

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 2, 2006
COUNCIL CONVENED AT 6:06 P.M.

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beck who moved that Alderman Johnson serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson absent).
2. The invocation was given by Pastor Randy Young, Faith Center/Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.
3. Roll Call:
Alderman Johnson, Pro Tem
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, (Johnson), Timm,
Beach, Holt, Beck, McNeely, Conness –13-
Absent: Thompson –1-
4. Alderman Beck moved to accept the Journal of Proceedings of September 25, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson absent).

PETITIONS AND COMMUNICATIONS

5. Alderman Timm submitted a request from Donna Sabin, in conjunction with Wesley Willows bazaars, for permission for freestanding banners for ten (10) days at Wesley Willows, 3699 North Main Street, 6855 E. Riverside Boulevard, 3630 N. Rockton Avenue, 2261 W. Riverside Boulevard and 4522 N. Rockton Avenue from October 11, 2006 through October 20, 2006. Alderman Timm moved to grant to prayer of petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson absent).
6. Alderman Beach submitted a letter from Ed Carlson with newspaper articles attached regarding the Aldeen Dam. Referred to Mayor Morrissey and Public Works Department.
7. Alderman Conness submitted an e-mail from Ryan Peterson regarding a concern with people in his neighborhood. Referred to the Police Department.
8. Alderman Conness submitted an e-mail from Kim Seto regarding a request for temporary stop signs at Bucknell Drive and Harrison until the construction project is completed. Referred to Public Works Department/Traffic.
9. Alderman Beck submitted a Memorandum from John Giliberti, City Attorney regarding the CeaseFire Agreement. Referred to Finance and Personnel Committee.
10. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Tax Abatement on Demolition & Foreclosure Property. Referred to Finance and Personnel Department.

11. Alderman Mark submitted a Memorandum from Marcy Leach, ESD Project Manager, regarding the Vacation request for Stanley Street between Cedar Street and Preston Street (22-44-1). Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Final Plat of Bell School #3. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Eastmoreland Plat #2, being a replat of Lots 1 through 10 of Dorn, Johnson and Kenyon's Subdivision of Part of Lots 76 and 77 in Eastmoreland Subdivision. Referred to Code and Regulation Committee.
14. Alderman Bell submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2007 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program. Referred to Planning and Development Committee.
15. Alderman Bell submitted a Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding the Revitalizing Downtown with Employer-Assisted Housing: City-County Collaboration. Referred to Planning and Development Committee.
16. Alderman Bell mentioned the Joint Review Board date for a Public Hearing for the designation for the Jackson School Tax Increment Finance and TIF District would be on November 27th at 4:00 pm in Council Chambers, City Hall 2nd floor.
17. Alderman Bell mentioned the Joint Review Board date for a Public Hearing for the designation for the West State Street and Kilburn Tax Increment Finance and TIF District would be on November 27th at 3:00 pm in Council Chambers, City Hall 2nd floor.
18. Alderman McNeely submitted several Requests for Service. Referred to Public Works Department, Neighborhood Standards and Building Department.

NEW COMMITTEE REPORTS

19. Alderman Beck read a Finance & 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. LAID OVER.
 20. Alderman Beck read a Finance & 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. LAID OVER.
- 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 moved to suspend Rule 11, seconded by Alderman Conness. MOTION PREVAILED (Ald. Thompson absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: Thompson -1-

22. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 2, 2006 in the amount of \$2,734,063.80. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: Thompson -1-

23. Alderman Mark read 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. LAID OVER.
24. Alderman Mark read 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. LAID OVER.
25. Alderman Mark read 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. LAID OVER.
26. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the draft of the Rules Governing Purchasing Ordinance. LAID OVER.
27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 3014 Searles Avenue. LAID OVER.
28. Alderman Mark read 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. LAID OVER.
29. Alderman Mark read 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. LAID OVER.
30. Alderman Mark read 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. LAID OVER.

31. Alderman Mark read 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.

LAID OVER.

