

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 9, 2008
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Pastor Anthony Wilson, Faith Walkers Assembly/Police Chaplain and the Pledge of Allegiance was led by the Rockford City Fire Department Color Guard.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of June 2, 2008, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. E.J. Dilonardo, President Local Fire Union 413, speaking on behalf of the membership, thanked Chief Robertson for his many years of representing the Fire Department, membership and the citizens of Rockford and offered good wishes for a well earned and deserved retirement. He presented, with great honor and respect, Chief D. William Robertson, Fire Chief of the City of Rockford, the award for Meritorious Service and Honorary Membership in the International Association Fire Fighters, City Fire Fighters Union Local 413. He wished the Chief and his family a long, healthy and rewarding retirement.

PETITIONS AND COMMUNICATIONS

5. Alderman Curran submitted an e-mail from Nicole Dyreson requesting the installation of a stop sign at 8th Avenue and 15th Street. Referred to the Public Works Department/Traffic.
6. Alderman Johnson submitted five (5) Requests for Service. Referred to Community Development/Code Enforcement Division, the Police Department and the Public Works Department.
7. Alderman Johnson submitted a Request for Service for signage at 2416 18th Avenue. Referred to the Public Works Department/Traffic.
8. Alderman Johnson submitted an e-mail from Jon Worthington regarding the removal of marked trees behind the Woodruff Street by 15th Avenue. Referred to the Public Works Department.

9. Alderman Johnson submitted an e-mail from a constituent concerning the Harrison Avenue project between Alpine and Mulford. Referred to the Public Works Department.
10. Alderman Jacobson submitted a letter from Fred Snax regarding pothole damage to his vehicle. Referred to the Legal Department/Claims.
11. Alderman Jacobson submitted a letter from Bob Spain concerning a minor accident with a Rockford City Police Department squad. Referred to the Legal Department/Claims.
12. Alderman Beck submitted a request from Jesse Dabson, in conjunction with the Edgewater Neighborhood Association Garage Sale and Festival, requesting permission barricades for street closures at the dead end of Clinton and Oxford from June 13-16, 2008. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
13. Alderman Bell submitted a Memorandum from Stephen Ernst, Traffic Engineer, regarding the Creation of the Rockford Metropolitan Agency for Planning. Referred to Planning and Development Committee.
14. Alderman Bell submitted a Memorandum from James Ryan, City Administrator, regarding the Creation of RMAP. (See Item #13).
15. Alderman Bell submitted a letter from Tom Markese, President St. Ambrogio Society, requesting to rename Montague Street to "Ferentino Way". Referred to Code and Regulation Committee.
16. Alderman Bell submitted a Memorandum from Nicole Bockhorn, Homeless Coordinator, regarding Emergency Shelter Grants Program – Funding Year 2008. Referred to Planning and Development Committee.
17. Alderman Bell submitted a Memorandum from Richard May, Commercial Development Coordinator, regarding an Ordinance Establishing The Midtown Tax Increment Financing "Interested Parties" Registry. Referred to Planning and Development.
18. Alderman Mark submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement Division.
19. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, Legal Department, regarding the "SP" Liquor Permit Application – Boylan Men's Golf Outing. Referred to Code and Regulation Committee.
20. Alderman Mark submitted a request from Joe Marino, in conjunction with 4th of July Activities, requesting police assistance and barricades for street closures, exclusive use of city streets, lots and decks within perimeter, permission and assistance for activities (including run, parade and fireworks), and permission for outdoor liquor in confined space at Davis Park on July 4, 2008. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.

- 20a. Alderman Bell submitted a request from Shawn Gillespie, in conjunction with King of the Grill Neighborhood Event, requesting permission to close streets in the vicinity of the church (Heath, Salter area) for tables and chairs, and for tents in a residential district. Food, tents and entertainment to be on New Zion Missionary Baptist Church, 604 Salter on June 14, 2008 from 11:00 am – 4:00 pm. Alderman Bell moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED.
- 21. Alderman Conness submitted an e-mail from Don Ewaldz concerning drainage problems at the south end of Woodcreek Bend. Referred to the Public Works Department.
- 21a. Alderman Conness submitted a letter from Ruth Mendez concerning repairs to the street in front of her home at 2430 Evanston Drive. Referred to the Public Works Department.
- 22. Alderman Beach read a letter from Peter Roach opposing a proposed business on East State Street.

