

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 6, 2006
COUNCIL CONVENED AT 6:04 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Mark serve as Pro Tem Mayor for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).
2. The invocation was given by Bill Bartholomew, Spring Creek United Church of Christ/Police Chaplain, the Pledge of Allegiance was led by Girl Scout Troop #12 and Troop Leader Jackie Gierach.
3. Roll Call:
Alderman Mark, Pro Tem
Aldermen: Sosnowski, Curran, (Mark), Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -13-
Absent: McNeely -1-
4. Alderman Mark moved to accept the Journal of Proceedings of February 27, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

OFFICERS REPORTS

5. Alderman Mark, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of March 12, 2006 to be "Girl Scout Week" in Rockford, Illinois and called upon all citizens to support the mission and programs of Girl Scouting.

PUBLIC PARTICIPATION

6. Rev. Derrick Shelby spoke regarding black male children in Rockford.
7. Tim Hughes spoke regarding adopting a motto for Rockford, "Birth Place of Women's Employment Rights."

PETITIONS AND COMMUNICATIONS

8. Alderman Johnson submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding a Permit Modification: Oversize/Overweight Permitting Agreement. Refer to Finance and Personnel Committee.
9. Alderman Johnson submitted two (2) Requests for Service. Referred to the Public Works Department and Neighborhood Standards.
10. Alderman Johnson submitted four (4) letters opposing the zoning change in the vicinity of Guilford and Alpine Roads. Referred to Code and Regulation Committee.

11. Alderman Johnson submitted nine (9) letters and a petition in support of the proposed Ethanol Plant location near Winnebago, Illinois. Referred to Mayor Morrissey and Code and Regulation Committee.
12. Alderman Bell submitted a letter from an East High School student voicing her concerns about the safety of residents in her neighborhood and would like to see additional police officers patrolling that area. Referred to the Police Department.
13. Alderman Bell submitted another letter from an East High School student with the same safety concerns in her neighborhood and would also like to see additional police officers patrolling that area. Referred to the Police Department.
14. Alderman Bell submitted a Memorandum from Mark Rose, Land Acquisition Officer, requesting to vacate an alley near 15th Avenue and Kishwaukee Street. Referred to Code and Regulation Committee and the Public Works Department.
15. Alderman Beach read in a letter from Attorney Tom Meyers requesting a Rule Suspension on the Committee Report for 3xx-7xx University Drive. No correspondence submitted.
16. Alderman Beach submitted copies of four (4) letters Alderman Johnson had distributed to alderman regarding zoning changes in the vicinity of Guilford and Alpine Roads. See item #10.
17. Alderman Beck submitted a letter from Billy Rogers, who is working towards his Citizenship in the Community merit badge. The objective of this badge is to become aware of community issues and he addressed the need for more parks to be connected with bike paths. Referred to Mayor Morrissey.
18. Alderman Beck submitted a letter from Bonnie Donovan expressing her concerns with the response she received from the Public Works Department regarding the issue of a neighbor creating a berm along her fence line. Referred to the Public Works Department.
19. Alderman Conness submitted a Memorandum from Cynthia Powers Hall, City Events Coordinator, requesting free parking in the "Pioneer" Deck for the Senior Follies on May 2nd and 3rd. Referred to Planning and Development.
20. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of Val-Park Subdivision #2. Referred to Code and Regulation Committee.
21. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Tentative Plat of Chateau Creek Subdivision, including a resubdivision of Lot 58 in Dixon's & Nieman's Northvale #1 and Lot 59 of Dixon's and Nieman's Northvale #2. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

22. Alderman Johnson read 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. LAID OVER.
23. Alderman Johnson read 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. LAID OVER.
24. Alderman Johnson read 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 \$151,397.00. Funding Source: Motor Fuel Tax. LAID OVER.
25. Alderman Johnson read 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. LAID OVER.
26. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 6,2006 in the amount of \$1,200,427.77. 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-
27. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the claim of Dorothy Golden in the amount of \$159.07 for property damage. LAID OVER.
28. Alderman Beach read Code and Regulation Committee Report recommending the approval of the Final Plat of Turnberry Ridge, #2. LAID OVER

2006-76CR

29. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending the 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. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
 2. Medical office use is limited to one floor of the proposed building (8,000 total square footage) and no immediate medical care facility shall be provided at this site. Hours of operation for the proposed medical building are limited from 8:00 AM to 6:00 PM and hours of operation for the existing building are limited to 8:00 AM to 10:00 PM.

