

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
MAY 19, 2008  
COUNCIL CONVENED AT 6:32 P.M.**

1. The invocation was given by Pastor Ron Montanye, St. Sebastian Orthodox Church/Police Chaplain and the Pledge of Allegiance was led by Karla Centeno Council Page.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-  
Absent: Sosnowski, Thompson-Kelly -2-
3. Alderman Mark moved to accept the Journal of Proceedings of May 12, 2008, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

**PUBLIC PARTICIPATION**

4. Lori Gustafson announced with deep sympathy the passing of Chris Furney, a devoted friend, neighborhood president, and community leader and thanked the Aldermen for their continued support of the neighborhood organizations.

**PETITIONS AND COMMUNICATIONS**

5. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a TIF Façade Rebate Grant of \$1,764 to Lee and Charmaine Schreiner for tuck pointing and masonry work at 201 7<sup>th</sup> Street. Referred to Planning and Development Committee.
6. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Resolution Providing for a Feasibility Study on the Designation of the Mid- Town District as a Redevelopment Project Area and to Induce Development Interest within the Area. Referred to Planning and Development Committee.
7. Alderman Bell submitted a request from Theresa Howard, in conjunction with the 1443 Neighborhood Cookout requesting permission for barricades at Andrews from Irving to Hinkley on May 24, 2008 from 2:00 pm to 9:30 pm. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).
8. Alderman Jacobson submitted a request from Amy Ott, in conjunction with the Airshow – Rockford AirFest 2008 requesting barricades and permission for street closures, tents, indoor and outdoor liquor and police and fire assistance as available. Alderman

Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely (Ald. Sosnowski, Thompson-Kelly absent).

9. Alderman Johnson submitted eleven (11) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
10. Alderman Mark submitted the Rockford Traffic Commission Minutes of the meeting held on May 14, 2008. Referred to Code and Regulation Committee.
11. Alderman Mark submitted a request from Mark Marinaro and Sandy Stansell, in conjunction with the 911 Run, requesting barricades and permission for street closures and police assistance in the downtown area on June 7, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).
12. Alderman Mark submitted a request from Diane Applequist, in conjunction with the Swedish Historical Society Midsommer Fest, requesting barricades and permission for tents in City street, permission for an outdoor "S" liquor permit, for police assistance and street closures for annual event. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).
13. Alderman Curran submitted a Memorandum from Adam Smith, Director of Education and Lifelong Learning, regarding an Agreement between the City of Rockford and Medicine Man. Referred to Finance and Personnel Committee.
14. Alderman Curran submitted a Memorandum from Tim Holdeman, Superintendent Water Division, for emergency repair of a broken water main at the Morgan Street Bridget. A purchase order was issued to Rockford Blacktop Construction Co. in the amount of \$26,066.99. Placed on file.

#### **NEW COMMITTEE REPORTS**

15. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Historic Preservation Code Amendments. LAID OVER.
16. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Stevens Ridge Subdivision. LAID OVER.
17. Alderman Bell read a Planning and Development Committee Report recommending approval of a Redevelopment Agreement approving TIF Funding for Façade Work at 4010 East State Street Shopping Center by Stewart S. Olson dba Olson Enterprises from the East State and Alpine TIF District. LAID OVER.
18. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached agreement between the City of Rockford and the Discovery Center for \$50,000 in Community Development Block Grant (CDBG) funds yearly for the next ten years, beginning in 2009, to support the Twenty-first Century After School

Program facilitated by the Discovery Center at Nashold and Lathrop Elementary Schools.  
LAID OVER.

19. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached agreement between the City of Rockford and the Rockford Area Affordable Housing Coalition for \$20,000 in Community Development Block Grant (CDBG) funds to provide pre-purchase counseling and pre-purchase training classes.  
LAID OVER.
  20. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached agreement between the City of Rockford and the Regional Mobilization Project (RAMP) for \$30,000 in Community Development Block Grant (CDBG) funds to provide ramp building for a minimum of twelve (12) households with residents who experience mobility problems entering into their home. LAID OVER.
  21. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Architectural Weatherization program be made to both Quality Renovations, of Rockford, IL and Taylor Made Carpentry, of Capron, Illinois. The funding source is Weatherization Grant Funds. LAID OVER.
  22. Alderman Curran read a Finance and Personnel Committee Report recommending the awards for HVAC/Mechanical Weatherization be made to Jim Holder Heating & Air Conditioning, of Machesney Park, Illinois and Gough Heating & Air Conditioning, of Loves Park, Illinois as primary contractors and to RJ Bowers, of Rockford, Illinois as the alternate contractor. The funding source is Weatherization Grant Funds. LAID OVER.
  23. Alderman Curran read a Finance and Personnel Committee Report recommending award be made to eCivis Grants Network at a not to exceed cost of \$17,500 for the ability to track, manage, and identify viable grant opportunities. The funding for this project will come from Departmental Operating funds. LAID OVER.
  24. Alderman Curran read a Finance and Personnel Committee Report recommending the Contract Amendments: FY 2008 USEPA Brownfield Assessment Grant award for an additional \$220,000 be made to Fehr-Graham & Associates and \$120,000 be made to Tetra Tech, Inc. Both firms will be continuing Environmental Assessment activities initiated under the FY 2006 USEPA Assessment Grant The funding for the project will come from the FY 2008 USEPA Assessment Grant. There is no local match required.  
LAID OVER.
  25. Alderman Curran read a Finance and Personnel committee Report recommending the License and Fees for the 2008 year be approved and the Legal Director shall prepare the appropriate ordinance. LAID OVER.
- 2008-244CR**
26. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Arterial Resurfacing be made to the sole bidder, Rockford Blacktop Construction, of Loves Park, Illinois for their total bid for base bid only of \$2,079,898.92. The funding source is Sales Tax.

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

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

**2008-245CR**

27. Alderman Curran read a Finance and Personnel Committee Report recommending the bids received for Alley Reconstruction, Phase I be rejected and new bids taken as soon as possible.

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

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

**2008-246CR**

28. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: City-Wide Residential Reconstruction for the design engineering and construction observation required for the reconstruction of Reed Ave., Roosevelt Rd., Roosevelt Rd. & Lapey St. Intersection, and Russell/Taylor & Alley be made to Willett Hofmann & Associates, Inc. at a not to exceed cost of \$173,517.10 for design engineering and construction inspection. The funding source is Sales Tax.

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

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

**2008-247CR**

29. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Kishwaukee Street Water Main Design and Construction Observation for design engineering and construction observation with Missman, Stanley, & Associates be approved for an additional \$89,537.00 for a project

total of \$172,037.00. Funding source is Water Replacement and Improvement Account (WRIA).

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

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

**2008-248CR**

30. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: 2008 City-Wide Alley Reconstruction, Phase II be awarded to Municipal Design and Environmental Services, Inc. at a not to exceed cost of \$53,520.00 for design engineering. The funding source is Sales Tax.

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

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

**2008-249CR**

31. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Ridge/Whitman Intersection be made to Hanson Professional Services, Inc. at a not to exceed cost of \$84,550.00 for design engineering. The funding source is Sales Tax.

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

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

**2008-250CR**

32. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement: Perry Creek Interchange be made to McClure Engineering Associates at a not to exceed cost of \$35,680.78 for Preliminary Conceptual Design Engineering. The funding source is Sales Tax.

