

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 25, 2008
COUNCIL CONVENED AT 6:18 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Conness who moved that Alderman Beck serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Holt absent).
2. The invocation was given by Officer Billy Wilson, Police Chaplain and the Pledge of Allegiance was led by Karla Centeno, Council Page.
3. Roll Call:

Alderman Beck, Mayor ProTem

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, (Beck), McNeely, Conness –12-
Absent: Jacobson, Holt –2-
4. Alderman Mark moved to accept the Journal of Proceedings of January 19, 2008, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Jacobson, Holt absent).

PETITIONS AND COMMUNICATIONS

5. Alderman Bell submitted a Memorandum from Regina Farrar, Administrative Assistant Legal Department, regarding the RACVB Quarterly Report. Referred to Planning and Development Committee.
6. Alderman Bell submitted a Memorandum from Andres Sammul, Director of Finance, regarding the Amendment to the 2008 CIP. Referred to Planning and Development.
7. Alderman Curran submitted a Memorandum from Brian Eber, Storm Water Program Manager, regarding Intergovernmental Agreement: City of Rockford and the U.S. Army Corps of Engineers: Keith Creek-Alpine Dam Flood Risk Management Feasibility. Referred to Finance & Personnel Committee.
8. Alderman Curran submitted a Memorandum from Bonnie Henry, Director Building Department, regarding Emergency Demolition of 528 Gregory Street. Northern Illinois Service Co. was contracted to do the demolition in the amount of \$22,036.80. Placed on file.
9. Alderman Curran submitted a Memorandum from Bill Keith, Superintendent of Street Operations and Facilities, regarding the Emergency P.O. for the purchase of salt in the amount of \$332,010. Placed on file.

10. Alderman Johnson submitted an e-mail from Karen Kliebe, regarding the poor street conditions on 20th Street and Broadway to Charles Street. Referred to Public Works Department/Pat Zuroske.
11. Alderman Mark submitted a letter from Scott Perian, William Charles Investment, Inc. requesting a Rule Suspension on ZBA Item 003-08, 5832 Columbia Parkway. Placed on File.
12. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Vista Close Plat #2. Referred to Code and Regulations Committee.
13. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Amendment to Rule 23. Referred to Code and Regulations Committee.
14. Alderman Mark submitted the minutes from the Liquor Advisory Board meeting held on February 20, 2008. Referred to Code and Regulation Committee.
15. Alderman Mark submitted the minutes from the Zoning Board of Appeals meeting held on February 20, 2008. Referred to Code and Regulation Committee.
16. Alderman Conness submitted an e-mail from Scott and Amanda Abbott regarding removal of a deteriorated tree on the city easement near their front yard. Referred to Public Works Department.

NEW COMMITTEE REPORTS

17. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Traffic Signs, Blanks, and Posts be made to the low bidder for each item as summarized:

Blanks	U.S. Standard Sign	Franklin Park, IL	\$10,601.30
Posts	Vulcan Signs	Foley, AL	\$12,615.00
	Garden State Highway	Vineland, NJ	\$13,083.00
Signs	Osburn Associates	Logan, OH	\$57,238.40

The funding source is Traffic Division Operating Budget. LAID OVER.

18. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Window Cleaning – City Facilities be made to the low bidder, Program One Professional Building Services, of Des Plaines, Illinois for their total bid of \$16,800 for one year. The funding source is Departmental Operating Budgets. LAID OVER.
19. Alderman Curran read a Finance and Personnel Committee Report recommending the City create and execute an ordinance that approves the Intergovernmental Agreement with Winnebago County for the reimbursement of \$377,664 for work performed by the City on behalf of the County (Harrison Ave – Mulford Rd. to Ohio Pkwy). The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-093CR

20. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the contract for Breathing Apparatus be made to Air One, of S. Elgin, Illinois for the total cost of \$83,172. The funding source is Fire Department Capital Budget.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Wasco. 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-

21. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 25, 2008 in the amount of \$1,947,565.97. 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 Bell read a Planning and Development Committee Report recommending approval of the Amended Development Agreement with the Zion Development Corporation for the residential portion of the Lantow Lofts' condominium development to extend the completion date to July 1, 2008. LAID OVER.

