

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
NOVEMBER 2, 2009  
COUNCIL CONVENED AT 6:09 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor and recognized Alderman Johnson, who moved that Alderman Jacobson serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Mark. MOTION PREVAILED.
2. The invocation was given by Pastor Randy Young, Turning Point Church/Police Chaplain and the Pledge of Allegiance was led by City Council Clerk Yesenia Centeno.
3. Roll Call:

Alderman Jacobson, Mayor Pro Tem

Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, (Jacobson), Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Absent: -0-
4. Alderman Mark moved to accept the Journal of Proceedings of October 26, 2009, seconded by Alderman Wasco.

Alderman Johnson made a motion to amend the Journal of Proceedings, item #48 to reflect that Alderman Johnson voted "no" and Alderman McNeely voted "yes".

Motion was seconded by Alderman Beach. MOTION PREVAILED. The Journal of Proceedings as amended was placed on passage. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

5. Rachel Leon displayed a petition signed by over 2,000 people opposing the proposed library budget cuts and urged council members to vote against that proposal.
6. Emily Klonicki urged council members to reconsider the proposed library budget cuts.
7. Norma Joseph read a Resolution from the Rockford Branch of the NAACP requesting the Rockford City Council appoint a Citizen's Police Review Board. This Resolution was later referred to the Code and Regulation Committee (Item #60).

**PETITIONS AND COMMUNICATIONS**

8. Alderman Johnson submitted two (2) requests for service. Referred to Public Works Department.
9. Alderman Johnson submitted a request from Patti Kuetz concerning the pit off Baxter Road. Referred to Public Works Department.

10. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director, regarding approval of the Tentative Agreement with AFSCME 1058 AND 1058B. Referred to Finance and Personnel Committee.
11. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director, regarding approval of the Inter-Governmental Agreement between District 205 and the City of Rockford for Police Security Services for the 2009-2010 school year. Referred to Finance and Personnel Committee.
12. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Annexation of 3411 New England Drive. Referred to Code and Regulation Committee.
13. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the SP Permit for St. Bernadette Parish/Chili Cook-Off. Referred to Code and Regulation Committee.
14. Alderman Beach submitted a request from Stan Georgakopoulos, in conjunction with Overstock Outlet, requesting permission for a temporary banner from November 3, 2009 through December 3, 2009 at 5830 East State Street. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
15. Alderman Mark submitted a letter from Patrick O'Keefe requesting a traffic study regarding street parking on Westminster Drive between El Rancho and Hillside Drive. Referred to Public Works Department/Traffic.
16. Alderman Mark submitted a Petition for Demolition of the home at 851 North First Street. Referred to Community Development Department.
17. Alderman Hervey submitted a request for service at 1267 Corbin Street. Referred to Community Development/Code Enforcement.
18. Alderman Hervey requested information concerning library funding/tax levies. Patrick Hayes, Legal Director and Andres Sammul, Finance Director, answered her question.
19. Alderman Sosnowski submitted a Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the RAEDC Regional Policy on Collaboration. Referred to Planning and Development Committee.
20. Alderman Sosnowski submitted a Memorandum from Reid Montgomery, Director of Community & Economic Development regarding the Department of Energy Stimulus Bill Grant – Energy Efficiency and Conservation Block Grant (EECBG) Program – Summary. Referred to Planning and Development Committee.

### **NEW COMMITTEE REPORTS**

21. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for a mid-block pedestrian crossing in the

2300 block of North Rockton Avenue between Van Wie Avenue and Fulton Avenue. LAID OVER.

22. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of North Court Street and Fischer Avenue. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Green Street be required to Yield prior to entering the intersection of Stanley Street. LAID OVER.
24. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Carol Court and Starview Drive. LAID OVER.
25. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on 16<sup>th</sup> Street be required to Yield prior to entering the intersection of 17<sup>th</sup> Avenue. LAID OVER.
26. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request from Alderman Thompson-Kelly, 7<sup>th</sup> Ward, to repeal the existing 2-way stop and change to 4-way stop sign control at the intersection of Chestnut Street and Henrietta Avenue.
  2. Request from Alderman Thompson-Kelly, 7<sup>th</sup> Ward, for yield or stop sign control at the intersection of Andrews Street and Soper Avenue.
  3. Request from Dwitisha White and Jennifer Kietz, for a stop sign control at the intersection of South 5<sup>th</sup> Street and 16<sup>th</sup> Avenue.
  4. Request from Alderman Beck, 12<sup>th</sup> Ward, to repeal the existing 2-way stop sign control and replace with 3-way stop sign control at the intersection of Landstrom Road and Bradley Road.
  5. Request from Rebecca Erickson, to repeal the existing yield sign control at the intersection of Latham Street and Yonge Street and replace with stop sign control.

