

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
MAY 26, 2009  
COUNCIL CONVENED AT 6:30 P.M.**

1. The invocation was given by Father Ronald Montanye, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by City Council Clerk Shanice Smith.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Sosnowski, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Absent: Curran (late), McNeely (late) -2-
3. Alderman Mark moved to accept the Journal of Proceedings of May 18, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran, McNeely absent).

Alderman Curran entered the meeting at 6:31 pm.

**PUBLIC HEARING**

4. Mayor Morrissey called upon Alderman Sosnowski to conduct a Public Hearing. Alderman Sosnowski called the hearing to order at 6:32 pm, stating the Planning and Development Committee has reviewed the Amendments to the Year 2020 Plan and recommended their approval, subject to public comment at this hearing. Notice of the Hearing was published in the *Rockford Register Star* on May 1, 2009, according to law. Alderman Sosnowski asked for questions and comments from Council members, and then from the public and closed the hearing at 6:32 pm.

The meeting returned to regular order of business at 6:32 pm.

Alderman McNeely entered the meeting at 6:33 pm.

**PUBLIC PARTICIPATION**

5. Andrea Gibbs urged the City Council retain the \$75,000 line item for funding for the Rockford Area Arts Council.
6. Lynn Hansel expressed the importance of the arts in Rockford and encouraged the Aldermen to move forward on the \$75,000 line item.
7. Bridget Fraser also urged the City Council to maintain the \$75,000 line item in the budget for the Rockford Area Arts Council.
8. Jasmine Shoulders recognized how important the arts council has been in her life and

urged the Council to retain the \$25,000 line item.

### **PETITIONS AND COMMUNICATIONS**

9. Alderman Thompson-Kelly submitted a letter and picture from Arthur Combs, requesting repair of the sidewalk in front of his home. Referred to the Public Works Department.
10. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on May 19, 2009. Referred to Code and Regulation Committee.
11. Alderman Beach submitted the Liquor Advisory Board minutes from the meeting held on May 19, 2009. Referred to Code and Regulation Committee.
12. Alderman Timm submitted a letter from Deborah Alms, requesting permission for the Aldersgate United Methodist Church to hold the annual Corn Boil event at the church. Referred to Community Development/Todd Cagnoni and Fire Department/Mark Marinaro.
13. Alderman Elyea submitted a request from Michelle Adams, in conjunction with Founder's Day Event, requesting permission for tents and a carnival on City streets and barricades for street closures of 10<sup>th</sup> Street from Charles to 5<sup>th</sup> Avenue, with local traffic only at 4<sup>th</sup> and 9<sup>th</sup> and 9<sup>th</sup> to 11<sup>th</sup> so that 4<sup>th</sup> can be closed at 10<sup>th</sup>. Neighbors will be notified and usually attended. Private security will be in place at 10<sup>th</sup> and 4<sup>th</sup> on June 5, 2009 from 8:00 am to 8:00 pm. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
14. Alderman Elyea submitted a request from Karolyn Lund, Thrifty Boutique Sidewalk Sale, requesting permission to use City sidewalk for sidewalk sale while maintaining a five foot right of way for pedestrians at 1030 Broadway on May 30, 2009. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED.
15. Alderman Johnson submitted eight (8) requests for service. Referred to the Community Development Department/Code Enforcement, the Police Department and the Public Works Department.
16. Alderman Johnson submitted an e-mail from Helen Jones, concerning a criminal matter. Referred to the Police Department and Legal Department.
17. Alderman Thompson-Kelly submitted a request from Eugene Lawson, in conjunction with Faith Walkers Assembly 3X3 Basketball Tournament, requesting barricades for street closures at the 2500 block of West State Street and the 100 block of South Henrietta Avenue and permission to use city owned lot adjacent to church property on June 6, 2009 from 8:00 am-8:00 pm. Alderman Thompson-Kelly moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
18. Alderman Mark submitted a request from Sandy Stansell/Mark Marinaro, in conjunction with the 911 Run, requesting barricades for street closures in the downtown area,

patching and sweeping on June 6, 2009. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

