

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 27, 2007
COUNCIL CONVENED AT 6:11 P.M.**

1. The invocation was given by Pastor Jerry Demond, Halsted Road Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Page Karla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of August 20, 2007, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Mark to conduct a public hearing. Alderman Mark called the 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 an annexation agreement for property located at 5025-5213 North Rockton Avenue. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:14 pm.
5. Mayor Morrissey called upon Alderman Curran to conduct a public hearing. Alderman Curran called the hearing to order at 6:15 pm, stated that it was being held pursuant to the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, a public hearing must be conducted by the City Council prior to approval of any Industrial Project Revenue Bonds. Wesley Willows has requested the issuance of not to exceed \$22,000,000 aggregate principal amount Revenue Bonds. Proceeds of the Bonds will be used for acquisition, construction and installation of equipment constituting a 37,000 foot Town Center facility and also to construct the first phase of apartments containing approximately thirty-six (36) new apartment units for housing for the elderly, in Rockford, Illinois. The City of Rockford is authorized under the statutes to issue the Bonds and make the loan to provide the financing for the Project. The Bonds are not general obligations of the City of Rockford or the State of Illinois, or any political subdivision thereof, and the principal of, and interest on, the bonds will be payable solely from amounts received pursuant to and under the terms of the financing agreements for the Project. Neither the credit nor the taxing power of the City of Rockford or of any political subdivision thereof will be pledged for the payment of the principal of, or interest on, the Bonds. The Project will be constructed within the City of Rockford. Notice of public hearing was given in the Rockford Register Star on August 13, 2007, as required by federal regulations. Such notice informed the residents of the City of Rockford that they would be given the opportunity to express their view for or against the proposal to issue the Bonds. Alderman Curran asked for questions or comments, and closed the public hearing at 6:17 pm after none were raised.

The Meeting returned to the regular Order of Business at 6:17 pm.

PUBLIC PARTICIPATION

6. Becky Vosburgh suggested community prayer to unite the City.
7. Russell Milano addressed Council with concerns of hazardous debris in the roadway and bicycle safety.
8. Rick Pollack addressed Council regarding the Annexation Policy of the City of Rockford.
9. "Doc" Slafkosky made suggestions regarding traffic flow in downtown Rockford.
10. Richard York requested the Police Department investigate threats made to news media personnel.

PETITIONS AND COMMUNICATIONS

11. Alderman Beach submitted a letter from three (3) residents who live on Shirley Road with concerns about the Keith Creek and requested an opportunity to have discussion with City Administration. Referred to Mayor Morrissey's Office and the Public Works Department.
12. Alderman Beach submitted a letter from Denise George requesting the trees on Morningside Drive that are overgrown and hanging over the street be trimmed. Referred to the Public Works Department.
13. Alderman Beach submitted a letter from H.S. Greco, Bradley Heights resident, opposing the annexation of Bradley Heights Subdivision. Referred to Mayor Morrissey's Office.
14. Alderman Beach submitted a letter from Michael Benjamin concerning repairs of the Alpine dam and drainage problems in Keith Creek. Referred to Mayor Morrissey's Office.
15. Alderman Conness submitted a letter and picture from Bruce and Debbie Anderson concerning drainage problems near their home on Rutgers Place. Referred to Mayor Morrissey's Office and the Public Works Department.
16. Alderman Conness submitted an e-mail from William Lyons, requesting information about future projects towards the dead end of O'Connell Street. Referred to the Public Works Department.
17. Alderman Timm submitted a request from John Scanlon, in conjunction with a fundraiser corn boil for Tebala Shriners, requesting permission for food and liquor outdoors within a confined space at 2921 City View Drive on September 2, 2007 from 11:00 am – 6:00 pm. Alderman Timm moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

