

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 27, 2006
COUNCIL CONVENED AT 6:22.M.**

1. The invocation was given by Randy Fast, St. Peter's Catholic Church/Police Chaplain, the Pledge of Allegiance was led by Cub Scout Troop #559 along with their Troop Leader Mike Lunde.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness –13-
Absent: McNeely –1-
3. Alderman Mark moved to accept the Journal of Proceedings of February 21, 2006, seconded by Alderman Jacobson.

Alderman Holt made a motion to amend Item #51 of the Journal to reflect that:

"MOTIONS AND RESOLUTIONS

2006-11R

Alderman Holt moved the adoption of a Resolution that Closed Session Minutes of the City Council of the City of Rockford for sessions on the following dates be open to the public, pursuant to Section 2.06 of the Open Meetings Act:

December 14, 1998	July 12, 2004
March 1, 1999	July 19, 2004
March 6, 2000	August 2, 2004
July 6, 2004	August 16, 2004

The need for confidentiality still exists for the closed session minutes for the following dates:

November 2, 1998	March 8, 2004	March 15, 2005
November 9, 1998	October 25, 2004	

and the closed session minutes which have been reviewed by Resolution No. 1990-15R, 1992-2R, 1992-209R, 1993-62R, 1995-70R, 1996-3R, 1996-72R, 1997-46R, 1998-82R, 1999-42R, 2002-56R and 2004-13R unless noted above, no longer need to remain confidential, and are hereby opened to the public. Motion seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent)."

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

4. Mayor Morrissey called upon Alderman Johnson to conduct two public hearings. Alderman Johnson called the first hearing to order at 6:27 pm and stated that pursuant to the Bond Issue Notification Act of the State of Illinois, a public hearing must be conducted by the City Council concerning the City Council's intent to sell bonds. Notice of this hearing was given by publication in the Rockford Register Star on February 17, 2006. That notice informed citizens of Rockford the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount of \$2,500,000 for the purpose of defraying the cost of Hope VI Redevelopment Project Plan, as previously adopted by the City Council including redevelopment for housing purposes, by means of land acquisition, demolition and site preparation and acquisition and construction of municipal and other public infrastructure, such as street improvements and water and sewer system improvements. She asked for questions or comments from the Council members, and then from the public. She closed the hearing after none were made.
5. Alderman Johnson called the second hearing to order and stated that pursuant to the Bond Issue Notification Act of the State of Illinois, a public hearing must be conducted by the City Council concerning the City Council's intent to sell bonds. Notice of this hearing was given by publication in the Rockford Register Star on February 17, 2006. That notice informed citizens of Rockford the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount of \$75,000,00 for the purpose of defraying the cost of improving and extending the waterworks system of the City, including major improvements designed to reduce to safe levels certain harmful substances in the water supply, including radon, iron and maganese, and all as more fully set forth in the Capital Improvements Plan (2006-2010) of the City, as submitted to the City Council in the memorandum of William Bittner, Director of Public Works, on December 12, 2005 and referred to the Planning and Development and Finance and Personnel Committees, and on file in the records of the Legal Director, ex officio keeper of the records and seal of the City, including, in connection with said improvements and extensions, all land or rights in land, mechanical, electrical and other services necessary, useful or advisable to the improvement and extension program, and, incidental to such improvements and expansion, to pay bond discount, bond interest, bond reserve account funding, legal, financing, and administrative expense. She asked for questions or comments from the Council members, and then from the public, and closed the public hearings at 6:30 pm.

The Meeting returned to the regular Order of Business at 6:31 pm.

PETITIONS AND COMMUNICATIONS

6. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, Regarding Intergovernmental Agreement with Winnebago County regarding 2006 Byrne Justice Assistance Grant (JAG) Program Award. Referred to Finance and Personnel Committee.
7. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding Mutual Aid Agreement with Public Agencies within the State of Wisconsin and Illinois. Referred to Finance and Personnel Committee.

8. Alderman Beach submitted the minutes of the Zoning Board of Appeals meeting of February 22, 2006. Referred to the Code and Regulation Committee.
9. Alderman Beach submitted a Memorandum from Patrick W. Hayes, Legal Director, reference County Zoning regarding Ethanol Plant. Referred to Code and Regulation Committee.
10. Alderman Mark submitted information from Paul Perrone regarding the Red Ribbon Campaign. Referred to Mayor Morrissey.

