

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 10, 2007
COUNCIL CONVENED AT 6:09 P.M.**

1. The clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Wasco who moved that Alderman Conness serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran absent).
2. The invocation was given by Pastor Vaughan Gilmore, Ebenezer Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Boy Scout Troop #37, St. Peter's Catholic Church.
3. Roll Call:
Alderman Conness, Mayor Pro Tem
Aldermen: Sosnowski, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Holt, Beck, McNeely, (Conness) –13-
Absent: Curran –1-

PUBLIC HEARINGS

4. Alderman Conness called upon Alderman Mark to conduct five (5) public hearings. Alderman Mark called the first hearing to order at 6:13 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 4701, 4507, 4521, 4707, 47xx, 39xx and 4227 South Main Street. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:13 pm.
5. Alderman Mark called the second hearing to order at 6: 13 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 42xx Simpson Road and 39xx U.S. 20 Bypass Highway (Parcel I) and 45xx Simpson Road (Parcel II). He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:14 pm.
6. Alderman Mark called the third hearing to order at 6:14 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the pre-annexation agreement for property located at 33xx U.S. 20 Bypass Highway, 49xx South Main Street, 4628 South Main Street and 59xx Beltline Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:14 pm.
7. Alderman Mark called the fourth hearing to order at 6:14 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 1918 Hillcrest Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:15 pm.

8. Alderman Mark called the fifth hearing to order at 6:15 pm, stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 531 South Horace. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:16 pm.

The Meeting returned to the regular Order of Business at 6:16 pm.

9. Alderman Beach moved to accept the Journal of Proceedings of December 3, 2007, seconded by Alderman Mark. MOTION PREVAILED (Ald. Curran absent).

PUBLIC PARTICIPATION

10. Rev. K. Edward Copeland urged a resolution to the dispute between Chief Epperson and the PBPA #6.
11. John Weaver addressed Council supporting Chief Epperson.

PETITIONS AND COMMUNICATIONS

12. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding TIF Funding of \$457,125 plus interest and \$200,000 in CDBG funds for construction a Family Dollar store and medial clinic on South Main Street in front of the Barber-Coleman property. Referred to Planning and Development Committee.
13. Alderman Bell submitted a Memorandum from Ronald M. Moore, Diversity Procurement Officer, regarding the Suppliers & Contractors Diversity Plan Amendment to the City of Rockford's Purchasing Ordinance. Placed on File.
14. Alderman Curran submitted a Memorandum from Kim Ryan, Compensation and Benefits Manager regarding Renewal of Specific Excess Coverage for Worker's Compensation. Referred to Finance and Personnel Committee.
15. Alderman Mark submitted the Zoning Board of Appeals Minutes from the meeting held on December 5, 2007. Referred to Code and Regulation Committee.
16. Alderman Wasco submitted an e-mail from Brad Sommer, Don Carter Lanes/Shooters Bar and Grill, opposing the proposed 3:00 a.m. downtown bar and restaurant closing time. Referred to Mayor Morrissey's Office.
17. Alderman Waco submitted two (2) e-mails from constituents supporting Chief Epperson. Referred to Mayor Morrissey's Office.
- 17a. Alderman Wasco submitted a request for the installation of a street light on Bell School Road at the east entrance of Bell Harbor. Referred to Public Works Department.

NEW COMMITTEE REPORTS

18. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE a Variation to allow a third wall sign to identify brand name service in a C-3, Commercial General District at 5909 East State Street. Approval is subject to the following conditions:

1. Must be in accordance with Exhibits E and F.

Approval is based on the Findings of Fact (LAD 1/21/08, ZBA #101-07). LAID OVER.

19. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of medical office buildings over 3,000 square feet, professional office building, and a Community Service Organization to include multiple uses for children and/or elderly care in an R-1, Single-family Residential District at 1502 Parkview Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Medical office use is limited to one floor of the proposed building (8,000 total square footage) and no immediate medical care facility shall be provided at this site. Hours of operation for the proposed medical building are limited from 8:00 a.m. to 10:00 p.m.
3. Submittal of a landscaping plan and illumination plan for staff's review and approval prior to issuance of a building permit. Lighting shall comply with the Zoning Ordinance.
4. Submittal of a civil site plan including a detention area for staff's review and approval.
5. Submittal of a tree preservation plan for staff's review and approval.
6. The building height of the second proposed building at the highest point of the peak of the roof shall not exceed the building height of the existing building.
7. Any proposed uses would also need to be evaluated by staff prior to occupying the buildings to ensure compliance of parking and compatible to existing land uses.

Approval is based on the Findings of Fact (LAD 1/21/07; ZBA #102-07). LAID OVER.

20. 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 liquor sales by the drink in conjunction with a billiard hall with only indoor seating in a C-2, Commercial Community Zoning District at 3840 Broadway, Unit B.

Denial is based on the Findings of Fact (LAD 1/21/08, ZBA #097-07). LAID OVER.

21. 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 liquor sales by the drink in conjunction with a bar with only indoor seating in a C-2, Commercial Community Zoning District at 2409 Colony Bay Drive.

Denial is based on the Findings of Fact (LAD 1/21/08; ZBA #094-07). LAID OVER.

22. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Highview Ridge Subdivision. LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat #3 of Washington Park subdivision. LAID OVER.
24. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-3, Commercial General District for Tract I; APPROVE the Special Use Permit for a Performance Use consisting of a financial institution with a drive-up window that cannot satisfy the minimum distance to a residential district for Tract II; and APPROVE a Variation to reduce the required Type C landscape buffer from 20 feet to 6 feet 2 inches wide adjacent to the north entrance in a C-3, Commercial General District for Tract II at 3101 11th Street. Approval is subject to the following conditions:
 1. The State will be responsible for granting access from 11th Street.
 2. Compliance with all applicable Building and Fire codes.
 3. Submittal of an illumination plan for staff review and approval.
 4. Must combine lots into one zoning lot prior to issuance of a Building Permit.
 5. Submittal of a site plan and a revised landscaping plan for staff review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08; ZBA #099-07). LAID OVER.

2007-528CR

25. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from County Ag. Agriculture District to C-3, Commercial General Zoning District for Parcels 1 and 2 and I-1, Light Industrial District for Parcel 3 at 39XX, 4227 Pelley Road and 4507, 4521, 4701, 4707, 47XX South Main Street. Approval is subject to the following conditions:
 1. The terms of the Annexation Agreement.
 2. Submittal of a Tentative Plat and Final Plat for City review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08; ZBA #100-07).

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

2007-529CR

26. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Zoning Map

Amendment from County Agriculture District, to City C-2, Commercial Community District for Parcel A and to R-4, Multi-family Residential District for Parcel B at 3118 South Main Street and 3212 South Main Street. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement.
2. Submittal of a Tentative Plat and Final Plat for City review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08, ZBA #103-07).

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

2007-530CR

27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Guilford Crossings.

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

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for eight Water Division Trucks be made to Rock River Ford, of Rockford, Illinois for their total bid of \$390,606.00. The funding source is Water Fund. LAID OVER.
29. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for three vehicles for Community Development be made to Rock River Ford, of Rockford, Illinois for their total bid of \$44,331.00. The funding source is CD Capital Budget. LAID OVER.
30. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Kishwaukee Street Water Main & 18th Avenue Storm Sewer be made to Missman, Stanley & Associates at a not to exceed cost of \$76,800 for design engineering and construction inspection of the water main, and a not to exceed cost of \$5,700 for the design engineering and construction inspection for the storm sewer. The funding for Kishwaukee St. Water Main design engineering and construction inspection will come from Water Rehabilitation and Improvement Account (WRIA) and the 18th Ave. Storm Sewer design engineering and construction inspection will be funded by Sales Tax funds. LAID OVER.
31. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: 20th Street Water Main and 22nd Street Water Main be made to Willett-Hofmann & Associates at a not to exceed cost of \$56,067 for design engineering and construction inspection. The funding source is Water Bonds. LAID OVER.
32. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering agreement: Porter Road Water Main be made to Tarara-Carroll Engineering

at a not to exceed cost of \$275,000 for design engineering and construction inspection. The funding source is Water Bonds. LAID OVER.

33. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering agreement: Dawson Avenue Water Main be made to Missman, Stanley & Associates at a not to exceed cost of \$283,400 for design engineering and construction inspection. The funding source is Water Bonds. LAID OVER.
34. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Green Street Water Main be made to McClure Engineering at a not to exceed cost of \$107,983 for design engineering and construction inspection. The funding source is Water Bonds. LAID OVER.
35. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: 35th St. Water Main; American Road Water Main; and the Eckburg Area Water Main be made to Fehr Graham & Associates at a not to exceed cost of \$112,086 for design engineering and construction inspection. The funding source is Water Bonds. LAID OVER.
36. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Auburn Street Water Main and the Aldeen Park Entrance Water Main be made to Arnold Lundgren & Associates at a not to exceed cost of \$172,500 for design engineering and construction inspection. The funding source is Water Bonds. LAID OVER.
37. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Kishwaukee St. Utility Relocation be made to Arnold Lundgren & Associates at a not to exceed cost of \$118,875 for design engineering project management and construction engineering services. The funding source is Motor Fuel Tax funds. LAID OVER.

2007-531CR

38. Alderman Wasco read a Finance and Personnel Committee Report recommending that all proposals be rejected for Community Coach for Human Services and new proposals be taken as soon as possible.

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

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

39. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report r

recommending approval of the total vouchers for the week of December 10, 2007 in the amount of \$3,518,661.26. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

40. Alderman Wasco made a motion to convene into closed session to discuss negotiations, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 6:33 pm. The meeting returned to open session at 7:08 pm and found the following present:

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

41. Alderman Conness submitted a Memorandum from Mayor Morrissey designating the City Administrator, James R. Ryan to sign all ordinances, resolutions, contracts and applications that require the Mayor's signature during his absence from the City. Placed on File.
42. Alderman Conness called upon City Administrator James R. Ryan to read a statement on behalf of Mayor Morrissey and his wife Stacy, regarding the serious condition of their son, Michael Joseph Morrissey and thanking everyone for the positive words and prayers during this difficult time.
43. Alderman Timm welcomed his daughter C.J. to Council and announced it was his 78th birthday today and invited staff to join him for cake after Council.
44. Alderman Jacobson thanked Gene Koelker, Alderman Doug Mark and all those who participated in Pearl Harbor Day service last Friday.
45. Alderman Jacobson thanked the many volunteers who helped with the Milestone Christmas Party at the Harmony Club yesterday and also thanked Scott Mishmash and Mark Lewis for their dedication to Milestone and all their hard work and commitment to charitable organizations throughout the community.
45. Alderman Wasco thanked Tim Hanson, Interim Director Public Works, and his crew for an outstanding job implementing the new snow removal plan this year. He mentioned he received correspondence from constituents throughout his ward praising their efforts.

- 46. Alderman Sosnowski announced the Republican caucus would be cancelled tonight.
- 47. Alderman Beach mentioned a situation in his ward last night which damaged several homes which may have been prevented with better communication with Rock River Reclamation and requested they provide emergency numbers to the Aldermen, Police and Fire. He also thanked the Fire Department for their quick response to the matter. Referred to the Public Works Department.

