

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 12, 2006
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Alderman Orville Richardson/Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Mark, Wasco, Bell, Thompson, Jacobson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -13-

Absent: Curran -1-

3. Alderman Mark moved to accept the Journal of Proceedings of June 5, 2006, seconded by Alderman Wasco.

Alderman Sosnowski made a motion to reconsider the vote on item #76 of the Journal of Proceedings of June 5, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran absent; Ald. Bell voted no).

Alderman Sosnowski made a motion to place the Ordinance up for passage, seconded by Alderman Johnson. The Ordinance was placed on passage.

2006-97-O

Alderman Beach introduced an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed-Use Development consisting of a resource center equipped with a computer room, food and clothing services, and referral center in an R-1, Single-Family Residential Zoning District at 128 Albert Avenue. Approval is subject to the following conditions:

1. The property must meet all applicable Building and Fire Codes
2. The property must operate with uses as per the submitted "Program Narrative"
3. Applicants must continue working with Weed and Seed administrators to ensure development is consistent with Focus Area objectives.
4. Hours of operation shall be from 8:00 A.M. to 6:00 P.M. during the school year, and 8:00 A.M. to 8:00 P.M. during the summer when school is not in session.
5. The Zoning Officer shall periodically review activities on the property allowed by the Special Use Permit to ensure that the facility is operating in compliance with the conditions of approval and positive Findings of Fact. Should the Zoning Officer find that the property is operating in violation of any condition of approval or the facility has a negative review for any one or more findings of fact, the Special Use Permit shall immediately lapse.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #025-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Thompson, Johnson, Beach, Beck,

Conness -8-
Nays: Bell, Jacobson, Timm, Holt, McNeely -5-
Absent: Curran -1-

4. The Journal of Proceedings was placed on passage as amended. MOTION PREVAILED (Ald. Curran absent).

PUBLIC HEARING

5. Mayor Morrissey called upon Alderman Beach to conduct several public hearings.

Alderman Beach called the first public hearing to order at 6:48 pm, and stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an amendment to the preannexation agreement for property located at 7520 & 7542 Spring Brook Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:48 pm.

6. Alderman Beach called the second public hearing to order at 6:48 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for a preannexation agreement for property located at 11xx Edson Road and 87xx Friday Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:49 pm.

7. Alderman Beach called the third public hearing to order at 6:49 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement for property located at the Southeast Corner of Riverside and I-90 (Rockford Health Systems). Alderman Beach announced that this hearing is being continued until the July 3, 2006 meeting of the City Council, at 6:00 pm in Council Chambers.

The Meeting returned to the regular Order of Business at 6:50 pm.

PUBLIC PARTICIPATION

8. Reverend Derrick Shelby spoke regarding black male children.

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of a vacant lot at 1202 Blaisdell Avenue. Referred to Code and Regulation Committee.
10. Alderman Bell submitted a flier as a reminder the 5th Ward will be having their annual cleanup on Saturday, June 24, 2006. Placed on File.
11. Alderman Bell submitted four (4) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
12. Alderman Beach submitted a request from Shep Blumenthal, in conjunction with the Calvin Park "First Neighborhood Excellence Garden Walk" for permission for street

closures and police presence on June 25, 2006 from 1 pm – 4 pm. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED. (Ald. Curran absent).

13. Alderman Beach submitted a Memorandum from Cynthia Power Hall, Director of Tourism, Culture and Special Events, regarding a "SP" Liquor License for Concerts for the Charity/Crossroad Blues Society. Referred to Code and Regulation Committee.
14. Alderman Beach submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Final Plat of White Swan Subdivision, being a Replat of Lot 7 of Wal-Mart Subdivision Plat. Referred to Code and Regulation Committee.
15. Alderman Beach submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Tentative Plat of Rubloff Lyford Subdivision. Referred to Code and Regulation Committee.
16. Alderman Beach submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Final Plat of Guilford Square Subdivision #4, being a Replat of Lot 24 of a Replat of Lots 19, 20 and the North Half of Lot 18 of Guilford Square Plat #2. Referred to Code and Regulation Committee.
17. Alderman Johnson submitted three (3) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
18. Alderman Johnson submitted a letter from Pat Clark regarding street problems because of the lack of curbs, gutters and storm sewers on 10th Avenue towards 20th Street east. Referred to the Public Works Department.
19. Alderman Johnson read a Memorandum from Tim Holdeman, Superintendent, Water Division regarding an Emergency Purchase Order to TCI Concrete Inc. in the amount of \$12,000 for the installation of a class B concrete patch in the 1300 block of Preston St. Placed on File.
20. Alderman Johnson submitted a Memorandum from Patrick Hayes, Legal Director regarding Amount of Employee Contributions for 2006 Healthcare Coverage. Referred to Finance and Personnel Committee.
21. Alderman Johnson submitted a Memorandum from Patrick Hayes, Legal Director regarding Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City. Referred to Finance and Personnel Committee.
22. Alderman Johnson submitted a request from Rosa Martinez, in conjunction with Martinez Fruit Market, for permission for promotional banners on the wall of the building for twenty-one (21) from June 20th – July 10th. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Curran absent).

