

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 21, 2006
COUNCIL CONVENED AT 6:10 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beck who moved that Alderman Curran serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson absent)
2. The invocation was given by Pastor Orville Richardson, Police Chaplain, and the Pledge of Allegiance was led by Page Justin Francis.
3. Roll Call:
Alderman Curran, Pro Tem
Aldermen: Sosnowski, (Curran), Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –13-
Absent: Thompson –1-

PUBLIC PARTICIPATION

4. Rev. Derrick Shelby addressed council regarding Black Male Children.

JOURNAL OF PROCEEDINGS OF AUGUST 14, 2006

5. Alderman Jacobson moved to accept the Journal of Proceedings of August 14, 2006, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson absent).

PETITIONS AND COMMUNICATIONS

6. Alderman Timm submitted a letter from John Schmidt with concerns of intimidation and code violations in his neighborhood. Referred to Neighborhood Standards and Police Department.
7. Alderman Jacobson submitted a Request for Service. Referred to Neighborhood Standards.
8. Alderman Bell read a Memorandum from Cynthia Powers Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding a Request for parking for Jehovah's Witness Conventions. Refer to Planning and Development.
9. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Kishwaukee St. Project, 1027 Kishwaukee St. eminent domain. Referred to Finance and Personnel Committee.
10. Alderman Conness submitted an e-mail from Amy Jacobsen, MidWest Wire Works, concerning criminal activity to this business and in the industrial area where the business is located. Referred to Mayor Morrissey and Police Department.

11. Alderman Conness submitted an e-mail from Bill Stahr, concerning criminal activity in his neighborhood. Referred to Mayor Morrissey and the Police Department.
12. Alderman Conness submitted a request from Phil Elsbree, Logistics Team Leader, in conjunction with Heartland Community Church Labor Day Block Party, requesting permission for the event, including tents in residential neighborhood on September 4th from noon – 5 pm at Colonial Village, 1240 South Alpine Road. Alderman Conness moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent).
13. Alderman Mark submitted a Memorandum from Cynthia Powers Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding AIDS Care Network Block 5 – After the Front. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a Memorandum from Cynthia Powers Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding the Forest City Oktoberfest. Referred to Code and Regulation Committee.
15. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on August 15, 2006. Referred to Code and Regulation Committee.
16. Alderman Mark submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding 2812 Searles Avenue Annexation. Referred to Code and Regulation Committee.
17. Alderman Mark submitted a request from Roger Carmack, in conjunction with the Great River Ride, requesting permission for the event, including barricades and assistance from police on September 10, 2006 at Madison Street to State Street, Church, Montague and out of town. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent).
18. Alderman Mark submitted a request from Jay Farraro, in conjunction with the Labor Day Parade, requesting permission for the annual event, including street closures, barricades and assistance from police on September 4, 2006 in downtown Rockford. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent).
19. Alderman Mark submitted a request from Maggie DiMarco Allen, Riverfront Museum Park, in conjunction with Identification/Wayfinding Sign, requesting permission for banner on side of building until major wayfinding design project is complete. Sign to identify "Rockford Museum Park-Discovery Center Museum, Rockford Art Museum, Rockford Dance Company, Rockford Symphony Orchestra, North Public Radio, for eight (8) months at the Riverfront Museum Park, 711 North Main Street. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent).
20. Alderman Mark submitted a request from Jody Goff, Friends of the Coronado, in conjunction with a Benefit Promotion, requesting permission for a freestanding banner (4'X8') on front lawn "Tour this Home September 23rd and September 24th at Wigell-Carlson

Home, 1010 North Second Street (Next to Community Foundation). Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent).

21. Alderman Holt submitted a request from Isidro B. Barrios, in conjunction with the Rockford Area Mexican Business Association Parade to celebrate September 16th (Independence Day), requesting permission of the event, barricades and assistance from police on September 16th from noon – 2 pm on Broadway to 4th to 15th (traffic control at Kishwaukee) and 2 pm – 9 pm at Marinelli Field. Alderman Holt moved to grant the prayer of petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson absent).

