

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 16, 2009
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Pastor Dave Sorrell, First Church of the Nazarene/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Beach, Beck, McNeely, Robertson -11-
Absent: Mark, Timm, Elyea -3-
3. Alderman Beach moved to accept the Journal of Proceedings of November 9, 2009 seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, Timm, Elyea absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Carl Wasco to conduct a public hearing. Alderman Wasco called the hearing to order at 6:22 pm, stating that it was being held pursuant to the requirements of the Tax Equity and Fiscal Responsibility Act of 1982, a public hearing must be conducted by the City Council prior to approval of any Industrial Project Revenue Bonds. Trinity Lutheran Church has requested the issuance of not to exceed \$3,450,000 aggregate principal amount Revenue Bonds. Proceeds of the Bonds will be used for acquisition, construction and installation of land, buildings and equipment to provide facilities for various charitable functions and activities, including day care services, a food bank, and education and advocacy services, and transportation and youth programs, located southwest of the intersection of North Second Street and Jefferson Street (207-215 N. 1st Street), in Rockford, Illinois, and related equipment, facilities, improvements and costs. The City of Rockford is authorized by law to issue these Bonds and make the loan to finance this Project. The bonds are to be payable solely by revenues to be generated by on or on behalf of the Borrower and the Project. The Issuer's credit will not be involved. The Project is to be constructed within the City of Rockford. Notice of this public hearing was given in the Rockford Register Star on October 31, 2009, as required by federal regulations. Such notice informed the residents of the City of Rockford that they would be given the opportunity to express their view for or against the proposal to issue the Bonds. Alderman Wasco asked for questions or comments from Council members, and then from the public and closed the public hearing for Trinity Lutheran Church at 6:23 pm.

The meeting returned to regular business at 6:23 pm.

PETITIONS AND COMMUNICATIONS

5. Alderman Beach submitted a Memorandum from Ronald Schultz, City Attorney, regarding the modification of Intergovernmental Agreement with the Park District regarding property on Lyford Road in the Elliott Golf Course regional detention facility. Referred to Code and Regulation Committee.
6. Alderman Beach submitted a Memorandum from Ronald Schultz, City Attorney, regarding an Ordinance clarification of a 1999 vacation ordinance. Referred to Code and Regulation Committee.
7. Alderman Jacobson submitted correspondence from a constituent concerning problems with a neighbor. Referred to Police Department.
8. Alderman Hervey submitted a request from Joe Marino, in conjunction with Holiday Festival of Lights, requesting permission for the event including barricades for street closures and detours in the neighborhood near Sinnissippi Park from Sunday November 29, 2009 – December 31, 2009 (Thursdays to Sundays, 5:00 pm – 10:00 pm) at Sinnissippi Park. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, Timm. Elyea absent).
9. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director, regarding Fiber Optic Purchase Agreement with MFS. Referred to Finance and Personnel Committee.
10. Alderman Wasco submitted a Memorandum from Andres Sammul, Finance Director, regarding Metro Centre Financing. Referred to Finance and Personnel Committee.
11. Alderman Sosnowski submitted a Memorandum from Todd Cagnoni, Deputy Director, Construction and Development Services, regarding the Diesing/Dunkin Development Agreement. Referred to Planning and Development Committee.
12. The Council Clerk submitted a correspondence from ComCast dated October 30, 2009 which included the FCC Form 1240, Annual Update Form and Form 1205, Determining Costs of Regulated Cable Equipment and Installation. Placed on File.

NEW COMMITTEE REPORTS

13. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for GAC Removal from (3) Ground Water Processing Facilities be made to Calgon Carbon, of Pittsburgh, PA in amount not to exceed \$203,689. The funding source is Water Division Operating Budget. LAID OVER.

2009-481CR

14. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a sole source contract with Global Emergency Products for a not to exceed price of \$20,000 for a 1988 Spartan Pumper and a 1991 Spartan Pumper. The funding source is State Funding.

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

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

2009-482CR

15. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Demolition of 129 & 149 Morgan Street be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$114,995.00. The funding source is Motor Fuel Tax.

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

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

2009-483CR

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for I-90/East State Street Multi-Use Path be made to the low bidder, Schlichting & Sons, of Rockford, Illinois for their total bid of \$83,155.00. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely vote no; Ald. Mark, Timm. Elyea absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2009-484CR

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the Change Order for Curb & Gutter 2008 be extended an additional \$40,200 to TCI Concrete for a total final cost of \$647,118.93 for additional repair work. The funding source is Sales Tax.

