

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 28, 2008
COUNCIL CONVENED AT 6:11 P.M.**

1. The invocation was given by Pastor Robert Jones, St. Luke Missionary Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Mercedes Martinez Council Page.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, McNeely, Conness -13-
Absent: Sosnowski -1-
3. Alderman Mark moved to accept the Journal of Proceedings of April 21, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Bell to conduct a public hearing on the Amendments to the 2020 Plan. Alderman Bell called the hearing to order at 6:15 pm and stated that the Planning and Development Committee has reviewed the Amendments and recommended their approval, subject to public comment at this hearing. Notice of this Hearing was published in the Rockford Register Star on April 13, 2008 according to law. He asked for questions or comments from the public, from the Council members, and closed the public hearings at 6:16 pm.

The Meeting returned to the regular Order of Business at 6:16 pm.

PETITIONS AND COMMUNICATIONS

5. Alderman Curran submitted a Memorandum from Ron Schultz, City Attorney regarding First Lutheran Parking Lease for City Hall employees. Referred to Finance and Personnel Committee.
6. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director regarding IEPA Water Loan. Referred to Finance and Personnel Committee meeting.
7. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director regarding License and Fee Ordinance. Referred to Finance and Personnel Committee.
8. Alderman Curran submitted a Memorandum from Andres Sammul, Finance Director regarding Debt Certificate. Referred to Finance and Personnel Committee.

9. Alderman Curran submitted a Memorandum from Bonnie Henry, Director Building Department regarding Emergency Demolition of 522 Cedar Street. Northern Illinois Service Co. was contracted to perform the demolition in the amount of \$44,925.00. Placed on file.
10. Alderman Johnson submitted five (5) Requests for Service. Referred to Community Development/Code Enforcement Division and the Public Works Department.
11. Alderman Johnson submitted an e-mail from Mark Sigmund regarding the deteriorated condition of Colorado Avenue and future repairs. Referred to Public Works Department/Patrick Zuroske.
12. Alderman Johnson submitted an e-mail from a constituent regarding a construction project/zoning issue on a neighbor's property and a traffic concern near her home. Referred to Community Development/Code Enforcement Division and Public Works Department/Traffic.
13. Alderman Conness submitted an e-mail from LoRayne Logan, Work Place Staffing, concerning the impact of additional traffic at the intersection of Alpine and E. State Street with a new CVS Pharmacy being built there. Referred to Mayor Morrissey's Office and the Public Works Department/Traffic
14. Alderman Conness submitted an e-mail from Gary Brock commending Heather Swartz, Community Development/Code Enforcement Division, for the several months of hard work it took to "clean up" this area and thanking her for her continued efforts to help with the concerns of the neighbors in the Harrison Avenue, Eggleston Court and Hindsdale Avenue area. Referred to Mayor Morrissey's Office and Community Development/Code Enforcement Division.
15. Alderman Beck submitted a letter from a constituent regarding safety concerns with improper fencing around a swimming pool in his neighborhood. Referred to Community Development.
16. Alderman Beach submitted an e-mail from a constituent regarding drive-by shootings in her neighborhood and safety concerns of her children. Referred to Mayor Morrissey's Office and the Police Department.
17. Alderman Mark submitted a Request for Service for 1021 Grant Avenue. Referred to Community Development/Code Enforcement Division.
18. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the annexation of 1801 Samuelson Road. Referred to Code and Regulation Committee.
19. Alderman Mark submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Transfer of East Side Center Parking Lot. Referred to Planning and Development.