NEW COMMITTEE REPORTS

- 23. Alderman Curran read a Finance and Personnel Committee Report recommending the contract for Repair and Maintenance of Dump Trucks be made to Monroe Truck & Equipment, of Monroe, Wisconsin for an hourly labor rate of \$81.00. The funding source is Central Garage Fund. LAID OVER.

2008-287CR

- 24. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Evidence Facility Basement Wall Repair be made to the low bidder, Building Systems, of Loves Park, Illinois for their total bid of \$13,880.00. The funding source is Building Fund.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2008-288CR

- 25. Alderman Curran read a Finance and Personnel Committee Report recommending the award for City-Wide Alley Reconstruction, Phase I be made to the low bidder, Stenstrom Excavation, of Rockford, Illinois for their total bid of \$358,942.90. The funding source is Sales Tax.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-289CR

26. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Lapey Street Reconstruction be made to the low bidder, Schlichting & Sons, Inc. of Rockford, Illinois for their total bid of \$229,982.00. The funding source is Sales Tax.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

27. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 9, 2008 in the amount of \$1,700,094.89. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

28. Alderman Curran read a Finance and Personnel Committee Report regarding an agreement between the City of Rockford and Medicine Man regarding intellectual property rights, begs leave to report recommending approval of said agreements. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2008-290CR

29. Alderman Thompson-Kelly read a Legislative Lobbying Committee Report recommending approval of the attached form of the RFP of lobbyist, and hereby requests the Finance and Personnel Committee approves a resolution for consideration of the City Council to issue the RFP.

Alderman Thompson-Kelly moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED (Ald. McNeely voted no).

REFERRED TO FINANCE AND PERSONNEL COMMITTEE.

30. Alderman Thompson-Kelly read a Legislative Lobbying Committee Report recommending City Council approve the attached form of the Legislative Calendar. LAID OVER

31. Alderman Bell read a Planning and Development Committee Report recommending approval of a Development Agreement with Tandem/Rockford Airport LLC to construct a new airfreight facility at the Chicago Rockford International Airport through the Rockford Global Trade Park (GTP) Tax Increment Financing (TIF) District #1. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
32. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #110-84 and #122-91 for a Planned Mixed Use Development consisting of 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 detailed landscaping plan for Staff review and approval.
 3. Submittal of a final plat for Staff review and approval.
 4. Submittal of 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.

33. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the number of allowable wall signage from the allowable four (4) to nine (9); and APPROVE 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 APPROVE a Variation to increase the maximum allowable height for a drive-through directory (menu board) from six (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. Meet 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.

34. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a restaurant for **James M. Schmidt/ Buffalo Wild Wings Grill and Bar** in a C-2, Limited Commercial Zoning District at 6275 East State Street. Approval is subject to the following conditions:
1. Meet all applicable building and fire codes.
 2. Compliance with all City of Rockford Liquor Codes.
 3. Submittal of a security plan for Staff review and approval.
 4. The sale of alcohol shall be limited to the interior and exterior site plan submitted.

LAID OVER.

35. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcoholic liquor by the drink in conjunction with the outdoor dining area and beer garden for **Elizabeth J. Giesen/The Rathskeller and Sausage Shop** in a C-2, Limited Commercial District at 1132, 1138 Auburn Street. Approval is subject to the following conditions:

1. The sale of alcoholic beverages shall be limited to the outdoor area as shown on Exhibit D.
2. Compliance with the Liquor Ordinance.

LAID OVER.

36. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a pub and grill for **Timothy K. Sheehan/Sheehan's Pub and Grill** in a C-4, Urban Mixed Use District at 1019 5th Avenue. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. The sale of liquor by the drink is in conjunction with a restaurant.
3. The sale of alcohol shall be restricted to the food service hours, which would be from 10:00 am until 10:00 pm.

LAID OVER.

37. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcoholic liquor by the drink in conjunction with a sit down restaurant/tavern and sale of alcohol by the package in conjunction with a sit down restaurant/tavern for **Thomas Lester/Tommy Swilligan's Pub** in a C-4, Commercial Urban Mixed-Use District at 200 North Church Street. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Package 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.

