

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 27, 2006
COUNCIL CONVENED AT 6:33 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Mark serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent).
2. The invocation was given by Pastor Orville Richardson/Jefferson Heights Baptist Church/Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.
3. Roll Call:
Alderman Mark, Pro Tem
Aldermen: Sosnowski, Curran, (Mark), Wasco, Bell, Jacobson, Thompson, Johnson, Beach, Holt, Beck, McNeely, Conness –13-
Absent: Timm –1-
4. Alderman Holt moved to accept the Journal of Proceedings of November 20, 2006, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Timm absent).

PUBLIC HEARING

5. Mayor Morrissey called upon Alderman Beck to conduct a public hearing. Alderman Beck called the hearing to order at 6:35 pm, stating that it was being held pursuant to Truth-in-Taxation Act, 35 Illinois Compiled Statutes 200/18-55, et seq. which is required whenever there is a proposed property tax levy for the proceeding year. Andres Sammul explained the reasons for the proposed increase. Alderman Beck asked for questions or comments from Council members, and then from the public. Alderman Holt questioned the increase for Police, Fire and Library and he mentioned that he thought Police and Fire rates are already capped at a maximum amount. Andres Sammul, Director of Finance, explained the question in detail. The public hearing was closed at 6:39 pm.

The meeting returned to the regular Order of Business at 6:39 pm.

PETITIONS AND COMMUNICATIONS

6. Alderman Thompson submitted a Petition from the Signal Hill Association regarding barking dogs in their neighborhood. Referred to Mayor Morrissey, Neighborhood Standards and the Legal Department.
7. Alderman Thompson submitted two (2) Requests for Service. Referred to Neighborhood Standards and the Public Works Department/Traffic.
8. Alderman Jacobson submitted a Request for Service regarding parking on Old Gate Road. Referred to the Public Works Department/Traffic.

9. Alderman Johnson submitted two (2) Requests for Service. Referred to the Public Works Department.
10. Alderman Johnson submitted three (3) Requests for Service. Referred to the Public Works Department.
11. Alderman Johnson submitted the Zoning Board of Appeals minutes from the meeting held on November 21, 2006. Referred to Code and Regulation Committee.
12. Alderman Bell submitted a flier from the Orchid/3rd Union College Neighborhood Association reminding everyone of the upcoming meeting on November 29th at 6:30 pm at the Jane Addams Housing Development Community Center, 510 Seminary Street, and also included a summary of the minutes from the previous meeting held on October 25, 2006. Placed on File.

NEW COMMITTEE REPORTS

13. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 27, 2006 in the amount of \$655,339.45. MOTION PREVAILED by a Roll Call vote:

Ayes:	Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Beach, Holt, Beck, McNeely, Conness –13-
Nays:	-0-
Absent:	Timm –1-
14. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Langstone Drive be required to stop prior to entering the intersection of Heidi Drive. LAID OVER.
15. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Andrews Street be required to yield prior to entering the intersection of Day Avenue. LAID OVER.
16. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for “No Parking Any Time” on both sides of Airport Drive from Falcon Road to Beltline Road. LAID OVER.
17. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Elm Street be required to stop prior to entering the intersection of Winnebago Street. LAID OVER.
18. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Elm Street and Court Street. LAID OVER.
19. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for “2 Hour Parking” on the north side of West

State Street from 37' to 103' west of Winnebago Street, thus repealing the existing "15 Minute Parking" on West State Street. LAID OVER.

20. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw and Ordinance for "No Parking Any Time" on both sides of Perry Creek Parkway from Spring Creek Road to Bell School Road. LAID OVER.
21. Alderman Johnson read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of McFarland Road from Perry Creek Parkway to Rote Road. LAID OVER.
22. Alderman Johnson read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from Alderman Beck, 12th Ward, for stop or yield sign control at the intersection of Clinton Street and Brown Street.
 2. Request from Ben Goodloe, for a stop sign control at the intersection of Green Street and Hinkley Avenue.
 3. Request from Phonesavanh Thammoavong, for a stop sign control at the intersection of Blackwell Drive and Chesterfield Avenue.
 4. Request from Carol Hughes, to remove the existing "No Left Turn" sign at Palo Verde Drive and Mulford Road.
 5. Request from Lorie Montemyor, for "Residential Parking" on the south side of Broadway from 9th to 10th Street.