NEW COMMITTEE REPORTS

11. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Post Avenue be required to Stop prior to entering the intersection of Hancock Street. LAID OVER.
12. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of South 2nd Street and Division Street and Seminary Street, thus repealing the previous 3-Way Stop sign control at 2nd Street and Division Street and Seminary Street and Division Street. LAID OVER.
13. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Left Turn from 7AM to 9 AM and from 4 PM to 6 PM" for the eastbound and the westbound traffic on Palo Verde Drive at Mulford Road. LAID OVER.
14. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from Alderman Jeff Holt, 5th Ward, to repeal the existing parking restrictions and establish "No Parking Anytime" on the west side of 6th Street from 1st Avenue to 5th Avenue.
 2. Request from Malgorzata Samsonek, for stop sign control at the intersection of Blue River Road and Cross Plains Road.
 3. Request from John Krause, Gambino Realtors, for traffic signal control at the intersection of Palo Verde Drive and Mulford Road.LAID OVER.
15. Alderman Beach read a Code and Regulation Committee Report recommending approval of a Roadway Dedication Plat for a portion of Delaware Street. LAID OVER.
16. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Schiro Subdivision #2, being a replat of Lot 3 of Schiro Subdivision. LAID OVER.

17. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of an Agreement between the City of Rockford's Human Services Department and Janet Wattles Center-Mildred Berry Center for Planning and Implementation of the "Incredible Years" Child Behavior Management Training Program in the amount of \$138,998. Funding Source: Grant Monies. LAID OVER.

2006-69CR

18. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of an Agreement between the City of Rockford's Human Services Department and the YWCA-Child Care Solutions for "Rockford's Ready to Read" Early Literacy Program in the amount of \$665,580. Funding Source: Grant Monies.

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

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

2006-70CR

19. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of an Agreement between the City of Rockford's Human Services Department and Health System Research (Theresa Hawley) for the Evaluation of the Rockford Early Learning Project in the amount of \$20,000. Funding source: Grant Monies.

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

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

2006-71CR

20. Alderman Johnson read a Finance and Personnel Committee Report recommending the approval of a Consulting Agreement between the City of Rockford Human Services Department, Rockford Early Learning Project, and Illinois Facilities Fund for the assessment of Early Learning Date System, for project fees detailed therein. Funding Source: Grant Monies.

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

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

2006-72CR

21. Alderman Johnson read a Finance and Personnel Committee Report recommending the City Council approve an out-of-court settlement regarding City of Rockford v. Story, in the amount of One Hundred Thirty-six Thousand Dollars (\$136,000.00) and a release be obtained.

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

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

22. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 27, 2006 in the amount of \$2,077,752.31. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

23. Mayor Morrissey submitted an appointment to the Historical Preservation Board, Laura M. Bachelder, for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. LAID OVER.
- 23a. Mayor Morrissey submitted an appointment to the Historical Preservation Board, Maureen Flanagan, for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. LAID OVER.
24. Mayor Morrissey submitted an appointment to the Fire Pension Board, Andres Sammul, for a two (2) year term beginning April 3, 2006 and term ending April 3, 2008. LAID OVER.
25. Mayor Morrissey submitted an appointment to the Fire Pension Board, Michael A. White, Jr., for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. LAID OVER.

