

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 30, 2008
COUNCIL CONVENED AT 6:21 P.M.**

1. The invocation was given by Father Ron Montayne, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by Cub Scout Pack #619, Den #8.
2. Roll Call:

Mayor Lawrence J. Morrissey

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

PUBLIC HEARINGS

3. Mayor Morrissey called upon Alderman Wasco to conduct three public hearings. Alderman Mark called the first hearing to order at 6:24 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 90xx Auburn Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:24 pm.

Alderman Wasco called the second public hearing to order at 6:24 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 17xx Lyford Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:25 pm.

Alderman Wasco called the third public hearing to order at 6:25 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 4xx Weldon Road. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing at 6:25 pm.

The Meeting returned to the regular Order of Business at 6:26 pm.

ACCEPTANCE OF THE JOURNAL

4. Alderman Mark moved to accept the Journal of Proceedings of June 23, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Johnson absent).

PETITIONS AND COMMUNICATIONS

5. Alderman Mark 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.
6. Alderman Wasco submitted a Memorandum from Cynthia Powers Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding the request for an "SP" liquor permit for the Greek Festival. Referred to Code and Regulation Committee.
7. Alderman Bell submitted a Request from Denis Knuth, in conjunction with Landstar Driver Appreciation Days, requesting permission for two (2) tents for four (4) days at 1000 Simpson Road from July 10th – 12th, 2008. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Johnson absent).
8. Alderman Conness submitted a Memorandum from Rick May, Commercial Development Coordinator, Community Development regarding the Illinois River Edge Redevelopment Zone Program. Referred to the Planning and Development Committee.
9. Alderman Conness submitted a letter from a constituent concerning drug activity in his neighborhood. Referred to the Police Department.

NEW COMMITTEE REPORTS

10. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Elevated Tank Logo Painting be awarded to Jetco Ltd., of Prospect Heights, Illinois in an amount not to exceed \$63,960.00. The funding source is Water Replacement & Improvement Account (WRIA). LAID OVER.
 11. Alderman Curran read a Finance and Personnel Committee Report recommending the contract for Video Surveillance Equipment be made to Johnson Controls, Inc. of Milwaukee, WI for a total cost of \$370,769. The funding source is Crime Stoppers and Project Safe Neighborhood Grants. LAID OVER.
 12. Alderman Curran read a Finance and Personnel Committee Report recommending the contract for Submersible Well Pump Maintenance be made to Layne Western, of Aurora, Illinois for an estimated annual cost of \$320,000. The funding source is Water Fund. LAID OVER.
- 2008-328CR**
13. Alderman Curran read a Finance and Personnel Committee Report recommending the awarded bid for Garage Commercial Labor – Medium & Heavy Trucks on June 2, 2008 be rescinded and new bids taken as soon as possible.

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

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

2008-329CR

14. Alderman Curran read a Finance and Personnel Committee Report recommending that RATS/RMAP be authorized to enter into the intergovernmental agreement with IDOT whereby the City of Rockford will be established as the local fiscal agent for RATS/RMAP from July 1, 2008 to June 30, 2009. The City agrees it will participate in the funding the RATS/RMAP planning process in an amount not to exceed \$729,515, 80% of which will be reimbursed via said contract with IDOT.

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

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

15. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 30, 2008 in the amount of \$2,936,374.21. MOTION PREVAILED by a Roll Call vote of:

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

16. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the annexation of Glenny View Plat 1 & 6. LAID OVER.

17. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Bulkley Acres #2. LAID OVER.

2008-330CR

18. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Amendment 2008-2012 Capital Improvement Plan (CIP) Additional Rural Street Resurfacing (Rural Street: Prospect to Davis; and Rural Street: Fairview to Alpine Road).

