

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 30, 2006
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Perry Bennett, Macedonia Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by Boy Scout Troop #14/Our Savior's Lutheran Church.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach,
Holt, Beck, Conness -12-
Absent: Jacobson, McNeely -2-
3. Alderman Timm moved to accept the Journal of Proceedings of January 23, 2006, seconded by Alderman Mark.

Alderman Johnson made a motion to amend Item #41 of the Journal to reflect that: "Alderman Johnson moved to place on passage the appointments of Sandi Kohn and Frank Turbyville to the Downtown Design Review Committee, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson absent)."

Said motion was seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, McNeely absent). The Journal was placed on passage as amended. MOTION PREVAILED (Ald. Jacobson, McNeely absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beach to conduct a public hearing. Alderman Beach called the hearing to order at 6:22 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for a amendment to the preannexation agreement for property located at 588 Simpson Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:23 pm.

The Meeting returned to the regular Order of Business at 6:24 pm.

PUBLIC PARTICIPATION

5. Rev. Derrick Shelby spoke regarding Jesus and Penitentiary.

PETITIONS AND COMMUNICATIONS

6. Alderman Thompson submitted a Request for Service. Referred to Neighborhood Standards.

7. Alderman Thompson submitted a post card from James Allen. Referred to Legal Department and Placed on File.
8. Alderman Bell submitted an e-mail from Joe Owens, Orchid 3rd Union College Neighborhood Association, requesting barricades and street closure signs at South 3rd Street at Lewis and on Lewis and Kishwaukee. Referred to Traffic.
9. Alderman Beach submitted a letter from Carlos Molina, First Rockford Group, Inc., requesting a Rule Suspension on the approval of the Final Plat of First Rockford Group Development #3 (including a replat of Lot 3 of First Rockford Group #2). Placed on File.

NEW COMMITTEE REPORTS

10. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for City Yards South Wall Replacement Project be made to the low bidder, Mike Harris Mason Contractor, of Rockford, Illinois for their total bid of \$54,000.00. Funding source City Yards Building Maintenance Fund. LAID OVER.
11. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Rental of Cherry Valley Farm Site-2006 Season be made to the highest bidder, Carlson Farms, of Cherry Valley, Illinois for their total bid of \$13,000.00 for the 2006 growing season. LAID OVER.
12. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of payment for the Water System Rehabilitation in the revised amount of \$35,000 for task order #6. The funding for this project will come from the Capital Budget. LAID OVER.
13. Alderman Johnson read a Finance and Personnel Committee Report recommending agreement extension for the Harrison Ave. Bridges over UP & CN Railroads for a total not-to-exceed amount of \$628,400 for design services. The funding for this project will come from Motor Fuel Tax. LAID OVER.
14. Alderman Johnson read a Finance and Personnel Committee Report recommending entering into agreement for Jurisdictional Transfer of Various Bridges. Illinois Department of Transportation will pay the City a lump sum of \$986,600, which will be added to the Springfield Ave. Widening budget (Lowe's Development). LAID OVER.
15. Alderman Johnson read a Finance and Personnel Committee Report recommending that the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal Director is hereby authorized to prepare the required Abatement Ordinance. LAID OVER.
16. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 30, 2006 in the amount of \$2,550,651.77. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -12-

Nays: -0-

Absent: Jacobson, McNeely -2-

17. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Fieldstone Subdivision. Approval is subject to the following conditions:
1. The right-of-way for Halsted Road shall be shown on the plat.
 2. All existing buildings and utilities within 100 feet of the proposed plat shall be shown on the plat. This includes buildings along the east property line.
 3. The Public Works Department reserves the right to comment on the storm sewer and the detention required after the detention calculations have been reviewed.
 4. It appears that the storm water for Lots 25 through 28 and Lots 75 through 78 is not being detained.
 5. The existing 8" watermain in Carriage Lane is located on the north side of the street.
 6. A drainage easement and possible storm sewer pipe is required from St. Johns Way to the north property line between the 4th and 5th buildings from Bollinger Drive to account for the off-site storm water.
 7. At the north end of Pebblestone Drive and the east end of St. Johns Way the centerline elevation of the road shall be 198.5 to allow the water to drain around the curve of the road.
 8. Storm Sewer and Drainage Easements are required between lots 44 & 45 and 36 & 37.
 9. St. Anthony Way north of Gemstone Way is to be a private road. This shall be reflected on the final plat.
 10. The note on the plat referencing the ordinance for the approved Special Use Permit shall be reflective of Ordinance number 2005-150-O.

