

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**MAY 15, 2006**  
**COUNCIL CONVENED AT 6:32 P.M.**

1. The invocation was given by Bill Bourne, Grace Ministries/Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Beck, McNeely, Conness -12-  
Absent: Jacobson, Holt -2-
3. Alderman Conness moved to accept the Journal of Proceedings of May 8, 2006, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Holt absent).

**OFFICERS REPORTS**

4. Mayor Morrissey welcomed the delegation from Ferentino, Italy and introduced their Mayor Piergianni Fiorletta who presented his delegation.
5. Mayor Morrissey read letters from State Representative Manzullo and Senator Burzynski welcoming the delegation to Rockford and congratulated them on entering into the Sister City Agreement.
6. Representative Chuck Jefferson addressed the delegation and read a resolution from the General Assembly welcoming the delegation and offering best wishes for the future of this Sister City relationship.
7. Mayor Morrissey read a Proclamation proclaiming the week of May 15, 2006 to be "Ferentino Week" in Rockford and heartily welcomed our Italian dignitaries and our newest Sister City, Ferentino, Italy.
8. Mayor Morrissey and Mayor Piergianni Fiorletta signed the agreements and read them at council. Both presented gifts to each other representative of their city.
9. Mayor Morrissey acknowledged and thanked the Sister City Steering Committee for their enthusiasim and dedication to this program. What began as an idea three years ago has culminated tonight, uniting two cities to promote international understanding and opportunites for exchanges, education and cultural programs.

**PUBLIC PARTICIPATION**

10. Linda Campos spoke opposing the Minority Procurement Policy.
11. Sharifa Nichols spoke supporting the Minority & Women Business Enterprise.

## PETITIONS AND COMMUNICATIONS

12. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Extraterritorial Review – Tentative Plat of Hyer Estates Subdivision. Referred to Code and Regulation Committee.
13. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Tentative Plat of The Highlands. Referred to Code and Regulation Committee.
14. Alderman Beach submitted the Traffic Commission Minutes of the Meeting held on May 10, 2006. Referred to Code and Regulation Committee.
15. Alderman Johnson submitted three (3) Requests for Service. Referred to Neighborhood Standards.
16. Alderman Johnson submitted an e-mail from Patrov Jaworski regarding burning yard waste within the city limits of Rockford. Referred to Neighborhood Standards and Fire Department.
17. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director regarding International Association of Firefighters #413. Referred to Finance and Personnel Committee.
18. Alderman Johnson submitted a Memorandum from Julia Valdez, Training & Development Manager regarding Performance Measurement Initiative. Referred to Finance and Personnel Committee.
19. Alderman Johnson submitted a request from Joe Pendergrass in conjunction with the Sport's Page Grand Opening – Pig Roast, requesting permission for liquor outdoors within a confined space at 3907 Broadway on May 20, 2006 from 1pm-7:30pm. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Holt absent).
20. Alderman Johnson opened a bid for property at 1002 N. Rockton Ave. from Mara Lee Williams in the amount of \$35.00. Referred to Purchasing and Legal Department.
21. Alderman Johnson opened a bid for property at 718 Maple from Gerald Anderson in the amount of \$50.00. Referred to Purchasing and Legal Department.
22. Alderman Johnson opened a bid for property at 4301 N. Main from Marion Shepardson Living Trust in the amount of \$350.00. Referred to Purchasing and Legal Department.
23. Alderman Johnson opened a bid for property at 1008 S. 5<sup>th</sup> St. from L. Campos in the amount of \$50.00. Referred to Purchasing and Legal Department.
24. Alderman Mark submitted two (2) Requests for Service. Referred to the Public Works Department.

25. Alderman Mark submitted a Memorandum from Vicki Manson, Interim Director Community Development, regarding the Rockford Area Visitors Convention Bureau Quarterly Report. Referred to Planning and Development Committee.
26. Alderman Mark submitted a Memorandum from Mayor Morrissey regarding the Agreement between the City of Rockford and the Coronado Performing Arts Center. Referred to Planning and Development Committee.
27. Alderman Sosnowski submitted a letter from Scott Behn, District Vice-President Insight Communications regarding unforeseen complications in upgrading the network and compensation to customers affected by those interruptions. Referred to Finance and Personnel Committee.