32. Alderman Bell read 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. LAID OVER.

OFFICERS REPORTS

33. Alderman Johnson called attention to a Memorandum advising that City Hall will be closed on Monday, October 9, 2006 in observance of the Columbus Day holiday. The next City Council meeting will be held on Tuesday, October 10, 2006.
34. Alderman Johnson called attention to a Memorandum from Mayor Morrissey to IEMA, Illinois Emergency Management Agency, regarding the completion of the damage assessment findings from the September 4, 2006 flood that occurred in portions of the City of Rockford.
35. Alderman Jacobson commented on the benefit for the flood victim's which will be held on Wednesday, October 4, 2006 at the Teamster's Hall on 11th Street. He thanked Senator Dave Syverson, Illinois License Beverage Association, LaMonica Beverage, John's Pizza, Salvation Army and the Teamsters for their generous contributions towards this cause. He encouraged all to attend and support this effort. Tickets are \$5 in advance or at the door.
36. Alderman Johnson thanked Insight Communications and Jan Herdklotz for broadcasting information regarding this benefit. She reminded everyone the benefit will be from 6:00 pm to 10:00 pm at the Teamster's Hall on 11th Street.
37. Alderman Beach encouraged all the Department Heads to give generously to this cause.
38. Alderman Beach spoke regarding the collection of fines and suggested the State of Illinois, Secretary of State's Office, include the fine amount, penalties and service charge with the license plate renewal fee or include the fine amount to the fee when renewing

your driver's license. He advised Alderman Bell and he had been downstate to discuss this proposal and found the Secretary of State's Office to be very receptive.

39. Alderman Bell advised he attended the Public Hearing to view the draft 2007 Annual Update of the 2005-2009 Consolidation Plan for Housing, Businesses and Community Development Programs. He indicated that Alderman Holt requested a meeting with the Community Development committee, and also suggested materials from the public hearing be forwarded to the aldermen for their review. Referred to Reid Montgomery, Community Development Department.
40. Alderman Holt commented on a press release he received announcing that Senator Dick Durbin and Congressman Manzullo were successful in getting a \$4 million grant for EIGAR Lab for various technologies that facility is working on.
41. Alderman Holt commented on a murder at a drug house that occurred over the weekend. He expressed concern about the number of deteriorated/abandoned homes and criminal activity in that neighborhood and the spread of the same into other parts of the City. He believes the City as a whole needs to work towards the goal of making the citizens feel safe in their own neighborhoods and make it a priority to address these negative issues before residents flee their neighborhoods leaving a negative impact on the entire City.
42. Alderman Jacobson personally thanked Andres Sammul for helping a constituent in Alderman Holt's ward.
43. Alderman Jacobson thanked Jim Ryan, City Administrator, and Patrick Hayes, Legal Director, for attending the Illinois Municipal League Conference. He expressed appreciation for their support and attending the meetings with the aldermen.
44. Alderman Johnson commented on attending the Illinois Municipal League Conference and the wealth of information she gathered from participating.
45. Alderman Wasco also thanked staff for attending the conference.
46. Alderman Wasco commented on the Bond Referendum for the Water Overhaul that was passed earlier this year. He requested from the Public Works Department/Water Department provide a quarterly report of the monies spent and where the projects are located to the aldermen. Referred to the Public Works Department/Water Department.
47. Alderman McNeely mentioned she attended the Town Hall meeting on Saturday at Rock Valley College with guest speaker Senator Barack Obama. She publicly thanked Senator Obama for addressing concerns and questions from the public.
48. Alderman McNeely commented the Lewis Lemon group and Concord Commons held events for families over the weekend.

- 49. Alderman McNeely mentioned she attended the open house at the Rockford Fire Department station in her ward. The visitors were able to tour the station and speak with the firefighters.
- 50. Alderman McNeely reported with deep sadness the passing of Pastor Cornell Thompson, Liberty Baptist Church. She expressed her deepest sympathy to his family.