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

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

33. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 19, 2008 in the amount of \$3,589,932.77. MOTION PREVAILED by a Roll Call vote of:

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

#### OFFICERS REPORTS

34. Mayor Morrissey presented a Proclamation proclaiming the week of May 19, 2008 to be "National Safe Boating Week" in Rockford, Illinois and urged all boaters and boating organizations to consider this occasion as a special opportunity to renew their determination to use courtesy and common sense when afloat at all times.
35. Mayor Morrissey presented a Proclamation proclaiming the week of May 19, 2008 to be "Public Works Week" in Rockford, Illinois and called upon all citizens to recognize the contributions which public works employees make every day to our health, safety, comfort and quality of life.
36. Mayor Morrissey presented a Proclamation proclaiming the week of May 19, 2008 to be "Emergency Medical Services Week" in Rockford, Illinois in recognition of our firefighters who are emergency medical service providers and the vital contributions they make to the safety and well-being of our citizens.
37. Mayor Morrissey presented a Proclamation proclaiming the week of May 19, 2008 to be "Rockford IceHogs Week" in Rockford, Illinois and urged all citizens to recognize the Ice Hogs' success this season and continue their enthusiastic support.
38. Mayor Morrissey advised that City Hall will be closed on Monday, May 26, 2008 in observance of the Memorial Day holiday. The next City Council meeting will be held on Tuesday, May 27, 2008 at 6:00 p.m.
39. Mayor Morrissey submitted an appointment to the Human Services CAA Board, Mr. John Slattengren, to a three (3) year term, which would expire May 2011. LAID OVER.

40. Mayor Morrissey announced Tim Hanson, Director of the Public Works Department, will be making a presentation about the new Creek Maintenance Program at the end of tonight's meeting.
40. Mayor Morrissey thanked all involved in bringing back the Rockford Marathon, which took place this past weekend with approximately 1400 participants.
41. Alderman Jacobson congratulated two of his daughters, one who graduated from Northern Illinois University last Saturday and one that will be graduating from Northern Illinois Law School this coming Saturday.
42. Alderman Curran mentioned last Saturday evening he attended a surprise 50<sup>th</sup> Anniversary party for former Alderman John Anderson and his wife and congratulated them on their anniversary.

### **PETITIONS AND COMMUNICATIONS**

43. Alderman Beach submitted a letter from Joe and Pat Vaughn, New Hope Counseling Center, concerning the property located at 4875 East State Street. Referred to Mayor Morrissey's Office.

### **OFFICERS REPORTS**

44. Alderman Beach praised Alderman Mark for his wonderful performance singing the Swedish National Anthem at the Erlander event at Forest Hills Country Club this past weekend.
45. Alderman Beach commented he was encouraged by the reports/presentations made at the Erlander event and future plans to build a Swedish Museum to open in 2009.
46. Alderman Mark thanked Bonnie Carlson for accompanying him on the piano and added that he too looks forward to the new Swedish Museum.
47. Alderman Mark commented he attended the St. Constantine's Greek Orthodox Church's 90<sup>th</sup> Anniversary celebration at Rockford Country Club and on behalf of the City of Rockford he presented two Proclamations, one to the church and one to the Arch Bishop.
48. Alderman Mark made a reminder the Legislative Lobbying Committee will be meeting on Thursday, May 22, 2008 at 4:00 pm in Conference Room A, 2<sup>nd</sup> floor City Hall.
49. Alderman Mark mentioned the Coronado Haskell Neighborhood meeting will be held on May 21, 2008 at 5:30 pm at Stepping Stones, 706 North Main Street.
50. Alderman Mark he also mentioned on May 22, 2008 the Coronado Haskell Neighborhood will have their spring walk "Sweep It To Keep It" beginning at 5:30 pm at the Stepping Stones facility.

51. Alderman Mark mentioned the Churchill Grove Neighborhood Association will have their annual meeting on May 21, 2008 at 7:00 pm at Der Rathskeller, 1132 Auburn Street.
52. Alderman Holt reported today Alderman Johnson and himself attended the "Operation Life Saver" program sponsored by the ICC and Union Pacific Railroad. They had an opportunity to ride a train to Union, Illinois called the "George Bush 41" and learn the importance of railroad safety. He also mentioned the Union Pacific offers a free program to schools concerning train safety and requested Adam Smith, Director of Education and Lifelong Learning, look into offering this program to District 205 children.

