. The outdoor seating area may not be occupied after 10:00 pm on weekdays and midnight on weekends.
4. The outdoor liquor sales shall be limited to the area as shown on submitted plans.

MOTION PREVAILED by a Roll Call vote of:

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

2014-124-O

43. Alderman Chiarelli moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinance of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Anne and Joe D'Astice, Woodfire Brick Oven Pizza, LLC d/b/a Woodfire for the sale of liquor by the drink and 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 and 410 East State Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The sale of beer and wine shall be limited to submitted Exhibits D and E.
5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
7. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Friday through Saturday.
8. The hours of operation will be limited to 9:00 A.M. to 12:00 Midnight Sunday.
9. Window display signage is limited to 35% of window area.
10. The restaurant shall not have a cover charge.

11. The restaurant shall not have a dance floor.
12. The restaurant shall not have any DJs.
13. The restaurant shall not operate as a nightclub.
14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.

MOTION PREVAILED by a Roll Call vote of:

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

2014-125-O

44. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64 of the Code of Ordinances of the City of Rockford for a Variation to reduce the required parking spaces from twenty-two (22) to fourteen (14) parking spaces; and a Variation in the required landscaping as per submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2nd floor may require review of parking spaces.

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

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely -10-
 Nays: -0-
 Abstain: Chiarelli -1-
 Absent: Getchius, Oddo, Beach -3-

2014-126-O

45. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64 of the Code of Ordinances of the City of Rockford for a Variation to reduce required parking spaces from ten (10) parking spaces to seven (7) parking spaces; and a Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial Zoning District at 3501 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.

2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2nd floor may require review of parking spaces.

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

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg,
Elyea, Beck, McNeely -10-
Nays: -0-
Abstain: Chiarelli -1-
Absent: Getchius, Oddo, Beach -3-

2014-127-O

46. Alderman Chiarelli moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #078-05 and #032-05 to include two (2) family units and to convert the clubhouse to a dentist office in an R-3, Multi-family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive, 7589, 7584, 7525, 75xx Blairemore Drive and 75xx Western Gales Drive. Approval is subject to the following conditions:

1. The clubhouse must obtain a change of use permit to a dentist office and submit drawings by a design professional.
2. All development standards must be met according to the submitted site plan inclusive of site improvements.
3. Construction of two (2) family units must be in accordance to the submitted building elevations.

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

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

2014-128-O

47. Alderman Chiarelli moved the adoption of an Ordinance amending Article 30 of the Zoning Ordinance of the City of Rockford for a Planned Unit Development consisting of a boarding house in an RE, Rural Estate Zoning District at 5009 35th Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Submittal of a Building Permit for Staff review and approval establishing the boarding house and for egress windows and doors in the basement.
3. That the boarding house shall have no more than seven (7) bedrooms or seven (7) individuals renting the rooms.
4. The Special Use Permit #024-14 for the boarding house with a maximum of seven (7) rooms is only in effect for a period up to five (5) years or the last day

of July, 2019, unless the boarding house is terminated by the property owner, whichever comes first.

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

Ayes: Durkee, McNamara, Frost, Hill, Thompson-Kelly, Newburg, Elyea, Beck, Chiarelli -9-

Nays: Hervey, McNeely -2-

Absent: Getchius, Oddo, Beach -3-

2014-129-O

48. Alderman Chiarelli moved the adoption of an Ordinance for the Annexation of property commonly known as 2222/2224 Wentworth Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Getchius, Oddo, Beach -3-

2014-210CR

49. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the request to submit an application for Early Head Start-Child Care Partnership Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Getchius, Oddo, Beach -3-

50. 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.

2014-130-O

51. Alderman Durkee moved the adoption of an Ordinance approving the CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 North Main Street) to 4438 Center Terrace for a 5-year forgivable loan in the amount of \$25,000. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Getchius, Oddo, Beach -3-

2014-131-O

52. Alderman Durkee moved the adoption of an Ordinance approving the Termination Agreement between the City of Rockford and Midtown Lofts, LLC. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2014-206R

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 One Backhoe with the low bidder Miller-Bradford & Risberg, of Rockford, Illinois for their bid of \$79,000. The funding source is 2015 Water Division Capital Budget and Lease funds. MOTION PREVAILED by a Roll Call vote of:

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

2014-207R

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 One Pothole Patcher Truck with Northwest Truck of Palatine, Illinois and H.D. Industries of Jacksonville, Texas for a total contract of \$137,362. The funding source is 2015 Street Division Capital Budget and Lease funds. MOTION PREVAILED by a Roll Call vote of:

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

2014-208R

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 a Joint Purchasing Contract for Squads Computer Equipment with CDS Office Technologies, of Springfield, Illinois for an estimated cost of \$83,120. The funding source is 2015 Police Dept. Operating Budget and Lease funds. MOTION PREVAILED by a Roll Call vote of:

