

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 24, 2006
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Pastor Randy Young, Faith Center/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, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness-14-

Absent: -0-

3. Alderman Mark moved to accept the Journal of Proceedings of July 10, 2006, seconded by Alderman Jacobson.

Alderman Beck made a motion to amend item #38 the Journal to reflect:

#38. Mayor Morrissey submitted an appointment to the Library Board, Brad Long to replace Ray Montelongo, for a term to end June, **2008**. LAID OVER.

Said motion was seconded by Alderman Conness. MOTION PREVAILED (Ald. McNeely voted no). The Journal of Proceedings was placed on passage as amended. MOTION PREVAILED (Ald. McNeely voted no).

PUBLIC PARTICIPATION

4. Roger Coffey addressed Council regarding the cost of permits.

PETITIONS AND COMMUNICATIONS

5. Alderman Beck submitted a Memorandum from Bonnie Henry, Building Department Director regarding Emergency Demolition of 416 Short Horsman Street. The Building Department contracted with Swinson Materials, Inc. for the emergency demolition in the amount of \$14,500.00. Placed on file.
6. Alderman Bell submitted a Request for Service. Referred to Neighborhood Standards.
7. Alderman Bell submitted a Memorandum from Reid Montgomery, Director Community and Economic Development, regarding a Development Agreement with MNP Corp. to acquire and retain a manufacturing facility. Referred to Planning and Development Committee.
8. Aldermen Bell submitted a Memorandum from Reid Montgomery, Director Community and Economic Development, regarding a Development Agreement with Vision Financial Corp. to create a Call Center. Referred to Planning and Development Committee.

9. Alderman Bell submitted a request from Ronald Coupar, Joseph Behr Company, in conjunction with Joseph Behr & Sons 100th Anniversary Celebration & company picnic, requesting permission for barricades to close Seminary from Gregory Street to the bridge over the Illinois Central tracks on August 25th from 10am-3pm and August 26th from 8am-5pm at 1100 Seminary Street. Alderman Bell moved to grant the prayer of petitioner, seconded by Alderman McNeely. MOTION PREVAILED.
10. Alderman Bell submitted a request from Steve Ostrowski, in conjunction with Polish Fest, requesting permission for food, carnival and entertainment, barricades and liquor outdoors on private property with a confined space for a not-for-profit (outdoor "S"), pending approval of street closures from staff (Magnolia from Buckbee to 15th, Short Broadway from Seminary to Christina, two alleys) on August 20th from 11am-dusk at 201 Buckbee. Alderman Bell moved to grant the prayer of petitioner, seconded by Alderman McNeely. MOTION PREVAILED.
11. Alderman Bell submitted a Memorandum from Alderman Jeff Holt, regarding criteria and procedure for CAP awards. Referred to Planning and Development Committee.
12. Alderman Thompson submitted two (2) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
13. Alderman Thompson submitted a flier announcing "A Celebration of Abilities" hosted by the friends of John Devereueawax on Saturday, July 29, 2006 from 11:00am-1:00pm located at McIntosh School Park "John Devereueawax Playground", 525 N. Pierpont Avenue, rain or shine. A picnic lunch will be served at noon followed by a short program. Placed on file.
14. Alderman Thompson mentioned a letter she received regarding a personnel issue. Copies delivered to Mayor Morrissey and Personnel Department.
15. Alderman Curran called attention to an Information Release, from the Rockford Police Department, announcing a joint effort with the Illinois State Police in conducting a special enforcement in the Rockford/ Winnebago Weed & Seed target zone on July 21st. The seven-hour detail, which included a roadside safety check, produced 166 traffic citations, 31 criminal charges and various other charges. Placed on file.
16. Alderman Sosnowski submitted a request from Mitch Haddock, in conjunction with the Furniture Row tent sale, requesting extension of the time period to 21 days for the tent sale from August 1st-22nd at 5505 E. State Street. Alderman Sosnowski moved to grant the prayer of petitioner, seconded by Alderman Curran. MOTION PREVAILED.
17. Alderman Beck submitted a request from Cynthia Borcherts, in conjunction with Fiesta Italiana, requesting permission for entertainment, tents, carnival and liquor outdoors on private property within a confined space for a not-for-profit (outdoor "S") on August 4th from 5pm-midnight, August 5th & 6th from 10am-midnight at Boylan High School, 4000 St. Francis Drive. Alderman Beck moved to grant the prayer of petitioner, seconded by Alderman Mark. MOTION PREVAILED.