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

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

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of November 16, 2009 in the amount of \$2,720,258.70. MOTION PREVAILED by a Roll Call vote of:

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

19. Alderman Beach read a Code and Regulation Committee Report recommending the annexation of property located at 3411 New England Drive. LAID OVER.
20. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Policy on Obstruction/Encroachment within the City of Rockford. LAID OVER.

OFFICERS REPORTS

21. Mayor Morrissey commented on the article in the *Rockford Register Star* today, which reports Winnebago County led the state's 102 counties in 2008 for the highest crime rate and advised a Memorandum from Police Chief Epperson has been distributed regarding current crime deployment and tracking methods. Any questions or concerns may be directed to Chief Epperson or Mayor Morrissey's Office.
22. Mayor Morrissey, on behalf of Chairman Christiansen, has provided materials from Governor Pat Quinn concerning the challenges and struggles facing Winnebago County and its future. Any questions or concerns may be directed to Chairman Christiansen's Office.
23. Mayor Morrissey announced "Open Enrollment" for the City's health plan has begun and will be available through November 30th.
24. Mayor Morrissey encouraged employees to turn in their United Way pledge cards.
25. Mayor Morrissey announced tomorrow he will be leaving for a six-day economic development trip to Italy joining the Illinois delegation which is one of just three states invited to the forum. The Italian Lombardy Regional Authority organized the forum and will be covering the costs of the conference, room and board; the City of Rockford will cover travel expenses.
26. Mayor Morrissey thanked U.S. Transportation Secretary Ray LaHood for meeting with local leaders at the Chicago/Rockford International Airport last Friday, discussing

Rockford's unemployment rate, plan for spending federal funding for transportation, and the grant application for \$70 million plus in stimulus funds for freight and passenger rail improvements, creating more than 700 temporary construction jobs, and over 4500 permanent jobs.

27. Mayor Morrissey also spoke about the pending \$70 million grant for broadband, a three county application, to bring fiber to those in rural areas, downtown, and industrial parks in Rockford. If the grant is approved, exact routes will be determined and the State of Illinois will kick in an additional \$5 million.
28. Mayor Morrissey announced the CIP committee report will be laid over during tonight's meeting to receive clarification of funding for specific items before voting on it.
29. Mayor Morrissey recognized the death of a District 205 student, testing positive for the H1N1 virus and offered prayers to the family.
30. Mayor Morrissey expressed sympathy to the family of 11-year old Sydney Ives for her passing.
- 30a. Mayor Morrissey advised City Hall will be closed on Thursday, November 26th and Friday, November 27th, 2009 in observance of the Thanksgiving Day holiday.
31. Alderman Thompson-Kelly announced a meeting will be held regarding the West State Street project on December 2, 2009 at Crusader Clinic on the 2nd floor at 4:00 pm. She encouraged all to attend this informational meeting.
32. Alderman Thompson-Kelly mentioned the Senior Thanksgiving Luncheon will be on November 18, 2009 at 11:00 am at Klehm Arboretum.
33. Alderman Thompson-Kelly thanked the NAACP and City administrator's for agreeing to meet to discuss race relations in this community.
34. Mayor Morrissey commented he is encouraged by the progress with regards to race relations in Rockford, working with the Department of Justice, NAACP and hosting the National Conversation on Race.
35. Alderman Thompson-Kelly informed her constituents that City staff is continuing to look for the best possible development for the Church School.
- 35a. Alderman Thompson-Kelly thanked Chris Washington, Mayor Morrissey's Assistant, for baking cranberry, walnut, and oatmeal cookies for her.
36. Alderman Hervey announced the Orchid 3rd Neighborhood Association will be hosting the "Pepper Profit Program" event to support the establishment of a community center at College and Seminary. Also, Chili's Restaurant has generously offered to donate 10% of your purchase when you bring in a coupon for that organization from November 15, 2009 through January 15, 2010. For more information please contact Alderman Hervey.

- 37. Alderman Jacobson received a call from a constituent concerning the federally mandated exhaust fans. He thanked Frank Schmitt, Fire Department and Todd Cagnoni, Community Development, for attending the meeting on Tuesday to discuss this issue
- 38. Alderman Jacobson wished Mayor Morrissey a safe trip to Italy.
- 39. Alderman McNeely reported she attended the Veteran's Day event at Jefferson Horton Post last Wednesday.

