

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 2, 2008
COUNCIL CONVENED AT 6:13 P.M.**

1. The invocation was given by Pastor Randy Young, Renewal Ministries /Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness –11-
Absent: Bell, Jacobson, McNeely –3-
3. Alderman Mark moved to accept the Journal of Proceedings of May 27, 2008, seconded by Alderman Beck. MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent).

PUBLIC HEARINGS

4. Mayor Morrissey called upon Alderman Mark to conduct two public hearings. Alderman Mark called the first hearing to order at 6:15 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the annexation agreement for property located at 1801 Samuelson Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:15 pm.

Alderman Mark called the second public hearing to order at 6:15 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for the pre-annexation agreement for property located at 5881 35th Street. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:16 pm.

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

PETITIONS AND COMMUNICATIONS

5. Alderman Johnson submitted eight (8) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
6. Alderman Johnson submitted a Request for Service at 1711 Sexton Drive. Referred to the Public Works Department.
7. Alderman Johnson submitted a request from Aaron Roby and Kimberly Taylor, in conjunction with United Faith Missionary Baptist Church Gospel Fest 2008, requesting barricades and permission for closure of North Pierpont from School to Andrews and Andrews from Carbaugh to North Pierpont at Franz Park on August 16, 2008 from 8:00 am

to 6:00 pm. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent).

8. Alderman Johnson submitted a request from Ken Irwin, Heartland Community Church Director of Facilities Operations, in conjunction with the Annual Baptism (including outdoor total immersion service), requesting permission to erect a pool on June 26, 2008 and remove June 30, 2008. The pool will be guarded 24 hours a day when filled in order to assure safety at the Heartland Community Church, 1280 South Alpine Road. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent).
9. Alderman Timm submitted a request from Mark Motsinger, Reformers Unanimous International, in conjunction with a Car Wash, requesting permission to hold a car wash for not-for-profit – pledges are secured in advance so that cars are washed free of charge and no donations are accepted day of wash at Big K-Mart, 5909 East State Street, Road Rangers, 2406 Bell School Road and Dollar Tree Shopping Center, 3818 West Riverside Blvd. on June 21, 2008 from 10:00 am – 5:00 pm (Rain date 6/28). Alderman Timm moved to grant the Prayer of the Petitioner, seconded by Alderman Beck. MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent).
10. Alderman Thompson-Kelly submitted an e-mail from Jason Thompson requesting the installation of a street light in his neighborhood. Referred to the Public Works Department.
11. Alderman Curran submitted a Memorandum from Patrick Hayes, Legal Director regarding Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City. Referred to Finance and Personnel Committee.
12. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Annexation of XXXX Samuelson Road. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Annexation of 4727 35th Street. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Annexation of 510-718 Simpson Road. Referred to Code and Regulation Committee.
15. Alderman Mark submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Perry Creek Center Plat #8. Referred to Code and Regulation Committee.
16. Alderman Holt submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding Riverfront Improvement – 120 West State Street. Referred to Planning and Development Committee.
17. Alderman Johnson submitted a request from Joe Pendergrass, in conjunction with a Bean Bag Tournament, requesting permission for liquor outdoors within a confined space at 3907 Broadway on Saturday, June 7, 2008. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent).

NEW COMMITTEE REPORTS

18. Alderman Curran read a Finance and Personnel Committee Report recommending the award for two (2) Slope Mowers be made to the sole bidder, Kut Kwick Corporation, of Brunswick, GA for their total bid of \$102,952.00. The funding source is Street Division Capital Budget. LAID OVER.
19. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Brush Chipper be made to the low bidder, Vermeer Midwest, Inc., of Aurora, Illinois for their total bid of \$43,126.25. The funding source is Street Division Capital Budget. LAID OVER.
20. Alderman Curran read a Finance and Personnel Committee Report recommending the approval of the immediate purchase of a second ambulance. LAID OVER.

2008-274CR

21. Alderman Curran read a Finance and Personnel Committee Report recommending approval of the Development Agreement with Swedish American Hospital for the reconstruction of Williams Parkway. The City's cost is estimated to be \$41,000 and the funding source is Sales Tax.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

22. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 2, 2008 in the amount of \$1,745,100.68. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-275CR

23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Ashwynd Subdivision.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-276CR

24. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the settlement of Solis vs. the City of Rockford in the amount of \$40,000.00 with a release to be obtained.

