

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JUNE 23, 2008  
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Chaplain Jerry DeMond, Halsted Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Mercedes Martinez.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, McNeely, Conness -12-  
Absent: Mark, Beck -2-
3. Alderman Timm moved to accept the Journal of Proceedings of June 16, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, Beck absent).

**PETITIONS AND COMMUNICATIONS**

4. Alderman Timm submitted a request from Sheila Booker, Westmor Lanes, in conjunction with a flea market, requesting permission for liquor outdoors within a confined space at Westmor Lane, 2407 North Central Avenue on June 29, 2008 from noon to 5:00 pm. Alderman Timm moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, Beck absent).
5. Alderman Wasco submitted two (2) Requests for Service. Referred to the Community Development Department/Code Enforcement.
6. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Tentative Plat of Riverwood Subdivision. Referred to Code and Regulation Committee.
7. Alderman Wasco submitted the Rockford Traffic Commission Minutes from the meeting held on June 11, 2008. Referred to Code and Regulation Committee.
8. Alderman Wasco submitted the Zoning Board of Appeals Minutes from the meeting held on June 17, 2008. Referred to Code and Regulation Committee.
9. Alderman Wasco submitted the Liquor Advisory Board Minutes from the meeting held on June 17, 2008. Referred to Code and Regulation Committee.
10. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the pre-annexation of 43xx-45xx Condon Road, 86xx-89xx Friday Road, 33xx-43xx Southbend Road and 43xx-45xx Edson Road. Referred to Code and Regulation Committee.

11. Alderman Curran submitted an e-mail from Tim Bennett concerning parking problems in his neighborhood. Referred to the Public Works Department/Traffic.
12. Alderman Curran submitted a Memorandum from Bonnie Henry, Director of Building Department, regarding an Emergency Demolition of 927 Grant Avenue in the amount of \$22,814.12. Placed on file.
13. Alderman Bell submitted the Orchid 3<sup>rd</sup> Union Neighborhood Newsletter and announced the next meeting will be held on June 24, 2008 at 6:30 pm at the Center for Excellence, 344 College Avenue. Placed on File.
14. Alderman Bell submitted a flier from the Orchid/3<sup>rd</sup> Union College Neighborhood Association reminding everyone of the upcoming meeting on June 26, 2008 at 6:00 pm at the Montague Branch Library, 1328 S. Winnebago Street. Placed on File.
15. Alderman Bell submitted three (3) Requests for Service. Referred to the Community Development Department/Code Enforcement, Public Works Department and the Police Department.
16. Alderman Sosnowski submitted a letter from LeRoy Jones, Lafayette Hotel, requesting repairs to the exterior of the Lafayette Hotel damaged from the demolition of 212 N. Church Street. Referred to the Legal Department/Claims.
17. Alderman Jacobson submitted three (3) Requests for Service. Referred to the Community Development Department/Code Enforcement and the Public Works Department.
18. Alderman Johnson submitted seven (7) Requests for Service. Referred to the Police Department, Community Development Department/Code Enforcement and the Public Works Department.
19. Alderman Conness submitted a letter from Bruce and Debbie Anderson concerning drainage problems in their neighborhood. Referred to the Public Works Department.
20. Alderman Beach submitted an e-mail from Mitch Brechon concerning the heavy amount of traffic and speeding in his neighborhood. Referred to the Public Works Department/Traffic.
21. Alderman Beach submitted a letter from Robert Head, Rockford College, opposing a proposed business on East State Street. Referred to Mayor Morrissey's Office.

#### **NEW COMMITTEE REPORTS**

22. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the annexation agreement for 17xx Lyford Road. LAID OVER.
23. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the annexation of 17xx Lyford Road. LAID OVER.

24. Alderman Wasco read 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 C-1, Limited Office District at 17xx Lyford Road.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #021-08). LAID OVER.

25. Alderman Curran read a Finance and Personnel Committee Report recommending the bids received for Tree Inventory be rejected and new bids taken as soon as possible. LAID OVER.
26. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Water Division North Roof Replacement be made to Roofing Systems, Inc. of Loves Park, Illinois for their total bid of \$38,640.00. The funding source is Water Fund Capital Outlay Budget. LAID OVER.
27. Alderman Curran read a Finance and Personnel Committee Report recommending approval of a three year contract with Motorola for \$536,421.00. The funding source is Police Operating Budget. LAID OVER.

