

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 29, 2014
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Chaplain Louis Malone, St. Luke's Baptist Church and the Pledge of Allegiance was led by City Council Page Beatriz Medrano.
- 1a. Mayor Morrissey offered deepest sympathy and support to 9th Ward Alderman Teena Newburg and her family for the passing of her husband Chuck and reflected on his many years of tireless service to the community and spoke of Chuck's devotion to his family.

Mayor Morrissey asked for a moment of silence and prayer in honor of Chuck Newburg and for his family.

Mayor Morrissey announced the visitation will be held on October 2, 2014 at Fitzgerald Funeral Home on West Riverside Blvd from 4:00 pm – 7:00 pm and the funeral will be held on Friday, October 3, 2014 at 10:00 am at Trinity Lutheran Church, 200 North First Street.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Absent: -0-
3. Alderman Beach moved to accept the Journal of Proceedings of September 22, 2014 seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Flossie Hoarde expressed concern for the safety of the elementary school children walking to and from school near the intersection of Central and West State where the Save-A-Lot Grocery Store will be built. She suggested establishing a memorial garden at that location.
5. John Brantley voiced his disappointment with the Library Board of Trustees' choice for the next Director of the Rockford Public Library. He apologized to Alderman Venita Hervey for twice calling her the wrong name at the P.E.A.C.E. Walk.
6. Roland Poska asked if "doing the impossible" could be placed on the city council agenda.
7. Toby Haldeman mentioned police contracts are up in December and suggested several issues the citizens of Rockford would like the City to bring to the table.
- 7a. Legal Director Patrick Hayes explained the Open Meetings Act requires the City to continuously post the agenda on the City's website for 48 hours before the City Council

meeting. Sunday night through today mid-morning an outage was suffered, and to compound that, the agenda was not properly posted in a window at City Hall facing the State Street side. Because of the combination, all final action items will be laid over tonight.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly mentioned a packet of information that includes the Winnebago County Animal Services 2013 Annual Report, 2013-2017 Strategic Plan and information regarding Animal Services costs to municipalities that has been distributed to council members. Please contact Dave Peterson with any questions or concerns.
9. Alderman Durkee submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding the 2015-2019 Draft Consolidated Plan and 2015 Annual Plan Community Development Block Grant; HOME Investment Partnership; Emergency Solutions Grants Program. Referred to Planning and Development Committee.
10. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding Bello Reserve Plat No. 3 Revised. Referred to Code and Regulation Committee.
11. Alderman Chiarelli submitted the Rockford Traffic Commission Agenda for the meeting to be held on October 8, 2014. Referred to Traffic Commission.
12. Alderman Beck submitted a Memorandum from Chief Derek Bergsten, Fire Chief, regarding Agreements with Swedish American Hospital on the Mobile Integrated Healthcare Program and the agreement with Rockford Firefighters Union, Local 413 on the staffing of the program. Referred to Finance and Personnel Committee.

PROCLAMATIONS

13. Mayor Morrissey presented a Proclamation proclaiming October 2, 2014 to be "MANUFACTURING DAY" in Rockford, Illinois and encouraged citizens to embrace the rich manufacturing history of our community and support our local manufactures.
14. Mayor Morrissey presented a Proclamation proclaiming the week of October 6th – 12th, 2014 to be "MENTAL ILLNESS AWARENESS WEEK" in Rockford, Illinois and encouraged all citizens to support NAMI Northern Illinois and learn about the many programs and resources in our community.
15. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2014 to be "ETHNIC HERITAGE MUSEUM MONTH" in Rockford, Illinois and called upon all citizens to observe the month of October with appropriate programs, activities and visits that highlight and honor Rockford's community of diverse cultural history.
16. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2014 to be "DOMESTIC VIOLENCE AWARENESS MONTH" in Rockford, Illinois and encouraged all citizens to rally support for domestic violence victims and to volunteer

with organizations pledging to end this crime that plagues not only our fair city but also society at large.