NEW COMMITTEE REPORTS

22. Alderman Beck read a Finance and Personnel Committee Report recommending that the award for Mobile Radios for the Police Department be made to the low bidder Advantage Wireless/Kwik Kall, of Rockford, IL for their total bid of \$10,052.70. The funding source is Police Department Operating Budget. LAID OVER.
23. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Bulk Lubricants be made to the low bidder Perkins Oil, of Madison, WI for their total bid of \$25,981.50. The funding source is Departmental Operating Budgets. LAID OVER.
24. Alderman Beck read a Finance and Personnel Committee Report recommending the award for 2007 Hybrid SUV for Human Services be made to the sole bidder Anderson Rock River Ford, of Rockford, IL for their total bid of \$24,360.00. The funding source is State Grant Monies. LAID OVER.
25. Alderman Beck read a Finance and Personnel Committee Report for Water Treatment Pilot Studies recommending an award of contract be made to Calgon Carbon Corporation, for the amount of \$36,000. The funding source is Capital Improvements Program – Water Bonds. LAID OVER.
26. Alderman Beck read a Finance and Personnel Committee Report for Water Treatment Pilot Studies recommending an award of contract be made to Siemens-US Filter Wastewater Group, Inc. for the amount of \$36,000. The funding source is Capital Improvements Program-Water Bonds. LAID OVER.
27. Alderman Beck read a Finance and Personnel Committee Report for Water Treatment Pilot Studies recommending an award of contract be made to Layne-Western, a division of Layne Christensen Company, for the amount of \$36,000. The funding source is Capital Improvements Program-Water Bonds. LAID OVER.
28. Alderman Beck read a Finance and Personnel Committee Report regarding proposals for the transportation engineering/planning services for a Commuter Transportation Alternatives Analysis recommending the award be made to TranSystems Corporation in the amount not to exceed \$2,998,906.00. The funding for this project will come from

Federal Transit Administration (FTA) 5309 funds from fiscal years 2006,2007,2008 and 2009, FTA 5339 funds from fiscal years 2006 and 2007, and matching funds from IDOT Division of Public and Intermodal Transportation from fiscal years 2007 and 2008. LAID OVER.

2006-290CR

29. Alderman Beck read a Finance and Personnel Committee Report recommending the award for East State Sidewalk be made to the low bidder Stenstrom Excavation, of Rockford, IL for their total bid of \$114,712.66. The funding source is Motor Fuel Tax.

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

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

30. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 21, 2006 in the amount of \$1,366,374.57. MOTION PREVAILED by a Roll Call vote of:

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

31. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the request for an ordinance effective January 1, 2007 for building permits for work, which states that contractors will be responsible for obtaining the appropriate permits. LAID OVER.

32. Alderman Mark read a Code and Regulation Committee Report recommending the City of Rockford take "No Action" on a resolution from Alderman Conness regarding Officer's Reports. LAID OVER.

2006-291CR

33. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council of the City of Rockford approve said draft of the truancy code hearing department ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson absent; Ald. McNeely voted no).

2006-292CR

34. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Strathmoor Place.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson absent).

2006-293CR

35. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, recommending City Council APPROVE the Special Use Permit for the sale of liquor by the drink outdoors in conjunction with a restaurant in a Commercial Community District at 510 South Perryville Road. Approval is subject to the following conditions:

1. Submittal of a revised site plan for staff review and approval showing a more permanent patio with a walkway, fencing and some landscaping.
2. Meeting all applicable Building and Fire Codes.
3. Meeting all City Liquor Codes.
4. Fence permit must be received for required fencing.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #038-06).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson absent). The Committee Report was placed on passage. MOTION PREVAILED (Ald. Thompson absent).

2006-294CR

36. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the settlement of O'Keefe v. City of Rockford in the amount of \$18,000.00 with a release to be obtained.

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

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

OFFICERS REPORTS

37. Alderman Curran submitted an appointment to the Design Review Committee, Mr. John R. Kuss for a term ending June, 2009. LAID OVER.
- 37a. Alderman Curran submitted an appointment to the Design Review Committee, Mr. Lawrence Morton for a term ending June, 2009. LAID OVER.

