

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 18, 2014
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Chaplain Samuel Sarpiya, Rockford Community Church and the Pledge of Allegiance was led by City Council Page Beatriz Medrano.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Getchius, McNamara, Hill, Thompson-Kelly, Newburg, Beach,
Elyea, Beck, McNeely, Chiarelli -11-
Absent: Frost , Hervey, Oddo -3-
3. Alderman Beck moved to accept the Journal of Proceedings of August 4, 2014 seconded by Alderman Durkee. MOTION PREVAILED (Ald. Frost, Hervey, Oddo absent).

PUBLIC PARTICIPATION

4. John Brantley spoke about the volatile situation in Ferguson, Missouri and invited everyone to attend the Back to School Cook-Out on Thursday, August 21, 2014 at 2:00 pm at North Main Manor-Olesen Plaza, 505 North Main Street.
5. Roland Poska challenged all humans to do the impossible; achieve respect for all, end prejudice, violence and war in 63 years and expand the money supply and thinking

PETITIONS AND COMMUNICATIONS

6. Alderman McNeely reported she attended the Black Family Reunion at Ellis School this past weekend. She thanked Chief Epperson and Lt. EauClaire for helping to resolve an issue with the event.
7. Alderman McNeely announced OSF Saint Anthony Medical Center will hold a groundbreaking ceremony for the expansion of their Center for Cancer Care on Wednesday, August 20, 2014 at 1:00 pm. The campus is located south of OSF, 5666 East State Street.
8. Alderman Chiarelli submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
 1. Alignment Rockford's 3rd Annual Academy Expo – 9/16/2014
 2. Greek Fest 2014 – 9/5-7/2014

Referred to Code and Regulation Committee.

9. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding Plat No. 2 of College Center. Referred to Code and Regulation Committee.

10. Alderman Chiarelli submitted the Rockford Traffic Commission Minutes from the meeting held on August 13, 2014. Referred to Code and Regulation Committee.
11. Alderman Beck submitted a request for re-installation of street lights near the intersection of North Main and Eddy. Referred to Public Works Department.
12. Alderman Durkee submitted a Memorandum regarding Information Regarding RACVB, Rockford Area Convention and Visitors Bureau's 2nd Quarter Report for 2014. Referred to Planning and Development Committee.

PROCLAMATIONS

13. Mayor Morrissey presented a Proclamation proclaiming August 31, 2014 to be "COMMUNITY TOLERANCE DAY" in Rockford, Illinois and encouraged all citizens to practice tolerance, show respect to your neighbors, and live in peace with each other.
14. Mayor Morrissey presented a Proclamation proclaiming the week of August 18, 2014 to be "FROM HOUSE TO HOME WEEK" in Rockford, Illinois and urged all citizens to applaud the work of The Home Depot, Jeremiah Development Group and the City of Rockford staff who have come together to give a deserving veteran a safe place to call home.

Chad Forrester, Store Manager at Home Depot in Rockford, thanked the Jeremiah Development Group, the City of Rockford as well as other local organizations and volunteers to transform this house into a home for the Birdwell family. A short video was shown.

Mayor Morrissey commended Chad for his commitment to this project and is honored the City is a part of this team that is providing a deserving veteran and his family a place to call home.

NEW COMMITTEE REPORTS

15. Alderman Chiarelli read a Code and Regulation Committee Report recommending the sale of vacant lot at 617 North Greenview Avenue for a minimum bid of \$450.00 with preference to the adjacent property owner. The Legal Director is hereby instructed to prepare the necessary ordinance. LAID OVER.
16. Alderman Chiarelli read a Code and Regulation Committee Report recommending the sale of vacant lot at 219 North Johnston Avenue for a minimum bid of \$450.00 with preference to the adjacent property owner. The Legal Director is hereby instructed to prepare the necessary ordinance. LAID OVER.
17. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of Philip and Benny Salamone of Twins75 II, Inc. d/b/a Caesar's Place Coffee and Slots in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:

1. To be in accordance with submitted site plan.

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

18. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 18, 2014 in the amount of \$2,968,366.31. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hill, Thompson-Kelly, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Hervey, Oddo -3-