23. Alderman Bell read a Planning and Development Committee Report recommending approval of the Amended Development Agreement with the Zion Development Corporation for Katie's Cup Coffee Shop and Bookstore to extend the completion date to July 1, 2008. LAID OVER.

24. Alderman Bell read a Planning and Development Committee Report recommending approval of the request to extend until February 1, 2010 the Brokered Training Agreement between the City of Rockford and Rock Valley College in the Tax Increment Financing Districts of the Rockford Global TradePark and the Kishwaukee Harrison Redevelopment Planning Areas. No additional funds are required. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

25. Alderman Beck advised the Rule 23 Amendment that was referred to the Code and Regulation Committee for consideration at their meeting next week pertains to security issues and procedures as it relates to City Council meetings and mentioned a second report outlining further security measures for the building will be forthcoming in the next few weeks.

26. Alderman Beck called attention to a Memorandum from Tim Hanson, Interim Director of Public Works, requesting the Aldermen contact Brad Moberg or Wendy Williams at 815/987-5570 with a complete list of streets that are to be completed this season in their wards.
27. Alderman Beck announced the State of the City Address will held on Thursday, March 20, 2008 starting promptly at 6:00 p.m. at the Coronado Theatre with a reception and press conference to follow. He encouraged everyone to attend and added that four (4) seats have been reserved for each Alderman and their guests. Please contact the Mayor's Office to finalize your seating needs.
28. Alderman Wasco advised Alderman Jacobson is home recovering from emergency eye surgery and encouraged Council Members to offer him "get well wishes".
29. Alderman Wasco requested Legal Director Hayes to call for a closed session at next week's council meeting to discuss the PBPA's request for the Manning Study and the lawsuit they filed last week.
30. Alderman Beach congratulated Stockholm Inn on the addition of the Carl Larsson Room, which features reproductions of Larsson's paintings on the walls. He thanked Mayor Morrissey for attending the celebration Saturday night and thanked Einar Forsman, Dennis Johnson, Petter Frieberg (great-grandson of Larsson), Mimmi Andererg, Steve Sjogren and State Sen. Dave Syverson for participating in the Ribbon Cutting Ceremony Sunday morning.
31. Alderman Beach expressed his frustration with the lack of protocol between Rock River Reclamation Department, the City of Rockford and constituents when emergency situations come up. He mentioned he spoke with Tim Hanson, Interim Director of Public Works, and would like to have a meeting with representatives from Rock River Reclamation to resolve this problem. Referred to Public Works Department/Director Tim Hanson.
32. Alderman Thompson-Kelly echoed Alderman Beach's comments concerning emergency situations with Rock River Reclamation and then requested Tim Hanson, Interim Director of Public Works, provide an update to Council on potholes and snowplowing operations. Tim Hanson offered a summary of pothole patching and emergency repairs on North Alpine.
33. Alderman Bell mentioned the 5th Ward monthly meeting will be held on Thursday, February 28, 2007 at 6:00 pm at the Montague Branch Library, 1328 S. Winnebago Street. He encouraged all to attend.
34. Alderman Bell mentioned Alderman Mark, himself and some City staff attended the demolition of the Jane Addams Housing Development today and commended all involved for their efforts.

35. Alderman Bell mentioned he attended the training session for the Hanson Customer Request System and the Rockstat management process this past Saturday and looks forward to utilizing that system.
36. Alderman Johnson commented this past weekend she attended the Rockford Rumble at the Metro Centre and thanked Alderman Curran for being her guest. She announced some of the winners and added that she received a plaque in recognition of Council support for the event.
37. Alderman McNeely thanked Alderman Bell for commenting on the demolition of the Jane Addams Housing Development and requested information regarding displaced residents. Patrick Hayes, Legal Director, explained the lawsuit and findings.
38. Alderman Beck mentioned he attended "Truth Talk", a sponsored debate, between youths from our four (4) high schools at Heartland Church this past weekend.