### **NEW COMMITTEE REPORTS**

28. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Demolition of 205 N. Hinkley be made to the low bidder J.E. Mark, of Rockford, IL for their total bid of \$10,300.00. The funding source CDBG. LAID OVER.
29. Alderman Johnson read a Finance and Personnel Committee Report recommending the contract for Cellular Services be awarded to Sprint, of Reston, VA for the annual cost of \$43,128. Funding source Police Department Operating Budget. LAID OVER.
30. Alderman Johnson read a Finance and Personnel Committee Report recommending entering into the City-State Agreement: South Main & Clifton Ave. for a preliminary estimate amount of \$48,142. The funding for this project will come from Motor Fuel Taxes. LAID OVER.
31. Alderman Johnson read a Finance and Personnel Committee Report recommending a contract be awarded to the sole supplier, Auto Vu Technologies of Montreal, Quebec Canada for Mobile License Plate Reading Equipment in the amount of \$70,000.00. Funding Source Motor Vehicle Parking System. LAID OVER.

### **2006-154CR**

32. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Day Avenue Watermain Extension be made to the low bidder Anderson Underground, of Belvidere, IL for their total bid of \$68,610.00. Funding source Water Utility Revenue Bonds.

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

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

Nays: -0-

Absent: Jacobson, Holt –2-

**2006-155CR**

33. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Mankato Road Watermain Extension be made to Fischer Excavating, of Freeport IL for their total bid of \$79,880.00. Funding source Water Utility Revenue Bonds (WURB).

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

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

**2006-156CR**

34. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for the Rockford Area Transportation (RATS) Bicycle Pedestrian Study be made to TY Lin International at a not-to-exceed cost of \$93,825.00 for professional services. The funding for this project will come from FY2006 and FY2007 RATS Unified Work Programs utilizing Federal Highway Administration and Federal Transit Administration planning funds.

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

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

**2006-157CR**

35. Alderman Johnson read a Finance and Personnel Committee Report recommending that the Public Works Department be authorized to enter into the intergovernmental agreement with IDOT whereby the Public Works Dept. will be established as Lead Agency for the Rockford Area Transportation Study between July 1, 2006, and June 30, 2007. By this action, the City agrees it will participate in funding the RATS planning process in an amount not to exceed \$620,893, eighty percent of which will be reimbursed via said contract with IDOT.

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

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

Nays: -0-  
Absent: Jacobson, Holt -2-

36. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 15, 2006 in the amount of \$2,827,779.29. MOTION PREVAILED by a Roll Call vote of:

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

37. Alderman Beach read a Code and Regulation Committee Report recommending the City of Rockford DENY the request of Rose Development for a sidewalk waiver on lots 32, 33, 42, 69 and 70 along Kelley Road. LAID OVER.

38. Alderman Beach read a Code and Regulation Committee Report recommending the City Council of the City of Rockford approve the Minority Women Business Enterprise Procurement Policy for the City of Rockford dated May 8, 2006.

Alderman Beach moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Jacobson, Holt absent).

Alderman Curran made a motion to amend the goal percentages on the committee report from 25% minority business enterprises and 5% women business enterprises to 15% minority business enterprises and 15% women business enterprises, seconded by Alderman Beck. MOTION FAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Timm, Beach, Beck -6-  
Nays: Mayor Morrissey, Wasco, Bell, Thompson, Johnson, McNeely, Conness -7-  
Absent: Jacobson, Holt -2-

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

#### **OFFICERS REPORTS**

39. Mayor Morrissey reported with deep regret and sadness the death of Rockford Police Officer Doug Bergstrom. He offered words of condolences to the Police Department and family of Officer Bergstrom.
40. Mayor Morrissey read a Proclamation proclaiming the month of May, 2006 to be "Bicycle Month" in Rockford, and encouraged all citizens to take advantage of the many benefits bicycling provides and use the opportunity to "bike to work" on Friday, May 19, 2006.
41. Mayor Morrissey read a Proclamation proclaiming the week of May 15, 2006 to be "Emergency Medical Services Week" in Rockford in recognition of our firefighters who

are emergency medical service providers and the vital contributions they make to the safety and well being of our citizens.