LAID OVER.

18. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Dixon's & Nieman's Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon's and Nieman's Northvale #1. LAID OVER.
19. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance recommending that Section 16-189 be amended to provide that the disabled parking fine be \$250 for a first offense. LAID OVER.
20. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Jefferson Street be required to Stop prior to entering the intersection of Henrietta Avenue. LAID OVER.
21. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Commercial

Loading" on the east side of Charles Street from 90 feet to 140 feet south of Broadway. LAID OVER.

22. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the east side of Highgrove Place from White Chapel Lane to Fincham Drive. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of White Chapel Lane from Perryville Road to 600' west of Perryville Road. LAID OVER.
24. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to allow Residential Permit Parking in municipal lots "W" and "WW". LAID OVER.
25. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Hooker Street and Hollister Avenue, thus repealing the existing 2-Way Stop sign control. LAID OVER.
26. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to allow Residential Permit Parking on both sides of North Port Drive from Old Gate Road to Falmouth Drive. LAID OVER.
27. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking From 7:30 AM to 4:00 PM on Regular School Days" on both sides of North Port Drive from Old Gate Road to Falmouth Drive. LAID OVER.
28. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a mid-block pedestrian crosswalk on the north side of McFarland Road and Forest Glen Road. LAID OVER.
29. Alderman Beach read a Code and Regulation Committee Report recommending that an amendment to City Ordinance Section 16-189 of the Handicapped Parking Section read as follows:

The owner or occupant of any property upon which is displayed any handicapped parking sign which exhibits or is required to exhibit the words "\$100 Fine" shall correct such sign to exhibit the words "\$250 Fine" instead. Referred back to Committee.

2006-34CR

30. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of First Rockford Group Development #3, including a replat of Lot 3 of First Rockford Group Development #2.

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, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Jacobson, McNeely -2-

2006-35CR

31. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement of Wise v. City of Rockford in the amount of \$19,000.00 with a release to be obtained.

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, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Jacobson, McNeely -2-

2006-36CR

32. Alderman Beach read a Code and Regulation Committee Report recommending the Approval of the settlement of West Bend Mutual Insurance Company v. City of Rockford in the amount of \$5,108.00.

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, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Nays: -0-
Absent: Jacobson, McNeely -2-

33. Alderman Mark read a Planning and Development Committee Report recommending approval of the request of SWIFTT (South West Ideas for Today and Tomorrow) for 2006, of \$50,000 from the Redevelopment Fund for the services described in the funding request memorandum. LAID OVER.

34. Alderman Mark read a Planning and Development Committee Report recommending that City Council approve the Ordinance establishing a Facade Rebate Program and Design Guidelines in the form attached hereto. LAID OVER.

Alderman Jacobson joined the meeting at 6:36 pm.

OFFICERS REPORTS

35. Mayor Morrissey mentioned he had the privilege of attending the U.S. Counsel of

Mayors in Washington, D.C. last week. He stated a tremendous amount of discussion was focused on public safety, guns, gangs and drugs associated with youth violence as well as the public school system with regards to Mayor's taking the initiative to get involved with education and life long learning in their cities. He indicated having very productive discussions with Illinois Mayor's with regards to getting the Capital Plan done and making sure federal matching funds that were promised to this area are received. He also spoke with Mayor Daley again regarding the 2016 Olympics and getting the infrastructures in place to make his bid more competitive. Mayor Morrissey thanked all council members and staff for their time and effort they put into the 2006 budget.