LAID OVER.

23. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the Right of Way Dedication for Bell School Road within Riverside Marketplace. LAID OVER.
24. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Red Oak Estates #8 Subdivision. Approval is subject to the following conditions:
 1. The rear building setback lines for Lots 153 through 165 shall be 30 feet from the drainage easements.
 2. That all fill that has been placed within the existing and proposed storm water channels and within the proposed detention areas shall be removed.
 3. That the 70' drainage way along Lots 165 to 157 and the triangular area on Lots 157 and 158, which may be incorporated into the Bell School Detention be dedicated to the Rockford Park District. If the Rockford Park District will not accept these areas then the detention ponds and drainage ditch shall be a separate lot and a Homeowner's Association shall be established for the maintenance of these ponds

and drainage way. The Homeowner's Association agreement shall include a dormant Special Service Area to the City of Rockford in the event that the Owners Association and SSA to be approved by the City Legal Department. Within the separate lot an easement shall be dedicated to the public for the purpose of multi purpose recreational path.

4. Finish grading and shaping of the drainage way and detention ponds will be the responsibility of the Developer to be reviewed and approved by the Department of Public Works as part of the Final Plat process.
5. A watermain easement shall be provided for the watermain at the north end of Eden Place at Lot 166. A low flow channel shall be placed from the end section of Lot 153 to the end section of Lot 157.
6. The storm sewer along the west property line of Lot 153 shall stop at the beginning of the detention easement and a manhole placed. The pipe shall, then, run east into the detention pond.
7. All subdivision regulations shall apply.

LAID OVER.

25. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the Petition for Annexation for 27XX Searles Avenue. LAID OVER.

OFFICERS REPORTS

26. Alderman Mark, on behalf of Mayor Morrissey, presented a Proclamation proclaiming Tuesday, November 28, 2006 to be "American Association of University Women Day" in Rockford, Illinois and urged all citizens to recognize the value of education in an equitable society, and the laudable work of the American Association of University Women to that end.
27. Alderman Mark announced an invitation to the Aldermen to attend the Rockford College "Gospel Choir" Course Final "Open Class" on Tuesday, November 28, 2006 at 7:00 pm held at the Rockford College Burpee Center Grace Roper Lounge.
28. Alderman Mark announced an invitation to the Aldermen to attend David F. Johnson's farewell party from the City of Rockford and Winnebago County Politics on Thursday, November 30, 2006 from 2:00 pm – 4:00 pm at the Winnebago County Administration Building, 404 Elm Street, Room 510.
29. Alderman Mark called attention to a News Release regarding Leaf and Waste Collection, advising there are two (2) weeks remaining in 2006 and will conclude on December 7th. The yard waste should be placed in biodegradable paper lawn bags or can with a bold "X" facing the street.
30. Alderman Beach congratulated Alderman Bell and his wife on renewing their wedding vows in celebration of their 25th Wedding Anniversary.
31. Alderman Thompson mentioned she had several comments and concerns she wished to direct to Mayor Morrissey, but will wait until his return to address them.

32. Alderman Thompson thanked Rockford Memorial Hospital staff for meeting with her to discuss their future involvement in the community surrounding their facility.
33. Alderman Thompson thanked Alderman Mark for joining her in judging a Chili-Shoot-Out hosted by the Signal Hill Association.
- 33a. Alderman Thompson requested a call from George Davis, Director of Human Services, regarding to the Thanksgiving Dinner and thanked her fellow aldermen and Jennifer Jaeger, Human Services, for making it a very successful event for the seniors of this community.
34. Alderman Jacobson commented on the success of the All-terrain Vehicle Park in Rockford and that approximately 40% of it's business is generated from visitors from outside our community.
35. Alderman Jacobson mentioned that Alderman Beach and himself have been working with the Salvation Army to distribute approximately \$30,000.00 raised for the flood victims and he thanked George Davis, Director of Human Services, for establishing a mechanism to distribute those funds. He asked George Davis to address Council regarding that procedure and the coordinated efforts with the Salvation Army.