19. Alderman Mark submitted a request from Joe Marino, in conjunction with the 4<sup>th</sup> of July activities, requesting exclusive use of City streets, lots and decks within perimeter, police assistance for the run, parade and fireworks at Davis Park and barricades for street closures and detours, clean-up before and after activities. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
- 19a. Alderman Mark submitted a request from Rick May, in conjunction with the Great Downtown Open House, requesting street cleaning and patching prior to the event and permission for general public to use sidewalks, City's parking lots, street spaces and garages for parking. Use of City Hall lobby and Council Chambers for displays and seminars, anticipating attendance of 350 guests. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
20. Alderman Sosnowski submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding the Community Development Block Grant Program Recovery Program (CDBG-R). Referred to Planning and Development Committee.
- 20a. Alderman Sosnowski submitted a request from Ed McCullough, The Element, to make a presentation on the progress of the proposed work plan and annual budget to the Planning and Development Committee. Referred to the Planning and Development Committee.

### NEW COMMITTEE REPORTS

21. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Prather's Subdivision. LAID OVER.

#### **2009-233CR**

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Pavement Marking-2009 be made to the low bidder, Maintenance Coatings, of South Elgin, Illinois for their total bid of \$54,974.40. Funding source is Sales Tax.

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-

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for the Downtown Streetscape (2)-2009 be made to the lowest responsible

bidder, Stenstrom Excavation & Blacktop Group, of Rockford, Illinois for their total bid of \$1,897,815.75. Funding source is Sales Tax and WRIA.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. Alderman Sosnowski made a motion to lay the committee report over, seconded by Alderman Thompson-Kelly. LAID OVER.

**2009-234CR**

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Clinton Street Reconstruction-2009 be made to the low bidder, Campos Construction Company, of Rockford, Illinois, for their total bid of \$227,785.85. Funding source is Sales Tax.

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-

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk, Curb and Gutter and ADA Ramps-2009 be awarded to the low bidder, A.A. Construction Company, of Rockford, Illinois, for their total bid of \$166,530.50. Funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. Alderman Jacobson made a motion to lay the committee report over, seconded by Alderman Wasco. LAID OVER.

**2009-235CR**

26. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Brookview Road, Rural Street, and Ridge Avenue Repairs-2009 be made to the low bidder, Rock Road Companies, of Janesville, Wisconsin for their total bid of \$503,574.57. Funding source is Sales Tax.

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-

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of May 26, 2009 in the amount of \$2,524,041.53.

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

28. Mayor Morrissey presented a Proclamation proclaiming Monday, May 25, 2009 to be "POPPY DAY" in Rockford, Illinois and urged all citizens to pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy on Monday, May 25, 2009.
29. Mayor Morrissey submitted City Council External Board Appointments to be effective beginning the week of June 1, 2009.

Rockford Area Arts Council

Alderman John Beck

Metro Authority Board (Metro Centre)

Alderman Frank Beach

Coronado Performing Arts (CPAC)

Alderman Joe Sosnowski  
Alderman Karen Elyea

RAEDC Board

Alderman Doug Mark  
Alderman Carl Wasco

Historic Preservation Committee

Alderman Doug Mark

RACVB Board

Alderman Pat Curran

Human Services Board

Alderman Ann Thompson-Kelly  
Alderman Linda McNeely

RLDC Board

Alderman Venita Hervey  
Alderman Linda McNeely

Liquor Commission

Alderman Lenny Jacobson  
Alderman Nancy Johnson  
Alderman John Beck

Traffic Commission

Alderman Frank Beach

Winnebago Co. Health Department

Alderman Bill Robertson

30. Mayor Morrissey submitted a Re-appointment to the Fair Housing Board; Monica DeLeon, to a three year term ending May 2012. LAID OVER.
31. Mayor Morrissey thanked City staff for providing support for the Wing Ding event this past weekend.
32. Mayor Morrissey offered continued support and discussion with City staff and community organizations for a solution to keep the nCenter open.