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

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

OFFICERS REPORTS

19. Mayor Morrissey announced FEMA has declared Rockford a federal disaster area and is offering disaster aid for renters, homeowner and business owners affected by the recent flood. For more information contact FEMA at 1-800-621-3362 or the City of Rockford Human Services Department at 815/987-5685 or 815/987-5686. To obtain information about City permits and inspections call 815/987-5550.
20. Mayor Morrissey thanked the Rockford Fire Department for sending Lt. Charles Barnes and Lindsay Pooley with the decontamination unit and shower trailer for use by National Guard units to the Quincy area/Mississippi River to assist in clean-up efforts from the floodwaters.
21. Mayor Morrissey wished everyone a happy and safe 4th of July holiday. He mentioned there will be street closures, the Chestnut Street bridge will be closed during the fireworks display and discourages the unlawful use of fireworks.
22. Mayor Morrissey announced the Community Foundation of Northern Illinois, Natural Disaster Assistance Fund, will offer grants for victims of the recent river flooding up to \$1,000.00. Applications must be made through the City of Rockford Human Services Department and must demonstrate a financial need.
23. Mayor Morrissey advised the Rockford City Police Department in conjunction with the Winnebago County Sheriff's Department will be submitting an application to the Edward Byrne Memorial Justice Assistance Grant Program. The grant is a result of consolidating Bryne Grant and local law enforcement block grants into one program it requires the City and the County to partner to receive the funds. Questions or comments may be directed to Patty Rhode, Rockford Police Department, 420 W. State Street or contact her at 815/961-3214.
24. Mayor Morrissey submitted a Re-appointment to the Zoning Board of Appeals; Mr. Craig Sockwell, to a five (5) year term, which would expire June 2013. LAID OVER.
25. Mayor Morrissey submitted an Appointment to the CAA Human Services Board; Ms. Marcia Blascoe, to a three (3) year term, which would expire June 2011. LAID OVER.
26. Mayor Morrissey announced the City is currently in the early stages of an analysis of the current customer service call-taking process for the possibility of implementing a 311 Call Center. A meeting will be held on July 7, 2008 at 9:00 a.m. at Eiger Lab, 650 Fulton Avenue for a presentation to Department Heads and Senior Management from Spencer Stern a consulting firm from the Government Finance Officer's Association. Interviews will be scheduled with Directors, Aldermen, frontline staff and managers taking

approximately six weeks. This is part of the initial analysis of the multi-step process in planning and evaluating this project.

27. Mayor Morrissey congratulated all individuals involved in the successful opening of the nCenter this past Friday. He thanked Aldermen Wasco and Beach for their support and encouraged everyone to visit the facility at 220 South Madison Street.
28. Mayor Morrissey mentioned the Rockford Area Economic Development Council (RAEDC) will hold a Press Conference on Tuesday, July 1, 2008 at 1:00 announcing investment and endorsement decisions from the 2008 Emerging Opportunities Fund.
29. Mayor Morrissey requested a moment of silence for the passing of Mary Ann Aiello, Winnebago County Board Member, who will be long remembered for her passion and care for the community.
30. Alderman Conness commended the Com Ed tree trimming crew for a job well done in his ward.
31. Alderman Conness claimed confusion why an article from the *Rockford Register Star* "Cubs are contenders Sox are pretenders" was placed on his desk last week and requested that individual claim ownership of it.
32. Alderman Bell thanked Chief Epperson and Community Officer Joel Smith for handling the problem in the 1200 block of Clover.
33. Alderman Bell was hopeful that care and concern will be taken this 4th of July when celebrating the holiday and encouraged everyone to enjoy the City of Rockford firework display.
34. Alderman Jacobson reflected on an incident several years ago when a child was struck by a stray bullet that had been shot in the air and discouraged the shooting of weapons in celebration of the holiday.
35. Alderman Jacobson mentioned last weekend the SM&SF Club provided a wonderful fireworks display at the benefit for cancer victims in this community.
36. Alderman Jacobson recognized Jim Hughes, Deputy Director Winnebago County Building Department, for his efforts to assist over 700 homeowners affected by the recent floods in Winnebago County.
37. Alderman Jacobson thanked Chief Epperson for attending the neighborhood watch meeting last week and mentioned there will be another neighborhood meeting July 3, 2008 at St. Edwards Church at 7:00 pm.
38. Alderman Beach mentioned the Rockford Park District offers free concerts in the summer on Tuesday and Thursday nights from 7:30 pm – 9:00 pm at the Smississippi Park Band Shell and that Mark Rose, City of Rockford Land Acquisition Officer, is the Music Director of the Rockford Concert Band.