LAID OVER.

**2009-454CR**

27. Alderman Beach read a Code and Regulation Committee Report recommending approval of the honorary street name change of Spring Creek Road from Shaw Woods Drive to Mulford Road to SGT. Blake W. Evans Road.

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

28. Alderman Wasco read a Finance and Personnel Committee Report recommending that the 2009 Tax Levy Ordinance be prepared by the Finance Department, and accepted in the amount of \$48,043,800 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds. LAID OVER.
29. Alderman Wasco read a Finance and Personnel Committee Report to whom was referred the matter of increasing 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, hereby recommends: That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street and bridge purposes. LAID OVER.
30. Alderman Wasco read a Finance and Personnel Committee Report recommending the Sale of Property at 728 Kilburn Avenue be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$900.00. LAID OVER.
31. Alderman Wasco read a Finance and Personnel Committee Report recommending the Sale of Property at 926 Maple Street be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$800.00. LAID OVER.
32. Alderman Wasco read a Finance and Personnel Committee Report recommending the Sale of Property at 719 Lee Street be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$325.00. LAID OVER.
33. Alderman Wasco read a Finance and Personnel Committee Report recommending the Sale of Property at 914 Maple Street be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$325.00. LAID OVER.
34. Alderman Wasco read a Finance and Personnel Committee Report recommending the Sale of Property at Southeast Corner of Maple St. & Lee St. be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$475.00. LAID OVER.
35. **2009-455CR**  
Alderman Wasco read a Finance and Personnel Committee Report recommending the award of contract with Christiansen, Inc. of Rockford for Re-roofing Well House 26 in an amount not to exceed \$36,220. Funding for the contract will come from the Water Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

36. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of November 2, 2009 in the amount of \$1,797,026.44. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

### OFFICERS REPORTS

37. Alderman Jacobson mentioned two (2) Memorandums from Andres Sammul, Finance Director, have been distributed for review regarding the 2009 Tax Levy and Refunding Options.
38. Alderman Jacobson advised that City Hall will be closed on Wednesday, November 11, 2009 in observance of the Veteran's Day holiday.
39. Alderman Jacobson announced Tim Holdeman, City of Rockford Water Superintendent, will be giving a Water System Rehabilitation Project Update Presentation at the end of tonight's City Council meeting.
40. Alderman Jacobson announced Eugene Koelker, former Rockford Police Officer, has been elected the Naval Enlisted Reserve Association Vice President on a National level. He congratulated him on his new position.
41. Alderman Mark, on behalf of Nino Castronovo, Castronovo Bridal Shop, thanked the Rockford Fire Department for the quick response to a fire at his family business.
42. Alderman Mark expressed concern with the financial impact on restaurant, churches and clubs to comply with the state law; UL 300 "Standard for Fire Testing Extinguishing Systems for Protection of Commercial Cooking Equipment" taking effect on January 1, 2010 to meet the standards for all existing dry and wet chemical fire extinguishing systems.
43. Alderman Johnson advised she too is aware of this state law after receiving a call from a constituent and then speaking with Frank Schmitt, Rockford Fire Department and Todd Cagnoni, Community Development Department.
44. Alderman Johnson read a cartoon from the *Rockford Register Star* reflecting on the news that Bob's Hardware on 20<sup>th</sup> Street would be closing. She advised the family is retiring and closing the store.

45. Alderman Robertson thanked everyone for their thoughts and prayers during his recovery from back surgery three weeks ago.
46. Alderman Robertson also thanked Alderman Wasco for attending the 14<sup>th</sup> Ward meeting in his absence, Alderman Johnson for delivering Council news each week, Dr. Alexander and his staff for providing him excellent care and his family for their love and support during the months before and after the surgery.