NEW COMMITTEE REPORTS

20. Alderman Bell read a Planning and Development Committee Report recommending approval of the 2008 Marketing Management Agreement between the City of Rockford and Riverfront Development Group for a total of \$75,000 in TIF funds for Arts, Housing, and Lifestyle Marketing Group. The initial budget reflected in said agreement shall be a draft subject to approval of the City Council no later than July 28, 2008. All other future annual budgets shall be approved prior to the budget year. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
21. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Replat of Lots 60, 70 and 71 of Plat #3 Lakewood Hills. LAID OVER.
22. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Stenstrom Industrial Park #6. LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Replat of Lots 7 and 8 of Plat #1 of Lakewood Hills. LAID OVER.
24. Alderman Mark read a Code and Regulation Committee Report recommending the Final Plat of Swedish American North Annex. LAID OVER.
25. Alderman Mark read a Code and Regulation Committee Report recommending the Replat of Lots 4 and 5 of Plat #1 of Lakewood Hills. LAID OVER.
26. Alderman Mark read a Code and Regulation Committee Report recommending that City Council APPROVE the Amendments to Sections 17-2 and 25-61 of the Code of Ordinances pertaining to Weed Control and Management. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
27. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Residential Reconstruction for the design engineering required for the reconstruction of 10th Ave (20th St – 22nd St.); 12th St. (4th Ave – 5th Ave); Hill St. (2nd St. – 3rd St.); and, Dexter St. (Forest View Rd – Wentworth Ave.) be awarded to Fehr-Graham & Associates, Inc. at a not-to-exceed cost of \$113,439.62 for design engineering and construction inspection. The funding for this project is Sales Tax funds. LAID OVER.
28. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Residential Reconstruction for the design engineering required for the reconstruction of Reed Ave. (11th St. to Kinsey St.), Roosevelt Rd. (Lapey St. to 11th St.), Roosevelt Rd. & Lapey Street Intersection, Russell/Taylor & Alley (SW of Auburn & Kilburn Intersection) be awarded to Willett Hofmann & Associates, Inc. at a not to exceed cost of \$69,543.68 for design engineering and construction inspection. The funding for this project is Sales Tax funds. LAID OVER.

29. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: City-Wide Residential Reconstruction for the design engineering required for the reconstruction of Locust St. (Horsman St. to Rockton Ave.); Loomis St. (Main St. to Court Ave.); Park Ave. (Horsman St. to Rockton Ave.), and Park Ave. (Winnebago St. to Court St.) be awarded to Homer Chastain & Associates LLP at a not to exceed cost of \$118,449.00 for design engineering and construction inspection. The funding for this project is Sales Tax funds. LAID OVER.
30. Alderman Curran read a Finance and Personnel Committee Report recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending. 1/20/04, 5/24/04, 2/7/05, 2/28/05, 6/6/05, 7/11/05, 8/8/05, 10/24/05, 10/31/05, 11/14/05, 12/5/05, 12/12/05, 2/6/06, 2/21/06, 4/10/06, 5/1/06, 5/15/06, 5/22/06, 6/5/06, 6/12/06, 6/19/06, 7/3/06, 8/21/06, 8/28/06, 9/25/06, 10/23/06, 2/5/07, 2/26/07, 3/5/07, 4/9/07, 8/6/07, 11/5/07, 11/13/07 and 1/14/07. The minutes for session on the following dates be open to the Public: 6/6/05, 7/11/05 and 2/21/06. LAID OVER.
31. Alderman Curran read a Finance and Personnel Committee Report recommending that the Agreement with Rockford Township and the Human Services Department be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-197CR

32. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Crack Sealing 2008 be made to the low bidder meeting specifications, Behm Pavement, of Crystal Lake, Illinois for their total bid of \$102,400.00. The funding source is Sales Tax.

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

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

2008-198CR

33. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Residential Resurfacing 2008 be made to the low bidder meeting specifications, Rockford Blacktop, of Loves Park, Illinois for their total bid of \$2,698,836.07. The funding source is Sales Tax.

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

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

Nays: -0-
Absent: Sosnowski -1-

34. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 28, 2008 in the amount of \$860,676.44. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