39. Alderman Beach commended the organizers of the Palmwood Neighborhood Association on the success of the First Annual Ice Cream Social this past weekend at Highland Park. Along with ice cream and cake, the Rockford Fire Department and Rockford Police Department gave demonstrations and he mentioned several organizations and youth groups that also participated in the event.
40. Alderman Beach praised the City and the many volunteers for making the nCenter, 220 South Madison Street, a reality for the children of this community and encouraged everyone to visit the facility.
41. Alderman McNeely expressed concern with possibility of persons misrepresenting themselves as City of Rockford employees and emphasized calling the City before allowing someone in your home.
41. Alderman McNeely spoke fondly about MaryAnn Aiello as a politician, friend and true public servant devoted to this community. She extended her sympathy to Mary Ann's family.
42. Alderman Curran expressed his frustration that Com Ed's tree trimming crew's are not abiding by the recommendations jointly agreed upon between the City of Rockford and Com Ed.
43. Alderman McNeely announced Allen Chapel Church will be holding their Second Annual Car Show on Saturday, July 12, 2008. She encouraged all to attend this event benefiting the Allen Chapel Scholarship Fund.

UNFINISHED BUSINESS

2008-331CR

45. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the bids received for Tree Inventory be rejected and new bids taken as soon as possible. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Thompson-Kelly, Johnson -2-

2008-332CR

46. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

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

2008-333CR

47. Alderman Curran moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2008-126-O

48. Alderman Curran moved the adoption of an Ordinance authorizing the attached agreements between the City of Rockford and Medicine Man regarding intellectual property rights. MOTION PREVAILED by a Roll Call vote of:

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

49. Alderman Curran moved the adoption of a Re-Appointment to the Fair Housing Board - Ms. Lori Gustafson, to a (3) three year term, which will expire May 2011. MOTION PREVAILED by a Roll Call vote of:

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

50. Alderman Curran moved the adoption of a Re-Appointment to the Fair Housing Board - Ms. Sylvia Ramos, to a (3) three year term, which will expire May 2011. MOTION PREVAILED by a Roll Call vote of:

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

51. Alderman Curran moved the adoption of a Re-Appointment to the Fair Housing Board - Mr. Don Bundies, to a three (3) year term, which will expire May, 2011. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Bell, Jacobson, Timm, Beach, Holt, Beck, McNeely, Conness -12-
Nays: -0-

Absent: Thompson-Kelly, Johnson -2-

2008-334CR

52. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation agreement for 17xx Lyford Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-335CR

53. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 17xx Lyford Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-336CR

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

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #021-08). MOTION PREVAILED by a Roll Call vote of:

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

2008-127-O

55. Alderman Wasco moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2008-128-O

56. Alderman Wasco moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

2008-129-O

57. Alderman Wasco moved the adoption of 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 5th 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.

MOTION PREVAILED by a Roll Call vote of:

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

2008-130-O

58. Alderman Wasco moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

- 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.

MOTION PREVAILED by a Roll Call vote of:

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

2008-131-O

59. Alderman Wasco moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

2008-132-O

60. Alderman Wasco moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-058R

61. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution approving the pre-annexation agreement by and between James Sullivan, Louis Bageanis and the City of Rockford, a municipal corporation, for property commonly known as 90xx Auburn Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-059R

62. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution approving the annexation agreement by and between Rosecrance, Inc. and the City of Rockford, a municipal corporation, for the property commonly known as 17xx Lyford Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-060R

63. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution approving the pre-annexation agreement by and between Nivek Land, LLC and the City of Rockford, a municipal corporation, for property commonly known as 4xx Weldon Road. MOTION PREVAILED by a Roll Call vote of:

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

2008-061R

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

Bid: Police Radio Tower Maintenance, funding source: Police Operating Budget
Bid: Ogilby Road Reconstruction, funding source: Sales Tax & WRIA
Bid: American Road/Eckberg Watermain, funding source: IEPA
Bid: Alpine Meadows Watermain, funding source: IEPA
Bid: Green Street Watermain, funding source: IEPA
Bid: Demolition of 454 N. Hinkley Avenue, funding source: CDBG
Bid: Pioneer Parking Deck HVAC, funding source: Property Fund
Bid: Dump Truck for the Water Division, funding source: Water Division Capital Budget
RFP: SWEEP (sharing Work for Excellence Everywhere Project) Coordinator (Human Services), funding source: Grant Funds
RFP: Mobile Tactical Computer System, funding source: Fire Operating Budget
RFP: Website Development, funding source: IT Fund
RFP: Five year Consolidated Plan, funding source: CDBG

MOTION PREVAILED (Ald. Thompson-Kelly, Johnson absent; Ald. McNeely voted "no" on SWEEP and Pioneer Parking Deck HVAC).

