

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 23, 2006
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Orville Richardson, Jefferson Heights Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by Webelos Pack #641/Brookview School and Den Leader Karen Stevens.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –13-
Absent: Thompson –1-

PUBLIC HEARING

3. Mayor Morrissey called upon Alderman Johnson to conduct a public hearing. Alderman Johnson called the hearing to order at 6:19 pm, stating that it was being held on the Proposed 2006 Budget and Appropriation Ordinance. Pursuant to 65 Illinois Compiled Statutes 5/8-2-9 (2004), a public hearing must be conducted by the City Council prior to the adoption of an Appropriation Ordinance. Notice of this hearing was given by publication in the Rockford Register Star on January 12, 2006. That notice informed citizens of Rockford that a copy of the proposed Budget and Appropriation Ordinance could be reviewed in the Finance Department, Third Floor, City Hall Building, 425 East State Street, Rockford, Illinois from 8:00 a.m. to 4:45 p.m. weekdays. Alderman Johnson asked for questions or comments from Council members, and then from the public.

Eric Schroeder requested that monies be appropriated for snow plowing alleys in the City of Rockford.

The public hearing was closed at 6:21 pm. The meeting returned to regular Order of Business at 6:22 pm.

4. Alderman Jacobson moved to accept the Journal of Proceedings of January 17, 2006, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Thompson absent).

PETITIONS AND COMMUNICATIONS

5. Alderman Conness submitted an e-mail from Tom Baehler, requesting again that a storm drain at Capetown and Santa Monica be relocated. Referred to Public Works Department.
6. Alderman Conness submitted an e-mail from Don Ewaldz with concerns regarding the 1% sales tax that will be placed on the ballot in March. Referred to Finance Department.

7. Alderman Conness submitted an e-mail from Harry Hemmens thanking the City snow removal crews for their efficiency in plowing the streets. Copy to the Public Works Department.
8. Alderman Beach submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Development Agreement with Waldschmidt. Referred to Code and Regulation Committee.
9. Alderman Beach submitted the minutes of the Zoning Board of Appeals meeting of January 18, 2006. Referred to the Code and Regulation Committee.
10. Alderman Beach submitted a letter from Paul Arena, President Rockford Apartment Association, commending the council for their decision to place home rule on the ballot by petition and as an opportunity to speak with community leaders and aldermen to resolve concerns the association has. Referred to Mayor Morrissey.
11. Alderman Beach submitted a letter from Northern Illinois Building Contractors Association, supporting the City for their creative thinking in passing a resolution regarding the 1% sales tax increase. Referred to Mayor Morrissey.
12. Alderman Johnson submitted an e-mail from Jeff Tilly, regarding parking issues on South Water Street. Alderman Johnson was informed that Steven Ernst, Public Works Department, has already responded to Mr. Tilly's concerns. Placed on File.
13. Alderman Johnson submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Jurisdictional Transfer: Various Bridges. Referred to Finance and Personnel Committee.
14. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of First Rockford Group Development #3, including a replat of Lot 3 of First Rockford Group Development #2. Referred to Code and Regulation Committee.
15. Alderman Bell submitted a letter from Joseph Bove, regarding his concerns about the road conditions on Loomis Street. Referred to the Public Works Department.
16. Alderman Bell submitted a flier regarding the 5th Ward Monthly Meeting to be held on Thursday, January 26, 2006 at 6:00 pm at the Montague Branch Library, 1338 Montague Street. Placed on File.
17. Alderman Curran submitted a Memorandum from Stephen Ernst, City Traffic Engineer, regarding the intersection of Kilburn Avenue and Auburn Street. Referred to Traffic Commission.
18. Alderman Beck submitted a letter from Laurence A. Cox, voicing his frustration and repeated requests for assistance with maintaining a piece of land that extends from his property line. Referred to the Public Works Department and Neighborhood Standards.
19. Alderman Mark submitted a Request for Service. Referred to Neighborhood Standards.

- 20. Alderman Mark submitted a Memorandum from Jovita Donahue, Development Specialist, regarding the Design Review Ordinance to Planning and Development for update and changes. Referred to Planning and Development Committee.
- 21. Alderman Mark submitted a Memorandum from Vicki Manson, Interim Community Development Director, regarding funding for South West Ideas for Today and Tomorrow (SWIFTT). Referred to Planning and Development Committee.
- 21.a. Council Clerk submitted a letter from Insight Communications regarding the 2005 4th Quarter Performance Report. Placed on File.