33. Mayor Morrissey mentioned the positive prospect of a State Capital Plan passing and thanked members of the Council and community for voicing their concerns and support for major infrastructure projects here.
34. Mayor Morrissey advised the City has submitted requests for funding at both the State and Federal level to support commuter rail service to Rockford with the opportunity to open the downtown rail station on South Main Street and thanked area leaders for their continued support.
35. Alderman Jacobson mentioned the Wing Ding was a great success and thanked Chief Epperson and the Sheriff's Department for providing an all terrain vehicle at the event and also thanked City Police, Fire and Public Works staff for their efforts.
36. Chief Epperson commented on the success of the Wing Ding event because of the tremendous amount of resources used to control and ensure the safety of those attending the event.
37. Chief Bergsten also commented on the success of the Wing Ding event and the outstanding efforts from his department to those individuals seeking medical treatment.
38. Alderman Thompson-Kelly thanked all those participating in the Town Hall meeting at Northwest Community Center and commented several of the concerns and complaints were addressed and resolved the next day. She also thanked the Fire and Police Departments for participating.
39. Alderman Thompson-Kelly offered her support of the nCenter and was encouraged to hear the Mayor comment on continued discussions with community organizations to resolve their funding needs.
40. Alderman Thompson-Kelly thanked the Council members for their efforts to work with legislators in Springfield on the issues at hand.
41. Alderman Beach mentioned he contacted Joan Sage/ComCast after the swearing in ceremony on May 4, 2009, requesting she have a DVD made of highlights and special remarks made at the ceremony. He advised the DVD's are now available.
42. Alderman Johnson thanked Alderman Beach for making arrangements to have the DVD's produced.
43. Alderman Johnson requested notification to outside agencies of the new committee member appointments to their boards.
44. Alderman Johnson thanked the Police and Fire Departments, particularly Station 11, in the 8<sup>th</sup> Ward, for their very professional assistance to an incident that occurred Saturday evening on Colorado Avenue.

45. Mayor Morrissey noted he would work with Julia Valdez, Assistance City Administrator, to ensure notification of new committee member appointments go out to the various agencies.
46. Alderman Hervey mentioned she attended the Wing Ding event and praised the efforts of the Police and Fire Departments for successfully controlling the crowd and attending to their medical needs.
47. Alderman Mark mentioned tomorrow the City River District and The Element along with TIF residential property owners will host a lunch forum at the Brew House, 200 Prairie Street from 12:00 (noon) to 1:30 pm.
48. Alderman Mark also mentioned the same group will be hosting an open house at ten different residential sites on Saturday, May 30, 2009 from 10:00 am to 3:00 pm. This event is free and open to the public. City hall will be a location for various seminars and displays.
49. Alderman Mark announced J's Chicken and Fish, 330 College Avenue, had their grand opening on May 14, 2009 and are open for business. They are open Thursday through Saturday, 3:30 pm to 9:00 pm and Sunday 12:00 to 6:00 pm.
50. Alderman Mark also announced the Sandwich Spot, at Chestnut and Main Street, has opened their doors for breakfast and lunch and some catering.
51. Alderman Mark reported the Churchill Grove had their annual meeting at the Rathskeller Restaurant and Beer Garden. He thanked the owner's for investing in that neighborhood.
- 51a. Alderman Sosnowski announced the opening of Franchesco's Restaurant.
- 51b. Alderman McNeely also received the information about the Downtown Open House and questioned opening the doors of City Hall for this event.
- 51c. Alderman McNeely announced this Thursday, May 28, 2009 at Ellis Arts Academy she will host a meeting regarding emergency preparedness and the H1N1 Swine Flu.
- 51d. Alderman Jacobson thanked Father Wentink and the Chaplains Division for the support they provide the citizens of this community.

### **NEW COMMITTEE REPORTS**

52. Alderman Sosnowski read a Planning and Development Committee Report recommending approval of the agreement for \$39,498 in grant assistance to Rockford Urban Ministries to expand their summer work camp rehabilitation program for Weed and Seed low-income residents of Rockford via the Healthy Neighborhoods Grant Program. The funding recommendation will enable the program to be expanded from 15 to 23 households. LAID OVER.

Alderman Beach exited the meeting at 7:00 pm.

## UNFINISHED BUSINESS

### 2009-082-O

53. Alderman Sosnowski moved the adoption of an Ordinance recommending that the Proposed Amendments (2009) be made to the 2020 Plan and that the Kishwaukee Corridor Study be attached to said plan as an Appendix. MOTION PREVAILED by a Roll Call vote of:

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

### 2009-236CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending an agreement between the City and the Rockford Area Arts Council be approved in the amount of \$75,000 as attached. The Mayor and Legal Director are authorized to execute such Agreement. (Source of funds: Off-track Betting).

Alderman Robertson entertained a motion to amend the committee report to include the Rockford Area Arts Council to the list of organizations to be reviewed by the Ad Hoc Committee.

Alderman Curran made a motion to amend the committee report to approve the amount of \$50,000 to the Rockford Area Arts Council with the remaining \$25,000 to be considered after review of funding for various venues by the Ad Hoc Committee, motion failed for lack of a second.