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

Ayes: Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -10-
Nays: Sosnowski -1-
Absent: Bell, Jacobson, McNeely -3-

2008-277CR

25. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the settlement of Pickett vs. the City of Rockford in the amount of \$25,000.00 with a release to be obtained.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

OFFICERS REPORTS

26. Mayor Morrissey submitted an appointment to the ZBA Board of Appeals, Mr. Aaron Magdziarz to replace Mr. William Orr whose term expired in June 2007, to a five (5) year term, which will expire in June 2012. LAID OVER.
27. Mayor Morrissey mentioned today a Press Conference was held at the five-points location announcing the arterial road program plans and he thanked Council members and the community for their support.
28. Mayor Morrissey thanked Pastor Young for his prayers for the family of Sgt. Blake W. Evans who was killed during a patrol mission in Iraq. Mayor Morrissey offered words of condolences to his family, thanked all the men and women who serve in the armed forces and thanked our local public safety personnel who serve our community each and everyday.

29. Mayor Morrissey mentioned the Mayor's Art's Awards will be held this Thursday, June 5, 2008 at 7:00 pm at the Coronado Theatre. Tickets will be available for any Council member who wishes to attend the event.
30. Mayor Morrissey announced the Rockford Airfest 2008 will be held this weekend at the Chicago/Rockford International Airport.
31. Mayor Morrissey made a reminder the 9-1-1 Public Safety Run will be held this Saturday in downtown Rockford.
32. Mayor Morrissey announced the Legislative Lobbying Committee will be meeting on Thursday, June 5, 2008 at 4:00 pm.
33. Alderman Holt thanked Mayor Morrissey and Patrick Hayes, Legal Director, for their continued efforts in Springfield.
34. Alderman Johnson thanked Mayor Morrissey for his comments regarding the five-points arterial road program. She also thanked Senator Syverson, Tim Hanson, Director of Public Works, Brad Moberg and Dave Camacho, Public Works Department, Aldermen Timm and Wasco for attending the Press Conference this morning.
35. Alderman Johnson thanked the Public Works crews for their clean up efforts after the storm last Friday and thanked Paul Kelly, ComEd, for his prompt attention to restore service to those affected by the storm.
36. Alderman Beach also mentioned the Mayor's Art's Awards will be held on Thursday, June 5, 2008 at the Coronado Theatre and that Alderman Mark has been nominated for an award.
37. Alderman Thompson-Kelly thanked the Public Works Department staff for keeping her ward "running" during her absence.
38. Alderman Thompson-Kelly requested a meeting with Reid Montgomery, Director of Community Development, to discuss some concerns with that department and also requested a meeting with Mayor Morrissey and Reid Montgomery to update her on the results from the Shopping Center Conference.
39. Alderman Thompson-Kelly thanked her constituents for their patience during her absence and will be making every effort to respond to their concerns promptly.
40. Alderman Mark mentioned Alderman Beach's daughter, Jody, has also been nominated for an award at the Mayor's Art's Awards this year.
41. Alderman Mark announced a Public Meeting will be held on Monday, June 9, 2008 from 4:00 pm – 5:00 pm. in Council Chambers regarding the Franchise Agreement with the City of Rockford and Comcast Corporation.

- 42. Alderman Conness thanked the citizens for their support and patience with the Capital Road Improvement Program.
- 43. Alderman Beck reported he attended two Compensation Study Group meetings and provided notes from those meetings to the aldermen.

PETITONS AND COMMUNICATIONS

- 44. Alderman Curran submitted a Memorandum from James Ryan, City Administrator, regarding the Prairie Shield Funding Resolution. Referred to Finance and Personnel Committee.

UNFINISHED BUSINESS

2008-278CR

- 45. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award be made to McClure Engineering Associates, Inc. for the Engineering Agreement: Hecker Avenue Reconstruction and Storm Sewer at a not to exceed cost of \$44,979.53 for design engineering and construction observation. The funding for the project will come from Sales Tax funds.

Alderman Curran made a motion to amend the committee report to change the word "no" award to "the" award, seconded by Alderman Beck. MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent).