18. Alderman Mark submitted a request from Paul Sletten, Brio Restaurant, in conjunction with Brio Restaurant Beach Party, requesting permission for entertainment and liquor outdoors on private property within a confined space on September 2nd-3rd from Noon-2 am at 515 E. State Street. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Bell. MOTION PREVAILED.
19. Alderman Mark submitted a letter from Becky Genoways, President/CEO On the Waterfront, Inc. with concerns regarding the proposed amendment to the City Liquor Ordinance. Referred to the Legal Department.
20. Alderman Mark submitted a letter from the Downtown Retailer's Collective, supporting the proposed amendment to the City Liquor Ordinance. Referred to the Legal Department.
21. Alderman Mark submitted a letter from Doc Slafkosky and Jerry Kortman, j/r/kortman, center for design, supporting the proposed amendment to the City Liquor Ordinance. Referred to the Legal Department.
22. Alderman Mark submitted a letter from Chris Wachowiak, Kryptonite, supporting the proposed amendment to the City Liquor Ordinance. Referred to the Legal Department.
23. Alderman Mark submitted a letter from Michelle Gearhart-Minick, Octane InterLounge, Ltd., supporting the proposed amendment to the City Liquor Ordinance. Referred to the Legal Department.
24. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding an Ordinance Prohibiting Aggressive Panhandling. Referred to Code and Regulation Committee.
25. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on July 18, 2006. Referred to Code and Regulation Committee.
26. Alderman Mark submitted a Memorandum from Ronald Schultz, City Attorney, regarding the Annexation Water Agreement – 1206 North Day Avenue. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

27. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a used passenger vehicles sales lot in an I-1, Light Industrial District and DENY the Variation to allow existing conditions to remain as-is as per the submitted site plan in an I-1, Light Industrial District at 623 Madison Street.

Denial is based on the Findings of Fact (8/21/06, ZBA #022-06). LAID OVER.

28. Alderman Mark read a Code and Regulation Committee Report recommending City Council DENY the claim of Kenneth Williams in the amount of \$5,000.67 for property damage. LAID OVER.

29. Alderman Mark read a Code and Regulation Committee Report recommending approval of the draft of the Truancy Ordinance. LAID OVER.

2006-257CR

30. Alderman Mark read a Code and Regulation Committee Report recommending approval of the License Agreement for Pedestrian Walkway between the City of Rockford and Anderson Packaging, Inc. an Illinois Corporation.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2006-258CR

31. Alderman Mark read a Code and Regulation Committee Report recommending approval of the Final Plat of Fieldstone Subdivision.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

32. Alderman Beck read a Finance and Personnel Committee Report regarding Engineering Agreement: Harrison Avenue Reconstruction recommending award be made to Missman, Stanley & Associates at a not-to-exceed cost of \$1,178,092 for construction engineering. The project is eligible for 80% federal funding, with the City's share estimated at 20% (approximately \$235,618). The funding for this project will come from Motor Fuel Taxes. LAID OVER.

33. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement to Conduct a Comprehensive Alternatives Analysis and Environmental Impact Statement for the City of Rockford, providing for grant administration, project administration & coordination, consultant selection and study cost share with the Rockford Mass Transit District. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

34. Alderman Beck read a Finance and Personnel Committee Report recommending acceptance of a donation of the Armory building subject to taxes for 2003 through 2006, which would be paid by the City in the amount of approximately \$42,341.68. LAID OVER.

2006-259CR

35. Alderman Beck read a Finance and Personnel Committee Report recommending award of Southeast Drainage Ditch Repairs – 2006 be made to TCI Concrete, of Rockford, IL for their total bid of \$51,781.00. Funding source Street Maintenance.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

36. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 24, 2006 in the amount of \$2,065,867.00. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

37. Mayor Morrissey read a Proclamation proclaiming the week of July 24, 2006 to be "Janice Mathis Week" in Rockford, and urged all citizens to recognize the contributions Janice Mathis and her family have made to the community.

38. Mayor Morrissey commented on the Information Release from the Rockford Police Department regarding the special enforcement detail in the Ellis Heights neighborhood, also known as the Rockford/Winnebago Weed & Seed targeted area last Friday, June 21st. He applauded the efforts of all the departments involved in this successful detail.