**2008-317CR**

28. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Trainer Road Drainage Improvements be made to AA Construction Company, of Rockford, Illinois for their total bid of \$27,114.30. The funding source is CIP Drainage Fund.

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

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

29. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 23, 2008 in the amount of \$2,560,593.66. MOTION PREVAILED by a Roll Call vote of:

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

**OFFICERS REPORTS**

30. Mayor Morrissey mentioned the City of Rockford Water Department is up for review this year and Tim Holdeman, Public Works Department/Water Superintendent has provided

each Aldermen with a copy of the 2008 Consumer Confidence Report. Questions or comments may be directed to the Public Works Department or Mayor Morrissey's Office.

31. Mayor Morrissey announced the nCenter, 220 South Madison, will hold a Grand Opening and Thank You Celebration for all the volunteers, donors and community leaders on Friday, June 27, 2008, 12:00 (noon) Press Conference / 1:00 pm -2:30 pm BBQ, music and tours.
32. Mayor Morrissey advised Winnebago County Board Chairman, Scott Christiansen will present information at next weeks City Council meeting regarding the Freedom Field Project and Winnebago County Rail Authority.
33. Mayor Morrissey called attention to a Memorandum amending committee assignments made last week. Alderman Thompson-Kelly will serve on the Code and Regulation Committee and Alderman Linda McNeely will serve on the Finance and Personnel Committee.
34. Mayor Morrissey advised that City Hall will be closed on Friday, July 4, 2008 in observance of the 4<sup>th</sup> of July holiday. City Hall will re-open for normal business hours on Monday July 7, 2008. The 4<sup>th</sup> of July Parade will begin at 7:00 p.m. with the tradition route and no candy is to be thrown this year.
35. Mayor Morrissey invited the Aldermen to attend the City of Rockford Quarterly Managers Meeting to be held on June 24, 2008 at 8:00 am at the Coronado Theatre.
36. Mayor Morrissey advised the 95<sup>th</sup> Annual Illinois Municipal League Conference will be held at the Hilton Chicago Hotel from September 25, 2008 – September 28, 2008. Any Alderman interested in attending should contact Chris Washington, Mayor Morrissey's Office at 815/987-5720 before August 1, 2008.
37. Mayor Morrissey advised the Public Works staff will be scheduling meetings with the Aldermen for follow-up and discussion of the 5-year Ward Plan.
38. Mayor Morrissey announced that Tim Holdeman, Public Works Department/Superintendent of Water, and Mark Stockman, Public Works Department/Assistant Superintendent of Street, will be making presentations at the end of tonight's meeting.
39. Mayor Morrissey held up his new water container and advised the City will work hard to reduce the amount of plastic the City purchases. He encouraged staff to bring in their own water container and announced the Mayor's Office has installed a water filter.
40. Alderman Bell mentioned he received calls this past weekend concerning loud music and people drinking beer in their yard in the 1200 block of Clover and requested clarification from the Legal Department/Police Department on the law pertaining to this issue.
40. Alderman Timm thanked Chief Epperson and his officers for assisting him with a serious problem on Rockton Avenue.

41. Alderman Timm thanked Reid Montgomery, Director of Community Development, for offering a rehabilitation program, which provides \$25,000 to each homeowner in the Gilbert Avenue area. He encouraged any homeowner living in that area to contact the Community Development Department 815/987-5600 for more information.
42. Alderman Timm also thanked the Neighborhood Standards staff assigned to his ward for their hard work and dedication to correct the problems in that area.
43. Alderman McNeely requested a meeting with Reid Montgomery, Director of Community Development, and Mayor Morrissey to discuss implementing a similar rehabilitation program for homeowner's in her ward.
44. Alderman McNeely mentioned this past weekend she drove by a graduation celebration in the 200 block of South Johnston Street, but was disturbed by the fact that neighbors were sitting on the sidewalk across the street and people attending the party had to walk around them.
45. Alderman McNeely announced the Coronado Haskell Neighborhood Association will have a neighborhood march on June 24, 2008 at 5:00 p.m. beginning at Stepping Stones Building, 706 North Main Street.
46. Alderman Jacobson thanked Chief Epperson for the several calls last week keeping him informed of issues in his ward.
47. Alderman Jacobson he also thanked Deputy Chief Mike Booker and a representative from the Park District for attending the monthly meeting at KenRock Community Center to answer questions and concerns about the on-going problems at Pine Manor park.