38. Alderman Mark read a Code and Regulation Committee Report recommending that the request for Special Use Permit for an on-premise electronic graphic display sign that exceeds the allowable 36 square feet to 136.5 square feet; and Special Use Permit to allow for an additional free-standing sign and Variation to increase the allowable height of a free-standing sign from eight (8) feet to sixty-six and one half (66½) feet along Interstate 90 in a C-3, Commercial General Zoning District at 7801 East State Street. be referred back to the Zoning Board of Appeals. REFERRED BACK TO ZBA.

39. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Hawthorne Avenue. LAID OVER.
40. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Monticello Lane be required to Stop prior to entering the intersection of Williamsburg Road. LAID OVER.
41. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Woodland Drive. LAID OVER.
42. Alderman Mark read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from Alderman Wasco, 4th Ward and Spring Lake Estates Association, for a traffic signal at the intersection of North Mulford Road and Weymouth Drive.
 2. Request from Jody Gruner, for yield or stop sign control at the intersection of Grenshaw Street and Lawndale Avenue.

LAID OVER.

2008-291CR

43. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the annexation of 15xx Baxter Road.

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2008-292CR

44. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Perry Creek Center #8.

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2008-293CR

45. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a warehouse and freight movement use inclusive of a freight terminal use with outdoor storage, display and work area; and APPROVE a Variation from the required asphalt or concrete surface to a rock base/gravel surface in a I-1, Light Industrial District at 15xx Baxter Road. Approval is subject to the following conditions:
 1. The terms of the annexation agreement.
 2. Submittal of a civil site plan for Staff review and approval.
 3. Submittal of a landscaping plan for Staff review and approval.

4. Submittal of an illumination plan for Staff review and approval.
5. The rock base/gravel surface shall be restricted to the area used for outside storage and will require Staff review and approval.
6. Paving of the entrance access drive and parking area with blacktop or concrete.
7. Submittal of a tentative and final plat for Staff review and approval.
8. Building elevation drawings shall be submitted for Staff review and approval.
9. Meeting all applicable building and fire codes.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #025-08).

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2008-294CR

46. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from C-1, Limited Office District and R-2, Two-family Residential District to C-1, Limited Commercial District at 5924, 5942 Apawamis Way, 910 North Mulford Road.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #026-08).

Alderman Mark moved to suspend Rule 11, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

OFFICERS REPORTS

47. Mayor Morrissey submitted a Re-appointment to the Fire and Police Commission, Ms. LoRayne Logan, to a three (3) year term, which would expire June 2011. LAID OVER.
48. Mayor Morrissey submitted a Re-appointment to the Airport Authority Board of Commissioners, Mr. Bharat Puri, to a five (5) year term, which would expire May 2013. LAID OVER.
49. Mayor Morrissey submitted two (2) Re-appointments to the 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); Mr. Scott Laue, to a two (2) year term, which would expire June 2010. LAID OVER.
50. Mayor Morrissey submitted a Re-appointment to the Human Services CAA Board, Ms. Teresa Brown, to a three (3) year term, which would expire June 2011. LAID OVER.
51. Mayor Morrissey submitted two (2) Re-appointments to the Metro Authority Board, Mr. Jay Graham, to a five (5) year term, which would expire June 2013; Dr. Stephen Minore, to a five (5) year term, which would expire June 2013. LAID OVER.
52. Mayor Morrissey mentioned tomorrow, Tuesday, June 10, 2008 at 12:30 pm a press conference will be held at Patten Caterpillar, 5055 South Main Street. Area legislators, representatives and local business and labor leaders will join IDOT Secretary Milton Sees

and State Representative Jay Hoffman, 12th District, advocating for a capital plan that supports Rockford area projects. He invited Council members and the community to attend.

