

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 21, 2006
COUNCIL CONVENED AT 6:25.M.**

1. The invocation was given by Randy Young, Faith Center/Police Chaplain, the Pledge of Allegiance was led page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Holt, Beck, Conness –12-
Absent: Mark, McNeely –2-
3. Alderman Timm moved to accept the Journal of Proceedings of February 13, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Curran submitted a request from Michael Martin in conjunction with the Special Olympics, requesting permission for freestanding promotional banners at Dave's Doggie Daycare, 107 St. Louis from February 21st-26th. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent).
5. Alderman Curran submitted a request from Patrick Hayes in conjunction with St. Peter's Chess Tournament, requesting permission for closure of N. Church between Salem and Reynolds on April 8th. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent).
6. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of Turnberry Ridge #2. Referred to Code and Regulation Committee.
7. Alderman Johnson submitted a Request for Service. Referred to Public Works Department.
8. Alderman Johnson submitted a letter from Kathy Guzzardo opposing the 1% sales tax increase to be place on the March 21st referendum. Referred to Mayor Morrissey and Legal Department.
9. Alderman Johnson submitted a memorandum from Chris Black, Central Services Manager, regarding a Consulting Agreement for Management of "Rockford's Ready to Read" Early Literacy Program. Referred to Finance and Personnel Committee.
10. Alderman Johnson submitted a memorandum from Chris Black, Central Services Manager, regarding an Agreement for the Evaluation of the Rockford Early Learning Project. Referred to Finance and Personnel Committee.

11. Alderman Johnson submitted a memorandum from Chris Black, Central Services Manager, regarding a Consulting Agreement for Planning and Implementation of the "Incredible Years" Child Behavior Management Training Program. Referred to Finance and Personnel Committee.
12. Alderman Johnson submitted a memorandum from Chris Black, Central Services Manager, regarding a Contract for Assessment of Early Learning Data System. Referred to Finance and Personnel Committee.
13. Alderman Sosnowski submitted a letter from Doris Stocker regarding concerns with a restaurant in her neighborhood. Referred to Neighborhood Standards.
14. Alderman Bell submitted a Request for Service. Referred to the Public Works Department.
15. Alderman Thompson submitted a Minority and Women Business Enterprise Procurement Policy. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

16. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of an Agreement between the City and the Rockford Area Arts Council. Funding Source: Off-Track Betting. LAID OVER.
17. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of contract services to Holland & Knight and Duncan and Associates for a comprehensive rewrite of the City's Zoning Ordinance and certain related licensing for a total cost of \$169,985.00. Funding Source: Rockford Area Transportation Study Funds & Planning Division Operating Budget. LAID OVER.
18. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 21, 2006 in the amount of \$2,296,634.78. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Mark, McNeely -2-

19. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for the sale of liquor by the package in a C-3, Commercial General District at 320 North Mulford Road.

Denial is based on the Findings of Fact (LAD 3/27/06, ZBA #117-05). LAID OVER.