### **UNFINISHED BUSINESS**

#### **2008-318CR**

48. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of a lease to the City of Rockford by State Street Management, LLC. for the reconstruction, maintenance and use of the riverfront at 120 West State Street, begs leave to report recommending approval of said lease with a condition that City Council approve the final design and funding. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED (Ald. Mark, Beck absent; Ald. Johnson, McNeely voted "no").

#### **2008-319CR**

49. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request for Emergency Shelter Grants Program – Funding Year 2008. MOTION PREVAILED (Ald. Mark, Beck absent).

#### **2008-320CR**

50. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Ordinance of the City Of Rockford, Illinois establishing the Midtown Tax Increment Financing "Interested Parties" Registry.

MOTION PREVAILED (Ald. Mark, Beck absent).

**2008-321CR**

51. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Backhoe with Hydraulic Hammer be made to the lowest bidder meeting specifications, West Side Tractor Sales, of Rockford, Illinois for their total bid of \$94,115.00. The funding source is Water Division Capital Outlay Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2008-322CR**

52. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding the Sale of Debt Certificates for the purpose of financing a portion of the Water System Improvement Program, hereby begs leave to report recommending approval of an Installment Purchase Agreement and the issuance and sale of \$25,000,000 General Obligation Limited Tax Debt Certificates, Series 2008, to the Banc of America Public Capital Corp. upon the agreed terms provided in the final Certificate Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

53. Alderman Curran moved the adoption of an Appointment to the Human Services CAA Board, Mr. John Slattengren, to a three (3) year term, which would expire May 2011. MOTION PREVAILED by a Roll Call vote of:

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

**2008-323CR**

54. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 4727 35<sup>th</sup> Street. MOTION PREVAILED (Ald. Mark, Beck absent).

**2008-324CR**

55. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 510, 515, 519, 526 and 718 Simpson Road and 41xx South Main Street. MOTION PREVAILED (Ald. Mark, Beck absent).

**2008-325CR**

56. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 4xx Weldon Road. MOTION PREVAILED (Ald. Mark, Beck absent).

**2008-326CR**

57. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the pre-annexation agreement for 90xx Auburn Road. MOTION PREVAILED (Ald. Mark, Beck absent).

**2008-327CR**

58. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the annexation of the 3700 block of Samuelson Road. MOTION PREVAILED (Ald. Mark, Beck absent).

**MOTIONS AND RESOLUTIONS**

**2008-055R**

59. Alderman Curran, on behalf of the Finance and Personnel Department, moved the adoption of a resolution authorizing a 20% required local match to participate in the grant award in the amount of \$493,768.00 for the City of Rockford Police Dept. and \$7,162.00 for the City of Rockford Fire Department which will be submitted to the County of McHenry prior to the ordering of equipment. MOTION PREVAILED (Ald. Mark, Beck absent).

**2008-056R**

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

Bid: Two (2) Tandem axle dump trucks, funding source: Water Division Capital

MOTION PREVAILED. (Ald. Mark, Beck absent).

**2008-057R**

61. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the "SP" liquor license for Boylan Catholic High School, Men's Boylan Open, at Aldeen Golf Course, 1900 Reid Farm Road on June 27, 2008. MOTION PREVAILED (Ald. Mark, Beck absent).

**NEW BUSINESS**

62. Alderman Curran introduced and read an Ordinance authorizing the attached agreements between the City of Rockford and Medicine Man regarding intellectual property rights. LAID OVER.

**2008-124-O**

63. Alderman Curran introduced and read an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of

construction of improvements to the existing waterworks system of the City and authorizing and providing for the issue of \$25,000,000 General Obligation Limited Tax Debt Certificates.

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

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

64. Alderman Wasco introduced and read an Ordinance amending Article 64, Variations Zoning Ordinance of the City of Rockford, for a Variation to increase the number of allowable wall signage from the allowable four (4) to nine (9); a Variation to increase the maximum square footage for a drive-through directory (menu board) from thirty-six (36) square feet to fifty-four (54) square feet; and a Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet in a C-2, Commercial Community Zoning District at 6161 East State Street. Approval is subject to the following conditions:

1. Meeting all building and fire codes.
2. Submittal of building permit for Staff review and approval.
3. That the freestanding sign shall be a landmark in accordance with the sign ordinance replacing the existing freestanding sign.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #017-08). LAID OVER.