Mayor Morrissey thanked Judge Rosemary Collins for advocacy and continued efforts in our community to combat domestic violence and he thanked Council Clerk Diane Reed for her work through the Amanda Reed Foundation. He noted our monthly RockStat meetings now have a special focus on domestic violence.

NEW COMMITTEE REPORTS

17. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 29, 2014 in the amount of \$2,381,565.19. LAID OVER.
18. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Zoning Map Amendment from County AG, to I-1, Light Industrial Zoning District and APPROVE the Variation to waiver interior landscaping for the future parking lot at 5208 Sherwood Forest Road. Subject to the following conditions:
 1. Approval is subject to the following conditions:
 2. Must meet all applicable Building and Fire Codes.
 3. Submittal of a civil plan including detention plan for the parking lot and parking lot permit for Staff review and approval.
 4. A photometric plan shall be submitted for review and approval by Staff.
 5. Submittal of a Tree Preservation Plan and Tree Survey for Staff review and approval.
 6. A Tentative Plant must be approved and a Final Plat recorded prior to the construction of any buildings on subject property.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

19. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation for landscaping per the submitted site plan and APPROVE the Variation to reduce the required front yard setback from 30 feet to 26 feet along Harrison Avenue for a gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue. Subject to the following conditions:
 1. Meet all Building and Fire Codes.
 2. Submittal of a dumpster detail and rendering for Staff's review and approval.
 3. Must develop site in accordance with site and landscaping plans Exhibit D as approved by Staff.
 4. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
 5. Must obtain separate permits for signage and sign must be in accordance with the Sign Ordinance.

6. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

OFFICERS REPORTS

20. Mayor Morrissey submitted an appointment to the Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Thomas Fabiano to replace Aaron Magdziarz who recently resigned with a term expiring June 2017. LAID OVER.

Mayor Morrissey advised next week there will be a request to suspend rules on the three applicants for the Liquor and Tobacco Advisory Board / Zoning Board of Appeals.

21. Mayor Morrissey submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding the 2015-2019 Draft Consolidated Plan and 2015 Annual Plan Community Development Block Grant; HOME Investment Partnership; Emergency Solutions Grants Program. Todd Cagnoni will be giving a high-level overview to the full council within the next two weeks, prior to action at the Planning and Development Committee meeting.
22. Mayor Morrissey announced this weekend is the Fall ArtScene with displays in studios, business and galleries all over town. For more information: info@artsforeveryone.com.
23. Mayor Morrissey, on behalf of the City of Rockford, today accepted from Ray Willis, CPD Director, HUD Region V, in recognition of the Community Development Block Grant Program's 40th Anniversary, a Certificate of Appreciation for participating in the CDBG Program for 40 years, allocating over \$90.8 million in funds to the programs that support low and moderate income families and build better communities.
24. Mayor Morrissey mentioned some council members have requested this Saturday's budget meeting time be changed to 8:00 am. He invited a motion to be made anytime during the course of this meeting.
25. Alderman Thompson-Kelly asked Mayor Morrissey how a rule suspension on appointments will affect the 30 day lay over rule.

Mayor Morrissey advised a request to suspend rules on appointments would be in order and would require the affirmative vote of 10 aldermen.

26. Alderman Oddo thanked Fire Chief Bergsten and Station 11 firefighters for their professionalism, care and concern when handling an incident at her home last week.
27. Alderman Beck made a motion to change this Saturday's budget meeting time to 8:00 am – 11:00 am, seconded by Alderman Beach. MOTION PREVAILED.

