

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 31, 2006
COUNCIL CONVENED AT 6:26 P.M.

1. The invocation was given by Pastor Perry Bennett, Macedonia Baptist Church/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, Holt, Beck, McNeely, Conness -13-
Absent: Beach -1-
3. Alderman Mark moved to accept the Journal of Proceedings of July 24, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beach absent).

PUBLIC HEARINGS

4. Mayor Morrissey called upon Alderman Mark to conduct a public hearing. Alderman Mark called the hearing to order at 6:28 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 4775 Linden Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:29 pm.
5. Mayor Morrissey called upon Alderman Beck to conduct a public hearing. Alderman Beck called the hearing to order at 6:29 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-76.2-1, concerning the City Council's intent to exchange property with Barnes International, Inc. which is part of the West State Street Crossover Road Construction Project. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:30 pm.

The Meeting returned to the regular Order of Business at 6:30 pm.

PUBLIC PARTICIPATION

6. Chris Wachowiak addressed council supporting the Open Containers for On the Waterfront.
7. George "Doc" Slafkosky addressed council supporting the On The Waterfront Liquor Ordinance.
8. Rebecca Kopf addressed council supporting the Open Liquor Law Amendment during On the Waterfront.
9. Paul Sletten addressed council supporting the New Liquor Ordinance for On the Waterfront Weekend.

PETITIONS AND COMMUNICATIONS

10. Alderman Bell submitted a Memorandum from Reid Montgomery, Director of Economic Development, regarding RAEDC 2nd Quarter 2006 Results Reports. Referred to Planning and Development Committee.
11. Alderman Bell submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding a Resolution for Housing Impact Study – Jackson School TIF. Referred to Planning and Development Committee.
12. Alderman Bell submitted a request from Calvin Squire, in conjunction with Bookerfest, requesting permission for barricades for carnival, tents and closure of Winnebago from Morgan to Blake on August 12th from 10 am-8 pm at 524 Kent Street. Alderman Bell moved to grant the prayer of petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beach absent).
13. Alderman Bell submitted a request from Janet Wilkins, in conjunction with National Council of Negro Women Parade, requesting permission for police assistance for the annual parade on August 19th, kick off at 10:00 am at Barbour School to Levings Park. Alderman Bell moved to grant the prayer of petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beach absent).
14. Alderman Holt submitted a request from Becky Conley, The Stoop, in conjunction with the Annual Pig Roast, requesting permission for food, entertainment and liquor outdoors on private property within a confined space, pending police approval on August 12th, at The Stoop, 1312 7th Street. Alderman Holt moved to grant the prayer of petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Beach absent).
15. Alderman Mark submitted ten (10) letters from River District Businesses, seven (7) supporting and three (3) opposing the proposed change in the liquor ordinance. Referred to Mayor Morrissey and the Legal Department.
16. Alderman Mark commented on the Press Release regarding the USPS decision to keep Northern Illinois Mail Processing Operations in Rockford. He commended Congressman Manzullo's diligent efforts to divert the threat of a consolidation plan that would have transferred mail-processing operations from Rockford to Palatine.
17. Alderman Mark submitted a letter from Nathan Hill regarding a code violation notice, which prompted him to take responsibility to improve and clean up his property. Referred to Mayor Morrissey and the Legal Department.
18. Alderman Mark submitted an e-mail from Jim Olson regarding repair to the sidewalk on the SW corner of Highcrest and Westchester Drive. Referred to Public Works Department.
19. Alderman Mark submitted a Memorandum from Todd Cagnoni, AICP, regarding the Final Plat of Strathmoor Place. Referred to Code and Regulation Committee.