26. Mayor Morrissey announced there would be additional upcoming meetings around the City regarding the March referendum 1% sales tax. On Tuesday, February 28th at 6:00 pm will be the 3rd Ward meeting at City Hall. On Wednesday, March 1st at 6:00 pm the 4th Ward meeting will be at Rock Valley College, Woodard Tech Center and Thursday, March 2nd at 6:00 pm the 1st Ward meeting will be at Midway Village and Museum Center.
27. Mayor Morrissey reminded everyone that on Wednesday, March 8th at 6:00 pm will be the State of the City Address at the Coronado Theatre. There will be no charge to attend, but tickets will be required for admittance. Tickets can be obtained at the Metro Centre outlets or contact the Mayor's Office with any questions.
28. Mayor Morrissey read a Proclamation proclaiming Saturday, March 4, 2006 to be "Kiwanis Pancake Day" in Rockford, and urged all citizens to recognize and support the Kiwanis Club of Rockford, Inc. enthusiastic efforts to support the Rockford Community.
29. Mayor Morrissey read a Proclamation proclaiming the month of March 2006 to be "Purchasing Month" in Rockford in honor of purchasing agents everywhere.
30. Alderman Beck reiterated what a wonderful event the Kiwanis Pancake Day is which supports organizations in Rockford that benefit our children. He encouraged all to attend.
31. Alderman Thompson voiced her frustration and concerns that the proposed Procurement Policy for Minority and Women Businesses had been indefinitely laid over in committee and that she had not been informed by her colleagues prior to that meeting of their concerns with the policy.
32. Alderman Holt addressed Alderman Thompson's concerns regarding procedures and protocol with the committee meeting and stated it was not the intention of the committee to unduly delay action on this matter, but rather discuss options to allow the community opportunity to comment on the proposed policy.
33. Alderman Mark mentioned that downtown Rockford was bustling this past weekend with several events taking place and displayed a picture of some aldermen who participated in the Legal Follies wearing their costumes which included tights.
34. Alderman Mark reported that the Auburn Street will be closed starting March 1st. He voiced concerns about the excessive amount of traffic on Harlem Blvd. and the other side of Auburn with this closure and requested information regarding where the signage would be posted and the verbiage on the signs. Referred to Traffic.
35. Alderman Curran responded to Alderman Thompson's concerns with regard to the committee meeting and the indefinite lay over with the proposed policy. He stated it was not his intention to "round file" the policy, but rather to allow the Chairman to decide whether a special session should be held on this important issue for questions and concerns to be addressed.
36. Alderman Thompson again commented on the proposed Procurement Policy and the procedures she implemented to move this item forward. She believes this issue is very

important to the City of Rockford and expressed appreciation to the Aldermen who have given her support, cooperation and positive comments regarding the policy.

37. Alderman Bell announced he had read the Mayor's Proclamation on Sunday at the Pilgrim Baptist Church regarding the installation services. The Pastor and members were very appreciative of the recognition.
38. Alderman Bell thanked Jim Ryan, City Administrator, and Patrick Zuroske, Capital Program Manager, Public Works Department, for giving a presentation at the 5th Ward meeting last Thursday regarding the proposed 1% sales tax.
39. Alderman Bell addressed tonight's issue regarding Alderman Thompson's proposed Procurement Policy and the responsibility of all council members to ensure equality for all individuals in Rockford. He voiced his concern and frustration in moving forward aggressively as a City because of the continued lack of preparation and initiative to be informed regarding key issues.
40. Mayor Morrissey stated he would give council members an opportunity to speak twice on the proposed Procurement Policy issue.
41. Alderman Beck commented on Auburn Street being closed for construction and advised that the Cumberland Street intersection would be closed for two weeks because sewer lines will be replaced and citizens need to find an alternative route during this time.
42. Alderman Beach expressed sympathy to the family of a dear friend in the death of their son, Jared Jensen, who was a police officer in Colorado Springs killed in the line of duty.
43. Alderman Beach apologized for unexpectedly missing the Code and Regulation Committee meeting tonight because he was delayed in Chicago with medical issues.
44. Mayor Morrissey addressed the proposed Minority and Women Business Procurement Policy and hopes that all council members share in the goal of moving this policy forward. He acknowledged Alderman Thompson for her initiative and efforts working with staff to ensure its success.

Alderman Thompson exited the meeting at 7:14 pm.

UNFINISHED BUSINESS

2006-73CR

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm,
Beach, Holt, Beck, Conness –12-
Nays: -0-

Absent: Thompson, McNeely -2-

2006-74CR

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Beck, Conness -11-

Nays: Holt -1-

Absent: Thompson, McNeely -2-

47. Alderman Johnson moved the appointment of Laura Haynes to the Homestead Board, who is replacing Lynne Nelson to a two (2) year term beginning February 21, 2006 and ending on February 21, 2008.

Alderman Johnson placed on passage the appointment of Laura Haynes. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Thompson, McNeely -2-

2006-75CR

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

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

Nays: -0-

Absent: Thompson, McNeely -2-

49. Alderman Beach moved the adoption of 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). HELD OUT.

2006-40-O

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

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

Nays: -0-

Absent: Thompson, McNeely –2-

2006-41-O

51. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a 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). MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Thompson, McNeely –2-

2006-42-O

52. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 800.2, Section 1603 and Section 1604, 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 3/27/06, ZBA #116-05). MOTION PREVAILED by a Roll Call vote of:

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

2006-43-O

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

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

2006-44-O

54. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1604 and 1603, 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-45-O

55. Alderman Beach moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

2006-46-O

56. Alderman Beach moved the adoption of an Ordinance recommending the approval of amendments to Chapter 13, Section 13-32, Setting refuse out for collection.