UNFINISHED BUSINESS

28. Alderman Chiarelli read a Code and Regulation recommending approval of the attached groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
29. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
30. Alderman Chiarelli read a Code and Regulation Committee Report recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
31. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street. LAID OVER.
32. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the north sides of 18th Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18th Avenue from Seminary Street to Christina Avenue. LAID OVER.
33. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on both sides of 18th Avenue from 7th Street to 9th Street, thus establishing unrestricted parking on both sides of 18th Avenue from 7th Street to 9th Street. LAID OVER.
34. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the east side of 7th Street from 18th Avenue to 19th Avenue, thus establishing unrestricted parking on the east side of 7th Street from 18th Avenue to 19th Avenue.
35. Alderman Chiarelli read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing all time limit Parking Restrictions in Municipal Lot 20 near 7th Street and 2nd Avenue, thus establishing unrestricted parking. LAID OVER.
36. Alderman Chiarelli read a Code and Regulation Committee Report recommending that NO ACTION be taken on the following items:

1. Request to repeal the One (1) Hour Parking Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
2. Request to repeal the "Residential Parking" Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
3. Request to repeal the "No Parking Anytime" Restriction on the east side of Clinton Street from Ellis Street to Brown Avenue.
4. Request to establish "All Way Stop" control at the intersection of Linden Road and Ashwinton Way.

LAID OVER.

- 37.* Alderman Chiarelli read an ordinance authorizing Eminent Domain for Harrison Avenue Project by acquisition of real property commonly known as 21xx and 2210 Harrison Avenue, and said properties are necessary, useful, advantageous and desirable to that project. LAID OVER.
- 38.* Alderman Beck read an ordinance authorizing the sale of five (5) AC Industrial Cranes to Neblock, Inc. for one lump sum of \$65,000.00. LAID OVER.
- 39.* Alderman Beck read an ordinance authorizing the Memorandum of Understanding with the State of Illinois for the South Main Street Two-Way Conversion. LAID OVER.

MOTIONS AND RESOLUTIONS

40. Alderman Durkee, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution of an amendment to the Rockford Metropolitan Agency for Planning, RMAP, Cooperative Agreement. LAID-OVER.
41. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Miracle Mile Organization of Rockford requesting a Special Event Permit for the 14th Annual Rock-N-Bowl event to be held on Saturday, October 11, 2014 from 7:30 am – 5:30 pm at 4007 East State Street, Rockford. LAID OVER.
42. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the YMCA of the Rock River Valley Rowing Club requesting a Special Event Permit and a "S" Liquor Permit for consumption of liquor on private property for the Head of the Rock Regatta, a rowing event for colleges, youth and adult rowing programs to be held on Sunday, October 12, 2014 from 7:30 am – 4:30 pm at the YMCA, 200 Y Boulevard, Rockford. LAID OVER.
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 Kennon Road Water Main Replacement with N-TRAK Group of Loves Park, Illinois for their bid of \$147,218.20. The funding source is Water Replacement and Improvement Account. LAID OVER.
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 Wallin Avenue Water

Main Replacement with Northern Illinois Service, of Rockford, Illinois for their bid of \$271,970.00. The funding source is Water Replacement and Improvement Account. LAID OVER.

45. 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 Vehicle Equipment Installation with Kwik Kall Communications and Expert Electronics, both of Rockford, Illinois (16 Caprices and 14 Impalas) for a total not to exceed cost of \$33,050. The funding source is Police Department Lease funds/operation budget 2015. LAID OVER.
46. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for Ambulances and related equipment with PNC at a lease rate of 1.420%, the total financed is \$548,876.00. The funding source is Fire Dept. Budget for 2016. LAID OVER.
47. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for (2) Fire Engines and Related equipment with US Bancorp at a lease rate of 2.01%, the total financed is \$1,160,000. The funding source is Fire Dept. Budget for 2016. LAID OVER.
48. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for Heavy Equipment (1) bomb trailer, (1) SWAT vehicle, (1) patcher, (4) snow plows, (1) chipper, (1) backhoe, (2) slope mowers, (2) water dumps with US Bancorp at a lease rate of 2.285%, the total financed is \$1,684,800. The funding source is Public Works & Police Dept. Budget for 2016. LAID OVER.
49. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Tax-Exempt Lease for Squad and Unmarked Vehicles with PNC at a lease rate of 1.449%, the total financed is \$1,025,000. The funding source is Police Budgets for 2016. LAID OVER.
50. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Electronic Waste Recycling and Disposal with Universal Recycling Technologies for a monthly amount of \$8,500 thru December 31, 2014. The funding source is Sanitation Fund. LAID OVER.
51. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement between the City of Rockford and the Illinois Department of Transportation for safety improvements to the intersection of North Rockton Avenue and Halsted Street. Preliminary cost for the City's estimated portion is \$29,951 of an approximately \$300,000 project. LAID OVER.