18. Alderman Timm submitted an e-mail from Pastor Wood concerning the Rockford Police Department. Referred to the Police Department.
19. Alderman Johnson submitted a letter from a constituent concerning a Police matter. Referred to the Police Department/Officer Jason Mallo.
20. Alderman Thompson-Kelly submitted an e-mail from Pastor Wood concerning the Rockford Police Department. (See item #18).
21. Alderman Bell submitted a Memorandum from Andres Sammul, Finance Director, regarding the Fall Bond Sale. Referred to Planning and Development Committee.
22. Alderman Bell submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Preston/Central Redevelopment Project. Referred to Planning and Development Committee.
23. Alderman Bell submitted a request from Mary Petty, in conjunction with the Rockford Lithuanian Club corn boil/family picnic requesting permission for food and liquor outdoors within a confined space for club members at 715 Indiana on September 2, 2007 from noon – 5:00 pm. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
24. Alderman Wasco submitted an e-mail from Rob Belles concerning resurfacing requirements for residential streets. Referred to the Public Works Department.
25. Alderman Mark opened bids for the Sale of Property at 3101 11th Street from Youssi Real Estate in the amount of \$300,000 and DWM Realtors, Inc. in the amount of \$328,000. Referred to Code and Regulation Committee, Purchasing Department and Legal Department.
26. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed vacation of part of Weldon Street between Salter Avenue and Heath Street. Referred to Code and Regulation Committee.
27. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of City-owned vacant lot at 219 N. Johnston Avenue. Referred to Code and Regulation Committee.
28. Alderman Mark submitted the Zoning Board of Appeals minutes for the meeting held on August 21, 2007. Referred to Code and Regulation Committee.
29. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the General Services Administration Plat request for vacation of streets and alleys. Referred to Code and Regulation Committee.
30. Alderman Curran submitted a Memorandum from James R. Ryan, City Administrator, regarding the flood assistance financial plan. Referred to Finance and Personnel Committee.

31. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director, regarding Fall Bond Sale. Referred to Finance and Personnel Committee.
32. Alderman Sosnowski submitted a request from Cathy Liewellin, in conjunction with Linen's and Things annual tent sale, requesting permission for outdoor tent sale for four (4) days at 249 Deane Drive from August 30th – September 3rd, 2007. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
33. Alderman Sosnowski submitted a request from Josh Binning, Old Chicago, requesting permission for a banner for three (3) weeks for Rockin' for a Reason at 6280 East State Street from September 8th – September 30th, 2007. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
34. Alderman McNeely submitted a Request for Service concerning a residence on Elm Street. Referred to the Police Department.
35. Alderman McNeely submitted a Request for Service on Foster Avenue. Referred to the Public Works Department.
36. Alderman McNeely submitted a request from Shanequa Moore for information regarding the Hope VI project. Referred to the Community Development Department.

NEW COMMITTEE REPORTS

2007-357CR

37. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Kishwaukee Street Demolitions be made to Northern Illinois Service of Rockford, IL for their total bid of \$229,754.00. The funding source is Motor Fuel Tax.

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

38. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 27, 2007 in the amount of \$1,301,078.48. 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-

39. Alderman Bell read a Planning and Development Committee Report recommending approval of TIF Funding of \$30,429 per year for 6.5 years for a total of \$200,000 for renovation of Whitehouse Shopping Center, 308-320 N. Alpine Road by Kaney Aviation Properties, LLC. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
40. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the quit claim deed for the City of Rockford of any interest it may have in the alley adjacent to the North of 201 West State Street in favor of the owner of 201 West State Street. LAID OVER.
41. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement of 2040 Hawthorne Drive for water services. LAID OVER.
42. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Logistics Park Subdivision. LAID OVER.
43. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of General Services Administration Subdivision. LAID OVER.
44. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council DENY the claim of Stanley Greenberg for property damage in the amount of \$961.44. LAID OVER.
45. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the vacation request for the north/south alley lying east of 514 East State Street. LAID OVER.
- 2007-358CR**
46. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Intergovernmental Agreement for Encroachment of Improvements on Right-of-Way by and between the Rockford Metropolitan Exposition, Auditorium and Office Building Authority and the City of Rockford, an Illinois Municipal Corporation. MOTION PREVAILED.
- 2007-359CR**
47. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the area surrounding Amoco, 3335 11th Street. MOTION PREVAILED.