The Committee Report as amended was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
 Nays: -0-
 Absent: Bell, Jacobson, McNeely -3-

2008-279R

- 46. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Cellular Bi-Directional Amplifier be made to the sole bidder, Rock River Service, of Rockford, Illinois for their total bid of \$13,861.00. The funding source is Building Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
 Nays: -0-
 Absent: Bell, Jacobson, McNeely -3-

2008-280CR

- 47. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award of contract with Control Panels, Inc. of Machesney Park, Illinois for Control Panels in an amount not-to-exceed \$320,826.00 and with Simplex

Grinnell LP for Door Access Control System in an amount not-to-exceed \$97,900.00. The funding source is Water Bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-281CR

48. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Garage Commercial Labor be made to the low bidder for each category as summarized:

Fran Kral	Cars
Tuffy Auto Services	1/2, 3/4, 1-ton Vans and Pickups, SUV's
KO Truck	Medium and Heavy Trucks

The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-282CR

49. Alderman Curran moved the adoption of a Finance and Personnel Committee Report for the ratification of the contract for Street Lighting with Constellation New Energy for twenty-three months for an estimated annual cost of \$680,000. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-113-O

50. Alderman Curran moved the adoption of an Ordinance recommending approval of the 2008 City of Rockford License and Fee Schedule. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Beck, Conness -10-
Nays: Holt -1-
Absent: Bell, Jacobson, McNeely -3-

51. Alderman Curran moved the adoption of an appointment to the Library Board, Quiana Preston, term ending June 2010. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

52. Alderman Curran moved the adoption of an appointment to the Library Board, Jeffrey Glass, term ending June 2009. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

53. Alderman Curran moved the adoption of an appointment to the Library Board, Edward Geeser, term ending June 2011. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-283CR

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Grassridge Road Dedication Plat. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-284CR

55. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of Kinsey's Little Farms Plat #3. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-285CR

56. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Smallridge Road Dedication Plat. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-114-O

57. Alderman Mark moved the adoption of an Ordinance recommending approval of the annexation of 1801 Samuelson Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-115-O

58. Alderman Mark moved the adoption of an Ordinance amending Section 1603 and Section 1605 of the City of Rockford Code of Ordinances for the Annexation Agreement and Zoning Map Amendment from County AG to City R-2, Two-Family Residential District and a 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: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

59. Alderman Holt moved the adoption of a Planning and Development Committee Report recommending approval of Coronado Performing Arts Center Funding. The Legal Director shall prepare the appropriate ordinance.

Alderman Sosnowski made a motion to lay the committee report over, seconded by Alderman Thompson-Kelly. LAID OVER.

2008-286CR

60. Alderman Holt moved the adoption of a Planning and Development Committee Report recommending approval of a TIF Façade Rebate Grant of \$1,764 to Lee and Charmaine Schreiner for tuck pointing and masonry work at 201 7th Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-044R

61. Alderman Holt, on behalf of the Planning and Development Committee, moved the adoption of a Resolution endorsing The Principles Of The U.S. Conference Of Mayors Climate Protection Agreement, Endorsing The Planning Goals Of The Rockford Metropolitan Agency For Planning Council, And Declaring The City's Intent To Participate In The "Green Cities Coalition". MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

MOTIONS AND RESOLUTIONS

2008-045R

62. 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: Employee Benefits Program, funding source: Health Insurance Fund
Bid: Public Works Vehicles, funding source: Public Works Capital Budget
Bid: Water Division Roof Repair, funding source: Water Fund Capital Outlay
Bid: Elevated Tank Painting, funding source: Water Bonds
Bid: Tree Inventory, funding source: Sales Tax

MOTION PREVAILED (Ald. Bell, Jacobson, McNeely absent; Ald. Thompson-Kelly voted "no" on the Bid for Tree Inventory).

2008-046R

63. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the Pre-annexation Agreement by and between Von. S. Siphengpaone and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-047R

64. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the Annexation Agreement by and between George C. Bravos and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

2008-048R

65. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the "SP" liquor license for Boylan Catholic High School, Women's Boylan Open, at Aldeen Golf Course, 1900 Reid Farm Road on June 6, 2008. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

NEW BUSINESS

66. Alderman Mark introduced and read an Ordinance amending Chapter 113 of the City of Rockford Code of Ordinances to Sections 113-2, 113-3, 113-38, 113-66 and 113-106 pertaining to Historic Preservation. LAID OVER.

