

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 19, 2009
COUNCIL CONVENED AT 6:18 P.M.**

1. The invocation was given by Pastor Samuel Sarpiya, Rockford Community Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, McNeely -11-
Absent: Thompson-Kelly, Beck, Robertson -3-
3. Alderman Mark moved to accept the Journal of Proceedings of October 13, 2009 seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, Robertson absent).

PETITIONS AND COMMUNIATIONS

4. Alderman Wasco submitted a Memorandum from Ron Schultz, City Attorney, regarding Supplemental Agreement for Aircraft Rescue and Firefighting Services (ARFF). Referred to Finance and Personnel Committee.
5. Alderman Wasco submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding Six Vacant Lots. Referred to Finance and Personnel Committee.
6. Alderman Wasco submitted a Memorandum from Ron Schultz, City Attorney, regarding Trinity Lutheran Church request to refinance \$4,000,000 Aggregate Principal Amount of Variable Rate Demand Industrial Development Revenue Bonds Series 2003, in an amount not to exceed \$3,500,000. Referred to Finance and Personnel Committee.
7. Alderman Wasco submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding 2010-2014 Capital Improvement Program and request for joint meeting. Placed on file.
8. Alderman Beach submitted the Traffic Commission Minutes from the meeting held on October 14, 2009. Referred to Code and Regulation Committee.
9. Alderman Hervey submitted a request from Margaret Borowski, in conjunction with St. Stanislaus Holy Name Bond Dinner, requesting permission for liquor within a confined space (Class "S") on November 1, 2009 from 5:00 pm – 8:00 pm at St. Stanislaus Church Hall. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, Robertson absent).

10. Alderman Hervey submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
11. Alderman Mark submitted a request from a constituent for an explanation of the "symbol" on the east side of North Main just south of Auburn Street. Referred to Community Development/Code Enforcement.
12. Alderman Mark submitted a request from Jason Harris concerning the Dawson Water Main project. Referred to Public Works Department/Tim Holdeman.
13. Alderman Mark submitted two (2) requests for service concerning homes on Churchill Street. Referred to Community Development/Code Enforcement.
- 13a. Alderman Mark submitted a request for service concerning the ESC Parking Lot. Referred to Legal Department.
14. Alderman Mark submitted a request from Cathi Jacobson, in conjunction with Salvation Army Nickel, Tuesday Signage, requesting permission for signs to be located at eleven (11) different locations from November 23, 2009 – December 21, 2009: Broadway Mobil, 2605 Broadway; Edgebrook Mobil, 1621 N. Alpine Rd.; Harrison Ave. Mobil, 2624 Stowmarket; Lyford Rd. Mobil, 8061 E. State St.; North Main Mobil, 3338 N. Main St.; Marketside Mobil, 5810 E. State St.; Perryville Mobil, 3251 Perryville Rd., Sandy Hollow Mobil, 1621 Sandy Hollow Rd., South Main Mobil, 550 South Rock Dr.; Truckstop Mobil, 1130 Harrison Ave.; Buckley Mobil, 7250 E. State St. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Beach. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, Robertson absent).
15. Alderman Wasco submitted a request for a traffic control signal at the intersection of Palo Verde Drive and Mulford Road. Referred to Public Works Department/Traffic.
16. Alderman Sosnowski submitted a request from Craig and Judy Belk for an honorary street name designation for Sgt. Blake W. Evans, US Army. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Water Laboratory Equipment be made to Fischer-Scientific, Inc. of Hanover Park, Illinois for an amount not to exceed \$22,244.83. The funding source is Water Division Operating Budget. LAID OVER.
18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Fire Department Safety Vests be made to the lowest bidder meeting specifications, Kale Uniforms, of Chicago, Illinois for their total bid of \$10,575.00 for 300 vests. The funding source is AAA Automotive Grant. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Fire Protective Gear be made to the low bidder, Illinois Fire Store, of Amboy,

Illinois for their total bid of \$270,047.50. The funding source is Fire Department Operating Budget. LAID OVER.