36. Mayor Morrissey read a Proclamation proclaiming the week of January 30, 2006 to be "Boy Scouts of America Week" in Rockford, and called upon all citizens to support the missions and programs of Boy Scouting.
37. Mayor Morrissey read a Proclamation proclaiming February 3rd and 4th, 2006 to be "Give Kids A Smile Days" in Rockford, and encouraged children and families to practice good dental health and take advantage of the services of the Winnebago County Dental Society.
38. Mayor Morrissey read a Proclamation proclaiming February 5th through February 11th, 2006 be "African American Literacy Week" in Rockford, and urged all citizens to support the African American Read-in events at the Rockford Public Library.
39. Mayor Morrissey read a Proclamation proclaiming the week of January 30, 2006 to be "Borgholm, Oland Sweden Week" in Rockford, and called upon all citizens to support and extend a warm welcome to our Swedish Sister City delegates on their visit to Rockford.
40. Mayor Morrissey read a Proclamation proclaiming the week of February 20, 2006 to be "Rockford Processing and Distribution Center Week" in Rockford, and called upon all citizens, businesses and government agencies to support U.S. Congressman Donald Manzullo's efforts to maintain existing operations at the Rockford Processing and Distribution Center.
41. Alderman Jacobson stated he had just attended the Rock River Water Reclamation District public hearing on their budget and thanked Mike Olson, his staff and board members for speaking with him and commended them for a great job. Alderman Jacobson expressed the importance of being informed about what other governmental bodies are doing in the area.
42. Alderman Curran again expressed thanks to the Neighborhood Standards Department and the Public Works Department for their prompt response on January 23, 2006 for cleaning a vacant lot on Greenwood and issuing notice of violations to the loan company, owner of the property and to the owner of a vehicle on that property.
43. Alderman Bell mentioned that Reverend Bennett's great-granddaughter is performing on the American Idol Television Program.

44. Alderman Bell thanked Jim Ryan, City Administrator, for scheduling Patrick Zuroske to speak and answer questions at the 5th Ward meeting last Thursday. Mr. Zuroske was very thorough and informative in answering the concerns of citizens regarding a number of issues.
- 44a. Alderman Bell mentioned at that same meeting the Executive Director of the Rockford Housing Authority, Louis Jordan, spoke regarding cameras that have been installed throughout the Rockford Housing Developments, Orton Keyes, Jane Adams and Blackhawk being in the 5th Ward.
45. Alderman Bell also mentioned that Michael Williams, Rockford School Board, spoke at the 5th Ward meeting urging parents to get involved with their children's education. Mr. Williams commented on problems encountered at Washington Communications School, with discussion on possible solutions. All agreed that additional people to work with the School Board may be helpful to resolve the problems.
46. Alderman Bell stated that Jennifer Williams, Human Services Department, spoke at the 5th Ward meeting about potential scholarships available for education to low to moderate income families and programs to help save money to buy homes. Alderman Bell encouraged all families that qualify to contact the Human Services Department and take advantage of these scholarships and programs that are offered.
47. Alderman Bell expressed concern for an elderly woman, who is 100 years old, living in his ward that needs assistance with several problems in her home. He requested that the Human Services Department, Community Development Department and citizens of the 5th Ward to contact her to address these issues. Alderman Bell stated this woman has contributed so much to the community, a gesture of assistance during Black History Month would be a deserving tribute to her. Referred to Human Services and Community Development.
48. Alderman Thompson thanked Wendy Williams and Brad Moberg, for providing her with a list of the alleys and streets she requested and the Public Works Department for their response to requests she received to patch particular alleys.
49. Alderman Thompson mentioned she had attended neighborhood meetings in her ward and was very pleased with the positive response regarding the 1% sales tax. She was hopeful that Empower Rockford would keep the 1% sales tax and home rule discussion separate, possibly causing confusion to the citizens.
50. Alderman Thompson thanked Alderman Mark, Chairman of the Planning and Development Committee, for allowing herself and committee members to feel comfortable in expressing their concerns and ask questions regarding any matter that comes before that committee.
51. Alderman Johnson thanked Andres Sammul, Director of the Finance Department, for his memorandum regarding the 2006 Budget changes. A request was made last week for a summary of changes, and the memo reflects the actions taken by council since December 19, 2005.