OFFICERS REPORTS

48. Alderman Jacobson announced the Legislative Lobbying Committee meeting is cancelled for tomorrow morning at 7:30 am.
49. Mayor Morrissey presented a Proclamation proclaiming the week of August 27, 2007 to be "Workforce Development Week" in Rockford, Illinois and encouraged area residents to recognize the importance of workforce development and support the efforts of The Workforce Connection.

50. Mayor Morrissey presented a Proclamation proclaiming Sunday, September 2, 2007 to be "Lincoln Park Teachers and Alumni Day" in Rockford, Illinois and called upon all citizens to remember and honor the history Lincoln Park Grade School has provided the Rockford community.
51. Mayor Morrissey announced City Hall will be closed on Monday, September 3, 2007 in observance of the Labor Day holiday. The next City Council meeting will be held on Tuesday, September 4, 2007.
52. Mayor Morrissey called attention to a Memorandum from Chris Washington, Mayor Morrissey's Office, clarifying tentative dates of September 25th or October 2nd from 9:00 am – 7:00 pm for the City Council Retreat. Please call or return your comments to Chris.
53. Mayor Morrissey mentioned City Council v. Rockford Chariots scrimmage basketball game is set for Sunday, September 2, 2007 at 3:00 pm at the 2007 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@rockfordil.gov.
54. Mayor Morrissey mentioned the location for the March-n-Park Party has been moved to Stepping Stones on August 28, 2007 at 4:30 pm. He encouraged all to participate in this effort.
55. Mayor Morrissey commented on a News Release regarding Discolored Water Alert. The Rockford Water Division will be unidirectional flushing fire hydrants Monday through Thursday beginning August 27, 2007 for approximately three (3) weeks from 7:00 am to 3:00 pm inside the boundary of Newburg/Broadway to Harrison and Mulford to South Alpine. Any concerns may be directed to Larry Pierce at 987-5736 in the Rockford Water Quality Section.
56. Mayor Morrissey thanked everyone involved with the Mayor's Youth Advisory Council and Nfactor effort, in particular Adam Smith, Director of Education and Lifelong Learning, for helping spearhead the Nfactor events this summer. He thanked Alderman Mark and Mr. Rever, Rever's Marina, for their support of these events and announced the last event was held Friday night with over 500 students participating.
57. Alderman Bell thanked Julia Valdez, Assistant City Administrator, for her assistance in expediting his requests for service and expressed appreciation to City staff, Bonnie Henry, Kevin Ciabatti, Tim Hanson and Jon Hollander for their efforts.
58. Alderman Bell mentioned Pilgrim Baptist Church held their 90th Anniversary celebration event this past weekend, highlighted with two outstanding guest speakers, Dr. Eleanor Ruth Saunders and Dr. Bill Howard.
59. Mayor Morrissey added an update with regard to the community's response in dealing with the recent flood. The Mayor indicated Jim Ryan, City Administrator, and he had met

with several of the Aldermen, and in tonight's meeting a flood assistance financial plan was referred to the Finance and Personnel Committee for discussion.