65. Alderman Wasco introduced and read an Ordinance amending Article 63, Special Use Permits of the City of Rockford, for a Modification of Special Use Permit #110-84 and #122-91 a Planned Mixed Use Development consisting of a retirement community and associated uses in an R-3, Multi-Family Residential District at 3470 North Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of a detail landscaping plan for Staff review and approval.
3. Submittal of a final plat for Staff review and approval.
4. Submittal of a building elevation plans for Staff review and approval.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #016-08). LAID OVER.

66. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of Rockford, upon all other 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. Timothy K. Sheehan for Sheehan's Pub and Grill at 1019 5<sup>th</sup> Avenue. Approval is subject to the following conditions:
  - a. Meeting all applicable liquor codes.
  - b. The sale of liquor by the drink is in conjunction with a restaurant.
  - c. The sale of alcohol shall be restricted to the food service hours, which would be from 10:00 am until 10:00 pm.
  
2. James M. Schmidt for Buffalo Wild Wings at 6275 East State Street. Approval is subject to the following conditions:
  - a. Meeting 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 and exterior site plan submitted.

LAID OVER.

67. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of Rockford, upon all other 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. Elizabeth J. Giesen for the Rathskeller & Sausage Shop at 1132, 1138 Auburn Street. Approval is subject to the following conditions:
    - a. The sale of alcoholic beverages shall be limited to the outdoor area as shown on Exhibit D.
    - b. Compliance with all City of Rockford Liquor Codes.
  
  2. Thomas Lester for Tommy Swilligan's Pub at 200 North Church Street. Approval is subject to the following conditions:
    - a. Compliance with all City of Rockford Liquor Codes.
    - b. Packaged liquor sales is limited to six (6) packs of beer and no sales after 11:00 pm as indicated in the letter shown as Exhibit D.

LAID OVER.

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

That traffic on Monticello Lane be required to Stop prior to entering the intersection of Williamsburg Road.

LAID OVER.

69. Alderman Wasco introduced and read an Ordinance amending Chapter 16, Section 292, of the Code of Ordinances of the City of Rockford to add the following:

That all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Woodland Drive.

That all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Hawthorne Avenue.

LAID OVER.

**2008-125-O**

70. Alderman Conness introduced and read an Ordinance recommending approval of the attached lease to the City of Rockford between State Street Management, LLC. for the reconstruction, maintenance and use of the riverfront at 120 West State Street.

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

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

**OFFICERS REPORTS**

71. Mark Stockman, Public Works Department/Street Maintenance Supervisor, made a presentation to Council members giving an overview of tree damage, which has occurred in the City and clean-up efforts.
72. Tim Holderman, Public Works Department/Water Superintendent, made a presentation to Council members on the Planning and Monitoring of the Water Supply Availability.
73. Mayor Morrissey thanked Tim and Mark for their presentations. He also commented on a Press Conference last week regarding flood victims and the City's efforts to assist them. Any questions or concerns can be directed to the Mayor Morrissey's Office.
74. Alderman Jacobson announced Blackhawk Bank, 11<sup>th</sup> Street and Barnum Road, will have a ribbon cutting ceremony on June 24, 2008 at 10:00 am.
75. Upon motion duly made and seconded, the meeting was adjourned at 7:35 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**  
**June 30, 2008**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

**I. PUBLIC HEARINGS:**

1. Annexation of 17xx Lyford Road
2. Annexation of 90xx Auburn Road
3. Annexation of 4xx Weldon Road

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER JUNE 23, 2008**

1. Wasco - Code and Regulation - Recommending the approval of the annexation agreement for 17xx Lyford Road.
2. Wasco - Code and Regulation - Recommending the approval of the annexation of 17xx Lyford Road.
3. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement and Zoning Map Amendment from County AG to City C-1, Limited Office District at 17xx Lyford Road.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #021-08).

4. Curran - Finance and Personnel - Recommending the bids received for Tree Inventory be rejected and new bids taken as soon as possible.

5. Curran - Finance and Personnel - Recommending the award for Water Division North Roof Replacement be made to Roofing Systems, Inc. of Loves Park, Illinois for their total bid of \$38,640.00. The funding source is Water Fund Capital Outlay Budget.
6. Curran - Finance and Personnel - Recommending approval of a three year contract with Motorola for \$536,421.00. The funding source is Police Operating Budget.