UNFINISHED BUSINESS

2008-094CR

39. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for installation of five lighted outdoor palm trees in a C-3, Commercial General District at 3725 East State Street.

Denial is based on the Findings of Fact (LAD 3/24/08, ZBA #119-07). 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-

2008-031-O

40. Alderman Mark moved the adoption of an Ordinance regarding the vacation of property commonly known as the Drainage Easement on Lots 9 & 15 of the Final Plat of Buckley Commercial Center described and delineated upon the plat attached hereto as Exhibit A, and the same is hereby vacated and closed inasmuch as the property is no longer required for public use and public interest will be best served by such vacation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Beck, McNeely, Conness –11-
 Nays: -0-
 Abstain: Sosnowski –1-
 Absent: Jacobson, Holt –2-

2008-032-O

41. Alderman Mark moved the adoption of an Ordinance regarding the annexation of property commonly known as XXXX North Johnston Avenue (Pin No. 11-16-252-002). 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-

2008-033-O

42. Alderman Mark moved the adoption of an Ordinance regarding the annexation of property commonly known as XXXX North Johnston Avenue (Pin No. 11-16-252-003). 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-

2008-034-O

43. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of a restaurant with a drive-up window and a banquet facility in a C-2, Commercial Community District at 2601 McFarland Road. Approval is subject to the following conditions:

1. Submittal of a civil site plan for Staff review and approval.
2. Submittal of a landscaping plan for Staff review and approval.
3. Submittal of an illumination (photometrics) plan for Staff review and approval.
4. Submittal of an elevation plan for Staff review and approval.
5. Submittal of a Final Plat for City review and approval.
6. Meeting all applicable Building and Fire Codes.
7. Alcohol shall not be sold out the drive-thru window.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #123-07). 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-

2008-035-O

44. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed-Use Development consisting of a retail outlet mall, other associated commercial/retail uses, and performance uses, including up to three (3) fast food restaurants with drive-up windows

and up to two (2) financial institutions with drive-up windows and ATMs that cannot satisfy the performance criteria, an overflow parking areas within a retail lot, a comprehensive sign package with deviations from regulations, and a comprehensive landscaping plan with deviations from regulations in a C-3, Commercial General District and R-3, Multifamily Residential District at 37XX North Bell School Road. Approval is subject tot he following conditions:

1. PMUD shall develop with substantial conformance to submitted site plan (Exhibit D) with final review and approval by Staff.
2. Landscaping shall be as per Exhibit E. with final review and approval by Staff.
3. Submittal of an illumination (photometrics) plan for Staff review and approval.
4. Submittal of a Final Plat for City review and approval.
5. Final size and height of freestanding signs along tollway to be reviewed and approved by Staff.
6. Submittals of sign permit applications for Staff review and approval, prior to the installation of signage.
7. Outlot #1 shall comply with stormwater detention requirements and landscaping requirements when developed.
8. Meeting all applicable building and fire codes.
That the proposed street connection from the commercial development to Springwheat shall be designed, constructed and posted with signage so that the street connection is "one-way", in that the commercial traffic may not enter the residential subdivision westbound. The street connection East of the existing Springwheat shall be two-way to accommodate traffic to the proposed development.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #121-07). 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-

2008-036-O

45. 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 dumpster enclosure within the front yard setback in a C-3, Commercial General District at 83XX East State Street. Approval is subject to the following conditions:

1. The enclosure location must be in accordance with Exhibit E.
2. The enclosure material must be in accordance with Exhibit F.
3. That a landscaping plan is submitted for staff review and approval including landscaping between the dumpster and right-of-way.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA #122-07). 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-

