

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 10, 2006
COUNCIL CONVENED AT 6:06 P.M.**

1. The invocation was given by Pastor Vaughn Gilmore, Ebenezer Baptist Church/Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.

2. Roll Call:

Mayor Lawrence J. Morrissey

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

Absent: Curran –1-

3. Alderman Mark moved to accept the Journal of Proceedings of October 2, 2006, seconded by Alderman Wasco.

Alderman Beck made a motion to reconsider item #21 of the Journal of Proceedings of October 2, 2006. Department of Public Works does not believe the award of this contract at this time is in the best interest of the City and would like to discuss it further, seconded by Alderman Conness. MOTION PREVAILED (Ald. Curran absent).

2006-343CR

#21. Alderman Beck read a Finance & Personnel Committee Report recommending the award for Pressure Zone Boundary, Phase 4 be made to Rockford Blacktop Construction Co., of Loves Park, IL for their total bid of \$259,656.14. The funding source is WURB.

Alderman Beck made a motion to refer the item back to committee, seconded by Alderman Conness. MOTION PREVAILED (Ald. Curran absent). REFERRED BACK TO COMMITTEE. The Journal of Proceedings was placed on passage as amended. MOTION PREVAILED (Ald. Curran absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Bell submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding presentation of the RAEDC 3rd Quarter 2006 Results Report. Referred to Planning and Development Committee.

5. Alderman Bell submitted a Memorandum from Rick May, Commercial Development Coordinator, regarding a Resolution to set a Joint Review Board Meeting date and Public Hearing date for the designation of the Preston and Central Redevelopment Plan Area and Tax Increment Financing (TIF) District. Referred to Planning and Development Committee.

6. Alderman Bell submitted a letter from the Official Board and parishioners of Macedonia Baptist Church, regarding a street name change. Referred to Code and Regulation Committee, Public Works Department/Traffic and Alderman McNeely.

7. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Office, regarding a Request to Vacate Part of Wind Point Drive. Referred to Code and Regulation Committee.
8. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Tentative Plat of Buckley Commercial Center Subdivision #3, revised. Referred to Code and Regulation Committee.
9. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Annexation Water Agreement for 4900 West State Street. Referred to Code and Regulation Committee.
10. Alderman Mark submitted a request from Tim Hughes, in conjunction with the Festival of Fantasy and Halloween Parade requesting permission to hold the event with police assistance and barricades at the downtown mall and parade up to the Rockford Museum Park on October 28, 2006. Alderman Mark moved to grant the Prayer of Petitioner, seconded by Alderman Timm. MOTION PREVAILE (Ald. Curran absent).
11. Alderman Beck submitted a Memorandum from Andres Sammul, Finance Director regarding the 2006 Supplemental Appropriation Ordinance. Referred to Finance and Personnel Committee.
12. Alderman Sosnowski submitted a request from Stephanie Mullens, The Digital Store, requesting permission for banner during lettering of new sign at 721 Perryville from October 15th through November 5th. Alderman Sosnowski moved to grant the Prayer of Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Curran absent).
13. Alderman Sosnowski submitted a letter from himself to the Finance and Personnel Committee, regarding ComEd's failure to connect streetlights in new subdivisions and failure to repair non-operational streetlights in several subdivisions. Referred to Finance and Personnel Committee.
14. Alderman Wasco submitted five (5) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
15. Alderman Wasco thanked the Public Works Department for the promptness in responding to his request for a Water System Rehabilitation Expenditures Report.
16. Alderman Johnson submitted three (3) Requests for Service. Referred to Neighborhood Standards and the Police Department.
17. Alderman Conness submitted an e-mail from Michael Diamond with his concerns of a vacant trailer near his residence and several possible code violations on that lot. Referred to Neighborhood Standards.

Alderman Holt exited the meeting at 6:20 pm.