52. Upon motion duly made and seconded, the meeting was adjourned at 7:09 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
October 6, 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 SEPTEMBER 29, 2014

- 1.* Chiarelli - Code and Regulation - Recommending approval of the attached groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street. The Legal Director shall prepare the appropriate ordinance.
- 2.* Chiarelli - Code and Regulation - Recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones. The Legal Director shall prepare the appropriate ordinance.
- 3.* Chiarelli - Code and Regulation - Recommending approval of the attached amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance.
- 4.* Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street.
- 5.* Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the north sides of 18th Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18th Avenue from Seminary Street to Christina Avenue.

- 6.* Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on both sides of 18th Avenue from 7th Street to 9th Street, thus establishing unrestricted parking on both sides of 18th Avenue from 7th Street to 9th Street.
- 7.* Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the One (1) Hour Parking Restriction on the east side of 7th Street from 18th Avenue to 19th Avenue, thus establishing unrestricted parking on the east side of 7th Street from 18th Avenue to 19th Avenue.
- 8.* Chiarelli - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing all time limit Parking Restrictions in Municipal Lot 20 near 7th Street and 2nd Avenue, thus establishing unrestricted parking.
- 9.* Chiarelli - Code and Regulation - Recommending that NO ACTION be taken on the following items:
1. Request to repeal the One (1) Hour Parking Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
 2. Request to repeal the "Residential Parking" Restriction on the east side of 1st Street from Oak Street to 200 feet north of Oak Street.
 3. Request to repeal the "No Parking Anytime" Restriction on the east side of Clinton Street from Ellis Street to Brown Avenue.
 4. Request to establish "All Way Stop" control at the intersection of Linden Road and Ashwinton Way.
10. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Zoning Map Amendment from County AG, to I-1, Light Industrial Zoning District and APPROVE the Variation to waiver interior landscaping for the future parking lot at 5208 Sherwood Forest Road. Subject to the following conditions:
1. Approval is subject to the following conditions:
 2. Must meet all applicable Building and Fire Codes.
 3. Submittal of a civil plan including detention plan for the parking lot and parking lot permit for Staff review and approval.
 4. A photometric plan shall be submitted for review and approval by Staff.
 5. Submittal of a Tree Preservation Plan and Tree Survey for Staff review and approval.
 6. A Tentative Plant must be approved and a Final Plat recorded prior to the construction of any buildings on subject property.
- Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance.
11. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation for landscaping per the submitted site plan and APPROVE the Variation to reduce the required front yard setback from 30 feet

to 26 feet along Harrison Avenue for a gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue. Subject to the following conditions:

1. Meet all Building and Fire Codes.
2. Submittal of a dumpster detail and rendering for Staff's review and approval.
3. Must develop site in accordance with site and landscaping plans Exhibit D as approved by Staff.
4. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
5. Must obtain separate permits for signage and sign must be in accordance with the Sign Ordinance.
6. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance.

12. Beck - Finance and Personnel - Approval of the total vouchers for the week of September 29, 2014 in the amount of \$2,381,565.19.

II. ORDINANCES LAID OVER SEPTEMBER 29, 2014

- 1.* Chiarelli - Ordinance – Authorizing Eminent Domain for Harrison Avenue Project by acquisition of real property commonly known as 21xx and 2210 Harrison Avenue, and said properties are necessary, useful, advantageous and desirable to that project.
- 2.* Beck - Ordinance - Authorizing the sale of five (5) AC Industrial Cranes to Neblock, Inc. for one lump sum of \$65,000.00.
- 3.* Beck - Ordinance - Authorizing the Memorandum of Understanding with the State of Illinois for the South Main Street Two-Way Conversion.

