

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 17, 2008
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Pastor Orville Richardson/Police Chaplain and the Pledge of Allegiance was led by the Rockford Fire Department Color Guard.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Beach, Holt, Beck, McNeely, Conness -13-

Absent: Timm -1-

OFFICERS REPORTS

3. Patrick Hayes, Legal Director, administered the oath of office to newly appointed Fire Chief Derek Bergsten.

ACCEPTANCE OF THE JOURNAL

4. Alderman Mark moved to accept the Journal of Proceedings of November 10, 2008, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Timm absent).

PUBLIC PARTICIPATION

5. Rev. Derrick Shelby voiced his concerns about black children in Rockford.

PETITIONS AND COMMUNICATIONS

6. Alderman Wasco submitted the Rockford Traffic Commission minutes of the meeting held on November 12, 2008. Referred to Code and Regulation Committee.
7. Alderman Wasco submitted a Memorandum from Joe Sosnowski, First Ward Alderman, regarding address painting on curbs of the City street. Referred to Code and Regulation Committee.
8. Alderman Wasco submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Agreement with Prasad Bhatt for the Colicum Teen Club. Referred to Code and Regulation Committee.
9. Alderman Conness submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance Removing Certain Parcels from the West Side #1 TIF District so that the Parcels can be included in the new River District North TIF District. Referred to Planning and Development Committee.

10. Alderman Thompson-Kelly announced she would be passing around a sign-up sheet to serve the seniors at the Annual Luncheon at Klehm Arboretum this year.
11. Alderman Curran submitted a Memorandum from Bill Keith, Street & Transportation Superintendent, regarding Emergency Request for Purchase of Aerial Lift Bucket. Placed on file.
12. Alderman Curran opened a bid for Sale of Property West of 1308 Wisconsin Avenue from Janice M. Guidry in the amount of \$700.00. Referred to Purchasing and the Legal Department.
13. Alderman Sosnowski submitted a request from Tommy Greenfield, in conjunction with a Visit by Santa Claus (via helicopter) requesting permission for Santa to arrive and leave via helicopter (so as not to tire Rudolph) with conditions by Staff for safety and possible street closures for a short period of time at Perryville Center, in front of 631 Highgrove Place on November 28, 2008 from 11:00 am -12:30 pm. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent).

NEW COMMITTEE REPORTS

14. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Aluminum Boat for the Fire Department be made to the sole bidder, Clark Boat Company, of Bellevue, IA for their total bid of \$14,794.00. The funding source is State Grant Funds. LAID OVER.
15. Alderman Curran read a Finance and Personnel Committee Report recommending the Levy ordinance be prepared by the Finance Department, and accepted in the amount of \$46,860,200 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds. LAID OVER.
16. Alderman Curran read a Finance and Personnel Committee Report recommending increasing the 2008 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends:
That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street and bridge purposes. LAID OVER.

2008-549CR

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Ollie/Toft Drainage Improvements – 2008 be made to the low bidder Stenstrom Excavation, of Rockford, Illinois for their total bid of \$88,860.00. The funding source is CIP Drainage Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). 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: -0-
Absent: Timm -1-

2008-550CR

18. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Harmon Park Drainage Improvements, Phase I – 2008 be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$89,986.84. The funding source is Sales Tax.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). 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: -0-
Absent: Timm -1-

2008-551CR

19. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Auburn Street Repair & Rehabilitation 2009 be made to McClure Engineering Associates, Inc. for a total not to exceed cost of \$95,462.65 for design engineering and construction observation. The funding for this project will come from Sales Tax Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). 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: -0-
Absent: Timm -1-

2008-552CR

20. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Riverwalk-Waterworks-State Street be made to McClure Engineering Associates, Inc. for a total not to exceed cost of \$80,761.92 for design engineering. The funding for this project will come from unused General Funds from the Riverwalk-State Street to Chestnut Street project.