NEW COMMITTEE REPORTS

18. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve the agreement regarding Revitalizing Downtown with Employer-Assisted Housing: City-County Collaboration. LAID OVER.
19. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the area surrounding Speedway SuperAmerica Store #7038, 3209 S. 11th Street. LAID OVER.
20. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 1703 South Central, 1801, 1802, 1803 and 1804 Victoria Avenue. LAID OVER.
21. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from C-2, Commercial Community District to C-3, Commercial General District for Parcels I, II and III and; APPROVE the Special Use Permit for Parcel III for a Performance Use that cannot satisfy the Performance Use Criteria of 600 Feet away from the nearest residential district in a C-3, Commercial General District at 3291 S. Alpine Road. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes
 2. Submittal of a final plat including cross parking agreements and access easements and sidewalks for staff's review and approval.
 3. The Special Use Permit is limited to a fast food restaurant for the are shown on the submitted site plan.
 4. Submittal of a detailed landscaping plan for the entire site for staff's review and approval and illumination plan for staff's review and approval.Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #058-06). LAID OVER.
22. Alderman Mark read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVAL of the Special Use Permit for a Planned Residential Development consisting of a single-family home and in-law unit and; APPROVE the Variation to reduce the rear yard setback from the required 30 feet to 13 ½ feet in an R-1, Single-Family Residential District at 4001 Thames Way. Approval is subject to the following conditions:
 1. The additional unit shall be for occupancy of family member(s) as defined by the City of Rockford Zoning Ordinance only.
 2. The proposed unit shall not be rented or leased.Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #057-06). LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map

Amendment from County and R-1, Single-Family Residential Zoning District to C-1, Limited Office Zoning District at 1703 S. Central Avenue.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #056-06). LAID OVER.

24. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a performance use of motorcycle and off-road vehicle sales and service that cannot satisfy the performance criteria of 600 feet from a residential district in a C-3, Commercial General Zoning District at 3118 Kishwaukee Street.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #054-06). LAID OVER.

25. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-1, Limited Office District and; APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a long-term care hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Submittal of a tentative and a final plat for staff review prior to the issuance of a building permit
3. Submittal of a landscaping plan for staff review and approval with the addition of a 4-foot high berm that does not interfere with the preservation of the existing tree line along the north property line
4. All lighting shall be facing downward, shall be directed away from residential, and shall not exceed 20 feet in height. There will be no freestanding light poles north of the proposed building.
5. Only two access drives shall be allowed for this site that includes one from Guilford Road and the second from Mulford Road.
6. All uses will be restricted to those in the C-1, Limited Office Zoning District, except for the proposed long-term care hospital.
7. That a revised site plan be submitted that includes a 50' minimum setback from the north property line to the edge of the curb as shown on the submitted site plan.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #061-06). LAID OVER.

26. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Pre-Annexation Agreement and Zoning Map Amendment from County AG to City R-1, Single-Family Residential District for Parcel I and; APPROVE R-2, two-family Residential District for Parcel II at 41XX Owen Center Road. Approval is subject to the following conditions:

1. The terms of the Pre-Annexation Agreement

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #062-06). LAID OVER.

27. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial District to C-4, Commercial Oldtown District at Madison Street area, from Market Street to Whitman Street.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #064-06). LAID OVER.

28. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial Zoning District to C-2, Commercial Community Zoning District and; APPROVE the Variation to reduce the front yard setback along North Main Street from the required thirty (30) feet to fifteen (15) feet in a C-2, Commercial Community Zoning District at 2411 North Main Street. Approval is subject to the following conditions:

1. Building elevations shall be submitted for staff review and approval
2. The meeting of all applicable building and fire codes
3. That the property be developed as per the approved site plan

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #047-06) LAID OVER.

29. Alderman Mark read a Code and Regulation Committee Report for the request for a fee waiver at North Pierpont Avenue be denied. LAID OVER.

30. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Renewal of a Special Use permit for an assisted living facility in a R-3, Multi-Family Residential Zoning District at 1060, 1120, 1140, 1160, 1220 North Mulford Road. Approval is subject to the following conditions:

1. Submittal of a revised site plan to Staff for their review and approval showing the number of dwelling units and type of building to be constructed, not to exceed 106 units. Due to site constraints, staff may determine that a lesser number of units will be permitted.
2. Final engineering and improvement plans for all public and private improvements including final grades, intersection design, and drainage/detention requirements, including final drainage calculations, for review and approval by the Public Works Department.
3. Completion and recordation of a final plat (replat) prior to any building permit issued.
4. Sidewalk along North Mulford Road shall be required.
5. Submittal of a complete, detailed landscaping plan for staff review and approval prior to the issuance of any building permit.
6. Meeting all building and fire codes
7. Submittal of elevation plans to staff for their review and approval.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #053-06). LAID OVER.