39. Mayor Morrissey submitted an appointment to the Homestead Board, Kevin Rudy, for a term ending June 2008. LAID OVER.

Mayor Morrissey submitted the re-appointment to the Homestead Board, Erick Karl Jacobs, for a term ending June 2008. LAID OVER.

Mayor Morrissey submitted the re-appointment to the Homestead Board, Elias Soria, for a term ending June 2008. LAID OVER.

Mayor Morrissey submitted the re-appointment to the Homestead Board, Tammy McNeany, for a term ending June 2008. LAID OVER.

Mayor Morrissey submitted the re-appointment to the Homestead Board, Jean Flores, for a term ending June 2008. LAID OVER.

40. Mayor Morrissey announced a Discolored Water Alert beginning Monday, July 24, 2006 to August 11, 2006. The Rockford Fire Department will be "flow testing" fire hydrants Monday-Friday from 9 am-3:30 pm. Engine Company #7 will be "flow testing" in the area north of New Milford Ave., east of 20th St., south of the City limits and west of the Rock River. Engine Company #9 will be "flow testing" in the area north of Elmwood

Road, east of the Rock River, south of Custer Ave. and west of North Central Ave. If you have any questions contact Nadine Miller, 987-5713 or Larry Pierce, 987-5736.

41. Mayor Morrissey advised the Finance and Personnel Committee will be holding a meeting on Thursday, July 27th at 5:00 pm in Council Chambers, City Hall 2nd floor, regarding the ¾% proposed sales tax for capital improvements. He invited all council members to attend the discussion with materials on that issue available for review.
42. Mayor Morrissey thanked all councilmen that were able to attend the meeting held on Saturday at Cliffbreakers. He appreciated the efforts of council to make the discussion both positive and informative relating to some very important issues involving the collective bargaining efforts. Materials will be made available by mid-week, regarding some of the issues left unresolved at Saturday's meeting.
43. Alderman Timm announced on August 12th and 13th at the Ogle County Fairgrounds in Oregon, Illinois will be the 5th Anniversary of the Illinois Renewal Energy and Sustainable Lifestyle Fair. He encouraged all to attend.
44. Alderman Thompson thanked Janice Mathis, our Proclamation recipient, for her unselfish commitment to this community providing meals for the homeless shelters for the past eight years.
45. Alderman Thompson thanked the Rockford Police Department for their excellent, organized enforcement detail in the Weed & Seed targeted area. She also commended Officer Carla Redd, Community Services Officers, for her dedication to this community.

PETITIONS AND COMMUNICATIONS

46. Alderman Bell mentioned the Orchid/3rd Union College Neighborhood Association conducted a "Clean Up Day" on Saturday, July 22nd. This event was a success because of the efforts of several sponsors and the citizens who volunteered their time to beautify their community and strengthen their lives together.
47. Alderman Bell submitted a flier from the Orchid/3rd Union College Neighborhood Association announcing another "Neighborhood Cleanup" scheduled for Saturday, August 5th at 9 am, meeting at 502 College Avenue. Placed on File.
48. Alderman Bell submitted a flier announcing the Orchid/3rd Union College Neighborhood monthly meeting to be held on July 26th at 6:30 pm at 510 Seminary Street. Placed on File.

UNFINISHED BUSINESS

2006-260CR

49. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding exchange of property with Barnes International, Inc., for the West State Street Crossover project, recommends that approval of the exchange: the land to be obtained by the City is described on Exhibit A, and the land to be obtained by Barnes

International, Inc., is described as Exhibit B and C. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED.

2006-261CR

50. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding Information Technology Department recommends approving the necessary amendments to Chapter 2, Administration, Article X, Department of Finance and the creation of Article XX, Information Technology Department of said Chapter, per the attached ordinance. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED.

51. Alderman Beck moved the appointment of Michael G. Pauly to the Historic Preservation Commission. Alderman Beck moved to suspend Rule 18, seconded by Alderman Mark. MOTION PREVAILED.