60. Alderman Beach thanked Chief Epperson for providing a monthly crime statistics report and recommended on future reports, that all the ward information be provided and previous month and year-to-date statistics.
61. Alderman Beach mentioned an article in the *Rockford Register Star* regarding a clean-up notice that had been issued to a homeowner, who at the present time was unable fix the problem. With great pride, he was happy to announce on Saturday morning, several citizens from the Rockford area came to her aid and cleaned up her yard.
62. Alderman Beach expressed his appreciation to Jim and Mavis Todd who donated \$10.00 for the Alpine dam and flood fund repairs.
63. Alderman Johnson thanked Mayor Morrissey for meeting with Aldermen Holt, Beach and herself today.
64. Alderman Johnson thanked Tim Hanson, Director of Public Works, for assisting with two issues in her ward this past week.
65. Alderman Johnson thanked Deputy Chief Greg Lindmark for his Press Release regarding the arrests of individuals, two being juveniles, from the Hip-Hop Graffiti Crew known as FBC (Fat Boy Crew). They were responsible for over one hundred (100) taggings in the area of Harrison, Charles, 20th Street to Alpine with property damage estimated at over twenty-five thousand dollars (\$25,000). Lindmark indicated additional arrests will be made in the future.
66. Alderman Holt thanked Mayor Morrissey and appreciates his quick response for meeting with Aldermen Beach, Johnson and himself today for discussion concerning a financial relief plan for the flood victims.
67. Alderman Holt announced Sunday, September 2, 2007 is the new date for The International Association of Fire Fighters, Rockford Fire Department Local 413 Union fundraiser for the flood victims at the Rockford River Hawks game at Road Ranger Stadium. The event will begin at 5:00 pm with the Teamster's collecting donations of non-perishable food items and back to school supplies. He announced the free passes the Salvation Army previously handed out will be honored at that game and transportation will be available from RMTD buses at the Holmstrom Center, 1300 17th Street, at 5:00 pm to take those to and from the ball park.
68. Alderman Sosnowski announced the Republican Caucus would be held at Player's Pub after tonight's council meeting.

UNFINISHED BUSINESS

2007-360CR

69. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the City Council of the City of Rockford DENY the claim of Sangela Vanmanivoy for property damage in the amount of \$225.00. 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-

2007-361CR

70. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of property located at 903, 909 and 913 Rockton Avenue and 919 Whitman Street. 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-

2007-362CR

71. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the honorary name change for the Winnebago Street Viaduct. The viaduct shall be name the "Gregory D. Calleia Viaduct." 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-

2007-363CR

72. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Ardsley Acres 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-

2007-364CR

73. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #3 of Buckley Commercial Center.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt,
Beck, McNeely, Conness -12-
Nays: Thompson-Kelly -1-
Abstain: Sosnowski -1-
Absent: -0-

2007-168-O

74. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for the sale of packaged liquor in conjunction with a convenience store and gas station; and modification of Special Use Permit #080-98 to extend business hours from 10:00 pm to 11:00 pm in an R-1, Single-Family Residential District at 3307 Charles Street. Approval is subject to the following conditions:

1. The Special Use Permit for the sale of packaged liquor shall expire in two (2) years from the date of approved by City Council.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #049-07). MOTION PREVAILED by a Roll Call vote of:

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

2007-169-O

75. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Special Use Permit for an expansion of outdoor liquor sales by the drink in the area to the west of the building; and a Variation to allow a deck in the front yard as a permitted obstruction in an C-3, Commercial General District at 4414 Charles Street. Approval is subject to the following conditions:

1. Meeting applicable liquor codes.
2. Approval of a building permit prior to occupying the deck area.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #046-07). MOTION PREVAILED by a Roll Call vote of:

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

2007-170-O

76. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Special Use Permit to allow a tree house

as a permitted obstruction in rear yard; and a Variation to increase the maximum allowable height of an accessory building (tree house) from eighteen (18) feet to twenty (20) feet in an R-1, Single-Family Zoning District at 407 Gardiner Avenue.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #047-07). 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-

2007-171-O

77. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for the sale of liquor by the drink (indoors) in conjunction with a sit-down restaurant in a C-2, Commercial Community Zoning District at 631 Highgrove Place.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #052-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Holt, Beck, McNeely, Conness -12-
Nays: Timm, Beach -2-
Absent: -0-