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

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

21. Alderman Curran moved the adoption of a Finance & Personnel Committee Report` recommending approval of the total vouchers for the week of November 17, 2008 in the amount of \$2,345,971.68. 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: -0-
Absent: Timm -1-

22. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for water service at 5622 35th Street/Cathedral Baptist Church. LAID OVER

2008-553CR

23. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a Sport's Bar and Grill within indoor and outdoor dining area in the name of **Jay Gesner and Rebecca Yates d/b/a Hawks Nest** in a C-4, Urban Mixed-Use District at 310 South Church Street. Approval is subject to the following conditions:

1. Compliance with the City of Rockford Liquor Ordinance.
2. That the property shall not operate as a night club and shall not charge a cover charge.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). 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: -0-
Absent: Timm -1-

2008-554CR

24. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by

the package in conjunction with a liquor store in the name of **Cherri Rittenhouse d/b/a Artale' Wine Company** in a C-3, General Commercial Zoning District at 6876 Spring Creek Road, Suite #132. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with the City of Rockford Liquor Ordinance.
3. The hours of operation will be limited to 9:00 am to 10:00 pm Monday through Saturday.
4. The hours of operation will be limited to 11:00 am to 6:00 pm Sunday.
5. The sale of alcohol shall be limited to the interior site plan that was submitted.
6. This liquor license includes wine tasting.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). 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: -0-
Absent: Timm -1-

OFFICERS REPORTS

25. Mayor Morrissey presented a Proclamation proclaiming the week of November 17, 2008 to be "HOMELESSNESS AWARENESS WEEK" in Rockford, Illinois and encouraged all citizens to recognize that many people do not have housing and need support from citizens, and private/public non-profit service entities.
26. Mayor Morrissey presented a Proclamation proclaiming the month of November, 2008 to be "COPD AWARENESS MONTH" in Rockford, Illinois and encouraged all citizens to be aware of their respiratory health and informed about the factors that affect that health.
27. Mayor Morrissey announced the Coronado Performing Arts Center will host it's First Annual Fundraising Event to benefit CPAC on Thursday, November 20, 2008 on-stage at the Coronado Theatre (Please enter through the box office door).
28. Mayor Morrissey advised that City Hall will be closed on Thursday, November 27, 2008 and Friday, November 28, 2008 in observance of the Thanksgiving Day Holiday.
29. Mayor Morrissey announced Senate Bill 2743 passed the Senate with amendments to the State's Truancy Ordinances which will allow the school districts to share attendance information with authorities enforcing the truancy ordinance, hold parents directly accountable for truant students 12 years of age and under and expedite the hearing process from thirty days to seven days, pending the Governor's signature.

30. Mayor Morrissey mentioned he participated in the Juvenile Justice Summit hosted by Chief Judge Janet Holmgren, which provided an opportunity to exchange additional ideas and suggestions with Truancy Intervention Partners to resolve our local truancy crisis.
31. Mayor Morrissey reported the Rockford Mass Transit District has approximately a four million dollar deficit and is in jeopardy of ceasing operations in mid December, due to the State of Illinois failing to provide their committed funding for RMTD operations.
32. Mayor Morrissey commented he participated in a Press Conference today with DCEO (Department of Commerce and Economic Opportunities) Director Jack Lavin announcing the coordination of multiple services with Workforce Development and our Human Services for employment opportunities.
33. Mayor Morrissey complimented the City Fire and Police Departments for their efforts to create order during a U.S. Bankruptcy Creditors meeting on CMF Mortgage cases held in Stewart Square. The City is currently working with US Trustees to identify a facility more appropriate for the number of interested parties.

UNFINISHED BUSINESS

2008-555CR

34. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Kishwaukee Harrison #2 Tax Increment Financing District Redevelopment Plan and Project Area. The Legal Director shall prepare the appropriate Ordinance. 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: -0-

Absent: Timm -1-

2008-556CR

35. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Exhibit A is designated the Kishwaukee Harrison #2 Tax Increment Financing District Planning Area. The Legal Director shall prepare the appropriate Ordinance. 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: -0-

Absent: Timm -1-

2008-557CR

36. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Kishwaukee Harrison #2. 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: -0-
Absent: Timm -1-

2008-558CR

37. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the submission of a grant application to the Department of Housing and Urban Development by December 1, 2008 for the Neighborhood Stabilization Program for the redevelopment of abandoned an foreclosed upon homes and residential properties. 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: -0-
Absent: Timm -1-

2008-220-O

38. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Redevelopment Agreement between Elizabeth Giesen aka Elizabeth J. Dupre approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street. MOTION PREVAILED by a Roll Call vote of:

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

2008-221-O

39. Alderman Conness moved the adoption of an Ordinance recommending removing certain parcels from the 7th Street TIF District so that the parcels can be included in the new Midtown TIF District. MOTION PREVAILED by a Roll Call vote of:

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

2008-222-O

40. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Midtown Redevelopment Plan and Project. 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: -0-
Absent: Timm -1-

2008-223-O

41. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Midtown Redevelopment Project Planning area. 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: -0-
Absent: Timm -1-

2008-224-O

42. Alderman Conness moved the adoption of an Ordinance recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Midtown Redevelopment Area. 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: -0-
Absent: Timm -1-

2008-559CR

43. Alderman Wasco moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the allowed height from eight (8) feet to sixteen (16) feet from adjacent curb and seventeen (17) feet four (4) inches measured from grade for a pylon pole freestanding sign; and APPROVE the Variation to increase the allowed square footage from sixty-four (64) to ninety-eight (98) feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Timm absent).