53. Mayor Morrissey announced on Wednesday, June 11, 2008 at 11:00 am he will be signing the "Cool City Agreement" which will complete the support of the Green Communities Resolution passed at City Council. The ceremony will be held at the Winnebago County Forest Preserve, 5500 North Rock Road, Rockford, Illinois in the Meeting Room. He encouraged all to attend.
54. Mayor Morrissey lauded the Rockford Area Association of Realtors for their generous \$15,000 contribution for the nCenter project, raising the total contributions to approximately \$200,000, He thanked the many volunteers and donations of time, materials and professional skills to make the nCenter project a reality.
55. Mayor Morrissey reported the 2008 Peanut Butter Rally was a success. The City of Rockford employees donated 1266 pounds of Peanut Butter, PB&PA and the IAFF donated an additional 800 pounds, total collected was 2066 pounds, which is displayed in a Peanut Butter Jar pyramid in the lobby of City Hall. He thanked all who participated and announced the winners of the recipe contest, Xavier Whitford, Finance Department and Derek Bergstrom, Fire Department.
56. Mayor Morrissey thanked all those who organized and participated in the 9-1-1 Run this past weekend. He commented that although he did not participate, he cheered on several family members who took part in the event, some receiving ribbons, all having a great time.
57. Mayor Morrissey thanked the organizers of the 2008 Rockford Airshow for their extraordinary efforts to coordinate the airshow performances around the stormy weather conditions this past weekend, making this event a great success.
- 57a. Mayor Morrissey thanked the Public Works staff for coordinating efforts with the railroad so we can begin the process of painting the rail viaduct on South Main Street.
58. Mayor Morrissey invited the aldermen to attend any of the several Rockstat meetings held his week. For more information, please contact Julia Valdez, Assistant City Administrator.
59. Mayor Morrissey presented a Proclamation proclaiming the week of June 9, 2008 to be "Chief Bill Robertson Week" in Rockford, Illinois in recognition of his years of service to the City, the Fire Department and the people of Rockford.
60. Chief Robertson addressed Mayor Morrissey, City Council and citizens of Rockford, reflecting on the past 36 years with the Rockford City Fire Department. He commended the men and women of the Rockford Fire Department for delivering superb service to the citizens of Rockford and thanked former mayors, Mayor Morrissey and the Council members for their support and friendships throughout the years. He thanked his wife and family for their support and looks forward to a new chapter in his life.

61. Alderman Bell thanked Chief Robertson for his many years of service and commended him on his exemplary leadership in the City of Rockford Fire Department. He wished him well in his retirement.
62. Alderman Beach informed Chief Robertson he would be recruiting him to join former chiefs to volunteer at the Salvation Army and thanked him for his friendship and commitment to public service.
63. Alderman Jacobson echoed the comments of his colleagues regarding Chief Robertson and with great respect praised him for his leadership, vision for the department and dedication to this community.
64. Alderman McNeely expressed appreciation to Chief Robertson and the Rockford Fire Department for their assistance to her family over the past years and thanked him for his dedication and commitment to the City of Rockford and community. She wished him and his family a happy and blessed retirement.

PETITONS AND COMMUNICATIONS

65. Alderman Bell submitted a Memorandum from Tim Hanson, Director of Public Works, regarding 2008 CIP Amendment. Referred to Planning and Development Committee.

UNFINISHED BUSINESS

2008-295CR

67. Alderman Bell 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 change the initial subsidy to two (2) years, to be followed by three (3) annual renewals subject to City Council's review of the Coronado Performing Art's Center performance, seconded by Alderman Thompson-Kelly. MOTION FAILED by a Roll Call vote of:

Ayes:	Sosnowski, Wasco, Thompson-Kelly, Johnson, Timm, Beach, Holt –7-
Nays:	Mayor Morrissey, Curran, Mark, Bell, Jacobson, Beck, McNeely, Conness –8-
Absent:	-0-

The Committee Report was placed on passage. MOTION PREVAILED.

2008-117-O

68. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-296CR

69. Alderman Curran moved the adoption of 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.

2008-297CR

70. Alderman Curran moved the adoption of 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.

2008-298CR

71. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the approval of the immediate purchase of a second ambulance.
72. Alderman Curran moved the adoption of the Re-appointment to the CAA Human Services Board, Ms. Catherine Ward to a one (1) year term ending May 2009. MOTION PREVAILED.
73. Alderman Curran moved the adoption of the Re-Appointment to the CAA Human Services Board, Ms. Kim Ellingson to a one (1) year term ending May 2009. MOTION PREVAILED.

MOTIONS AND RESOLUTIONS

2008-049R

74. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the 4th of July Parade and Celebrations. MOTION PREVAILED.