NEW COMMITTEE REPORTS

- 22. Alderman Johnson read a Finance and Personnel Committee Report recommending approval of renewal of said Lease with Liebovich Brothers, Inc. for a period ending March 31, 2023. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 23. Alderman Johnson read a Finance and Personnel Committee Report recommending the 2006 Budget be adopted as amended, with the addition of six police officers, two fire fighters and \$135,000 for Fire Department Station improvements offset by adjustments in police and fire overtime, and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance. LAID OVER.
- 24. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 23, 2006 in the amount of \$1,598,284.29. VOTE. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Thompson -1-

2006-27CR

- 25. Alderman Beach read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Variation to increase the maximum sign height from thirty (30) feet above grade to thirty (30) feet above road height of Bypass 20 in a C-3, Commercial General District at 588 Simpson Road.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #112-05).

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Thompson –1-

OFFICERS REPORTS

26. Mayor Morrissey announced that it was Jim Ryan, City Administrators, birthday today and cake will be served after the council meeting.
27. Mayor Morrissey submitted an appointment to the Homestead Board, Laura Haynes who is replacing Lynne Nelson to a two (2) year term February 21, 2006 and term ending February 21, 2008. LAID OVER.
28. Mayor Morrissey mentioned a Memorandum from Christina A. Washington, Mayor's Office, regarding the National League of Cities 2006 Annual Congressional City Conference to be held March 11-15, 2006.
29. Mayor Morrissey called attention to a Memorandum to George Davis, Executive Director Human Services, updating council members on the concerns and needs of the remaining Hurricane Katrina evacuees in the Rockford area. He thanked George Davis and City staff for their continued efforts in working with the evacuees to ensure their concerns are addressed.
- 29a. Mayor Morrissey mentioned a handout regarding a Snow and Ice report.
30. Mayor Morrissey stated he had the privilege to attend and participate at the Mayor's Caucus in Chicago last Friday and commented on some issues discussed at that event with Chicago Mayor Daley. The topics of gun safety, assault weapons and the smoking ordinance were mentioned as well as Mayor Daley's bid for the 2016 Olympics. Two issues specifically discussed were the high speed rail system and his concern that Asia and Europe are ahead of us with this infrastructure already in place. Connecting the Chicagoland, metropolitan area to surrounding communities with high speed rail would give Chicago a competitive edge necessary for a future bid for the Olympics. Also discussed was Rockford considering a White Water Rapids/Kayaking Course at the Riverfront and offering this venue as part of Mayor Daley's proposal for the 2016 Olympic bid.
31. Alderman Curran thanked the Public Works Department and Neighborhood Standards for their quick efforts in cleaning up a public lot that had an enormous amount of debris scattered on it.
32. Alderman McNeely indicated she spoke with Patrick Hayes, Legal Director, regarding the graffiti problem in the 13th Ward and expressed gratitude for his willingness to pursue a remedy to this problem. She also thanked Mayor Morrissey, the Legal Department and the Police Department for their continued support in addressing the issue of sales of spray paint cans.
33. Alderman McNeely thanked George Davis for his continual update on the evacuees in Rockford. She also requested that the Mayor's Office send a letter to FEMA and the President regarding the concerns and needs of the evacuees. She is hopeful that in doing

so, FEMA would respond quickly and diligently to address the issues facing the evacuees here and throughout the United States.

34. Alderman Mark mentioned that the Orchid 3rd Union College Organization will be having their meeting on Wednesday, January 25, 2006 at 6:30 at the Police Substation on 7th Street.

