

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 25, 2014
COUNCIL CONVENED AT 6:27 P.M.**

1. The clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beach who moved that Alderman Oddo serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Beck. MOTION PREVAILED (Ald. Thompson-Kelly absent).
- 1a. The invocation was given by Chaplain Philip Henselin, New Life Evangelical Lutheran Church and the Pledge of Allegiance was led by Council Clerk Diane Reed.
2. Roll Call:

Alderman Oddo, Mayor Pro Tem

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, (Oddo), Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Absent: Thompson-Kelly -1-
3. Alderman Beck moved to accept the Journal of Proceedings of August 18, 2014 seconded by Alderman Durkee . MOTION PREVAILED (Ald. Thompson-Kelly absent).

PUBLIC PARTICIPATION

4. Clizelle Gilbert, member of the Senior Ministry of the Providence Missionary Baptist Church invited city officials to attend a "thank you" luncheon for investing in a grocery store and fire station on the west side of Rockford. The luncheon will be held at the church, 2209 Clifton Avenue on September 1, 2014 at 1:00 pm.
5. John Brantley recited scripture, congratulated the Jackie Robinson West Side All-Star Team from Chicago for winning the US Championship and he thanked all the sponsors that continue helping him with his youth group.
6. Roland Poska announced he finished his book and believes that ending prejudice and violence, expanding thinking and the money supply and ending war in 63 years can be achieved.

PETITIONS AND COMMUNICATIONS

7. Alderman Durkee submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding a request for an alternative to a development agreement by the developer, Comprehensive Community Solutions regarding 909 N. Rockton Avenue. Referred to Planning and Development Committee.
8. Alderman Chiarelli submitted the Zoning Board of Appeals minutes from the meeting held on August 19, 2014. Referred to Code and Regulation Committee.

9. Alderman Chiarelli submitted the Liquor and Tobacco Advisory Board minutes from the meeting held on August 19, 2014. Referred to Code and Regulation Committee.
10. Alderman Beck submitted a Memorandum from Glenn Trommels, Information Technology Director regarding an Emergency Fiber Repair at State St. and Buckley Rd. in the amount of \$20,022.66. Placed on file.
11. Alderman McNeely submitted a letter from Jon Thompson regarding beautification efforts at his business, Slots of Fun, located in the Charles Street Shopping Center. Referred to Community Development Department, Scott Capovilla.

NEW COMMITTEE REPORTS

12. Alderman Chiarelli read a Code and Regulation Committee Report recommending to amend the Honorary Street Name Change Policy to include a process to renew the honorary designation. LAID OVER.
13. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of Final Plat Number 2 of College Center Subdivision at 5051 East State Street. LAID OVER.
14. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance restricting parking to Three (3) Hour Parking on both sides of North 5th Street from State Street to Jefferson Street, thus repealing the existing Two (2) Hour Parking restriction. LAID OVER.
15. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance establishing a No Parking Anytime Parking restriction on the east side of Clifton Avenue from Pond Street to South Main Street. LAID OVER.
16. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance repealing the Two (2) Hour Parking restriction on both sides of 21st Street from 8th Avenue to 9th Avenue, thus re-establishing unrestricted parking. LAID OVER.
17. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 7th Street and 2nd Avenue. LAID OVER.
18. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 7th Street and 4th Avenue. LAID OVER.
19. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 7th Street and 5th Avenue. LAID OVER.

20. Alderman Chiarelli read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance repealing all time limit Parking restriction in Municipal Parking Lot 26 near 8th Street and 13th Avenue, thus establishing unrestricted parking. 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 an all-way stop control at the intersection of Greenwood Avenue and Westchester Avenue, thus repealing the existing traffic control of Greenwood Avenue stopping for Westchester Avenue.
 2. Request to establish an all-way stop control at the intersection of Greenwood Avenue and Roland Avenue, thus repealing the existing traffic control of Greenwood Avenue stopping for Roland Avenue.
 3. Request to establish a "No Parking Any Time" parking restriction on the north side of Preston Street from Waldo Street to Central Street.
 4. Request to establish a "No Parking Any Time" restriction on the east side of Buchanan Street from Loomis Street to Morgan Street.
 5. Request to establish an all-way stop control at the intersection of Kennon Road and Foley Street.