20. Alderman Mark submitted a Memorandum from Ronald Schultz, City Attorney, regarding a Request for Groundwater Protection Ordinance 1635 Rural Street. Referred to Code and Regulation Committee.
21. Alderman Conness submitted an e-mail from Mike Scalise regarding a pit bull issue in his neighborhood. Referred to Mayor Morrissey and the Police Department.
22. Alderman Conness submitted an e-mail from Amy Crave concerning criminal activity in her neighborhood. Referred to Mayor Morrissey and the Police Department.
23. Alderman Conness submitted three (3) Requests for Service. Referred to the Public Works Department and Neighborhood Standards.
24. Alderman McNeely submitted a flier regarding the "Back to School Parade" to be held on Saturday, August 19th at 1:00 pm within the 13th Ward. She encouraged organizations or church groups to participate in this annual event. Any questions regarding the parade, please contact her at (815) 987-9978 or e-mail at ald13mcneely@aol.com. Placed on file.
25. Alderman Sosnowski submitted a Memorandum from Alderman Holt and himself regarding Changes to Purchasing Requirements. Referred to Code and Regulations Committee.

NEW COMMITTEE REPORTS

26. Alderman Mark read a Code and Regulation Committee Report recommending City Council take "No Action" on loitering signage. LAID OVER.
27. Alderman Mark read a Code and Regulation Committee Report recommending City Council take "No Action" on the following:
 - a) Request from Matthew Clutter, to make 22nd Street from Pilgrim Court south to Pleasant View Avenue a one-way street.
 - b) Request from Jen Fosse, to repeal the existing 2-way stop sign control and replace it with a 4-way stop sign control at the intersection of 16th Avenue and 23rd Street.

LAID OVER.

28. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 8th Street be required to stop prior to entering the intersection of 10th Avenue, thus repealing the existing yield sign control. LAID OVER.
29. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of South Main Street and Green Street, thus repealing the existing one-way stop sign control. LAID OVER.

30. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the agreement for benefit consulting services with Rockford Consulting & Brokerage, Inc. for the period of August 1, 2006 through December 31, 2006 in the amount of \$44,945. The base consulting fee for 2007 is \$33,500. Funding source Health Insurance Fund. LAID OVER.

2006-265CR

31. Alderman Beck read a Finance and Personnel Committee Report recommending award of Pressure Zone Boundary, Phase 5B be made to Rockford Blacktop Construction, of Loves Park, IL for their total bid of \$309,315.48. Funding source Water Utility Revenue Bonds (WURB).

Alderman Beck moved to suspend Rule 11, seconded by Alderman Conness. 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, Holt, Beck, McNeely, Conness -13-
Nays: -0-
Absent: Beach -1-

32. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 31, 2006 in the amount of \$1,885,824.97. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

33. Mayor Morrissey echoed Alderman Mark's congratulations to Congressman Manzullo, the citizens of Rockford and Council for their support for the local processing and distribution center in Rockford. As a result of those efforts, the Northern Illinois Mail Processing Operations will stay in Rockford.
34. Mayor Morrissey advised that on Thursday, August 3rd at 6:00 pm the Finance and Personnel Committee will be holding a meeting at the Riverfront Museum located at 711 North Main Street regarding the Sales Tax Referendum for Capital Improvements. This will be an open forum for public comment.
35. Mayor Morrissey mentioned the Memorandum from William Bittner, Director of Public Works, which provides the status on the progress of the water system upgrade.
36. Mayor Morrissey invited a motion to be made at the end of tonight's meeting for council to go into closed session to continue discussion on the status of union negotiations.