Alderman Thompson-Kelly made a motion to amend the committee report to approve \$25,000 at this time to the Rockford Area Arts Council with the remaining \$50,000 to be awarded if the funds are available in the future, seconded by Alderman Robertson.

Alderman Thompson-Kelly changed her motion to amend the committee report to approve the amount of \$25,000 now to the Rockford Area Arts Council and reapply for the additional \$50,000 subject to discussion and approval at a future date, seconded by Alderman Robertson.

After discussion, Alderman Robertson withdrew his second to the motion to amend, Alderman Thompson-Kelly withdrew her motion.

Alderman Sosnowski made a motion to amend the committee report to reduce funding to the Rockford Area Arts Council from \$75,000 to \$50,000, seconded by Alderman Robertson.

Alderman Wasco made a friendly amendment to approve the \$50,000 to the Rockford Area Arts Council with the recommendation the remaining \$25,000 come from the CSBG. (Community Service Block Grant).

After discussion, Alderman Sosnowski was unwilling to accept the friendly amendment.

The amendment to reduce the funding to the Rockford Area Arts Council from \$75,000 to \$50,000 was placed on passage by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Beck, Robertson -7-  
Nays: Mark, Johnson, Timm, Elyea, Beck, McNeely -6-  
Absent: Beach -1-

The Committee Report as amended was placed on passage by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, Beck, Robertson -7-  
Nays: Mark, Johnson, Timm, Elyea, Beck, McNeely -6-  
Absent: Beach -1-

- 54a. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the Office Lease between the City of Rockford Human Services Department and Commercial Mortgage & Finance Company be approved. The Legal Director shall prepare the appropriate ordinance.

Alderman Sosnowski made a motion to lay the committee report over, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely voted no). LAID OVER.

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending a contract extension for Banking Services with Associated Bank for an estimated annual cost of \$173,096. The banking services contract would be for two years with three one year renewals. The funding source is Finance Department Operating Budget. HELD OUT.

**2009-237CR**

- 55b. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending renewal of the Third Party Administrator for Worker's Compensation Contract with Employer's Claim Service, Inc. at a total annual cost of \$47,000 payable in quarter installments. The funding source is Worker's Compensation Fund. MOTION PREVAILED by a Roll Call vote of:

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

**2009-238CR**

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending a Change Order #2 for Curb & Gutter-2008 extending an additional \$39,833 to TCI Concrete for a total not-to-exceed cost of \$610,000 for additional repair work. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

**2009-239CR**

57. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Agreement to Use Right-of-Way with Kentucky Data Link. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-240CR**

58. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for K's Cleaner's, 1601 W. State Street. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-241CR**

59. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Humanity Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

**2009-242CR**

60. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 702 South 3<sup>rd</sup> Street for a minimum bid of

\$1,500.00, which includes advertising with preference to the adjoining property owner. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-243CR**

61. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 1402 Andrews Street and 330 North Hinkley Avenue for a minimum bid of \$1,200.00, which includes advertising with preference to the adjoining property owner. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-244CR**

62. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 3417 Chestnut Street for a minimum bid of \$425.00, which includes advertising with preference to the adjoining property owner. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-245CR**

63. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 918 Elm Street for a minimum bid of \$850.00, which includes advertising with preference to the adjoining property owner. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-246CR**

64. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of 3100 Elm Street for a minimum bid of

\$2,500.00, which includes advertising with preference to the adjoining property owner. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

**2009-247CR**

65. Alderman Johnson moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the variation to increase the maximum allowable height from eight (8) feet to eighteen (18) feet six (6) inches for a freestanding sign and to APPROVE a variation to increase the maximum allowable height from eight (8) feet to sixteen (16) feet six (6) inches in a C-3, General Commercial District at 4404 East State Street.

Denial/Approval is based on the Findings of Fact. 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, Elyea, Beck, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beach -1-

66. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval to vacate the alley behind 202 & 208 Shaw Street to the adjacent owners as follows:
1. Title to that part of the alley lying adjacent to the East of Lot 17 and East of the Southerly 13 feet of Lot 18 shall vest with the current owner(s) of Lot 17 and the Southerly 13 feet of Lot 18.
  2. Title to the West ½ of the alley lying adjacent to the East of Lot 16 shall vest with the current owner(s) of Lot 16.
  3. Title to the East ½ of the alley lying adjacent to the West of Lot 5 shall best with the current owner of Lot 5.

