

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 13, 2006
COUNCIL CONVENED AT 6:16 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Holt serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Thompson absent).
2. The invocation was given by Bill Bourne, Grace Ministries/Police Chaplain, the Pledge of Allegiance was led by Paige Ana Naccarato.
3. Roll Call:
Alderman Holt, Pro Tem
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, (Holt),
Beck, McNeely, Conness -12-
Absent: Jacobson, Thompson -2-
4. Alderman Beach moved to accept the Journal of Proceedings of March 6, 2006, seconded by Alderman Beck. MOTION PREVAILED (Ald. Jacobson, Thompson absent).

PETITIONS AND COMMUNICATIONS

5. Alderman Beach submitted a Memorandum from Jon Hollander, City Engineer, requesting to vacate Capitol Drive in Greater Rockford Industrial Park. Referred to Code and Regulation Committee.
6. Alderman Johnson submitted a Request for Service. Referred to the Public Works Department/Traffic Division.
7. Alderman Johnson submitted a Memorandum from Alderman Jeff Holt to Steve Ernst, Traffic Engineer, requesting a stop sign control at the intersection of 5th Avenue and 13th Street. Referred to the Public Works Department/Traffic Division.
8. Alderman Bell submitted a Request for Service. Referred to the Public Works Department/Traffic Division.
9. Alderman Bell submitted a Request for Service. Referred to the Public Works Department/Traffic Division.
10. Alderman Mark submitted a Request for Service. Referred to the Public Works Department.
11. Alderman Mark submitted a letter to Steve Ernst, Traffic Engineer, requesting temporary parking permits for Lot SS. Referred to Planning and Development Committee.

12. Alderman McNeely submitted five (5) letters regarding the zoning change in the vicinity of Guilford and Alpine Roads. Previously referred to Code and Regulation Committee. Placed on File.
13. Alderman McNeely submitted a Memorandum from the Rockford Area Minority Coalition (RAMCO) requesting the support and attendance of Aldermen and Department Heads at a public meeting regarding Minority and Women's Business Enterprise Procurement Policy with the City of Rockford on Wednesday, March 15, 2006 at City Hall, 2nd floor in the Council Chambers at 5:30 pm. Placed on File.
14. Alderman McNeely submitted a News Release from Valeri DeCastris, St. Anthony's of Padua Parish, announcing the Annual St. Joseph's Day Altar on Sunday, March 19th from noon to 3:00 pm in the basement church hall, 1010 Ferguson Street. The community is encouraged to attend the celebration and partake in the traditional festive meal. Placed on File.

NEW COMMITTEE REPORTS

15. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Zoning Map Amendment from County Agricultural to City I-1, Light Industrial District; APPROVE the (B) Special Use Permit for a waiver of Section 900.2 (f)(3) distance from a residential district for Performance Uses listed in Section 900.2 (E); APPROVE (C) Variation in the maximum sign height from thirty (30) feet to thirty-eight feet, nine inches (38'9"); and (D) Variation to eliminate the interior landscape requirements in an I-1, Light Industrial Zoning District at 2450 and 2462 Export Road. Approval is subject to the following conditions:

1. The submittal of a landscaping plan for Staff review and approval.
2. Structure must meet all applicable Building and Fire codes.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #001-06). LAID OVER.

16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to the rear yard building setback from the required minimum of thirty (30) feet to nineteen (19) 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. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Developed according to the submitted site plan.
3. Zoning clearance and a building permit acquired prior to construction.
4. No further development of this site be permitted.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #002-06). LAID OVER.

2006-85CR

17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use

Permit for a Planned Mixed 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. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. No major automotive repair to be done.
3. There shall be no overnight outside storage of passenger vehicles.
4. All vehicles waiting for minor repair shall have current license plates and be operable.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #004-06).

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

2006-86CR

18. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Special Use Permit for indoor retail liquor in conjunction with a full service restaurant in a C-2, Commercial Community Zoning District at 4133 Charles Street. Approval is subject to the following conditions:

1. Meeting all applicable Fire, Building and Liquor codes.
2. Liquor sales be limited to the kitchen hours of operation.
3. Packaged liquor sales not be permitted at this location.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #006-06).

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

2006-87CR

19. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the (A) Special Use Permit for a Planned Residential Development for a Two-Family residence; and APPROVE the (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.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #009-06).