3. Submittal of landscaping plan including the required interior landscaping and illumination plan for staff's review and approval prior to issuance of a building permit. Lighting shall comply with the Zoning Ordinance.
4. Submittal of a civil site plan including a detention area for staff's review and approval.
5. Submittal of tree preservation plan for staff's review and approval.
6. The building height of the second (proposed) building at the highest point of the peak of the roof shall not exceed the building height of the existing building.
7. If the use of a church is established, prior to the medical and professional office, parking spaces must be provided to satisfy the Ordinance for a church.
8. The use of the property shall not include a child-care facility and the existing play equipment and area shall be removed.
9. Compliance with all conditions of approval prior to establishing the use of a church, professional offices and medical office on the property.
10. All parking lots shall have curb and gutter improvements.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #007-06).

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

2006-77CR

30. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending APPROVE (A) the Zoning Map Amendment from R-1, Single-Family Residential District and C-1, Limited Office District, to R-2, Two-Family Residential District; APPROVE a (B) Special Use Permit for a Planned Residential Development consisting of thirty-nine (39) Four-Family Residential townhouses for Parcel I; APPROVE (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; APPROVE (D) Zoning Map Amendment from C-1, Limited Office District and R-1, Single-Family Residential District to R-4, Multifamily Residential District, and APPROVE a (E) Variation in building height from the allowed forty-five (45) feet to fifty-four (54) feet in an R-4, Multifamily Residential District for Parcel III at 3XX-7XX University Drive. Approval is subject to the following conditions:

1. Landscaping of Parcels I and II 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).

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

OFFICERS REPORTS

31. Alderman Mark, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of March 6, 2006 to be "2nd City Chorus Week" in Rockford, Illinois and thanked them for their wonderful performance.
32. Alderman Mark, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of March 6, 2006 to be "Irish Marching Society Week" in Rockford, Illinois and urged all citizens to recognize and support the Irish Marching Society's enthusiastic efforts to celebrate and preserve their Celtic Heritage.
33. Alderman Mark recognized Cynthia Hall and congratulated her on receiving the position of Director of Tourism, Culture and Special Events and wished her the best of luck.
34. Alderman Mark reported with deep regret and sadness the death of Rockford Firefighter Tyler Kinison. He offered words of condolences to the Fire Department and family of Tyler who passed away from injuries sustained in an off-duty incident.
35. Alderman Curran displayed a flyer and expressed concern with the information provided regarding the proposed 1% sales tax and encouraged all citizens to attend any one of the scheduled meetings throughout the City to get accurate and thorough information necessary to make an informed decision on this issue.
36. Alderman Thompson publicly thanked everyone for their e-mails, letters and calls supporting her Procurement Policy and apologized for the delay in responding to their questions, indicating she was waiting for a date to be set by the chairman of the committee for the next public hearing.
37. Alderman Beach mentioned there would be a 10th Ward meeting tonight, at 7:30 pm at the Salvation Army Church, 500 S. Rockton Avenue, regarding the proposed 1% sales tax and encouraged all viewers to attend.
38. Alderman Beach stated next weeks Code and Regulation Committee meeting would begin at 4:30 pm with a ½ hour presentation on the proposed Ethanol Plant followed by regular business.
39. Alderman Beach mentioned that Tuesday night at 5:00 pm. the Winnebago County Zoning Board of Appeals will be holding a public hearing at Winnebago High School.

- 40. Alderman Conness reminded the residents of the 8th Ward and 14th Ward there would be a joint meeting on March 14th at 6:00 pm at Alpine Lutheran Church regarding the 1% proposed sales tax.
- 41. Alderman Timm encouraged all to attend the St. Bernadette's annual Health Fair on Saturday, March 11th from 9:00am-2:00pm. Personnel from the Rockford Fire Department will be available to check cholesterol and blood pressure as well as staff from the Public Works Department answering questions and concerns regarding the proposed 1% sales tax.
- 41.a. Alderman Timm advised that the North End Square meeting will be held on Thursday, March 9th at 7:00 pm. Staff from the Public Works Department will be there discussing the proposed 1% sales tax.
- 42. Alderman Johnson reiterated Alderman Conness' comments on the joint meeting and encouraged all to attend.

PETITONS AND COMMUNICATIONS

- 43. Alderman Johnson submitted another letter supporting the proposed Ethanol Plant. Referred to Code and Regulation Committee.