52. Alderman Johnson expressed she was honored, as Chairman of Finance and Personnel Committee, to bring forth for the passage tonight a balanced budget. She acknowledged and thanked Mayor Morrissey for allowing latitude and flexibility of the Department Heads in putting the budget together, and also to the Department Heads for their time and effort spent on this task and their due diligence in handling of City finance throughout the year. Alderman Johnson personally thanked Andres Sammul for his counsel to committee each week and his ability to guide this governmental body through this difficult time. She also thanked Patrick Hayes, Legal Director, and James Ryan, City Administrator, for addressing concerns and suggesting amendments as well as major overhaul in alternative financing. Lastly, she thanked her committee and the entire council for their careful study of the budget and their willingness to move swiftly to adopt changes, speaks volumes of their professionalism.
53. Alderman Jacobson stated that the Democratic Caucus that was cancelled earlier in the evening would be held at the original time and place.
54. Alderman Mark advised that the Annual River District meeting will be held on Thursday, February 2, 2006 at 5:30 pm at Klehm Arboretum.

Alderman Holt exited the meeting at 7:10 pm

UNFINISHED BUSINESS

2006-11-O

55. Alderman Beach moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
 Nays: -0-
 Absent: Holt, McNeely -2-

2006-12-O

56. Alderman Beach moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
 Nays: -0-
 Absent: Holt, McNeely -2-

2006-13-O

57. Alderman Beach moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Timm, Beach, Beck, Conness -11-
 Nays: Johnson -1-
 Absent: Holt, McNeely -2-

2006-14-O

58. Alderman Beach moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
 Nays: -0-
 Absent: Holt, McNeely -2-

2006-15-O

59. Alderman Beach moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-16-O

60. Alderman Beach moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-17-O

61. Alderman Beach moved the adoption of an Ordinance prohibiting the Use of Groundwater as a Potable Water Supply within the Subject Area of the City of Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-18-O

62. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-19-O

63. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-20-O

64. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-37CR

65. Alderman Johnson moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-38CR

66. Alderman Johnson moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

2006-21-O

67. Alderman Johnson moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

MOTIONS AND RESOLUTIONS

2006-7R

68. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of Resolution that the Mayor and Legal Director are authorized to execute the attached pre-annexation agreement for 588 Simpson Road. MOTION PREVAILED (Ald. Holt, McNeely absent).

2006-8R

69. Alderman Mark moved the adoption of a Resolution Supporting the United States Postal Service Rockford Processing and Distribution Center. MOTION PREVAILED (Ald. Holt, McNeely absent).

NEW BUSINESS

2006-22-O

70. Alderman Johnson introduced and read an Ordinance stating the Mayor and Legal Director are hereby authorized to execute and attest the attached Lease between the City of Rockford and Liebovich Brothers, Inc.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

71. Alderman Johnson introduced and read an Ordinance making appropriation for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its government and affairs including but not limited to the General Fund, Information Services Fund, 911 Communications Fund, Motor Fuel Tax Fund, Capital Projects Fund, Parking System Fund, Sanitation Fund, Building Maintenance Fund, Equipment Maintenance Fund, Central Stores Fund, Water Fund, Community Development Block Grant Fund, Redevelopment Fund, Tourism Promotion Fund, East Side Tax Increment Financing District Fund, West Side Tax Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, Southeast Area Tax Increment Financing District Fund, Lincolnwood Tax Increment Financing District Fund, Springfield Corners Tax Increment Financing District Fund, North Main Tax Increment Financing District Fund, Global Park Tax Increment Financing District Fund, Lincolnwood #2 Tax Increment Financing District Fund, River Oaks Tax Increment Financing District Fund, Garrison Tax Increment Financing District Fund, Hope VI Tax Increment Financing District Fund, Tuberculosis Sanitarium Fund, Public Library Fund, Human Services Fund, Police Pension Fund, Fire Pension Fund, Illinois Municipal Retirement Fund, Health Insurance Fund, Unemployment Insurance Fund, Worker's Compensation Fund, Auditing Fund, Debt Service Fund, OTB Special Projects Fund, Risk Management Fund, and Underground Storage Tank Removal Fund for the year 2006. LAID OVER.