UNFINISHED BUSINESS

2006-28CR

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Val-Park Subdivision #2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Thompson -1-

2006-29CR

36. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of USF Holland Business Park Subdivision #2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Thompson -1-

2006-30CR

37. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the former Sunoco Service Station, 1601 Broadway Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Thompson -1-

2006-31CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the sale of 12xx Prentiss Avenue to Klehm Forrest Preserve for seven hundred dollars (\$700) which includes advertising costs with the condition that the pre-annexation agreement be amended to include the two (2) lots and all other conditions will apply. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-
Nays: -0-

Absent: Thompson –1-

2006-32CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a freestanding identification sign sixteen feet eight inches in height, where the maximum allowable height is eight feet; and DENY the Special Use Permit for a freestanding business identification sign one hundred-two square feet in size where the maximum allowable size is sixty-four square feet in a C-1, Limited Office Zoning District at 839 North Perryville Road. Denial is based on the Findings of Fact (LAD 2/27/06, ZBA #109-05). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Thompson –1-

2006-33CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the claim of Gary Frantz in the amount of \$545.50 for damage sustained to his two (2) vehicles be DENIED. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Thompson –1-

41. Alderman Johnson moved to Suspend Rule 18 on the appointments of Sandi Kohn and Frank Turbyville to the Downtown Design Review Committee, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson absent).

Alderman Johnson placed on passage the appointments of Sandi Kohn and Frank Turbyville to the Downtown Design Review Committee. MOTION PREVAILED (Ald. Thompson absent).

NEW BUSINESS

42. Alderman Mark introduced and read an Ordinance approving a Development Agreement with Midcor Supply Company providing a partial city sales tax rebate over five years on the terms outlined in the attached letter of the Mayor dated December 20, 2005. LAID OVER.

43. Alderman Mark introduced and read an Ordinance authorizing the execution of an Agreement for Real Estate Brokerage Services by and between the City of Rockford and Coldwell Banker Premier and 5 Points Properties, Inc. Realtors on behalf of the Community Development Department. LAID OVER.

44. Alderman Mark introduced and read an Ordinance appointing Rock Valley College as lead agency for job training in the Global Tradepark Redevelopment Planning Area. The Mayor and Legal Director are hereby authorized to execute and attest the attached Agreement. The term of the agreement shall be for two years. LAID OVER.
45. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 602, of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-2, Two-Family Residential District to an R-1, Single-Family Residential District at 15xx North Lyford Road.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #111-05). LAID OVER.

46. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a (A) Special Use Permit for a Planned Mixed Development in an R-1, Single-Family Residential District and (B) Variation to reduce the required parking from twenty-two (22) parking spaces to nineteen (19) parking spaces for a professional office in an R-1, Single-Family Residential Zoning District at 6982 Old Creek Road. Approval is based on the following conditions:
1. The land and structure shall be used as a realtor's office and associate office or low impact use upon review and approval by the Zoning Officer.
 2. Business identification on the building shall be permitted upon Staff review and approval. A freestanding sign shall be permitted with a maximum height of eight (8) feet and sixty-four (64) square feet in an area upon Staff review and approval.
 3. Cars shall park in the parking lot only and not on the surrounding streets.
 4. The submittal of building elevations for Staff review and approval. Building elevations shall be consistent with surrounding neighborhood with windows on all elevations.
 5. That the existing trees along the western boundary remain and a "Type A" landscape buffer along the western and northern property lines be maintained.
 6. That a site plan be submitted for Staff review and approval in general conformance with Exhibit dated.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #113-05). LAID OVER.

47. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to fence height in the front yard along Harney Court, from the maximum of four (4) feet to six (6) feet in an R-1, Single-Family Residential Zoning District at 3116 Harney Court.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #108-05). LAID OVER.

48. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Residential Development consisting of a Two-Family Residence; and Variation to reduce the required density from 7,700 square feet to 5,662.50 square feet in an R-1, Single-Family Residential District at 147 Broadway.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #107-05). LAID OVER.

49. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Communication Antenna Support Structure eighty-one (81) feet in height, where the maximum allowable height is seventy (70) feet in a C-2, Limited Office Zoning District at 6449 East State Street. Approval is based on the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. A fence permit be issued prior to establishing the desired fence.
 3. Public Works Department/property owner arriving at a resolution to the drainage issue.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #106-05). LAID OVER.

50. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 800.4, of the City of Rockford Code of Ordinances for a (A) Zoning Map Amendment in conjunction with an amendment of preannexation agreement from I-1, Light Industrial District to C-3, Commercial General District, with a waiver of performance criteria from a residential district for a hotel in a C-3, Commercial General District and (B) Variation to increase the maximum sign height from thirty (30) feet above grade to thirty (30) feet above road height of Bypass 20 in a C-3, Commercial General District at 588 Simpson Road.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #112-05). LAID OVER.