2008-037-O

46. Alderman Mark moved the adoption of an Ordinance authorizing the execution of the Streets and Sidewalks Fee Schedule Ordinance. 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-

2008-038-O

47. Alderman Mark moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a breakfast/coffee shop and other retail uses at 2222 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The subject property must develop according to site plan and landscaping plans dated September 27, 1982.
3. A building elevation plan and illumination plan must be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 3/24/08; ZBA # 118-07). 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-

2008-039-O

48. Alderman Mark moved the adoption of an Ordinance amending Chapter 4, Section 4-28, of the City of Rockford of Code of Ordinances, that upon all 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 Establishments:

1. Franchesco's located at 2601 McFarland Road.
2. Anderson Gardens located at 312, 318, 330, 340 Spring Creek Road and 2313 Stoneridge Close.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beck, McNeely, Conness –11-
Nays: Beach –1-
Absent: Jacobson, Holt –2-

2008-095CR

49. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the contract for Leasing Weapons be made to Smith & Wesson, of Springfield Massachusetts at an annual cost of \$11,589 and a total cost of \$57,943 for the Smith & Wesson M&P .40 caliber. The lease contract will be for a period of five years. The funding source is Police Department Operating Budget. 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-

2008-096CR

50. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Code Violation Hearing Officer for Building, Zoning, and Noise Ordinance violations, be awarded to Meyer & Horning, of Rockford, Illinois for an hourly rate of \$100 per hour and Joseph Kosek be awarded a contract for sanitation code violations for an hourly rate of \$95. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Beck, McNeely, Conness –11-
Nays: Thompson-Kelly –1-
Absent: Jacobson, Holt –2-

2008-097CR

51. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with AMCORE BANK, N.A. of Rockford, IL, this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance. 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-

2008-098CR

52. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Laundry Services for the Fire Department be made to the low bidders as shown on tabulation. The funding source is Fire Department Operating

Budget. 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-

2008-099CR

53. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding the financing of various economic development and governmental projects, recommends authority be given for the issuance of \$1,850,000 in General Obligation Bonds (Sales Tax Alternate Revenue Source) for the Parking system, consisting of
- a. Purchase of Metro Parking Deck \$1,575,000; and
 - b. Parking payment equipment \$275,000.

The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Bell, Johnson, Timm, Beck, Conness –7-
Nays: Sosnowski, Wasco, Thompson-Kelly, Beach, McNeely –5-
Absent: Jacobson, Holt –2-

2008-40-O

54. Alderman Bell moved the adoption of an Ordinance recommending approval of the attached Development Agreement with Dr. Gautam Gupta for the rehabilitation of 408, 412, and 414 East State Street. 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-

MOTIONS AND RESOLUTIONS

2008-010R

55. Alderman Curran moved the adoption of a resolution to take bids/proposals for the following:

Bid: Ground Maintenance, funding source: Departmental Operating Budgets
Bid: Fire department Uniform Shoes, funding source: Fire Dept. Operating Budget
RFP: Emergency Shelter Grants, funding source: Human Services Grant Funding
RFP: RATS Regional Transportation Freight Study & Model Conversion, funding source: RATS funds.

MOTION PREVAILED (Ald. Jacobson, Holt absent).

NEW BUSINESS

56. Alderman Mark introduced and read an Ordinance requesting the annexation of property commonly known as 3212 South Main Street. LAID OVER.
57. Alderman Mark introduced and read an Ordinance requesting the annexation of property commonly known as 3118 South Main Street. LAID OVER.

2008-041-O

58. Alderman Curran introduced and read an Ordinance authorizing the issuance of General Obligation Bonds of the City of Rockford, Winnebago County, Illinois, in the aggregate principal amount of not to exceed \$3,150,000 for the purpose of defraying the costs of certain corporate capital acquisitions and improvements herein described.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson, Holt absent).

After discussion Alderman McNeely moved to Call the Question, seconded by Alderman Thompson-Kelly. MOTION FAILED on voice vote.