An easement must be retained for AT&T.

The Legal Director shall prepare the appropriate ordinance.

Alderman Curran made a motion to refer the Committee Report back to the Code and Regulation Committee, seconded by Alderman Thompson-Kelly. MOTION PREVAILED (Ald. Sosnowski, McNeely, Beck vote no).

**2009-083-O**

67. Johnson moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the addition of Section 16-223, Horseback Riding, to prohibit horseback riding on city streets. MOTION PREVAILED by a Roll Call vote of:

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

**2009-084-O**

68. Alderman Johnson moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the driveway and sidewalk policy for residential and commercial properties. MOTION PREVAILED by a Roll Call vote of:

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

**2009-085-O**

69. Alderman Johnson moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the amendment to Chapter 16, Section 16-165 of the City of Rockford Code of Ordinances regarding parking facility violations. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2009-058R**

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

RFP: Data Storage, Backup & Archive Services, funding source: IT Fund

MOTION PREVAILED (Ald. Beach absent).

**2009-059R**

71. Alderman Mark moved the adoption of a Resolution requesting permission for closure of portions of Wyman Street from Chestnut to Walnut Streets, and the southernmost two lanes on Business Route 20 (Chestnut) on June 6, 2009 in conjunction with Safety Fest and 911 Run. MOTION PREVAILED (Ald. Beach absent).

## UNFINISHED BUSINESS

### 2009-060R

72. Alderman Johnson moved the adoption of a Resolution requesting Illinois Legislature supports the pending gaming legislation to include Rockford as a host site for a gaming facility.

Alderman Elyea made a motion to amend the Resolution to add "downtown" as the location of the gaming facility, seconded by Alderman Jacobson.

Alderman Jacobson withdrew his seconded to the amendment to the Resolution, Alderman McNeely then seconded the amendment.

The amendment to the Resolution to add "downtown" as the location of the gaming facility was placed on passage. MOTION FAILED.

The Resolution was placed on passage. MOTION PREVAILED (Ald. Sosnowski, Elyea, McNeely voted no).

## NEW BUSINESS

73. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, this ordinance shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:

**Jay Gessner and Rebecca Yates d/b/a Hawks Nest** located at 310 South Church Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The nightclub will be limited to Exhibit D and Exhibit E that were submitted.

LAID OVER.

74. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a modification of Special Use Permit for a Planned Unit Development from a condominium development to fee simple lots in an R-2, Two-Family Residential Zoning District at 1105, 1131 North Court Street and 1124, 1126 North Church Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Meeting all applicable building codes, specifically documentation from a licensed design professional (architect), licensed in the State of Illinois indicating the current construction does not violate any building code requirements in regard to the property line being through the existing building.
3. Submittal of Building Permits for Staff review and approval.
4. Site must develop in accordance with site plan on file.

LAID OVER.

75. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinances of the City of Rockford for a Special Use Permit for a restaurant with Drive-Thru in a C-2, Limited Commercial Zoning District at 7130 East State Street. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
  2. The property shall be replatted prior to building permitting.
  3. Landscaping shall be as per Exhibit E, with final review and approval by Staff.
  4. Submittal of an illumination plan for Staff review and approval
  5. Submittal of an elevation plan and final building materials for Staff review and approval.
  6. That a right turn lane shall be provided along Argus Drive or the outlots shall be shifted to the south to be reviewed and approved by the City of Rockford City Engineer.

LAID OVER.

76. 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 a Mural in a C-4, Urban Mixed-Use Zoning District at 508 East State Street. Approval is subject to the following conditions:
1. Mounting of mural panels must be according to request; any modification of materials and/or image of mural will require a Modification of Special Use Permit
  2. A sign Permit shall be required, including illustrations of proposed paintings for Staff's review and approval.
  3. The mural panels may not consist of a vinyl banner material within a frame.

LAID OVER.

77. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a modification of Special Use Permit #032-05 to change eleven (11) six-family residential condominiums and one (1) three-family condominium to nine (9) five-family and three (3) six-family condominiums in an R-3, Multi-family Residential Zoning District and a C-1, Limited Office Zoning District at 7548-7697 Western Gailes Road and 1485-1495 Bonny Bridge Lane. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
  2. Submittal of building permits for Staff review and approval.
  3. Submittal of revised elevations for Staff review and approval.
  4. Site must be developed in accordance with site plan.