35. Mayor Morrissey presented a Proclamation proclaiming Wednesday, April 30, 2008 to be "Holocaust Remembrance Day" in Rockford, Illinois in memory of the victims of the Holocaust and the righteous Gentiles who risked their own lives to save the lives of the persecuted.
36. Mayor Morrissey presented a Proclamation proclaiming Sunday, May 4, 2008 to be "Israel at 60 Day" in Rockford, Illinois to recognize the historic significance of the sixtieth anniversary of the reestablishment of the sovereign and independent modern State of Israel.
37. Mayor Morrissey presented a Proclamation proclaiming the month of May 2008 to be "Stroke Awareness Month" in Rockford, Illinois and urged all citizens to educate themselves with the signs, symptoms and risk factors associated with stroke so that we might begin to reduce the devastating effects that a stroke makes on our population.
38. Mayor Morrissey presented a Proclamation proclaiming Saturday, May 3, 2008 to be "Comcast Cares Day" in Rockford, Illinois in recognition of Comcast's service to the community and its commitment to help beautify Rockford.
39. Mayor Morrissey presented a Proclamation proclaiming the week of May 6, 2008 to be "National Nurses Week" in Rockford, Illinois and urged all citizens to join him in honoring the registered nurses who care for all of us.
40. Mayor Morrissey presented a Proclamation proclaiming the week of April 28, 2008 to be "Leave No Child Inside Week" in Rockford, Illinois and encouraged all persons in the City of Rockford to go outside and enjoy the great benefits of our fair city.
- 41a. Mayor Morrissey reported 2007 property tax bills will be mailed out May 6, 2008 the City's tax rate has decreased 5.1 cents, \$15 on a bill of a \$100,000.00 home.
41. Mayor Morrissey called attention to a Memorandum from Police Chief Epperson, which provides an analysis of the City of Rockford Sound Amplification Impound Vehicle Ordinance violations.

42. Mayor Morrissey submitted Appointments to the Library Board, Quiana Preston, term ending June, 2010; Jeffrey Glass, term ending June, 2009; Edward Geeser, term ending June, 2011. LAID OVER.
43. Mayor Morrissey submitted an Appointment to the Zoning Board of Appeals, Alicia DiBenedetto, term ending June, 2009. LAID OVER.
44. Mayor Morrissey called attention to a Memorandum regarding Committee Assignments for the next year. He requested the form be returned to Chris in his office by May 5, 2008.
45. Mayor Morrissey commented on the Press Conference this morning with area legislators and leaders calling for Springfield to move proposed legislation forward to allow the City to enforce truancy laws.
46. Mayor Morrissey congratulated the IceHogs on winning Round One of the AHL Playoffs and wished them success in Round Two against the Chicago Wolves.
47. Alderman Bell made a reminder that on Saturday, May 3, 2008 will be the Cinco de Mayo Parade beginning at 1:00 p.m. at Broadway and 11th Street, ending at Marinelli Field with a festival. He encouraged all to participate in the parade and enjoy the festivities.
- 47a. Alderman Bell thanked Wayne Dust, Community Development Department, Adam Smith, Director of Education and Lifelong Learning, and the representatives from the Mayor's Youth Advisory Council for making presentations at the 5th Ward Monthly meeting last Thursday.
48. Alderman Jacobson invited council members to attend the Ribbon Cutting for La Tolteca Restaurant on May 1, 2008 at 4:00 pm located at 1201 Sandy Hollow Road.

UNFINISHED BUSINESS

49. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the code amendments for Special Events. HELD OUT.

2008-198CR

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the annexation of 39XX Samuelson Road and 4006 Samuelson Road. The Legal Director shall be required to prepare the necessary ordinance and send all required notices, and that, after passage of the annexation ordinance, the Legal Director shall record the ordinance, plat and affidavits of notice in the Recorder's Office and file a copy of the Annexation Ordinance with the County Clerk. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

2008-199CR

51. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the annexation of 9xx US 20 Bypass. The Legal Director shall be required to prepare the necessary ordinance and send all required notices, and that, after passage of the annexation ordinance, the Legal Director shall record the ordinance, plat and affidavits of notice in the Recorder's Office and file a copy of the Annexation Ordinance with the County Clerk. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

2008-200CR

52. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the annexation of 7595 Walton Street. The Legal Director shall be required to prepare the necessary ordinance and send all required notices, and that, after passage of the annexation ordinance, the Legal Director shall record the ordinance, plat and affidavits of notice in the Recorder's Office and file a copy of the Annexation Ordinance with the County Clerk. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

2008-201CR

53. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Faith Center. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Special Events Fee Schedule. HELD OUT.