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

2006-88CR

20. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Chateau Subdivision including a resubdivision of Lot 58 in Dixon's & Nieman's Northvale #1 and Lot 59 in Dixon's & Nieman's Northvale #2. Approval is subject to the following conditions:

1. Submittal of Declaration of Condominium Ownership to staff for their review and approval is required a part of the platting process.
2. Street profiles and typical cross section shall be shown on the plat.
3. Specific utility easements should be shown on the Plat. The blanket utility easement note on the plat (which is not the preferred easement) shall state that "all utility companies have full rights, uses and access to the property not covered by building sites, water or storm/drainage easements. All utilities that are to be installed along the proposed and existing streets must be installed within the right-of-way."
4. The 15' X 15' corner clip at the northeast corner of Stony Creek Way and Newburg Road shall be noted as dedicated as right-of-way.
5. At the southeast corner of the property there is an existing bituminous driveway. This driveway shall be removed and the curb and gutter removed and replaced.
6. The drainage easement along Stony Creek Way shall be removed based on the comments to be sent for the review of the construction plans. The storm sewer from the proposed street will tie into the existing storm sewer on Stony Creek Way and the existing 12" pipe shall be replaced with 24" pipe to the drainage way at the north of the property.

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

21. Alderman Johnson read a Finance and Personnel Committee Report recommending approval of First Modification to an Agreement between the County of Winnebago and Agencies of Winnebago County for Establishing One General Overweight System. LAID OVER.

2006-89CR

22. Alderman Johnson read a Finance and Personnel Committee Report recommending that the Intergovernmental Agreement regarding 2006 Byrne Justice Assistance Grant (JAG) Program Award between the City of Rockford and Winnebago County be approved.

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

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

Nays: -0-

Absent: Jacobson, Thompson -2-

23. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 13, 2006 in the amount of \$1,906,277.82. MOTION PREVAILED by a Roll Call vote of:

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

24. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the request to allow free parking in the Pioneer Deck on May 2nd, 2006 and May 3rd, 2006 for performances of The Senior Follies. LAID OVER.

OFFICERS REPORTS

25. Alderman Johnson reminded all citizens the 8th and 14th Ward will be sponsoring an informational meeting on March 14th at 6:00 pm at the Alpine Lutheran Church regarding the 1% sales tax and encouraged all to attend.
26. Alderman Timm announced "Great things were happening in the 9th Ward." Saturday was St. Bernadette's Annual Health Fair with 428 in attendance. Alderman Timm thanked Mayor Morrissey, Patrick Hayes, Jim Ryan, Alderman Mark, Patrick Zuroske, Dave Camacho and Larry Laursen for attending the event and providing information and addressing concerns with regard to the 1% sales tax. Alderman Timm also thanked the Fire Department and Police Department for their participation in the event.
27. Alderman Timm mentioned last Thursday evening was the North End Square meeting and thanked Patrick Hayes, Legal Director, for making an outstanding presentation regarding the 1% sales tax and extended a speaking invitation for future meetings.
- 27a. Alderman Timm commented on the 1% Sales Tax Capital Project Referendum and the positive impact road improvements will make to attract new development to those areas. He encouraged everyone to go to the polls on March 21st and vote "yes" for the Sales Tax Referendum.
28. Alderman Bell reiterated Alderman Timm's comments on the 1% sales tax and also encouraged all to support and vote "yes" on March 21st.
- 28a. Alderman Bell stated he had received several phone calls regarding the Ethanol Plant presentation at the Code and Regulation Committee meeting tonight and thanked Alderman Beach for allowing both sides to make presentations and discuss the different views on that issue. Another meeting will be held tomorrow night at the Winnebago High School at 7:00 pm.
29. Alderman Mark displayed a sign and stated that any sign posted in the right-of-way is illegal. He spoke with Charlie, Community Development Department, who advised they

would be enforcing this ordinance by aggressively removing any signs in the right-of-way.

30. Alderman Mark mentioned he had attended the St. Patrick's Day Parade and the celebration downtown.
31. Alderman Mark mentioned this past week The Burpee Art Museum received \$20,000 from Lowe's for their "Greening Project" adding new green displays and "Green Days" to their educational curriculum. He thanked Lowe's for being a great corporation business in Rockford as well as a neighbor and sponsor in the community.
32. Alderman Mark commented he had spoken with an individual who had received their May and June Brochure for "Happenings from the Art Institute of Chicago." The first suggestion listed was a bus tour from Chicago to Rockford to see the riches of Rockford, new sights and seasons. He expressed how nice it was that people are hearing about Rockford and deciding to visit here.
33. Alderman Holt reiterated there will be a joint meeting with the 8th Ward and 14th Ward at Alpine Lutheran Church, March 14th at 6:00 pm.
34. Alderman Holt mentioned the 6th Ward meeting on March 16th at 6:00 pm at Kenrock Community Center regarding the 1% sales tax.
35. Alderman Beach commented that Alderman Timm and he were judges at the 6th grade science fair at the Alpine Lutheran Academy this past weekend. He remarked how impressed he was with the research and detail the students put into their projects. Alderman Beach mentioned two particular projects, one student's report on the "Functions of the Kidneys" which was inspired by the passing of her aunt of kidney failure and another student's project on "Pizza as a Dessert." He congratulated all the students for their outstanding efforts.