LAID OVER.

2014-217CR

22. Alderman Beck read a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 4750 Hydraulic Road and 4767 American Road in Rockford, Illinois to \$1,500.00 and \$300.00 respectively since the properties are already in compliance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Thompson-Kelly absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

23. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 25, 2014 in the amount of \$2,020,220.61. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

24. Alderman Oddo called attention to a Memorandum from Chris Black, Finance Director, regarding Financial Discussion – July 2014.
25. Alderman Oddo announced the garbage collection for city residents on Monday and the remainder of the week will be delayed one day due to the Labor Day holiday. The Household Hazardous Waste Site at 3333 Kishwaukee Street will be open as usual, Saturday, August 30th from 8:00 am – 4:00 pm and Sunday, August 31st from 12:00 pm (noon) – 4:00 pm.
26. Alderman Beck announced the Rockford Chariots vs. local government officials wheelchair basketball game will be held at the City Market; RAMP parking lot, corner of Water and Market Streets, Friday, August 29th at 6:00 pm.
27. Alderman McNamara encouraged council members and local elected officials to participate in the wheelchair basketball game on Friday.
28. Alderman McNamara thanked public works staff for their quick response to the structure failure, a 12 foot section of the second level fell collapsed, of the Water Street Deck on August 19th.
29. Alderman McNamara mentioned at the employee Lunch-n-Learn last week attendees were introduced to the Wellness Clinic doctor and nurse practitioner. He believes the clinic will be a wonderful tool for employees and their families.
30. Alderman Hervey announced the 5th Ward monthly meeting scheduled for this week has been postponed due to the Labor Day holiday next Monday.
31. Alderman Durkee announced the EDEEN All Partner meeting will be held on September 5, 2014 from 9:00 am -11:00 am at the Rockford Area Convention and Visitor's Bureau (RACVB), 102 North Main Street. He encouraged council members to attend.
32. Alderman McNeely suggested when the City is implementing a new service or changing services for residents, they should make every effort to inform every resident the service will impact. She mentioned speaking with a renter who received a letter from Constellation Energy explaining his electric service had been changed over to them. He was unaware of the change since that information was included with the monthly water bill which his landlord pays.

UNFINISHED BUSINESS

2014-136-O

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

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

2014-224R

34. Alderman Beck 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. MOTION PREVAILED by a Roll Call vote of:

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

2014-218CR

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

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

2014-219CR

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

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

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

Ayes: Durkee, Getchius, Oddo, Newburg, Elyea, Chiarelli -6-
Nays: McNamara, Frost, Hervey, Hill, Beach, Beck, McNeely -7-
Absent: Thompson-Kelly -1-

2014-137-O

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

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

MOTIONS AND RESOLUTIONS

2014-225R

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 Spring Creek/IL 251 Multi-Use Path with the low bidder Campos Construction, of Rockford, Illinois for their bid of \$74,348.25. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-226R

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 City-Wide Street Repairs Group #4-2014 with the low bidder William Charles Construction, of Loves Park, Illinois for their bid of \$1,905,202.32. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-227R

41. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an engineering agreement for Bridge Program Management 2015-2016 with H.R. Green, Inc. for a not-to-exceed cost of \$75,000.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

2014-228R

42. 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 Engineering, Construction, and Construction Engineering for Box Culvert Replacement on Alpine Rd. over the South Branch of Keith Creek in the amount of \$800,000.00. MOTION PREVAILED by a Roll Call vote of:

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

2014-229R

43. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for the Sale of Surplus Equipment: Downtown Sports Complex Ingersoll Building One Lump Sum (5) AC electric, industrial overhead cranes to Yoder Machinery Sales totaling \$65,000.00. MOTION PREVAILED by a Roll Call vote of:

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

2014-230R

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 the Sale of Surplus Equipment: Downtown Sports Complex Ingersoll Building One Lump Sum for miscellaneous scrap metals and equipment: electrical transformers, steel beams, copper wiring, mechanical piping and used DC electric cranes to Area Erectors totaling \$60,000.00. MOTION PREVAILED by a Roll Call vote of:

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

2014-231R

45. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the St. Constantine and Helen Greek Orthodox Church requesting a Special Event Permit and Liquor Permit for consumption of liquor outdoors on public property ("SP" license) for Greek Fest 2014 to be held on the following dates:

Friday, September 4, 2014 5:00 pm – 11:00 pm
Saturday, September 5, 2014 11:00 am – 11:00 pm
Sunday, September 6, 2014 11:00 am – 10:00 pm

MOTION PREVAILED by a Roll Call vote of:

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

2014-232R

46. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Alignment Rockford requesting a parking fee waiver for the Main North Parking Deck (Former Y-Deck) in the amount of \$2,187.50 for Alignment Rockford's Third Annual Academy Expo to be held on Tuesday, September 16, 2014. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

47. Alderman Chiarelli introduced and read an Ordinance for the sale of vacant lot at 617 North Greenview Avenue at a minimum bid of \$450.00 with preference to the adjacent property owner. LAID OVER.
48. Alderman Chiarelli introduced and read an Ordinance for the sale of vacant lot at 219 North Johnston Avenue at a minimum bid of \$450.00 with preference to the adjacent property owner. LAID OVER.
49. Alderman Beck moved to go into closed session to discuss real estate acquisition matters, seconded by Alderman Durkee. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:28 pm.

The meeting returned into open session at 8:17 pm and found the following aldermen present:

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

50. Upon motion duly made and seconded, the meeting was adjourned at 8:19 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
September 2, 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 AUGUST 25, 2014

A. CODE AND REGULATIONS

1. Chiarelli - Recommending to amend the Honorary Street Name Change Policy to include a process to renew the honorary designation.
2. Chiarelli - Recommending the approval of Final Plat Number 2 of College Center Subdivision at 5051 East State Street.
3. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance restricting parking to Three (3) Hour Parking on both sides of North 5th Street from State Street to Jefferson Street, thus repealing the existing Two (2) Hour Parking restriction.
4. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance establishing a No Parking Anytime Parking restriction on the east side of Clifton Avenue from Pond Street to South Main Street.
5. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance repealing the Two (2) Hour Parking restriction on both sides of 21st Street from 9th Avenue to 9th Avenue, thus re-establishing unrestricted parking.

6. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 7th Street and 2nd Avenue.
7. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 7th Street and 4th Avenue.
8. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of 7th Street and 5th Avenue.
9. Chiarelli - Recommending the Legal Director be instructed to draw an Ordinance repealing all time limit Parking restriction in Municipal Parking Lot 26 near 8th Street and 13th Avenue, thus establishing unrestricted parking.
10. Chiarelli - Recommending that "No Action" be taken on the following items:
 1. Request to establish an all-way stop control at the intersection of Greenwood Avenue and Westchester Avenue, thus repealing the existing traffic control of Greenwood Avenue stopping for Westchester Avenue.
 2. Request to establish an all-way stop control at the intersection of Greenwood Avenue and Roland Avenue, thus repealing the existing traffic control of Greenwood Avenue stopping for Roland Avenue.
 3. Request to establish a "No Parking Any Time" parking restriction on the north side of Preston Street from Waldo Street to Central Street.
 4. Request to establish a "No Parking Any Time" restriction on the east side of Buchanan Street from Loomis Street to Morgan Street.
 5. Request to establish an all-way stop control at the intersection of Kennon Road and Foley Street.

II. ORDINANCES LAID OVER AUGUST 25, 2014

A. CODE AND REGULATIONS

1. Chiarelli – Ordinance - Sale of vacant lot at 617 North Greenview Avenue at a minimum bid of \$450.00 with preference to the adjacent property owner.
2. Chiarelli - Ordinance - Sale of vacant lot at 219 North Johnston Avenue at a minimum bid of \$450.00 with preference to the adjacent property owner.

III. 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 - Restricting parking to Three (3) Hour Parking on both sides of North 5th Street from State Street to Jefferson Street, thus repealing the existing Two (2) Hour Parking restriction.
2. Chiarelli - Ordinance - Establishing a No Parking Anytime Parking restriction on the east side of Clifton Avenue from Pond Street to South Main Street.
3. Chiarelli - Ordinance - Repealing the Two (2) Hour Parking restriction on both sides of 21st Street from 9th Avenue to 9th Avenue, thus re-establishing unrestricted parking.
4. Chiarelli - Ordinance - All traffic be required to stop prior to entering the intersection of 7th Street and 2nd Avenue.
5. Chiarelli - Ordinance - All traffic be required to stop prior to entering the intersection of 7th Street and 4th Avenue.
6. Chiarelli - Ordinance - All traffic be required to stop prior to entering the intersection of 7th Street and 5th Avenue.
7. Chiarelli - Ordinance - Repealing all time limit parking restriction in Municipal Parking Lot 26 near 8th Street and 13th Avenue, thus establishing unrestricted parking.