OFFICERS REPORTS

19. Mayor Morrissey announced this Thursday, August 21, 2014 the Winnebago County Violent Crime Task Force will hold their quarterly public review meeting at 1:00 am at the RAMP Office, 311 North Main Street. The Task Force is made of up of local, state and federal partners and is an on-going collaboration of operations. He thanked all partners and community members that support this effort.
20. Mayor Morrissey thanked Seth Sommer, Building Code Official, Construction and Development Services, for providing a memorandum to council members with an update on the City's residential demolition program.
21. Mayor Morrissey mentioned Chris Black, Finance Director, has provided a memorandum to council members regarding City Contributions to Police and Fire Pensions. Please contact Director Black with questions or concerns.
22. Mayor Morrissey reported a press conference was held today announcing AAR Corp, the largest operator of jet-repair and maintenance, will begin construction at the Chicago Rockford International Airport on a \$40 million facility next year, expecting to open in 2016 and create up to 500 jobs.
23. Alderman McNamara thanked Police Chief Epperson, Chief Judge McGraw and State's Attorney Joe Bruscato for attending the Signal Hill Community Neighborhood meeting on crime to answer questions and concerns.
24. Alderman Durkee also thanked Home Depot, Jeremiah Development Group and the City of Rockford for their efforts to transform a house to a home for a deserving disabled veteran and his family.
25. Alderman Durkee recognized the Rockford University freshman class and thanked them for volunteering around the city on a community beautification project.
26. Alderman Durkee reported unfortunately the past two weeks the Planning and Development Committee has not garnered a quorum and has left a project stalled at the

committee level. He announced next week if the same occurs, he will be asking the full council to consider passing the committee report to move the project forward.

Legal Director Patrick Hayes advised that Roberts Rules indicates that the motion would be that the body as a whole would take the matter from the chairman of the committee of which the matter was assigned. If that receives a favorable outcome, the matter would be handled by the body as a whole or referred to a different committee. The matter could be taken up tonight because it was properly placed on the Planning and Development Committee agenda.

27. Alderman Beach made a motion to take the matter, committee report regarding the request from the Miracle Mile to use Tax Increment Financing (TIF) funds for projects within the East State and Alpine TIF District, from the chairman of the Planning and Development Committee and bring it before the body as a whole for vote, seconded by Alderman Beck. MOTION PREVAILED (Ald. Frost, Hervey, Oddo absent).

Alderman McNamara suggested assigning a "floater" alderman to the Planning and Development Committee as to avoid the lack of a quorum when two aldermen are absent.

Alderman Beach made a motion to place the committee report up for passage, seconded by Alderman Beck. MOTION PREVAILED (Ald. Frost, Hervey, Oddo absent).

2014-211CR

Alderman Durkee read a Planning and Development Committee Report recommending approval of request of Miracle Mile for the use of Tax Increment Financing (TIF) funds from the East State and Alpine TIF for Market Analysis for \$7,050, Beautification Design up to \$18,000 and Decorative Lighting Poles for \$75,000. To help fund this project, City Council reallocates \$65,000 that was previously allocated and unused for a sign removal and replacement program within East State and Alpine TIF District (2013-137-0). The Legal Director shall prepare the appropriate ordinance.

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

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

Alderman Beach made a motion to reconsider the item, seconded by Alderman McNamara. MOTION PREVAILED by a Roll Call vote of:

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

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

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

28. Alderman McNeely announced the "Community Tolerance Day" event will be held on August 31, 2014 at the University of Illinois College of Medicine. For more information about the event go to rabbi@chadatrockfordil.com
29. Alderman Beach reminded staff that he has offered on several occasions, that the chairman of each committee be appointed as a floater, and extra voice on any committee that is short a quorum.

Legal Director Patrick Hayes advised that mechanism would create different quorum requirements and different voting requirements. He would suggest adding a fifth member to Planning and Development rather than a "floater" alderman.

Mayor Morrissey asked council to consider this when making a decision about changing the committee meeting structure.

UNFINISHED BUSINESS

2014-212CR

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

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

2014-213CR

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

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

2014-133-O

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

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

2014-134-O

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

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

34. Alderman Beck moved for the adoption of an appointment to the Housing Board; Ms. Dyanna Chandler, to fill the position of Citizen at Large for a two-year term. MOTION PREVAILED by a Roll Call vote of:

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

2014-214CR

35. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the Falcon Road-Airport Drive Permanent Easement Dedication Plat. MOTION PREVAILED by a Roll Call vote of:

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

2014-215CR

36. Alderman Chiarelli moved the adoption of 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 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.

