

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
NOVEMBER 3, 2008  
COUNCIL CONVENED AT 6:0 P.M.**

1. The invocation was given by Pastor David Broom, Renewal Ministries/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm,  
Beach, Beck, McNeely, Conness -12-

Absent: Jacobson, Holt -2-

3. Alderman Mark moved to accept the Journal of Proceedings of November 3, 2008, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson, Holt absent).

**PETITIONS AND COMMUNICATIONS**

4. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Pre-Annexation Review Data (Water Agreement) for property located at 5622 35<sup>th</sup> Street, Cathedral Baptist Church. Referred to Code and Regulation Committee.
5. Alderman Johnson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement and Public Works Department.
6. Alderman Conness submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RAEDC 3<sup>rd</sup> Quarterly Report. Referred to Planning and Development Committee.
7. Alderman Conness submitted a 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. Referred to Planning and Development Committee.
8. Alderman Conness submitted a 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. Referred to Planning and Development Committee.
9. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director, regarding 2008 Tax Levy. Referred to Finance and Personnel Committee.
10. Alderman Curran submitted a Memorandum from Jon Hollander, City Engineer, regarding Emergency Repair of Harrison Ave. Bridge over the Rock River. The Public

Works Dept. retained Rockford Blacktop for the repairs and retained Sanco Traffic Control for traffic control. The cost is estimated at \$16,000.00 and will be paid by the Street Maintenance Bridge Funds. Placed on file.

### NEW COMMITTEE REPORTS

11. Alderman Curran read a Finance and Personnel Committee Report recommending the award of contract be made to Stenstrom of Rockford, Illinois for Water Operations Center Control Room Remodeling in an amount not to exceed \$52,600. Funding for the contract will come from Water Division Operating funds. LAID OVER.
12. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Uniform Rental be made to the sole bidder, Aramark Uniform Service, of Rockford, Illinois for \$190.95/week, a yearly total of \$9,929.40. The funding source is Divisional Operating Budgets. LAID OVER.
13. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Audit Services be made to Lauterbach & Amen, of Warrenville, Illinois in the amount of \$76,500 for the first year and amounts for subsequent years as listed in the memo. The funding source is Audit Fund and Finance Department Operating Budget. LAID OVER.

#### **2008-524CR**

14. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Demolition of Barber Colman Buildings #16 & #20 be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$39,327.00. The funding source is IEPA Brownfield Grant.

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

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

#### **2008-525CR**

15. Alderman Curran read a Finance and Personnel committee Report recommending the award for City-Wide Alley Reconstruction, Phase 2 – 2008 be made to the low bidder, Stenstrom Excavation & Blacktop Group, of Rockford, Illinois for their total bid of \$189,235.57. The funding source is Sales Tax.

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

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

**2008-526CR**

16. Alderman Curran read a Finance and Personnel Committee Report recommending approval of Task Order #22 with McMahon Associates, Inc. for Electrical Engineering Services for Group 3 Design in an amount not to exceed \$112,200. The task order will be completed under a Master Agreement with McMahon Associates, Inc. Funding for the project will come from IEPA funding and \$25 million G.O. Limited Tax Debt Certificates, Series 2008.

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

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

**2008-527CR**

17. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Auburn Street Water Main be made to Arnold Lundgren & Associates for an additional \$17,700.00 for a total not to exceed cost of \$155,200 for additional 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 Mark. MOTION PREVAILED (Ald. Jacobson, Holt absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

**2008-528CR**

18. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: City-Wide Residential Street and Alley Reconstruction 2007 Phase II be made to Arnold Lundgren & Associates for an additional \$21,000 for a total not to exceed cost of \$52,800.00 for additional design engineering and construction observation. The funding for the project will come from Sales Tax Funds and water Replacement & Improvement Account (WRIA) funds.

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

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

**2008-529CR**

19. Alderman Curran read a Finance and Personnel Committee Report, to whom was referred a proposed collective bargaining agreement between the City of Rockford and the Policemen's Benevolent and Protective Association, Unit Six, to be effective January 1, 2006 through December 31, 2008, hereby begs leave to report recommending that the City Council approve such agreement.

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

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

20. Alderman Curran read a Finance and Personnel Committee Report, to whom was referred the memo of Ron Schultz, City Attorney, regarding Siren Placement by Winnebago County, begs leave to report recommending approval of the Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

21. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 3, 2008 in the amount of \$2,336,918.57. MOTION PREVAILED by a Roll Call vote of:

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

22. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat 2 of T.D. Robertson's Subdivision. LAID OVER.

23. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Two Hour" parking restriction on the north side of 3<sup>rd</sup> Avenue from 6<sup>th</sup> Street to 7<sup>th</sup> Street. LAID OVER.

24. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Passenger Loading" zone restriction on the south side of 12<sup>th</sup> Avenue from 19<sup>th</sup> Street to 100 feet west of 19<sup>th</sup> Street. LAID OVER.

**2008-530CR**

25. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the maximum square footage for four (4) service directories (medical) from 36 square feet to 43.2 square feet along Edgemont Avenue; APPROVE the Variation to increase the maximum square footage for one (1) service directory (medical) from 36 square feet to 43.2 square feet along Rockton Avenue; APPROVE the Variation to increase the maximum square footage for one (1) service directory (medical) from 36 square feet to 55.2 square feet in the parking lot; APPROVE the Variation to increase the maximum allowable height for one (1) service directory (medical) from 6 feet to 9 feet 2 inches in the parking lot; APPROVE the Variation to increase the maximum square footage for one service directory (medical) from 36 square feet to 55.2 square feet south of the main entrance; APPROVE the Variation to increase the maximum allowable height for one (1) service directory (medical) from 6 feet to 9 feet 2 inches south of the main entrance; APPROVE the Variation to increase the maximum square footage for two (2) free-standing signs from 64 square feet to 87.5 square feet along Rockton Avenue and to APPROVE the Variation to increase the maximum allowable height for two (2) free-standing signs from 8 feet to 12.5 feet along Rockton Avenue in a C-2, Limited Commercial District at 2400 North Rockton Avenue.

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

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

**OFFICERS REPORTS**

26. Mayor Morrissey presented a Proclamation proclaiming Wednesday, November 5, 2008 to be "THE ROCKFORD BURNS CLUB 150TH ANNIVERSARY" in Rockford, Illinois and congratulated the Rockford Burns Club for their efforts to keep their Scottish heritage alive and wish them every continued success for at least another 150 years.
27. Mayor Morrissey mentioned City Hall will be closed on Tuesday, November 11, 2008 in observance of the Veteran's Day holiday.
28. Mayor Morrissey mentioned the Boone and Winnebago Counties Workforce Investment Board Annual Report PY2007 have been distributed for review.

29. Mayor Morrissey advised a fact sheet regarding the Winnebago County Siren Installation Project has been distributed for review.
30. Mayor Morrissey offered condolences, thoughts and prayers to Senator Dick Durbin on the death of his daughter and to the family of the 9-year old student who was struck by a bus and tragically killed this morning.
31. Mayor Morrissey made a reminder on Wednesday is the Annual Aldermanic Retreat at the Hilton Garden Inn from 8:00 am -5:00 pm.
32. Mayor Morrissey reported last week North Alpine Road was opened between Spring Creek Road and Riverside Boulevard after completion of the resurfacing project, however, due to two (2) water main breaks, Alpine Road was temporarily closed on October 31<sup>st</sup> and expected to re-open on November 5<sup>th</sup>.
33. Mayor Morrissey wished Tim Hanson, Director of Public Works, a happy 50<sup>th</sup> birthday.
34. Alderman Wasco thanked Mayor Morrissey, Public Works staff, IDOT and Senator Syverson for their effort to secure State funding for this resurfacing project and for their continued efforts to push for a State Capital Plan to include funding to rebuild North Alpine Road in the future.
35. Alderman Curran mentioned for the next few weeks his facial complexion will be red due to the treatment he is receiving for abnormal cells from sun damage.
36. Alderman Bell thanked the Rockford Fire Department representatives for attending the 5<sup>th</sup> Ward monthly meeting last week.
37. Alderman Bell commended the Liebovich Steel and Aluminum Company and City Leaders for partnering in the redevelopment project at their Preston and Central warehouse and manufacturing facility by adding 80,000 square feet and bringing approximately ten (10) new jobs to the area.
38. Alderman Bell thanked Dave Murphy for bringing rail access to the J.I. Case plant site and creation of jobs for approximately forty (40) years.
39. Alderman Mark announced the opening of "Sole" Luition Salon at 323 North Church Street for gentlemen.
40. Alderman Thompson-Kelly thanked Reid Montgomery, Director of Community and Economic Development, and his staff for assisting her with projects in her ward.
41. Alderman Timm appealed to the citizens of Rockford to contact the Rockford Police Department when suspicious behavior or activity is observed in their neighborhood.
42. Alderman McNeely also expressed her condolences to Senator Durbin on the death of his daughter.