LAID OVER.

78. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:

**Shaher Bano d/b/a Aliz, Inc.** located at 3307 Charles Street. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance
2. The sale of liquor is limited to 6:00 am to 11:00 pm daily (Monday to Saturday) and on Sunday from 12:00 pm to 11:00 pm as presented within the business plan.

LAID OVER.

79. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, this ordinance shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:

**Reynaldo Vera d/b/a Miranda's Pub and Grill** located at 6116 Mulford Village Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of an updated interior site plan for Staff review and approval. The nightclub will be limited to the approved site plan.
3. Security shall be provided as submitted and there shall be at a ratio of one (1) per fifty (50) patrons.
4. The nightclub shall be limited to the interior tenant space as shown.

LAID OVER.

80. Alderman Beach introduced and read and Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an Entertainment Nightclub in a C-2, Limited Commercial Zoning District at 6116 Mulford Village Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of an updated interior site plan for Staff review and approval. The nightclub will be limited to the approved site plan.
3. Compliance with all City of Rockford Liquor Codes.
4. Security shall be provided as submitted and there shall be a ratio of one (1) per fifty (50) patrons.
5. The nightclub shall be limited to the interior tenant space as shown.

LAID OVER.

81. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #079-06 (2007-85-O) for a Planned Mixed-Use Development for a bus terminal center, including joint development of retail spaces and parking at 725 North Lyford Road. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes.
  2. Submittal of a detailed site plan, landscaping plan and illumination plan for Staff review and approval prior to issuance of a building permit.
  3. Submittal of a building design elevation for Staff's review and approval prior to issuance of a building permit.
  4. That a Tentative Plat and Final Plat is approved for the property in accordance with the City's Subdivision regulation inclusive of required public improvements to Lyford Road prior to issuance of a building permit and development of site.

LAID OVER.

**2009-086-O**

83. Alderman Beach introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute and attest the agreement for Use of Right of Way by and between the City of Rockford and Kentucky Data Link.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Beach absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

84. Alderman Wasco made a motion to go into closed session to discuss Labor Negotiations, seconded by Alderman Thompson-Kelly. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 8:35 pm.

The meeting returned to open session at 9:03 pm and found the following aldermen present:

Aldermen Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Robertson -9-

85. Upon motion duly made and seconded, the meeting was adjourned at 9:03 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**  
**June 1 , 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 JUNE 1, 2009**

**A. CODE AND REGULATIONS**

1. Beach – Vacation of Alley behind 202 & 208 Shaw Street
2. Beach – REJECT the Roadway Dedication for Glenwood Court and Overdene Avenue
3. Beach – Allow City Caucuses to Appoint Membership and Chairs to Committees
4. Beach – “No Action” Items on Traffic Commission Agenda

- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER MAY 26, 2009**

1. Beach - Code and Regulation - Recommending the approval of the Final Plat #2 of Prather’s Subdivision.
2. Wasco - Finance and Personnel - Recommending the award for the Downtown Streetscape (2)-2009 be made to the lowest responsible bidder, Stenstrom Excavation & Blacktop Group, of Rockford, Illinois for their total bid of \$1,897,815.75. Funding source is Sales Tax and WRIA.

3. Wasco - Finance and Personnel - Recommending the award for City-Wide Sidewalk, Curb and Gutter and ADA Ramps-2009 be awarded to the low bidder, A.A. Construction Company, of Rockford, Illinois, for their total bid of \$166,530.50. Funding source is Sales Tax.
4. Wasco - Finance and Personnel - Recommending the Office Lease between the City of Rockford Human Services Department and Commercial Mortgage & Finance Company be approved. The Legal Director shall prepare the appropriate ordinance.
5. Wasco - Finance and Personnel - Recommending a contract extension for Banking Services with Associated Bank for an estimated annual cost of \$173,096. The banking services contract would be for two years with three one year renewals. The funding source is Finance Department Operating Budget.
6. Sosnowski - Planning and Development - Recommending approval of the agreement for \$39,498 in grant assistance to Rockford Urban Ministries to expand their summer work camp rehabilitation program for Weed and Seed low-income residents of Rockford via the Healthy Neighborhoods Grant Program. The funding recommendation will enable the program to be expanded from 15 to 23 households.

