

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
DECEMBER 17, 2007  
COUNCIL CONVENED AT 6:15 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Conness who moved that Alderman Mark serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Beck. MOTION PREVAILED.
2. The invocation was given by Pastor Dave Sorrel, 1st Church of the Nazarene/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.

3. Roll Call:

Alderman Mark, Mayor ProTem

Aldermen: Sosnowski, Curran, (Mark), Wasco, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-

Absent: -0-

4. Alderman Beach moved to accept the Journal of Proceedings of December 10, 2007, seconded by Alderman Jacobson.

Alderman Johnson moved to amend item #21 and I.4. of the Journal of Proceedings dated December 10, 2007 to reflect the address was incorrect and should read **3409 Colony Bay Drive**, Alderman Jacobson seconded the motion. MOTION PREVAILED.

The Journal of Proceedings as amended was placed on passage. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

5. John Weaver addressed Council supporting neighborhood activities and invited everyone to join them in a neighborhood sing-a-long and Children's Advent Christmas Service on December 19, 2007. He announced a Violence Prevention Collaborative Series of Town Hall meetings which are to be scheduled in 2008.
6. Ruth Snyder and her son thanked Council for their hard work, wished them a "Merry Christmas" and passed out candy, on behalf of the Snyder family and Jackson Oaks Neighborhood.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Agreement for Reimbursement: Oversized Facility Costs (Guilford Crossings Water Main). Referred to Finance and Personnel Committee.
8. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital, Program Manager regarding Agreement for Reimbursement of Oversized Facility Costs (Riverwalk Subdivision). Referred to Finance and Personnel Committee.

9. Alderman Curran submitted a Memorandum from Kim Ryan, Compensation & Benefits Manager regarding Renewal of Stop Loss Coverage for Health Insurance Plan. Referred to Finance and Personnel Committee.
10. Alderman Curran submitted a Memorandum from John Giliberti, City Attorney regarding Intergovernmental Agreement for City Police Services with the Rockford Public Schools. Referred to Finance and Personnel Committee.

### **NEW COMMITTEE REPORTS**

11. Alderman Johnson read a Code and Regulation Committee Report recommending that the City Council APPROVE the claim of Heather Brady in the amount of \$465.85 for property damage with a release to be obtained. LAID OVER.

#### **2007-555CR**

12. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the Final Plat of Rockford Landing #4.

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

#### **2007-556CR**

13. Alderman Bell read a Planning and Development Committee Report recommending approval of the 2008 – 2012 Capital Improvement Plan, dated December 12, 2007 for implementation by the Department of Public Works.

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

#### **2007-557CR**

14. Alderman Bell read a Planning and Development Committee recommending approval of the Development Agreement providing TIF Funding of \$457,125 plus interest and 200,000 in CDBG funds for construction of a Family Dollar store and medial clinic on South Main Street in front of the Barber-Coleman property. The Legal Director shall prepare the appropriate ordinance.

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

15. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Demolition of 805 S. 5<sup>th</sup> St. be made to Northern Illinois Service Company, of Rockford, Illinois for their total bid of \$15,785.00. The funding source is CDBG. LAID OVER.
16. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: CityWide Residential Street and Alley Reconstruction be made to Arnold Lundgren & Associates at a not to exceed cost of \$31,800 for design

engineering and construction inspection. The funding source is Sales Tax funds. LAID OVER.

17. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Residential Street and Alley Reconstruction for the Reconstruction of Lapey Street be made to Willett, Hofmann & Associates at a not to exceed cost of \$34,306 for design engineering and construction inspection. The funding source is Sales Tax funds. LAID OVER.
18. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Montrose Avenue Drainage & Reconstruction be made to McClure Engineering & Associates at a not to exceed cost of \$36,822 for design engineering and construction inspection. The funding source is Sales Tax funds. LAID OVER.

**2007-558CR**

19. Alderman Curran read a Finance and Personnel Committee report recommending the award for Elliot Detention Pond be made to Rockford Blacktop, of Loves Park, Illinois for their total bid of \$185,906.84. The funding source is Capital Projects Fund.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Beck. 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-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2007-559CR**

20. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Water Treatment Equipment – Procurement be made to Layne Western, of Aurora, Illinois for the Lump Sum Alternate Deduct of \$6,258,150. The funding source is Water Alternate Revenue Bonds (WARB).

