

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
AUGUST 6, 2007  
COUNCIL CONVENED AT 6:14 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Mark who moved that Alderman Curran serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).
2. The invocation was given by Pastor Kevin Malone, Jerusalem Baptist Church/Police Chaplain, and the Pledge of Allegiance was led by Page Karla Centeno.
3. Roll Call:  
Alderman Curran, Mayor Pro Tem  
Aldermen: (Curran) Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt,  
Beck, McNeely, -10-  
Absent: Sosnowski, Wasco, Beach, Conness (joined meeting later) -4-
4. Alderman Mark moved to accept the Journal of Proceedings of July 30, 2007, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).

**PUBLIC PARTICIPATION**

5. Mary Lou Castro addressed Council concerning Crime within Communities.
6. Dave Holland addressed Council concerning a Community in Crisis.
7. Joe Owens addressed Council supporting the Demolition of the Jane Addams Housing Project.
8. John Weaver spoke regarding the Faces and Names of City Hall.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Bell submitted a request from Calvin Squire, Booker Washington Community Center, in conjunction with Bookerfest requesting permission for barricades and closure of Winnebago from Morgan to Blake, including Kent on August 11, 2007. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).
10. Alderman Jacobson submitted a request, in conjunction with the Westmor Bash requesting permission for liquor outdoors within a confined space at 2407 North Central Avenue on August 18, 2007 from 4:00 pm to 2:00 am. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).

11. Alderman Johnson submitted thirteen (13) Requests for Service. Referred to Neighborhood Standards, the Police Department, the Fire Department and the Public Works Department.
12. Alderman Johnson submitted a Request from Mark Sigmund concerning his neighborhood and the police service there. Referred to the Police Department.
13. Alderman Johnson submitted a Request from Theresa Fleury requesting traffic control signage at 17<sup>th</sup> Avenue and 22<sup>nd</sup> Street. Referred to the Public Works Department/Traffic.
14. Alderman Johnson submitted a Request for traffic control signage at 20<sup>th</sup> Street and Wesleyan. Referred to the Public Works Department/Traffic.
15. Alderman Johnson submitted a Request from Sharon Pickett requesting traffic control signage at the intersection of 25<sup>th</sup> Street and Wesleyan. Referred to the Public Works Department/Traffic.
16. Alderman Timm submitted a Request from Christopher Sproch concerning traffic problems at the corner of Halsted Road and Conklin Drive. Referred to the Public Works Department/Traffic.
17. Alderman Holt submitted a request from Karolyn Lund, Thrifty Boutique, in conjunction with the Sidewalk Sale requesting permission to hold a sidewalk sale conditioned upon a space be left empty on the sidewalk so that pedestrians do not have to walk through the sale to pass by and trash cleaned up afterwards at 1030 Broadway on August 24, 2007 – August 25, 2007 and September 7, 2007 – September 8, 2007. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).
18. Alderman Holt submitted a request from Rebecca Lyn Conly, in conjunction with The Stoop Annual Pig Roast/Corn Boil requesting permission for liquor and entertainment outdoors within a confined space at The Stoop, 1213 7<sup>th</sup> Street on August 11, 2007 from noon to 10:00 pm. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).
19. Alderman Mark submitted a request from Fred Belknap, in conjunction with a Spa Sales/Clearance Sale requesting permission to erect a tent for eight (8) days at 713 North Perryville Road from August 14 – August 21, 2007. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).
20. Alderman Mark submitted a request from Carol Wright, Director of Operations downtown, in conjunction with the On The Waterfront requesting barricades, police assistance and trash cleanup and permission for exclusive use/control of downtown mall, various streets, bridges, sidewalks and alleys within perimeter, permission for tents and carnival on City property; permission for closures, detours and prohibited parking as per

map and request letter; permission for signs, banners and searchlights; and permission for liquor indoors and outdoors for a not-for-profit beginning August 31, 2007 through September 3, 2007. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski, Wasco, Beach, Conness absent).

21. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Application for Gregory D. Calleia Honorary Viaduct. Referred to Code and Regulation Committee.
22. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding Plat #3 of Buckley Commercial Center. Referred to Code and Regulation Committee.
23. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding Ardsley Acres Plat #2. Referred to Code and Regulation Committee.
24. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Opinions of Value – Vacant Lot at North Rockton Avenue and 919 Whitman Street. Referred to Code and Regulation Committee.
25. Alderman Curran submitted a letter from Thomas Clark concerning traffic problems in the area of 3420 Rural Street. Referred to the Police Department.
26. Alderman Curran called attention to 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 from July 31, 2007 through August 17, 2007. Placed on File.
27. Alderman Curran read a Memorandum from Mayor Morrissey regarding this year’s Rockford Chariots vs. City Council scrimmage basketball game is set for Sunday, September 2, 2007 at 3:00 pm at the 2007 On The Waterfront Festival. For those interested in participating, please contact Jennifer Shelton at 815/987-5590 or [jennifer.shelton@rockfordil.gov](mailto:jennifer.shelton@rockfordil.gov). Placed on File.

**NEW COMMITTEE REPORTS**

28. Alderman Beck read a Finance and Personnel Committee report recommending the award for Washing and Detailing of City Vehicles be made to the low bidder for each category as follows:

Octopus Car Wash Rockford, IL	Cars Estimated total award	\$7.99/wash 15,340.80
SuperSuds Rockford, IL	Pick-Up Trucks Vans Estimated total award	\$11.99/wash \$20.00/wash \$12,955.20

The funding source is Departmental Operating Budgets. LAID OVER.

29. Alderman Beck read a Finance and Personnel Committee report recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

1/20/04	8/8/05	2/6/06
6/5/06	9/25/06/24/04	10/24/05
2/21/06	6/12/06	10/23/06
2/7/05	10/31/05	4/10/06
6/19/06	2/5/072/28/05	11/14/05
5/1/06	7/3/06	2/26/07
6/6/05	12/5/05	5/15/06
8/21/06	3/5/07 /11/05	12/12/05
5/22/06	8/28/06	4/9/07

The funding source is Departmental Operating Budgets. LAID OVER.

30. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 6, 2007 in the amount of \$2,872,926.04. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely -10-  
 Nays: -0-  
 Absent: Sosnowski, Wasco, Beach, Conness -4-

31. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an expansion of outdoor liquor sales by the drink in the area to the west of the building; and APPROVE the Variation to allow a deck in the front yard as a permitted obstruction in a 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). LAID OVER.

32. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow a tree house as a permitted obstruction in a rear yard; and APPROVE 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 N. Gardiner Avenue.

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

33. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for the sale of package liquor in conjunction with a convenience store and gas station; and APPROVE the Modification of Special Use Permit #08-98 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 date of approval by City Council.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #049-07). LAID OVER.

34. 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 a limited repair shop and towing facility with outside storage that does not satisfy the Performance Criteria of 600 feet away from a residential district; and DENY a Variation to allow parking on gravel; and DENY a Variation to allow existing fence to replace required landscaping in a C-3, Commercial General Zoning District at 3115 Auburn Street.

Denial is based on the Findings of Fact (LAD 9/17/07, ZBA #051-07). LAID OVER.

35. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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). LAID OVER.

36. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Variation from the required sixty-five (65) parking spaces to fifty-two (52) parking spaces in a C-2, Commercial Community Zoning District at 1710 Rural Street.

Denial is based on the Findings of Fact (LAD 9/17/07, ZBA #054-07). LAID OVER.

37. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for off-site business advertising sign in a C-3, Commercial General Zoning District at 4xx North Mulford Road. Approval is subject to the following conditions:

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). LAID OVER.

38. 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 and R-3, Multi-Family Districts to R-2, Two-Family Residential Zoning District; and APPROVE the Special Use Permit for a Planned Residential Development consisting of twenty-three (23), two-family residences in an R-2, Two-Family Residential Zoning District at 1819 and 1827 East Riverside Boulevard and 6970 Hiatt Drive. 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). LAID OVER.

39. 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 a Planned Mixed-Use Development consisting of a teen club/banquet hall (night club) in a C-4, Commercial Oldtown District at 1510 9<sup>th</sup> Street.

Denial is based on the Findings of Fact (LAD 9/17/07, ZBA #056-07). LAID OVER.

40. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Steven's Ridge Subdivision. Approval is subject to the following conditions:

1. The streetlights shall be revised and conform to the attached drawing. Utility easements shall be placed between lots at these locations as indicated on the attachments.
2. Additional utility easements may be required due to the change in the configuration of the development near Rockton Road.
3. A stage-discharge or outlet rating curves, and design hydrographic of inflow and outflow for the 2, 10 100-year, 24-hour storm events under existing and developed

conditions shall be submitted. This is a requirement per the approved storm water ordinance passed September 5, 2006. The modification rational method is not acceptable to size a detention pond.

4. A maintenance plan for the ongoing maintenance of all stormwater management system components be submitted.
5. Winnebago County has stated that they are reviewing the updated traffic study provided to them at this time. Future or further requirements may be made based on their review.

LAID OVER.

41. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Highview Ridge Subdivision. Approval is subject to the following conditions:
  1. A utility easement shall be shown within the ten (10) foot setback from the detention area on Lot 1 per the request of ComEd.
  2. Final detention shall be approved by Public Works.

LAID OVER.

42. Alderman Mark read a Code and Regulation Committee Report recommending that the City of Rockford decline the offer brought by a real estate agent, Ed Hornbeck, for the purchase of 3101 11<sup>th</sup> Street and recommend that an RFP be issued for the property's sale. LAID OVER.
43. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the transfer from the present franchise, Insight Communications Midwest LLC, to Illinois/Indiana Systems Group, LLC, which is to be owned, through subsidiary corporations, by Comcast Corporation. LAID OVER.
44. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of Bradley Heights/Larchmont Subdivision. LAID OVER.
45. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation agreement of Stevens Ridge Subdivision. LAID OVER.
46. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of Stevens Ridge Subdivision. LAID OVER.
47. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 2909 Kilburn Avenue. LAID OVER.
48. Alderman Mark read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the south side of Preston Street from 45 feet to 85 feet west of Concord Avenue. LAID OVER.

49. Alderman Mark read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both sides of Chestnut Street from West State Street to Rockton Avenue. LAID OVER.
50. Alderman Mark read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request from Alderman Beach, 10<sup>th</sup> Ward, to repeal the existing 2-way stop sign control at the intersection of Abbottsford Road and Sterling Drive and change to a 4-way stop sign control.
  2. Request from Gary Soper, to reduce the existing 45 mph speed limit on North Mulford Road between Guilford Road and Spring Creek Road.
  3. Request from Mark Lawrence for a stop sign control at the intersection of South 3<sup>rd</sup> Street and Grove Street.

LAID OVER.

Alderman Conness joined the meeting at 6:45 pm.

**2007-312CR**

51. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a parking lot in an R-2, Two-Family Residential Zoning District at 2332 South 6<sup>th</sup> Street and 1002 23<sup>rd</sup> Avenue. Approval is subject to the following conditions:
  1. Submittal of a site plan for staff review and approval.
  2. Submittal of a landscaping plan for staff review and approval.
  3. Submittal of an illumination plan for staff review and approval.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #057-07).

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

**2007-313CR**

52. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Residential Development consisting of one (1) two-family residence on two zoning lots in an R-2, Two-Family Zoning District at 707, 709, 711 and 713 North Alpine Road. Approval is subject to the following conditions:
  1. Meeting all applicable fire and building codes.
  2. Legal documentation governing the parking access, maintenance of the driveway, and maintenance of the roof.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #050-07). LAID OVER.

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

**2007-314CR**

53. 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 a Performance Use consisting of an auto repair facility, auto sales, auto rebuild/body shop that can not satisfy the performance criteria of 600 feet from the nearest residential district in an I-1, Light Industrial Zoning District and to APPROVE a Special Use Permit for a Performance Use consisting of an auto repair facility, auto rebuild/body shop that can not satisfy the performance criteria of 600 feet from the nearest residential district in an I-1, Light Industrial District at 3919 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. No overnight outside storage of vehicles waiting repair.
3. Submittal of a detailed landscaping plan for staff review and approval.
4. No Certificate of Occupancy may be issued until all required landscaping has been installed.
5. All vehicles waiting for repair shall be currently licensed and registered.
6. There shall be no outside storage of vehicle parts or tires.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #036-07).