2005-262CR

52. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and the City of Rockford, Illinois for the Construction and Maintenance of Sidewalks in the County Highway Right-of-Way. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2006-263CR

53. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 2623 Mulberry Street for a minimum bid of \$350.00, which includes advertising with preference to the adjoining property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2006-264CR

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of the strip of land adjacent to the south of 801 Trenton for a minimum bid of \$350.00, which includes advertising with preference to the adjoining property owner. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2006-119-O

55. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 281, of the City of Rockford Code of Ordinances to add "No Parking, Stopping, or Standing 4 pm–11 pm" on the north side of Ashland Avenue from Central Avenue to Sunset Avenue, and "No Parking, Stopping, or Standing 4 pm–11 pm" on the east side of Sunset Avenue from Ashland Avenue to Sherman Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2006-120-O

56. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add that traffic on Grace Street be required to Stop prior to entering the intersection of Court Street, that traffic on 12th Avenue be required to Stop prior to entering the intersection of 29th Street, and that traffic on Foster Avenue be required to Stop prior to entering the intersection of Green Street, thus repealing the existing yield sign control. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2006-121-O

57. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add that traffic on Duncan Avenue be required to Yield prior to entering the intersection of Forest View Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

MOTIONS AND RESOLUTIONS

2006-57R

58. Alderman Beck moved the adoption of a Resolution to take bids for the following: Bid: Demolition of 1220 Corbin St., funding source CDBG; Bid: Demolition of 324 Morgan Street, funding source: CDBG; Bid: Webster & Fairway Watermain – 2005, funding source Water Replacement & Improvement Account (WRIA); Bid: Bulk Lubricants,

funding source: Departmental Operating Budgets; Bid: Roof Replacement for Ingersoll building, funding source: Building Maintenance. MOTION PREVAILED.

2006-58R

59. Alderman Mark moved the adoption of a Resolution for permission to temporarily close Illinois Route 2 (Wyman Street), a State Highway in the City of Rockford, from Jefferson Street to Park Avenue on August 11th and 12th for the Crossroads Blues Society/Concerts for Charity. MOTION PREVAILED.

NEW BUSINESS

60. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 900.2 and Section 1603, of the City of Rockford Code of Ordinances for a Zoning Map Amendment from C-2, Commercial Community Zoning District to I-1, Light Industrial Zoning District; and the Special Use Permit for a Planned Mixed Use Development for warehouse storage, automobile storage and repair in an I-1, Light Industrial Zoning District at 3210 Williams Avenue. Approval is based on the following conditions:

1. The site must be developed as per the approved site plan.
2. A parking lot permit showing the required parking must be submitted for staff review and approval.
3. A landscaping plan must be submitted for staff review and approval.
4. Overnight storage of passenger vehicles is limited to four (4).
5. Outside storage of trailers, boats and trucks is prohibited.
6. All vehicles awaiting repair must have current and valid license plates.
7. The property must be combined to one lot.

Approval is based on the Findings of Fact (8/21/06, ZBA #042-06). LAID OVER.

61. Alderman Mark introduced and read an Ordinance recommending approval of the annexation of 4775 Linden Road. LAID OVER.

62. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 800.3 and Section 605, of the City of Rockford Code of Ordinances for the Zoning Map Amendment from City C-2, Commercial Community Zoning District for Parcel 1 and Parcel 2 and City R-3, Multi-Family Residential Zoning District for Parcel 3 at 4775 Linden Road. Approval is subject to the following conditions:

1. Subject to the terms of the Annexation Agreement and City of Rockford Codes and Regulations.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #032-06). LAID OVER.

63. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of Special Use Permit #156-91 (Ordinance 1991-312-O) for the sale of liquor by the drink indoors and outdoors in conjunction with a restaurant in a C-2, Commercial Community District at 3929 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable liquor laws of the City of Rockford.
2. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #039-06). LAID OVER.

64. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of Special Use Permit #118-05 (Ordinance 2006-43-O) to allow passenger vehicle sales, sale of wheels and a car wash in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:

1. The site be limited to no more than twelve (12) vehicles for sale at any one time.
2. Cars waiting for wheel installation or detailing/washing be limited to the area at the southeast portion of the site near the bay entrance.
3. All landscaping be maintained and replaced as needed.
4. No additional services be provided at this site without approval of a Modification of the Special Use Permit.
5. No automobile parts or inoperable vehicles be stored outside at any time.
6. No automotive repair be conducted at the site other than the installation of wheels and tires.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #040-06). LAID OVER.

65. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a church and church related facilities in a R-1, Single-Family Residential Zoning District at 2106 Sandy Hollow Road.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #041-06). LAID OVER.

66. Alderman Mark introduced and read an Ordinance recommending approval of the Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and the City of Rockford, Illinois for the Construction and Maintenance of Sidewalks in the County Highway Right-of-Way. LAID OVER.