2008-560CR

44. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from RE, Rural Estate District to C-1, Limited Office Zoning District at 4301 North Main Street.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Timm absent).

2008-561CR

45. Alderman Wasco moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a restaurant/sports bar and within two (2) outdoor seating areas on the north and south side of the building in the

name of **James Pantazelos d/b/a Jimmy P's** in a C-3, General Commercial Zoning District at 5051 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday for the restaurant.
4. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday for the restaurant.
5. The hours of operation will be limited to 11:00 am to 12:00 am Sunday through Thursday for the Sports Bar.
6. The hours of operation will be limited to 11:00 am to 1:00 pm Friday through Saturday for the Sports Bar.
7. The sale of alcohol shall be limited to the interior site plan and outdoor seating areas that were submitted.
8. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
9. That the freestanding sign shall be reduced in height in accordance with the Sign Ordinance.
10. That the property shall not operate as a banquet facility or nightclub and shall not have a cover charge or dance floor.
11. That there shall not be a concentrated or open floor space greater than 150 square feet.
12. That authorized live entertainment shall be restricted to Friday and Saturday nights only.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Timm absent).

MOTIONS AND RESOLUTIONS

2008-109R

46. Alderman Curran moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

Bid: Fleet Body Repairs, funding source: Equipment Fund

Bid: Generator, funding source: Property Fund

Bid: Demolition of 709 Lee Street and 315 Waldo Street, funding source: CDBG

MOTION PREVAILED (Ald. Timm absent).

NEW BUSINESS

2008-225-O

47. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 289 of the Code of Ordinances of the City of Rockford to repeal the following:

The "Passenger Loading" zone restriction on the south side of 12th Avenue from 19th Street to 100 feet west of 19th Street.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). The Ordinance 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: -0-
Absent: Timm -1-

2008-226-O

48. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford to repeal the following:

The "Two Hour" parking restriction on the north side of 3rd Avenue from 6th Street to 7th Street.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). The Ordinance 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: -0-
Absent: Timm -1-

2008-227-O

49. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following persons:

1. **Jay Gesner and Rebecca Yates d/b/a Hawks Nest** located at 310 South Church Street. Approval is subject to the following conditions:
 - a. Compliance with the City of Rockford Liquor Ordinance.
 - b. The property shall not operate as a night club and shall not charge a cover charge.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). The Ordinance 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: -0-

Absent: Timm -1-

2008-228-O

50. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for Liquor Commissioner to issue a Liquor License to the following persons:

1. **Cherri Rittenhouse and Anthony Artale d/b/a Artale' Wine Company** located at 6876 Spring Creek Road, Suite 132. Approval is subject to the following conditions:
 - a. Meeting all applicable Building and Fire Codes.
 - b. Compliance with the City of Rockford Liquor Ordinance.
 - c. The hours of operation will be limited to 9:00 am to 10:00 pm Monday through Saturday.
 - d. The hours of operation will be limited to 11:00 am to 6:00 pm Sunday.
 - e. The sale of alcohol shall be limited to the interior site plan that was submitted.
 - f. This liquor license includes wine tasting.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Timm absent). The Ordinance 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: -0-
Absent: Timm -1-

51. Alderman Curran introduced and read an Ordinance recommending authorizing the attached Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service. LAID OVER.
52. Upon motion duly made and seconded, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
November 24, 2008
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN NOVEMBER 24, 2008

A. CODE AND REGULATIONS

1. Wasco – Tentative Plat of Riverside Station.
2. Wasco – Settlement in Day (Bell) v. City of Rockford

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER NOVEMBER 17, 2008

1. Curran - Finance and Personnel - Recommending the award for Aluminum Boat for the Fire Department be made to the sole bidder, Clark Boat Company, of Bellevue, IA for their total bid of \$14,794.00. The funding source is State Grant Funds.
2. Curran - Finance and Personnel - Recommending the Levy ordinance be prepared by the Finance Department, and accepted in the amount of \$46,860,200 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds.
3. Curran - Finance and Personnel - Recommending increasing the 2008 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the

Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends:

That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street and bridge purposes.