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

**2007-315CR**

54. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for package liquor sales in conjunction with a restaurant, conference center and hotel in a C-2, Commercial Community District at 700 West Riverside Boulevard. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Package liquor sales shall be in conjunction with a restaurant and limited to beer and wine.

Approval is based on Findings of Fact (LAD 9/17/07, ZBA #045-07).

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

**2007-316CR**

55. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for the outside sale of liquor by the drink, in conjunction with a sit down restaurant in a C-3, Commercial General Zoning District at 6860 Spring Creek Road. Approval is subject to the following conditions:
1. Compliance with all City of Rockford Liquor Codes.
  2. The sale of liquor by the drink is in conjunction with the restaurant.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #048-07).

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

56. Alderman Bell read a Planning and Development Committee Report recommending approval of the Redevelopment Agreement for Captains Cabin Inc. to receive \$200,000 in State and Alpine TIF funds for rehabilitation of the Alpine Inn, 4406 East State Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
57. Alderman Bell read a Planning and Development Committee Report recommending approval of the creation of the Tax Incentive Program for qualified residential housing assistance in TIF redevelopment areas as presented. LAID OVER
58. Alderman Bell read a Planning and Development Committee Report recommending approval of the Amended Development Agreement for Zion Development Corporation to receive \$50,000 in 7<sup>th</sup> Street TIF funds for interior remodeling of the former Pickerman's Deli space at 528 7<sup>th</sup> Street. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

**2007-317CR**

59. Alderman Bell read a Planning and Development Committee Report recommending approval of the Community Development Block Grant [CDBG] Funding (\$58,392.45) for Zion Development Corporation to relocate utility poles, lines and cables along 4<sup>th</sup> Avenue between 7<sup>th</sup> and 8<sup>th</sup> Streets. The Legal Director shall prepare the appropriate ordinance.

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

## OFFICERS REPORTS

60. Alderman Curran, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the days of August 10<sup>th</sup> and 11<sup>th</sup>, 2007 be "Cheap Trick Days" in Rockford, Illinois and congratulates the Beatles, Sir George Martin and Geoff Emerick for creating music history, and congratulates Cheap Trick on its participation in this once-in-a-lifetime concert performance.
61. Alderman Curran, on behalf of Mayor Morrissey, presented a Proclamation proclaiming Tuesday, August 7, 2007 to be "National Night Out" in Rockford, Illinois and called upon all citizens to join us in supporting this event.
62. Alderman Curran, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of August 6, 2007 and Saturday, August 11, 2007 to be "Paint-A-Thon Week" and "Paint-A-Thon Day" in Rockford, Illinois and urged citizens to recognize and contribute to this most valuable use of human resources and to pay tribute to those whose volunteer efforts have made our community great.
63. Alderman Thompson-Kelly thanked the Salvation Army, Valspar Corporation and the many volunteers over the past nineteen (19) years for donating their time and paint for the Paint-A-Thon in Rockford.
64. Alderman Thompson-Kelly mentioned the Neighborhood News and Network Letter from Rockford's Ellis Heights Weed & Seed has been distributed, which provides a wealth of information including important dates and upcoming events in that area. She announced this Saturday will be the first Farmer's Market with vegetables grown by the children. She invited all the Aldermen to attend.
65. Alderman Thompson-Kelly thanked Aldermen Timm, Johnson and Mark for helping her with 7<sup>th</sup> Ward issues during her absence the last two weeks.
66. Alderman Mark announced National Night Out will be tomorrow night.
67. Alderman Mark mentioned the River District Association's 21<sup>st</sup> Annual Heart of Rockford Awards will be held on Wednesday, August 8, 2007 at 5:00 pm at the Rockford Women's Club. These awards recognize special people and projects undertaken over the past year in the downtown area.
68. Alderman Mark announced this coming weekend, August 10<sup>th</sup> and 11<sup>th</sup>, will be the 2<sup>nd</sup> Annual Hot Fest for Hospice at Davis Park. He encouraged all to attend.
69. Alderman Mark expressed concern regarding tax incentives for businesses relocating out of Rockford to other areas of Winnebago County. He noted the irony of this practice given the City's restriction of incentives at the Riverside Outlet Mall to entities from outside of Winnebago County.