### III. ORDINANCES LAID OVER MAY 26, 2009

1. Beach - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, this ordinance shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:

**Jay Gessner and Rebecca Yates d/b/a Hawks Nest** located at 310 South Church Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor Codes.
  3. The nightclub will be limited to Exhibit D and Exhibit E that were submitted.
2. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a modification of Special Use Permit for a Planned Unit Development from a condominium development to fee simple lots in an R-2, Two-Family Residential Zoning District at 1105, 1131 North Court Street and 1124, 1126 North Church Street. Approval is subject to the following conditions:
    1. Meeting all applicable Building and Fire Codes.
    2. Meeting all applicable building codes, specifically documentation from a licensed design professional (architect), licensed in the State of Illinois indicating the current construction does not violate any building code requirements in regard to the property line being through the existing building.
    3. Submittal of Building Permits for Staff review and approval.
    4. Site must develop in accordance with site plan on file.

3. Beach - Ordinance - Amending Article 63, of the Zoning Ordinances of the City of Rockford for a Special Use Permit for a restaurant with Drive-Thru in a C-2, Limited Commercial Zoning District at 7130 East State Street. Approval is subject to the following conditions:
  1. Meeting all applicable Building and Fire Codes.
  2. The property shall be replatted prior to building permitting.
  3. Landscaping shall be as per Exhibit E, with final review and approval by Staff.
  4. Submittal of an illumination plan for Staff review and approval
  5. Submittal of an elevation plan and final building materials for Staff review and approval.
  6. That a right turn lane shall be provided along Argus Drive or the outlots shall be shifted to the south to be reviewed and approved by the City of Rockford City Engineer.
  
4. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Mural in a C-4, Urban Mixed-Use Zoning District at 508 East State Street. Approval is subject to the following conditions:
  1. Mounting of mural panels must be according to request; any modification of materials and/or image of mural will require a Modification of Special Use Permit
  2. A sign Permit shall be required, including illustrations of proposed paintings for Staff's review and approval.
  3. The mural panels may not consist of a vinyl banner material within a frame.
  
5. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a modification of Special Use Permit #032-05 to change eleven (11) six-family residential condominiums and one (1) three-family condominium to nine (9) five-family and three (3) six-family condominiums in an R-3, Multi-family Residential Zoning District and a C-1, Limited Office Zoning District at 7548-7697 Western Gailes Road and 1485-1495 Bonny Bridge Lane. Approval is subject to the following conditions:
  1. Meeting all applicable Building and Fire Codes.
  2. Submittal of building permits for Staff review and approval.
  3. Submittal of revised elevations for Staff review and approval.
  4. Site must be developed in accordance with site plan.
  
6. Beach - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:
 

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  1. Compliance with the Liquor Ordinance
  2. The sale of liquor is limited to 6:00 am to 11:00 pm daily (Monday to Saturday) and on Sunday from 12:00 pm to 11:00 pm as presented within the business plan.

7. Beach - Ordinance - Amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, upon all other requirements of the Liquor Ordinance having been met, this ordinance shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following establishment:

**Reynaldo Vera d/b/a Miranda's Pub and Grill** located at 6116 Mulford Village Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
  2. Submittal of an updated interior site plan for Staff review and approval. The nightclub will be limited to the approved site plan.
  3. Security shall be provided as submitted and there shall be at a ratio of one (1) per fifty (50) patrons.
  4. The nightclub shall be limited to the interior tenant space as shown.
8. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an Entertainment Nightclub in a C-2, Limited Commercial Zoning District at 6116 Mulford Village Drive. Approval is subject to the following conditions:
    1. Meeting all applicable Building and Fire Codes.
    2. Submittal of an updated interior site plan for Staff review and approval. The nightclub will be limited to the approved site plan.
    3. Compliance with all City of Rockford Liquor Codes.
    4. Security shall be provided as submitted and there shall be a ratio of one (1) per fifty (50) patrons.
    5. The nightclub shall be limited to the interior tenant space as shown.
9. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for the Renewal of Special Use Permit #079-06 (2007-85-O) for a Planned Mixed-Use Development for a bus terminal center, including joint development of retail spaces and parking at 725 North Lyford Road. Approval is subject to the following conditions:
    1. Meeting all applicable Building and Fire Codes.
    2. Submittal of a detailed site plan, landscaping plan and illumination plan for Staff review and approval prior to issuance of a building permit.
    3. Submittal of a building design elevation for Staff's review and approval prior to issuance of a building permit.
    4. That a Tentative Plat and Final Plat is approved for the property in accordance with the City's Subdivision regulation inclusive of required public improvements to Lyford Road prior to issuance of a building permit and development of site.