UNFINISHED BUSINESS

2006-169-O

- 51. Alderman Mark moved the adoption of an Ordinance amending Rule 2, Section 2-42 of the City of Rockford Code of Ordinances; Reports of Officers shall be limited to five (5) minutes.

Sec. 2-42. Rules of procedure and order of business.

Rule 2. No member shall speak more than twice on the same question without unanimous consent of the council; nor more than once until every member wishing to speak shall have spoken. All speeches on all questions and all reports of each officer pursuant to Rule 1 (f) shall be limited to five (5) minutes. Proclamations and introduction of guests shall not be subject to the five (5) minute limitations.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, Conness -12-
Nays: McNeely -1-
Absent: Thompson -1-

2006-344CR

- 52. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Base Station Radio Transceivers for the Fire Department be made to the low bidder Rock River Service of Rockford, IL for their total bid of \$15,049.10. The funding source is Foreign Fire Tax. MOTION PREVAILED by a Roll Call vote of:

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

2006-345CR

- 53. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the acquisition of 1027 Kishwaukee Street for the Kishwaukee Street project, recommends that since a final offer has been made to the owner, and the owner has not responded, that an eminent domain action be filed to acquire the property. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll

Call vote of:

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

2006-436CR

54. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the First Time Homebuyer Down Payment Assistance Program recommends that **1.** The request for issuance through intergovernmental agreement with other cities in IL be approved. **2.** That by the adoption of this committee report that the attached Resolution evidencing the intention of the City of Rockford, issue Single Family Mortgage Revenue Bonds and related matters be deemed approved. **3.** The Mayor and Legal Director are authorized to execute all necessary documents to confirm this approval. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-83R

55. Alderman Bell, on behalf of the Planning and Development Committee, moves for the adoption of a Resolution scheduling the Joint Review Board Meeting date and Public Hearing date for the designation of the Jackson School Tax Increment Financing (TIF) District. MOTION PREVAILED (Ald. Thompson absent).

2006-84R

56. Alderman Bell, on behalf of the Planning and Development Committee, moves for the adoption of a Resolution scheduling the Joint Review Board Meeting date and Public Hearing date for the designation of the West State and Kilburn Tax Increment Financing (TIF) District. MOTION PREVAILED (Ald. Thompson absent).

2006-85R

57. Alderman Beck moved the adoption of a Resolution to take bids/proposals for the following: Bid: Demolition, 914 Maple, 138 Concord, 719 Lee, 725 & 730 Newport, funding source: CDBG; Bid: Painting/Siding at Fire Stations, funding source: Fire Dept. Capital Budget; Bid: 2006-2007 Snow Removal Parking Lots, funding source: Parking Fund; Bid: Parking Control Vehicle, funding source: Parking Fund; RFP Parking Deck Automated Payment Systems, funding source: Parking Fund. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Thompson -1-

2006-86R

58. Alderman Beck moved the adoption of a Resolution for Demolition for West State Street Crossover in the amount of \$170,000.00. Be it further resolved that the City has entered into Intergovernmental Agreements with the State and Winnebago County to manage the design and construction of the West State Street Crossover project. This project includes road improvements that create a new configuration of west State Street, adjacent to the Winnebago County Justice Center. As part of this project the City will demolish 6 commercial structures and clear debris, as required to begin construction. There is appropriated the amount, as stated above, for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds. The work shall be done by contract. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Thompson -1-

2006-87R

59. Alderman Beck moved the adoption of a Resolution for City-Wide Bridge Inspection 1999 in the amount of \$1,981.81. Be it further resolved that the City entered into a consulting agreement to complete the IDOT required biennial inspection and review of bridges in 1999. Upon further review of project invoices, it was learned that the previous MFT resolution was short \$1,981.81. There is appropriated the supplemental amount, as stated above, for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds. The work shall be done by contract. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Thompson -1-