2008-050R

75. Alderman Curran moved the adoption of a Resolution ascertaining the prevailing wages for laborers, mechanics and workers employed by said City. MOTION PREVAILED.

2008-051R

76. Alderman Wasco and Alderman Sosnowski, moved the adoption of a Resolution that supports the selection of the Chief of the City of Rockford Fire Department from within the Department's present ranks, and further encourages the Board of Fire and Police Commissioners of the City of Rockford to give every consideration to the worthy internal applicants for the position of the Chief of the City of Rockford Fire Department. MOTION PREVAILED.

NEW BUSINESS

2008-118-O

77. Alderman Mark introduced and read an Ordinance amending Article 62, of the City of Rockford Code of Ordinances, for a Zoning Map Amendment from C-1, Limited Office District and R-2, Two-family Residential District to C-1, Limited Commercial District at 5924, 5942 Apawamis Way, 910 North Mulford Road.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #026-08).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-119-O

78. Alderman Mark introduced and read an Ordinance amending Article 64 and Article 63, of the City of Rockford Code of Ordinances for a Special Use Permit for a warehouse and freight movement use inclusive of a freight terminal use with outdoor storage, display and work area; and Variation from the required asphalt or concrete surface to a rock base/gravel surface in a I-1, Light Industrial District at 15xx Baxter Road. Approval is subject to the following conditions:

1. The terms of the annexation agreement.
2. Submittal of a civil site plan for Staff review and approval.
3. Submittal of a landscaping plan for Staff review and approval.
4. Submittal of an illumination plan for Staff review and approval.
5. The rock base/gravel surface shall be restricted to the area used for outside storage and will require Staff review and approval.
6. Paving of the entrance access drive and parking area with blacktop or concrete.
7. Submittal of a tentative and final plat for Staff review and approval.
8. Building elevation drawings shall be submitted for Staff review and approval.
9. Meeting all applicable building and fire codes.

Approval is based on the Findings of Fact (LAD 7/28/08; ZBA #025-08).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-120-O

79. Alderman Mark introduced and read an Ordinance recommending the approval for the annexation of property commonly known as 15xx Baxter Road.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-121-O

80. Alderman Bell introduced and read an Ordinance 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.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly voted no). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-122-O

81. Alderman Bell introduced and read an Ordinance recommending approval of the attached Amended Coronado Theatre Management and Operations Agreement between the Coronado Performing Arts Center, NFP and the City of Rockford for a (\$150,000) dollar annual operating subsidy for a period of five years, commencing July 1, 2008 and ending June 30, 2013, to be paid quarterly.

Alderman Bell moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Beach, Holt, Beck, McNeely, Conness -10-
Nays: Sosnowski, Thompson-Kelly, Johnson, Timm -4-
Absent: -0-

82. Upon motion duly made and seconded, the meeting was adjourned at 7:52 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 16, 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 9, 2008

1. Curran - Finance and Personnel - Recommending the contract for Repair and Maintenance of Dump Trucks be made to Monroe Truck & Equipment, of Monroe, Wisconsin for an hourly labor rate of \$81.00. The funding source is Central Garage Fund.
2. Curran - Finance and Personnel - Regarding an agreement between the City of Rockford and Medicine Man regarding intellectual property rights, begs leave to report recommending approval of said agreements. The Legal Director shall prepare the appropriate ordinance.
3. Thompson–Kelly - Legislative Lobbying Committee - Recommending City Council approve the attached form of the Legislative Calendar.
4. Bell - Planning and Development - Recommending approval of a Development Agreement with Tandem/Rockford Airport LLC to construct a new airfreight facility at the Chicago Rockford International Airport through the Rockford Global Trade Park (GTP) Tax Increment Financing (TIF) District #1. The Legal Director shall prepare the appropriate ordinance.
5. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #110-84 and #122-91 for a Planned Mixed Use Development consisting of 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 detailed landscaping plan for Staff review and approval.
3. Submittal of a final plat for Staff review and approval.
4. Submittal of building elevation plans for Staff review and approval.

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

6. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the number of allowable wall signage from the allowable four (4) to nine (9); and APPROVE 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 APPROVE a Variation to increase the maximum allowable height for a drive-through directory (menu board) from six (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. Meet all building and fire codes.
2. Submittal of a 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).