Alderman Wasco made a motion to amend Section 5 (five) of the Ordinance to add the following:

"Should the owner of record appear at the hearing with proof of having filed formal eviction proceedings against the occupant, then the fine against the owner of record shall be waived, so long as the owner completes the eviction process."

Motion seconded by Alderman Holt. MOTION PREVAILED (Ald. Thompson, McNeely absent).

The Ordinance as amended was placed on passage. MOTION PREVAILED (Ald. Thompson, McNeely absent).

Alderman Curran exited the meeting at 7:33 pm.

MOTIONS AND RESOLUTIONS

2006-12R

57. Alderman Johnson moved the adoption of a Resolution authorizing the Central Services Manager to take proposals/bids for the following:

RFP for: Engineering Services for South Main Street Corridor, funding source: CIP Funds

RFP for: Engineering Services for Auburn & Main Roundabout, funding source: CIP Funds

RFP for: Engineering Services for City-Wide Residential Streets, funding source: CIP Funds

RFP for: Engineering Services for Harrison Avenue, funding source: CIP Funds

RFP for: Engineering Services for 2005 Alleys, Phase III, funding source: CIP Funds
Police Uniform Shoes, Police Operating Budget

Mowing Lots, funding source: CD & Building Department Operating Budgets

Wood Processing, funding source: Street Department Operating Budget

RATS Bicycle Pedestrian Study, funding source: Rockford Area Transportation Study Funds

MOTION PREVAILED (Ald. Curran, Thompson, McNeely absent).

NEW BUSINESS

58. Alderman Beach introduced and read an Ordinance recommending the sale of property at 4301 N. Main Street, 715 Bluefield, 229 N. Independence Avenue, 718 Maple Street, 713 Locust Street, 1008 S. 5th Street, 1002 N. Rockton Avenue and 617 Greenview Avenue. LAID OVER.
59. Upon motion duly made and seconded, the meeting was adjourned at 7:35 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
March 6, 2006
6:00 P.M.
AGENDA

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

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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS

A. LAID OVER FEBRUARY 27, 2006

1. Beach – Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Post Avenue be required to Stop prior to entering the intersection of Hancock Street.
2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that al traffic be required to Stop prior to entering the intersection of South 2nd Street and Division Street and Seminary Street, thus repealing the previous 3-Way Stop sign control at 2nd Street and Division Street and Seminary Street and Division Street.
3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for “No Left Turn from 7AM to 9 AM and from 4 PM to 6 PM” for the eastbound and the westbound traffic on Palo Verde Drive at Mulford Road. LAID OVER.
4. Beach - Code and Regulation - Recommending that “No Action” be taken on the following items:
 1. Request from Alderman Jeff Holt, 5th Ward, to repeal the existing parking restrictions and establish “No Parking Anytime” on the west side of 6th Street from 1st Avenue to 5th Avenue.

2. Request from Malgorzata Samsonek, for stop sign control at the intersection of Blue River Road and Cross Plains Road.
3. Request from John Krause, Gambino Realtors, for traffic signal control at the intersection of Palo Verde Drive and Mulford Road.
5. Beach - Code and Regulation - Recommending approval of a Roadway Dedication Plat for a portion of Delaware Street.
6. Beach - Code and Regulation - Recommending the approval of the Final Plat of Schiro Subdivision #2, being a replat of Lot 3 of Schiro Subdivision.
7. Johnson - Finance and Personnel - Recommending the approval of an Agreement between the City of Rockford's Human Services Department and Janet Wattles Center-Mildred Berry Center for Planning and Implementation of the "Incredible Years" Child Behavior Management Training Program in the amount of \$138,998. Funding Source: Grant Monies.

B. HELD OUT FEBRUARY 27, 2006

1. 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).

II. ORDINANCES LAID OVER FEBRUARY 27, 2006

1. Beach - Ordinance recommending the sale of property at 4301 N. Main Street, 715 Bluefield, 229 N. Independence Avenue, 718 Maple Street, 713 Locust Street, 1008 S. 5th Street, 1002 N. Rockton Avenue and 617 Greenview Avenue.

IV. MISCELLANEOUS LAID OVER FEBRUARY 27, 2006

1. Mayor Morrissey - Appointment to the Historical Preservation Board, Laura M. Bachelder, for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 2006).
2. Mayor Morrissey - Appointment to the Historical Preservation Board, Maureen Flanagan, for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 2006).
3. Mayor Morrissey - Appointment to the Fire Pension Board, Andres Sammul, for a two (2) year term beginning April 3, 2006 and term ending April 3, 2008. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 2006).