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

2014-209R

56. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code for Engineering, Construction and Construction Engineering for Reconstruction of Falcon Rd. from New Milford School Road to Airport Drive Reconstruction of Airport Drive from Kishwaukee Street to IL 251 (11th Street) in the amount of \$3,000,000. MOTION PREVAILED by a Roll Call vote of:

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

2014-210R

- 56a. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Rockford United Labor Organization requesting a special event permit for the Labor Day Parade to be held on Monday, September 1, 2014. The parade will begin at 10:00 am and expected to last approximately two (2) hours and will follow the traditional downtown route. The City of Rockford is absorbing \$5,466.35 for the costs of the barricades, funding source is the Public Works Department's operating budget and \$6,520.52 in police services, funding source the Police Department's operating budget. MOTION PREVAILED by a Roll Call vote of:

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

2014-211R

57. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from Illinois Department of Transportation (IDOT) for temporary street and lane closures of state highways within the City of Rockford for the Labor Day Parade on September 1, 2014. MOTION PREVAILED by a Roll Call vote of:

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

2014-212R

58. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Art Museum requesting a special event permit and liquor permit for consumption of liquor ("SP" license) for the Greenwich Village Art Fair being held on Saturday, September 13, 2014 from 10:00 am – 8:00 pm and Sunday, September 14, 2014 from 10:00 am – 5:00 pm at the Riverfront Art Museum, 711 North Main Street, Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-
Absent: Getchius, Oddo, Beach -3-

2014-213R

59. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from Illinois Department of Transportation (IDOT) for temporary street and lane closures of state highways within the City of Rockford for the Greenwich Village Art Fair on September 13, 2014 and September 14, 2014. MOTION PREVAILED by a Roll Call vote of:

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

2014-214R

60. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Miracle Mile Organization requesting a special event permit for A Car's Day Out event to be held on Saturday, August 16, 2014 from 11:00 am – 4:00 pm at 4007 East State Street, Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2014-215R

61. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Kryptonite requesting a special event permit for the Screw City Beer Festival on Saturday, September 6, 2014 from 12:00 pm (noon) – 5:30 pm at the corner of State Street and Main Street, Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2014-216R

62. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Midtown District, Inc. requesting a special event permit for the Midtown Ethnic Festival on Sunday, September 21, 2014 from 1:00 pm – 8:00 pm at 501 7th Street, Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-
Nays: -0-

Absent: Getchius, Oddo, Beach -3-

2014-217R

63. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution accepting Falcon Road and Airport Drive into the City's Municipal Street System. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Newburg, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Getchius, Oddo, Beach -3-

NEW BUSINESS

64. Alderman Beck introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Letter of Understanding with Rockford Township for an agreement between the City of Rockford and Rockford Township for exchange of services to resurface various streets. LAID OVER.
65. Alderman Chiarelli introduced and read an Ordinance establishing Chapter 15 of the City of Rockford Code of Ordinances creating a Lincoln Promise Zone within the City limits 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. LAID OVER.

2014-132-O

66. Alderman Chiarelli introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinance of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Jill L. Bosselman d/b/a Whiskey's Roadhouse for modification of an existing liquor license to include the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan and that all live music be indoors, and that no amplification and no speakers projecting music shall be located outside in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

Alderman Chiarelli moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNeely voted no; Ald. Getchius, Oddo, Beach absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: McNamara, Frost, Hill, Newburg, Elyea, Beck, Chiarelli, Mayor Morrissey -8-

Nays: Durkee, Hervey, Thompson-Kelly, McNeely -4-

Absent: Thompson-Kelly, Oddo, Beck -3-

67. Upon motion duly made and seconded, the meeting was adjourned at 8:49 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
August 18, 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 LAID OVER/HELD OUT AUGUST 11, 2014

A. FINANCE AND PERSONNEL

1. Beck - Recommending the award for Sale of Property at 806 Lee St. be made to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$450.00.
2. Beck - Recommending the award for Sale of Property at 824 Lee St. be made to the sole bidder, Community Kitchen, Inc. of Rockford, Illinois for their bid of \$450.00.

B. CODE AND REGULATION

1. Chiarelli - Recommending the approval of the Falcon Road-Airport Drive Permanent Easement Dedication Plat.
2. Chiarelli - Recommending the approval of the exchange of real estate parcels on the attached list between the City of Rockford and Illinois Department of Transportation (IDOT) for a total cost to the City of Rockford in the amount of \$93,359.00.