42. Mayor Morrissey read a Proclamation proclaiming the week of May 15, 2006 to be "National Police Week" in Rockford and urged its citizens to honor and show our sincere appreciation for the police officers of our community by deed, remark and attitude.
43. Mayor Morrissey read a Proclamation proclaiming the week of May 15, 2006 to be "National Transportation Week" in Rockford and urged its citizens to recognize the significant role transportation plays in all our lives.
44. Mayor Morrissey read a Proclamation proclaiming the week of May 15, 2006 to be "Salvation Army Week" in Rockford and urged its citizens to recognize and appreciate the dedication and commitment The Salvation Army provides to our community's needs.
45. Mayor Morrissey advised council that he and some aldermen would be out of town next week when the Procurement Policy is up for passage. He asked that council conduct procedures as usual and discussion on this policy stay focused on moving this very important issue forward. Mayor Morrissey thanked all staff for their dedication and hard work in preparing this policy to ensure equality for all individuals in Rockford.
46. Mayor Morrissey indicated he would be scheduling a meeting for discussion concerning customer service, data collection, requests and referral tracking by City staff.
47. Mayor Morrissey mentioned staff is still collecting data from various departments on graffiti cases and a memorandum will be available next week.
48. Mayor Morrissey advised a meeting with Winnebago County Animal Services has been scheduled for June 13<sup>th</sup> at 5:00 pm in Council Chambers, City Hall 2<sup>nd</sup> floor.
49. Mayor Morrissey commented on a press release issued by the Rockford City Police Department announcing the retirement of Deputy Chief Dominic Iasparro. Mayor Morrissey thanked him for his 35 + years of service and dedication to the City of Rockford. He wished him the best with his new position in the Winnebago County Sheriff's Department as Deputy Chief in charge of the Detective Bureau.
50. Mayor Morrissey announced the City of Rockford Water Department will be presented the "Albert A. Oltmanns Memorial Fluoridation Award" from the Illinois Department of Public Health and the Illinois EPA for the 20<sup>th</sup> consecutive year (years 1985-2005) of "perfect" compliance in accordance with State of Illinois fluoridation law.
51. Alderman Mark announced the opening of a new business downtown, Kuma's Asian Bistro across the street from City Hall.
52. Alderman Mark commented last Friday, Alderman Wasco and himself attended a news conference at the Burpee Center regarding the River Edge Redevelopment Program. He thanked Mayor Morrissey, Representative Chuck Jefferson and all others involved in the process to bring Rockford back into that program.

- 52a. Alderman Timm thanked Chief Epperson for speaking at the North End Square monthly meeting held last Thursday evening.

### UNFINISHED BUSINESS

#### 2006-158CR

53. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Zoning Map Amendment from C-3, Commercial General District and R-1, Single-Family Residential to C-3, Commercial General District; and a Special Use Permit for a Planned Mixed-Use Development consisting of a fast food restaurant with drive-thru and a coffee kiosk with double drive-thrus in a C-3, Commercial General District; and a Variation to reduce the required stacking spaces from eight (8) per window to three (3) in a C-3, Commercial General District at 3221 & 3225 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Combination of all lots prior to any building permit.
2. Submittal of a site and landscaping plan to staff for their review and approval prior to the issuance of any permit for the property.
3. Compliance with all Building and Fire codes.
4. If development pressures warrant the need for additional stacking spaces, the development shall be modified to accommodate the necessary stacking spaces.
5. The Variation in stacking spaces applies to the coffee kiosk building only.
6. That the proposed parking lot be reduced to twelve (12) parking spaces and the access to Lapey Street be removed. Berming and landscaping is installed to eliminate access to Lapey.
7. The existing Entrance and Exit signs for Quizno's shall be relocated per staff approval so that the signs are out of the line of sight for vehicles entering and exiting.
8. That fencing plan be submitted for Staff review and approval to allow sight-obscuring fencing along all sides of the property adjacent to residential. Said fencing to be installed per approved plan.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #024-06). MOTION PREVAILED by a Roll Call vote of:

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

#### 2006-159CR

54. Alderman Beach moved the adoption of 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 Residential Development consisting of a two-family residence; and the Variation to reduce the density requirements from 3,850

square feet to 3,750 square feet per unit in an R-1, Single-family Residential District at 228-230 Guard Street. Approval is subject to the following conditions:

1. Should the structure be destroyed partially or in whole that the rebuilt structure be similar in design and materials of the existing structure.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #020-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-160CR**

55. Alderman Beach moved the adoption of 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 Use Development consisting of a carry-out/ice cream snack shop, retail sales and a residence in an R-2, Two-Family Residential Zoning District at 1608 & 1612 12<sup>th</sup> Avenue and 1230 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Submittal of a revised site plan for staff review and approval. Said revised plan including the elimination of the asphalt between the parking stalls/drive aisle and 11<sup>th</sup> Street and 12<sup>th</sup> Avenue.
3. Retail sales within the two-story structure shall be limited to antiques and related merchandise.
4. Hours of operation for retail sales and carryout snack shop are limited from 9:00 am to 10:00 pm.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #019-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-161CR**

56. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council APPROVE the Variation to reduce the front yard setback from thirty three feet (33') to twenty-nine feet six inches (29'6") along Elm Street for 201 Waveland Avenue; and a Variation to reduce the front yard setback from thirty-three feet (33') to twenty-seven feet six inches (27'6") along Elm Street for 202 Waveland Avenue in an R-1, Single-Family Residential District at 201 & 202 Waveland Avenue. Approval is subject to the following conditions:

1. Submittal of a landscaping plan for Staff review and approval.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #018-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-162CR**

57. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the City Council approve amendments to Chapter 16, Section 16-77 of the City Ordinances. MOTION PREVAILED by a Roll Call vote of:

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

**2006-163CR**

58. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the Development Agreement & Amended Annexation Agreement By & Between The City of Rockford and Landmark Riverside, L.L.C. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Thompson, Johnson, Beach, Beck, Conness –9-  
Nays: Sosnowski, Timm, McNeely –3-  
Absent: Jacobson, Holt –2-

**2006-164CR**

59. 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 Cy Key, to repeal the existing 2-way stop sign control at the intersection of Abbottsford Road and Sterling Drive.
2. Request from Rose Ann Pumilia, for "No Parking Anytime" on the north side of Rural Street from Prospect Street to Parkview Avenue.
3. Request from Kirsten Nelson, for a 4-way stop sign control at the intersection of 5<sup>th</sup> Avenue and 13<sup>th</sup> Street.
4. Request from Alderman Nancy Johnson, 8<sup>th</sup> Ward, for 4-way stop sign control at the intersection of 16<sup>th</sup> Avenue and 25<sup>th</sup> Street.

MOTION PREVAILED by a Roll Call vote of:

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

**2006-165CR**

60. 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 Seward Avenue be required to Stop prior to entering the intersection of Dakota Lane. MOTION PREVAILED by a Roll Call vote of:

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

**2006-166CR**

61. 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 Parking Anytime" on the west side of Edson Avenue from Willboughby Avenue to Eddy Avenue. MOTION PREVAILED by a Roll Call vote of:

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

**2006-84-O**

62. Alderman Beach moved the adoption of an Ordinance recommending that West Street between Cunningham Street and Marchesano have an honorary street name change of Cicero Street. MOTION PREVAILED by a Roll Call vote of:

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

**OFFICERS REPORTS**

63. Alderman Beach requested Andres Sammul, Director of Finance, compile statistics on monies spent in each individual ward and provide council with that information.

**UNFINISHED BUSINESS**

**2006-167CR**

64. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for the Summer Food Program be made to the sole bidder

Open Kitchens, of Chicago, IL for their total bid of \$240,944.00. Funding source Human Services Operating Budget.

**2006-168CR**

65. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Harrison Ave. Water Main be made to Missman, Stanley & Associates at a not-to-exceed cost of \$28,004 for design. The funding for this project will come from 2006 Water Utility Revenue Bonds (WURB). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, McNeely, Conness –11-  
Nays: -0-  
Absent: Jacobson, Holt, Beck –3-

**2006-169CR**

66. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending entering into City-State Agreements: Harrison Ave. Reconstruction (Mulford to Ohio), for a preliminary estimate amount of \$8,100,000 with a City share of \$1,229,000. The funding for this project will come from Motor Fuel Taxes. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, McNeely, Conness –11-  
Nays: -0-  
Absent: Jacobson, Holt, Beck –3-

**2006-170CR**

67. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Sale of Property at 126 N. Sunset be made to the sole bidder Mt. Sinai Baptist Church, of Rockford, IL for their bid of \$400.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, McNeely, Conness –11-  
Nays: -0-  
Absent: Jacobson, Holt, Beck –3-

68. Alderman Johnson moved the reappointments of the Directors of their Municipal Departments in the City of Rockford.
- A. Alderman Johnson placed on passage the reappointment of Bonnie B. Henry, Building Department. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
  - B. Alderman Johnson placed on passage the reappointment of Reid T. Montgomery, Community Development Department. MOTION PREVAILED (Ald. McNeely voting no) (Ald. Jacobson, Holt, Conness absent).

- C. Alderman Johnson placed on passage the reappointment of Andres Sammul, Finance Department. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
  - D. Alderman Johnson placed on passage the reappointment of George Davis, Human Services Department. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
  - E. Alderman Johnson placed on passage the reappointment of Patrick W. Hayes, Legal Department. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
  - F. Alderman Johnson placed on passage the reappointment of Jessica L. Jones, Personnel Department. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
  - G. Alderman Johnson placed on passage the reappointment of William Bittner, Public Works Department. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
69. Alderman Johnson moved the appointment of Andrew Langoussis to the Downtown Design Review Committee.