III. MOTIONS AND RESOLUTIONS LAID OVER SEPTEMBER 29, 2014

1. Durkee - Planning and Development - Amendment to the Rockford Metropolitan Agency for Planning, RMAP, Cooperative Agreement.
2. Chiarelli - Code and Regulation - Miracle Mile Organization of Rockford requesting a Special Event Permit for the 14th Annual Rock-N-Bowl event to be held on Saturday, October 11, 2014 from 7:30 am – 5:30 pm at 4007 East State Street, Rockford. LAID OVER.
3. Chiarelli - Code and Regulation - YMCA of the Rock River Valley Rowing Club requesting a Special Event Permit and a "S" Liquor Permit for consumption of liquor on private property for the Head of the Rock Regatta, a rowing event for colleges, youth and adult rowing programs to be held on Sunday, October 12, 2014 from 7:30 am – 4:30 pm at the YMCA, 200 Y Boulevard, Rockford.
4. Beck - Finance and Personnel - Authorizing the Mayor to execute an agreement for Kennon Road Water Main Replacement with N-TRAK Group of Loves Park, Illinois for

their bid of \$147,218.20. The funding source is Water Replacement and Improvement Account.

5. Beck - Finance and Personnel - Authorizing the Mayor to execute an agreement for Wallin Avenue Water Main Replacement with Northern Illinois Service, of Rockford, Illinois for their bid of \$271,970.00. The funding source is Water Replacement & Improvement Account.
6. Beck - Finance and Personnel - Authorizing the Mayor to execute an agreement for Squad and Unmarked Vehicle Equipment Installation with Kwik Kall Communications and Expert Electronics, both of Rockford, Illinois (16 Caprices and 14 Impalas) for a total not to exceed cost of \$33,050. The funding source is Police Department Lease funds/ operation budget 2015.
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12. Beck - Finance and Personnel - Authorizing the Mayor to execute an agreement between the City of Rockford and the Illinois Department of Transportation for safety improvements to the intersection of North Rockton Avenue and Halsted Street. Preliminary cost for the City's estimated portion is \$29,951 of an approximately \$300,000 project.

IV. APPOINTMENTS LAID OVER SEPTEMBER 29, 2014

- 1.* Re-appointment - Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Craig Sockwell, term ending June 2018. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 2.* Re-appointment – Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Alicia DiBenedetto, term ending June 2019. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 3.* Appointment - Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Kimberly Wheeler, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014). **REQUEST TO SUSPEND RULES - VOTE ON 10/6/14**
- 4.* Appointment – Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Ms. Melissa Beckford, term ending June 2016. (Pursuant to Rule 18, this item is up for passage on October 27, 2014). **REQUEST TO SUSPEND RULES - VOTE ON 10/6/14**
- 5.* Re-appointment - Electrical Commission; Division Chief Matt Knott, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 6.* Re-appointment - Electrical Commission; Mr. Charles Laskonis, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
- 7.* Re-appointment - Library Board; Mr. James O'Hagan, term ending June 2015. (Pursuant to Rule 18, this item is up for passage on October 27, 2014).
8. Appointment - Liquor and Tobacco Advisory Board and Zoning Board of Appeals; Mr. Thomas Fabiano to replace Aaron Magdziarz who recently resigned with a term expiring June 2017. (Pursuant to Rule 18, this item is up for passage on November 3, 2014). **REQUEST TO SUSPEND RULES - VOTE ON 10/6/14**

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

1. Chiarelli – Ordinance – Groundwater Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 502 South Main Street. **REQUEST TO SUSPEND RULES - VOTE ON 10/6/14**
2. Chiarelli – Ordinance - Amendments to the City of Rockford Traffic Ordinance, Section 16-190.1; Residential Parking Zones.
3. Chiarelli – Ordinance - Amendments to the City of Rockford Traffic Ordinance, Section 16-131; Penalties, payment in lieu of prosecution and Section 16-188; Violation of the City of Rockford Code of Ordinances.