### **UNFINISHED BUSINESS**

#### **2009-456CR**

47. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the City Council approve 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, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, Robertson -13-  
 Nays: McNeely -1-  
 Absent: -0-

#### **2009-457CR**

48. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the sale of two (2) vacant lots at 612 and 616 8<sup>th</sup> Street for a minimum bid of \$2,800.00, which includes advertising. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

#### **2009-458CR**

49. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Spring Creek Road dedication plat. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

#### **2009-184-O**

50. Alderman Beach moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a 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 site 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

**2009-185-O**

51. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 3533 20<sup>th</sup> Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

**2009-186-O**

52. Alderman Beach moved the adoption of an Ordinance amending Section 2-42, Rule 19(2)(b) that the Legislative Lobbying Committee shall be composed of the Republican and Democratic Party caucus chairs or their designees, as well as three additional aldermen. The Committee Chair and a majority of the members of the Committee shall alternate between political parties each year. The Legislative Lobbying Committee shall meet on an as-needed basis. MOTION PREVAILED by a Roll Call vote of:

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

**2009-187-O**

53. Alderman Beach moved the adoption of an Ordinance amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a Annexation and Zoning Map Amendment from AG, Agriculture District (County) to R-1, Single-Family Residential District; and 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 20<sup>th</sup> 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 Finding of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

**2009-459CR**

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending that the Supplemental Agreement for Aircraft Rescue and Firefighting Service with Greater Rockford Airport Authority and the City of Rockford be approved. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

**2009-460CR**

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the request of Trinity Lutheran Church for tax exempt 501(c)(3) bond refinancing in an amount not to exceed \$3,500,000, Hereby begs leave to recommend:
  1. that the request for issuance be approved.
  2. that by adoption of this committee report that the attached form of Resolution Authorizing the issuance of Bonds is recommended for approval after the required hearing.
  3. that the Mayor and Legal Director are hereby authorized to execute all necessary documents to confirm this approval.
 MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
 Nays: -0-  
 Absent: -0-

**2009-461CR**

56. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of the attached 2010 - 14 Draft Consolidated Plan & 2010 Annual Plan CDBG; HOME; Emergency Shelter Grants Program. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2009-112R**

57. 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:

- a. Bid: Reed Avenue Sanitary Sewer Services, funding source: Southeast Affordable TIF
- b. Bid: Demolition of 617 Fisher Ave., funding source: Neighborhood Stabilization Program
- c. Bid: I-90/East State Street Multi-Use Path 2009, funding source: Sales Tax

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2009-113R**

58. 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 Department of Transportation for the acquisition of land along West State St. (Kent Creek to Independence Ave.) in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2009-114R**

59. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution of the City of Rockford, Winnebago County, IL authorizing proceeding with a plan for the issuance of not to exceed \$15,000,000 General Obligation Refunding Bonds of Various Series, for the refunding of prior series of general obligation

bonds of said City, for the purpose of providing savings as to the payment of interest and principal on bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm. Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

**2009-115R**

60. Alderman Thompson-Kelly suggested a Resolution from the Rockford Branch of the NAACP requesting the Rockford City Council appoint a Citizen's Police Review Board. Referred to Code and Regulation Committee.

**NEW BUSINESS**

61. Alderman Sosnowski introduced and read an Ordinance recommending approval of the attached First Amendment to the Springfield Corners Tax Increment Financing District Redevelopment Plan and Projects. LAID OVER.
62. Tim Holdeman, City of Rockford Water Superintendent, gave a presentation on the Water System Rehabilitation Project Update.
61. Upon motion duly made and seconded, the meeting was adjourned at 7:14 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**November 9, 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 NOVEMBER 9, 2009**

**A. CODE AND REGULATIONS**

1. Beach – ZBA – 7550 East State Street.
2. Beach – ZBA – 6954 Clovernook Road.
3. Beach – ZBA – 4430 Manchester Drive.
4. Beach – ZBA – 4412 Manchester Drive.
5. Beach – ZBA – 4415 Harrison Avenue.
6. Beach – LAB – Darrin E. Golden d/b/a **IBEW Local Union 364** located at 6820 Mill Road.
7. Beach – LAB – Ashley Bennett d/b/a **Cousin’s Bar and Grill** located at 510 South Perryville Road.