City owned parcel:

1440 North Main Street and Auburn Street (4,320 square feet) - \$17,312.00

TOTAL - \$17,312.00

IDOT owned remainder of:

Remainder of 1702 S. Main St (9,496 square feet) - \$8,831.00

Remainder on SE corner of North Main St and Auburn St (11,416 sq. feet) –
\$28,540.00

Remainder on North Main St lying south of Vernon St (2,713 sq. feet) –
\$6,900.00

Remainder on North Main St between Vernon and Yonge (30,902 sq. feet) –
\$66,400.00

TOTAL - \$110,671.00

In doing the exchange for all these parcels, the City will owe IDOT - \$93,359.00

3. Chiarelli - Recommending the approval of the acquisition of real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street for the purpose of public parking related to the rehabilitation and redevelopment of 416 South Main Street, commonly known as the Amerock Building (Ziock Building) and associated properties, City Council to approve the following:
 1. It is hereby determined that it is necessary and desirable that the City of Rockford shall acquire the real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street, which said properties are necessary, useful, advantageous and desirable to create public parking.
 2. City staff shall make final offers to acquire the properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street.
 3. In the event final offers are rejected or generate no response, the Legal Department is hereby directed to file eminent domain proceedings to acquire the properties.

The Legal Director shall prepare the necessary Ordinance.

II. ORDINANCES LAID OVER/HELD OUT AUGUST 11, 2014

A. FINANCE AND PERSONNEL

1. Beck - 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.

2. Beck - Authorizing the Mayor and Legal Director to execute the attached Letter of Understanding with Rockford Township for an agreement between the City of Rockford and Rockford Township for exchange of services to resurface various streets.

B. CODE AND REGULATION

1. Chiarelli - Establishing Chapter 15 of the City of Rockford Code of Ordinances creating a Lincoln Promise Zone within the City limits 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

III. MOTION/RESOLUTIONS LAID OVER/HELD OUT AUGUST 11, 2014

A. PLANNING AND DEVELOPMENT

1. Durkee - Approving the Tax Increment Financing (TIF) Policy Statement and Guideline Scoring System Recommended by the Ad Hoc TIF Committee.
(September 8, 2014 Council Meeting Agenda)

IV. APPOINTMENTS LAID OVER/HELD OUT AUGUST 11, 2014

- 1.* 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).

A. CODE AND REGULATION

1. Chiarelli - Recommending the approval of the acquisition of real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street for the purpose of public parking related to the rehabilitation and redevelopment of 416 South Main Street, commonly known as the Amerock Building (Ziock Building) and associated properties, City Council to approve the following:
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 2. City staff shall make final offers to acquire the properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street.

3. In the event final offers are rejected or generate no response, the Legal Department is hereby directed to file eminent domain proceedings to acquire the properties.

* 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, August 18, 2014, 5:00 p.m.

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

AMENDED AGENDA

1. C & R 14-142 Sale of City–Owned Vacant Lot/219 N. Johnston Ave
2. C & R 14-143 Sale of City-Owned Vacant Lot/617 N. Greenview Ave
3. C & R 14-146 Special Events: 1) Emergency Preparedness Day 09/13/14
4. 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
5. C & R 13-111 Public Safety Committee Discussion

FINANCE AND PERSONNEL COMMITTEE

Monday, August 18, 2014, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid - Fire Protective Gear to 5 Alarm Fire & Safety, of Delafield, Wisconsin in the amount of \$244,993.00
 - B. Award of Bid – Head Start School Meals to Quality Catering for Kids, Inc., of Lake Villa, Illinois in the amount of \$157,102.08

- C. Award of Bid – Squad & Unmarked Car Equipment to General Communications, of Madison, Wisconsin in the amount of \$83,475.98
 - D. Award of RFP - Emergency Solutions Grant Awards to Shelter Care Ministries in the amount of \$25,000, Zion Development in the amount of \$36,212, MELD in the amount of \$41,542, Bridge Alliance in the amount of \$25,400, Remedies in the amount of \$26,205, and Administrative Allocation in the amount of \$12,516 (Laid over 8/11)
 - E. Resolution for Improvement under the Illinois Highway Code for use of Motor Fuel Tax funds for Railroad Avenue Bridge Reconstruction in the amount of \$200,000.00
 - F. Change Order - Froberg School Sidewalk Installation with Sjostrom & Sons, of Rockford, Illinois in the amount of \$36,510.20
 - G. Vouchers in the amount of \$2,968,366.31
- 2. Financial Discussion
 - a. 2015 Budget Projection
 - b. City Contribution for Police & Fire Pensions

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 18, 2014, 5:30 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

- 1. Memorandum from Todd Cagnoni regarding the Request from Miracle Mile on the use of Tax Increment Financing Funds.
 - 1. Market Analysis for the Miracle Mile.
 - 2. Beautification Design.
 - 3. Decorative Lighting Pole Design.
- 2. Ongoing Discussion of Goals for the upcoming year for the Planning and Development Committee.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 18, 2014, ___ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.