* 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

Tuesday, September 2, 2014, 4:45 p.m.

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

AMENDED AGENDA

1. C & R 14-156 **Zoning Map Amendment** from R-1, Single Family Residential and C-3, General Commercial District to C-2, Limited Commercial District; **Special Use Permit for a Planned Unit Development** consisting of a grocery store and off-premise monument sign on adjacent parcel in a C-

2, Limited Commercial District at 1701, 1719 West State Street, 117, 121 123 North Independence Avenue, 120, 124, 128 North Central Avenue

2. C & R 14-127 **Special Use Permit** for a drive-through in conjunction with a donut shop (fast food restaurant); **Variation** to reduce the required parking from 101 parking spaces to 79 spaces; **Variation** to reduce the required 20 feet front yard setback for a parking lot to 15 feet along East State Street; **Variation** to reduce the required 20 feet wide frontage landscaping to 15 feet wide along East State Street; **Variation** to reduce the required 20 feet front yard setback for a parking lot to 5.3 feet along Sundae Drive; **Variation** to required 20 feet wide frontage landscaping to 5.3 feet wide along Sundae Drive in a C-2, Limited Commercial Zoning District at 7340 East State Street
3. C & R 14-150 **Special Use Permit** for a pay day loan store and pawn shop in a C-2, Limited Commercial Zoning District at 6909 East State Street
4. C & R 14-151 **Variation** in required landscaping per the submitted site plan; **Variation** in the required parking spaces per the submitted site plan in a C-3, General Commercial Zoning District at 2019 and 2021 South Main Street
5. C & R 14-154 **Zoning Map Amendment** from County AG to R-1, Single-Family Residential Zoning District; **Special Use Permit** for a church; **Variation** to waive the required Landscaping; **Variation** to waive the required parking standards at 3844 Sandy Hollow Road
6. C & R 14-155 **Special Use Permit** for a title loan business in a C-3, General Commercial Zoning District at 2542 South Alpine Road
7. C & R 14-121 **Special Use Permit** to construct a 150' high cell tower in a C-2, Limited Commercial District at 3816 Broadway
8. C & R 14-124 **Special Use Permit** for a 130' monopole cellular tower in a C-3, General Commercial Zoning District at 3017 Wallin Avenue
9. C & R 14-125 **Special Use Permit** for a 150' monopole cellular tower in an I-1, Light Industrial Zoning District at 1507 Kishwaukee Street
10. C & R 14-94 **Request for the Sale of Packaged Liquor** in conjunction with a gas station and convenience store in an I-1, Light Industrial Zoning District and I-2, General Industrial Zoning District at 2233 Kishwaukee Street & 22xx Starr Street
11. C & R 14-157 **Request for the Sale of Packaged Liquor** with a retail drug store with sundries in a C-2, Limited Commercial Zoning District at 3929 Mulford Road

12. C & R 14-158 **Request for the Sale of Packaged Liquor** with a retail drug store with sundries in a C-2, Limited Commercial Zoning District at 1145 North Alpine Road
13. C & R 14-159 **Request for the Sale of Packaged Liquor** with a retail drug store with sundries in a C-3, General Commercial Zoning District and I-1, Light Industrial Zoning District at 2323 Charles Street
14. C & R 14-162 **Modification of Existing Liquor License** by the drink and outdoor seating area with a restaurant to extend hours of operation to 2 a.m. in a C-3, General Commercial Zoning District at 755 Clark Drive
15. C & R 14-163 **Request for the Sale of Tobacco Products** with a grocery store in a C-3, General Commercial Zoning District at 320 North Court Street
16. C & R 14-164 **Request for the Sale of Tobacco Products** in conjunction with a gas station in a C-3, Commercial General Zoning District at 913 Kilburn Avenue
17. C & R 14-166 **Request for the Sale of Packaged Liquor** with a gas station in a C-3, General Commercial Zoning District and R-4, Multi-Family Residential Zoning District at 3299 South Alpine Road
18. C & R 14-167 **Request for the Sale of Liquor by the Drink** in conjunction with a catering, restaurant, bar, banquet hall and hotel and the **Sale of Liquor by the Drink** in conjunction with an outdoor seating area in a C-3, General Commercial Zoning District at 700 West Riverside Boulevard
19. C & R 14-168 Closed Session for the Purpose of Pending and/or Threatened Litigation: *Rorheim v. City of Rockford*