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER NOVEMBER 2, 2009**

1. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for a mid-block pedestrian crossing in the 2300 block of North Rockton Avenue between Van Wie Avenue and Fulton Avenue.
2. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of North Court Street and Fischer Avenue.
3. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Green Street be required to Yield prior to entering the intersection of Stanley Street.
4. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that all traffic be required to Stop prior to entering the intersection of Carol Court and Starview Drive.
5. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on 16<sup>th</sup> Street be required to Yield prior to entering the intersection of 17<sup>th</sup> Avenue.
6. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from Alderman Thompson-Kelly, 7<sup>th</sup> Ward, to repeal the existing 2-way stop and change to 4-way stop sign control at the intersection of Chestnut Street and Henrietta Avenue.
  2. Request from Alderman Thompson-Kelly, 7<sup>th</sup> Ward, for yield or stop sign control at the intersection of Andrews Street and Soper Avenue.
  3. Request from Dwitisha White and Jennifer Kietz, for a stop sign control at the intersection of South 5<sup>th</sup> Street and 16<sup>th</sup> Avenue.
  4. Request from Alderman Beck, 12<sup>th</sup> Ward, to repeal the existing 2-way stop sign control and replace with 3-way stop sign control at the intersection of Landstrom Road and Bradley Road.
  5. Request from Rebecca Erickson, to repeal the existing yield sign control at the intersection of Latham Street and Yonge Street and replace with stop sign control.
7. Wasco - Finance and Personnel - Recommending that the 2009 Tax Levy Ordinance be prepared by the Finance Department, and accepted in the amount of \$48,043,800 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds.
8. Wasco - Finance and Personnel - To whom was referred the matter of increasing 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, hereby recommends: That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street and bridge purposes.

9. Wasco - Finance and Personnel - Recommending the Sale of Property at 728 Kilburn Avenue be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$900.00.
10. Wasco - Finance and Personnel - Recommending the Sale of Property at 926 Maple Street be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$800.00.
11. Wasco - Finance and Personnel - Recommending the Sale of Property at 719 Lee Street be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$325.00.
12. Wasco - Finance and Personnel - Recommending the Sale of Property at 914 Maple Street be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$325.00.
13. Wasco - Finance and Personnel - Recommending the Sale of Property at Southeast Corner of Maple St. & Lee St. be awarded to the sole bidder, Community Kitchen, Inc., of Rockford, Illinois for their bid of \$475.00.

### **III. ORDINANCES LAID OVER NOVEMBER 2, 2009**

1. Sosnowski - Ordinance - Recommending approval of the attached First Amendment to the Springfield Corners Tax Increment Financing District Redevelopment Plan and Projects.

### **IV. MISCELLANEOUS LAID OVER NOVEMBER 2, 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

### **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. Wasco – Ordinance - Recommending that the Supplemental Agreement for Aircraft Rescue and Firefighting Service with Greater Rockford Airport Authority and the City of Rockford be approved.

2. Beach – Ordinance - Recommending approval of the honorary street name change of Spring Creek Road from Shaw Woods Drive to Mulford Road to SGT. Blake W. Evans Road.
  3. Beach – Ordinance - Recommending that the City Council approve the amendment to Section 17-27 Nuisance Noise and Operation of Certain Vehicles Code of Ordinances.
  4. Beach – Ordinance - Recommending the sale of two (2) vacant lots at 612 and 616 8<sup>th</sup> Street for a minimum bid of \$2,800.00, which includes advertising.
- \* 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 9, 2009, 5:00 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. C & R 09-172           Annexation of 3411 New England Drive
2. C & R 09-173           SP Permit for St. Bernadette Parish/Chili Cook-Off
3. C & R 09-169           Obstructions/Encroachments within City Right-of-Way Policy
4. C & R 09-170           Chapter 26 Article X-Banner Ordinance Amendment
5. C & R 09-174           Closed Session For Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, November 9, 2009, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Vouchers

2. Approval of Tentative Agreement with AFSCME 1058 AND 1058 B – Suspend rules
3. Approval of the Intergovernmental Agreement with District 205 for Police Security services for 2009-2010 school year
4. Post 65 Retiree Health Plan Alternative
5. Health Plan Network and Third Party Administrator
6. 2010-2014 Capital Improvement Plan

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, November 9, 2009, 5:30 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum from Montgomery, Director of Community & Economic Development regarding the RAEDC Regional Policy on Collaboration.
2. Memorandum from Reid Montgomery, Director of Community & Economic Development regarding the Department of Energy Stimulus Bill Grant – Energy Efficiency and Conservation Block Grant (EECBG) Program – Summary.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, \_\_\_\_\_, 2009, 4:00 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.