- 37b. Alderman Curran submitted an appointment to the Design Review Committee, Ms. Bertha Fernandez De Luna for a term ending June, 2009. LAID OVER.
- 38. Alderman Curran announced a public hearing will be held this Thursday, August 24, 2006 at 6:00 pm at the Lincoln Middle School Auditorium, 1500 Charles Street, to receive public comment on the City of Rockford's possible intent regarding the proposed Jackson School Increment Financing and Redevelopment Project.
- 39. Alderman Curran mentioned the City Council v. Rockford Chariots scrimmage basketball game is set for Sunday, September 3, 2006 at 3:00 pm at the 2006 On the Waterfront festival located at the corner of West State and Wyman Street. Persons interested in participating please contact Jennifer Shelton at 987-5590 or e-mail her at Jennifer.Shelton@ci.rockford.il.us.
- 40. Alderman Timm advised this weekend, August 24th – 26th the Antique Automobile Club of America will hold the 2006 Central Division Fall National Judge Meet in Rockford, hosted by the Blackhawk Regent Club. This is the first time the AAC has held a national meet in this area, with over 100 cars being trailered to Rockford for display. The event will be from 11 am – 3 pm at the Elliott Golf Course practice field on Lyford Road. He encouraged all to attend the event.
- 41. Alderman McNeely thanked City staff, the community, Aldermen Bell and Thompson for their continued support and participation for the 5th annual Back to School Parade. Approximately 100 backpacks with school supplies were handed-out to the kids.

UNFINISHED BUSINESS

2006-295CR

- 42. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the creation of the North Main/Auburn Redevelopment Plan and Project. MOTION PREVAILED by a Roll Call vote of:

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

2006-296CR

- 43. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the North Main/Auburn Redevelopment Project Planning Area. MOTION PREVAILED by a Roll Call vote of:

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

2006-297CR

44. Alderman Bell moved the adoption of a Planning and Development recommending that the County Clerk be instructed to implement tax increment financing per statute within the North Main/Auburn Redevelopment Area. MOTION PREVAILED by a Roll Call vote of:

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

2006-298CR

45. Alderman Bell moved the adoption of a Planning and Development recommending approval of the creation of the East State/Alpine Redevelopment Plan and Project. MOTION PREVAILED by a Roll Call vote of:

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

2006-299CR

46. Alderman Bell moved the adoption of a Planning and Development recommending approval of the East State/Alpine Redevelopment Project Planning Area. MOTION PREVAILED by a Roll Call vote of:

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

2006-300CR

47. Alderman Bell moved the adoption of a Planning and Development recommending that the County Clerk be instructed to implement tax increment financing per statute within the East State/Alpine Redevelopment Area. MOTION PREVAILED by a Roll Call vote of:

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

2006-301CR

48. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the Agreement with MNP Corporation to acquire right-of-way for Easy Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2006-138-O

49. Alderman Bell moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the Agreement between the City of Rockford and Vision Financial Corporation in the amount of \$100,000 to create 100 jobs in two years. MOTION PREVAILED by a Roll Call vote of:

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

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street.

Alderman McNeely made a motion to lay this item over, seconded by Alderman Sosnowski. MOTION PREVAILED (Ald. Thompson absent).

2006-302CR

51. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending City Council DENY the 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 and 1021 South Main Street.

Denial is based on the Findings of Fact (LAD 9/18/06, ZBA #014-06). MOTION PREVAILED (Ald. Thompson absent).