### **UNFINISHED BUSINESS**

#### **2008-251CR**

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation agreement for 1801 Samuelson Road and that the Legal Director be required to draft a resolution for the same, send all required notices and record the annexation agreement for 1801 Samuelson Road. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Sosnowski, Thompson-Kelly -2-

#### **2008-252CR**

55. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 1801 Samuelson Road and that the Legal Director 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, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-

Nays: -0-

Absent: Sosnowski, Thompson-Kelly -2-

#### **2008-253CR**

56. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City R-2, Two-Family Residential District; and APPROVE the 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. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement.

2. Submittal of a detailed site plan for Staff review and approval.
3. Submittal of a detailed landscaping plan including size and botanical name of species for Staff review and approval. The landscaping plan shall include a Type "A" buffer around the perimeter of the site.
4. Submittal of elevation drawings and floor plans for Staff review and approval.
5. Submittal of a detailed detention and drainage plan for public works review and approval.
6. Installation of a fire suppression system in each unit.
7. Submittal of a Covenant and Restrictions. Inclusive of the homeowner's association regulations, document for Staff review and approval.
8. Submittal of a tentative and final plat for Staff review and approval.
9. Compliance with all Building and Fire Codes.
10. That the revised site plans approved by Staff may result in the reduction of buildings and/or units per the discretion of the zoning officer.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #020-08). MOTION PREVAILED by a Roll Call vote of:

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

**2008-254CR**

57. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the City Council APPROVE the claim of Carolyn Jones in the amount of \$3,543.95 with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

**2008-103-O**

58. Alderman Mark moved the adoption of an Ordinance recommending the approval of the Special Events Fee Schedule. MOTION PREVAILED by a Roll Call vote of:

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

**2008-104-O**

59. Alderman Mark moved the adoption of an Ordinance recommending the approval of the Special Event Ordinance Amendments. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-  
Absent: Sosnowski, Thompson-Kelly -2-

**2008-255CR**

60. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Department Uniform Shoes be made to the low bidder, Ray O'Herron, of Danville, Illinois for their total bid of \$36,592.50. The funding source is Fire Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2008-256CR**

61. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Floor Mats, Towels & Mops be made to the low bidder, Aramark Uniform Services, of Rockford, Illinois for their total bid of \$57,919.92/annual cost. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

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

**2008-257CR**

62. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Water Division Landscaping be made to the low bidder, Specialized Grounds Care, of Rockford, Illinois for their bid of \$5.45/sq ft. for sod and \$4.22/sq. ft. for seeding. The funding source is Water Division Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

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

63. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the bids received for Paint Supplies and Materials be rejected and new bids taken.

Alderman Curran made a motion to refer the item back to committee, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent). REFERRED BACK TO COMMITTEE.

**2008-258CR**

64. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Equipment Building Roof Replacement be made to the low

bidder, HC Anderson Roofing, of Rockford, Illinois for their total bid of \$15,950.00. The funding source is Building Fund. MOTION PREVAILED by a Roll Call vote of:

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

**2008-105-O**

65. Alderman Curran moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Agreement with Rockford Township and the Human Services Department for emergency assistance in the amount of \$10,000.00. MOTION PREVAILED by a Roll Call vote of:

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

**2008-106-O**

66. Alderman Curran moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Lease of Parking Area by and between The First Evangelical Lutheran Church of Rockford, Illinois and the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2008-039R**

67. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager and the Finance Director, with the assistance of the Illinois Street Lighting Consortium to negotiate and enter into a wholesale electric supply contract for the City. MOTION PREVAILED by a Roll Call vote of:

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

**2008-040R**

68. 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:

RFP: Police Consulting Services, funding source: Police Department Operating Budget  
Bid: Slope Mower, funding source: Street Division Capital Outlay Budget  
Bid: Brush Chipper, funding source: Street Division Capital Outlay Budget

MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

**2008-041R**

69. Alderman Bell, on behalf of the Planning and Development Committee, moved the adoption of a Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly absent).