37. Mayor Morrissey advised a sign-up sheet was circulated regarding the IML Conference this fall. Please sign-up and contact the Mayor's Office if you plan to attend.
38. Mayor Morrissey announced that on August 12th is the Annual Paint-A-Thon and encouraged anyone wishing to volunteer to contact his office, 987-5590 for more information.
39. Mayor Morrissey announced the 23rd National Night Out will be held on Tuesday, August 1st from 6:00 pm – 9:00 pm at Lewis Lemon Global Studies Academy. Police and Fire emergency vehicles will be on display, with games, entertainment, free hotdogs, chips, pop and ice cream.
40. Alderman Curran requested the Public Works Department follow-up on this complaint, that garbage is not being picked-up in some areas of the 2nd Ward on the scheduled day. Alderman Curran also advised he called the company and asked that the drivers be more aware of missing garbage and recyclables on the scheduled pick-up day. Referred to the Public Works Department.
41. Alderman Bell mentioned he received a correspondence from Reverend Poole, stating some residents who had participated in the neighborhood clean up a few weeks ago were inadvertently left out during the acknowledgements last week. He recognized and commended Orchard Neighborhood, Jane Addams, Haight Village, Home Board, Rockford Housing Authority and Brewington Oaks on a successful event and apologized for the oversight.
42. Alderman Thompson called attention to the News Release issued by the Human Services Department Energy Division which will be providing summer cooling assistance to qualified households occupied by senior citizens, a person collecting Social Security disability or occupied by children two years of age or younger in Winnebago and Boone Counties beginning Monday, July 31, 2006. Households disconnected from their electric service may also inquire regarding assistance. For more information please contact the City of Rockford Human Services Department at 815/987-5711.
43. Alderman Thompson mentioned she received a correspondence from Lisa Madigan, Attorney General, that Madigan and State Representative Chuck Jefferson would be hosting a Round-Table Discussion regarding issues such as Pay-day Loans, Mortgage Fraud and Mortgage Scams.
44. Alderman McNeely thanked Lisa Madigan, Attorney General, for offering the Round-Table Discussion for the Rockford area citizens.
45. Alderman McNeely advised she had received Notice regarding the West State Street project and encouraged the citizens of Rockford to send letters in support of this project to the City of Rockford Public Works Department or herself. The letters will then be forwarded to the State of Illinois Department of Transportation as a voice of continued support and encouragement for this project.

UNFINISHED BUSINESS

2006-266CR

46. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for 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). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beck, Conness –11-
Nays: Holt, McNeely –2-
Absent: Beach –1-

2006-267CR

47. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2006-268CR

48. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending approval of the draft of the Truancy Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2006-123-O

49. Alderman Mark moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-124-O

50. Alderman Mark moved the adoption of an Ordinance recommending approval of the annexation of 4775 Linden Road. MOTION PREVAILED by a Roll Call vote of:

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

2006-125-O

51. Alderman Mark moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-126-O

52. Alderman Mark moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-127-O

53. Alderman Mark moved the adoption of 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 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-128-O

54. Alderman Mark moved the adoption of 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 an 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). MOTION PREVAILED by a Roll Call vote of:

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

2006-129-O

55. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Holt, Beck, Conness –11-
Nays: Bell, McNeely –2-
Absent: Beach –1-

2006-269CR

56. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2006-270CR

57. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2006-271CR

58. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-59R

59. Alderman Beck moved the adoption of a Resolution to take bids for the following: Demolition of 1122 Rock Street, funding source: CDBG; Logistics Parkway Development, funding source Global Trade Park TIF #1. MOTION PREVAILED (Ald. Beach absent).

2006-60R

60. Alderman Mark moved the adoption of a Resolution for the execution of the annexation agreement for 4775 Linden Road. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

61. Alderman Mark introduced and read an Ordinance for the sale of property at 2623 Mulberry Street at a minimum bid of \$350.00, which includes advertising, with preference to the adjoining property owner. LAID OVER.
62. Alderman Mark introduced and read an Ordinance for the sale of property, 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. LAID OVER.
63. Alderman Beck introduced and read an Ordinance recommending approval of the creation of the Information Technology Department. LAID OVER.

2006-130-O

64. Alderman Beck introduced and read an Ordinance recommending exchange of property with Barnes International, Inc., for the West State Street Crossover property. MOTION PREVAILED by a Roll Call vote of:

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

65. Alderman Beck made a motion to go into closed session, seconded by duly seconded.
MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:37 pm. The meeting returned to open session at 8:25 pm and found the following present:

Aldermen Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Holt, Beck, McNeely, Conness. (Ald. Beach absent).