2006-347CR

31. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed Use Development for a private school for self-defense classes and other permitted uses in a C-1 Zoning District in a C-1, Limited Office Zoning District at 5695 Strathmoor Drive, Unit #2.

Approval is based on the Finding of Fact (LAD 11/20/06, ZBA #060-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Curran, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Holt absent).

2006-348CR

32. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Performance Use that cannot meet the Performance Criteria of 600 feet for outside storage of new construction equipment for sale and rental; and APPROVE a Variation to eliminate concrete paving and replace with gravel for the storage of heavy equipment and parking in an I-1, Light Industrial District at 5454 11th Street. Approval is subject to the following conditions:

1. Submittal of a detailed landscaping plan for staff's review and approval.
2. That the proposed gravel area be maintained with some type of barrier to prevent weeds from growing through the gravel.
3. Submittal of a revised site plan including the property lines.
4. Submittal of a final plat prior to any sale of a portion of the property.

Approval is based on the Finding of Fact (LAD 11/20/06, ZBA #059-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Curran, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Holt absent).

2006-349CR

33. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for the sale of package liquor in conjunction with a retail store in a C-3, Commercial General District at 3945 West Riverside Boulevard. Approval is subject to the following conditions:

1. This Special Use Permit shall be limited to space D as marked on the tenant layout.
2. That the tenant's space has no window signage, exterior banner signs, or portable signage.
3. That the hours of operation are limited to 10:00 am to 9:00 pm, Monday through Saturday and closed on Sunday.
4. That the business operates in conformance with description submitted with the application.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #055-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Curran, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Holt absent; Ald. Beach vote no; Ald. Sosnowski abstained).

2006-350CR

34. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat No. 4 of Linden Pointe.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Curran, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Holt absent).

2006-351CR

35. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Bell School #3 Subdivision.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Curran, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Curran, Holt absent).

36. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Undercover Police Vehicles be made to Greater Rockford Auto Auction, of Rockford, Illinois for an estimated 3 vehicles per year with prices varying from \$2,000 to \$4,000 per vehicle with the option to sell back for purchase price. Funding source Police Department Operating Budget. LAID OVER.

37. Alderman Beck read a Finance and Personnel Committee Report recommending award for Sale of Property at 1202 Blaisdell be made to the sole bidder, Robert & Pam Esmond, of Rockford, Illinois for their bid of \$360.00. LAID OVER.

2006-352CR

38. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Snow Removal Equipment & Operators be made to the sole bidder Rabine Paving, of Belvidere, IL for their prices as shown on tabulation. The funding source is Street Department Operating Budget.

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

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

39. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 10, 2006 in the amount of \$2,117,364.21. MOTION PREVAILED by a Roll Call vote of:

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

Alderman Mark exited the meeting at 6:35 pm.

OFFICERS REPORTS

40. Mayor Morrissey read a Proclamation proclaiming the week of October 9, 2006 to be "Fire Prevention Week" in Rockford, Illinois and urged all citizens to lend support to the fire services and share in the responsibility for maintaining fire safety conditions wherever they may play, work and live.
41. Mayor Morrissey read a Proclamation proclaiming the month of October, 2006 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.
42. Mayor Morrissey read a Proclamation proclaiming the month of October, 2006 to be "Head Start Awareness Month" in Rockford, Illinois and urged all citizens to support the Head Start Program and their commitment in creating a quality program that truly provides young children with a "head start" in life.
43. Mayor Morrissey read a Proclamation proclaiming Saturday, October 14, 2006 to be "Making Strides Against Breast Cancer Day" in Rockford, Illinois and encouraged all citizens to support the American Cancer Society and to get involved in Making Strides Against Breast Cancer.
44. Mayor Morrissey thanked Ruth Miller and Elaine Harrington for their commitment and dedication to the beautification of this community. Ruth Miller presented a flag, awarded to the City of Rockford for their participation in the International Competition Communities in Bloom, while attending a conference in Brandon, Manitoba (Canada) in September.
45. Mayor Morrissey called attention to a Memorandum and Chart from James Ryan, City Administrator, and himself, regarding the Labor Day Flood Assessment Statistics. He stated both FEMA and IEMA were very impressed with the staff's presentation of the City's case and their diligent efforts in collecting additional data showing a dramatic increase in the damage assessment. From this information, a final report will be submitted by FEMA Region V officials and sent up the chain of command, ultimately to the President for a final decision. Council will be updated when information is received.