**NEW BUSINESS**

70. Alderman Mark introduced and read an Ordinance amending Section 800.5 and 1603 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from C-2, Commercial Community District to C-4, Commercial Oldtown District and a Special Use Permit for Planned Mixed Use Development consisting of a senior housing facility consisting of fifty (50) apartments for people over sixty-two (62) years and older in a C-4, Commercial Oldtown District at 206, 210, 212, 214 Lane Street, 15xx, 1517, 1519 Rock Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of a detailed landscape plan and elevation plan for Staff review and approval.
3. The property is limited to fifty (50) units as proposed by the applicant.

- Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #018-08). LAID OVER.
71. Alderman Mark introduced and read an Ordinance amending Section 1604 and Section 1603 of the City of Rockford Code of Ordinances for a Modification of Special Use Permit #096-93 for twenty-five (25) foot by twenty-five (25) foot addition to an existing convenience store and a Variation in landscaping requirements to allow landscaping as shown on the site plan with the elimination of the internal northeast planter; and a Variation from the required nine (9) parking spaces to five (5) parking spaces in a C-3, Commercial General District at 1621 North Alpine Road. Approval is subject to the following conditions:

1. A civil site plan shall be submitted for Staff review and approval.
2. Detailed elevations shall be submitted for Staff review and approval.
3. If new outdoor lighting will be provided, an illumination (photometrics) plan shall be submitted for Staff review and approval.
4. Approval of the Legal Department for the expansion of the packaged liquor sales in the proposed building addition.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #022-08). LAID OVER.

72. Alderman Mark introduced and read an Ordinance amending Chapter 3, Section 3-55 of the City of Rockford Code of Ordinance that upon all other requirements of the Liquor

Ordinance having been met, said amendment shall serve as City advice and consent for the Liquor Commissioner to issue a Liquor License to the following Establishments:

1. Douglas Dobmeier for Rockford Residence Inn at 7542 Colosseum Drive. Approval is subject to the following conditions:
  - a. Meet all applicable Building and Fire Codes.
  - b. Compliance with all City of Rockford Liquor Codes.
  - c. The sale of alcohol be limited to the interior site plan submitted.
2. William R. Williams III for Vista Marketing Group at 6874 Weaver Road. Approval is subject to compliance with the Liquor Ordinance.

LAID OVER.

73. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 280 of the City of Rockford Code of Ordinances to add the following:

That there be "No Parking Anytime" on the south side of Ogilby Road from South Main Street to ninety (90) feet west of South Main Street.

LAID OVER.

74. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 291 of the City of Rockford Code of Ordinances to add the following:

That traffic on 29<sup>th</sup> Street be required to Stop prior to entering the intersection of Wind Point Drive, thus repealing the existing Yield Sign Control.

LAID OVER.

75. Alderman Curran moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Lease of Parking Area by and between The First Evangelical Lutheran Church of Rockford, Illinois and the City of Rockford. Ordinance read in in error (See item #66).

#### **PETITIONS AND COMMUNICATIONS**

76. Alderman Wasco submitted a Memorandum regarding Green Cities Resolution. Referred to Planning and Development Committee.
77. Mayor Morrissey called upon Tim Hanson, Director of Public Works Department, to give a presentation on the new Creek Maintenance Program.

78. Upon motion duly made and seconded, the meeting was adjourned at 7:40 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**  
**May 27, 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 LAID OVER MAY 19, 2008**

1. Mark - Code and Regulation - Recommending the approval of the Historic Preservation Code Amendments.
2. Mark - Code and Regulation - Recommending the approval of the Final Plat of Stevens Ridge Subdivision.
3. Bell - Planning and Development - Recommending approval of a Redevelopment Agreement approving TIF Funding for Façade Work at 4010 East State Street Shopping Center by Stewart S. Olson dba Olson Enterprises from the East State and Alpine TIF District.
4. Bell - Planning and Development - Recommending approval of the attached agreement between the City of Rockford and the Discovery Center for \$50,000 in Community Development Block Grant (CDBG) funds yearly for the next ten years, beginning in 2009, to support the Twenty-first Century After School Program facilitated by the Discovery Center at Nashold and Lathrop Elementary Schools.
5. Bell - Planning and Development - Recommending approval of the attached agreement between the City of Rockford and the Rockford Area Affordable Housing Coalition for \$20,000 in Community Development Block Grant (CDBG) funds to provide pre-purchase counseling and pre-purchase training classes.