7. Mark - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a restaurant for **James M. Schmidt/ Buffalo Wild Wings Grill and Bar** in a C-2, Limited Commercial Zoning District at 6275 East State Street. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of a security plan for Staff review and approval.
4. The sale of alcohol shall be limited to the interior and exterior site plan submitted.

8. Mark - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcoholic liquor by the drink in conjunction with the outdoor dining area and beer garden for **Elizabeth J. Giesen/The Rathskeller and Sausage Shop** in a C-2, Limited Commercial District at 1132, 1138 Auburn Street. Approval is subject to the following conditions:

1. The sale of alcoholic beverages shall be limited to the outdoor area as shown on Exhibit D.
2. Compliance with the Liquor Ordinance.

9. Mark - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a pub and grill for **Timothy K. Sheehan/Sheehan's Pub and Grill** in a C-4, Urban Mixed Use District at 1019 5th Avenue. Approval is subject to the following conditions:
 1. Meeting all applicable liquor codes.
 2. The sale of liquor by the drink is in conjunction with a restaurant.
 3. The sale of alcohol shall be restricted to the food service hours, which would be from 10:00 am until 10:00 pm.

10. Mark - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcoholic liquor by the drink in conjunction with a sit down restaurant/tavern and sale of alcohol by the package in conjunction with a sit down restaurant/tavern for **Thomas Lester/Tommy Swilligan's Pub** in a C-4, Commercial Urban Mixed-Use District at 200 North Church Street. Approval is subject to the following conditions:
 1. Compliance with the Liquor Ordinance.
 2. Package 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.

11. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Hawthorne Avenue.

12. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Monticello Lane be required to Stop prior to entering the intersection of Williamsburg Road.

13. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Wind Point Drive and Woodland Drive.

14. Mark - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from Alderman Wasco, 4th Ward and Spring Lake Estates Association, for a traffic signal at the intersection of North Mulford Road and Weymouth Drive.
 2. Request from Jody Gruner, for yield or stop sign control at the intersection of Grenshaw Street and Lawndale Avenue.

II. MISCELLANEOUS

A. LAID OVER JUNE 9, 2008

1. 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).
2. 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).
3. 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).
4. 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).
5. 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).
6. 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).
7. 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).

B. HELD OUT JUNE 9, 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).
- 2.* 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).
- 3.* 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).
- 4.* 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).

5.* 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).

- * 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

Monday, June 16, 2008, 4:45 p.m.

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

Meeting has been cancelled.

FINANCE AND PERSONNEL COMMITTEE

Monday, June 16, 2008, 5:15 p.m.

**Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Backhoe with Hydraulic Hammer
 - B. Award of Bid: Pavement Marking – Suspend rules
 - C. Engineering Agreement: South Airport Water Main – Suspend rules
 - D. Engineering Agreement: Independence Bridge – Suspend rules
 - E. Engineering Agreement: Water System Engineering – Suspend rules
 - F. Resolution to take Bids/Proposals
 - G. Vouchers
 - √ Training/Travel Expense for Police Department

2. Debt Certificate

3. CIP Project Status

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 16, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding Riverfront Improvement – 120 West State Street.
2. Memorandum from Nicole Bockhorn, Homeless Coordinator, regarding Emergency Shelter Grants Program – Funding Year 2008.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding an Ordinance Establishing the Midtown Tax Increment Financing “Interested Parties” Registry and to cause to be published the required notices regarding the establishment of the Registry.
4. Memorandum from Stephen K. Ernst, Traffic Engineer, regarding the Creation of the Rockford Metropolitan Agency for Planning (RMAP).
5. Memorandum from Tim Hanson, Public Works Director, regarding the 2008 CIP Amendment.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, June 17, 2008, 4:30 p.m.
State of Illinois Building, 200 South Wyman Street
AGENDA**

1. Discuss Legislative Lobbying Committee and Legislative Agendas with Syverson and Representative Jefferson.
2. Legislative priorities for bills from veto and summer sessions as well as 2009 session.
3. Review Legislative Calendar for next year.
4. Confirm July 17, 2008 Legislative Lobbying Meeting.
5. New Business.