51. Alderman Beach introduced and read an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply within the Subject Area of the City of Rockford, Illinois. LAID OVER.
52. Alderman Johnson introduced and read an Ordinance securing a revolving line of credit for the Rockford Mass Transit District, by and between the City of Rockford, a municipal corporation, and the Rockford Mass Transit District. The Mayor and Legal Director are hereby authorized to execute and attest the attached. LAID OVER.
53. Upon motion duly made and seconded, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Diane Reed
Administrative Assistant

[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
January 30, 2006
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 Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JANUARY 23, 2006

1. Johnson - Finance and Personnel – Recommending approval of renewal of said Lease with Liebovich Brothers, Inc. for a period ending March 31, 2023. The Legal Director shall prepare the appropriate ordinance.
2. Johnson - Finance and Personnel - Recommending the 2006 Budget be adopted as amended, with the addition of six police officers, two fire fighters and \$135,000 for Fire Department Station improvements offset by adjustments in police and fire overtime, and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.

II. ORDINANCES LAID OVER JANUARY 23, 2006

1. Mark - Ordinance - Approving a Development Agreement with Midcor Supply Company providing a partial city sales tax rebate over five years on the terms outlined in the attached letter of the Mayor dated December 20, 2005.
2. Mark – Ordinance - Authorizing the execution of an Agreement for Real Estate Brokerage Services by and between the City of Rockford and Coldwell Banker Premier and 5 Points Properties, Inc. Realtors on behalf of the Community Development Department.
3. Mark - Ordinance - Appointing Rock Valley College as lead agency for job training in the Global Tradepark Redevelopment Planning Area. The Mayor and Legal Director are

hereby authorized to execute and Attest the attached Agreement. The term of the agreement shall be for two years.

4. Beach - Ordinance - Amending Chapter 37, Section 602, of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-2, Two-Family Residential District to an R-1, Single-Family Residential District at 15xx North Lyford Road.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #111-05).

5. Beach - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a (A) Special Use Permit for a Planned Mixed Development in an R-1, Single-Family Residential District and (B) Variation to reduce the required parking from twenty-two (22) parking spaces to nineteen (19) parking spaces for a professional office in an R-1, Single-Family Residential Zoning District at 6982 Old Creek Road. Approval is based on the following conditions:

1. The land and structure shall be used as a realtor's office and associate office or low impact use upon review and approval by the Zoning Officer.
2. Business identification on the building shall be permitted upon Staff review and approval. A freestanding sign shall be permitted with a maximum height of eight (8) feet and sixty-four (64) square feet in an area upon Staff review and approval.
3. Cars shall park in the parking lot only and not on the surrounding streets.
4. The submittal of building elevations for Staff review and approval. Building elevations shall be consistent with surrounding neighborhood with windows on all elevations.
5. That the existing trees along the western boundary remain and a "Type A" landscape buffer along the western and northern property lines be maintained.
6. That a site plan be submitted for Staff review and approval in general conformance with Exhibit dated.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #113-05).

6. Beach – Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to fence height in the front yard along Harney Court, from the maximum of four (4) feet to six (6) feet in an R-1, Single-Family Residential Zoning District at 3116 Harney Court.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #108-05).

7. Beach – Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Residential Development consisting of a Two-Family Residence; and Variation to reduce the required density from 7,700 square feet to 5,662.50 square feet in an R-1, Single-Family Residential District at 147 Broadway.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #107-05).

8. Beach – Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Communication Antenna Support Structure eighty-one (81) feet in height, where the maximum allowable height is seventy (70) feet in a C-2, Limited Office Zoning District at 6449 East State Street. Approval is based on the following conditions:
 1. Meeting all applicable Building and Fire Codes.
 2. A fence permit be issued prior to establishing the desired fence.
 3. Public Works Department/property owner arriving at a resolution to the drainage issue.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #106-05).

9. Beach - Ordinance - Amending Chapter 37, Section 800.4, of the City of Rockford Code of Ordinances for a (A) Zoning Map Amendment in conjunction with an amendment of preannexation agreement from I-1, Light Industrial District to C-3, Commercial General District, with a waiver of performance criteria from a residential district for a hotel in a C-3, Commercial General District and (B) Variation to increase the maximum sign height from thirty (30) feet above grade to thirty (30) feet above road height of Bypass 20 in a C-3, Commercial General District at 588 Simpson Road.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #112-05).