UNFINISHED BUSINESS

2007-532CR

- 49. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the area attached as Exhibit A be designated the Rockford Global Tradepark Industrial Redevelopment Project Area #2. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2007-533CR

- 50. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the attached Rockford Global Tradepark Industrial Redevelopment Project Area #2 Redevelopment Plan and Project be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2007-534CR

- 51. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that Tax Increment Financing be adopted for the Rockford Global Tradepark Industrial Project Area #2. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2007-535CR

- 52. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the Development Agreement with Ingenium Technologies to construct a new addition to their building at 3761 Central

Avenue. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2007-536CR

53. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached agreement for \$30,000 in grant assistance to Rock River Training Corporation via the Healthy Neighborhoods Grant Program. MOTION PREVAILED by a Roll Call vote of:

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

2007-537CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Ambulance Billing for the Fire Department be made to MED 3000, of Dayton, Ohio at a cost of 6.1% of all collectible amounts. The estimated annual contract is \$185,000. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2007-538CR

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Stanley Street Controls Equipment Procurement be made to Control Panels, Inc. for control panels in the amount of \$46,970.00 and Allan Integrated Control Systems, Inc. for SCADA Computer Equipment in the amount of \$104,094.00. The funding source is Water Alternate Revenue Bonds. MOTION PREVAILED by a Roll Call vote of:

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

2007-539CR

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Intergovernmental Agreement: Meadow of Springbrook Joint Watermain and Sanitary Sewer Installation be approved with the Rock River Water

Reclamation District for the design and construction of the sanitary sewer and watermain systems for the Meadows of Springbrook subdivision. The Legal Director shall prepare the appropriate ordinance. The funding for the City's portion will come from the Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

- 57. Alderman Mark mentioned Tonia Lamia is one of six finalist in a video contest sponsored by Harley Davidson. The winner will receive an all-expense paid trip to Daytona Beach for "Bike Week" with a guest. He encouraged all to vote on-line for her.
- 58. Alderman Mark thanked Lisa Jones for singing at the Pearl Harbor Day service.

UNFINISHED BUSINESS

2007-540CR

- 59. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the revised advertising ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2007-541CR

- 60. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "30 Minute Parking" on the north side of 1st Avenue from 6th Street to Charles Street, thus repealing the existing "2 Hour Parking". MOTION PREVAILED by a Roll Call vote of:

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

2007-542CR

- 61. Alderman Mark moved the adoption of 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 Javelin Drive and Woodridge Drive, thus repealing the existing one way stop sign control. MOTION PREVAILED by a

Roll Call vote of:

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

2007-543CR

62. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Evelyn Street be required to stop prior to entering the intersection of King Street. MOTION PREVAILED by a Roll Call vote of:

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

2007-544CR

63. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of 28th Street from 220 feet to 420 feet west of Windpoint Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2007-545CR

64. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Jackson Street be required to yield prior to entering the intersection of London Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2007-546CR

65. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Deer Path Trail be required to yield prior to entering the intersection of North View Road. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-
Absent: Curran -1-

2007-547CR

66. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on North View Road be required to stop prior to entering the intersection of Bradley Road. MOTION PREVAILED by a Roll Call vote of:

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

2007-548CR

67. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw on Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 1900 block of Arthur Avenue from 335 feet to 450 feet west of Sunset Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2007-549CR

68. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2000 block of Shelly Drive from 325 feet to 450 feet east of Sunset Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2007-550CR

69. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2200 block of Shelly Drive from 500 feet to 600 feet east of Johnston Street. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Curran -1-

2007-551CR

70. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director draw an Ordinance for "No Parking Anytime" adjacent to the existing traffic island in the 2300 block of Shelly Drive from 775 feet to 900 feet of Johnston Street. MOTION PREVAILED by a Roll Call vote of:

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

2007-552CR

71. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Lori Sprecher, to repeal the existing 2-way stop and change the direction of the stop or change to a 4-way stop sign control at the following intersections:
 - a. Buckingham Drive and Westchester Drive.
 - b. Pelham Road and Westchester Drive.
2. Request from Alderman Doug Mark, 3rd Ward, to repeal the existing "No Right Turn on Red" for eastbound traffic at the intersection of North 2nd Street and Y Blvd.
3. Request from Cindy West, for yield or stop sign control at the intersection of Jackson Street and Roland Avenue.
4. Request from Rosetta Hall-Wortham, for yield or stop sign control at the intersection of S. 5th Street and 12th Avenue.
5. Request from a citizen, "No Parking Anytime" on the west side of Springwheat from Robinswood to 100 feet south and on the east side of Springwheat from north edge of Robinswood to 80' south.