OFFICERS REPORTS

- 44. Alderman Mark mentioned that Alderman Thompson presented certificates to four young men, from Troop #37 at St. Peter's Church, who received the Eagle Scout Award this past Sunday and congratulated them on their accomplishment.

UNFINISHED BUSINESS

2006-78CR

- 45. Alderman Beach moved the adoption of 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. 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-

2006-79CR

- 46. Alderman Beach moved the adoption of a Code and Regulation Committee Report 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. 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-

47. **2006-80CR**

Alderman Beach moved the adoption of 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. 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-

2006-81CR

48. Alderman Beach moved the adoption of 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.

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-

2006-82CR

49. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of a Roadway Dedication Plat for a portion of Delaware Street. 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-

2006-83CR

50. Alderman Beach moved the adoption of 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. 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-

2006-84CR

51. 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).

Alderman Beach moved to amend the item to take "No Action" on the proposed Special Use Permit for the sale of liquor at 320 North Mulford Road. Alderman Jacobson seconded the motion. MOTION PREVAILED (Ald. McNeely absent).

2006-47-O

52. Alderman Beach moved the adoption of 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. 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-

53. 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. HELD OUT.

NEW BUSINESS

54. Alderman Beach introduced and read 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". LAID OVER.

2006-48-O

54a. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for Modification of a 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. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Medical office use is limited to one floor of the proposed building (8,000 total square footage) and no immediate medical care facility shall be provided at this site. Hours of operation for the proposed medical building are limited from 8:00 AM to 6:00 PM and hours of operation for the existing building are limited to 8:00 AM to 10:00 PM.
3. Submittal of landscaping plan including the required interior landscaping and illumination plan for staff's review and approval prior to issuance of a building permit. Lighting shall comply with the Zoning Ordinance.
4. Submittal of a civil site plan including a detention area for staff's review and approval.
5. Submittal of tree preservation plan for staff's review and approval.
6. The building height of the second (proposed) building at the highest point of the peak of the roof shall not exceed the building height of the existing building.
7. If the use of a church is established, prior to the medical and professional office, parking spaces must be provided to satisfy the Ordinance for a church.
8. The use of the property shall not include a child-care facility and the existing play equipment and area shall be removed.
9. Compliance with all conditions of approval prior to establishing the use of a church, professional offices and medical office on the property.
10. All parking lots shall have curb and gutter improvements.

Approval is based on the Findings of Fact (LAD 4/24/06; ZBA #007-06).

Alderman Beach moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNeely absent). The Ordinance 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-

55. 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 13, 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 MARCH 6, 2006

1. Johnson - Finance and Personnel - 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.
2. Johnson - Finance and Personnel - 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.
3. Johnson - Finance and Personnel - Report recommending the Engineering Agreement for the West State Street Crossover be extended for a not-to-exceed amount of \$151,397.00. Funding Source: Motor Fuel Tax.
4. Johnson - Finance and Personnel - 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.

5. Beach - Code and Regulation - Recommending the approval of the claim of Dorothy Golden in the amount of \$159.07 for property damage.
6. Beach - Code and Regulation - Recommending the approval of the Final Plat of Turnberry Ridge, #2.

B. HELD OUT MARCH 6, 2006

1. 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.

II. ORDINANCES LAID OVER MARCH 6, 2006

1. Beach - 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".

IV. MISCELLANEOUS HELD OUT MARCH 6, 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 13, 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 06-46 Tentative Plat of Chateau Creek Subdivision, including a resubdivision of Lot 58 in Dixon's & Nieman's Northvale #1 and Lot 59 in Dixon's & Nieman's Northvale #2
3. C & R 06-47 Final Plat of Val-Park Subdivision #2
4. C & R 05-328 Request from Ald. Sosnowski re: assigning street addresses along major four lane roads
5. C & R 06-18 Development agreement with Waldschmidt (referred by Attorney Ronald Schultz)
6. 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
7. C & R 06-37 Closed Session for purposes of pending litigation/Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

**Monday, March 13, 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
 - √ Travel/Training for Police Department
2. Intergovernmental Agreement with Winnebago County – JAG Program Award – Suspend Rules
3. Permit Modification: Oversize/Overweight Permitting Agreement
4. Union Negotiation Update - Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 13, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Cynthia Powers Hall, City Events Coordinator, requesting free parking in the "Pioneer" Deck for the Senior Follies on May 2nd and 3rd.