MOTION PREVAILED by a Roll Call vote of:

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

2014-216CR

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

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

2014-135-O

38. Alderman Chiarelli moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2014-218R

39. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Fire Protective Gear with the low bidder 5 Alarm Fire & Safety, of Delafield, Wisconsin for their bid of \$244,993.00. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

40. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Head Start School Meals with Quality Catering for Kids, Inc., of Lake Villa, Illinois for bid of \$157,102.08. The funding source is Head Start Grant funding.

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

2014-219R

41. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Squad and Unmarked Car Equipment with:

General Communications, Madison, WI	\$10,119.24
Kwik Kall, Rockford, IL	\$14,820.00
Severn Safety Supply, San Francisco, CA	\$15,175.20
Ray O'Herron, Danville, IL	\$ 4,811.00
Lund Industries, Northbrook, IL	\$30,274.00

The funding source is 2015 Police Dept. Operating Budget and Lease funds. MOTION PREVAILED by a Roll Call vote of:

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

2014-220R

42. Alderman Beck moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Emergency Solutions Grant Awards:

Shelter Care Ministries	\$25,000	Shelter Operations
Zion Development	\$36,212	Homeless Prevention/Rehousing
MELD	\$41,542	Emergency Shelter/Rehousing
Bridge Alliance	\$25,400	HMIS Services
Remedies	\$26,205	Shelter Operations
Administrative Allocation	<u>\$12,516</u>	

TOTAL **\$166,875**

The funding source is HUD Emergency Solutions Grant funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hill, Thompson-Kelly, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Hervey, Oddo -3-

2014-221R

43. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the use of Motor Fuel Tax funds for additional Construction Costs for Removal and Replacement of the Railroad Avenue Bridge over Keith Creek in the amount of \$200,000.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hill, Thompson-Kelly, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Hervey, Oddo -3-

2014-222R

44. 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 Change Order for Froberg School Sidewalk Installation with Sjostrom & Sons, Inc., of Rockford, Illinois for an additional amount of \$36,510.20 and an amended contract total of \$106,365.20. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hill, Thompson-Kelly, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Hervey, Oddo -3-

2014-223R

45. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Rockford Public Library requesting a special event permit for Emergency Preparedness Day to be held on Saturday, September 13, 2014 from 10:00 am – 3:00pm at 118 North Main Street (Main from State to Mulberry).

MOTION PREVAILED (Ald. Frost, Hervey, Oddo absent). MOTION PREVAILED by a Roll Call vote of:

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

PETITIONS AND COMMUNICATIONS

46. Patrick Hayes, Legal Director, submitted the ComCast Second Quarter Franchise Agreement payment in the amount of \$449,811.13. Submitted to Finance Department.
47. Alderman Chiarelli submitted a request to defer issuance of any new liquor permits pending amendments to the liquor code. Referred to Code and Regulation Committee.

NEW BUSINESS

48. Alderman Durkee introduced and read an Ordinance for the use of Tax Increment Financing (TIF) funds for the Miracle Mile from the East State and Alpine TIF for Market Analysis for \$7,050, Beautification Design up to \$18,000 and Decorative Lighting Poles for \$75,000. To help fund this project, City Council reallocates \$65,000 that was previously allocated and unused for a sign removal and replacement program within East State and Alpine TIF District (2013-137-0). LAID OVER.
49. Alderman Chiarelli introduced and read an Ordinance for 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. LAID OVER.
50. Upon motion duly made and seconded, the meeting was adjourned at 7:49 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 25, 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

I. UNFINISHED BUSINESS

A. COMMITTEE REPORTS LAID OVER AUGUST 18, 2014

1. CODE AND REGULATION

1. Chiarelli - Code and Regulation - Recommending the sale of vacant lot at 617 North Greenview Avenue for a minimum bid of \$450.00 with preference to the adjacent property owner. The Legal Director is hereby instructed to prepare the necessary ordinance.
2. Chiarelli - Code and Regulation - Recommending the sale of vacant lot at 219 North Johnston Avenue for a minimum bid of \$450.00 with preference to the adjacent property owner. The Legal Director is hereby instructed to prepare the necessary ordinance.
3. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of Philip and Benny Salamone of Twins75 II, Inc. d/b/a Caesar's Place Coffee and Slots in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:
 1. To be in accordance with submitted site plan.