2008-202CR

55. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the modification to the annexation agreement for 18XX-20XX North Perryville Road. The Legal Director shall be required to draft a resolution for the same, send all notices and record the modification to the annexation agreement for 18XX-20XX North Perryville Road in the Recorder's Office. MOTION PREVAILED by a Roll Call vote of:

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

2008-203CR

56. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the modification to the annexation agreement for 6771-6899 Mill Road (Pippel Tract). The Legal Director shall be required to draft a resolution for the same, send all notices and record the modification to the annexation agreement for 6771-6899 Mill Road (Pippel Tract) in the Recorder's Office. MOTION PREVAILED by a Roll Call vote of:

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

2008-204CR

57. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the modification to the annexation agreement for 2102-2238 North Perryville Road. The Legal Director shall be required to draft a resolution for the same, send all notices and record the modification to the annexation agreement for 2102-2238 North Perryville Road in the Recorder's Office. MOTION PREVAILED by a Roll Call vote of:

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

2008-88-O

58. Alderman Mark moved the adoption of an Ordinance amending Chapter 4, of the City of Rockford Code of Ordinances, that upon all other requirements of the Liquor Ordinance having been met, this ordinance shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishments:

1. Der Rathskeller located at 1132 Auburn Street.

MOTION PREVAILED by a Roll Call vote of:

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

59. Alderman Mark moved the adoption of an Ordinance amending Chapter 4, Section 4-28 of the City of Rockford 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. The unnamed establishment to be located at 317-325 West Jefferson Street, subject to the following conditions:
 - a. Meet all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. Submittal of a security plan for Staff review and approval.
 - d. The sale of alcohol shall be limited to the interior site plan submitted.

HELD OUT.

2008-89-O

60. Alderman Bell moved the adoption of an Ordinance recommending approval of the City of Rockford's 2020 Plan for purposes of holding a Public Hearing on Monday, April 28, 2008 and subsequent approval of said 2008 Amendments. MOTION PREVAILED by a Roll Call vote of:

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

2008-205CR

61. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the contract for RATS Regional Freight Study be awarded to AECOM/CTE, assisted by Missman Stanley Associates, Inc. and PTV America, Inc. for an estimated cost of \$200,000. The funding source is RATS Unified Work Program/Traffic Engineering Budget. MOTION PREVAILED by a Roll Call vote of:

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

2008-206CR

62. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Hardware Supplies be made to Tri-B Hardware, of Rockford, Illinois for their estimated total bid of \$33,028.50. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Sosnowski -1-

2008-207CR

63. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #16 with McMahon Associates, Inc. for work on the Water System Rehabilitation Project in an amount not to exceed \$30,400. The task order will be completed under a Master Agreement with McMahon Associates, Inc. Funding for the project will come from water Bonds. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

2008-208CR

64. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: 3rd Street Ramp to Whitman over Sixth Street Ramp Rehabilitation be made to Smith Engineering Consultants Group, Inc. at a not-to-exceed cost of \$144,831.83 for inspection and design engineering of the 3rd Street Ramp. The funding for the project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

2008-209CR

65. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Searles Avenue Bridge Reconstruction be made to Smith Engineering Consultants Group, Inc. at a not to exceed cost of \$72,679.73 for preliminary analysis and design engineering of Searles Avenue Bridge. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski -1-

2008-210CR

66. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending an Intergovernmental Agreement for City Police Services be approved that provides for full reimbursement for eight police school liaison officers and their supervisory sergeant. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2008-211CR

67. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending an interest free loan, repayable in its entirety by December 30, 2008 in the amount of \$150,000 from the City of Rockford General Fund be provided to the Friends of the Salvation Army for the renovation project of the nCENTER. The Legal Director shall prepare the appropriate Loan Agreement and other related documentation. . MOTION PREVAILED by a Roll Call vote of:

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

Alderman Johnson exited the meeting at 7:10 pm.

OFFICERS REPORTS

68. Alderman Bell announced the Delta Sigma Theta Sorority, Inc. "Say Yes to Test" Event will be held on May 3, 2008 at 6:30 pm at the Rockford Women's Club, 317 Park Avenue, featuring Sheryl Lee Ralph. Admission will be free with HIV testing from 3:00 pm to 6:00 pm. or tickets can be purchased at Sadies Soul Food and Salon Jah' Lu for \$15.