The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Johnson, Timm, Beach, Beck,
Conness –10-
Nays: Thompson-Kelly, McNeely –2-
Absent: Jacobson, Holt –2-

59. Upon motion duly made and seconded, the meeting was adjourned at 7:26 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
March 3, 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 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

I. PUBLIC HEARING

1. Annexation of 3118 and 3212 South Main Street.

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER FEBRUARY 25, 2008

1. Curran - Finance and Personnel - Recommending the award for Traffic Signs, Blanks, and Posts be made to the low bidder for each item as summarized:

Blanks	U.S. Standard Sign	Franklin Park, IL	\$10,601.30
Posts	Vulcan Signs	Foley, AL	\$12,615.00
	Garden State Highway	Vineland, NJ	\$13,083.00
Signs	Osburn Associates	Logan, OH	\$57,238.40

The funding source is Traffic Division Operating Budget.

2. Curran - Finance and Personnel - Recommending the award for Window Cleaning – City Facilities be made to the low bidder, Program One Professional Building Services, of Des Plaines, IL for their total bid of \$16,800 for one year. The funding source is Departmental Operating Budgets.
3. Curran - Finance and Personnel - Recommending the City create and execute an ordinance that approves the Intergovernmental Agreement with Winnebago County for

the reimbursement of \$377,664 for work performed by the City on behalf of the County (Harrison Ave – Mulford Rd. to Ohio Pkwy). The Legal Director shall prepare the appropriate ordinance.

4. Bell - Planning and Development - Recommending approval of the Amended Development Agreement with the Zion Development Corporation for the residential portion of the Lantow Lofts' condominium development to extend the completion date to July 1, 2008.
5. Bell - Planning and Development - Recommending approval of the Amended Development Agreement with the Zion Development Corporation for Katie's Cup Coffee Shop and Bookstore to extend the completion date to July 1, 2008.
6. Bell - Planning and Development - Recommending approval of the request to extend until February 1, 2010 the Brokered Training Agreement between the City of Rockford and Rock Valley College in the Tax Increment Financing Districts of the Rockford Global TradePark and the Kishwaukee Harrison Redevelopment Planning Areas. No additional funds are required. The Legal Director shall prepare the appropriate ordinance.

III. ORDINANCES LAID OVER FEBRUARY 25, 2008

1. Mark - Ordinance - Requesting the annexation of property commonly known as 3212 South Main Street.
2. Mark - Ordinance - Requesting the annexation of property commonly known as 3118 South Main Street.

IV. MISCELLANEOUS HELD OVER FEBRUARY 25, 2008

- 1.* Mayor Morrissey - Re-appointments - Directors of their Municipal Departments in the City of Rockford.

* * * * *

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, March 3, 2008, 4:30 p.m.

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

AGENDA

1. C & R 08-40 Final Plat Vista Close Plat #2

2. C & R 08-30 Claim of Debra Bealon in the amount of \$650.00
3. C & R 08-41 Amendment to Rule 23
4. C & R 08-03 ZBA#108-07 Variation from the required Type C Buffer to a standard perimeter landscape strip along Manheim Road in a C-3, Commercial General Zoning District at 110 South Alpine
5. C & R 08-42 ZBA#001-08 Variation to reduce the front yard setback from the existing eight feet to one feet along North Main Street in a C-1, Limited Office Zoning District at 711 North Main Street
6. C & R 08-43 ZBA#002-08 Special Use Permit for a nightclub (dance hall) that does not satisfy the Performance Criteria of 600 feet away from a residential district in a C-4, Commercial Old Town Zoning District at 317-325 West Jefferson Street
7. C & R 08-44 ZBA#003-08 Zoning Map Amendment from C-2, Commercial Community District, to C-3, Commercial General District
Special Use Permit for a performance use of heavy equipment sales/service/retail and outdoor storage/sales/display of heavy equipment that cannot satisfy the minimum distance of 600 feet to a residential district in a C-3, Commercial Community District at 5832 Columbia Parkway
8. C & R 08-45 ZBA#006-08 Special Use Permit for a Planned Mixed Use Development consisting of retail sales and a carry out restaurant in an I-1, Light Industrial District at 2904 West State Street
9. C & R 08-46 ZBA#007-08
 - (A) Special Use Permit for a Planned Mixed-Use Development consisting of a bowling alley/billiard hall/ amusement arcade/bar/lounge and other associated commercial/retail uses
 - (B) Variation to allow dumpster enclosures within the front yard setback along Chandan Drive for the proposed 15,000 square feet buildings