2009-433CR

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Snow Removal Operators & Equipment be made to the lowest bidder meeting specifications, Rabine & Sons, of Richmond, Illinois for their bid as shown on tabulation. The funding source is Snow & Ice Operations Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-434CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Conduit Installation be made to the low bidder, Maple Construction, of Ringwood, Illinois for their total bid of \$17,907.50. The funding source is Street Division Traffic Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-435CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Plow Blade Repair Parts be made to the low bidder for each item as summarized below:

Central Parts Warehouse	Wheel Caster Assemblies	\$49,960
	Caster Wheels	\$18,200

Total award \$68,160

Bonnell Industries	Cutting Edges	\$75,131
	Curb Guards	\$10,800

Total award \$85,931

The funding source is Equipment Fund.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-436CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the collective bargaining agreement between the City of Rockford and the International Fire Fighters Association Local 413, AFL-CIO-CLC, to be effective January 1, 2009 to December 31, 2011. The Legal Director shall prepare the appropriate ordinance.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of October 19, 2009 in the amount of \$2,237,301.66. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

25. Alderman Sosnowski read a Planning and Development Committee Report recommending the approval of the attached First Amendment to the Springfield Corners Redevelopment Plan and Project. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

26. Mayor Morrissey presented a Proclamation proclaiming Friday, October 23, 2009 to be "GREEN BALL DAY" in Rockford, Illinois and encouraged all citizens to support plans to address our short and long term needs in a sustainable and environmentally sound manner.

27. Mayor Morrissey announced hats and brochures have been provided to the aldermen by the Complete Count Committee supporting the City's efforts to encourage each household to complete and return the census form and emphasized the importance of the census count in terms of federal funding to the Rockford Community.
28. Mayor Morrissey announced in honor of Domestic Violence Month, Representative Chuck Jefferson has partnered with Rockford College's Jane Addams Center for Civic Engagement for a week long "Cell Phone Drive" starting Monday, October 19, 2009 through Friday, October 23, 2009. Cell phone may be dropped off at Rockford College's Burpee Center from 11:00 am -1:00 pm or at Representative Jefferson's office located at 200 South Wyman Street, Suite 304 from 8:00 am – 5:00 pm.
29. Mayor Morrissey mentioned a Memorandum from Chief Epperson regarding the 2009 3rd Quarter Crime Statistics has been distributed for review.
30. Alderman McNeely reported several streets in the Hope IV area are without street lights and requested the City install them. Referred to Public Works Department.
31. Alderman McNeely expressed her concern with a situation involving a landlord, tenant and the police department and requested information regarding that incident. Referred to Police Department.
32. Alderman Hervey thanked City staff for their quick response to condemn the Pump Handle Inn and relocating the tenants.

UNFINISHED BUSINESS

2009-437CR

33. 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 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-438CR

34. 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 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-439CR

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 3533 20th Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-440CR

36. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the taxi cab application for Jose Reynoso. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-441CR

37. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-442CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the visitability waiver for Shannon Brown, 720 Lexington, Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

2009-443CR

39. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -10-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-
Abstain: Mark -1-

2009-444CR

40. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-
Nays: -0-

Absent: Thompson-Kelly, Beck Robertson -3-

2009-445CR

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-

Nays: -0-

Absent: Thompson-Kelly, Beck Robertson -3-

2009-446CR

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson, Timm, Beach, Elyea, McNeely -11-

Nays: -0-

Absent: Thompson-Kelly, Beck Robertson -3-

43. Alderman Wasco moved the adoption of an Ordinance that Ordinance number 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 through December 31, 2011 and that the fee thereafter shall revert to \$11.20 per month). LAID OVER.

Alderman Hervey made a motion to lay the Ordinance over, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, Robertson absent).

44. Alderman Wasco moved the adoption of 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.

Alderman Hervey made a motion to lay the Ordinance over, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, Robertson absent).

MOTIONS AND RESOLUTIONS

2009-106R

45. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution authorizing the changing of the names of certain roads located in the City of Rockford, Winnebago County and notification to the Illinois Department of Transportation, the U.S. Postal Service, the abutting property owners and others as appropriate that the name of Perry Creek Parkway from North Perryville Road to North Bell School Road will change to Spring Creek Road on December 1, 2009 and that the City Engineer shall install road name signs to correctly indentify the newly renamed roads. MOTION PREVAILED (Ald. Thompson-Kelly, Beck, Robertson absent).