66. Upon motion duly made and seconded, the meeting was adjourned at 8:25 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
AUGUST 7, 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 4860 Spring Brook Road.

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JULY 31, 2006

1. Mark - Code and Regulation - Recommending City Council take "No Action" on loitering signage.
2. Mark - Code and Regulation - Recommending City Council take "No Action" on the following:
 - a) Request from Matthew Clutter, to make 22nd Street from Pilgrim Court south to Pleasant View Avenue a one-way street.
 - b) Request from Jen Fosse, to repeal the existing 2-way stop sign control and replace it with a 4-way stop sign control at the intersection of 16th Avenue and 23rd Street.
3. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 8th Street be required to stop prior to entering the intersection of 10th Avenue, thus repealing the existing yield sign control.

4. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of South Main Street and Green Street, thus repealing the existing one-way stop sign control.
5. Beck - Finance and Personnel - Recommending approval of the agreement for benefit consulting services with Rockford Consulting & Brokerage, Inc. for the period of August 1, 2006 through December 31, 2006 in the amount of \$44,945. The base consulting fee for 2007 is \$33,500. Funding source Health Insurance Fund.

II. ORDINANCES LAID OVER JULY 31, 2006

1. Mark - Ordinance - Sale of property at 2623 Mulberry Street at a minimum bid of \$350.00, which includes advertising, with preference to the adjoining property owner.
2. Mark - Ordinance - Sale of property, 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.
3. Beck - Ordinance - Recommending approval of the creation of the Information Technology Department.

III. MISCELLANEOUS HELD OUT JULY 31, 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).
- 6.* 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).

- 7.* 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).
- 8.* 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).
- 9.* 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

* * * * *

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, August 7, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

- 1. C & R 06-151 Final Plat of Strathmoor Place
- 2. C & R 06-158 Request for Groundwater Protection Ordinance – 1635 Rural Street
- 3. C & R 06-148 Pilgrim Baptist Church – Request for annexation
- 4. C & R 06-149 Burning of yard waste
- 5. C & R 06-142 Truancy Ordinance
- 6. C & R 05-323 Building permits for re-roofing work done in the City of Rockford

7. 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
8. C & R 06-146 Revision to the Liquor Ordinance

ADDENDUM TO FINAL AGENDA

1. 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

FINANCE AND PERSONNEL COMMITTEE

**Monday, August 7, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: 2006 Cargo Van
 - B. Award of Bid: Webster & Fairway Watermain – Suspend rules
 - C. Engineering Agreement for Water System Rehabilitation Project Task Orders 2,3, & 4
 - D. Reauthorization of Engineering Agreement – Water System Rehabilitation Project Task Order #7
 - E. Contract for Design Services – South Main Viaduct
 - F. Amendment to Contract – Riverwalk
 - G. Resolution to take Bids/Proposals
 - H. Vouchers
2. Retention of Outside Counsel for Labor Arbitration
3. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 7, 2006, 5:30 p.m.
Conference Room A, City Hall 2nd floor (north room).
AGENDA**

1. Memorandum from Reid Montgomery, Director Community and Economic Development, regarding a Development Agreement with Vision Financial Corp. to create a Call Center.

2. Memorandum from Patrick W. Hayes, Legal Director, regarding a Resolution in Support of Blackhawk Area Rail Coalition (BARC).
3. Memorandum from Reid Montgomery, Director Community and Economic Development, regarding a Development Agreement with MNP Corp. to acquire and retain a manufacturing facility.
4. Memorandum from Alderman Jeff Holt, regarding criteria and procedure for CAP Awards.
5. Memorandum from Ronald N. Schultz, City Attorney regarding a Resolution for Housing Impact Study-Jackson School TIF.