

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 13, 2009
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Pastor Bill Gerber/Police Chaplain and the Pledge of Allegiance was led by Cub Scout Troop #707.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Absent: Robertson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of October 5, 2009 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Robertson absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beach to conduct a public hearing. Alderman Beach called the hearing to order at 6:20 pm, stating that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement for property located at 2714 Searles Avenue. He asked for questions or comments from the Council members, and then from the public and closed the public hearing at 6:21 pm.

The Meeting returned to the regular Order of Business at 6:21 pm.

PETITIONS AND COMMUNICATIONS

5. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Spring Creek Road Dedication Plat. Referred to Code and Regulation Committee.
6. Alderman Beach submitted a request from Bill Cullen, Mt. Olive Lutheran Church Fall Festival requesting permission for food and entertainment within a parking lot that is not normally allowed under the existing zoning classification on November 8, 2009 from 12:30 pm - 4:00 pm in the parking lot of Mt. Olive Church, 2001 North Alpine Road. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Robertson absent).
7. Alderman Mark submitted a request from Shane Rasco, in conjunction with Lion Television filming on the Rock River requesting permission for driving a hoverwing vehicle on the Rock River (downtown area) and filming from the river on October 21, 2009 from sunrise to sunset. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Robertson absent).

8. Alderman Jacobson submitted a request from Tattoo Bob, in conjunction with Tattoo's Blues and BBQ's for Autism requesting permission for food, entertainment and car show within parking lot that is not normally allowed under the existing zoning classification on October 17, 2009 from 1:00 pm – 6:00 pm in the parking lot of Tattoo Bob's, 2826 11th Street. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Robertson absent).
9. Alderman Jacobson submitted a letter from Norman Bleed opposing the proposed garbage fee increase. Referred to Mayor Morrissey's Office.
10. Alderman Johnson submitted a Request for Service at the intersection of Warren and Ridgeland to replace the street light. Referred to Public Works Department.
11. Alderman Johnson submitted a Request for Service regarding the Federal Government grant to hire police officers. Referred to Police Department.
12. Alderman Wasco submitted a Memorandum from Andres Sammul, Finance Director, regarding the 2009 Tax Levy. Referred to Finance & Personnel Committee.
13. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding City-State Agreement: Emergency Repairs to Sandy Hollow Road. Referred to Finance & Personnel Committee.
14. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding City-State Agreement: ARRA – Alpine Road., West State St., & Central Ave. Referred to Finance & Personnel Committee
15. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding City-State Agreement: ARRA – Longwood Street (Y Blvd. – Benton St.) Referred to Finance & Personnel Committee.
16. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director, regarding Approval of the Tentative Agreement with IAFF #413. Referred to Finance & Personnel.
17. Alderman Timm submitted an e-mail from Bonnie Dickinson concerning an incident with a student from West Middle School. Referred to Police Department.
18. Alderman Timm submitted an e-mail from Wayne Morris regarding community policing. Referred to Police Department and Mayor Morrissey's Office.

NEW COMMITTEE REPORTS

19. Alderman Beach 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 #001-77 for an expansion of more than ten percent (10%) for an auto repair facility in a C-3, General Commercial District at 1533 Kishwaukee Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Submittal of a revised plan including the required handicap spaces for staff's review and approval.
3. Submittal of a landscape plan prior to issuance of a building permit for Staff's review and approval.
4. All vehicles waiting for repair shall be currently licensed and registered, and/or under the ownership of a car dealership authorized by the State of Illinois.
5. There shall be no outside storage of vehicle parts or tires.
6. No more than six (6) vehicles for a limit of three (3) nights awaiting service shall be stored outside at one time.
7. No vehicle sales or displays on the property are permitted.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

- 20 Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation and Zoning Map Amendment from AG, Agriculture District (County) to R-1, Single-Family Residential District, and APPROVE a Special Use Permit for a Planned Unit Development for a residence, nursery, office and limited outdoor storage of landscaping materials and equipment in an R-1, Single-Family Residential District at 3533 20th Street. Approval is subject to the following conditions:

1. A building permit must be obtained prior to construction of any addition to the existing out building or any new structure. Architectural drawings must be submitted as part of the permit for review and approval.
2. The façade of the existing out building shall be an approved material when an addition is made to the building.
3. Outdoor storage shall be limited to the location as depicted on the site plan (Exhibit D).
4. Any storage of vehicles shall be limited to the landscaping business and shall be currently licensed and registered and operable.
5. Meeting all applicable building and fire codes.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

- 21 Alderman Beach read a Code and Regulation Committee Report recommending the approval of the annexation of 3533 20th Street. LAID OVER.
22. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the taxi cab application for Jose Reynoso. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the claim of Chris McGarry in the amount of \$2,241.01 with a release to be obtained. LAID OVER.

24. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the visitability waiver for Shannon Brown, 720 Lexington, Rockford, Illinois. LAID OVER.
25. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the "SP" Permit for October 23, 2009 for the Metro Centre Ice Hog Season Ticket Holders Party. LAID OVER.
26. Alderman Beach read a Code and Regulation Committee Report recommending Section 2-42, Rule 19(2) (b) is amended to change the structure of the Legislative Lobbying Committee to Five (5) members, with the Committee Chair and majority of the Committee being from alternative political parties each year. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Traffic Signal Service Contract be made to the low bidders, Ballard Electric, of Rockford, Illinois & Engel Electric, of Sterling, Illinois for their bids as shown on tabulation. The funding source is Traffic Operating Budget. LAID OVER.
28. Alderman Wasco read a Finance and Personnel Committee Report recommending the interim financing proposal dated October 9, 2009 from the National City Bank as attached herein be approved. LAID OVER.

2009-420CR

29. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Illinois Court & Santa Monica Drive Watermain be made to the low bidder, Schlichting & Sons, of Rockford, Illinois for their total bid of \$110,686.00. The funding source is WRIA.

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

Ayes:	Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays:	-0-
Absent:	Robertson -1-

2009-421CR

30. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Harvard Avenue Watermain be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$246,353.45. The funding source is WRIA.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-422CR

31. Alderman Wasco read a Finance and Personnel Committee Report recommending the Award of Contract for Water Operations Center Lab & Office Remodeling be made to Sjostrom & Sons, Inc., of Rockford, Illinois for an amount not to exceed \$334,000. The funding source is Water Division Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-423CR

32. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Water Rehabilitation Project, Water Treatment Improvements, Group 4 be made to Scandrol Construction Co., of Rockford, Illinois in an amount not to exceed \$2,511,780.00. Funding for the contract will come from IEPA funding and \$25 million GO Limited Tax Debt Certificates, Series 2008.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-424CR

33. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Kishwaukee Restripe & Repair be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$67,356.60. The funding source is Sales Tax.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-

Nays: -0-
Absent: Robertson -1-

2009-425CR

34. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Water Rehabilitation Project, Task Order #33 be made to McMahon Associates, Inc. for Construction Field Services on the Zone Control Valve Project in an amount not to exceed \$97,000. The task order will be completed under a Master Agreement with McMahon Associates, Inc. Funding for the project will come from \$25 million GO Limited Tax Debt Certificates, Series 2008 and Water Bonds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-426CR

35. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Water Rehabilitation Project, Task Order #11 be made to MWH, Inc. for construction management and start-up services on the Zone Control Valve Project in an amount not to exceed \$242,818. Funding for the project will come from \$25 million GO Limited Tax Debt Certificates, Series 2008 and Water Bonds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

36. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of October 13, 2009 in the amount of \$4,828,479.85. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