- 23. Alderman Mark submitted a Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2006 Community Assistance Program (CAP) Funding Recommendations. Referred to Planning and Development Committee.
- 24. Alderman Beck submitted an e-mail from John Reese requesting a stop sign at Clinton and Brown. Referred to the Public Works Department/Traffic.

NEW COMMITTEE REPORTS

- 25. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the claim of Margaret E. Crisman for property damage in the amount of \$2,452.19. LAID OVER.
- 26. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Minority Women Business Enterprise Procurement Policy for the City of Rockford. LAID OVER.
- 27. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the request for library employee parking in the Pioneer Parking Deck (Lot Y). A maximum of sixty (60) spaces to be provided at a rate of \$20.00 per space. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 28. Alderman Johnson read a Finance and Personnel Committee Report recommending entering into the City-State Agreement: Chestnut Street Resurfacing (Section #104CS-RS-1, Agreement No. JN-2-06-051) for a preliminary estimate amount of \$70,431. The funding for this project will come from Motor Fuel Taxes. LAID OVER.

2006-202CR

- 29. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Chestnut Street Watermain be made to the low bidder, Sjostrom & Sons, Inc. of Rockford, IL for their total bid of \$438,275.50. The funding source is Water Replacement Improvement Account and Rock River Water Reclamation District.

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

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Curran -1-

- 30. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 12, 2006 in the amount of \$1,956,990.28. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

31. Mayor Morrissey read a Proclamation proclaiming the week of June 12, 2006 to be "American Cancer Society, Relay For Life Week" in Rockford, and encouraged all citizens to support the American Cancer Society and to get involved in Relay For Life.
32. Mayor Morrissey announced the City of Rockford's Annual Homestead Board Reception to be held on June 20, 2006 from 5:00 pm – 7:00 pm in the lobby at City Hall, 425 E. State Street with guest speakers from the Rockford Police and Fire Departments.
33. Mayor Morrissey submitted an appointment to the Metro Authority, Virgil M. Woods, for a term to end June, 2009.
34. Mayor Morrissey submitted an appointment to the Board of Fire and Police Commission, Gary Caruana, for a term to end June, 2009.
35. Mayor Morrissey thanked Andres Sammul, Director Finance Department, for providing a Financial Report dated June 11, 2006.
36. Mayor Morrissey called attention to information distributed to the media and council regarding "Discolored Water Alerts" involving the Rockford Fire Department flow testing fire hydrates beginning June 12, 2006 through June 30, 2006.
37. Alderman Johnson thanked Dr. Thomas Miller and his staff from the National Research Center for participating and addressing the questions and concerns from City staff in the conference call at 5:00 today. This item is still pending in committee having been laid over one week. Alderman Johnson will provide a copy of the National Citizen's Survey for those who wish to review it.
38. Alderman Johnson mentioned that Alderman Pat Curran would be participating in the Wheel-A-Thon and encouraged her colleagues to sponsor him and attend the event to be held at 202 Market Street on Saturday, June 24th at 10:00 am, benefiting the R.A.M.P. Organization.
39. Alderman Bell commented he received a telephone call from a constituent with concerns regarding the lack of State funding for the Morgan Street Bridge project. Alderman Bell requested a written report regarding this issue. Referred to Public Works Department.
40. Alderman Jacobson expressed concern regarding an abandoned van on the northwest corner of Brooke Road and 9th Street that has been there for the past four years. He stated he had submitted a request for service back in 2004 and requested Neighborhood Standards check into this again. Referred to Neighborhood Standards and the Legal Department.