46. Mayor Morrissey made a reminder the City Council Retreat will be held on Thursday, October 19th from 9:00 am – 5:00 pm at Cliffbreakers with dinner following.
47. Mayor Morrissey mentioned October 11th at 10:30 am will be a press conference at the Discovery Center Museum, 711 North Main Street, announcing the status of the Armory Building. He encouraged all to attend.
48. Mayor Morrissey thanked the Public Works Department for their report regarding the Water System Rehabilitation Expenditures.
49. Mayor Morrissey noted there will be no change in the garbage collection this week because of the Columbus Day holiday.
50. Mayor Morrissey commented on his trip overseas to our sister-city Changzhou, China and Sweden. He remarked how impressed he was with their investment in infrastructure and education in workforce development/training and looks forward to meeting with our economic development partners here to share this information. Future meetings discussions will be forthcoming.
51. Alderman Conness read a speech called "What's the Fuss," regarding his concerns and opinions about different issues that have been brought before the council floor.
52. Alderman Thompson thanked Alderman Conness for his opinions and stated the vote would prove the newspaper is correct.
53. Alderman Thompson expressed her deepest sympathy to the family of Jim Ella Smith. She will be dearly missed and long remembered for her contributions to this community. Her services will be on Friday.
54. Alderman Thompson thanked Bill Bittner, Director Public Works Department, and his staff for their continued up-date on the changes in the water repairs and expressed her appreciation for their cooperation and support for ensuring the guidelines of the Procurement Policy are followed.
55. Alderman Thompson requested from the Police Department an up-date on what efforts they are making towards a solution to minimize the number of shootings in the City.
56. Alderman Jacobson welcomed Mayor Morrissey back from his trip. He spoke about the fundraiser last Wednesday and expressed his gratitude to all the businesses, organizations, and the citizens of Rockford for their continued support and generosity to the flood victims.
57. Alderman Beach commented on the Kid's Around the World banquet with 700 in attendance, which is ten years old in Rockford. This organization is dedicated to building playgrounds all over the world. He thanked Alderman Jacobson for attending the banquet and Jim Rosen, President of Kid's Around the World, and Dennis Johnson, founder, for their commitment to children everywhere.

58. Alderman Johnson thanked Kid's Around the World for repairing Nelson School playground, which was severely damaged in the flood.
59. Alderman Johnson thanked Alderman Jacobson for being the motivating force in coordinating the fundraiser for the flood victims last week.
60. Alderman Johnson made a reminder that Fire Station #9 and Fire Station #11 will be having an open house this coming Saturday. She encouraged all to attend.
61. Alderman Johnson congratulated the Rockford Fire Department for 125 years of service and encouraged everyone to attend the Fireman's Ball this Friday night.
62. Alderman Johnson reported with sadness and sympathy the death Dale Skolrood, who served with distinction as Alderman of the 8th Ward and 1st Ward and as President of the PTA at Whitehead School. His memorial service will be at Alpine Lutheran Church on October 11th at 11:00 am. She expressed her condolences to his family.
63. Alderman McNeely echoed Alderman Thompson's sympathy and prayers to the family of Jim Ella Smith for her passing.
64. Alderman McNeely addressed the recent passing of the Ordinance limiting time to speak during officer's reports and asked who would be responsible for maintaining the time.