2007-172-O

78. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for off-site business advertising sign in a C-3, Commercial General Zoning District at 4xx North Mulford Road.
1. Must obtain a sign permit including a site plan indicating the location of the sign and proposed landscaping prior to installation of sign.
 2. The installation of sign must be in accordance to Exhibit D.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #053-07). 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-

2007-173-O

79. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 603 and Section 1603, of the City of Rockford Code of Ordinances for a Zoning Map Amendment from R-1, Single-Family and R-3, Multi-Family Districts to R-2, Two-Family Residential Zoning District; and a Special Use Permit for Planned Residential Development

consisting of twenty-three (23), two-family residences in an R-2, Two-Family Residential Zoning District at 1815, 1819 and 1827 East Riverside Boulevard and 6970 Haitt. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The most northerly two-family buildings that exceed the 500 foot requirement shall have a fire suppression system installed as they are effected by the over length cul-de-sac.
3. Substantial conformance with the two-family building elevations identified as Exhibit D, dated June 14, 2007.
4. Substantial conformance with the two-family layout identified as Exhibit E, dated June 14, 2007, as revised July 17, 2007.
5. Substantial conformance with landscaping plans for the site development identified as Exhibit F, dated June 14, 2007 as revised July 17, 2007. Additional foundation landscaping for each building shall be reviewed and approved by staff prior to building permitting.
6. Substantial conformance with the tentative plat submitted by the applicant identified as Exhibit G, by Arc Design, dated June 15, 2007 as revised July 17, 2007.
7. For buildings ten, eleven and twelve as indicated on the landscaping plan identified as Exhibit F, a minimum of ten (10) feet between the two-family residences and any stormwater detention easements must be maintained to allow for a minimum of a ten (10) foot deck or patio to be placed at the rear of the residential units.
8. That a Tentative Plat and Final Plat is approved for the property in accordance with the City's Subdivision regulation inclusive of required public improvements prior to issuance of building permit and development of site.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #055-07). 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-

2007-174-O

80. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of 2909 Kilburn Avenue. 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-

2007-175-O

81. Alderman Mark moved the adoption of a Ordinance recommending the approval of the annexation of Steven's Ridge. 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-

2007-176-O

82. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of Bradley Heights/Larchmont Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2007-177-O

83. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances to add:

“No Parking Anytime” on both sides of Chestnut Street from West State Street to Rockton Avenue.

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-

2007-178-O

84. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, section 289, of the City of Rockford Code of Ordinances to add:

Parking be restricted to “Passenger Loading Zone” on the south side of Preston Street from forty-five (45) feet to eight-five (85) feet west of Concord Avenue.

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-

2007-91R

85. Alderman Curran moved the adoption of a Resolution providing for the issuance of Daily Adjustable Rate Revenue Bonds, Series 2007 (Wesley Willows Obligated Group) in an aggregate principal amount of not to exceed \$22,000,000 of the City of Rockford, IL (the Series 2007 Bonds) and execution of related documents. 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-

86. Mayor Morrissey moved the adoption of a re-appointment to the Housing Authority Board, Mr. Chandler Anderson, to a five-year term, which would expire July 2012. 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-

MOTIONS AND RESOLUTIONS

2007-92R

87. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution to execute the Annexation Agreement between Elmwood Road, L.L.C, and the City of Rockford pertaining to property commonly known as 5025-5213 North Rockton Avenue, Steven's Ridge Subdivision. MOTION PREVAILED.

2007-93R

88. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Legal Director file an application for a zoning text amendment regarding Article XV Sign Regulations of the Zoning Ordinance of the City of Rockford. MOTION PREVAILED.

2007-94R

89. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution to take proposals for the following:

TIF District Retail & Residential Analysis, funding source: TIF Funds. MOTION PREVAILED.

NEW BUSINESS

90. Alderman Mark introduced and read an Ordinance recommending the approval of the vacation request for the alley to the east of the property located at 1810 Chestnut Street. LAID OVER.
91. Alderman Mark introduced and read an Ordinance recommending the approval of the sale of City owned property at 2608 18th Street at a minimum bid of \$500.00, which includes advertising costs. LAID OVER.