- 43. Alderman McNeely announced she attended the press conference for the groundbreaking of Liebovich Steel and Aluminum Company's addition of an 80,000 square foot warehouse and manufacturing facility at the site of the old J.I. Case plant.
- 43. Alderman McNeely encouraged everyone to vote and to embrace tomorrow's historical election.
- 44. Alderman McNeely invited all to attend a gathering at Bourbon Street after the polls close.

### **UNFINISHED BUSINESS**

#### **2008-212-O**

- 46. Alderman Curran moved the adoption of an Ordinance recommending that the City of Rockford License and Fee Schedule be amended per the attached regarding Building Fees. MOTION PREVAILED by a Roll Call vote of:

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

#### **2008-531CR**

- 47. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Redevelopment Agreement approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Jacobson, Holt absent).

#### **2008-532CR**

- 48. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached 2009 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program. MOTION PREVAILED (Ald. Jacobson, Holt absent).

#### **2008-533CR**

- 49. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Midtown Redevelopment Plan and Project. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Jacobson, Holt absent).

#### **2008-534CR**

- 50. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Midtown Redevelopment Project Planning area. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Jacobson, Holt absent).

**2008-535CR**

51. 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 Midtown Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Jacobson, Holt absent).

**MOTIONS AND RESOLUTIONS**

**2008-104R**

52. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:

RFP: NITT Optical DWDM System, funding source: IT Fund  
Bid: Harmon Park Drainage Improvements, funding source: Sales Tax  
Bid: Leak Locator, funding source: Water Division Operating Budget  
Bid: Rental of Cherry Valley Farm Site, funding source: N/A

MOTION PREVAILED by a Roll Call vote of:

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

**2008-105R**

53. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the estimated revenue and budgeted appropriation as reported in the City's Comprehensive Annual Financial Report for the year ended December 3, 2008 be in accordance with the Statements and Interpretations as promulgated by the Governmental Accounting Standards Board. MOTION PREVAILED by a Roll Call vote of:

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

**2008-106R**

54. Alderman Conness, on behalf of the Planning and Development Committee, moved the adoption of a Resolution regarding the USEPA Brownfield Grants and Programs: Competitive Grant Process. MOTION PREVAILED (Ald. Jacobson, Holt absent).

**NEW BUSINESS**

55. Alderman Wasco introduced and read an Ordinance for the sale of City owned property located at 17xx Chestnut Street at a minimum bid of \$1,200.00 with preference to the adjoining property owner. LAID OVER.

56. Alderman Wasco introduced and read an Ordinance amending Chapter 24, Section 24-1, "Solicitors and Peddlers" of the Code of Ordinances of the City of Rockford. LAID OVER.

**2008-213-O**

57. Alderman Wasco introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford to APPROVE the Variation to increase the maximum square footage for four (4) service directories (medical) from 36 square feet to 43.2 square feet along Edgemont Avenue; APPROVE the Variation to increase the maximum square footage for one (1) service directory (medical) from 36 square feet to 43.2 square feet along Rockton Avenue; APPROVE the Variation to increase the maximum square footage for one (1) service directory (medical) from 36 square feet to 55.2 square feet in the parking lot; APPROVE the Variation to increase the maximum allowable height for one (1) service directory (medical) from 6 feet to 9 feet 2 inches in the parking lot; APPROVE the Variation to increase the maximum square footage for one service directory (medical) from 36 square feet to 55.2 square feet south of the main entrance; APPROVE the Variation to increase the maximum allowable height for one (1) service directory (medical) from 6 feet to 9 feet 2 inches south of the main entrance; APPROVE the Variation to increase the maximum square footage for two (2) free-standing signs from 64 square feet to 87.5 square feet along Rockton Avenue and to APPROVE the Variation to increase the maximum allowable height for two (2) free-standing signs from 8 feet to 12.5 feet along Rockton Avenue in a C-2, Limited Commercial District at 2400 North Rockton Avenue.

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

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

**2008-214-O**

58. Alderman Curran introduced and read an Ordinance requesting approval of the Collective Bargaining Agreement between the Policemen's Benevolent Association, Unit Six, and the City of Rockford dated January 1, 2006 through December 31, 2008, a copy of which is attached hereto.