70. Alderman Bell reiterated Alderman Mark's comments regarding businesses relocating and tax incentives, suggesting the City discuss with all the entities surrounding Rockford annexations and about tax incentives.
71. Alderman Bell expressed his concern with the criminal activity in the 5<sup>th</sup> ward and his elderly constituents requesting extra patrolling in the area of Michigan to the north, Central to the west, Clifton to the east and Ogilby to the south. He thanked the Rockford Police Department for their hard work and dedication from the Administration and emphasized a new strategy needs to be implemented to combat this violence and it starts with citizen involvement partnering with government, non-for-profit agencies and religious organizations. Referred to the Police Department.
72. Alderman McNeely again requested a report listing businesses that buy copper and the names of individuals that are selling it to them. Referred to the Mayor's Office.
73. Alderman McNeely requested information regarding past bridge inspections and future plans for inspections. Referred to the Public Works Department.
74. Alderman Jacobson requested information regarding City vehicles and which employees drive them. Referred to the Legal Department.
75. Alderman Holt announced several fun events going on this weekend in the area. He mentioned the Midtown District will be holding it's first Family Festival, admission is free, this Friday and Saturday at the Amcore Bank 7<sup>th</sup> Street Plaza, the Boone County Fair and Hot Fest for Hospice at Davis Park.
76. Alderman Curran recognized and thanked Tim Hanson, Director of Public Works, for volunteering to be the City Team Leader at 514 Foster. He thanked all the volunteers from past years and those participating this year for their efforts.

## UNFINISHED BUSINESS

### **2007-318CR**

77. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Fueling System be made to Kelley-Williamson Mobil, of Rockford, Illinois for their estimated annual cost of \$900,000. Each renewal of the contract will be approved by the Finance and Personnel Committee. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-

Nays: -0-

Absent: Sosnowski, Wasco, Beach -3-

### **2007-319CR**

78. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the contract for Chestnut Street Curb & Gutter be awarded to Rockford Blacktop Construction of Loves Park, Illinois in the amount of \$30,450.00. The funding

source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-320CR**

79. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Logistics Parkway-Phase II be awarded to Willett, Hoffman & Associates at a not-to-exceed cost of \$205,600.00 for design engineering and project management services, and construction engineering and management. The funding for this project will come from Tax Increment Financing District, and Water Utility Revenue Bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-321CR**

80. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the Wesley Willows Project for industrial revenue bond financing for the purpose of financing the construction and furnish a 37,000 square foot Town Center facility and also to construct the first phase of apartments containing approximately 36 new apartment units for housing for the elderly in an amount not to exceed \$22,000,000. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, Conness -10-  
Nays: McNeely -1-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-322CR**

81. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the road dedication plat for South Second Street, Section 36-44-2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-323CR**

82. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 41xx Owen Center Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-324CR**

83. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Star Street Vacation in the amount of \$6,000 plus the proposed improvements and the closure of the northern most access of Kishwaukee Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-325CR**

84. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation agreement for 41xx Owen Center Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-146-O**

85. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to allow a pool in the front yard as a permitted obstruction in an R-1, Single-family residential district at 602 Garfield Avenue.

Approval is based on the Findings of Fact (LAD 8/20/07, ZBA #033-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

86. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of XXXX 18<sup>th</sup> Street. HELD OUT.

87. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of 1211 Brooke Road. HELD OUT.

88. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of 2830 17<sup>th</sup> Street. HELD OUT.

## MOTIONS AND RESOLUTIONS

### 2007-84R

89. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution to approve the request for a liquor permit for consumption of liquor outdoors on public property ("SP" license) in conjunction with the On The Waterfront Festival for August 30, 2007 through September 2, 2007. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

### 2007-85R

90. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Closed Session Minutes of the City Council of Rockford for sessions on the following dates be open to the public, pursuant to Section 2.06 of the Open Meetings Act.

None.

The need for confidentiality still exists for the closed session minutes for the following dates:

November 2, 1998	November 9, 1998	October 25, 2004
March 8, 2004	March 7, 2005	February 21, 2006
July 10, 2006	July 17, 2006	July 22, 2006
July 31, 2006	August 21, 2006	September 11, 2006
October 10, 2006	October 23, 2006	November 13, 2006
February 5, 2007	March 5, 2007	

MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

## NEW BUSINESS

91. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of XXXX Mulford Road and XXXX Sandy Hollow Road. LAID OVER.
92. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of 1123 North Alpine Road. LAID OVER.