MOTIONS AND RESOLUTIONS

2008-023R

69. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution instructing the Legal Director to file an application for a Zoning Text Amendment regarding section 70-002, 30-008-A and 80-001-C of the Zoning Ordinance of the City of Rockford. MOTION PREVAILED (Ald. Sosnowski, Johnson absent).

2008-024R

70. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for temporary closure of Illinois Route 2 (Wyman Street), a State Highway in the City of Rockford from Cedar Street to Park Avenue, Illinois Route 2 (Park Avenue) from Wyman Street to Main Street and Illinois Route 2 (North Main Street) from Park Avenue to Riverside Boulevard; and furthest easternmost lane only of North Main from Riverside to Bauer Parkway; US Business 20 (Chestnut/Walnut Street), a United States Highway in the City of Rockford from Kilburn Avenue to 1st Avenue for the Rockford Marathon on May 18, 2008. MOTION PREVAILED (Ald. Sosnowski, Johnson absent).

2008-025R

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

RFQ: HVAC Mechanical Weatherization Program, funding source: Weatherization Grant Funds

RFQ: Architectural Weatherization Program, funding source: Weatherization Grant Funds

Bid: Parking Lot Attendant Vehicle, funding source: Motor Vehicle Parking Fund

Bid: Arterial Resurfacing 2008, funding source: Sales Tax

MOTION PREVAILED (Ald. Sosnowski, Johnson absent).

2008-026R

72. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Illinois Transportation Enhancement Program Application: East State Street Pedestrian Safety Project. MOTION PREVAILED (Ald. Sosnowski, Johnson absent, Ald. McNeely voted no).

2008-027R

73. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Illinois Transportation Enhancement Program Application: Rockford Riverwalk Phase II. MOTION PREVAILED (Ald. Sosnowski, Johnson absent, Ald. McNeely voted no).

NEW BUSINESS

74. Alderman Mark introduced and read an Ordinance regarding the approval of the amendments for the Community and Economic Development Department Reorganization and Building Department Elimination. LAID OVER.

2008-090-O

75. Alderman Curran introduced and read an Ordinance recommending approval of the attached Intergovernmental Agreement: South Main Street Railroad Trestle fascia painting with Union Pacific Railroad Company.

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

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Timm, Beach, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Sosnowski, Johnson -2-

2008-091-O

76. Alderman Curran read an Ordinance recommending the Intergovernmental Agreement for City Police Services by and between the City of Rockford, a Municipal Corporation,

and Board of Education of Rockford School District No. 205, Winnebago-Boone Counties, Illinois.

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

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

2008-092-O

77. Alderman Curran read an Ordinance recommending approval of the appropriate Loan Agreement and other related documentation relating to the interest free loan, repayable in its entirety by December 30, 2008 for construction materials, construction equipment and furnishings in the amount of \$150,000 from the City of Rockford General Fund to the Friends of the Salvation Army for the renovation project of the nCenter operated by The Salvation Army at 220 South Madison Street.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Johnson absent; Ald. McNeely voted no). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

78. Upon motion duly made and seconded, the meeting was adjourned at 7:22 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
May 5, 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS

A. LAID OVER APRIL 28, 2008

1. Bell – Planning and Development - Recommending approval of the 2008 Marketing Management Agreement between the City of Rockford and Riverfront Development Group for a total of \$75,000 in TIF funds for Arts, Housing, and Lifestyle Marketing Group. The initial budget reflected in said agreement shall be a draft subject to approval of the City Council no later than July 28, 2008. All other future annual budgets shall be approved prior to the budget year. The Legal Director shall prepare the appropriate ordinance.
2. Mark - Code and Regulation - Recommending the approval of the Replat of Lots 60, 70 and 71 of Plat #3 Lakewood Hills.
3. Mark - Code and Regulation - Recommending the approval of the Final Plat of Stenstrom Industrial Park #6.
4. Mark - Code and Regulation - Recommending the approval of the Replat of Lots 7 and 8 of Plat #1 of Lakewood Hills.
5. Mark - Code and Regulation - Recommending the Final Plat of Swedish American North Annex.