2006-122-O

67. Alderman Mark introduced and read an Ordinance recommending the approval of the License Agreement for Pedestrian Walkway between the City of Rockford and Anderson Packaging, Inc., and Illinois Corporation.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-

Nays: -0-
Absent: -0-

68. Upon motion duly made and seconded, the meeting was adjourned at 6:55 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
July 31, 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

PUBLIC HEARING

1. Public Hearing scheduled for the annexation 4775 Linden Road.
2. Public Hearing scheduled for the proposed exchange of real estate between Barnes International, Inc. and the City of Rockford.

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 24, 2006

1. Mark – Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a used passenger vehicles sales lot in an I-1, Light Industrial District and DENY the Variation to allow existing conditions to remain as-is as per the submitted site plan in an I-1, Light Industrial District at 623 Madison Street.

Denial is based on the Findings of Fact (8/21/06, ZBA #022-06).
2. Mark - Code and Regulation - Recommending City Council DENY the claim of Kenneth Williams in the amount of \$5,000.67 for property damage.
3. Mark - Code and Regulation - Recommending approval of the draft of the Truancy Ordinance.

4. Beck - Finance and Personnel - Regarding Engineering Agreement: Harrison Avenue Reconstruction recommending award be made to Missman, Stanley & Associates at a not-to-exceed cost of \$1,178,092 for construction engineering. The project is eligible for 80% federal funding, with the City's share estimated at 20% (approximately \$235,618). The funding for this project will come from Motor Fuel Taxes.
5. Beck - Finance and Personnel - Recommending approval of the Intergovernmental Agreement to Conduct a Comprehensive Alternatives Analysis and Environmental Impact Statement for the City of Rockford, providing for grant administration, project administration & coordination, consultant selection and study cost share with the Rockford Mass Transit District. The Legal Director shall prepare the appropriate ordinance.
6. Beck - Finance and Personnel - Recommending acceptance of a donation of the Armory building subject to taxes for 2003 through 2006, which would be paid by the City in the amount of approximately \$42,341.68.

II. ORDINANCES LAID OVER JULY 24, 2006

1. Mark - Ordinance - Amending Chapter 37, Section 900.2 and Section 1603, of the City of Rockford Code of Ordinances for a Zoning Map Amendment from C-2, Commercial Community Zoning District to I-1, Light Industrial Zoning District; and the Special Use Permit for a Planned Mixed Use Development for warehouse storage, automobile storage and repair in an I-1, Light Industrial Zoning District at 3210 Williams Avenue. Approval is based on the following conditions:
 1. The site must be developed as per the approved site plan.
 2. A parking lot permit showing the required parking must be submitted for staff review and approval.
 3. A landscaping plan must be submitted for staff review and approval.
 4. Overnight storage of passenger vehicles is limited to four (4).
 5. Outside storage of trailers, boats and trucks is prohibited.
 6. All vehicles awaiting repair must have current and valid license plates.
 7. The property must be combined to one lot.

Approval is based on the Findings of Fact (8/21/06, ZBA #042-06).

2. Mark - Ordinance - Recommending approval of the annexation of 4775 Linden Road.
3. Mark - Ordinance - Amending Chapter 37, Section 800.3 and Section 605, of the City of Rockford Code of Ordinances for the Zoning Map Amendment from City C-2, Commercial Community Zoning District for Parcel 1 and Parcel 2 and City R-3, Multi-Family Residential Zoning District for Parcel 3 at 4775 Linden Road. Approval is subject to the following conditions:
 1. Subject to the terms of the Annexation Agreement and City of Rockford Codes and Regulations.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #032-06).

4. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of Special Use Permit #156-91 (Ordinance 1991-312-O) for the sale of liquor by the drink indoors and outdoors in conjunction with a restaurant in a C-2, Commercial Community District at 3929 Broadway. Approval is subject to the following conditions:
 1. Meeting all applicable liquor laws of the City of Rockford.
 2. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #039-06).

5. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for the Modification of Special Use Permit #118-05 (Ordinance 2006-43-O) to allow passenger vehicle sales, sale of wheels and a car wash in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue. Approval is subject to the following conditions:
 1. The site be limited to no more than twelve (12) vehicles for sale at any one time.
 2. Cars waiting for wheel installation or detailing/washing be limited to the area at the southeast portion or the site near the bay entrance.
 3. All landscaping be maintained and replaced as needed.
 4. No additional services be provided at this site without approval of a Modification of the Special Use Permit.
 5. No automobile parts or inoperable vehicles be stored outside at any time.
 6. No automotive repair be conducted at the site other than the installation of wheels and tires.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #040-06).

6. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a church and church related facilities in a R-1, Single-Family Residential Zoning District at 2106 Sandy Hollow Road.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #041-06).

7. Mark - Ordinance - Recommending approval of the Intergovernmental Cooperation Agreement between the County of Winnebago, Illinois and the City of Rockford, Illinois for the Construction and Maintenance of Sidewalks in the County Highway Right-of-Way.

III. MISCELLANEOUS

A. LAID OVER JULY 17, 2006

1. Mayor Morrissey -Appointment to the Homestead Board, Kevin Rudy, for a term ending June 2008.

2. Mayor Morrissey - Re-appointment to the Homestead Board, Erick Karl Jacobs, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
3. Mayor Morrissey - Re-appointment to the Homestead Board, Elias Soria, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
4. Mayor Morrissey - Re-appointment to the Homestead Board, Tammy McNeany, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
5. Mayor Morrissey - Re-appointment to the Homestead Board, Jean Flores, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).

B. HELD OUT JULY 24, 2006

1. Mayor Morrissey - Appointment to the Library Board, Brad Long to replace Ray Montelongo, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).
2. Mayor Morrissey - Appointment to the Zoning Board of Appeals, Ed Geeser to replace Joseph Dunker, for a term to end June, 2011. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).
3. Mayor Morrissey - Re-appointment to the Zoning Board of Appeals, Dan J. Roszkowski, for a term to end June 2010. (Pursuant to Rule 18, this appointment will be up for passage August 21, 2006).
4. Mayor Morrissey - Re-appointment to the Zoning Board of Appeals, Thomas A. Przytulski, for a term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage August 21, 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

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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, July 31, 2006, 4:30 p.m.

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

AGENDA

1. C & R 06-147 Annexation of 1206 North Day Avenue – Water Agreement
2. C & R 06-51 ZBA#014-06 Special Use Permit for indoor retail liquor sales by the drink in conjunction with a night club in a C-2, Commercial Community Zoning District at 1019 & 1021 South Main Street
3. C & R 06-114 ZBA#036-06 Special Use Permit for the sale of liquor by the drink indoors in conjunction with a restaurant/lounge in a C-2, Commercial Community Zoning District at 405 15th Avenue
4. C & R 06-121 ZBA#043-06 Modification of Special Use Permit (ZBA#059-00) to permit the outdoor sale of food and outdoor liquor sales by the drink in conjunction with a restaurant, lounge and night club in a C-3, Commercial General Zoning District at 4412 Manchester Drive
5. C & R 06-131 ZBA#044-06 Special Use Permit to allow car rental facility that does not satisfy all of the performance use criteria in a C-3, Commercial General Zoning District at 7445 East State Street
6. C & R 06-133 ZBA#046-06 Special Use Permit to allow an office in an R-2, Two- Family Residential Zoning District at 1725 East State Street
7. C & R 06-134 ZBA#047-06 (A) Zoning Map Amendment from I-1, Light Industrial Zoning District to C-2, Commercial Community Zoning District
(B) Variation to reduce the front yard setback along North Main Street from the required 30 feet to 15 feet in a C-2, Commercial Community Zoning District at 2411 North Main Street
8. C & R 06-116 ZBA#038-06 Special Use Permit for the sale of liquor by the drink outdoors in conjunction with a restaurant in a

Commercial Zoning District at 510 South
Perryville Road

9. C & R 06-146 Revision to the Liquor Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, July 31, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Pressure Zone Boundary, Phase 5B – Suspend rules
 - B. Award of RFP: Benefits Consulting (Laid over 7/17)
 - C. Resolution to take Bids
 - D. Vouchers
 - √ Travel/Training Expense for Public Works Department
2. Retention of Outside Counsel for Labor Arbitration
3. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 31, 2006, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Patrick W. Hayes, Legal Director, regarding a Resolution in Support of Blackhawk Area Rail Coalition (BARC).
2. Memorandum from Reid Montgomery, Director Community and Economic Development, regarding a Development Agreement with MNP Corp. to acquire and retain a manufacturing facility.
3. Memorandum from Reid Montgomery, Director Community and Economic Development, regarding a Development Agreement with Vision Financial Corp. to create a Call Center.
4. Memorandum from Alderman Jeff Holt, regarding criteria and procedure for CAP Awards.