41. Alderman Thompson called attention to a flier regarding a Press Conference to be held on June 14, 2006 at 3:30 pm at Lewis Lemon School gym, 1993 Mulberry Street, for recognition of a Weed & Seed Grant from the Federal Government to the County of Winnebago.
42. Alderman Thompson reminded her constituents about the "Discolored Water Alert", flushing from Auburn Street to Cunningham and from Springfield to Central Avenue.
43. Alderman Thompson requested information from the Community Development Department with an overview on requests for service regarding cutting of weeds and a tentative schedule when these requests would possibly be completed. Referred to Community Development.
44. Alderman Thompson commented on the articles in the newspaper about her and expressed her continued dedication to doing what is right in this community.
45. Alderman Mark applauded the celebration for the Mayor's Arts Awards last Thursday night honoring local artists that are excelling and making a difference in our community.
46. Alderman Mark commented last Friday night at the Coronado Theatre was the Premier of a show for "Jane", who is 65 ½ million years old and resides at the Burpee Art Museum, which will air on the Discovery Channel, seen in forty countries and viewed by approximately fifty million people. After the Premier, the Burpee Museum opened its doors for a view of "Jane".
47. Alderman Mark requested Mayor Morrissey and Legal Department review the local ordinances regarding solicitation and vendor businesses on public ways and private lots. He has seen an increase in the number of vendors and was hopeful the ordinances would be enforced and violations addressed. Referred to Mayor Morrissey, the Legal Department and the Police Department.
48. Alderman Timm and residents of Wesley Willows thanked the Traffic Department, Steve Ernst, Hong Lui and Nina Booker, for the improvements made in front of Wesley Willows.
49. Alderman Beach mentioned that tomorrow night would be the first of six concerts held in the park by the Rockford Concert Band, directed by City employee Mark Rose, beginning at 7:30 pm. He encouraged all to spend an evening with their family and support the band.
50. Alderman Sosnowski advised the "Discolored Water Alert" in the First Ward would be between June 12th and June 30th from Alpine Road to the City limits to the east and from Guilford to Broadway.
51. Mayor Morrissey communicated a reminder that Animal Services would be making their presentation on June 13th at 5:00 pm in Council Chambers, City Hall 2nd floor.

- 52. Mayor Morrissey congratulated Rockford's own Cheap Trick on the release of their new album "Rockford".
- 53. Mayor Morrissey thanked all who attended the Postal Service hearing last week regarding the potential closure of the sorting facility in Rockford. The Resolution passed by City Council supporting the Post Office Facility in Rockford was presented to Congressman Manzullo and made part of the record.
- 54. Alderman Jacobson reiterated his concern with the increasing number of vendors and requested the Police Department enforce the ordinances. Referred to the Police Department.

UNFINISHED BUSINESS

2006-98-O

- 55. Alderman Mark moved the adoption of an Ordinance recommending that the City Council approve the attached draft ordinance creating a Commercial Redevelopment Fund from 10% of the Municipal Retailers Occupation Tax Revenue collected by the City on projects where rebates of that tax are given be approved. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -12-
 Nays: McNeely -1-
 Absent: Curran -1-

2006-203CR

- 56. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #9 with Strand Associates, Inc., for engineering services to construct a new well at Stanley Street Pumping Station at a not-to-exceed cost of \$23,800. Task Order #9 to be completed under terms of the Master Agreement with the City and Strand Associates, Inc., for water system improvements. The funding for this project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-204CR

- 57. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #6 with McMahan Associates, Inc., for engineering design for the Stanley Street Water Pumping Station at a not-to-exceed amount of \$153,000. Task Order #6 to be completed under the Master Agreement between the City and McMahan Associates, Inc., for water system improvements. The funding for this project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-205CR

58. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #8 with Strand Associates, Inc., for engineering services to rehabilitate 5 wells at a not-to-exceed cost of \$39,500. Task Order #8 to be completed under terms of the Master Agreement with the City and Strand Associates, Inc., for water system improvements. The funding for this project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

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

2006-206CR

59. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Residential Development consisting of a four-family residence in a R-1, Single-family Residential District and APPROVE the Variation to reduce the density requirements from 3,851.5 square feet per unit to 1,503 square feet per unit in an R-1, Single-Family Residential District at 3121 Garrison Avenue. Approval is subject to the following conditions:

1. The use of the property be limited to a four-family residence. The addition of another unit is prohibited.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #026-06). MOTION PREVAILED (Ald. Curran absent).