4. Chiarelli – Ordinance - Repealing the No Parking Anytime Restriction on the north side of Preston Street from Avon Avenue to Waldo Street, thus establishing unrestricted parking on the north side of Preston Street from Avon Avenue to Waldo Street.
5. Chiarelli – Ordinance - Repealing the One (1) Hour Parking Restriction on the north sides of 18th Avenue from Seminary Street to Christina Street, thus establishing unrestricted parking on the north sides of 18th Avenue from Seminary Street to Christina Avenue.
6. Chiarelli – Ordinance - Repealing the One (1) Hour Parking Restriction on both sides of 18th Avenue from 7th Street to 9th Street, thus establishing unrestricted parking on both sides of 18th Avenue from 7th Street to 9th Street.
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8. Chiarelli – Ordinance - Repealing all time limit Parking Restrictions in Municipal Lot 20 near 7th Street and 2nd Avenue, thus establishing unrestricted parking.
9. Chiarelli – Ordinance - APPROVE a Zoning Map Amendment from County AG, to I-1, Light Industrial Zoning District and APPROVE the Variation to waiver interior landscaping for the future parking lot at 5208 Sherwood Forest Road. Subject to the following conditions:
 1. Approval is subject to the following conditions:
 2. Must meet all applicable Building and Fire Codes.
 3. Submittal of a civil plan including detention plan for the parking lot and parking lot permit for Staff review and approval.
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 6. A Tentative Plat must be approved and a Final Plat recorded prior to the construction of any buildings on subject property.

Approval is based on the Findings of Facts.

10. Chiarelli – Ordinance - APPROVE the Variation for landscaping per the submitted site plan and APPROVE the Variation to reduce the required front yard setback from 30 feet to 26 feet along Harrison Avenue for a gas canopy in an I-1, Light Industrial Zoning District at 2000 Harrison Avenue. Subject to the following conditions:
 1. Meet all Building and Fire Codes.
 2. Submittal of a dumpster detail and rendering for Staff's review and approval.
 3. Must develop site in accordance with site and landscaping plans Exhibit D as approved by Staff.
 4. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
 5. Must obtain separate permits for signage and sign must be in accordance with the Sign Ordinance.

6. All conditions must be met prior to establishment of use.

Approval is based on the Findings of Facts.

- 11. Chiarelli – Ordinance – APPROVE a Special Use Permit for a 150 foot monopole cellular tower in an I-1, Light Industrial Zoning District at 1507 Kishwaukee Street. Approval is subject to the following conditions:
 - 1. Submittal of a revised site plan to include a 100 foot setback from the right-of-way along the south alley, fencing to be changed from chain link to vinyl and for the landscaping to be incorporated along both alleys.
 - 2. Must meet all applicable Building and Fire Codes
 - 3. Must submit documentation of approval through FAA.

Approval is based on the Findings of Facts.

- 12. Chiarelli – Ordinance – APPROVE a Special Use Permit for a 130 foot monopole cellular tower in a C-3, General Commercial Zoning District at 3017 Wallin Avenue. Approval is subject to the following conditions:
 - 1. Must meet all applicable Building and Fire Codes.
 - 2. Submittal of a revised site plan showing tower 30 foot setback from the front property line.

Approval is based on the Findings of Fact.

- 13. Chiarelli – Ordinance – APPROVE a Special Use Permit to construct a 120 foot high cell tower in a C-2, Limited Commercial District at 3813 Broadway. Approval is subject to the following conditions:
 - 1. Must meet all applicable Building and Fire Codes.
 - 2. The fencing material must be vinyl
 - 3. No more parking spaces may be eliminated and the lease area will be restricted to the area shown o the site plan.