Alderman Curran moved to suspend Rule 11, seconded by Alderman Beck. 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-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2007-560CR**

21. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Workers Compensation Excess Insurance Coverage be made to Safety National for two years at a premium rate of \$.120 per \$100 payroll for 2008 and \$.120

per \$100 payroll for 2009. The estimated annual premium is \$92,864 for 2008 and \$92,864 for 2009. The funding source is Worker's Compensation Fund.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

22. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 17, 2007 in the amount of \$3,653,911.71. MOTION PREVAILED by a Roll Call vote of:

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

### **PETITIONS AND COMMUNICATIONS**

23. Alderman Sosnowski submitted a request from Jerry Morrissey, Rapid Graphics & Signs, requesting a banner attached to water park facility at CoCo Key Water Resort for sixty (60) days to be followed by a new comprehensive sign package that the owners are working to be located at 7801 E. State Street. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

### **OFFICERS REPORTS**

24. Alderman Mark announced City Hall will close at noon on Monday, December 24, 2007 in observance of the Christmas Eve holiday and will be closed on Tuesday, December 25, 2007 in observance of the Christmas Day holiday.
25. Alderman Mark announced City Hall will be closed on Tuesday, January 1, 2008 in observance of the New Year's Day holiday. City Hall will reopen for regular business hours on Wednesday, January 2, 2008.

### **UNFINISHED BUSINESS**

#### **2007-561CR**

26. Alderman Johnson moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

**2007-562CR**

27. Alderman Johnson moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of 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). MOTION PREVAILED by a Roll Call vote of:

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

**2007-563CR**

28. Alderman Johnson 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 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). MOTION PREVAILED by a Roll Call vote of:

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

**2007-564CR**

29. Alderman Johnson 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 liquor sales by the drink in conjunction with a bar with only indoor seating in a C-2, Commercial Community Zoning District at 3409 Colony Bay Drive.

Denial is based on the Findings of Fact (LAD 1/21/08; ZBA #094-07). MOTION PREVAILED by a Roll Call vote of:

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

**2007-565CR**

30. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Highview Ridge Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

**2007-566CR**

31. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #3 of Washington Park subdivision. MOTION PREVAILED by a Roll Call vote of:

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

**2007-567CR**

32. Alderman Johnson moved the adoption of 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 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. The State will be responsible for granting access from 11<sup>th</sup> 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). MOTION PREVAILED by a Roll Call vote of:

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

33. Alderman Johnson moved the adoption of an Ordinance recommending the approval of the Revised Liquor Ordinance. Alderman Jacobson made a motion to lay over the ordinance, seconded by Alderman Bell. LAID OVER.

**2007-568CR**

34. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-569CR**

35. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-570CR**

36. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Kishwaukee Street Water Main & 18<sup>th</sup> 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 18<sup>th</sup> Ave. Storm Sewer design engineering and construction inspection will be funded by Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

**2007-571CR**

37. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: 20<sup>th</sup> Street Water Main and 22<sup>nd</sup> 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-572CR**

38. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-573CR**

39. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-574CR**

40. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-575CR**

41. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: 35<sup>th</sup> 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-576CR**

42. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-577CR**

43. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Kishwaukee St. Utility Relocation be made to Arnold Lundgren and 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. MOTION PREVAILED by a Roll Call vote of:

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

**2007-267-O**

45. Alderman Bell moved the adoption of an Ordinance recommending approval of the Rockford Global TradePark Industrial Redevelopment Project Area #2 Redevelopment Plan and Project (Tax Increment Financing District #2). MOTION PREVAILED by a Roll Call vote of:

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

**2007-268-O**

44. Alderman Bell moved the adoption of an Ordinance recommending approval of the Rockford Global TradePark Industrial Redevelopment Project Area #2. MOTION PREVAILED by a Roll Call vote of:

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

**2007-269-O**

46. Alderman Bell moved the adoption of an Ordinance recommending approval of the Ordinance recommending approval of Tax Increment Financing for The Rockford Global TradePark Industrial Redevelopment Project Area #2. MOTION PREVAILED by a Roll Call vote of:

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

**2007-270-O**

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

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

Nays: -0-  
Absent: -0-

## MOTIONS AND RESOLUTIONS

### 2007-128R

48. Alderman Curran moved the adoption of a Resolution to take bids for the following:

Bid: Demolition of 1223 3<sup>rd</sup> Avenue, funding source: 7<sup>th</sup> St. TIF  
Bid: Demolition of 119-129 Irving Avenue, Funding source: CDBG  
Bid: Waterworks Contractual Services, funding source: Water Division Operating Budget  
Bid: Carpet Replacement, funding source: Building Fund

MOTION PREVAILED by a Roll Call vote of:

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

## OFFICERS REPORTS

49. Alderman Mark submitted an appointment to the Zoning Board of Appeals, Mr. Craig Sockwell, to replace Tom Morgan who resigned. Mr. Sockwell's term ends June 2008. LAID OVER.

## NEW BUSINESS

### 2007-271-O

50. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 281 of the City of Rockford Code of Ordinances to add the following:

"30 Minute Parking" on the north side of 1<sup>st</sup> Avenue from 6<sup>th</sup> Street to Charles Street, thus repealing the existing "2 Hour Parking."

"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.

"No Parking Anytime" on the west side of 28<sup>th</sup> Street from 220 feet to 420 feet west of Windpoint Avenue.