NEW BUSINESS

65. Alderman Wasco introduced and read an Ordinance approving the annexation of property commonly known as the 3700 Block of Samuelson Road. LAID OVER.

66. Alderman Wasco introduced and read an Ordinance approving the annexation of property commonly known as 510, 515, 519, 526 & 718 Simpson Road. LAID OVER.

67. Alderman Wasco introduced and read an Ordinance approving the annexation of property commonly known as 4727 35th Street. LAID OVER.

2008-133-O

68. Alderman Wasco introduced and read an Ordinance approving the annexation of property commonly known as 17xx Lyford Road.

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

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

2008-134-O

69. Alderman Wasco introduced and read an Ordinance amending Article 62, of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from County AG to City C-1, Limited Office District at 17xx Lyford Road.

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

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

70. Alderman Conness introduced and read an Ordinance establishing The Midtown Tax Increment Financing "Interested Parties" Registry. LAID OVER

OFFICERS REPORTS

71. Alderman Jacobson spoke about the Americanization Centre moving from St. Anthony's Church to its present location on Montague Street (St. Ambrogio Club) in 1927 and requested information from the City regarding information validating a permit was issued to move the building.

72. Upon motion duly made and seconded, the meeting was adjourned at 7:32 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
July 7, 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 30, 2008

1. Curran - Finance and Personnel - Recommending the award for Elevated Tank Logo Painting be awarded to Jetco Ltd., of Prospect Heights, Illinois in an amount not to exceed \$63,960.00. The funding source is Water Replacement & Improvement Account (WRIA).
2. Curran - Finance and Personnel - Recommending the contract for Video Surveillance Equipment be made to Johnson Controls, Inc. of Milwaukee, Wisconsin for a total cost of \$370,769. The funding source is Crime Stoppers and Project Safe Neighborhood Grants.
3. Curran - Finance and Personnel - Recommending the contract for Submersible Well Pump Maintenance be made to Layne Western, of Aurora, Illinois for an estimated annual cost of \$320,000. The funding source is Water Fund.
4. Wasco - Code and Regulation - Recommending the approval of the annexation of Glenny View Plat 1 & 6.
5. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Bulkley Acres #2.

II. ORDINANCES LAID OVER JUNE 30, 2008

1. Wasco - Ordinance - Approving the annexation of property commonly known as the 3700 Block of Samuelson Road.
2. Wasco - Ordinance - Approving the annexation of property commonly known as 510, 515, 519, 526 & 718 Simpson Road.
3. Wasco - Ordinance - Approving the annexation of property commonly known as 4727 35th Street.
4. Conness - Ordinance - Establishing the Midtown Tax Increment Financing "Interested Parties" Registry.

III. MISCELLANEOUS

A. LAID OVER JUNE 30, 2008

1. Mayor Morrissey - Re-appointment - Zoning Board of Appeals; Mr. Craig Sockwell, to a five (5) year term, which would expire June 2013. (Pursuant to Rule 18 this appointment is up for passage on August 4, 2008).
2. Mayor Morrissey - Appointment - CAA Human Services Board; Ms. Marcia Blascoe, to a three (3) year term, which would expire June 2011. (Pursuant to Rule 18 this appointment is up for passage on August 4, 2008).

HELD OUT JUNE 30, 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).

* 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, July 7, 2008, 5:45 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 08-150 Request for Liquor SP Permit for Greek Festival

FINANCE AND PERSONNEL COMMITTEE

Monday, July 7, 2008, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

Purchasing and Vouchers

Resolution to take Proposals

Vouchers

√ Training/Travel Expenses for the Police Department

PLANNING AND DEVELOPMENT COMMITTEE

Monday, July 7, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Tim Hanson, Public Works Director, regarding the 2008 CIP Amendment.
2. Memorandum from Rick May, Commercial Development Coordinator, Community Development regarding the Illinois River Edge Redevelopment Zone Program.

LEGISLATIVE LOBBYING COMMITTEE

Thursday, July 17, 2008, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Agenda Provided.