6. Bell - Planning and Development - Recommending approval of the attached agreement between the City of Rockford and the Regional Mobilization Project (RAMP) for \$30,000 in Community Development Block Grant (CDBG) funds to provide ramp building for a minimum of twelve (12) households with residents who experience mobility problems entering into their home.
7. Curran - Finance and Personnel - Recommending the award for Architectural Weatherization program be made to both Quality Renovations, of Rockford, IL and Taylor Made Carpentry, of Capron, Illinois. The funding source is Weatherization Grant Funds.
8. Curran - Finance and Personnel - Recommending the awards for HVAC/Mechanical Weatherization be made to Jim Holder Heating & Air Conditioning, of Machesney Park, Illinois and Gough Heating & Air Conditioning, of Loves Park, Illinois as primary contractors and to RJ Bowers, of Rockford, Illinois as the alternate contractor. The funding source is Weatherization Grant Funds.
9. Curran - Finance and Personnel - Recommending award be made to eCivis Grants Network at a not to exceed cost of \$17,500 for the ability to track, manage, and identify viable grant opportunities. The funding for this project will come from Departmental Operating funds.
10. Curran - Finance and Personnel - Recommending the Contract Amendments: FY 2008 USEPA Brownfield Assessment Grant award for an additional \$220,000 be made to Fehr-Graham & Associates and \$120,000 be made to Tetra Tech, Inc. Both firms will be continuing Environmental Assessment activities initiated under the FY 2006 USEPA Assessment Grant The funding for the project will come from the FY 2008 USEPA Assessment Grant. There is no local match required.
11. Curran - Finance and Personnel - Recommending the License and Fees for the 2008 year be approved and the Legal Director shall prepare the appropriate ordinance.

## **II. ORDINANCES LAID OVER MAY 19, 2008**

1. Mark - Ordinance - Amending Section 800.5 and 1603 of the City of Rockford Code of Ordinances for a Zoning Map Amendment from C-2, Commercial Community District to C-4, Commercial Oldtown District and a Special Use Permit for Planned Mixed Use Development consisting of a senior housing facility consisting of fifty (50) apartments for people over sixty-two (62) years and older in a C-4, Commercial Oldtown District at 206, 210, 212, 214 Lane Street, 15xx, 1517, 1519 Rock Street. Approval is subject to the following conditions:
  1. Meeting all applicable building and fire codes.
  2. Submittal of a detailed landscape plan and elevation plan for Staff review and approval.
  3. The property is limited to fifty (50) units as proposed by the applicant.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #018-08).

2. Mark - Ordinance - Amending Section 1604 and Section 1603 of the City of Rockford Code of Ordinances for a Modification of Special Use Permit #096-93 for twenty-five (25) foot by twenty-five (25) foot addition to an existing convenience store and a Variation in landscaping requirements to allow landscaping as shown on the site plan with the elimination of the internal northeast planter; and a Variation from the required nine (9) parking spaces to five (5) parking spaces in a C-3, Commercial General District at 1621 North Alpine Road. Approval is subject to the following conditions:
  1. A civil site plan shall be submitted for Staff review and approval.
  2. Detailed elevations shall be submitted for Staff review and approval.
  3. If new outdoor lighting will be provided, an illumination (photometrics) plan shall be submitted for Staff review and approval.
  4. Approval of the Legal Department for the expansion of the packaged liquor sales in the proposed building addition.

Approval is based on the Findings of Fact (LAD 6/16/08; ZBA #022-08).