72. Alderman Beach introduced and read an Ordinance recommending the approval of the sale of property at 12XX Prentiss Avenue. LAID OVER.

2006-23-O

73. Alderman Beach introduced and read an Ordinance recommending the approval of the annexation of 35XX Elmwood Road.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -12-
Nays: -0-
Absent: Holt, McNeely -2-

OFFICERS REPORTS

74. Alderman Jacobson thanked Patrick Hayes, Legal Director and his staff for their prompt response and diligence in

75. Alderman Thompson recognized John Sweeney and congratulated him on his new appointment.

76. Upon motion duly made and seconded, the meeting was adjourned at 7:32 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
February 6, 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

I. PUBLIC HEARING

1. Public Hearing for an Amendment to Intergovernmental and Pre-Annexation Agreement at 12xx Prentiss Avenue.

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JANUARY 30, 2006

1. Johnson - Finance and Personnel - Recommending the award for City Yards South Wall Replacement Project be made to the low bidder, Mike Harris Mason Contractor, of Rockford, Illinois for their total bid of \$54,000.00. Funding source City Yards Building Maintenance Fund.
2. Johnson - Finance and Personnel - Recommending the award for Rental of Cherry Valley Farm Site-2006 Season be made to the highest bidder, Carlson Farms, of Cherry Valley, Illinois for their total bid of \$13,000.00 for the 2006 growing season.
3. Johnson - Finance and Personnel - Recommending the approval of payment for the Water System Rehabilitation in the revised amount of \$35,000 for task order #6. The funding for this project will come from the Capital Budget.
4. Johnson - Finance and Personnel - Recommending agreement extension for the Harrison Ave. Bridges over UP & CN Railroads for a total not-to-exceed amount of \$628,400 for design services. The funding for this project will come from Motor Fuel Tax.

5. Johnson - Finance and Personnel - Recommending entering into agreement for Jurisdictional Transfer of Various Bridges. Illinois Department of Transportation will pay the City a lump sum of \$986,600, which will be added to the Springfield Ave. Widening budget (Lowe's Development).
6. Johnson - Finance and Personnel - Recommending that the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal Director is hereby authorized to prepare the required Abatement Ordinance.
7. Beach - Code and Regulation - Recommending the approval of the Tentative Plat of Fieldstone Subdivision. Approval is subject to the following conditions:
 1. The right-of-way for Halsted Road shall be shown on the plat.
 2. All existing buildings and utilities within 100 feet of the proposed plat shall be shown on the plat. This includes buildings along the east property line.
 3. The Public Works Department reserves the right to comment on the storm sewer and the detention required after the detention calculations have been reviewed.
 4. It appears that the storm water for Lots 25 through 28 and Lots 75 through 78 is not being detained.
 5. The existing 8" watermain in Carriage Lane is located on the north side of the street.
 6. A drainage easement and possible storm sewer pipe is required from St. John Way to the north property line between the 4th and 5th buildings from Bollinger Drive to account for the off-site storm water.
 7. At the north end of Pebblestone Drive and the east end of St. Johns Way the centerline elevation of the road shall be 198.5 to allow the water to drain around the curve of the road.
 8. Storm Sewer and Drainage Easements are required between lots 44 & 45 and 36 & 37.
 9. St. Anthony Way north of Gemstone Way is to be a private road. This shall be reflected on the final plat.
 10. The note on the plat referencing the ordinance for the approved Special Use Permit shall be reflective of Ordinance number 2005-150-O.
8. Beach - Code and Regulation - Recommending the approval of the Final Plat of Dixon's & Nieman's Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon's and Nieman's Northvale #1.
9. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance recommending that Section 16-189 be amended to provide that the disabled parking fine be \$250 for a first offense.
10. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Jefferson Street be required to Stop prior to entering the intersection of Henrietta Avenue.

11. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance restricting parking to "Commercial Loading" on the east side of Charles Street from 90 feet to 140 feet south of Broadway.
12. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on the east side of Highgrove Place from White Chapel Lane to Fincham Drive.
13. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of White Chapel Lane from Perryville Road to 600' west of Perryville Road.
14. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance to allow Residential Permit Parking in municipal lots "W" and "WW".
15. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Hooker Street and Hollister Avenue, thus repealing the existing 2-Way Stop sign control.
16. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance to allow Residential Permit Parking on both sides of North Port Drive from Old Gate Road to Falmouth Drive.
17. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for "No Parking From 7:30 AM to 4:00 PM on Regular School Days" on both sides of North Port Drive from Old Gate Road to Falmouth Drive.
18. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a mid-block pedestrian crosswalk on the north side of McFarland Road and Forest Glen Road.
19. Mark - Planning and Development - Recommending approval of the request of SWIFTT (South West Ideas for Today and Tomorrow) for 2006, of \$50,000 from the Redevelopment Fund for the services described in the funding request memorandum.
20. Mark - Planning and Development - Recommending that City Council approve the Ordinance establishing a Facade Rebate Program and Design Guidelines in the form attached hereto.

III. ORDINANCES LAID OVER JANUARY 30, 2006

1. Johnson - Ordinance - Making appropriation for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its government and affairs including but not limited to the General Fund, Information Services Fund, 911 Communications Fund, Motor Fuel Tax Fund, Capital Projects Fund, Parking System Fund, Sanitation Fund, Building Maintenance Fund, Equipment Maintenance Fund, Central Stores Fund, Water Fund, Community Development Block Grant Fund, Redevelopment Fund, Tourism Promotion Fund, East Side Tax Increment Financing District Fund, West Side Tax

Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, Southeast Area Tax Increment Financing District Fund, Lincolnwood Tax Increment Financing District Fund, Springfield Corners Tax Increment Financing District Fund, North Main Tax Increment Financing District Fund, Global Park Tax Increment Financing District Fund, Lincolnwood #2 Tax Increment Financing District Fund, River Oaks Tax Increment Financing District Fund, Garrison Tax Increment Financing District Fund, Hope VI Tax Increment Financing District Fund, Tuberculosis Sanitarium Fund, Public Library Fund, Human Services Fund, Police Pension Fund, Fire Pension Fund, Illinois Municipal Retirement Fund, Health Insurance Fund, Unemployment Insurance Fund, Worker's Compensation Fund, Auditing Fund, Debt Service Fund, OTB Special Projects Fund, Risk Management Fund, and Underground Storage Tank Removal Fund for the year 2006.

2. Beach – Ordinance - Recommending the approval of the sale of property at 12XX Prentiss Avenue.

IV. MISCELLANEOUS HELD OUT JANUARY 30, 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, February 6, 2006, 4:45 p.m.

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

AGENDA

1. 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

(referred by Zoning)

2. C & R 06-18 Development agreement with Waldschmidt
(referred by Attorney Ronald Schultz)
3. C & R 05-328 Request from Ald. Sosnowski re: assigning street addresses
along major four lane roads
4. C & R 06-08 Disabled parking fine amount change from State Law
(referred by Steve Ernst)
5. C & R 06-10 Review of closed session minutes

FINANCE AND PERSONNEL COMMITTEE

**Monday, February 6, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Resolution to Take Bids
 - B. Bid Award: IT Support Services
 - C. Vouchers
2. Review of Closed Session Minutes

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, February 6, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No items scheduled.