### III. ORDINANCES LAID OVER JUNE 23, 2008

1. Curran - Ordinance - Authorizing the attached agreements between the City of Rockford and Medicine Man regarding intellectual property rights.
2. Wasco - Ordinance - Amending Article 64, Variations Zoning Ordinance of the City of Rockford, for a Variation to increase the number of allowable wall signage from the allowable four (4) to nine (9); a Variation to increase the maximum square footage for a drive-through directory (menu board) from thirty-six (36) square feet to fifty-four (54) square feet; and a Variation to increase the maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.7 feet in a C-2, Commercial Community Zoning District at 6161 East State Street. Approval is subject to the following conditions:
  1. Meeting all building and fire codes.
  2. Submittal of building permit for Staff review and approval.
  3. That the freestanding sign shall be a landmark in accordance with the sign ordinance replacing the existing freestanding sign.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #017-08).

3. Wasco - Ordinance - Amending Article 63, Special Use Permits of the City of Rockford, for a Modification of Special Use Permit #110-84 and #122-91 a Planned Mixed Use Development consisting of a retirement community and associated uses in an R-3, Multi-Family Residential District at 3470 North Alpine Road. Approval is subject to the following conditions:
  1. Meeting all applicable building and fire codes.
  2. Submittal of a detail landscaping plan for Staff review and approval.
  3. Submittal of a final plat for Staff review and approval.
  4. Submittal of a building elevation plans for Staff review and approval.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #016-08).

4. Wasco - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of Rockford, upon all other 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. Timothy K. Sheehan for Sheehan's Pub and Grill at 1019 5<sup>th</sup> Avenue. Approval is subject to the following conditions:

- a. Meeting all applicable liquor codes.
  - b. The sale of liquor by the drink is in conjunction with a restaurant.
  - c. The sale of alcohol shall be restricted to the food service hours, which would be from 10:00 am until 10:00 pm.
  
- 2. James M. Schmidt for Buffalo Wild Wings at 6275 East State Street. Approval is subject to the following conditions:
  - a. Meeting 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 and exterior site plan submitted.
  
- 5. Wasco - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of Rockford, upon all other 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. Elizabeth J. Giesen for the Rathskeller & Sausage Shop at 1132, 1138 Auburn Street. Approval is subject to the following conditions:
    - a. The sale of alcoholic beverages shall be limited to the outdoor area as shown on Exhibit D.
    - b. Compliance with all City of Rockford Liquor Codes.
  
  - 2. Thomas Lester for Tommy Swilligan's Pub at 200 North Church Street. Approval is subject to the following conditions:
    - a. Compliance with all City of Rockford Liquor Codes.
    - b. Packaged liquor sales is limited to six (6) packs of beer and no sales after 11:00 pm as indicated in the letter shown as Exhibit D.
  
- 6. Wasco - Ordinance - Amending Chapter 16, Section 291, of the Code of Ordinances of the City of Rockford to add the following:
 

That traffic on Monticello Lane be required to Stop prior to entering the intersection of Williamsburg Road.
  
- 7. Wasco - Ordinance - Amending Chapter 16, Section 292, of the Code of Ordinances of the City of Rockford to add the following:
 

That all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Woodland Drive.

That all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Hawthorne Avenue.

**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. Conness – Ordinance – Recommending approval of the Ordinance of the City of Rockford, Illinois establishing the Midtown Tax Increment Financing “Interested Parties” Registry.
2. Wasco – Ordinance – Recommending approval of the annexation of 4727 35<sup>th</sup> Street.
3. Wasco – Ordinance – Recommending approval of the annexation of 510, 515, 519, 526 and 718 Simpson Road and 41xx South Main Street.
4. Wasco – Ordinance – Recommending approval of the annexation of the 3700 block of Samuelson Road.

**VI. MISCELLANEOUS HELD OUT JUNE 23, 2008**

1. Mayor Morrissey - Re-appointment - Mechanical Board, Mr. Mike Sabin, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
2. Mayor Morrissey - Re-appointment - Electrical Commission, Mr. Thomas Wood, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
3. Mayor Morrissey - Re-appointment - Electrical Commission, Mr. Gary Frank, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
4. Mayor Morrissey - Re-appointment - Building Board of Appeals, Mr. Jeffrey Bockhop, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 21, 2008).
- 5.\* Mayor Morrissey - Re-appointment - Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 6.\* Mayor Morrissey - Re-appointment - Airport Authority Board of Commissioners, Mr. Bharat Puri, to a five (5) year term, which would expire May 2013. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 7.\* Mayor Morrissey - Re-appointment - Police Pension Board, Ms. Marcia Mueller, to a two (2) year term, which would expire June 2009 (Ms. Mueller’s current term expired in June 2007). (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).