UNFINISHED BUSINESS

2006-90CR

36. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for One (1) Used Passenger Mini-Van for the Department of Human Services be made to the low bidder, Terry's Ford Lincoln-Mercury, of Peotone, Illinois, for a total of \$11,775.00. Funding Source: Human Services Capital Outlay Budget. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Jacobson, Thompson -2-

2006-91CR

37. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Two (2) Buses for the Department of Human Services be

made to the sole bidder, Midwest Transit, of Kankakee, Illinois for a total of \$115,355.00. Funding Source: Human Services Capital Outlay Budget. MOTION PREVAILED by a Roll Call vote of:

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

2006-92CR

38. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement for the West State Street Crossover be extended for a not-to-exceed amount of \$151,397. Funding Source: Motor Fuel Tax. MOTION PREVAILED by a Roll Call vote of:

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

2006-93CR

39. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending that the Public Works Emergency Response Mutual Aid Agreement between the City of Rockford and public agencies within the states of Wisconsin and Illinois be approved. MOTION PREVAILED by a Roll Call vote of:

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

2006-94CR

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

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

2006-95CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the claim of Dorothy Golden in the amount of \$159.07 for property damage. MOTION PREVAILED by a Roll Call vote of:

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

2006-96CR

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Turnberry Ridge, #2. MOTION PREVAILED by a Roll Call vote of:

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

2006-49-O

43. Alderman Beach moved the adoption of an Ordinance amending Section 16-188 of the City of Rockford Code of Ordinances to read as follows:

"When signs are erected or pavement painted giving notice thereof, it shall be unlawful for any owner or operator of any motor vehicle to stop, stand or park, or cause to stop, stand or park in a parking area designated for handicapped use. A parking area designated for handicapped use includes, but is not limited to, parking in an access aisle adjacent to a handicapped parking stall; a vehicle which does not have a properly displayed, current handicapped or disabled veteran license plates of this or any other state, or a handicapped parking decal or device issued by a public officer in the performance of his official duties. A handicapped parking decal or device is properly displayed in a vehicle when the decal or device 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, Mark, Wasco, Bell, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-
Nays: -0-
Absent: Jacobson, Thompson -2-

MOTIONS AND RESOLUTIONS

2006-13R

44. Alderman Johnson moved the adoption of a Resolution to take bids for:

- Bid for Summer Food Program, funding source: Human Services Operating Budget
- Bid for Traffic Sign Blanks, Posts, and Finished Signs. funding source: Traffic Division Operating Budget.
- RFQ for : Alternative Analysis, funding source: Federal, State & Local Funds.

MOTION PREVAILED (Ald. Jacobson, Thompson absent).

2006-14R

45. Alderman Bell suggested the adoption of a Resolution that the Mayor of the City of Rockford directs the zoning officer to pursue aggressive zoning efforts that will establish Weldon Road as the City of Rockford's western city boundaries. MOTION PREVAILED (Ald. Jacobson, Thompson absent). Referred to Planning and Development Committee.

NEW BUSINESS

2006-50-O

46. Alderman Johnson introduced and read an Ordinance stating the Mayor and Legal Director are hereby authorized to execute and attest the attached Intergovernmental Agreement regarding 2006 Byrne Justice Assistance Grant (JAG) Program Award between the City of Rockford and Winnebago County.

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

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

2006-51-O

47. Alderman Mark introduced and read an Ordinance approving 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.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Beach. MOTION PREVAILED (Ald. Jacobson, Thompson absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

48. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 291 of the City of Rockford Code of Ordinances to add the following: That traffic on Post Avenue be required to stop prior to entering the intersection of Hancock Street. LAID OVER.

49. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 297 of the City of Rockford Code of Ordinances to add the following: "No Left Turn from

7:00 am to 9:00 am and from 4:00 pm to 6:00 pm" for the eastbound and the westbound traffic on Palo Verde Drive at Mulford Road. LAID OVER.

50. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinance to add the following: All traffic be required to stop prior to entering the intersection of South 2nd Street, Division Street and Seminary Street, thus repealing the previous 3-Way Stop sign control at 2nd Street, Division Street and Seminary Street. LAID OVER.
51. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 603, Section 602, Section 606, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for (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 thirty-nine (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, Multi-Family Residential District, and (E) Variation in building height from the allowed forty-five (45) feet to fifty-four (54) feet in an R-4, Multi-Family Residential District for Parcel III at 3XX-7XX University Drive. Approval is subject to the following conditions:

1. Landscaping of Parcels I and III shall be as per the submitted landscaping plans, with the PRD following the recommendations of Mr. Graceffa's recommendations as per his letter dated February 1, 2006.
2. Buildings constructed are to be consistent with the submitted elevations.
3. Submittal of a Declaration of Condominium Ownership to staff for their review and approval.
4. Completion of a tentative plat and recordation of a final plat prior to issuance of a building permit.
5. Sidewalks are required throughout the development, with a pedestrian plan to be submitted to staff for their review and approval that includes sidewalks on the private drives within the PRD.
6. Final engineering and improvement plans for all public and private improvements including final grades and building location and size for review and approval by the Public Works Department.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #008-06). LAID OVER.

52. Upon motion duly made and seconded, the meeting was adjourned at 6:50 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 20, 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 LAID OVER MARCH 13, 2006

1. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Zoning Map Amendment from County Agricultural to City I-1, Light Industrial District; APPROVE the (B) Special Use Permit for a waiver of Section 900.2 (f)(3) distance from a residential district for Performance Uses listed in Section 900.2 (E); APPROVE (C) Variation in the maximum sign height from thirty (30) feet to thirty-eight feet, nine inches (38'9"); and (D) Variation to eliminate the interior landscape requirements in an I-1, Light Industrial Zoning District at 2450 and 2462 Export Road. Approval is subject to the following conditions:

1. The submittal of a landscaping plan for Staff review and approval.
2. Structure must meet all applicable Building and Fire codes.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #001-06).

2. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to the rear yard building setback from the required minimum of thirty (30) feet to nineteen (19) 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. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Developed according to the submitted site plan.
3. Zoning clearance and a building permit acquired prior to construction.
4. No further development of this site be permitted.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #002-06).

3. Johnson - Finance and Personnel - Recommending approval of First Modification to an Agreement between the County of Winnebago and Agencies of Winnebago County for Establishing One General Overweight System.
4. Mark - Planning and Development - Recommending that the City Council approve the request to allow free parking in the Pioneer Deck on May 2nd, 2006 and May 3rd, 2006 for performances of The Senior Follies.

II. ORDINANCES LAID OVER MARCH 13, 2006

1. Beach - Ordinance - Amending Chapter 16, Section 291 of the City of Rockford Code of Ordinances to add the following: That traffic on Post Avenue be required to stop prior to entering the intersection of Hancock Street.
2. Beach - Ordinance - Amending Chapter 16, Section 297 of the City of Rockford Code of Ordinances to add the following: "No Left Turn from 7:00 am to 9:00 am and from 4:00 pm to 6:00 pm" for the eastbound and the westbound traffic on Palo Verde Drive at Mulford Road.
3. Beach - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinance to add the following: All traffic be required to stop prior to entering the intersection of South 2nd Street, Division Street and Seminary Street, thus repealing the previous 3-Way Stop sign control at 2nd Street, Division Street and Seminary Street.
4. Beach - Ordinance - Amending Chapter 37, Section 603, Section 602, Section 606, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for (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 thirty-nine (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, Multi-Family Residential District, and (E) Variation in building height from the allowed forty-five (45) feet to fifty-four (54) feet in an R-4, Multi-Family Residential District for Parcel III at 3XX-7XX University Drive. Approval is subject to the following conditions:
 1. Landscaping of Parcels I and III shall be as per the submitted landscaping plans, with the PRD following the recommendations of Mr. Graceffa's recommendations as per his letter dated February 1, 2006.
 2. Buildings constructed are to be consistent with the submitted elevations.

3. Submittal of a Declaration of Condominium Ownership to staff for their review and approval.
4. Completion of a tentative plat and recordation of a final plat prior to issuance of a building permit.
5. Sidewalks are required throughout the development, with a pedestrian plan to be submitted to staff for their review and approval that includes sidewalks on the private drives within the PRD.
6. Final engineering and improvement plans for all public and private improvements including final grades and building location and size for review and approval by the Public Works Department.

Approval is based on the Findings of Fact (LAD 4/24/06, ZBA #008-06).

III. MISCELLANEOUS HELD OUT MARCH 13, 2006

- 1.* Mayor Morrissey - Appointment to the Rockford Historical Preservation Commission, 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 Rockford Historical Preservation Commission, 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 20, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-55 Request to vacate Capital Drive in Greater Rockford Industrial Park
2. C & R 06-56 Closed session for purposes of pending litigation/Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

Monday, March 20, 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. Union Negotiation Update - Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, March 20, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. Letter to Steve Ernst, Traffic Engineer, from the Rockford Park District requesting temporary parking permits for Lot SS.
2. Resolution that the Mayor of the City of Rockford directs the zoning officer to pursue aggressive zoning efforts that will establish Weldon Road as the City of Rockford's western city boundaries.