George informed council that his department in cooperation with the Salvation Army is assisting in the distribution of monies collected from various fundraisers throughout the community. Letters have been sent to individuals affected by the flood who have not pursued the necessary health and safety repairs to their homes that would allow them to live there. Various vendors have been called upon to help assess the situations, provide estimates for repairs, and then funds will be distributed to cover the costs of that assistance from the Salvation Army. As the prospect of more funds become available the same mechanism will be in place to continue to assist as many people as possible.

36. Alderman Mark mentioned tomorrow night, November 28th, would be a public meeting sponsored by Congressman Don Manzullo to be held at Lincoln Middle School at 6:30 pm. The public is encouraged to attend, particularly those residents impacted by the flood who will have an opportunity for public comment.
37. Alderman Holt received a letter from a woman who purchased a West Side Alive Home last year. Since moving in, she has become aware that the environment was unhealthy and unsafe for her family. She has witnessed several incidents of criminal activity and is fearful for her children's safety. She has requested assistance in ending her contract with the City or to see what options are available for her to move. Referred to Mayor Morrissey, Community Development and the Police Department.

UNFINISHED BUSINESS

2006-208-O

38. Alderman Johnson moved the adoption of an Ordinance amending Chapter 37, Section 800.4, of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-1, Single-Family Residential Zoning District, to C-3, Commercial General Zoning District for the property at 121 & 409 South Bell School Road. Approval is subject to the following conditions:

1. Submittal of a final plat prior to any sale of the property and future access drives.
2. All uses will be restricted to those in a C-3, Commercial General Zoning District.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #066-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-209-O

39. Alderman Johnson 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 Planned Mixed-Use Development consisting of a coffee kiosk with two drive-up windows in a C-2, Commercial Community District at 3730 North Main Street. Approval is subject to the following conditions:

1. That the entire striped area east and west of the kiosk is a landscape island to be approved by staff.
2. That perimeter landscaping shall be installed along the store frontage on the northeast corner of the property along Bennington Road and North Main Street.
3. Meeting all applicable building and fire codes.
4. That a building elevation plan is submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #068-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-210-O

40. Alderman Johnson moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinance for a Variation to reduce the rear yard setback from the required thirty (30) feet to eighteen (18) feet in a R-1, Single-Family Residential Zoning District at 2751 Springdale Drive.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #067-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-419CR

41. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Painting Interior of Various Fire Stations be made to the following: Fire Station #7 – Nova Painting \$18,650.00, Fire Station #10 – Lenz Decorators \$5,477.00, Fire Station #11 – Lenz Decorators \$6,910.00. The funding source is Fire Department Capital Outlay Budget. MOTION PREVAILED by a Roll Call vote of:

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

2006-420CR

42. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award of contract for the rehabilitation of five wells (Base Well Rehabilitation, Phase 2) be made to the low bidder Layne-Western Company, for the amount of \$472,680.00. Funding source is Capital Improvements Program Water Bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-421CR

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award of contract for the construction of Well #45, located near Stanley Street & Preston St. be made to the low bidder, Layne Western Co. for the amount of \$567,060.00. The funding source is Capital Improvements Program – Water Bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-422CR

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award of proposal for Parking Ticket Hearing Code Officer be made

to the sole proposer Attorney Joseph Kosek, of Rockford, Illinois for a fee of \$95.00/hour. The funding source is Motor Vehicle Parking Fund. MOTION PREVAILED by a Roll Call vote of:

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

45. Alderman Beck moved the adoption of a Finance and Personnel Committee Report for Engineering Agreement: Rock River Stream Bank Stabilization and Dam Bypass Feasibility Analysis recommending award be made to HNTB, Inc. at a not-to-exceed cost of \$186,570 for Technical Viability Analysis. The funding for this project will come from a General Fund Transfer.

Alderman Wasco made a motion to lay the committee report over, seconded by Alderman Thompson. LAID OVER.