- 8.\* Mayor Morrissey – Re-appointment – Police Pension Board, Mr. Scott Laue, to a two (2) year term, which would expire June 2010. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 9.\* Mayor Morrissey - Re-appointment - Human Services CAA Board, Ms. Teresa Brown, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 10.\* Mayor Morrissey – Re-appointments - Metro Authority Board, Mr. Jay Graham, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 11.\* Mayor Morrissey – Re-appointment – Metro Authority Board, Dr. Stephen Minore, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on July 14, 2008).
- 12.\* 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).
- 13.\* 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).
- 14.\* 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).
- 15.\* 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).

- \* same action taken before
- Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**

**Monday, June 30, 2008, 4:30 p.m.  
City Council Chambers, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. C & R 08-132 June Traffic Commission Minutes
2. C & R 08-137 Tentative Plat of Riverwood Subdivision
3. C & R 08-136 Annual Adjustment of Number of Liquor Licenses
4. C & R 08-149 ZBA#029-08 Zoning Ordinance Text Amendment to Section 70-002 Office of Zoning Officer; 70-002-A Creation; 30-008-A. Pre-Application and 80-001-C. Repairs and Maintenance
5. C & R 08-148 ZBA#027-08 Variation to reduce the west side yard setback from six feet to zero feet in a C-2, Limited Commercial District at 66xx East State Street
6. C & R 08-139 ZBA#030-08 (A) Zoning Map Amendment from R-4, Multi-family Residential District to C-2, Limited Commercial District  
(B) Special Use Permit for a drive-thru coffee/fast food restaurant in a C-2, Limited Commercial District at 2852, 2860, 2844 and 2874 City View Drive
7. C & R 08-140 08-LAB-015 Request for the sale of alcohol by the drink from Philip Dean Griffith for Mary's Market located at 4431 East State Street
8. C & R 08-141 08-LAB-016 Request for the sale of alcohol by the drink from Philip Dean Griffith for Mary's Market located at 1659 North Alpine Road
9. C & R 08-143 08-LAB-018 Request for the sale of alcohol by the drink from Cherri Rittenhouse for Pearl's Bistro located at 6876 Spring Creek Road
10. C & R 08-144 08-LAB-019 Request for the sale of alcohol by the drink from Damien M. Hunter for the Cru Restaurant located at 509 East State Street
11. C & R 08-145 08-LAB-202 Request for the sale of alcohol by the drink from Ryan Patrick Golinvaux for Mongolian Grill located at 7310 Walton Street

12. C & R 08-146 ZBA#028-08 Preannexation Agreement for 33xx-43xx Southbend; 43xx-45xx Condon Road; 86xx-89xx Friday Road; 43xx-45xx Edson Road
13. C & R 08-147 ZBA#029-08 Zoning Map Amendment for 33xx-43xx Southbend; 43xx-45xx Condon Road; 86xx-89xx Friday Road; 43xx-45xx Edson Road

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, June 30, 2008, 5:15 p.m.**

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

**AGENDA**

1. Compensation Study (Laid over 6/16)
2. Purchasing and Vouchers
  - A. Rescind Award of Bid: Garage Commercial Labor – Medium & Heavy Trucks
  - B. Award of Bid: Elevated Tank Logo Painting (Laid over 6/23)
  - C. Award of Contract: Video Surveillance Equipment
  - D. Award of Contract: Submersible Well Pump Maintenance
  - E. Resolution to take Bids/Proposals
  - F. Vouchers
    - √ Training/Travel Expense for Police Department

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, June 30, 2008, 5:30 p.m.**

**CD Conference Room, City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Memorandum from Tim Hanson, Public Works Director, regarding the 2008 CIP Amendment.
2. Memorandum from Jonah Katz, Planner II, Community Development Department regarding Kishwaukee Corridor Revitalization Plan – Presentation of Draft Report to Planning and Development Committee by consulting firm HNTB and City Staff.

**LEGISLATIVE LOBBYING COMMITTEE**

**Thursday, July 17, 2008, 4:00 p.m.**

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

**AGENDA**

No Agenda Provided.