MOTION PREVAILED by a Roll Call vote of:

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

2007-553CR

72. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Subdivision Fee Schedule. MOTION PREVAILED by a

Roll Call vote of:

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

2007-554CR

73. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Subdivision Ordinance Revisions. MOTION PREVAILED by a Roll Call vote of:

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

2007-258-O

74. Alderman Mark moved the adoption of an Ordinance recommending the approval of the Zoning Fee Schedule. MOTION PREVAILED by a Roll Call vote of:

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

2007-259-O

75. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 800.4 and Section 900.2 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from County Agricultural to C-3, Commercial District for Parcel I; and Zoning Map Amendment from County Agricultural to I-1, Light Industrial District for Parcel II; and a Waiver of Section 900.2(f)(3) distance from a residential district for Performance Uses listed in Section 900.2(E) in a I-1, Light Industrial District for Parcel II at 33xx US 20 Bypass and 49xx South Main Street. Approval is subject to the following conditions:

1. That future development of the property shall conform to City of Rockford Codes and Ordinances.

Approval is based on the Findings of Fact (LAD 12/17/07; ZBA #092-07). MOTION PREVAILED by a Roll Call vote of:

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

2007-260-O

76. Alderman Mark moved the adoption of an Ordinance recommending the annexation of property commonly known as 42xx Simpson Road and 39xx US 20 Bypass Highway (Parcel I) and 45xx Simpson Road (Parcel II). MOTION PREVAILED by a Roll Call vote of:

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

2007-261-O

77. Alderman Mark moved the adoption of an Ordinance recommending the annexation of property commonly known as 33xx US 20 Bypass Highway, 49xx South Main Street, 4628 South Main Street and 59xx Beltline Road. MOTION PREVAILED by a Roll Call vote of:

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

2007-262-O

78. Alderman Mark moved the adoption of an Ordinance recommending the annexation of property commonly known as 4701, 4507, 4521, 4707, 47xx, 39xx and 4227 South Main Street. MOTION PREVAILED by a Roll Call vote of:

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

2007-263-O

79. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 900.2 of the City of Rockford Code of Ordinance for a Zoning Map Amendment from County Agricultural to I-1, Light Industrial at 42xx and 39xx US 20 Bypass and 45xx Simpson Road. MOTION PREVAILED by a Roll Call vote of:

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

80. Alderman Mark moved the adoption of an Ordinance recommending the approval of the Revised Liquor Ordinance. HELD OUT.

MOTIONS AND RESOLUTIONS

2007-122R

81. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the attached Annexation Agreement by and between Faith Center and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

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

2007-123R

82. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the attached Annexation Agreement by, between and among AmCore Investment Group, N.A., as Trustee under a Trust Agreement dated July 3, 1986 and known as Trust No. 86-9090, Nordic Investment Corp., and the City of Rockford, a municipal corporation for property located at 42xx Simpson Road and 39xx U.S. 20 Bypass Highway (Parcel I) and 45xx Simpson Road (Parcel II). MOTION PREVAILED by a Roll Call vote of:

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

2007-124R

83. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the attached Annexation Agreement by and between AmCore Investment Group, N.A., as Trustee under a Trust Agreement dated July 3, 1986 and known as Trust No. 86-9090 and the City of Rockford, a municipal corporation for property commonly known as 33xx U.S. Bypass Highway, 49xx South Main Street, 4628 South Main Street and 59xx Beltline Road. MOTION PREVAILED by a Roll Call vote of:

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

2007-125R

84. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the attached Annexation Agreement between Mario Mendez and the City of Rockford, a municipal corporation for property commonly known as 1918 Hillcrest Road. MOTION PREVAILED by a Roll Call vote of:

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

2007-126R

85. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the attached Annexation Agreement by, between and among Willie Tate, James Marks and the City of Rockford, a municipal corporation for property commonly known as 531 South Horace. MOTION PREVAILED by a Roll Call vote of:

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

2007-127R

86. Alderman Wasco, on behalf of the Alderman of the City of Rockford, moved the adoption of a Resolution that the City Council accepts Chief Epperson's apology and commitment to improve his management and leadership techniques.

MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

2007-264-O

87. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 800.4, Section 1603 and Section 1604 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-1, Single-Family Residential District to C-3, Commercial General District from Tract I; a Special Use Permit for a Performance Use consisting of a financial institution with a drive-up window that cannot satisfy the minimum distance to a residential district for Tract II; and a Variation to reduce the required Type C landscape buffer from 20 feet to 6 feet 2 inches wide adjacent to the north entrance in a C-3, Commercial General District for Tract II at 3101 11th Street. Approval is subject to the following conditions:

1. The State will be responsible for granting access from 11th Street.
2. Compliance with all applicable building and fire codes.
3. Submittal of an illumination plan for Staff review and approval.
4. Must combine lots into one zoning lot prior to issuance of a Building Permit
5. Submittal of a site plan and revised landscaping plan for Staff review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08; ZBA #099-07).

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

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

2007-265-O

88. Alderman Mark introduced and read an Ordinance amending Chapter 800.4 and 900.2 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from County Ag. Agriculture District to C-3, Commercial General Zoning District for Parcels 1 and 2 and to I-1 Light Industrial District from Parcel 3 at 39xx, 4227 Pelley Road and 4507, 4521, 4701, 4707, 47xx South Main Street. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement
2. Submittal of a Tentative Plat and Final Plat for City review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08; ZBA #100-07).

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

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

2007-266-O

89. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 800.3 and Section 606 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from County Ag. Agriculture District to C-2, Commercial Community District for Parcel A and to R-4, Multi-Family Residential District for Parcel B at 3118 South Main Street and 3212 South Main Street. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement.
2. Submittal of a Tentative Plat and Final Plat for City review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08; ZBA #103-07).

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

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

90. Alderman Bell introduced and read an Ordinance recommending approval of the Rockford Global TradePark Industrial Redevelopment Project Area #2 Redevelopment Plan and Project (Tax Increment Financing District #2). LAID OVER
91. Alderman Bell introduced and read an Ordinance recommending approval of the Rockford Global TradePark Industrial Redevelopment Project Area #2. LAID OVER.
92. Alderman Bell introduced and read an Ordinance recommending approval of the Ordinance recommending approval of Tax Increment Financing For The Rockford Global TradePark Industrial Redevelopment Project Area #2. LAID OVER.
93. Alderman Bell introduced and read an Ordinance recommending approval of the Redevelopment Agreement with Ingenium Testing Services LLC, Ingenium Aerospace LLC and ITS Partners LLC and the City of Rockford. LAID OVER.
94. Upon motion duly made and seconded, the meeting was adjourned at 7:52 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
DECEMBER 17, 2007
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
 - Motion and Resolutions
 - New Business

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER DECEMBER 10, 2007

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE a Variation to allow a third wall sign to identify brand name service in a C-3, Commercial General District at 5909 East State Street. Approval is subject to the following conditions:

1. Must be in accordance with Exhibits E and F.

Approval is based on the Findings of Fact (LAD 1/21/08, ZBA #101-07).

2. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of medical office buildings over 3,000 square feet, professional office building, and a Community Service Organization to include multiple uses for children and/or elderly care in an R-1, Single-family Residential District at 1502 Parkview Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Medical office use is limited to one floor of the proposed building (8,000 total square footage) and no immediate medical care facility shall be provided at this

site. Hours of operation for the proposed medical building are limited from 8:00 a.m. to 10:00 p.m.

3. Submittal of a landscaping plan and illumination plan for staff's review and approval prior to issuance of a building permit. Lighting shall comply with the Zoning Ordinance.
4. Submittal of a civil site plan including a detention area for staff's review and approval.
5. Submittal of a tree preservation plan for staff's review and approval.
6. The building height of the second proposed building at the highest point of the peak of the roof shall not exceed the building height of the existing building.
7. Any proposed uses would also need to be evaluated by staff prior to occupying the buildings to ensure compliance of parking and compatible to existing land uses.