2009-107R

46. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving an Agreement between the City of Rockford and the State of Illinois Dept. of Transportation for the resurfacing of Sandy Hollow Road. The City will be liable for \$300,000 and any cost overruns over the \$1,000,000 Emergency Repair Program funding Cost overruns would be paid from 2010 Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck, Robertson -3-

2009-108R

47. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving an Agreement between the City of Rockford and the State of Illinois Dept. of Transportation for the resurfacing of Alpine Rd., West State St., and Central Ave. The City's portion of the project is projected to be \$99,597 plus any cost over runs. The City will use 2010 Sales Tax Funds to fund the required cost difference. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck, Robertson -3-

2009-109R

48. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving an Agreement between the City of Rockford and the State of Illinois Dept. of Transportation for the resurfacing of Longwood St. The City will be liable any cost overruns over the \$641,252 Federal Stimulus funding. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck, Robertson -3-

NEW BUSINESS

2009-179-O

49. Alderman Wasco introduced and read an Ordinance approving the Collective Bargaining Agreement between the International Association of Firefighters, Local 413 AFL-CIO-CLC and the City of Rockford dated January 1, 2009 through December 31, 2011, a copy of which is attached hereto.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Hervey, Johnson,
Timm, Beach, Elyea, McNeely -11-
Nays: -0-
Absent: Thompson-Kelly, Beck Robertson -3-

50. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a 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. LAID OVER.

51. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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. LAID OVER.

52. Upon motion duly made and seconded, the meeting was adjourned at 6:53 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 26, 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

I. PUBLIC HEARING

1. Annexation of 3533 20th Street.

- 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)

II. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 26, 2009

A. CODE AND REGULATIONS

1. Beach – Sale of City Lots 612 & 616 8th Street
2. Beach – Spring Creek Road Dedication Plat
3. Beach – ATV Impoundment

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER OCTOBER 19, 2009

1. Sosnowski - Planning and Development - Recommending the approval of the attached First Amendment to the Springfield Corners Redevelopment Plan and Project. The Legal Director shall prepare the appropriate ordinance.

2. Wasco - Finance and Personnel - Recommending the award for Water Laboratory Equipment be made to Fischer-Scientific, Inc. of Hanover Park, Illinois for an amount not to exceed \$22,244.83. The funding source is Water Division Operating Budget.
3. Wasco - Finance and Personnel - Recommending the award for Fire Department Safety Vests be made to the lowest bidder meeting specifications, Kale Uniforms, of Chicago, Illinois for their total bid of \$10,575.00 for 300 vests. The funding source is AAA Automotive Grant.
4. Wasco - Finance and Personnel - Recommending the award for Fire Protective Gear be made to the low bidder, Illinois Fire Store, of Amboy, Illinois for their total bid of \$270,047.50. The funding source is Fire Department Operating Budget.

IV. ORDINANCES LAID OVER OCTOBER 19, 2009

1. Wasco - Ordinance – 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 through December 31, 2011 and that the fee thereafter shall revert to \$11.20 per month).
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.
3. Beach - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a 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.

4. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a 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.

V. MISCELLANEOUS LAID OVER OCTOBER 19, 2009

1. Mayor Morrissey - Appointment - Historic Preservation Commission, Ms. Vicki Krueger, to replace Sally Faber who resigned, term would expire December 2010. (Pursuant to Rule 18 this appointment is up for passage on November 16, 2009).

- Motions and Resolutions

VI. 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 – approval of the Modification of Special Use Permit #001-77 at 1533 Kishwaukee Street.
2. Beach – Ordinance – approval of the Annexation and Zoning Map Amendment at 3533 20th Street.
3. Beach – Ordinance - Annexation of 3533 20th Street.
4. Beach – Ordinance - 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.

* 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, October 26, 2009, 5:15 p.m.

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

AGENDA

1. C & R 09-163 October Traffic Commission Minutes
2. C & R 09-157 Annexation of 7631 Stillman Valley Road
3. C & R 09-164 Honorary Street Name Change Designation/Sgt. Blake W. Evans, US Army
4. C & R 09-165 Closed Session For Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, October 26, 2009, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of 724 Corbin Street – Suspend rules
 - B. Award of Bid: Shopstead Repairs – Suspend rules
 - C. Rejection of Bids: Refrigerators for Human Services – Suspend rules
 - D. Resolution to take Bids
 - E. Vouchers
2. Informational Memorandum regarding Community Services Block Grant ARRA Sub Grant Allocations
3. Request from Rockford Housing Authority for Six Vacant Lots to be used as part of Hope VI
4. Supplemental Agreement for Aircraft Rescue and Firefighting Services
5. Trinity Lutheran Church Request to Refinance \$4,000,000 Aggregate Principal Amount of Variable Rate Demand Industrial Development Bonds

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 26, 2009, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2010 - 14 Draft Consolidated Plan & 2010 Annual Plan CDBG; HOME; Emergency Shelter Grants Program.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.