3. Mark - Ordinance - Amending Chapter 3, Section 3-55 of the City of Rockford Code of Ordinance that upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City advice and consent for the Liquor Commissioner to issue a Liquor License to the following Establishments:
  1. Douglas Dobmeier for Rockford Residence Inn at 7542 Colosseum Drive. Approval is subject to the following conditions:
    - a. Meet all applicable Building and Fire Codes.
    - b. Compliance with all City of Rockford Liquor Codes.
    - c. The sale of alcohol be limited to the interior site plan submitted.
  2. William R. Williams III for Vista Marketing Group at 6874 Weaver Road. Approval is subject to compliance with the Liquor Ordinance.
4. Mark - Ordinance - Amending Chapter 16, Section 280 of the City of Rockford Code of Ordinances to add the following:

That there be "No Parking Anytime" on the south side of Ogilby Road from South Main Street to ninety (90) feet west of South Main Street.
5. Mark - Ordinance - Amending Chapter 16, Section 291 of the City of Rockford Code of Ordinances to add the following:

That traffic on 29<sup>th</sup> Street be required to Stop prior to entering the intersection of Wind Point Drive, thus repealing the existing Yield Sign Control.

**III. 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. Mark – Ordinance – Recommending approval of the annexation of 1801 Samuelson Road.
2. Mark – Ordinance – Approval of the Annexation Agreement, Zoning Map Amendment and Special Use Permit at 1801 Samuelson Road.

**IV. MISCELLANEOUS**

**A. LAID OVER MAY 19, 2008**

1. Mayor Morrissey – Appointment – Human Services CAA Board - Mr. John Slattengren, to a three (3) year term, which would expire May 2011. (Pursuant to Rule 18, this appointment is up for passage on June 23, 2008).

**B. HELD OUT MAY 19, 2008**

1. Mayor Morrissey – Re-appointment – CAA Human Services Board – Catherine Ward to a one (1) year term ending May 2009. (Pursuant to Rule 18 this appointment is up for passage on June 9, 2008).
2. Mayor Morrissey – Re-appointment – CAA Human Services Board - Kim Ellingson to a one (1) year term ending May 2009. (Pursuant to Rule 18 this appointment is up for passage on June 9, 2008).
- 3.\* 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).
- 4.\* 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).
- 5.\* 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).

- \* 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**

**Tuesday, May 27, 2008, 4:30 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

**No Meeting Scheduled for Tuesday, 5/27.**

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, May 27, 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 Bid: Paint Supplies & Materials – Suspend rules
  - B. Award of Bid: Water Informational Bulletin – Suspend rules
  - C. Award of Bid: Summer Food Service
  - D. Award of Bid: Cellular Bi-Directional Amplifier
  - E. Award of Bid: Unit Well Control Panel Procurement
  - F. Award of Bid: Garage Commercial Labor
  - G. Ratification of Contract: Street Light Energy Supply
  - H. Engineering Agreement: Hecker Avenue Reconstruction - Suspend rules
  - I. Engineering Agreement: Water System Rehabilitation Project – Task Order #17
  - J. Resolution to take Bids/Proposals
  - K. Emergency P.O. for Repairs to Ladder One
  - L. Vouchers
    - √ Training/Travel Expense for Police Department
2. Agreement between the City of Rockford and Medicine Man
3. CIP Project Update

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, May 27, 2008, 5:15 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum from James R. Ryan, City Administrator, Coronado Performing Arts Center Funding.
2. Memorandum Richard M. May, Commercial Development Coordinator, regarding TIF Façade Rebate Grant of \$1,764 to Lee and Charmaine Schreiner for tuck pointing and masonry work at 201 7<sup>th</sup> Street.
3. Memorandum Richard M. May, Commercial Development Coordinator, regarding a Resolution Providing for a Feasibility Study on the Designation of the Mid-Town District as a Redevelopment Project Area and to Induce Development Interest within the Area.
4. Memorandum from Alderman Carl Wasco regarding a Green Cities Resolution.

**LEGISLATIVE LOBBYING COMMITTEE**

**Thursday, May 22, 2008, 4:00 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

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