- 93. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of 1133 North Alpine Road. LAID OVER.
- 94. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of 5902 Sandy Hollow Road. LAID OVER.
- 95. Alderman Mark introduced and read an Ordinance recommending the approval of the annexation of 1555 New Milford School Road. LAID OVER.
- 96. Alderman Mark introduced and read an Ordinance amending Chapter 17, Section 17-3.1, Radios, Phonographs, etc. on the Public Way, of the City of Rockford Code of Ordinances recommending the approval of the Noise Violation/Vehicle Impoundment Ordinance. LAID OVER.

**2007-147-O**

- 97. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Residential Development consisting of one (1) two-family residences on two zoning lots in an R-2, Two-Family Zoning District at 707, 709, 711 and 713 North Alpine Road. Approval is subject to the following conditions:
  - 1. Meeting all applicable fire and building codes.
  - 2. Legal documentation governing the parking access, maintenance of the driveway, and maintenance of the roof.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #050-07).

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
 Nays: -0-  
 Absent: Sosnowski, Wasco, Beach -3-

**2007-148-O**

- 98. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed-Use Development consisting of a parking lot in an R-2, Two-Family Residential Zoning District at 2332 South 6<sup>th</sup> Street and 1002 23<sup>rd</sup> Avenue. Approval is subject to the following conditions:
  - 1. Submittal of a site plan for staff review and approval.
  - 2. Submittal of a landscaping plan for staff review and approval.
  - 3. Submittal of an illumination plan for staff review and approval.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #057-07).

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-149-O**

99. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for outside sale of liquor by the drink in conjunction with a sit down restaurant in a C-3, Commercial General Zoning District at 6860 Spring Creek Road. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes.
2. The sale of liquor by the drink is in conjunction with the restaurant.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #048-07).

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-150-O**

100. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Performance Use consisting of an auto repair facility, auto rebuild/body shop that can not satisfy the performance criteria of 600 feet from the nearest residential district in an I-1, Light Industrial Zoning District at 3919 Sandy Hollow Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. No overnight outside storage of vehicles waiting repair.
3. Submittal of a detailed landscaping plan for staff review and approval.
4. No Certificate of Occupancy may be issued until all required landscaping has been installed.
5. All vehicles waiting for repair shall be currently licensed and registered.
6. There shall be no outside storage of vehicle parts or tires.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #036-07).

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-151-O**

101. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for packaged liquor sales in conjunction with a restaurant, conference center and hotel in a C-2, Commercial Community District at 700 West Riverside Boulevard. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Package liquor sales shall be in conjunction with a restaurant and limited to beer and wine.

Approval is based on Findings of Fact (LAD 9/17/07, ZBA #045-07).

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely, Conness -11-  
Nays: -0-  
Absent: Sosnowski, Wasco, Beach -3-

**2007-152-O**

102. Alderman Bell introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Contract with Zion Development Corporation and the City of Rockford to relocate utility poles, lines and cables along 4<sup>th</sup> Avenue between 7<sup>th</sup> and 8<sup>th</sup> Streets.

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

Ayes: Curran, Mark, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Holt, Beck, Conness -10-  
Nays: McNeely -1-  
Absent: Sosnowski, Wasco, Beach -3-

## OFFICERS REPORTS

103. Alderman Conness submitted an e-mail from Ron Stephan regarding the removal of debris around and under the bridge at 5617 Newburg Road and has concerns about water backing up toward the houses during heavy rains. Referred to Neighborhood Standards and the Public Works Department.
104. Upon motion duly made and seconded, the meeting was adjourned at 7:34 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**AUGUST 13, 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 6, 2007**

1. Beck - Finance and Personnel - Recommending the award for Washing and Detailing of City Vehicles be made to the low bidder for each category as follows:

Octopus Car Wash Rockford, IL	Cars Estimated total award	\$7.99/wash 15,340.80
SuperSuds Rockford, IL	Pick-Up Trucks Vans Estimated total award	\$11.99/wash \$20.00/wash \$12,955.20

The funding source is Departmental Operating Budgets.