2006-88R

60. Alderman Beck moved the adoption of a Resolution for City/County – Spring Creek & McFarland Road Improvements in the amount of \$234,536.14. Be it further resolved that the project consists of the City's cost share for improvements to the west leg of Spring Creek Road, 50% cost share for traffic signals at McFarland Road, and cost sharing for traffic signal interconnection between McFarland Rd. & Perryville Rd. These improvements were completed by Winnebago County in 2004. The City will pay the County for the City's share of the actual cost of construction of said improvements. There is appropriated the amount, as stated above, for the improvement of said section from the municipality's allotment for Motor Fuel Tax funds. The work shall be done by contract. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-
Absent: Thompson -1-

NEW BUSINESS

61. Alderman Mark introduced and read 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.

LAID OVER.

62. Upon motion duly made and seconded, the meeting was adjourned at 6:48 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 10, 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER OCTOBER 2, 2006

1. Beck - Finance and Personnel - 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.
2. Beck - Finance and Personnel - Recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205.
3. Mark - Code and Regulation - 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.
4. Mark - Code and Regulation - 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.
5. Mark - Code and Regulation - 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.

6. Mark - Code and Regulation - Recommending the approval of the draft of the Rules Governing Purchasing Ordinance.
7. Mark - Code and Regulation - Recommending the approval of the annexation of 3014 Searles Avenue.
8. Mark - Code and Regulation - 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.
9. Mark - Code and Regulation - 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 Land.
10. Mark - Code and Regulation - 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.
11. Mark - Code and Regulation - 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.
12. Bell - Planning and Development - 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.

II. ORDINANCES LAID OVER OCTOBER 2, 2006

1. Mark - 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.

III. MISCELLANEOUS HELD OVER OCTOBER 2, 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).
- 14.* Mayor Morrissey – Re-appointment to the Mechanical Board, Mark Buckner, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 15.* Mayor Morrissey – Re-appointment to the Mechanical Board, Mike Sabin, term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 16.* Mayor Morrissey – Re-appointment to the Mechanical Board, Dave Hendrix, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 17.* Mayor Morrissey – Re-appointment to the Mechanical Board, Bob Hastings, term ending June 2010. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 18.* Mayor Morrissey - Appointment to the Mechanical Board, Jesse Arndt, term ending June 2010. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 19.* Mayor Morrissey – Appointment to the Mechanical Board, James Zweep, term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 20.* Mayor Morrissey – Appointment to the Mechanical Board, Mark Glidden, term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 21.* Mayor Morrissey – Appointment to the Mechanical Board, Brian Helm, term ending June 2010. (Pursuant to Rule 18, this appointment will be up for passage October 23, 2006).
- 22.* Mayor Morrissey – Appointment to the Mechanical Board, Judd Gastel, term ending June 2007. (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

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Tuesday, October 10, 2006, 4:45 p.m.

CD Conference Room , City Hall 2nd floor

AGENDA

1. C & R 06-199 Claim of Ross Spencer in the amount of \$400.00
2. C & R 06-202 Final Plat of Bell School #3
3. C & R 06-203 Eastmoreland Plat #2 being a replat of Lots 1 through 10 of Dorn, Johnson & Kenyon's Subdivision of Part of Lots 76 & 77 in Eastmoreland Subdivision
4. C & R 06-181 Final Plat of Linden Pointe #4
5. C & R 06-204 Closed Session for Purposes of Pending Litigation Attorney John Giliberti

FINANCE AND PERSONNEL COMMITTEE

Tuesday, October 10, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Snow Removal Equipment & Operators
 - B. Award of Bid: Undercover Police Vehicles
 - C. Award of Bid: Sale of Property at 1202 Blaisdell
 - D. Resolution to take bids/proposals
 - E. Vouchers
 - √ Training/Travel Expense for Police Department

2. Tax Abatement on Demolition & Foreclosure Property
3. CeaseFire Agreement

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, October 10, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding Revitalizing Downtown with Employer-Assisted Housing: City-County Collaboration.