2006-423CR

46. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #7 with McMahon Associates, Inc., for engineering design for the renovation of 10 well sites and the design of an automated control system at a not to exceed amount of \$565,000. Task Order #7 to be completed under the Master Agreement between the City and McMahon Associates, Inc., for water system improvements. The funding for this project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-424CR

47. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the 2006 Tax Levy Ordinance, hereby begs leave to report recommending that the Levy Ordinance be prepared by the Finance Department, and accepted in the amount of \$42,190,300 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds. MOTION PREVAILED by a Roll Call vote of:

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

2006-425CR

48. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding increasing the 2006 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends: That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street and bridge purposes. MOTION PREVAILED by a Roll Call vote of:

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

49. Alderman Beck moved the re-appointment to the Citizen Participation Committee, Gerald Buchanan, term ending May 2008. MOTION PREVAILED by a Roll Call vote of:

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

50. Alderman Beck moved the re-appointment to the Citizen Participation Committee, Maryjane Seward, term ending May 2008. MOTION PREVAILED by a Roll Call vote of:

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

51. Alderman Beck moved the re-appointment to the Citizen Participation Committee, Joyce Anderson, term ending May 2008. MOTION PREVAILED by a Roll Call vote of:

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

52. Alderman Beck moved the appointment to the Citizen Participation Committee, Lynne Nelson, term ending May 2009. MOTION PREVAILED by a Roll Call vote of:

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

53. Alderman Beck moved the appointment to the Citizen Participation Committee, Stefan Miller, term ending May 2009. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-118R

54. Alderman Bell, on behalf of the Planning and Development Committee, moved for the adoption of the Resolution, recommending:
- a. The City of Rockford fully supports the USEPA Brownfields Assessment Grant Program, Cleanup Grant Program and Brownfields Cleanup Revolving Loan Program and recognizes the importance of the USEPA's assistance to compliment local investment in these Redevelopment efforts.
 - b. The City authorizes staff of the Department of Community Development to make application to the USEPA for the Brownfields Assessment Grant Program for up to \$400,000 Federal Share. (There is no local match required)
 - c. The City authorizes staff of the Department of Community Development to make application to the USEPA for the Brownfields Cleanup Grant Program for up to \$600,000 Federal Share. (The local match of up to \$120,000 would be in the form of labor, material and other services provided by the City from non-federal sources).
 - d. The City authorizes staff of the Department of Community Development to make application to the USEPA for the Brownfields Cleanup Revolving Loan Fund Program for up to \$1,000,000 Federal Share. (The local match of up to \$200,00 would be in the form of labor, material and other services provided by the City from non federal sources). MOTION PREVAILED (Ald. Timm absent).

2006-119R

55. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids/proposals for the following: Bid: Demolition of 2007 West State Street, funding source: CDBG; Bid: Demolition of 628 Kent Street, funding source: CDBG; Bid: Demolition of 452 N. Avon Street, funding source: CDBG. MOTION PREVAILED (Ald. Timm absent).

NEW BUSINESS

56. Alderman Beck introduced and read an Ordinance recommending to increase the 2006 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. LAID OVER.

57. Alderman Beck introduced and read an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2006 and ending December 31, 2006 of the City of Rockford, County of Winnebago and State of Illinois. LAID OVER.
58. Upon motion duly made and seconded, the meeting was adjourned at 7:19 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
DECEMBER 4, 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 NOVEMBER 27, 2006

1. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Langstone Drive be required to stop prior to entering the intersection of Heidi Drive.
2. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Andrews Street be required to yield prior to entering the intersection of Day Avenue.
3. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of Airport Drive from Falcon Road to Beltline Road.
4. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Elm Street be required to stop prior to entering the intersection of Winnebago Street.
5. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Elm Street and Court Street.

6. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "2 Hour Parking" on the north side of West State Street from 37' to 103' west of Winnebago Street, thus repealing the existing "15 Minute Parking" on West State Street.
7. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw and Ordinance for "No Parking Any Time" on both sides of Perry Creek Parkway from Spring Creek Road to Bell School Road.
8. Johnson - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Any Time" on both sides of McFarland Road from Perry Creek Parkway to Rote Road.
9. Johnson - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from Alderman Beck, 12th Ward, for stop or yield sign control at the intersection of Clinton Street and Brown Street.
 2. Request from Ben Goodloe, for a stop sign control at the intersection of Green Street and Hinkley Avenue.
 3. Request from Phonesavanh Thammoavong, for a stop sign control at the intersection of Blackwell Drive and Chesterfield Avenue.
 4. Request from Carol Hughes, to remove the existing "No Left Turn" sign at Palo Verde Drive and Mulford Road.
 6. Request from Lorie Montemiyor, for "Residential Parking" on the south side of Broadway from 9th to 10th Street.
10. Johnson - Code and Regulation - Recommending the approval of the Right of Way Dedication for Bell School Road within Riverside Marketplace.
11. Johnson - Code and Regulation - Recommending the approval of the Tentative Plat of Red Oak Estates #8 Subdivision. Approval is subject to the following conditions:
 1. The rear building setback lines for Lots 153 through 165 shall be 30 feet from the drainage easements.
 2. That all fill that has been placed within the existing and proposed storm water channels and within the proposed detention areas shall be removed.
 3. That the 70' drainage way along Lots 165 and 157 and the triangular area on Lots 157 and 158, which may be incorporated into the Bell School Detention be dedicated to the Rockford Park District. If the Rockford Park District will not accept these areas then the detention ponds and drainage ditch shall be a separate lot and a Homeowner's Association shall be established for the maintenance of these ponds and drainage way. The Homeowner's Association agreement shall include a dormant Special Service Area to the City of Rockford in the event that the Owners

Association and SSA to be approved by the City Legal Department. Within the separate lot an easement shall be dedicated to the public for the purpose of multi purpose recreational path.

4. Finish grading and shaping of the drainage way and detention ponds will be the responsibility of the Developer to be reviewed and approved by the Department of Public Works as part of the Final Plat process.
 5. A watermain easement shall be provided for the watermain at the north end of Eden Place at Lot 166. A low flow channel shall be placed from the end section of Lot 153 to the end section of Lot 157.
 6. The storm sewer along the west property line of Lot 153 shall stop at the beginning of the detention easement and a manhole placed. The pipe shall, then, run east into the detention pond.
 7. All subdivision regulations shall apply.
12. Johnson - Code and Regulation - Recommending the approval of the Petition for Annexation for 27XX Searles Avenue.
 13. Beck - Finance and Personnel - For Engineering Agreement: Rock River Stream Bank Stabilization and Dam Bypass Feasibility Analysis recommending award be made to HNTB, Inc. at a not-to-exceed cost of \$186,570 for Technical Viability Analysis. The funding for this project will come from a General Fund Transfer.

III. ORDINANCES LAID OVER NOVEMBER 27, 2006

1. Beck - Ordinance - Recommending to increase the 2006 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford.
2. Beck - Ordinance - For the levy and assessment of taxes for the fiscal year beginning January 1, 2006 and ending December 31, 2006 of the City of Rockford, County of Winnebago and State of Illinois.

* 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

an R-1, Single-Family at 3604 Spring Creek Road

FINANCE AND PERSONNEL COMMITTEE

Monday, December 4, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Security Camera System for City Hall
 - B. Resolution to take Bids
 - C. Vouchers
2. Resolution for Utility Tax Auditing
3. CIP Project Discussion

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 4, 2006, 4:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Resolution from Jovita Donahue, Development Specialist, Resolution setting the Joint Review Board Meeting date and Public Hearing date for the Proposed West State and Central Redevelopment Planning Area and Tax Increment Financing (TIF) District.
2. Memorandum from Richard May, Development Specialist, regarding the State and Kilburn TIF District and Jackson School TIF District.
3. Memorandum from Reid Montgomery, Director of Community and Economic Development regarding RAEDC 2007/2008 Contract Proposal.
4. Memorandum from Ronald N. Schultz, City Attorney, regarding an Intergovernmental Agreement Establishing the Northern Illinois Technology Triangle Commission.
5. Memorandum from Jim Ryan, City Administrator, regarding authorization to issue up to \$23 million in Alternate Revenue Bonds for the financing of the MetroCentre.
6. Letter from Daniel J. McGrail regarding Wyman & Elm Parking Deck/Trust Building.