2. Beck - Finance and Personnel - Recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

1/20/04	8/8/05	2/6/06
6/5/06	9/25/06/24/04	10/24/05
2/21/06	6/12/06	10/23/06
2/7/05	10/31/05	4/10/06
6/19/06	2/5/072/28/05	11/14/05
5/1/06	7/3/06	2/26/07

6/6/05	12/5/05	5/15/06
8/21/06	3/5/07 /11/05	12/12/05
5/22/06	8/28/06	4/9/07

The funding source is Departmental Operating Budgets.

3. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an expansion of outdoor liquor sales by the drink in the area to the west of the building; and APPROVE the Variation to allow a deck in the front yard as a permitted obstruction in a 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).

4. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow a tree house as a permitted obstruction in a rear yard; and APPROVE 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 N. Gardiner Avenue.

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

5. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for the sale of package liquor in conjunction with a convenience store and gas station; and APPROVE the Modification of Special Use Permit #08-98 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 date of approval by City Council.

Approval is based on the Findings of Fact (LAD 9/17/07, ZBA #049-07).

6. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a limited repair shop and towing facility with outside storage that does not satisfy the Performance Criteria of 600 feet away from a residential district; and DENY a Variation to allow parking on gravel; and DENY a Variation to allow existing fence to replace required landscaping in a C-3, Commercial General Zoning District at 3115 Auburn Street.

Denial is based on the Findings of Fact (LAD 9/17/07, ZBA #051-07).

7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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).

8. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Variation from the required sixty-five (65) parking spaces to fifty-two (52) parking spaces in a C-2, Commercial Community Zoning District at 1710 Rural Street.

Denial is based on the Findings of Fact (LAD 9/17/07, ZBA #054-07).

9. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for off-site business advertising sign in a C-3, Commercial General Zoning District at 4xx North Mulford Road. Approval is subject to the following conditions:

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. 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).

10. 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 and R-3, Multi-Family Districts to R-2, Two-Family Residential Zoning District; and APPROVE the Special Use Permit for a Planned Residential Development consisting of twenty-three (23), two-family residences in an R-2, Two-Family Residential Zoning District at 1819 and 1827 East Riverside Boulevard and 6970 Hiatt Drive. 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).

11. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Planned Mixed-Use Development consisting of a teen club/banquet hall (night club) in a C-4, Commercial Oldtown District at 1510 9<sup>th</sup> Street.

Denial is based on the Findings of Fact (LAD 9/17/07, ZBA #056-07). LAID OVER.

12. Mark - Code and Regulation - Recommending the approval of the Tentative Plat of Steven's Ridge Subdivision. Approval is subject to the following conditions:
  1. The streetlights shall be revised and conform to the attached drawing. Utility easements shall be placed between lots at these locations as indicated on the attachments.
  2. Additional utility easements may be required due to the change in the configuration of the development near Rockton Road.
  3. A stage-discharge or outlet rating curves, and design hydrographic of inflow and outflow for the 2, 10 100-year, 24-hour storm events under existing and developed conditions shall be submitted. This is a requirement per the approved storm water ordinance passed September 5, 2006. The modification rational method is not acceptable to size a detention pond.
  4. A maintenance plan for the ongoing maintenance of all stormwater management system components be submitted.
  5. Winnebago County has stated that they are reviewing the updated traffic study provided to them at this time. Future or further requirements may be made based on their review.
13. Mark - Code and Regulation - Recommending the approval of the Tentative Plat of Highview Ridge Subdivision. Approval is subject to the following conditions:
  1. A utility easement shall be shown within the ten (10) foot setback from the detention area on Lot 1 per the request of ComEd.
  2. Final detention shall be approved by Public Works.
14. Mark - Code and Regulation - Recommending that the City of Rockford decline the offer brought by a real estate agent, Ed Hornbeck, for the purchase of 3101 11<sup>th</sup> Street and recommend that an RFP be issued for the property's sale.