UNFINISHED BUSINESS

2006-353CR

65. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Palmwood Acres Plat #2, being a resubdivision plat of Lots 18, 19 and 20 on Block 1 of the Plat of Palmwood Acres. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-

Nays: -0-

Absent: Curran, Mark, Holt -3-

2006-354CR

66. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the draft of the Proposed Code Amendments for Outdoor Liquor for Special Occasions and an Increase of "S" permits for Not-For-Profit Organizations and Clubs. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-

Nays: -0-

Absent: Curran, Mark, Holt -3-

2006-355CR

67. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the sale of property at 210 Tay Street for a minimum bid of \$350.00, which includes advertising with preference to the adjoining property owners. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-356CR

68. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the draft of the Rules Governing Purchasing Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-357CR

69. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 3014 Searles Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-358CR

70. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Oakdale Street be required to stop prior to entering the intersection of Sovereign Boulevard. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-359CR

71. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Sunflower Drive be required to stop prior to entering the intersection of Tulip Lane. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-360CR

72. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Jonathan Avenue be required to yield prior to entering the intersection of Latham Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-361CR

73. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

- a. Request from Jeff Linden, to repeal the existing 2-way stop sign control and replace it with a 4-way stop sign control at the intersection of Crosby Street and North Chicago Street.
- b. Request from Tracy Mattison, for a 4-way stop sign control at the intersection of Bluffside Drive and Chesterfield Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-170-O

74. Alderman Johnson moved the adoption of an Ordinance amending Chapter 30, section 16-189, Handicapped Parking Signs, 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. Correction of the fine amount must be completed within ninety (90) days of the effective date of this ordinance. A violation of this section shall be punishable by a fine not to exceed \$750 for each day the handicapped parking sign has not been corrected. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-

Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-362CR

75. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached Agreement with Owen Center & Riverside, LLC for a 50% rebate of the City of Rockford Retailers' Occupation Tax (sales tax) for a period of 5 years for the 7 unit strip shopping center and five vacant lots developed by the Buckley Companies at Owen Center, Christopher Drive, and West Riverside Boulevard. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Curran, Mark, Holt absent; Ald. McNeely voted no; Ald. Sosnowski abstained).

2006-363CR

76. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Fixed Radio Equipment for the Police Department be made to the sole bidder Rock River Service, of Rockford, IL for their total bid of \$12,010.00. The funding source is Police Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-364CR

77. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

78. Alderman Beck moved the re-appointment to the Mechanical Board, Mark Buckner, term ending June 2011.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

79. Alderman Beck moved the re-appointment to the Mechanical Board, Mike Sabin, term ending June 2008.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

80. Alderman Beck moved the re-appointment to the Mechanical Board, Dave Hendrix, term ending June 2009.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

81. Alderman Beck moved the re-appointment to the Mechanical Board, Bob Hastings, term ending June 2010.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

82. Alderman Beck moved the appointment to the Mechanical Board, Jesse Arndt, term ending June 2010.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

83. Alderman Beck moved the appointment to the Mechanical Board, James Zweep, term ending June 2011.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

84. Alderman Beck moved the appointment to the Mechanical Board, Mark Glidden, term ending June 2009.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

85. Alderman Beck moved the appointment to the Mechanical Board, Brian Helm, term ending June 2010.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

86. Alderman Beck moved the appointment to the Mechanical Board, Judd Gastel, term ending June 2007.

Alderman Beck moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The appointment was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, Conness -10-
Nays: McNeely -1-
Absent: Curran, Mark, Holt -3-

MOTIONS AND RESOLUTIONS

2006-89R

87. Alderman Beck moved the adoption of a Resolution to take bids/proposals for the following: Painting & Siding of Fire Stations #4,7,10 & 11, funding source: Fire Department Capital Outlay Budget; Bid: Demolition of 819 Seminary, funding source: CDBG; Bid: Fixed Radio Equipment, Bid #2, funding source: Police Dept. Operating Budget; Bid: Vehicle Stickers, funding source: Finance Dept. Operating Budget; RFP: Electricity Acquisition Services, funding source: Departmental Operating Budgets. MOTION PREVAILED (Ald. Curran, Mark, Holt absent).

2006-90R

88. Alderman Beck moved the adoption of a Resolution giving notice of City of Rockford ownership of real property to Winnebago County Clerk, collector and supervisor of assessments. MOTION PREVAILED (Ald. Curran, Mark, Holt absent).