6. Mark - Code and Regulation - Recommending the Replat of Lots 4 and 5 of Plat #1 of Lakewood Hills.
7. Mark - Code and Regulation - Recommending that City Council APPROVE the Amendments to Sections 17-2 and 25-61 of the Code of Ordinances pertaining to Weed Control and Management. The Legal Director shall prepare the appropriate ordinance.
8. Curran - Finance and Personnel - Recommending the Engineering Agreement: City-Wide Residential Reconstruction for the design engineering required for the reconstruction of 10th Ave (20th St – 22nd St.); 12th St. (4th Ave – 5th Ave); Hill St. (2nd St. – 3rd St.); and, Dexter St. (Forest View Rd – Wentworth Ave.) be awarded to Fehr-Graham & Associates, Inc. at a not-to-exceed cost of \$113,439.62 for design engineering and construction inspection. The funding for this project is Sales Tax funds.
9. Curran - Finance and Personnel - Recommending the Engineering Agreement: City-Wide Residential Reconstruction for the design engineering required for the reconstruction of Reed Ave. (11th St. to Kinsey St.), Roosevelt Rd. (Lapey St. to 11th St.), Roosevelt Rd. & Lapey Street Intersection, Russell/Taylor & Alley (SW of Auburn & Kilburn Intersection) be awarded to Willett Hofmann & Associates, Inc. at a not to exceed cost of \$69,543.68 for design engineering and construction inspection. The funding for this project is Sales Tax funds.
10. Curran - Finance and Personnel - Recommending the Engineering Agreement: City-Wide Residential Reconstruction for the design engineering required for the reconstruction of Locust St. (Horsman St. to Rockton Ave.); Loomis St. (Main St. to Court Ave.); Park Ave. (Horsman St. to Rockton Ave.), and Park Ave. (Winnebago St. to Court St.) be awarded to Homer Chastain & Associates LLP at a not to exceed cost of \$118,449.00 for design engineering and construction inspection. The funding for this project is Sales Tax funds.
11. Curran - Finance and Personnel - Recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending. 1/20/04, 5/24/04, 2/7/05, 2/28/05, 6/6/05, 7/11/05, 8/8/05, 10/24/05, 10/31/05, 11/14/05, 12/5/05, 12/12/05, 2/6/06, 2/21/06, 4/10/06, 5/1/06, 5/15/06, 5/22/06, 6/5/06, 6/12/06, 6/19/06, 7/3/06, 8/21/06, 8/28/06, 9/25/06, 10/23/06, 2/5/07, 2/26/07, 3/5/07, 4/9/07, 8/6/07, 11/5/07, 11/13/07 and 1/14/07. The minutes for session on the following dates be open to the Public: 6/6/05, 7/11/05 and 2/21/06.
12. Curran - Finance and Personnel - Recommending that the Agreement with Rockford Township and the Human Services Department be approved. The Legal Director shall prepare the appropriate ordinance.

B. HELD OUT APRIL 28, 2008

1. Mark - Code and Regulation - Recommending the approval of the code amendments for Special Events.
2. Mark - Code and Regulation - Recommending the approval of the Special Events Fee Schedule.

II. ORDINANCES

A. LAID OVER APRIL 28, 2008

1. Mark - Ordinance - Regarding the approval of the amendments for the Community and Economic Development Department Reorganization and Building Department Elimination.

B. HELD OUT APRIL 28, 2008

1. Mark - Ordinance - Amending Chapter 4, Section 4-28 of the City of Rockford 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. The unnamed establishment to be located at 317-325 West Jefferson Street, subject to the following conditions:
 - a. Meet all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. Submittal of a security plan for Staff review and approval.
 - d. The sale of alcohol shall be limited to the interior site plan submitted.

III. MISCELLANEOUS

A. LAID OVER APRIL 28, 2008

1. Mayor Morrissey – Appointment - Library Board - Quiana Preston, term ending June 2010. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
2. Mayor Morrissey – Appointment – Library Board - Jeffrey Glass, term ending June 2009. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
3. Mayor Morrissey – Appointment – Library Board - Edward Geeser, term ending June 2011. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
4. Mayor Morrissey – Appointment – Zoning Board of Appeals – Alicia DiBenedetto, term ending June 2009. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).
5. Mayor Morrissey - Appointment - Zoning Board of Appeals - Alicia DiBenedetto, term ending June 2009. (Pursuant to Rule 18, this appointment is up for passage on June 2, 2008).