2006-207CR

60. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council DENY the Modification of Special Use Permit #127-00 to include sales and installation of automobile audio systems, wheels and tires in addition to the following uses permitted by the Special Use Permit: sales of passenger vehicles and motorcycles, vehicle preparation, office area, and minor repairs of passenger vehicles and motorcycles in a C-4, Commercial Oldtown Zoning District at 1517 11th Street.

Denial is subject to the Findings of Fact (LAD 7/17/06, ZBA #029-06). MOTION PREVAILED (Ald. Curran absent).

2006-208CR

61. Alderman Beach moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that the City Council

DENY the Special Use Permit for a Planned Mixed Use Development for a double drive-thru/walk up coffee shop in a C-2, Commercial Community Zoning District, and DENY a Variation in the required stacking spaces from eight to four for each of the drive-thru windows in a C-2, Commercial Community Zoning District at 3600 North Main Street (8XX Riverside Blvd.)

Denial is subject to the Findings of Fact (LAD 7/17/06, ZBA #030-06). MOTION PREVAILED (Ald. Curran absent).

2006-209CR

62. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit to allow the sale of used passenger vehicles in an I-1, Light Industrial District; and DENY a Variation to allow landscaping to remain "as is" in an I-1, Light Industrial District at 2250 11th Street. Approval is subject to the following conditions:

1. That a landscaping plan in accordance with the ordinance is submitted for Staff review and approval and said landscaping is installed prior to establishment of the use.
2. Zoning Officer will not provide certification to the State of Illinois that passenger vehicle sales are permitted on the property until landscaping has been installed.

Denial is based on the Findings of Fact (LAD 7/17/06, ZBA #031-06). MOTION PREVAILED (Ald. Curran absent).

2006-210CR

63. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for retail outdoor sales by the drink in a C-3, Commercial General Zoning District at 3870 North Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Meeting all city liquor codes
3. Fence permit must be received if any fencing is required.
4. Removal of the third wall sign prior to establishing the use
5. No sales for off-site consumption of alcoholic beverages

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #033-06). MOTION PREVAILED (Ald. Curran absent; Ald. Beach voted no).

2006-211CR

64. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Mixed Use Development consisting of passenger vehicle and boat sales, and a passenger vehicle detailing shop in an I-1, Light

Industrial Zoning District at 3424 South Alpine Road. Approval is subject to the following conditions:

1. Limited to three bays for automobile detailing
2. Removal of the semi-trailer from the site
3. Cars waiting for detailing or pick-up to be parked along east property line behind and not hindering egress from the automatic car wash. Said vehicles may not be stored outside overnight.
4. Detailing shop may not store unlicensed or inoperable vehicles outside at any time.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA 035-06). MOTION PREVAILED (Ald. Curran absent).

2006-99-O

65. Alderman Beach moved the adoption of an Ordinance that the corner of Dickerman Street and Cunningham Street be designated as "Pastor Betty Barlow Corners." MOTION PREVAILED by a Roll Call vote of:

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

2006-100-O

66. Alderman Beach moved the adoption of an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached Development Agreement and Amendment Annexation Agreement by and between the City of Rockford and Landmark Riverside, LLC. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Beach, Holt, Beck, McNeely, Conness -12-
Nays: Timm -1-
Absent: Curran -1-

MOTIONS AND RESOLUTIONS

2006-36R

67. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the 4th of July Parade. MOTION PREVAILED (Ald. Curran absent).

2006-37R

68. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the Davis Park Concerts June 23rd and 24th. MOTION PREVAILED (Ald. Curran absent).

2006-38R

69. Alderman Mark moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the Davis Park Concerts July 1st and 2nd. MOTION PREVAILED (Ald. Curran absent).