4. Wasco read a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for water service at 5622 35th Street/Cathedral Baptist Church.

III. ORDINANCES LAID OVER NOVEMBER 17, 2008

1. Curran - Ordinance - Recommending authorizing the attached Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service.

- Motions and Resolutions

IV. 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).

1. Conness – Ordinance - Recommending approval of the attached Kishwaukee Harrison #2 Tax Increment Financing District Redevelopment Plan and Project Area. The Legal Director shall prepare the appropriate Ordinance.
2. Conness - Ordinance - Recommending approval of the attached Exhibit A is designated the Kishwaukee Harrison #2 Tax Increment Financing District Planning Area. The Legal Director shall prepare the appropriate Ordinance.
3. Conness – Ordinance - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Kishwaukee Harrison #2.
4. Wasco – Ordinance - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the allowed height from eight (8) feet to sixteen (16) feet for a pylon pole freestanding sign; and APPROVE the Variation to increase the allowed square footage from sixty-four (64) to ninety-eight (98) feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road.

Approval is based on the Findings of Fact.

5. Wasco – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from RE, Rural Estate District to C-1, Limited Office Zoning District at 4301 North Main Street.

Approval is based on the Findings of Fact.

6. Wasco – Ordinance - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a restaurant/sports bar and within two (2) outdoor seating areas on the north and south side of the building in the name of **James Pantazelos d/b/a Jimmy P's** in a C-3, General Commercial Zoning District at 5051 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday for the restaurant.
4. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday for the restaurant.
5. The hours of operation will be limited to 11:00 am to 12:00 am Sunday through Thursday for the Sports Bar.
6. The hours of operation will be limited to 11:00 am to 1:00 pm Friday through Saturday for the Sports Bar.
7. The sale of alcohol shall be limited to the interior site plan and outdoor seating areas that were submitted.
8. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
9. That the freestanding sign shall be reduced in height in accordance with the Sign Ordinance.
10. That the property shall not operate as a banquet facility or nightclub and shall not have a cover charge or dance floor.
11. That there shall not be a concentrated or open floor space greater than 150 square feet.
12. That authorized live entertainment shall be restricted to Friday and Saturday nights only.

* same action taken before

• 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, November 24, 2008, 5:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 08-222 November Traffic Commission Minutes
2. C & R 08-213 Ordinance for Outdoor Sales
3. C & R 08-224 Agreement with Prasad Bhatt for the Colicm Teen Club
4. C & R 08-223 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, November 24, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Contract: Worker's Compensation Third Party Administrator (Laid over 11/10)
 - B. Award of Sale of Property: West of 1308 Wisconsin Avenue
 - C. Emergency Purchase Order: Road Repairs Alpine & Spring Creek
 - D. Change Order #4 - Water System Rehabilitation Project, Group 1A
 - E. Change Order #5 - Water System Rehabilitation Project Group 1A
 - F. Change Order #2 - Water System Rehabilitation Project Group 1B
 - G. Change Order #3 - Water System Rehabilitation Project Group 1B
 - H. Change Order #2 - Water System Rehabilitation Project Group 1NT
 - I. Vouchers
2. City-State Agreement: Porter Road Watermain
3. Permit Fee Associated with the Solicitors & Peddlers Ordinance
4. Northern Illinois Technology Triangle Project Funding 2009 (Laid over 11/17)

PLANNING AND DEVELOPMENT COMMITTEE

Monday, November 24, 2008, 5:15 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Vicki Manson, Development Programs Manager, regarding an Amendment of a Development Agreement for an IHDA Tax Credit project.
2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Development Agreement with ADV Partners, LLC. approving TIF funding for the rehabilitation of the Johnson & Tillson Building, 202 North Madison Street.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Development Agreement with Proform Construction Inc. approving TIF funding for the Construction of 3 residential and 3 commercial condominium units at 409 North Madison Street.
4. Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance removing certain parcels from the West Side #1 TIF District so that the parcels can be included in the new River District North TIF District.

LEGISLATIVE LOBBYING COMMITTEE

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

AGENDA

No Meeting Scheduled.