"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.

"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.

"No Parking Anytime" adjacent to the existing traffic island in the 2300 block of Shelly Drive from 775 feet to 900 feet east of Johnston Street.

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

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

**2007-272-O**

51. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances to add the following:

That traffic on Jackson Street be required to Yield prior to entering the intersection of North View Road.

That traffic on Deer Path Trail be required to Yield prior to entering the intersection of North View Road.

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

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

**2007-273-O**

52. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add the following:

That traffic on Evelyn Street be required to Stop prior to entering the intersection of King Street.

That traffic on North View Road be required to Stop prior to entering the intersection of Bradley Street.

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

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

Absent: -0-

**2007-274-O**

53. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances to add the following:

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.

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

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

**2007-275-O**

54. Alderman Johnson introduced and read an Ordinance amending Chapter 3 of the City of Rockford Code of Ordinances to approve the Revised Advertising Ordinance.

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

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

**2007-276-O**

55. Alderman Johnson introduced and read an Ordinance amending Chapter 27 of the City of Rockford Code of Ordinances to approve the Subdivision Fee Schedule.

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

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

**2007-277-O**

56. Alderman Johnson introduced and read an Ordinance amending Chapter 27 of the City of Rockford Code of Ordinances to approve the Revised Subdivision Ordinance.

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

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

Alderman Johnson exited the meeting at 6:55 p.m.

**2007-278-O**

58. Alderman Curran introduced and read an Ordinance to Amend the 2007 Levy Ordinance No. 2007-256-O to change the amount levied for Illinois Municipal Retirement Fund to \$3,474,900 in Section 2, Paragraph N, and to change the amount levied for Social Security Fund to zero dollars under Section 2, Paragraph O, seconded by Alderman Beck. MOTION PREVAILED (Ald. Johnson absent).

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

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

**2007-279-O**

57. Alderman Bell introduced and read an Ordinance recommending approval of the Development Agreement with Oliver Emerson Development LLC. and the City of Rockford.

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

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

Aldermen McNeely and Conness exited the meeting at 7:00 p.m.

59. Andres Sammul gave a Budget Presentation to Council.  
60. Upon motion duly made and seconded, the meeting was adjourned at 7:11 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**JANUARY 7, 2008**  
**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 17, 2007**

1. Curran - Finance and Personnel - Recommending the award for Demolition of 805 S. 5<sup>th</sup> St. be made to Northern Illinois Service Company, of Rockford, Illinois for their total bid of \$15,785.00. The funding source is CDBG.
2. Curran - Finance and Personnel - Recommending the Engineering Agreement: CityWide Residential Street and Alley Reconstruction be made to Arnold Lundgren & Associates at a not to exceed cost of \$31,800 for design engineering and construction inspection. The funding source is Sales Tax funds.
3. Curran - Finance and Personnel - Recommending the Engineering Agreement: City-Wide Residential Street and Alley Reconstruction for the Reconstruction of Lapey Street be made to Willett, Hofmann & Associates at a not to exceed cost of \$34,306 for design engineering and construction inspection. The funding source is Sales Tax funds.
4. Curran - Finance and Personnel - Recommending the Engineering Agreement: Montrose Avenue Drainage & Reconstruction be made to McClure Engineering & Associates at a not to exceed cost of \$36,822 for design engineering and construction inspection. The funding source is Sales Tax funds.

5. Johnson - Code and Regulation - Recommending that the City Council APPROVE the claim of Heather Brady in the amount of \$465.85 for property damage with a release to be obtained.

**II. ORDINANCES LAID OVER DECEMBER 17, 2007**

1. Johnson - Ordinance – Recommending the approval of the Revised Liquor Ordinance.

**III. MISCELLANEOUS**

**A. LAID OVER DECEMBER 17, 2007**

1. Mark - Appointment - Zoning Board of Appeals - Mr. Craig Sockwell, to replace Tom Morgan who resigned. Mr. Sockwell's term ends June 2008. (Pursuant to Rule 18, this appointment will be up for passage on January 21, 2007).

**B. HELD OVER DECEMBER 17, 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, January 7, 2008, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

No Meeting Scheduled for December 24, 2007. No Meeting Scheduled for December 31, 2007 unless there exists pressing business for consideration. Next Meeting Scheduled for January 7, 2008.

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, January 7, 2008, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

No Meeting Scheduled for December 24, 2007. No Meeting Scheduled for December 31, 2007 unless there exists pressing business for consideration. Next Meeting Scheduled for January 7, 2008.

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, January 7, 2008, 4:30 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled for December 24, 2007. No Meeting Scheduled for December 31, 2007 unless there exists pressing business for consideration. Next Meeting Scheduled for January 7, 2008.

**LEGISLATIVE LOBBYING COMMITTEE**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting has been scheduled.