2007-179-O

92. Alderman Mark introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the Intergovernmental Agreement For Encroachment of Improvements On Right-of-Way by and between the Rockford Metropolitan Exposition, Auditorium and Office Building Authority and the City of Rockford, an Illinois Municipal Corporation.

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. 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-

2007-180-O

93. Alderman Mark introduced and read an Ordinance recommending the approval of the Proposed Groundwater Ordinance for the area surrounding Amoco, 3335 11th Street.

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. 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-

94. Upon motion duly made and seconded, the meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Diane M. 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
SEPTEMBER 4, 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER AUGUST 27, 2007

1. Bell - Planning and Development - Recommending approval of TIF Funding of \$30,429 per year for 6.5 years for a total of \$200,000 for renovation of Whitehouse Shopping Center, 308-320 N. Alpine Road by Kaney Aviation Properties, LLC. The Legal Director shall prepare the appropriate ordinance.
2. Mark - Code and Regulation - Recommending the approval of the quit claim deed for the City of Rockford of any interest it may have in the alley adjacent to the North of 201 West State Street in favor of the owner of 201 West State Street.
3. Mark - Code and Regulation - Recommending the approval of the pre-annexation agreement of 2040 Hawthorne Drive for water services.
4. Mark - Code and Regulation - Recommending the approval of the Final Plat of Logistics Park Subdivision.
5. Mark - Code and Regulation - Recommending the approval of the Final Plat of General Services Administration Subdivision.
6. Mark - Code and Regulation - Recommending that the City Council DENY the claim of Stanley Greenberg for property damage in the amount of \$961.44.

7. Mark - Code and Regulation - Recommending the approval of the vacation request for the north/south alley lying east of 514 East State Street.

II. ORDINANCES LAID OVER AUGUST 27, 2007

1. Mark - Ordinance - Recommending the approval of the vacation request for the alley to the east of the property located at 1810 Chestnut Street.
2. Mark - Ordinance - Recommending the approval of the sale of City owned property at 2608 18th Street at a minimum bid of \$500.00, which includes advertising costs.

V. MISCELLANEOUS HELD OUT AUGUST 27, 2007

- 1.* Jacobson – Re-appointment – Board of Fire and Police Commission, Ms. Henrietta Dotson-Williams, to a three year-term which would expire 2010. (Pursuant to Rule 18, this re-appointment will be up for passage on September 17, 2007).
- 2.* Jacobson – Appointment – Metro Authority Board, Mr. Jay Graham, to a five year-term, which would expire June 2008. (Pursuant to Rule 18, this re-appointment will be up for passage on September 17, 2007).
- 3.* 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

Tuesday, September 4, 2007, 4:30 p.m.

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

AGENDA

1. C & R 07-219 RFP for 3101 11th Street
2. C & R 07-220 Proposed Vacation of part of Weldon Street between Salter Avenue and