OFFICERS REPORTS

20. Mayor Morrissey communicated that City staff has been invited to speak at several meetings throughout the community regarding the proposed 1% sales tax. Two scheduled meetings are the 5th Ward monthly meeting on February 23rd at 6:00 pm at Montague Branch Library and the 13th Ward meeting on February 28th at 7:00 pm in City Council Chambers at City Hall.
21. Mayor Morrissey read a Proclamation proclaiming the month of February, 2006 to be "Black History Month" in the City of Rockford and called upon all citizens to observe the month of February with appropriate programs and activities that highlight and honor the myriad contributions of African Americans.
22. Mayor Morrissey read a Proclamation proclaiming the week of February 21, 2006 to be "Allen Chapel Methodist Episcopal Church's 115th Founder's Day Week" in the City of Rockford and called upon all citizens to observe this special recognition.
23. Mayor Morrissey acknowledged Jim Powers for his achievement on receiving the Presidential Call To Service Award. Jim is a founding member and Deputy Director of the organization NoGraf Network. He has contributed more than 10,000 volunteer hours supporting this organization and other non-profit organizations in the Rockford area.
24. Alderman Bell commended Mayor Morrissey on his presentation Saturday at the Minority Affairs Council Retreat. Mayor Morrissey presented facts regarding industry and jobs in the Rockford area and expressed the importance of promoting businesses and tourism to position ourselves to be competitive with cities surrounding Rockford.
25. Alderman Bell mentioned the 5th Ward Monthly Meeting to be held on Thursday, February 23, 2006 at 6:00 pm at the Montague Library, 1238 S. Winnebago Street. The agenda will include speakers and discussion on the 1% sales tax, an update on a park grant, riverwalk condos and security camera's in RHA buildings.
26. Alderman Jacobson thanked Mayor Morrissey for taking the time on President's Day to ride through his ward with him and listen to some of the problems the aldermen have dealing with issues in the City. He also expressed appreciation to the Mayor for listening to the concerns of two of his constituents who work in his area.
27. Alderman Beach expressed appreciation for the calls, cards and prayers during his recovery from knee surgery.
28. Alderman Wasco thanked the Rockford Police Department for their quick response to several burglaries and vehicle break-ins in his ward. Through the efforts of citizens and police, five arrests have been made and Alderman Wasco urged all citizens to continue to call and report any suspicious activity.

NEW COMMITTEE REPORTS

29. Alderman Conness read a Planning and Development Committee Report recommending approval of a grant of \$150,000 for the Lantow building based on matching private donations to Zion Development Corporation for this project. The Legal Director shall prepare the appropriate Development Agreement and Ordinance. LAID OVER

UNFINISHED BUSINESS

2006-31-O

30. Alderman Johnson moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the Jurisdictional Transfer Agreement between the City of Rockford and Illinois Department of Transportation. MOTION PREVAILED by a Roll Call vote of:

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

2006-66CR

31. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 4301 North Main Street, 715 Bluefield, 229 North Independence Avenue, 718 Maple Street, 713 Locust Street, 1008 South 5th Street, 1002 North Rockton Avenue and 617 Greenview Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2006-67CR

32. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of amendments to Section 16-131. Penalties; payment in lieu of prosecution; and Section 16-188. Violation. MOTION PREVAILED (Ald. Mark, McNeely absent).

Alderman Timm moved to amend Section 5 (five) of the committee report as follows:

"Should the hearing officers entered a fine against the owner, or occupant, the City shall send notice of the fine to the address record of the occupant, should the fine remain unpaid in excess of thirty (30) days, notice of the unpaid fine shall be forwarded to the owner, who may satisfy the fine from any security deposit of the occupant remaining on account with the owner".

Motion seconded by Alderman Wasco. MOTION PREVAILED (Ald. Mark, McNeely absent).

The Legal Director, Patrick Hayes, indicated there were two semantic changes made in the committee report.

The Committee Report as amended was placed on passage. MOTION PREVAILED (Ald. Mark, McNeely absent).

2006-68CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of amendments to Chapter 13, Section 13-32, Depositing Refuse in Street and Sidewalks. MOTION PREVAILED (Ald. Mark, McNeely absent).

2006-32-O

34. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 281, of the City of Rockford Code of Ordinances, to add "No Parking from 7:30 AM – 4:00 PM during Regular School Days" on both sides of North Port Drive from Old Gate Road to Falmouth Drive. MOTION PREVAILED by a Roll Call vote of:

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

2006-33-O

35. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 303, of the City of Rockford Code of Ordinances, to add "That a mid-block pedestrian crosswalk be added to the North side of McFarland Road and Forest Glen Road". MOTION PREVAILED by a Roll Call vote of:

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

2006-34-O

36. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 309, of the City of Rockford Code of Ordinances, to add that a restriction of parking for "Commercial Loading" on the east side of Charles Street from 90 feet to 140 feet south of Broadway. MOTION PREVAILED by a Roll Call vote of:

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

2006-35-O

37. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances, to add "No Parking Any Time" on the east side of Highgrove Place from White Chapel Lane to Fincham Drive and "No Parking Any

Time" on both sides of White Chapel Lane from Perryville Road to 600 feet west of Perryville Road. MOTION PREVAILED by a Roll Call vote of:

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

2006-36-O

38. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 311, of the City of Rockford Code of Ordinances, to add Residential Permit Parking on both sides of North Port Drive from Old Gate Road to Falmouth Drive and Residential Permit Parking in municipal lots "W" and "WW". MOTION PREVAILED by a Roll Call vote of:

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

2006-37-O

39. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances, to add that traffic on Jefferson Street be required to stop prior to entering the intersection of Henrietta Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2006-38-O

40. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, to add all traffic be required to Stop prior to entering the intersection of Hooker Street and Hollister Avenue, thus repealing the existing 2-Way Stop Sign Control. MOTION PREVAILED by a Roll Call vote of:

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

2006-39-O

41. Alderman Beach moved the adoption of an Ordinance amending Section 16-131 and Section 16-131(b), of the City of Rockford Code of Ordinances, beginning with the third sentence as follows:

"The amount to be paid to said officer or other designated person shall be: Two hundred and Fifty Dollars (\$250.00) for parking in a handicapped stall or parking in an access aisle

adjacent to a handicapped parking stall, or not properly displaying a decal or device issued for persons with a handicap in a vehicle where it is clearly visible to law enforcement or parking enforcement personnel, either hanging from the rearview mirror or placed on the dashboard of the vehicle in clear view”.

MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-9R

42. Alderman Johnson moved the adoption of a Resolution authorizing the Central Services Manager to take proposals for Engineering Services for Dam Bypass, funding source: General Obligation Bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-10R

43. Alderman Johnson moved the adoption of a Resolution approving the IMRF Out of State Credit Authorization of Quintin W Kampmeier. The Legal Director is authorized to submit the appropriate documents to IMRF. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

44. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for Modification of Special Use Permit #024-95 to allow an addition more than ten percent for expansion of the dining room in a C-3, Commercial General District at 3035 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Must combine lots into one zoning lot prior to issuance of a Building Permit.
3. Submittal of a revised site plan to include handicapped spaces to meet code.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #114-05). LAID OVER.

45. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a landscaping business (contractors, office and shop) where the Performance Use Criteria of being located a minimum of 600 feet from a residential zoned property cannot be met; and (B) Special Use Permit for outside storage of equipment and landscaping materials in a C-3, Commercial General Zoning District at 3103 Wallin Avenue. Approval is subject to the following conditions:
1. The site be improved according to the submitted site plan.
 2. The landscape screening material (Arborvitae trees) be a minimum of six feet in height and adequately screen the site from the right-of-way and adjoining property.
 3. No landscaping material or pallets be stored outside of the screened area and are not higher than six feet.
 4. No trailers other than open utility trailers stored on site.
 5. No more than thirty pallets stored outside at any time.
 6. Dumpster Enclosure Permit acquired and the dumpster be enclosed behind sight-obscuring fence.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #115-05). LAID OVER.

46. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a Planned Mixed Use Development consisting of a banquet hall/restaurant with an apartment on the top floor; (B) Special Use Permit for the sale of liquor by the drink in a C-1 Limited Office District; (C) Zoning Map Amendment from an R-2, Two-Family Residential District to a C-1, Limited Office District; (D) Variation to reduce the number of required parking spaces to 25 (twenty-five) as per Zoning Application in a C-1, Limited Commercial District at 1244 and 1246 East State Street. Approval is based on the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. The submittal of a landscape plan for Staff review and approval
 3. Submittal of the parking agreement between the Applicants and surrounding land owners for Staff review and approval
 4. Submittal of a soils report
 5. Submittal of a description of the proposed development
 6. Submittal of the square footage of the building as related to uses

Approval is based on the Findings of Fact (LAD/ ZBA #116-05). LAID OVER.

47. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of Special Use Permit #021-05 for sales, and installation of passenger vehicle audio equipment, window tint and wheels in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:
1. The landscaping be installed per the approved 1996 landscaping plan by May 1, 2006.
 2. Landscaping to be maintained per the approved plan at all times.

3. No outside storage of vehicles or vehicles parts.
4. No automobile repair or body shop on site.
5. No vehicles for sale or lease at this site.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #118-05). LAID OVER.

48. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a Planned Mixed Development consisting of a Veterinarian Hospital and Grooming Center; (B) Variation to reduce the required parking spaces from thirty-seven (37) to twenty-eight (28) at 1869 North Bell School Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a revised landscaping plan to include landscaping along Bell School for Staff's review and approval.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #119-05). LAID OVER.

49. Alderman Beach introduced and read an Ordinance recommending that an amendment to City Ordinance Paragraph F of Section 7-568 of the Temporary Outdoor Vehicle Sales Ordinance read as follows:

- (f) The sale of vehicles is limited to new vehicle or combined new and used vehicle sales only, unless the applicant has maintained a business address with the City of Rockford within the previous five (5) consecutive years.

LAID OVER.

50. Alderman Beach introduced and read an Ordinance recommending the approval of amendments to Chapter 13, Section 13-32, Setting refuse out for collection. LAID OVER.
51. Alderman Beck moved that the City Council go into closed session to discuss pending police, fire and AFSCME negotiations, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:02 pm.

The meeting returned to open session at 8:05 pm and found the following present: Aldermen Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness, (Ald. Mark and McNeely absent).

51. Upon motion duly made and seconded, the meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Diane Reed
Administrative Assistant

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
February 27, 2006
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

I. PUBLIC HEARING

1. Public Hearing concerning the intent of the City Council of the City of Rockford, Winnebago County, Illinois, to sell not to exceed \$75,000,000 General Obligation Bonds (Waterworks System Alternate Revenue Source).
2. Public Hearing concerning the intent of the City Council of the City of Rockford, Winnebago County, Illinois, to sell not to exceed \$2,500,000 General Obligation Bonds (Sales and Incremental Property Taxes Alternate Revenue Sources).

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER FEBRUARY 21, 2006

1. Johnson - Finance and Personnel – Recommending the approval of an Agreement between the City and the Rockford Area Arts Council. Funding Source: Off-Track Betting.
2. Johnson - Finance and Personnel - Recommending the approval of contract services to Holland & Knight and Duncan and Associates for a comprehensive rewrite of the City's Zoning Ordinance and certain related licensing for a total cost of \$169,985.00. Funding Source: Rockford Area Transportation Study Funds & Planning Division Operating Budget.

3. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for the sale of liquor by the package in a C-3, Commercial General District at 320 North Mulford Road.

Denial is based on the Findings of Fact (LAD 3/27/06, ZBA #117-05).

4. Conness - Planning and Development - Recommending approval of a grant of \$150,000 for the Lantow building based on matching private donations to Zion Development Corporation for this project. The Legal Director shall prepare the appropriate Development Agreement and Ordinance.

III. ORDINANCES LAID OVER FEBRUARY 21, 2006

1. Beach - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for Modification of Special Use Permit #024-95 to allow an addition more than ten percent for expansion of the dining room in a C-3, Commercial General District at 3035 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Must combine lots into one zoning lot prior to issuance of a Building Permit.
3. Submittal of a revised site plan to include handicapped spaces to meet code.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #114-05).

2. Beach - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a landscaping business (contractors, office and shop) where the Performance Use Criteria of being located a minimum of 600 feet from a residential zoned property cannot be met; and (B) Special Use Permit for outside storage of equipment and landscaping materials in a C-3, Commercial General Zoning District at 3103 Wallin Avenue. Approval is subject to the following conditions:

1. The site be improved according to the submitted site plan.
2. The landscape screening material (Arborvitae trees) be a minimum of six feet in height and adequately screen the site from the right-of-way and adjoining property.
3. No landscaping material or pallets be stored outside of the screened area and are not higher than six feet.
4. No trailers other than open utility trailers stored on site.
5. No more than thirty pallets stored outside at any time.
6. Dumpster Enclosure Permit acquired and the dumpster be enclosed behind sight-obscuring fence.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #115-05).