OFFICERS REPORTS

37. Mayor Morrissey presented a Proclamation proclaiming the week of October 12, 2009 to be "ORCHID, 3RD COLLEGE, UNION NEIGHBORHOOD ASSOCIATION WEEK" in Rockford, Illinois and congratulated the Orchid, 3rd College, Union Neighborhood Association and its Board of Directors and residents on this prestigious award.
38. Mayor Morrissey presented a Proclamation proclaiming Sunday, October 18, 2009 to be "CROP HUNGER WALK DAY" in Rockford, Illinois and urged all citizens to support the Crop Hunger Walk and its goal of raising funds to help stop hunger both locally and globally.
39. Mayor Morrissey presented a Proclamation proclaiming the week of October 13, 2009 to be "MATT POLNOW WEEK" in Rockford, Illinois in recognition and appreciation for the heroic act Matt Polnow demonstrated on June 11, 2008.
40. Mayor Morrissey presented a Proclamation proclaiming Saturday, October 17, 2009 to be "GOODWILL INDUSTRIES SHARE A SMILE DAY" in Rockford, Illinois and urged all citizens to support this worthwhile event.
41. Mayor Morrissey recognized Mark West, coaches and players from the Rockford Ravens and POP Warner Little Scholars organization who presented him with a Jersey.
42. Mayor Morrissey submitted an appointment to the Historic Preservation Commission, Ms. Vicki Krueger, to replace Sally Faber who resigned, term would expire December 2010. LAID OVER.
43. Mayor Morrissey announced the tentative agreement reached with Local 413 Firefighters will be referred to the Finance and Personnel Committee for discussion next week.
44. Mayor Morrissey thanked Council members, unions and City staff for their efforts to work towards resolving tough budget issues.
45. Alderman Jacobson reported on the passing of Lewis "Lew" Blais, member of the Carpenters Labor Union for more than 40 years, served on the board of several community organizations and was a Purple Heart recipient. He offered condolences to Lew's wife, Kitty and his family. A moment of silence was requested by Alderman Jacobson.
46. Alderman Wasco also offered his condolences to Lew's family and recognized him for his many contributions.
47. Alderman Thompson-Kelly announced Dominique Devereueawax has published a book and will be at the Rockford Library on October 17th from 2:30 pm - 5:30 pm.
48. Alderman Beach mentioned he spoke with Alderman Robertson who is now home recovering from surgery.

UNFINISHED BUSINESS

2009-427CR

49. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 601 Harrison Avenue. Approval is subject to the following conditions:

1. The fence be constructed in accordance with submitted Exhibit D
2. A Hold Harmless Agreement with the City shall be provided in conjunction with a fence permit.
3. Applicant to provide perimeter landscaping including required landscape units along Harrison Avenue adjacent to main parking lot as drawn on revised Exhibit C.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: Hervey -1-
Absent: Robertson -1-

2009-428CR

50. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required landscape requirements per the Ordinance as shown on Revised plan exhibit E in a C-2, Limited Commercial District at 3804 East State Street. Approval is subject to the following conditions:

1. That the landscaping be removed from the public right-of-way as proposed south of the proposed Subway building.
2. That the removed landscaping be incorporated within the front area of the proposed Subway building.
3. Must meet all applicable Building and Fire Codes.
4. Submittal of a tentative and final plat for staff's review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-
Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-429CR

51. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Alderman Johnson, 8th Ward, for stop sign control at the intersection of 23rd Street and Pleasant View Avenue.
2. Request from Alderman Beck, 12th Ward, for stop sign control at the intersection of Hecker Avenue and Van Wie Avenue.
3. Request from staff to reverse the 2-way stop condition at the intersection of Ashland Avenue and Oakley Avenue.
4. Request from Jeff Heckinger to repeal the existing No Parking Anytime" on both sides of Ware Avenue from Argus Drive to Colosseum Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
 Nays: -0-
 Absent: Robertson -1-

2009-176-O

52. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as **2714 Searles Avenue**. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
 Nays: -0-
 Absent: Robertson -1-

2009-177-O

53. Alderman Sosnowski moved the adoption of an Ordinance recommending approval of the attached Grant Agreement between Crusaders Central Clinic Association and the City of Rockford for in the amount of \$33,668.82 for utility relocation work to relocate utility poles and lines to provide a more efficient medical facility for the patients and staff at the 1100 Broadway facility. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
 Nays: -0-
 Absent: Robertson -1-

2009-430CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for snow removal – municipal parking lots be made to the low bidder for each group as summarized:

AJ Morley
ADV Enterprise

Rockford, IL
Rockford, IL

Groups 2 & 8
Groups 1,3,4,5,6,7

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-431CR

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending that the current monthly fee for garbage collection service of \$11.20 be amended to establish a monthly fee of \$14.20 be effective January 1, 2010. The Legal Director shall prepare the appropriate ordinance.