2006-91R

89. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution recommending the preannexation agreement for 11xx Edson Road and 87xx Friday Road. MOTION PREVAILED (Ald. Curran, Mark, Holt absent).

2006-92R

90. Alderman Johnson moved the adoption of a Resolution requesting permission from IDOT for temporary closure of Illinois Route 2 (Main Street) from Jefferson Street to Whitman Street for the Festival of Fantasy on October 28th from 10:00 am to noon. MOTION PREVAILED (Ald. Curran, Mark, Holt absent).

2006-93R

91. Alderman Conness suggested a Resolution that a moratorium on development in the North Main, Eddie Avenue (TIF) District until a Development Plan is brought forward and approved by the Rockford City Council. Referred to Planning and Development Committee.

2006-94R

92. Alderman Bell moved the adoption of a Resolution calling a Public Hearing and convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project for and the designation of the Preston and Central Redevelopment Project Area. MOTION PREVAILED (Ald. Curran, Mark, Holt absent).

NEW BUSINESS

2006-171-O

93. Alderman Johnson introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Special Use Permit for a Planned Mixed Use Development for a private school for self-defense classes and other permitted uses in a C-1 Zoning District in a C-1, Limited Office Zoning District at 5695 Strathmoor Drive, Unit #2.

Approval is based on the Finding of Fact (LAD 11/20/06, ZBA #060-06).

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-172-O

94. Alderman Johnson introduced and read an Ordinance amending Chapter 37, Section 1604 and 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Performance Use that cannot meet the Performance Criteria of 600 feet for outside storage of new construction equipment for sale and rental and; Variation to eliminate concrete paving and replace with gravel for the storage of heavy equipment and parking in an I-1, Light Industrial District at 5454 11th Street. Approval is subject to the following conditions:

1. Submittal of a detailed landscaping plan for staff's review and approval.
2. That the proposed gravel area be maintained with some type of barrier to prevent weeds from growing through the gravel.
3. Submittal of a revised site plan including the property lines.
4. Submittal of a final plat prior to any sale of a portion of the property.

Approval is based on the Finding of Fact (LAD 11/20/06, ZBA #059-06).

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

2006-173-O

95. Alderman Johnson introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Special Use Permit for the sale of package liquor in conjunction with a retail store in a C-3, Commercial General District at 3945 West Riverside Boulevard. Approval is subject to the following conditions:

1. This Special Use Permit shall be limited to space D as marked on the tenant layout.
2. That the tenant's space has no window signage, exterior banner signs, or portable signage.
3. That the hours of operation are limited to 10:00 am to 9:00 pm, Monday through Saturday and closed on Sunday.
4. That the business operates in conformance with description submitted with the application.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #055-06).

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Curran, Mark, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach,
Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

96. Alderman Bell introduced and read an Ordinance approving the attached Agreement with Owen Center & Riverside, LLC for a 50% rebate of the City of Rockford Retailers' Occupation Tax (sales tax) for a period of 5 years for the 7 unit strip shopping center and five vacant lots developed by the Buckley Companies at Owen Center, Christopher Drive, and West Riverside Boulevard. LAID OVER.
97. Alderman Beck introduced and read an Ordinance authorizing eminent domain – Kishwaukee Street (Pope-Buckbee) project. LAID OVER.
98. Alderman Beck made a motion that City Council go into closed session to discuss pending police, fire and AFSCME negotiations, seconded by Alderman Conness. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Beck, McNeely, Conness -11-
Nays: -0-
Absent: Curran, Mark, Holt -3-

The meeting went into closed session at 7:31 pm. The meeting returned to open session at 8:06 pm.