UNFINISHED BUSINESS

2009-485CR

- 40. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the New Post 65 Retiree Health Plan Alternative underwritten by United American Insurance and administered by AmWINS. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Mark, Timm, Elyea -3-

- 41. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for approval of the 2010-2014 Capital Improvement Plan, dated November 9, 2009, begs leave to report recommending approval of the 2010-2014 Capital Improvement Plan for implementation by the Department of Public Works with the following amendments:
 - 1. Remove the \$600,000 designated for the Repayment of the Churchill Park Flood Control Bond Payment and apply it towards the 2010 Neighborhood Program.
 - 2. Remove the \$125,000 designated for Arterial Sidewalk Program and apply it towards the 2010 Neighborhood Program.
 - 3. Remove the \$50,000 designated for City-Wide Bicycle Lane – Pavement Markings & Signage program and apply it towards the 2010 Neighborhood Program.
 - 4. Designate any savings (of the \$350,000 designated) realized from early bidding of the ARRA Program projects be applied to the 2010 Neighborhood Program.
 - 5. For 2010 the Neighborhood Program allocations would include the alley amounts using the formula previously in effect.

LAID OVER.

2009-195-O

- 42. Alderman Wasco moved the adoption of an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2009 and ending December 31, 2009 of

the City of Rockford, County of Winnebago, and State of Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2009-196-O

43. Alderman Wasco moved the adoption of an Ordinance to increase the 2009 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Beck, Robertson, Mayor Morrissey -11-
Nays: McNeely -1-
Absent: Mark, Timm, Elyea -3-

2009-197-O

44. Alderman Wasco moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Aircraft Rescue and Firefighting Services with the Greater Rockford Airport Authority and City of Rockford. MOTION PREVAILED by a Roll Call vote of:

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

45. Alderman Wasco moved the adoption of an appointment to the Historic Preservation Commission, Ms. Vicki Krueger, to replace Sally Faber who resigned, term would expire December 2010. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORT

46. Alderman Beach sends greetings from Alderman Timm who is home recovering from surgery.

UNFINISHED BUSINESS

2009-486CR

47. 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 increase the maximum fence height from four (4) feet to six (6) feet in the front yard in an R-1, Single-Family Residential Zoning District at 6954 Clovernook Road. Approval is subject to the following conditions:

1. The property owner must demonstrate to Staff that the fence is not encroaching on the Right-Of-Way by the location of the property pins.

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

2009-487CR

48. 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 decrease the minimum front yard setback from thirty (30) feet to twenty (20) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4430 Manchester Drive. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted 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, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Mark, Timm, Elyea -3-

2009-488CR

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 Variation to decrease the minimum front yard setback from thirty (30) feet to twenty-three (23) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted 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, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Mark, Timm, Elyea -3-

2009-489CR

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 decrease the minimum front yard setback from sixty (60) feet to fifty (50) feet along Harrison Avenue in a C-3, General Commercial Zoning District at 4415 Harrison Avenue. Approval is subject to the following conditions:

1. Submittal of detailed landscape plan to include the type of species to be planted 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, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Beach, Beck, McNeely, Robertson -11-
Nays: -0-
Absent: Mark, Timm, Elyea -3-

2009-198-O

51. Alderman Beach moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the amendment to Section 17-27 Nuisance Noise and Operation of Certain Vehicles Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

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

2009-199-O

52. Alderman Beach moved the adoption of an Ordinance for the sale of City owned properties, two (2) vacant lots located at 612 and 616 8th Street for a minimum bid of \$2,800.00 with preference to the adjoining property owners. MOTION PREVAILED by a Roll Call vote of:

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

2009-490CR

53. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached Declaration of Regional Policy on Economic Development. MOTION PREVAILED by a Roll Call vote of:

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

2009-491CR

54. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that a Sub recipient Agreement with the Illinois Manufacturing Extension Center for EECBG grant funds to create and facilitate a waste to profit network be approved. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2009-116R

55. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution for Improvement under the Illinois Highway Code requiring the use of Motor Fuel Tax funds for: Supplemental - Church & Chestnut Street Sidewalks in the amount of \$43,806.15. MOTION PREVAILED by a Roll Call vote of:

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

2009-117R

56. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution of the City of Rockford, Winnebago County, Illinois, expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

57. Alderman Wasco introduced and read an Ordinance of the City of Rockford, Winnebago County, Illinois, authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for and means of payment of the Note. LAID OVER

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

That all traffic be required to Stop prior to entering the intersection of North Court Street and Fisher Avenue.

That all traffic be required to Stop prior to entering the intersection of Carol Court and Starview Drive.

LAID OVER.

59. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 16th Street be required to Yield prior to entering the intersection of 17th Avenue.

That traffic on Green Street be required to Yield prior to entering the intersection of Stanley Street.

LAID OVER.

60. Alderman Beach introduced and read an Ordinance amending Chapter 16, Section 303 of the Code of Ordinances of the City of Rockford to add the following:

A mid-block pedestrian crossing in the 2300 block of North Rockton Avenue between Van Wie Avenue and Fulton Avenue.

LAID OVER.