2006-139-O

52. 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 8th Street be required to stop prior to entering the intersection of 10th Avenue, thus repealing the existing yield sign control. MOTION PREVAILED by a Roll Call vote of:

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

2006-140-O

53. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add 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. MOTION PREVAILED by a Roll Call vote of:

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

2006-303CR

54. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the Lease Agreement for 311 Elm St. to Omega Nut Co. Vic Brounsuzian, owner be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

55. Alderman Beck moved the appointment to the Library Board, Brad Long to replace Ray Montelongo, for a term to end June, 2009. MOTION PREVAILED by a Roll Call vote of:

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

56. Alderman Beck moved the appointment to the Zoning Board of Appeals, Ed Geeser to replace Joseph Dunker, for a term to end June, 2011. MOTION FAILED by a Roll Call vote of:

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

57. Alderman Beck moved the re-appointment to the Zoning Board of Appeals, Dan J. Roszkowski, for a term to end June 2010. MOTION PREVAILED by a Roll Call vote of:

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

58. Alderman Beck moved the re-appointment to the Zoning Board of Appeals, Thomas A. Przytulski, for a term ending June 2011. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2006-68R

59. Alderman Holt suggested a Resolution that the City of Rockford streamline the awning permit application and approval process. Referred to Todd Cagnoni and the Zoning Advisory Group.

NEW BUSINESS

2006-141-O

60. Alderman Bell introduced and read an Ordinance recommending approval of the Development Agreement with MNP Corporation to acquire right-of-way for Easy Street.

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

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

61. 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 the sale of liquor by the drink indoors in conjunction with a restaurant/lounge in a C-2, Commercial Community Zoning District at 403 15th Avenue. Approval is subject to the following conditions:
1. That the front entrance of the property on 15th Avenue will be used to service customers. The door at the rear of the building shall be used as an emergency exit only.
 2. Applicant to provide an interior layout including entrances and exists to Staff for review and approval.
 3. The restaurant kitchen shall remain open and food will be served during all hours of operation and while liquor is served.
 4. Landscaping plan to be submitted to Staff for review and approval. This plan shall include an effort to provide an entrance that directs traffic to the parking area and past at least one of the security cameras.
 5. Security cameras that are currently in existence will remain and be maintained.
 6. Lighting in the parking lot shall be in accordance with City of Rockford ordinance.
 7. Hours of operation shall be from 11:00 am to 2:30 pm Monday through Thursday for serving lunch and 5:00 pm to 11:00 pm for dinner. Friday and Saturday hours will be from 11:00 am to 2:00 am. Sunday hours will be from 11:00 am to 11:00 pm. The carryout window will be open from 2:30 pm to 5:00 pm.
 8. Applicant agrees to a three-year automatic expiration of this Special Use Permit. prior to the end of this three-year period, a renewal of the Special Use Permit for the sale of liquor shall be applied for. The City agrees to waive any fees required for the filing of the renewal of Special Use Permit for the sale of liquor.

9. Applicant shall meet all Building and Fire codes.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #036-06). LAID OVER.

62. 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 to allow a 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. Approval is subject to the following conditions:

1. Only one automobile-related use will be allowed for the subject property.
2. The car rental facility is limited to the 3,500 square foot tenant space shown on the submitted site plan.
3. The car rental facility shall only be permitted to rent passenger vehicles and the rental of moving vans shall be prohibited.
4. The car rental facility shall be limited to storing twenty (20) vehicles on site, and shall only be stored on the spaces indicated on Exhibit A.
5. That the applicant contribute \$5,600.00 payable to the City of Rockford for the enhancement of the pedestrian system in the general area of the subject property prior to the establishment of use.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #044-06). LAID OVER.

2006-142-O

63. Alderman Mark introduced and read an Ordinance amending Chapter 19, Offenses-Miscellaneous, of the City of Rockford Code of Ordinances by adding the following new Section 19-28.7, TRUANCY CODE HEARING DEPARTMENT.

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

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

2006-143-O

64. 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 the sale of liquor by the drink outdoors in conjunction with a restaurant in a Commercial Community District at 510 South Perryville Road. Approval is subject to the following conditions:

1. Submittal of a revised site plan for staff review and approval showing a more permanent patio with a walkway, fencing and some landscaping.
2. Meeting all applicable Building and Fire Codes.
3. Meeting all City Liquor Codes.
4. Fence permit must be received for required fencing.

Approval is based on the Findings of Fact (LAD 8/21/06, ZBA #038-06).