99. Upon motion duly made and seconded, the meeting was adjourned at 8:06 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 16, 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 Hearing
- 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
 - Motion and Resolutions
 - New Business

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER OCTOBER 10, 2006

1. Bell - Planning and Development - Recommending that the City Council approve the agreement regarding Revitalizing Downtown with Employer-Assisted Housing: City-County Collaboration.
2. Mark - Code and Regulation - Recommending the approval of the Proposed Groundwater Ordinance for the area surrounding Speedway SuperAmerica Store #7038, 3209 S. 11th Street.
3. Mark - Code and Regulation - Recommending the approval of the annexation of 1703 South Central, 1801, 1802, 1803 and 1804 Victoria Avenue.
4. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from C-2, Commercial Community District to C-3, Commercial General District for Parcels I, II and III and; APPROVE the Special Use Permit for Parcel III for a Performance Use that cannot satisfy the Performance Use Criteria of 600 Feet away from the nearest residential district in a C-3, Commercial General District at 3291 S. Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Submittal of a final plat including cross parking agreements and access easements and sidewalks for staff's review and approval.
3. The Special Use Permit is limited to a fast food restaurant for the are shown on the submitted site plan.
4. Submittal of a detailed landscaping plan for the entire site for staff's review and approval and illumination plan for staff's review and approval.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #058-06).

5. Mark - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVAL of the Special Use Permit for a Planned Residential Development consisting of a single-family home and in-law unit and; APPROVE the Variation to reduce the rear yard setback from the required 30 feet to 13 ½ feet in an R-1, Single-Family Residential District at 4001 Thames Way. Approval is subject to the following conditions:
 1. The additional unit shall be for occupancy of family member(s) as defined by the City of Rockford Zoning Ordinance only.
 2. The proposed unit shall not be rented or leased.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #057-06).

6. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from County and R-1, Single-Family Residential Zoning District to C-1, Limited Office Zoning District at 1703 S. Central Avenue.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #056-06).

7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a performance use of motorcycle and off-road vehicle sales and service that cannot satisfy the performance criteria of 600 feet from a residential district in a C-3, Commercial General Zoning District at 3118 Kishwaukee Street.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #054-06).

8. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-1, Limited Office District and; APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a long-term care hospital and parking in a C-1, Limited Office District at 1390 North Mulford Road. Approval is subject to the following conditions:
 1. Meeting all applicable building and fire codes
 2. Submittal of a tentative and a final plat for staff review prior to the issuance of a building permit

3. Submittal of a landscaping plan for staff review and approval with the addition of a 4-foot high berm that does not interfere with the preservation of the existing tree line along the north property line
4. All lighting shall be facing downward, shall be directed away from residential, and shall not exceed 20 feet in height. There will be no freestanding light poles north of the proposed building.
5. Only two access drives shall be allowed for this site that includes one from Guilford Road and the second from Mulford Road.
6. All uses will be restricted to those in the C-1, Limited Office Zoning District, except for the proposed long-term care hospital.
7. That a revised site plan be submitted that includes a 50' minimum setback from the north property line to the edge of the curb as shown on the submitted site plan.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #061-06).

9. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Pre-Annexation Agreement and Zoning Map Amendment from County AG to City R-1, Single-Family Residential District for Parcel I and; APPROVE R-2, two-family Residential District for Parcel II at 41XX Owen Center Road. Approval is subject to the following conditions:

1. The terms of the Pre-Annexation Agreement

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #062-06).

10. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial District to C-4, Commercial Oldtown District at Madison Street area, from Market Street to Whitman Street.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #064-06).

11. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial Zoning District to C-2, Commercial Community Zoning District and; APPROVE the Variation to reduce the front yard setback along North Main Street from the required thirty (30) feet to fifteen (15) feet in a C-2, Commercial Community Zoning District at 2411 North Main Street. Approval is subject to the following conditions:

1. Building elevations shall be submitted for staff review and approval
2. The meeting of all applicable building and fire codes
3. That the property be developed as per the approved site plan

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #047-06)

12. Mark - Code and Regulation - For the request for a fee waiver at North Pierpont Avenue be denied.

13. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Renewal of a Special Use permit for an assisted living facility in a R-3, Multi-Family Residential Zoning District at 1060, 1120, 1140, 1160, 1220 North Mulford Road. Approval is subject to the following conditions:
 1. Submittal of a revised site plan to Staff for their review and approval showing the number of dwelling units and type of building to be constructed, not to exceed 106 units. Due to site constraints, staff may determine that a lesser number of units will be permitted.
 2. Final engineering and improvement plans for all public and private improvements including final grades, intersection design, and drainage/detention requirements, including final drainage calculations, for review and approval by the Public Works Department.
 3. Completion and recordation of a final plat (replat) prior to any building permit issued.
 4. Sidewalk along North Mulford Road shall be required.
 5. Submittal of a complete, detailed landscaping plan for staff review and approval prior to the issuance of any building permit.
 6. Meeting all building and fire codes
 7. Submittal of elevation plans to staff for their review and approval.