DUE TO THE SPECIAL MEETING SET FOR SEPTEMBER 3, 2014 THE FOLLOWING ITEMS WILL BE HELD OVER

20. C & R 14-160 **Request for the Sale of Beer & Wine by the Drink** with a restaurant and gaming facility in a C-2, Limited Commercial Zoning District at 275 Deane Drive
21. C & R 14-161 **Request for the Sale of Packaged Liquor** with live entertainment, dancing and **video gaming** the **Sale of Liquor by the Drink** with live entertainment, dancing and **video gaming** in a C-2, Limited Commercial District at 1609 South Alpine Road
22. C & R 14-165 **Request for the Sale of Beer & Wine** by the drink in conjunction with a **video gaming facility** in a C-3, Commercial General Zoning District at 2019 & 2021 South Main Street

SPECIAL MEETING CODE AND REGULATION COMMITTEE

Wednesday, September 2, 2014 12:00 p.m. (noon)

Council Chambers, City Hall 2nd floor

AGENDA

1. REVIEW OF CHAPTER 3, ALCOHOLIC LIQUOR & TOBACCO OF THE CITY OF ROCKFORD CODE OF ORDINANCES
2. C & R 14-160 **Request for the Sale of Beer & Wine by the Drink** with a restaurant and **gaming facility** in a C-2, Limited Commercial Zoning District at 275 Deane Drive
3. C & R 14-161 **Request for the Sale of Packaged Liquor** with live entertainment, dancing and **video gaming the Sale of Liquor by the Drink** with live entertainment, dancing and **video gaming** in a C-2, Limited Commercial District at 1609 South Alpine Road
4. C & R 14-165 **Request for the Sale of Beer & Wine** by the drink in conjunction with a **video gaming facility** in a C-3, Commercial General Zoning District at 2019 & 2021 South Main Street

FINANCE AND PERSONNEL COMMITTEE

Tuesday, July 21, 2014, 5:15 p.m.

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

AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Waterworks Supplies & Materials to HD Supply in the amount of \$280,915.00, Water Products Company in the amount of \$96,955.75, Mid-American Water in the amount of \$20,034.10, J & R Supply in the amount of \$403,912.00, Ferguson Waterworks in the amount of \$54,320.06, and Powerseal Pipeline Products in the amount of \$1,596.30
 - B. Award of Non-Competitive Contract: McFarland Road - Mill & Overlay to Northern Illinois Service Company, of Rockford, Illinois in the amount of \$27,632.00
 - C. Funding Source Adjustment for RMAP City Master Planning in the amount of \$147,416.00
 - D. Emergency P.O. Final Restoration Costs for Emergency Water Main Repairs (Corbin St.) were completed by Stenstrom Excavation & Blacktop Group in the amount of \$55,034.85 – **Info only**
 - E. Change Order: City-Wide Street Repairs Group #1 – 2014 for additional work on 14th Street, Ranger Street, and Forest View Avenue completed by William Charles Construction, of Loves Park, Illinois in the amount of \$25,000 – **Info only**

- F. Vouchers in the amount of \$2,440,549.35
- 2. Fine Reduction Request for 1915 Ridgeland Road in the amount of \$1,000 upon compliance with the original order to repair by January 1, 2015
- 3. Acquisition of Real Estate for City Facilities
 - a. 557 S. New Towne Dr. Rockford

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, September 2, 2014, 5:30 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

- 1. Memorandum regarding the request from the developer, Comprehensive Community Solution's for an alternative to a Development Agreement- 909 N. Rockton Avenue.

LEGISLATIVE LOBBYING COMMITTEE

Tuesday, September 2, 2014, ___ p.m.

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

AGENDA

No Meeting Scheduled.