61. Upon motion duly made and seconded, the meeting was adjourned at 7:12 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
November 23, 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. Intent of City Council to sell not to exceed \$1,700,000 General Obligation Bonds

- 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 NOVEMBER 23, 2009

A. CODE AND REGULATIONS

1. Beach – Annexation of 2066 New Milford Road.

2. Beach -

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER NOVEMBER 16, 2009

1. Wasco - Finance and Personnel - Recommending the award for GAC Removal from (3) Ground Water Processing Facilities be made to Calgon Carbon, of Pittsburgh, PA in amount not to exceed \$203,689. The funding source is Water Division Operating Budget.
2. Wasco - Finance and Personnel - For approval of the 2010-2014 Capital Improvement Plan, dated November 9, 2009, begs leave to report recommending approval of the

2010-2014 Capital Improvement Plan for implementation by the Department of Public Works with the following amendments:

1. Remove the \$600,000 designated for the Repayment of the Churchill Park Flood Control Bond Payment and apply it towards the 2010 Neighborhood Program.
 2. Remove the \$125,000 designated for Arterial Sidewalk Program and apply it towards the 2010 Neighborhood Program.
 3. Remove the \$50,000 designated for City-Wide Bicycle Lane – Pavement Markings & Signage program and apply it towards the 2010 Neighborhood Program.
 4. Designate any savings (of the \$350,000 designated) realized from early bidding of the ARRA Program projects be applied to the 2010 Neighborhood Program.
 5. For 2010 the Neighborhood Program allocations would include the alley amounts using the formula previously in effect.
3. Beach - Code and Regulation - Recommending the annexation of property located at 3411 New England Drive.
 4. Beach - Code and Regulation - Recommending the approval of the Policy on Obstruction/Encroachment within the City of Rockford.

IV. ORDINANCES LAID OVER NOVEMBER 16, 2009

1. Wasco - Ordinance - Authorizing and providing for a \$15,000,000 Taxable Promissory Note for the purpose of paying ordinary and necessary expenses of the City, authorizing a related Line of Credit Agreement, prescribing the details of the Agreement and Note, and providing for the security for an means of payment of the Note.
2. Beach - Ordinance - Amending Chapter 16, Schedule Section 292 of the Code of Ordinances of the City of Rockford to add the following:

That all traffic be required to Stop prior to entering the intersection of North Court Street and Fisher Avenue.

That all traffic be required to Stop prior to entering the intersection of Carol Court and Starview Drive.
3. Beach - Ordinance - Amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on 16th Street be required to Yield prior to entering the intersection of 17th Avenue.

That traffic on Green Street be required to Yield prior to entering the intersection of Stanley Street.

4. Beach - Ordinance - Amending Chapter 16, Section 303 of the Code of Ordinances of the City of Rockford to add the following:

A mid-block pedestrian crossing in the 2300 block of North Rockton Avenue between Van Wie Avenue and Fulton Avenue.

- 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 - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the maximum fence height from four (4) feet to six (6) feet in the front yard in an R-1, Single-Family Residential Zoning District at 6954 Clovernook Road. Approval is subject to the following conditions:
 1. The property owner must demonstrate to Staff that the fence is not encroaching on the Right-Of-Way by the location of the property pins.
2. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to decrease the minimum front yard setback from thirty (30) feet to twenty (20) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4430 Manchester Drive. Approval is subject to the following conditions:
 1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
3. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to decrease the minimum front yard setback from thirty (30) feet to twenty-three (23) feet along Manchester Drive in a C-3, General Commercial Zoning District at 4412 Manchester Drive. Approval is subject to the following conditions:
 1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
4. Beach – Ordinance - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to decrease the minimum front yard setback from sixty (60) feet to fifty (50) feet along Harrison Avenue in a C-3, General Commercial Zoning District at 4415 Harrison Avenue. Approval is subject to the following conditions:
 1. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.

- * 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, November 23, 2009, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. C & R 09-186 Ordinance Clarification
2. C & R 09-187 Modification of Intergovernmental Agreement
3. C & R 09-187 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, November 23, 2009, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Reed Avenue Sanitary Sewer – Laid over (11/16)
 - B. Award of Proposal: EMS Resource Hospital
 - C. Resolution to take Bids
 - D. Vouchers
2. Fiber Optic Purchase Agreement with MFS
3. Metro Centre Line of Credit

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, November 23, 2009, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding the Shopstead Program.

2. Memorandum from Todd M. Cagnoni, Deputy Director, Construction and Development Services, regarding the Diesing/Dunkin Development Agreement.

LEGISLATIVE LOBBYING COMMITTEE

Monday, _____, 2009, 4:00 p.m.

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

AGENDA

No Meeting Scheduled.