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

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

59. Upon motion duly made and seconded, the meeting was adjourned at 6:59 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**November 10, 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 10, 2008**

**A. CODE AND REGULATIONS**

1. Wasco – REVERSING the ZBA to APPROVE Variations at 2583 McFarland Road.
  2. Wasco – SUSTAINING the ZBA to APPROVE the Zoning Map Amendment at 4301 North Main Street.
  3. Wasco – SUSTAINING the LAB to APPROVE the sale of alcohol at 5051 East State Street.
  4. Wasco – SUSTAINING the ZBA to APPROVE Variations at 26XX North Bell School Road.
  5. Wasco – SUSTAINING the LAB to APPROVE the sale of alcohol at 1434-1436 North Main Street.
- Officers Reports
  - Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER NOVEMBER 3, 2008**

1. Curran - Finance and Personnel - Recommending the award of contract be made to Stenstrom of Rockford, Illinois for Water Operations Center Control Room Remodeling in an amount not to exceed \$52,600. Funding for the contract will come from Water Division Operating funds.

2. Curran - Finance and Personnel - Recommending the award for City-Wide Uniform Rental be made to the sole bidder, Aramark Uniform Service, of Rockford, Illinois for \$190.95/week, a yearly total of \$9,929.40. The funding source is Divisional Operating Budgets.
3. Curran - Finance and Personnel - Recommending the award for Audit Services be made to Lauterbach & Amen, of Warrenville, Illinois in the amount of \$76,500 for the first year and amounts for subsequent years as listed in the memo. The funding source is Audit Fund and Finance Department Operating Budget.
4. Curran - Finance and Personnel - Regarding Siren Placement by Winnebago County, begs leave to report recommending approval of the Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service. The Legal Director shall prepare the appropriate Ordinance.
5. Wasco - Code and Regulation - Recommending the approval of the Final Plat 2 of T.D. Robertson's Subdivision.
6. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "Two Hour" parking restriction on the north side of 3<sup>rd</sup> Avenue from 6<sup>th</sup> Street to 7<sup>th</sup> Street.
7. Wasco - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "Passenger Loading" zone restriction on the south side of 12<sup>th</sup> Avenue from 19<sup>th</sup> Street to 100 feet west of 19<sup>th</sup> Street.

### **III. ORDINANCES LAID OVER NOVEMBER 3, 2008**

1. Wasco - Ordinance - For the sale of City owned property located at 17xx Chestnut Street at a minimum bid of \$1,200.00 with preference to the adjoining property owner.
2. Wasco - Ordinance - Amending Chapter 24, Section 24-1, "Solicitors and Peddlers" of the Code of Ordinances of the City of Rockford.

- 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 Redevelopment Agreement approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street.
2. Conness – Ordinance - Recommending approval of the attached Midtown Redevelopment Plan and Project.

3. Conness – Ordinance - Recommending approval of the attached Midtown Redevelopment Project Planning area.
  4. Conness – Ordinance - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Midtown Redevelopment Area.
  5. Wasco – Ordinance – Zoning at 26XX North Bell School road.
- \* 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 10, 2008, 5:00 p.m.**

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

**AGENDA**

1. C & R 08-213            Ordinance for outdoor beer garden
2. C & R 08-215            Pre-Annexation of 5622 35<sup>th</sup> Street (water)/Cathedral Baptist Church
3. C & R 08-216            Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, November 10, 2008, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Contract: Parking & Revenue Control Systems
  - B. Award of Contract: Police Vehicles – Suspend rules
  - C. Award of Contract: Worker’s Compensation Third Party Administrator
  - D. Resolution Authorizing Negotiation of Electrical Supply Contract

- E. Resolution to take Bids
- F. Engineering Agreement: Harrison Avenue Irrigation – Suspend rules
- G. Expanded Project: Arterial Resurfacing Riverside Boulevard East Bound Lanes – Suspend rules
- H. Emergency Demolition of 1319 Parmele Street
- I. Emergency Demolition of 311 Stanley Street
- J. Emergency P.O. for Morgan Street Bridge over the Rock River
- K. Change Order: Ridge/Whitman Demolition
- L. Vouchers
  - √ Training/Travel Request for Human Services Department

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, November 10, 2008, 5:00 p.m.**

**City Council Chambers, City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Brownfield Grants and Programs: Competitive Grant Process Public Meeting.
2. Memorandum from Ronald N. Schultz, City Attorney, regarding Liebovich Development Agreement Amendments.
3. Memorandum from Ronald N. Schultz, City Attorney, regarding the Kishwaukee Harrison #2 Tax Increment District.
4. Memorandum from Vicki Manson, Development Programs Manager, regarding the Neighborhood Stabilization Program.
5. Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the RAEDC 3<sup>rd</sup> Quarterly Report.

**LEGISLATIVE LOBBYING COMMITTEE**

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

**AGENDA**

No Meeting Scheduled.