B. HELD OUT APRIL 28, 2008

- 1.* Mayor Morrissey - Appointment – Zoning Board of Appeals – Mr. Scott Sanders, to replace Thomas Przytulski, Jr. who resigned, to a term to expire June 2011. (Pursuant to Rule 18, this appointment is up for passage on May 12, 2008).

IV. REVIEW OF CITY COUNCIL CLOSED SESSION MINUTES

* same action taken before

- Motions and Resolutions
- New Business (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- Adjournment

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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, May 5, 2008, 4:45 p.m.

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

AGENDA

- 1. C & R 08-88 Annexation of 1801 Samuelson Road
- 2. C & R 08-90 ZBA#019-08 (A) Special Use Permit for an on-premise electronic graphic display sign that exceeds the allowable 36 square feet to 136.5 square feet
(B) Special Use Permit to allow for an additional free-standing sign
(C) Variation to increase the allowable height of a free-standing sign from eight (8) feet to sixty-six and one half (66 ½) feet along Interstate 90 in a C-3, Commercial General Zoning District at 7801 East State Street
- 3. C & R 08-91 ZBA#020-08 (A) Annexation Agreement & Zoning Map Amendment from County AG

to City R-2, Two-Family Residential District

- (B) Special Use Permit for a Planned Residential Development consisting of twelve (12) 3-unit condominium structures in an R-2, Two-Family Residential District at 1801 Samuelson Road

- 4. C & R 08-58 ZBA#015-08 Modification of Special Use Permit#022-04 to include outside storage of licensed passenger vehicles, motor homes, travel trailers and boats in an I-1, Light Industrial District at 4850 North Main Street

- 5. C & R 08-57 ZBA#014-08 Renewal of Special Use Permit #076-05 (Ordinance #2005-244-O) for:
 - (A) Special Use Permit for a Planned Residential Development including a high-rise residential structure, pool, and cabana:
 - (B) Variation in building height from the allowed 45 (forty-five) feet to 173 (one hundred seventy-three) feet;
 - (C) Variation in side yard setback for the north property line from the required 1,386 (one thousand three hundred eight-six) feet to 53 (fifty-three) feet for the tower and 20 (twenty) feet for the parking garage;
 - (D) Variation in rear yard setback for the east property line from the required 138 (one hundred thirty-eight) feet to 104 (one hundred four) feet for the tower and 32 (thirty-two) feet for the terrace;
 - (E) Variation in the side yard setback for the south property line from the required 420 (four hundred twenty) feet to 53 (fifty-three) feet for the tower and 20 (twenty) feet for the parking garage in an R-4, Multifamily District at 997, 993, 995 North Main Street

- 6. C & R 08-97 Closed Session For Purposes of Pending Litigation/Attorney Partridge

FINANCE AND PERSONNEL COMMITTEE

**Monday, May 5, 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 Chemicals
 - B. Award of Bid: Demolition of 1605 West State Street – Suspend rules
 - C. Award of Contract: Police Consulting Services
 - D. Resolution for Improvement under the Illinois Highway Code for City/State E. State Street Sidewalk
 - E. Resolution to take Bids/Proposals
 - F. Vouchers
 - √ Training/Travel Request for Human Services Department
2. First Lutheran Parking Lease
3. 2008 License & Fee Schedule
4. IEPA Water Loan

PLANNING AND DEVELOPMENT COMMITTEE

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

1. RACVB Quarterly Report.
2. Rob Lamb, Industrial Development Manager, regarding a Development Agreement with Tandem Development Group, LLC to construct a new airfreight facility at the Chicago Rockford International Airport.
3. Memorandum from Patrick W. Hayes, Legal Director, regarding the transfer of East Side Center Parking Lot.

LEGISLATIVE LOBBYING COMMITTEE

Thursday, May 8, 2008, 4:00 p.m

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

AGENDA

1. "Rockford" Day
2. Update of Legislative Calendar
3. RFQ for 2009 Lobbyist
4. New Business