#### **IV. MISCELLANEOUS**

1. Mayor Morrissey - Re-appointment - Fair Housing Board; Monica DeLeon, to a three year term ending May 2012. (Pursuant to Rule 18 this appointment is up for passage on June 29, 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. Beach – Ordinance - Recommending the approval of the Proposed Groundwater Ordinance for K's Cleaner's, 1601 W. State Street.
2. Beach – Ordinance - Recommending the approval of the sale of 702 South 3<sup>rd</sup> Street for a minimum bid of \$1,500.00, which includes advertising with preference to the adjoining property owner.
3. Beach – Ordinance - Recommending the approval of the sale of 1402 Andrews Street and 330 North Hinkley Avenue for a minimum bid of \$1,200.00, which includes advertising with preference to the adjoining property owner.
4. Beach – Ordinance - Recommending the approval of the sale of 3417 Chestnut Street for a minimum bid of \$425.00, which includes advertising with preference to the adjoining property owner.
5. Beach – Ordinance - Recommending the approval of the sale of 918 Elm Street for a minimum bid of \$850.00, which includes advertising with preference to the adjoining property owner.
6. Beach – Ordinance - Recommending the approval of the sale of 3100 Elm Street for a minimum bid of \$2,500.00, which includes advertising with preference to the adjoining property owner.
7. Beach – Ordinance – Zoning - 4404 East State Street.

\* 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, June 1, 2009, 4:30 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 09-81 Alley behind 202 & 208 Shaw Street
2. C & R 09-08 ZBA#016-09 Special Use Permit for a nightclub in a C-2, Limited Commercial District at 3780 East State Street
3. C & R 09-64 009-LAB-003 Request for Sale of Liquor by the drink in conjunction with a nightclub in the names of James W. Funk & John M. Kennedy dba Taboo Nightclub & Lounge in a C-2, Limited Commercial District at 3780 East State Street
4. C & R 09-89 ZBA#018-09 Variation to increase the number of allowable wall signage from four (4) to five (5) in a C-2, Commercial Community Zoning District at 6838 East State Street
5. C & R 09-90 ZBA#019-09 Variation to increase the maximum square footage for an accessory building from 720 square feet to 1276 square feet  
Variation to increase the maximum height for an accessory building from 18 feet to 21 ½ feet in an R-1, Single-Family Residential District at 803 Starview Court
6. C & R 09-91 09-LAB-006 Request for the Sale of beer and wine by the drink in conjunction with a sit-down restaurant with an outdoor seating area in the name of Miguel Perez dba Bandana's Bar-B-Q in a C-2, Limited Commercial District at 5494 East State Street
7. C & R 09-92 09-LAB-007 Request for the Sale of liquor by the drink in conjunction with a restaurant and outdoor seating area in the name of Jill Bosselman dba Whiskey's Roadhouse, Inc., in a C-2, Limited Commercial District at 3207 North Main Street
8. C & R 09-68 Amendment to Section 3-15, Chapter Three of the City of Rockford Code of Ordinances
9. C & R 09-88 Arts & Cultural Overlay District
10. C & R 09-44 Trailer Regulations

11. C & R 09-85 Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, June 1, 2009, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Water Rehabilitation Project – Reservoir Demolition – Suspend Rules
  - B. Sole Source Contract Award: Training for Human Services
  - C. Change Order: Water Rehabilitation Project – Base Well Rehabilitation, Phase 2
  - D. Resolution to take Bids
  - E. Vouchers
2. Financial Discussion (Development Funds)

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, June 1, 2009, 5:15 p.m.**

**CD Conference Room, City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Memorandum from Victory Bell, 5th Ward Alderman, regarding a recommendation to the P&D Committee on renewing the funding for SWIFTT.
2. Memorandum from Vicki Manson, Development Programs Manager, regarding the Community Development Block Grant Program Recovery Program (CDBG-R).
3. Presentation of the Proposed Work Plan and Annual Budget for the Mayor's Arts and Lifestyle Network now known as The Element.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, June 1, 2009, 4:00 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. RMAP Information
2. Information from Lobbyist
3. New Committee Appointments
4. New Business