- (C) Special Use Permit for an off-premise freestanding business sign on lot #9
- (D) Special Use Permit for an off-premise freestanding business sign on lot #6
- (E) Variation to increase the maximum height from 20 ft. to 40 ft. for the off-premise freestanding business sign on lot #9
- (F) Variation to increase the maximum square footage from 240 sq. ft. to 290 sq. ft. for the off-premise freestanding business sign on lot #9
- (G) Variation to increase the maximum height from 20 ft. to 35 ft. for the off-premise freestanding business sign on lot #6
- (H) Variation to increase the square footage from 240 sq. ft. to 290 sq. ft for the off-premise freestanding business sign on lot #6
- (I) Special Use Permit to increase the size of an electronic graphic display sign from 36 sq. ft. to 51 sq. ft. for the off-premise freestanding business sign on lot #9
- (J) Special Use Permit to increase the size of an electronic graphic display sign from 36 sq. ft to 51 sq. ft. for the off-premise freestanding business sign on lot #6
- (K) Variation from the required 4 ft. to 0 green space between property lines
- (L) Variation to eliminate the required Type "A" Buffer between the C-3 and C-2 boundary, in a C-2, Commercial Community District, and a C-3, Commercial General Zoning District at 83xx-84xx East State Street

10. C & R 08-47 08-LAB-002 Request for a Liquor License to allow for the sale of packaged liquor in conjunction with a retail pharmacy in a C-3, Commercial General Zoning District at 110 South Alpine Road

11. C & R 08-48 08-LAB-004 Request for a Liquor License to allow for a

building addition for a facility that sells packaged liquor in a C-2, Commercial Community Zoning District at 627 & 629 Montague Street

- 12. C & R 08-49 08-LAB-006 Request for a Liquor License to allow for the sale of alcohol by the drink in conjunction with a nightclub (entertainment venue) in a C-4, Commercial Old Town Zoning District at 317-325 West Jefferson Street
- 13. C & R 08-39 Review of Closed Session Minutes

FINANCE AND PERSONNEL COMMITTEE

Monday, March 3, 2008, 5:15 p.m.

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

AGENDA

- 1. Purchasing and Vouchers
 - A. Award of Bid: Water Treatment Improvements – Group 1A – Suspend rules
 - B. Award of RFP: Asbestos Testing & Abatement Services
 - C. Engineering Agreement: Sanitary Sewer Facility Planning Area
 - D. Engineering Agreement – Water System Rehabilitation Project Task Order #12
 - E. Engineering Agreement – Water System Rehabilitation Project Task Order #13
 - F. Engineering Agreement – Water System Rehabilitation Project Task Order #14
 - G. Emergency P.O. Alpine Road Patching
 - H. Resolution to take Bids/Proposals
 - I. Change Order: Kishwaukee Bridge
 - J. Vouchers
- 2. Intergovernmental Agreement: City of Rockford & the U.S. Army Corps of Engineers
- 3. 2008 Budget (Laid over 2/25)

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 3, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Rob Lamb, Industrial Development Manager regarding a Referral of a Development Agreement with Tandem Development Group, LLC to construct a new air freight facility at the Chicago Rockford International Airport.
2. Memorandum from the Finance and Personnel Committee regarding Amendment of the 2008 CIP to fund up to \$250,000 of neighborhood storm water management projects.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.