Alderman Johnson placed on passage the appointment of Andrew Langoussis. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).

### **MOTION AND RESOLUTIONS**

- 2006-30R**
70. Alderman Johnson moved the adoption of a Resolution to take bids/proposals for: Bid: PCC Patching, funding source Motor Fuel Tax funds. MOTION PREVAILED (Ald. Jacobson, Holt, Conness absent).
- 2006-31R**
71. Alderman Beach suggested the adoption of a Resolution that the Mayor create a diverse Advisory Group with the assistance of the RAEDC and those active in regional development to serve as a foundation to create a preliminary policy and operating procedure. Referred to Planning and Development Committee.

### **NEW BUSINESS**

- 2006-85-O**
72. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for the sale of beer and wine by the drink and the sale of wine by the package; and a Special Use Permit for a Planned Mixed-Use Development consisting of a sandwich and wine shop on the ground floor and a banquet room on the on the second floor, in a C-4, Commercial Oldtown District at 509 East Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Liquor sales by the drink be limited to the kitchen hours of operation.
3. Meeting all applicable liquor codes

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #021-06).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Beck, McNeely, Conness –11-  
Nays: -0-  
Absent: Jacobson, Holt, Conness –3-

**2006-86-O**

73. Alderman Beach introduced and read an Ordinance recommending approval of the annexation of the Meadows of Spring Brook.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Beck, McNeely, Conness –11-  
Nays: -0-  
Absent: Jacobson, Holt, Conness –3-

74. Upon motion duly made and seconded, the meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**May 22, 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 MAY 15, 2006**

1. Johnson - Finance and Personnel – Recommending the award for Demolition of 205 N. Hinkley be made to the low bidder J.E. Mark, of Rockford, IL for their total bid of \$10,300.00. The funding source CDBG.
2. Johnson - Finance and Personnel - Recommending the contract for Cellular Services be awarded to Sprint, of Reston, VA for the annual cost of \$43,128. Funding source Police Department Operating Budget.
3. Johnson - Finance and Personnel - Recommending entering into the City-State Agreement: South Main & Clifton Ave. for a preliminary estimate amount of \$48,142. The funding for this project will come from Motor Fuel Taxes.
4. Johnson - Finance and Personnel - Recommending a contract be awarded to the sole supplier, Auto Vu Technologies of Montreal, Quebec Canada for Mobile License Plate Reading Equipment in the amount of \$70,000.00. Funding Source Motor Vehicle Parking System.
5. Beach - Code and Regulation - Report recommending the City of Rockford DENY the request of Rose Development for a sidewalk waiver on lots 32, 33, 42, 69 and 70 along Kelley Road.

6. Beach - Code and Regulation - Recommending the City Council of the City of Rockford approve the Minority Women Business Enterprise Procurement Policy for the City of Rockford dated May 8, 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, May 22, 2006, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 06-94 May Traffic Commission Minutes
2. C & R 06-92 Rockford Health Systems – Petition for Annexion
3. C & R 06-80 Claim of Sam Giardono in the amount of \$346.30 for damage to his vehicle.
4. C & R 06-97 Tentative Plat of The Highlands
5. C & R 06-98 Extraterritorial Review – Tentative Plat of Hyer Estates Subdivision
6. C & R 06-99 Parking violations on private property

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, May 22, 2006, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Ready-Mix Concrete
  - B. Award of Bid: Sale of Property 1002 N. Rockton Avenue
  - C. Award of Bid: Sale of Property 718 Maple Street
  - D. Award of Bid: Sale of Property 4301 N. Main
  - E. Award of Bid: Sale of Property 1008 S. 5<sup>th</sup> Street
  - F. Vouchers
    - √ Travel/Training for Human Services Department
2. Performance Measurement Initiative
3. International Association of Firefighters #413
4. Union Negotiation Update – Closed Session

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, May 22, 2006, 5:30 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. Rockford Area Visitors Convention Bureau Quarterly Report.
2. Memorandum from Lawrence J. Morrissey, Mayor and James R. Ryan, City Administrator regarding Coronado Theatre Agreement.
3. Resolution that the Mayor will create a diverse Advisory Group with the assistance of the RAEDC and those active in regional development to serve as a foundation to create a preliminary policy and operating procedure.