15. Mark - Code and Regulation - Recommending the approval of the transfer from the present franchise, Insight Communications Midwest LLC, to Illinois/Indiana Systems Group, LLC, which is to be owned, through subsidiary corporations, by Comcast Corporation.
16. Mark - Code and Regulation - Recommending the approval of the annexation of Bradley Heights/Larchmont Subdivision.
17. Mark - Code and Regulation - Recommending the approval of the annexation agreement of Stevens Ridge Subdivision.
18. Mark - Code and Regulation - Recommending the approval of the annexation of Stevens Ridge Subdivision.
19. Mark - Code and Regulation - Recommending the approval of the annexation of 2909 Kilburn Avenue.
20. Mark - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the south side of Preston Street from 45 feet to 85 feet west of Concord Avenue.
21. Mark - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on both sides of Chestnut Street from West State Street to Rockton Avenue.
22. Mark - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from Alderman Beach, 10<sup>th</sup> Ward, to repeal the existing 2-way stop sign control at the intersection of Abbottsford Road and Sterling Drive and change to a 4-way stop sign control.
  2. Request from Gary Soper, to reduce the existing 45 mph speed limit on North Mulford Road between Guilford Road and Spring Creek Road.
  3. Request from Mark Lawrence for a stop sign control at the intersection of South 3<sup>rd</sup> Street and Grove Street.

## **II. ORDINANCES**

### **A. LAID OVER AUGUST 6, 2007**

1. Mark - Ordinance - Recommending the approval of the annexation of XXXX Mulford Road and XXXX Sandy Hollow Road.
2. Mark - Ordinance - Recommending the approval of the annexation of 1123 North Alpine Road.

3. Mark - Ordinance - Recommending the approval of the annexation of 1133 North Alpine Road.
4. Mark - Ordinance - Recommending the approval of the annexation of 5902 Sandy Hollow Road.
5. Mark - Ordinance - Recommending the approval of the annexation of 1555 New Milford School Road.
6. Mark - Ordinance - Amending Chapter 17, Section 17-3.1, Radios, Phonographs, etc. on the Public Way, of the City of Rockford Code of Ordinances recommending the approval of the Noise Violation/Vehicle Impoundment Ordinance.

**B. HELD OUT AUGUST 6, 2007**

1. Mark - Ordinance - Recommending the approval of the annexation of XXXX 18<sup>th</sup> Street.
2. Mark - Ordinance - Recommending the approval of the annexation of 1211 Brooke Road.
3. Mark - Ordinance - Recommending the approval of the annexation of 2830 17<sup>th</sup> Street.

**III. MISCELLANEOUS HELD OUT AUGUST 6, 2007**

- 1.\* Mayor Morrissey – Re-appointment – Housing Authority Board, Mr. Chandler Anderson, to a five-year term, which would expire July 2012. (Pursuant to Rule 18, this re-appointment will be up for passage on August 27, 2007).
- 2.\* 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, August 13, 2007, 4:45 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. C & R 07-185 Claim of Stanley Greenberg in the amount of \$757.44
2. C & R 07-186 Claim of Sangela Vanmanivony in the amount of \$225.00
3. C & R 07-187 Sale of Property of 903-909-913 N. Rockton Ave & 919 Whitman Street
4. C & R 07-188 Final Plat of Ardsley Acres Plat #2
5. C & R 07-190 Honorary Name Change of Winnebago Street Viaduct
6. C & R 07-124 ZBA#038-07 (A) Special Use Permit for the sale of alcohol by the drink within the indoor restaurant  
(B) Special Use Permit for the sale of alcohol by the drink with the outdoor seating area in a C-1, Limited Office District at 6957 Olde Creek Road, Suite 100
7. C & R 07-189 Final Plat of Buckley Commercial Center

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, August 13, 2007, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Resolution for Improvement by Municipality Under the Illinois Highway Code - Chestnut Street Sidewalk
  - B. Resolution to take Bids/Proposals
  - C. Vouchers
    - √ Training/Travel Expense for Police Department

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, August 13, 2007, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II regarding the Healthy Neighborhoods Program.
2. Memorandum from Patrick M. Zuroske, Capital Program Manager, regarding an Informational Memorandum: Request for Proposal (RFP) Process Kishwaukee Corridor Plan.

**LEGISLATIVE LOBBYING COMMITTEE**

**Tuesday, August 28, 2007, 7:30 a.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

Next meeting scheduled for August 28, 2007.