Approval is based on the Findings of Fact (LAD 1/21/07; ZBA #102-07).

3. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for liquor sales by the drink in conjunction with a billiard hall with only indoor seating in a C-2, Commercial Community Zoning District at 3840 Broadway, Unit B.

Denial is based on the Findings of Fact (LAD 1/21/08, ZBA #097-07).

4. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for liquor sales by the drink in conjunction with a bar with only indoor seating in a C-2, Commercial Community Zoning District at 2409 Colony Bay Drive.

Denial is based on the Findings of Fact (LAD 1/21/08; ZBA #094-07).

5. Mark - Code and Regulation - Recommending the approval of the Final Plat of Highview Ridge Subdivision.
6. Mark - Code and Regulation - Recommending the approval of the Final Plat #3 of Washington Park subdivision.
7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-3, Commercial General District for Tract I; APPROVE the Special Use Permit for a Performance Use consisting of a financial institution with a drive-up window that cannot satisfy the minimum distance to a residential district for Tract II; and APPROVE a Variation to reduce the required Type C landscape buffer from 20 feet to 6 feet 2 inches wide adjacent to the north entrance in a C-3, Commercial General District for Tract II at 3101 11th Street. Approval is subject to the following conditions:

1. The State will be responsible for granting access from 11th Street.
2. Compliance with all applicable Building and Fire codes.
3. Submittal of an illumination plan for staff review and approval.
4. Must combine lots into one zoning lot prior to issuance of a Building Permit.

5. Submittal of a site plan and a revised landscaping plan for staff review and approval.

Approval is based on the Findings of Fact (LAD 1/21/08; ZBA #099-07).

8. Wasco - Finance and Personnel - Recommending the award for eight Water Division Trucks be made to Rock River Ford, of Rockford, Illinois for their total bid of \$390,606.00. The funding source is Water Fund.
9. Wasco - Finance and Personnel - Recommending the award for three vehicles for Community Development be made to Rock River Ford, of Rockford, Illinois for their total bid of \$44,331.00. The funding source is CD Capital Budget.
10. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement: Kishwaukee Street Water Main & 18th Avenue Storm Sewer be made to Missman, Stanley & Associates at a not to exceed cost of \$76,800 for design engineering and construction inspection of the water main, and a not to exceed cost of \$5,700 for the design engineering and construction inspection for the storm sewer. The funding for Kishwaukee St. Water Main design engineering and construction inspection will come from Water Rehabilitation and Improvement Account (WRIA) and the 18th Ave. Storm Sewer design engineering and construction inspection will be funded by Sales Tax funds.
11. Wasco - Finance and Personnel - Recommending the Engineering Agreement: 20th Street Water Main and 22nd Street Water Main be made to Willett-Hofmann & Associates at a not to exceed cost of \$56,067 for design engineering and construction inspection. The funding source is Water Bonds.
12. Wasco - Finance and Personnel - Recommending the Engineering agreement: Porter Road Water Main be made to Tarara-Carroll Engineering at a not to exceed cost of \$275,000 for design engineering and construction inspection. The funding source is Water Bonds.
13. Wasco - Finance and Personnel - Recommending the Engineering agreement: Dawson Avenue Water Main be made to Missman, Stanley & Associates at a not to exceed cost of \$283,400 for design engineering and construction inspection. The funding source is Water Bonds.
14. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Green Street Water Main be made to McClure Engineering at a not to exceed cost of \$107,983 for design engineering and construction inspection. The funding source is Water Bonds.
15. Wasco - Finance and Personnel - Recommending the Engineering Agreement: 35th St. Water Main; American Road Water Main; and the Eckburg Area Water Main be made to Fehr Graham & Associates at a not to exceed cost of \$112,086 for design engineering and construction inspection. The funding source is Water Bonds.

16. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Auburn Street Water Main and the Aldeen Park Entrance Water Main be made to Arnold Lundgren & Associates at a not to exceed cost of \$172,500 for design engineering and construction inspection. The funding source is Water Bonds.
17. Wasco - Finance and Personnel - Recommending the Engineering Agreement Amendment: Kishwaukee St. Utility Relocation be made to Arnold Lundgren & Associates at a not to exceed cost of \$118,875 for design engineering project management and construction engineering services. The funding source is Motor Fuel Tax funds.

II. ORDINANCES

A. LAID OVER DECEMBER 10, 2007

1. Bell - Ordinance - Recommending approval of the Rockford Global TradePark Industrial Redevelopment Project Area #2.
2. Bell - Ordinance – Recommending approval of the Rockford Global TradePark Industrial Redevelopment Project Area #2 Redevelopment Plan and Project (Tax Increment Financing District #2).
3. Bell - Ordinance - Recommending approval of the Ordinance recommending approval of Tax Increment Financing for The Rockford Global TradePark Industrial Redevelopment Project Area #2.
4. Bell - Ordinance - Recommending approval of the Redevelopment Agreement with Ingenium Testing Services LLC, Ingenium Aerospace LLC and ITS Partners LLC and the City of Rockford.

B. HELD OUT DECEMBER 10, 2007

1. Mark - Ordinance - Recommending the approval of the Revised Liquor Ordinance.

III. MISCELLANEOUS HELD OUT DECEMBER 10, 2007

- 1.* Mayor Morrissey - Re-appointments - Directors of their Municipal Departments in the City of Rockford.

* 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, December 17, 2007, 4:30 p.m.

Council Chambers, City Hall 2nd floor

AGENDA

1. C & R 07-303 Claim of May Zeng in the amount of \$1,056.00
2. C & R 07-304 Claim of Joe Martin in the amount of \$3,026.89
3. C & R 07-254 ZBA#083-07 Special Use Permit for a Performance Use consisting of an Asphalt Batch Plant that does not meet the performance criteria in an I-2 General Industrial District at 25xx South Mulford Road
4. C & R 07-292 ZBA#095-07 Special Use Permit for an off-site business advertising freestanding sign
Variation to increase the maximum height of a low-profile sign from 8 feet to 15 feet
Variation to increase the maximum square footage of a low-profile sign from 64 to 89 in a C-1, Limited Office Zoning District at 6951 Olde Creek Road
5. C & R 07-293 ZBA#096-07 Variation to increase the maximum height of wall signs from 35 feet to a maximum of 56 feet (not to exceed the height of the building) in a C-1, Limited Office Zoning District at 6957 Olde Creek Road
6. C & R 07-270 Liquor Fee Ordinance
7. C & R 07-272 Revised City of Rockford Zoning Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, December 17, 2007, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Elliot Detention Pond Improvements – Suspend rules
 - B. Award of Bid: Water Treatment Equipment – Suspend rules

- C. Award of Bid: Demolition of 805 S. 5th Street – Suspend rules
 - D. Award of RFP: Community Coach for Human Services
 - E. Engineering Agreement: 2007 Alley Reconstruction's (Laid over 12/10)
 - F. Engineering Agreement: Lapey Street Reconstruction (Laid over 12/10)
 - G. Engineering Agreement: Montrose Avenue Drainage & Reconstruction
 - H. Resolution to take Bids
 - I. Vouchers
- 2. Renewal of Specific Excess Coverage for Worker's Compensation
 - 3. CIP Project Update

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 17, 2007, 5:15 p.m.

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

- 1. Memorandum from Richard M. May, Commercial Development Coordinator, regarding TIF Funding of \$457,125 plus interest and \$200,000 in CDBG funds for construction a Family Dollar store and medial clinic on South Main Street in front of the Barber-Colman property.
- 2. 2008-2012 Capital Improvements Program.

LEGISLATIVE LOBBYING COMMITTEE

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

Meeting Cancelled.