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

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

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

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

The meeting went into closed session at 7:08 pm. The meeting returned to open session at 7:40 pm and found the following present:

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

66. Upon motion duly made and seconded, the meeting was adjourned at 7:41 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 28, 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 of 1206 North Day Avenue.

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER AUGUST 21, 2006

1. Beck - Finance and Personnel - Recommending that the award for Mobile Radios for the Police Department be made to the low bidder Advantage Wireless/Kwik Kall, of Rockford, IL for their total bid of \$10,052.70. The funding source is Police Department Operating Budget.
2. Beck - Finance and Personnel - Recommending the award for Bulk Lubricants be made to the low bidder Perkins Oil, of Madison, WI for their total bid of \$25,981.50. The funding source is Departmental Operating Budgets.
3. Beck - Finance and Personnel - Recommending the award for 2007 Hybrid SUV for Human Services be made to the sole bidder Anderson Rock River Ford, of Rockford, IL for their total bid of \$24,360.00. The funding source is State Grant Monies.
4. Beck - Finance and Personnel - For Water Treatment Pilot Studies recommending an award of contract be made to Calgon Carbon Corporation, for the amount of \$36,000. The funding source is Capital Improvements Program – Water Bonds.

5. Beck - Finance and Personnel - For Water Treatment Pilot Studies recommending an award of contract be made to Siemens-US Filter Wastewater Group, Inc. for the amount of \$36,000. The funding source is Capital Improvements Program-Water Bonds.
6. Beck - Finance and Personnel - For Water Treatment Pilot Studies recommending an award of contract be made to Layne-Western, a division of Layne Christensen Company, for the amount of \$36,000. The funding source is Capital Improvements Program-Water Bonds.
7. Beck - Finance and Personnel - Regarding proposals for the transportation engineering/planning services for a Commuter Transportation Alternatives Analysis recommending the award be made to TranSystems Corporation in the amount not to exceed \$2,998,906.00. The funding for this project will come from Federal Transit Administration (FTA) 5309 funds from fiscal years 2006,2007,2008 and 2009, FTA 5339 funds from fiscal years 2006 and 2007, and matching funds from IDOT Division of Public and Intermodal Transportation from fiscal years 2007 and 2008.
8. Mark - Code and Regulation - Recommending the approval of the request for an ordinance effective January 1, 2007 for building permits for work, which states that contractors will be responsible for obtaining the appropriate permits.
9. Mark - Code and Regulation - Recommending the City of Rockford take "No Action" on a resolution from Alderman Conness regarding Officer's Reports.
10. Mark - Code and Regulation - Recommending approval for a Groundwater Protection Ordinance at 1635 Rural Street.

II. ORDINANCES LAID OVER AUGUST 21, 2006

1. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a 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 403 15th Avenue. Approval is subject to the following conditions:
 1. That the front entrance of the property on 15th Avenue will be used to service customers. The door at the rear of the building shall be used as an emergency exit only.
 2. Applicant to provide an interior layout including entrances and exists to Staff for review and approval.
 3. The restaurant kitchen shall remain open and food will be served during all hours of operation and while liquor is served.
 4. Landscaping plan to be submitted to Staff for review and approval. This plan shall include an effort to provide an entrance that directs traffic to the parking area and past at least one of the security cameras.
 5. Security cameras that are currently in existence will remain and be maintained.
 6. Lighting in the parking lot shall be in accordance with City of Rockford ordinance.
 7. Hours of operation shall be from 11:00 am to 2:30 pm Monday through Thursday

for serving lunch and 5:00 pm to 11:00 pm for dinner. Friday and Saturday hours will be from 11:00 am to 2:00 am. Sunday hours will be from 11:00 am to 11:00 pm. The carryout window will be open from 2:30 pm to 5:00 pm.

8. Applicant agrees to a three-year automatic expiration of this Special Use Permit. prior to the end of this three-year period, a renewal of the Special Use Permit for the sale of liquor shall be applied for. The City agrees to waive any fees required for the filing of the renewal of Special Use Permit for the sale of liquor.
9. Applicant shall meet all Building and Fire codes.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #036-06).

2. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit to allow a 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. Approval is subject to the following conditions:
 1. Only one automobile-related use will be allowed for the subject property.
 2. The car rental facility is limited to the 3,500 square foot tenant space shown on the submitted site plan.
 3. The car rental facility shall only be permitted to rent passenger vehicles and the v rental of moving vans shall be prohibited.
 4. The car rental facility shall be limited to storing twenty (20) vehicles on site, and shall only be stored on the spaces indicated on Exhibit A.
 5. That the applicant contribute \$5,600.00 payable to the City of Rockford for the enhancement of the pedestrian system in the general area of the subject property prior to the establishment of use.

Approval is based on the Findings of Fact (LAD 9/18/06, ZBA #044-06).

III. MISCELLANEOUS

A. LAID OVER AUGUST 21, 2006

1. Alderman Curran - Appointment to the Design Review Committee, John R. Kuss, for a term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage September 25, 2006).
2. Alderman Curran - Appointment to the Design Review Committee, Lawrence Morton, for a term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage September 25, 2006).
3. Alderman Curran - Appointment to the Design Review Committee, Bertha Fernandez De Luna, for a term ending June 2009. (Pursuant to Rule 18, this appointment will be up for passage September 25, 2006).

B. HELD OUT AUGUST 21, 2006

1. Mayor Morrissey - Appointment to the Human Services Board, Flossie Jean Hoarde, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage September 18, 2006).
2. Mayor Morrissey - Appointment to the Human Services Board, Flossie Rocio Arenas, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage September 18, 2006).
- 3.* Mayor Morrissey -Appointment to the Homestead Board, Kevin Rudy, 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, Erick Karl Jacobs, 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, Elias Soria, for a term ending June 2008. (Pursuant to Rule 18, this appointment will be up for passage August 28, 2006).
- 6.* 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).
- 7.* 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).

* 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 28, 2006, 4:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-167 AIDS Care Network Block 5 – After the Front
2. C & R 06-168 Forest City Oktoberfest
3. C & R 06-169 2812 Searles Avenue – Annexation
4. C & R 06-132 ZBA#045-06 Zoning Map Amendment from R-1, Single-Family Residential District to R-3, Multi-Family Residential District for Parcel 2
Special Use Permit for homes for the aged/independent living for residents over the age of 60 for Parcel 1 and 2 in an R-3, Multi-Family Residential District at 69xx Hiatt Drive
5. C & R 06-152 ZBA#048-06 Variation to increase the maximum square footage for an accessory structure from seven hundred and twenty (720) square feet to one thousand and fifty-six (1056) square feet at 2110 Cumberland Street
6. C & R 06-153 ZBA#049-03 Special Use Permit for the sale of liquor by the drink (indoors) in conjunction with a café/specialty gourmet chocolate & dessert shop in a C-4, Commercial Oldtown Zoning District at 211 East State Street
7. C & R 06-154 ZBA#050-06 Zoning Map Amendment from R-1, Single-Family Residential District to R-2, Two-Family Residential District
Special Use Permit for a Planned Residential Development consisting of five (5), four (4) family condominiums in an R-2, Two-Family Residential District at 4241 Pepper Drive
8. C & R 06-155 ZBA#051-06 Variation to increase the permitted wall signs from two (2) to three (3) in a C-2, Commercial Community District at 1111 South Alpine Road
9. C & R 06-156 ZBA#052-06 Special Use Permit for the sale of liquor by the package in conjunction with a grocery store/specialty shop in a C-2, Commercial Community Zoning District at 2704 North Main Street

FINANCE AND PERSONNEL COMMITTEE

Monday, August 28, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Waterworks Supplies & Materials – Suspend rules
 - B. Award of Bid: Ingersoll Roof Replacement
 - C. Resolution to take bids
 - D. Vouchers
2. Financial Discussion
3. 1027 Kishwaukee Street Eminent Domain – Closed session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, August 28, 2006, 5:30 p.m.

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

AGENDA

1. RACVB Quarterly Report.
2. Memorandum from Cynthia Powers Hall, City Events Coordinator, regarding Request for parking for Jehovah's Witness Conventions.