2008-116-O

67. Alderman Curran introduced and read an Ordinance recommending approval of the Development Agreement (Improvements to Williams Parkway) by and between the City of Rockford, a municipal corporation and Swedish American Hospital.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Thompson-Kelly, Johnson, Timm,
Beach, Holt, Beck, Conness -11-
Nays: -0-
Absent: Bell, Jacobson, McNeely -3-

68. Upon motion duly made and seconded, the meeting was adjourned at 7:07 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
June 9, 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 JUNE 2, 2008

1. Holt - Planning and Development - Recommending approval of Coronado Performing Arts Center Funding. The Legal Director shall prepare the appropriate ordinance.
2. Curran - Finance and Personnel - Recommending the award for two (2) Slope Mowers be made to the sole bidder, Kut Kwick Corporation, of Brunswick, GA for their total bid of \$102,952.00. The funding source is Street Division Capital Budget.
3. Curran - Finance and Personnel - Recommending the award for Brush Chipper be made to the low bidder, Vermeer Midwest, Inc., of Aurora, Illinois for their total bid of \$43,126.25. The funding source is Street Division Capital Budget.
4. Curran - Finance and Personnel - Recommending the approval of the immediate purchase of a second ambulance.

II. ORDINANCES LAID OVER JUNE 2, 2008

1. Mark - Ordinance - Amending Chapter 113 of the City of Rockford Code of Ordinances to Sections 113-2, 113-3, 113-38, 113-66 and 113-106 pertaining to Historic Preservation.

- 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. Holt – Planning and Development - Recommending approval of a TIF Façade Rebate Grant of \$1,764 to Lee and Charmaine Schreiner for tuck pointing and masonry work at 201 7th Street. The Legal Director shall prepare the appropriate ordinance

IV. MISCELLANEOUS

A. LAID OVER JUNE 2, 2008

1. Mayor Morrissey – Appointment – ZBA Board of Appeals – Mr. Aaron Magdziarz to replace Mr. William Orr who term expired in June, 2007, to a five (5) year term, which will expire in June 2012. (Pursuant to Rule 18 this appointment is up for passage on July 7, 2008).

B. HELD OUT JUNE 2, 2008

1. Mayor Morrissey – Re-Appointment – Fair Housing Board - Ms. Lori Gustafson, to a (3) three year term, which will expire May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
2. Mayor Morrissey – Re-Appointment – Fair Housing Board - Ms. Sylvia Ramos, to a (3) three year term, which will expire May 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
3. Mayor Morrissey – Re-Appointment – Fair Housing Board - Mr. Don Bunjes, to a three (3) year term, which will expire May, 2011. (Pursuant to Rule 18 this appointment is up for passage on June 30, 2008).
- 4.* 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).
- 5.* 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).
- 6.* 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).

- * same action taken before
- 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

Public Meeting - 4:00 pm – 5:00 pm, City Council Chambers, 2nd floor City Hall; Re: Franchise Agreement between the City of Rockford and ComCast Corporation. Regular meeting to follow.

**Monday, June 9, 2008, 5:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 08-101 Comcast Franchise Renewal
2. C & R 08-126 Final Plat of Perry Creek Center Plat #8
3. C & R 08-127 Samuleson Road Annexation
4. C & R 08-128 4727 35th Street Annexation
5. C & R 08-129 Simpson Road Properties Sourroundment Annexation
6. C & R 08-124 Pre-Annexation Agreement/ 4xxWeldon Road
7. C & R 08-125 Pre-Annexation Agreement/90xx Auburn Street

FINANCE AND PERSONNEL COMMITTEE

**Monday, June 9, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Evidence Facility Basement Wall Repair – Suspend rules
 - B. Award of Bid: Alley Reconstruction, Phase I – Suspend rules
 - C. Award of Bid: Lapey Street Reconstruction – Suspend rules
 - D. Award of Contract: Dump Truck Repair & Maintenance
 - E. Vouchers
 - √ Training/Travel for Human Services
2. Agreement between the City of Rockford and Medicine Man (Laid over 5/27)

3. Resolution for Prevailing Wages
4. Resolution for Prairie Shield Funding
5. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 9, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Rob Lamb, Industrial Development Manager, regarding a Development Agreement with Tandem/Rockford Airport LLC to construct a new airfreight facility at the Chicago Rockford International Airport.
2. RACVB Quarterly Report.
3. Memorandum from Ronald N. Schultz, City Attorney, regarding Riverfront Improvement – 120 West State Street.

LEGISLATIVE LOBBYING COMMITTEE

**Thursday, June 5, 2008, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. "Rockford" Day Update
2. Update of Legislative Calendar
3. RFQ for 2009 Lobbyist
4. Review of Legislative Lobbying Committee Structure
5. Old Business
6. New Business