Alderman Hervey made a motion to amend the committee report "to provide that the increase in the monthly fee for garbage collection service of \$11.20 be amended to establish a monthly fee of \$14.20 effective January 1, 2010 through December 31, 2011, and that the fee thereafter shall revert to \$11.20 per month", seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Hervey, Thompson-Kelly, Johnson, Timm, Elyea, Beck, -8-
Nays: Sosnowski, Wasco, Jacobson, Beach, McNeely -5-
Absent: Robertson -1-

The amended committee report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Hervey, Thompson-Kelly, Johnson, Timm, Elyea, Beck, -8-
Nays: Sosnowski, Wasco, Jacobson, Beach, McNeely -5-
Absent: Robertson -1-

2009-432CR

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the matter of the 2009 year supplemental appropriations, as amended, recommends that the 2009 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -13-
Nays: -0-
Absent: Robertson -1-

2009-178-O

57. Alderman Wasco moved the adoption of an Ordinance amending ordinance #2009-46-O, License and Fee Schedule for Public Works Fees (fee schedule page 15 &16) (water rates)". MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck-11-
Nays: Jacobson, McNeely -2-
Absent: Robertson -1-

MOTIONS AND RESOLUTIONS

2009-103R

58. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the Annexation Agreement for 2714 Searles Avenue by and between the owner(s) and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck-11-
Nays: Jacobson, McNeely -2-
Absent: Robertson -1-

Alderman Beck exited the meeting at 7:15 pm.

2009-104R

59. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the estimated revenue and budgeted appropriation as reported in the City's Comprehensive Annual Financial Report for the year ended December 31, 2009 be in accordance with the Statements and Interpretations as promulgated by the Governmental Accounting Standards Board. MOTION PREVAILED (Ald. Beck, Robertson absent).

2009-105R

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

Bid: Demolition of 724 Corbin St., funding source: CDBG
Bid: Refrigerators, funding source: Human Services Operating Budget
Bid: Well House U26 Re-roofing, funding source: Water Operating Budget
Bid: Granular Activated Carbon (GAC) Removal, funding source: Water Operating Budget.

MOTION PREVAILED (Ald. Beck, Robertson absent).

NEW BUSINESS

61. Alderman Wasco introduced and read Ordinance 2009-46-O, 2009 City of Rockford License and Fee Schedule, be amended: Community Development Department Fees, A. Solid Waste Collection; 1. Residential unit service, per month \$14.20 (effective January 1, 2010). LAID OVER.
62. Alderman Wasco introduced and read an Ordinance making supplemental appropriations for the City of Rockford, a municipal corporation, to finance those functions pertaining to its government and affairs including the Water Fund, Broadway Tax Increment Financing District Fund, Lincolnwood #1 Tax Increment Financing District Fund, Global Trade Park #2 Tax Increment Financing District Fund, Global Trade Park #3 Tax Increment Financing District Fund, State & Central Tax Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, East River Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, East Side Tax Increment Financing District Fund, West Side #1 Tax Increment Financing District Fund, Library Fund, Redevelopment Fund, and Debt Service Fund for the fiscal year 2009. LAID OVER.
63. Upon motion duly made and seconded, the meeting was adjourned at 7: 21 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
October 19, 2009
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 Hearing
- 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)

I. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 19, 2009

A. CODE AND REGULATIONS

1.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER OCTOBER 13, 2009

1. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #001-77 for an expansion of more than ten percent (10%) for an auto repair facility in a C-3, General Commercial District at 1533 Kishwaukee Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Submittal of a revised plan including the required handicap spaces for staff's review and approval.
3. Submittal of a landscape plan prior to issuance of a building permit for Staff's review and approval.
4. All vehicles waiting for repair shall be currently licensed and registered, and/or under the ownership of a car dealership authorized by the State of Illinois.
5. There shall be no outside storage of vehicle parts or tires.

6. No more than six (6) vehicles for a limit of three (3) nights awaiting service shall be stored outside at one time.
7. No vehicle sales or displays on the property are permitted.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation and Zoning Map Amendment from AG, Agriculture District (County) to R-1, Single-Family Residential District, and APPROVE a Special Use Permit for a Planned Unit Development for a residence, nursery, office and limited outdoor storage of landscaping materials and equipment in an R-1, Single-Family Residential District at 3533 20th Street. Approval is subject to the following conditions:

1. A building permit must be obtained prior to construction of any addition to the existing out building or any new structure. Architectural drawings must be submitted as part of the permit for review and approval.
2. The façade of the existing out building shall be an approved material when an addition is made to the building.
3. Outdoor storage shall be limited to the location as depicted on the site plan (Exhibit D).
4. Any storage of vehicles shall be limited to the landscaping business and shall be currently licensed and registered and operable.
5. Meeting all applicable building and fire codes.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Beach - Code and Regulation - Recommending the approval of the annexation of 3533 20th Street.
4. Beach - Code and Regulation - Recommending the approval of the taxi cab application for Jose Reynoso.
5. Beach - Code and Regulation - Recommending the approval of the claim of Chris McGarry in the amount of \$2,241.01 with a release to be obtained.
6. Beach - Code and Regulation - Recommending the approval of the visitability waiver for Shannon Brown, 720 Lexington, Rockford, Illinois.
7. Beach - Code and Regulation - Recommending the approval of the "S" Permit for October 23, 2009 for the Metro Centre Ice Hog Season Ticket Holders Party.
8. Beach - Code and Regulation - Recommending Section 2-42, Rule 19(2) (b) is amended to change the structure of the Legislative Lobbying Committee to Five (5) members, with the Committee Chair and majority of the Committee being from alternative political parties each year. The Legal Director shall prepare the appropriate ordinance.

9. Wasco - Finance and Personnel - Recommending the award for Traffic Signal Service Contract be made to the low bidders, Ballard Electric, of Rockford, Illinois & Engel Electric, of Sterling, Illinois for their bids as shown on tabulation. The funding source is Traffic Operating Budget.
10. Wasco - Finance and Personnel - Recommending the interim financing proposal dated October 9, 2009 from the National City Bank as attached herein be approved.

III. ORDINANCES LAID OVER OCTOBER 13, 2009

1. Wasco - Ordinance - 2009-46-O, 2009 City of Rockford License and Fee Schedule, be amended: Community Development Department Fees, A. Solid Waste Collection; 1. Residential unit service, per month \$14.20 (effective January 1, 2010).
2. Wasco - Ordinance - Making supplemental appropriations for the City of Rockford, a municipal corporation, to finance those functions pertaining to its government and affairs including the Water Fund, Broadway Tax Increment Financing District Fund, Lincolnwood #1 Tax Increment Financing District Fund, Global Trade Park #2 Tax Increment Financing District Fund, Global Trade Park #3 Tax Increment Financing District Fund, State & Central Tax Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, East River Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, East Side Tax Increment Financing District Fund, West Side #1 Tax Increment Financing District Fund, Library Fund, Redevelopment Fund, and Debt Service Fund for the fiscal year 2009.

IV. MISCELLANEOUS LAID OVER OCTOBER 13, 2009

1. Mayor Morrissey - Appointment - Historic Preservation Commission, Ms. Vicki Krueger, to replace Sally Faber who resigned, term would expire December 2010. (Purusant

- Motions and Resolutions

V. 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. Beach – Ordinance - Special Use Permit for an electric fence that is not an approved material in an I-1, Light Industrial Zoning District at 601 Harrison Avenue. by instructed to prepare the necessary Ordinance.
2. Beach – Ordinance – Variation to reduce the required landscape requirements per the Ordinance as shown on Revised plan exhibit E in a C-2, Limited Commercial District at 3804 East State Street.

* 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, October 19, 2009, 5:15 p.m.

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

AGENDA

1. C & R 09-156 Sale of 2 City-owned vacant lots/612 & 616 8th Street
2. C & R 09-162 Spring Creek Road Dedication Plat
3. C & R 09-157 Annexation of 7631 Stillman Valley Road
4. C & R 09-160 Amendment to ATV Nuisance Ordinance
5. C & R 09-161 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, October 19, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Water Laboratory Equipment – (Laid over 10/13)
 - B. Award of Bid: Fire Safety Vests
 - C. Award of Bid: Fire Protective Gear
 - D. Award of Bid: Snow Removal – Equipment & Operators – Suspend rules
 - E. Award of Bid: Conduit Installation – Suspend rules
 - F. Award of Bid: Plow Blade Repair Parts – Suspend rules
 - G. Informational Memorandum – 2010-2014 CIP
 - H. Vouchers

2. City-State Agreement: Emergency Repairs to Sandy Hollow Road
3. City-State Agreement: ARRA Alpine Road, West State Street & Central Avenue – Suspend rules
4. City-State Agreement: ARRA Longwood Street

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 19, 2009, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Amendment of the Springfield Corners Redevelopment Project Area (TIF District) Plan & Projects.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, _____, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.