10. Beach - Ordinance - Prohibiting the Use of Groundwater as a Potable Water Supply within the Subject Area of the City of Rockford, Illinois.
11. Johnson - Ordinance - Securing a revolving line of credit for the Rockford Mass Transit District, by and between the City of Rockford, a municipal corporation, and the Rockford Mass Transit District. The Mayor and Legal Director are hereby authorized to execute and attest the attached.

III. MISCELLANEOUS LAID OVER JANUARY 23, 2006

1. Mayor Morrissey - Appointment – Laura Haynes to the Homestead Board, who is replacing Lynne Nelson to a two (2) year term February 21, 2006 and term ending February 21, 2008. (Pursuant to Rule 18, this appointment will be up for passage on February 27, 2006).

* same action taken before

- Motions and Resolutions
- 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).
- 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, January 30, 2006, 4:30 p.m.

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

AGENDA

1. C & R 06-12 ZBA#114-05 Modification of Special Use Permit #024-95 to allow an addition more than ten percent for expansion of the dining room in a C-3, Commercial General District at 3035 11th Street

2. C & R 06-13 ZBA#115-05 (A) Special Use Permit for a landscaping business (contractors office and shop) where the Performance Use Criteria of being located a minimum of 600 feet from a residential zoned property cannot be met
(B) Special Use Permit for outdoor storage of equipment and landscaping materials in a C-3, Commercial General Zoning District at 3103 Wallin Avenue

3. C & R 06-14 ZBA#116-05 (A) Special Use Permit for a Planned Mixed Use Development consisting of a banquet hall/restaurant with an apartment on the top floor
(B) Special Use Permit for the sale of liquor by the drink in a C-1, Limited Office District
(C) Zoning Map Amendment from an R-2, Two-Family Residential District to a C-1, Limited Office District
(D) Variation to reduce the landscape requirements per the submitted site plan
(E) Variation to reduce the number of required parking spaces to 25 (as per Zoning Application) in an C-1, Limited Commercial District at 1244 and 1246 East State Street

4. C & R 06-15 ZBA#117-05 Special Use Permit for the sale of liquor by the package in a C-3, Commercial General District at 320 North Mulford Road

5. C & R 06-16 ZBA118-05 Modification of Special Use Permit #021-05 for sales and installation of passenger vehicle auto equipment, window tint and wheels in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue
6. C & R 06-17 ZBA119-05
 - (A) Special Use Permit for a Planned Mixed-Use Development consisting of a Veterinarian Hospital and Grooming Center
 - (B) Variation to reduce the required parking spaces from 37 to 28
 - (C) Variation to allow landscaping as per submitted landscaping plan in a C-1, Limited Office District at 1869 North Bell School Road
7. C & R 06-18 Development agreement with Waldschmidt
8. C & R 06-06 Final Plat of First Rockford Group Development #3, including replat of Lot 3 of First Rockford Group #2
9. C & R 05-252 Request from Red Tag Motors regarding Rules & Regulations;
Off-Site car sales
10. C & R 06-11 Proposed sale of city-owned vacant lots (8 lots)
11. C & R 05-324 Resolution re: Garbage pick-up after evictions (referred by Ald. Timm)
12. C & R 05-240 Amendment to City Ordinance, Chapter 13, Section 13-32 Depositing Refuse in Streets & Sidewalks (referred by Ald. Timm)
13. C & R 05-328 Request from Ald. Sosnowski re: assigning street addresses along major four lane roads

ADDENDUM TO FINAL AGENDA

1. C & R 06-19 Closed session for pending litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, January 30, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: City Yards South Wall Replacement Project
 - B. Award of Bid: Cherry Valley Farm Rental
 - C. Engineering Agreement Amendment: Water System Rehabilitation
 - D. Engineering Agreement Amendment: Harrison Avenue Bridges over UP & CN Railroads
 - E. Jurisdictional Transfer of Various Bridges
 - F. Vouchers
2. 2005 Tax Abatements
3. Union Negotiation Update - Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, January 30, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Jovita Donahue, Development Specialist, regarding the Design Review Ordinance to Planning and Development for update and changes.
2. Memorandum from Vicki Manson, Interim Community Development Director, regarding funding for South West Ideas for Today and Tomorrow (SWIFTT).