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

II. ORDINANCES LAID OVER AUGUST 18, 2014

1. CODE AND REGULATION COMMITTEE

1. Alderman Chiarelli introduced and read an Ordinance for 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.

2. PLANNING AND DEVELOPMENT COMMITTEE

1. Alderman Durkee introduced and read an Ordinance for the use of Tax Increment Financing (TIF) funds for the Miracle Mile from the East State and Alpine TIF for Market Analysis for \$7,050, Beautification Design up to \$18,000 and Decorative Lighting Poles for \$75,000. To help fund this project, City Council reallocates \$65,000 that was previously allocated and unused for a sign removal and replacement program within East State and Alpine TIF District (2013-137-0).

III. MOTION/RESOLUTIONS

A. TO BE READ IN AUGUST 25, 2014

1. CODE AND REGULATION COMMITTEE

- a. Chiarelli - Alignment Rockford's 3rd Annual Academy Expo – 9/16/2014
- b. Chiarelli - Greek Fest 2014 – 9/5-7/2014

B. LAID OVER AUGUST 18, 2014

1. FINANCE AND PERSONNEL COMMITTEE

- a. Beck - Resolution - Authorizing the Mayor to execute an agreement for Head Start School Meals with Quality Catering for Kids, Inc., of Lake Villa, Illinois for bid of \$157,102.08. The funding source is Head Start Grant funding.

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. CODE AND REGULATION COMMITTEE

- a. Chiarelli - sale of vacant lot at 617 North Greenview Avenue for a minimum bid of \$450.00 with preference to the adjacent property owner.
- b. Chiarelli - sale of vacant lot at 219 North Johnston Avenue for a minimum bid of \$450.00 with preference to the adjacent property owner.
- c. Chiarelli - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of Philip and Benny Salamone of Twins75 II, Inc. d/b/a Caesar's Place Coffee and Slots in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:
 - 1. To be in accordance with submitted site plan.

- * 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 25, 2014, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

- 1. C & R 14-149 August Traffic Commission Minutes
- 2. C & R 14-148 Plat No. 2 of College Center

3. C & R 14-147 Special Events:
 - a) Alignment Rockford's 3rd Annual Academy Expo -- 09/16/14
Request for a Parking Fee Waiver in the amount \$2,187.50
 - b) Greek Fest 2014 -- 09/05 thru 09/07/14
4. C & R 14-119 Honorary Street Name Change Procedures

FINANCE AND PERSONNEL COMMITTEE

**Monday, August 25, 2014, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Spring Creek Multi-Use Path to Campos Construction, of Rockford, Illinois in the amount of \$74,348.25
 - B. Award of Bid: City-Wide Street Repairs Group #4 to William Charles Construction, of Loves Park, Illinois in the amount of \$1,905,202.32
 - C. Engineering Agreement: City-Wide Local Bridge Program Management 2015-2016 with HR Green in the amount of \$75,000.00
 - D. Resolution for Improvement under the Illinois Highway Code for use of Motor Fuel Tax funds for Box Culvert Replacement on Alpine Road over the South Branch of Keith Creek in the amount of \$800,000.00
 - E. Emergency Purchase Order: Fiber Duct Repairs were made by Illinois Fiber Resources Group (iFiber) in the amount of \$20,022.66 at State Street and Buckley Road in January – **Info only**
 - F. Vouchers in the amount of \$2,020,220.61
2. Sale of Surplus Equipment from the Downtown Sports Complex – Ingersoll Building to Yoder Machinery Sales in the amount of \$65,000 for AC Electric and Industrial Overhead Cranes and to Area Erectors, Inc. for Miscellaneous Scrap Metals Inside Building in the amount of \$60,000 – **2 Resolutions**
3. Fine Reduction Request for 4750 Hydraulic Road and 4767 American Road (separate parcels being sold as a group) in the amount of \$1,500.00 and \$300.00 respectively - Suspend rules
4. Financial Discussion – July Year-to-Date Expense and Revenue

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 25, 2014, 5:30 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Memorandum regarding the RACVB, Rockford Area Convention and Visitor's Bureau 2nd Quarter Report for 2014.
2. Ongoing Discussion of Goals for the upcoming year for the Planning and Development Committee.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 25, 2014, ____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.