Approval is based on the Findings of Fact (LAD 11/20/06, ZBA #053-06).

14. Beck - Finance and Personnel - Recommending the award be made to Greater Rockford Auto Auction, of Rockford, Illinois for an estimated 3 vehicles per year with prices varying from \$2,000 to \$4,000 per vehicle with the option to sell back for purchase price.
15. Beck - Finance and Personnel - Recommending award for Sale of Property at 1202 Blaisdell be made to the sole bidder, Robert & Pam Esmond, of Rockford, Illinois for their bid of \$360.00.

II. ORDINANCES LAID OVER OCTOBER 10, 2006

1. Bell - Ordinance - Approving the attached Agreement with Owen Center & Riverside, LLC for a 50% rebate of the City of Rockford Retailers' Occupation Tax (sales tax) for a period of 5 years for the 7 unit strip shopping center and five vacant lots developed by the Buckley Companies at Owen Center, Christopher Drive, and West Riverside Boulevard.
2. Beck - Ordinance authorizing eminent domain – Kishwaukee Street (Pope-Buckbee) project.

III. MISCELLANEOUS HELD OVER OCTOBER 10, 2006

- 1.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, Joel Sjostrom, for a term ending June 2010 (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).

- 2.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, James Lev, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 3.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, William Waldorf, term ending June 2007. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 4.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, Joseph Reister, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 5.* Mayor Morrissey – Re-appointment to the Building Board of Appeals, Kerry Harlacher term ending June, 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 6.* Mayor Morrissey – Appointment to the Building Board of Appeals, Joseph Zimmer, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006)
- 7.* Mayor Morrissey – Appointment to the Building Board of Appeals, Jeffrey Bockhop, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 8.* Mayor Morrissey – Re-appointment to the Electrical Commission, Michael Bonavia, Sr., term ending June 2009 (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 9.* Mayor Morrissey – Re-appointment to the Electrical Commission, Thomas Wood, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 10.* Mayor Morrissey – Re-appointment to the Electrical Commission, Lowell Larson, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 11.* Mayor Morrissey – Re-appointment to the Electrical Commission, Gary Frank, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 12.* Mayor Morrissey – Re-appointment to the Electrical Commission, Frank Schmitt, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 13.* Mayor Morrissey - Appointment to the Electrical Commission, Todd Crull, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 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, October 16, 2006, 4:45 p.m.
CD Conference Room , City Hall 2nd floor
AGENDA

1. C & R 06-205 Water Agreement for 4900 West State Street
2. C & R 06-201 Vacation Request for Stanley Street between Cedar Street & Preston Street
3. C & R 06-206 Tentative Plat of Buckley Commercial Center Subdivision #3, revised
4. C & R 06-207 Closed Session for Purposes of Pending Litigation – John Giliberti/Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE
Monday, October 16, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of Five Properties – Suspend rules
 - B. Resolution to take bids/proposals

- C. Vouchers
 - √ Training/Travel Expense for Police Department

- 2. Retention of Outside Counsel

PLANNING AND DEVELOPMENT COMMITTEE

Monday, October 16, 2006, 5:00 p.m.

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

AGENDA

- 1. Memorandum from Reid Montgomery, Director of Community and Economic Development regarding presentation of RAEDC 3rd Quarter 2006 Results Reports.
- 2. Memorandum from Richard M. May, Commercial Development Coordinator, Community Development, regarding a Resolution setting Joint Review Board meeting date and Public Hearing date for the designation of the Preston and Central Redevelopment Plan Area and Tax Increment Financing (TIF) District.
- 3. Resolution from Alderman Daniel Conness regarding a moratorium on development in the North Main/Eddie Avenue T.I.F. District.