3. Beach - 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 banquet hall/restaurant with an apartment on the top floor; (B) Special Use Permit for the sale of liquor by the drink in a C-1 Limited Office District; (C) Zoning Map

Amendment from an R-2, Two-Family Residential District to a C-1, Limited Office District; (D) Variation to reduce the number of required parking spaces to 25 (twenty-five) as per Zoning Application in a C-1, Limited Commercial District at 1244 and 1246 East State Street. Approval is based on the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The submittal of a landscape plan for Staff review and approval
3. Submittal of the parking agreement between the Applicants and surrounding land owners for Staff review and approval
4. Submittal of a soils report
5. Submittal of a description of the proposed development
6. Submittal of the square footage of the building as related to uses

Approval is based on the Findings of Fact (LAD/ ZBA #116-05).

4. Beach - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of Special Use Permit #021-05 for sales, and installation of passenger vehicle audio equipment, window tint and wheels in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:

1. The landscaping be installed per the approved 1996 landscaping plan by May 1, 2006.
2. Landscaping to be maintained per the approved plan at all times.
3. No outside storage of vehicles or vehicles parts.
4. No automobile repair or body shop on site.
5. No vehicles for sale or lease at this site.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #118-05).

5. Beach - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a Planned Mixed Development consisting of a Veterinarian Hospital and Grooming Center; (B) Variation to reduce the required parking spaces from thirty-seven (37) to twenty-eight (28) at 1869 North Bell School Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a revised landscaping plan to include landscaping along Bell School for Staff's review and approval.

Approval is based on the Findings of Fact (LAD 3/27/06, ZBA #119-05).

6. Beach - Ordinance - Recommending that an amendment to City Ordinance Paragraph F of Section 7-568 of the Temporary Outdoor Vehicle Sales Ordinance read as follows:

- (f) The sale of vehicles is limited to new vehicle or combined new and used vehicle sales only, unless the applicant has maintained a business address with the City of Rockford within the previous five (5) consecutive years.

7. Beach - Ordinance - Recommending the approval of amendments to Chapter 13, Section 13-32, Setting refuse out for collection.

IV. MISCELLANEOUS HELD OUT FEBRUARY 21, 2006

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

* same action taken before

- Motions and Resolutions
- New Business (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE
Monday, February 27, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

- | | | |
|----|--------------|---|
| 1. | C & R 06-33 | Final Plat of Turnberry Ridge #2 (referred by Zoning) |
| 2. | C & R 06-34 | Claim of Dorothy Golden in the amount of \$159.07 |
| 3. | C & R 06-18 | Development agreement with Waldschmidt (referred by Attorney Ronald Schultz) |
| 4. | C & R 06-35 | Minority and Women Business Enterprise Procurement Policy (referred by Ald. Ann Thompson) |
| 5. | C & R 05-328 | Request from Ald. Sosnowski re: assigning street addresses along major four lane roads |
| 6. | C & R 06-22 | Closed Session for purposes of pending litigation/Attorney Kerry Partridge & Attorney John Giliberti |

FINANCE AND PERSONNEL COMMITTEE
Monday, February 27, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Resolution to take Bids/Proposals
 - B. Vouchers
2. Agreement with YWCA-Child Care Solutions
3. Agreement with Janet Wattles Center-Mildred Berry Center
4. Agreement with Health Systems Research
5. Agreement with Rockford Early Learning Project and Illinois Facilities Fund
6. Union Negotiation Update - Closed Session
7. Pending Litigation – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE
Monday, February 27, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. Memorandum from Vicki Manson, Interim Community Development Director, regarding the Rockford Area Convention and Visitors Bureau.