Heath Street

3. C & R 07-221 Proposed Sale of City-owned Vacant Lot of 219 North Johnston Avenue
4. C & R 07-222 General Services Administration Plat request for vacation of streets and alleys
5. C & R 07-129 ZBA#043-07 Special Use Permit for a Planned Residential Development consisting of eight (8) homes in an R-1, Single-Family Residential District at 52xx Newburg Road & 14xx Geneva Avenue
6. C & R 07-191 ZBA#058-07 Special Use Permit for Community Based Housing that will have eight (8) residents in a single dwelling unit in a R-1, Single-family Zoning District at 3185 Applewood Lane
7. C & R 07-192 ZBA#059-07 Special Use Permit for a Planned Mixed-Use Development consisting of a video store in an R-1, Single-family Residential District at 27xx Rockton Avenue
8. C & R 07-193 ZBA#060-07 Special Use Permit for a Planned Residential Development consisting of a two-family residence in an R-1, Single-family Zoning District at 905 18th Street
9. C & R 07-194 ZBA#061-07 Variation from the required parking spaces to 47 parking spaces in a C-2, Commercial General District at 4760 East State Street
10. C & R 07-195 ZBA#062-07 Variation to reduce the required rear yard setback from 30 feet to 12 feet in an R-1, Single-family Residential District at 2910 East State Street
11. C & R 07-196 ZBA#063-07 Special Use Permit for off-premise business sign in a C-3, Commercial General District at 7474 East State Street
12. C & R 07-197 ZBA#064-07 Special Use Permit for a Planned Mixed-Use Development for auto or truck leasing including outside storage of vehicles in a C-2, Commercial Community District at 4007 East State Street
13. C & R 07-198 ZBA#065-07 Variation to reduce the required front yard setback from thirty (30) feet to twenty and four-tenths (20.4) feet in a R-1, Single-family Zoning District at 2117 Montana Avenue

14. C & R 07-199 ZBA#066-07 Special Use Permit for a Planned Mixed-Use Development consisting of mini-storage units and a machine shop in a I-1, Light-Industrial Zoning District at 2605 Pamela Avenue
15. C & R 07-200 ZBA#067-07 Special Use Permit for a Planned Mixed-Use Development consisting of a chroming and plating shop with installation of decorative chrome on vehicles in a C-3, Commercial General District at 3012 Wallin Avenue
16. C & R 07-201 ZBA#068-07 Variation to reduce the front yard setback along Logan Street from the required thirty (30) feet to ten (10) feet in a R-1, Single-family Residential District at 17xx Harlem Boulevard
17. C & R 07-202 ZBA#069-07
 - (A) Variation to reduce the front yard setback along Barton Boulevard Street from the required 30' to 24'
 - (B) Variation to reduce the front yard setback along Rockton Avenue from the required 30' to 12'
 - (C) Variation to reduce the side yard setback along the North property line from the required 6' to 3'
 - (D) Variation to reduce the parking spaces from the required 17 to 13
 - (E) Variation to allow terrace parking
 - (F) Variation to allow a dumpster enclosure as a permitted obstruction in the front yard along Barton Boulevard
 - (G) Variation from the required landscaping to allow landscaping as proposed in a C-2, Commercial Community District, for the following described property located at 3021 Rockton Avenue
18. C & R 07-203 ZBA#071-07 Zoning Map Amendment from the R-1, Single-family District to the I-1, Light Industrial District Special Use Permit for an Auto Body Collision Center with Outside Storage at 5902 Sandy Hollow Road

FINANCE AND PERSONNEL COMMITTEE

Tuesday, September 4, 2007, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Aerial Ladder – Suspend rules

- B. Award of Bid: Waterworks Supplies & Materials – Suspend rules
- C. Award of Bid: Ready-Mix Concrete
- D. Award of Bid: Coronado Roof Repair
- E. Award of Contract: Miracle Mile TIF Marketing
- F. Engineering Agreement for Water System Rehabilitation Project: Task Order #16
- G. Engineering Agreement for Water System Rehabilitation Project: Task Order #6
- H. Engineering Agreement for Water System Rehabilitation Project: Task Order #11
- I. Resolution for Improvement under the Illinois Highway Code: Kishwaukee Street Overhead Utility Relocation
- J. Resolution for Improvement under the Illinois Highway Code: City/State – Harrison Avenue Lighting & Landscaping
- K. Emergency P.O. for Quint Repairs
- L. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, September 4, 2007, 5:15 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Ronald N. Schultz, City Attorney, regarding the Preston/Central Redevelopment Project.
2. Memorandum from Andres Sammul, Finance Director, regarding the Fall Bond Sale.

LEGISLATIVE LOBBYING COMMITTEE

Tuesday, August 28, 2007, 7:30 a.m.

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

AGENDA

Next meeting to be announced.