NEW BUSINESS

70. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 289, of the City of Rockford Code of Ordinances, Restricting parking to "Passenger Loading Zone" on the west side of Madron Road from 400 feet to 510 feet north of Arbutus Road. LAID OVER.
71. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances, to add "No Parking Any Time" on the east side of Rockton Avenue from Cherry Street to 100 feet north of Locust Street and "No Parking Any Time" on the west side of Rockton Avenue from 65 feet north of Locust Street. LAID OVER.
72. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances, that traffic on Overland Trail be required to Stop prior to entering the intersection of Chisholm Trail. LAID OVER.
73. Alderman Beach introduced and read an Ordinance that the Mayor and Legal Director are authorized to execute the attached Minority Women Business Enterprise Procurement Policy. LAID OVER.
74. Upon motion duly made and seconded, the meeting was adjourned at 7:30 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, 2ND floor City Hall
425 E. State Street, Rockford
June 19, 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 Hearing
- 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 JUNE 12, 2006

1. Beach - Code and Regulation - Recommending the approval of the claim of Margaret E. Crisman for property damage in the amount of \$2,452.19.
2. Beach - Code and Regulation - Recommending approval of the Minority Women Business Enterprise Procurement Policy for the City of Rockford.
3. Mark - Planning and Development - Recommending that the City Council approve the request for library employee parking in the Pioneer Parking Deck (Lot Y). A maximum of sixty (60) spaces to be provided at a rate of \$20.00 per space. The Legal Director shall prepare the appropriate ordinance.
4. Johnson - Finance and Personnel - Recommending entering into the City-State Agreement: Chestnut Street Resurfacing (Section #104CS-RS-1, Agreement No. JN-2-06-051) for a preliminary estimate amount of \$70,431. The funding for this project will come from Motor Fuel Taxes.

II. ORDINANCES LAID OVER JUNE 12, 2006

1. Beach - Ordinance - Amending Chapter 16, Section 289, of the City of Rockford Code of Ordinances, Restricting parking to "Passenger Loading Zone" on the west side of Madron Road from 400 feet to 510 feet north of Arbutus Road.

2. Beach – Ordinance - Amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances, to add “No Parking Any Time” on the east side of Rockton Avenue from Cherry Street to 100 feet north of Locust Street and “No Parking Any Time” on the west side of Rockton Avenue from 65 feet north of Locust Street.
3. Beach - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances, that traffic on Overland Trail be required to Stop prior to entering the intersection of Chisholm Trail.
4. Beach - Ordinance - That the Mayor and Legal Director are authorized to execute the attached Minority Women Business Enterprise Procurement Policy.

III. MISCELLANEOUS

A. LAID OVER JUNE 12, 2006

1. Mayor Morrissey - Appointment to the Metro Authority Board, Virgil M. Woods, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage July 17, 2006).
2. Mayor Morrissey - Appointment to the Board of Fire and Police Commission, Gary Caruana, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage July 17, 2006).

B. HELD OUT JUNE 12, 2006

1. Mayor Morrissey – Re-appointment to the Library Board of Joe Capone. (Pursuant to Rule 18, this appointment will be up for passage July 10, 2006).
2. Mayor Morrissey – Re-appointment to the Library Board of Jane Heimer. (Pursuant to Rule 18, this appointment will be up for passage July 10, 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, June 19, 2006, 4:45 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. C & R 06-123 "SP" Liquor License for Concerts for the Charity/Crossroad Blues Society
2. C & R 06-113 Proposed Sale of vacant lot at 1202 Blaisdell Avenue
3. C & R 06-77 Request from Rose Development for sidewalk waiver on lots 32, 33, 42, 69 and 70 along Kelley Road
4. C & R 06-110 Final Plat of White Swan Subdivision, being a Replat of Lot 7 of Wal-Mart Subdivision Plat
5. C & R 06-111 Tentative Plat of Rubloff Lyford Subdivision
6. C & R 06-112 Final Plat of Guilford Square Subdivision #4, being a Replat of Lot 24 of a Replat of Lots 19, 20 and the North Half of Lot 18 of Guilford Square Plat #2
7. C & R 06-122 2020 Plan Implementation – Madison Street Zoning Change to C-4, Commercial Oldtown
8. C & R 06-106 Policy for Honorary Street Name Designation
9. C & R 06-107 Amendment of Subdivision Regulations – Street Lights
10. C & R 06-109 Closed Session for purposes of pending litigation
Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

**Monday, June 19, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Performance Measurement Initiative (Laid over 6/12)
2. Purchasing and Vouchers
 - A. Award of Bid: Inlet Repairs – Suspend rules
 - B. Emergency Demolition of 1223 Seminary Street
 - C. Vouchers
3. Resolution for Prevailing Wages
4. Employee Contributions for 2006 Healthcare Coverage
5. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 19, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding 2006 Community Assistance Program (CAP) Funding Recommendations.
2. Request to set Public Hearings for State and Alpine TIF District and Main and Auburn TIF District.