Approval is based on the Findings of Fact.

- * 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, October 6, 2014, 5:15 p.m.

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

AGENDA

1. C & R 14-185 Plat No. 3 of Bello Reserve (revised)
2. C & R 14-171 Right-of-Way Vacation of 9th Avenue from 24th Street, east to RPS District 205 property as well as alley adjacent to said portion of 9th Avenue.
3. C & R 14-121 Special Use Permit to construct a 150' high cell tower in a C-2, Limited Commercial District at 3816 Broadway (SBA Communications/Mike Douchant-Applicant)
4. 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
5. 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
6. C & R 14-180 Request for the Sale of Packaged Liquor in conjunction with a convenience store in a C-3, General Commercial Zoning District at 4415 Harrison Avenue, Unit C, 4412 Harrison Avenue (Harwinder Kaur-Applicant)
7. C & R 14-029 Request for the Sale of Packaged Liquor in conjunction with a gas station and convenience store in a C-3, Commercial General Zoning District at 4307, 4311, 4315, 43xx, 44xx and 4417 Auburn Street (Fadi Hamed dba 4Less, Inc.)

FINANCE AND PERSONNEL COMMITTEE

Monday, October 6, 2014, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Bagged Salt – Snow & Ice Melting Products to Nicholson's Hardware, of Rockford, Illinois for an estimated annual cost of \$27,000.00

- B. Award of Bid: Municipal Sidewalk Snow Removal to Valentine Industries, of Rockford, Illinois for an estimated annual cost of \$48,000.00
 - C. Award of Bid: Parking Lot T Demolition to Northern Illinois Service Co., of Rockford, Illinois for their bid of \$498,830.00
 - D. Award of Bid: Well 18 and Well 31 Reservoir Rehabilitation to Stenstrom, of Rockford, Illinois for their bid of \$427,600.00
 - E. Engineering Agreement: West State Street (Day Ave. to Independence Ave.) Water Main Reroute Project to Bollinger, Lach, and Associates, Inc. in the amount of \$87,751.52
 - F. Vouchers in the amount of \$1,934,232.30
2. Agreement for Pilot Mobile Integrated Healthcare Program with Swedish American Health System and Staffing Agreement with IAFF Local 413
 3. Fine Reduction Request: Commercial Property at 1616 Elmwood to \$5,000.00 upon compliance with outstanding code violations by June 30, 2015
 4. Fine Reduction Request: 2942 Lapey Street to \$1,000.00 upon compliance with outstanding code violations by March 31, 2015
 5. Fine Reduction Request: 2902 Charles Street to \$1,000.00 upon compliance with outstanding code violations by March 31, 2015

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 6, 2014, 5:30 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Update on the following City of Rockford Projects:
 - a. Ingersoll Building Project.
 - b. Update on the Amerock Building Project.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, October 6, 2014, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.

BUDGET MEETING

**Saturday, October 4, 2014, 8:00 a.m. – 11:00 a.m.
Council Chambers, City Hall 2nd floor**

AGENDA

- 8:00 – 8:15 Opening Remarks, Mayor and City Administrator
- 8:15 – 9:15 Operating Department Overview
 - A. Police Department
 - B. Community and Economic Development Department
- 9:15 – 9:45 E-Agenda Technology Update
- 9:45-10:00 Break
- 10:00 – 10:45 Fund Discussion
 - A. Sanitation Fund
 - B. Health Fund
 - C. Risk Management Fund
- 10:45-11:00 Discussion Items for Upcoming Meeting
 - A. City Council Requests
 - B. Additional Topics

The City of Rockford intends to comply with the intent and spirit of the Americans With Disabilities Act. If a sign language interpreter, personal p.a. system, or other special accommodations are needed, please call the Legal Department at 967-6797 at least 48 hours in advance, so we can be prepared to assist you. For TTY, please call 987-5718, and staff in the Mayor's Office will advise the Legal Department of the request.