4. Mayor Morrissey - Appointment to the Fire Pension Board, Michael A. White, Jr., for a three (3) year term beginning April 3, 2006 and term ending April 3, 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 3, 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, March 6, 2006, 4:30 p.m.

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

AGENDA

1. C & R 06-36 County Zoning Item No. Z-04-06 re: Ethanol Plant
2. C & R 06-24 ZBA#001-06
 - (A) **Zoning Map Amendment** from County Agricultural to City I-1, Light Industrial District
 - (B) **Special Use Permit** for a wavier of Section 900.2(f)(3) distance from a residential district for Performance Uses listed in Section 900.2(E)
 - (C) **Variation** in the maximum sign height from thirty (30) feet to thirty eight feet nine inches (38'9")
 - (D) **Variation** to eliminate the interior landscape requirements in an I-1, Light Industrial District at **2450 & 2462 Export Road**
3. C & R 06-25 ZBA#002-06 **Variation** to the rear yard building setback from the required minimum of thirty (30) feet, to nineteen feet six inches (19.6) to allow construction of an addition to the existing residence in an R-1, Single-Family Residential Zoning District at **1123 Marigold Circle**

4. C & R 06-26 ZBA#003-06 **Special Use Permit** for the sale of liquor by the drink in conjunction with a restaurant in a C-3, Commercial General District at **1528 Kishwaukee Street**

5. C & R 06-27 ZBA#004-06 **Special Use Permit for a Planned Mixed Use Development** consisting of a gasoline service station, automotive repair and a convenience store in a C-2, Commercial Community Zoning District at **3121 North Rockton Avenue**

6. C & R 06-28 ZBA#005-06
 - (A) **Annexation Agreement** from County R-1 to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, Two-Family Residential District for Parcel III
 - (B) **Zoning Map Amendment** from County R-1 to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to City R-2, Two-Family Residential District for Parcel III
 - (C) **Zoning Map Amendment** from City C-1, Limited Office District to City C-2, Commercial District for Parcel IV
 - (D) **Zoning Map Amendment** from City R-1, Single Family Residential District, to City R-2, Two-family Residential District for Parcel V and to City C-2, Commercial Community for Parcel VI at **1007 and 1127 North Alpine Road – 4592, 4627, 4669, 4689, 4707 & 4921 Guildford Road**

7. C & R 06-29 ZBA#006-06 **Special Use Permit** for indoor retail liquor sales by the drink in conjunction with a full service restaurant in a C-2, Commercial Community Zoning District at **4133 Charles Street**

8. C & R 06-30 ZBA#007-06 **Modification of Special Use Permit #047-05** to include a church and church related uses in an R-1, Single-family Residential District at **1502 Parkview Avenue**

9. C & R 06-31 ZBA#008-06 (A) **Zoning Map Amendment** from R-1, Single Family Residential District and C-1, Limited Office District, to R-2, Two-Family Residential District

- (B) **Special Use Permit for a Planned Residential Development** consisting of 39 four family residential townhouses for Parcel I
 - (C) **Zoning Map Amendment** from C-3, Commercial General District and C-1, Limited Office District to R-1, Single Family Residential District for Parcel II
 - (D) **Zoning Map Amendment** from C-1, Limited Office District and R-1, Single-Family Residential District to R-4, Multifamily Residential District, and a **Variation** in building height from the allowed 45 feet to 54 feet in an R-4, Multifamily Residential District, for Parcel III at **3xx-7xx University Drive**
10. C & R 06-32 ZBA#009-06 (A) **Special Use Permit for a Planned Residential Development** for two-family Residence
- (B) **Variation** to reduce the density requirements from 3,850 square feet to 3,259 square feet per unit in an R-2, Two-family Residential Zoning District at **1714 South 5th Street**

FINANCE AND PERSONNEL COMMITTEE

Monday, March 6, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Used Mini-Van for Human Services
 - B. Award of Bid: Two (2) Buses for Human Services
 - C. Engineering Agreement Amendment: West State Street Crossover
 - D. Vouchers
 - √ Travel/Training for Police Department
2. Intergovernmental Agreement with Winnebago County – JAG Program Award
3. Mutual Aid Agreement with Public Agencies within the State of Wisconsin and Illinois
4. Permit Modification: Oversize/Overweight Permitting Agreement

5. Union Negotiation Update - Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

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

No meeting scheduled.