

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 1, 2010
COUNCIL CONVENED AT 6:24 P.M.**

1. The invocation was given by Rockford Police Officer Billy Wilson and Rockford Noon Club Member/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Elyea, Beck, Robertson -11-
Absent: Thompson-Kelly, Beach, McNeely -3-
3. Alderman Mark moved to accept the Journal of Proceedings of January 25, 2010, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, Beach, McNeely absent).

PUBLIC PARTICIPATION

4. Kevin Rilott voiced his opposition of the proposed "bubble zone" ordinance.
5. Abby Figi also spoke opposing the proposed "bubble zone" ordinance.

PETITIONS AND COMMUNICATIONS

6. Alderman Mark submitted a letter from the "Broadway for Business" group. Referred to Mayor Morrissey's Office.
7. Alderman Mark submitted a letter from Kim Wheeler, Executive Director River District Association, suggesting the adoption of a "Special Permit Public Area Open Container Law". Referred to Code and Regulation Committee, Mayor Morrissey's Office and Community Development Department.
8. Alderman Mark submitted a request from Nancy Strain, Board of Elections Commissioner, requesting traffic control devices for road closures for City Elections in the 300 block of Elm Street (Administration Building) from Church Street to Court Street on Tuesday, February 2, 2010 in place by 3:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, Beach, McNeely absent).
9. Alderman Mark submitted a request from Nancy Strain, Board of Elections Commissioner, requesting message/arrow boards and traffic cones for closure of the western parking lane in the 300 block of South 6th Street; will be closed at 3:00 pm to allow for Board of Election Officials traffic only at the Board of Elections Office on

Tuesday, February 2, 2010. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, Beach, McNeely absent).

10. Alderman Wasco opened a bid for Sale of Property at 612 & 616 8th Street from Swedish American Foundation in the amount of \$2,900.00. Referred to Purchasing and Legal Departments.
11. Alderman Hervey submitted a request for service in the alley behind the 100 block of 15th Avenue. Referred to Public Works Department.
12. Alderman Hervey submitted an e-mail regarding the police survey. Referred to Mayor Morrissey's Office, Police Department.
13. Alderman Johnson submitted two (2) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
14. Alderman Sosnowski submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development Department, regarding RACVB Quarterly Report. Referred to Planning and Development Committee.
15. Alderman Sosnowski submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding the expansion and modification of the legal description and redevelopment plan of the Rockford Global TradePark (GTP) Tax Increment Financing (TIF) District #1. Referred to Planning and Development Committee.

NEW COMMITTEE REPORTS

16. Alderman Johnson read a Code and Regulation Committee Report recommending that City Council of the City of Rockford approve the release of the following closed session minutes:

January 5, 2009
February 9, 2009
March 9, 2009
August 31, 2009

The remainder to be kept as a need for confidentiality still remains, as the cases are still pending.

LAID OVER.

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for (2) 35-Passenger School Buses for Human Services be made to the low bidder, Midwest Transit Equipment, of Kankakee, Illinois for their alternate bid of a 33-passenger bus for a total of \$92,586 for 2 buses. The funding source is Human Services Operating Budget. LAID OVER.

18. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a joint purchasing contract bid by the State of Illinois for the Mail and Inserter Lease for 5 years at a total cost of \$862 per month or \$10,344 annually. The cost is a savings over the previous agreement of \$1,200 annually or \$6,000 over the life of the agreement. The funding source is Finance Department Operating Budget. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Stoneridge Drive Bridge over Spring Creek be made to SEC Group, Inc. to perform design and construction engineering for a total not to exceed cost of \$170,055.91. The funding source is Sales Tax funds. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement: Fairview Ave. Bridge over the North Branch of Keith Creek be made to SEC Group, Inc. to perform design and construction engineering for a total not to exceed cost of \$228,360.85. The funding source is Sales Tax funds. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report regarding the matter of retaining outside counsel to pursue recovery of environmental costs incurred at the Barber-Coleman property, begs leave to report recommending that Attorney Thomas D. Lupo of the firm of Williams, Montgomery & John be retained to assess the City's claim at a cost not to exceed \$10,000. LAID OVER.
22. Alderman Wasco read a Finance and Personnel Committee Report regarding the matter of financing the Keith Creek Flood Mitigation Program, begs leave to report recommending authority be given for the issuance of \$9,000,000 to acquire the land for the Project and demolish the buildings on the land acquired. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
23. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of February 1, 2010 in the amount of \$2,122,793.38. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck, Robertson -11-

Nays: -0-

Absent: Thompson-Kelly, Beach, McNeely -3-

OFFICERS REPORTS

24. Mayor Morrissey presented a Proclamation proclaiming the week of February 1, 2010 to be "ROCKFORD NOON LIONS CLUB WEEK" in Rockford, Illinois and congratulated the Rockford Noon Lions Club for its 90 years of service to the Rockford community.
25. Mayor Morrissey reported Governor Quinn visited Rockford on January 30th to announce the award of \$60 million in state capital funds to establish passenger rail service from Chicago to Rockford which would create as many as 2,000 new jobs. He thanked all involved for their support of passenger rail.

26. Mayor Morrissey commented he had the opportunity last week, along with Chairman Christiansen and others, to present testimony, suggestions and recommendations of job creation efforts to members of the State of Illinois Jobs Task Force.
27. Mayor Morrissey mentioned a Memorandum from Reid Montgomery, Director of Community Development, and Todd Cagnoni, Deputy Director, Construction Development Services, reporting the Construction and Development Services Division is in the process of evaluating and preparing amendments to the International Code Adoption, I-Code. Any comments or suggestions may be directed to Reid Montgomery, Todd Cagnoni, Community Development Department or Mayor Morrissey's Office.
28. Mayor Morrissey announced The Salt and Light Agency will present "HELP 4 HAITI" featuring DeWayne Woods, MLK Unity Choir and more on February 6, 2010 at 7:00 pm at St. Luke Baptist Church, 2919 19th Avenue in Rockford. All proceeds will go towards a "HELP 4 HAITI" relief effort. He encouraged all to support this effort.
29. Mayor Morrissey mentioned a Press Release from the City of Peoria reporting their proposed 2010 budget calls for the elimination of 40 positions from the Police Department, 33 sworn law enforcement positions. He reiterated that numerous cities are going through budget challenges and tough decision, and thanked the aldermen for their continued efforts to make the necessary decisions to reduce the challenging budget deficit.
30. Alderman Mark reported Governor Quinn has recently been to Rockford twice to make announcements; an award of \$15.8 million to the College of Medicine and an award of \$60 million in state capital funds to establish passenger rail service from Chicago to Rockford.
31. Alderman Mark reflected on his father's involvement with the Lion's Club and encouraged everyone to support the Lion's Club Rose Day event; deadline to order is March 12th and delivery is March 27th.
32. Alderman Hervey announced this Sunday, February 7th from 2:00 pm – 4:00 pm the Ethnic Heritage Museum, 1128 South Main Street, will be presenting two displays in observance of Black History Month; African American Life prior to the Civil War and Italian Carnevale. She encouraged all to attend and view these magnificent displays.

UNFINISHED BUSINESS

2010-022CR

34. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the purchase of a 2010 Ford Expedition, Special Service Vehicle from IL State Contract PSD #401597 in the amount of \$27,084.00. The funding source is 2009 Recovery Jag Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck, Robertson -11-

Nays: -0-
Absent: Thompson-Kelly, Beach, McNeely -3-

2010-023CR

35. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the purchase of 10 2010 Ford Crown Victoria Police Interceptors from IL State Contract PSD #4015559 in the amount of \$215,889.00. The funding source is (4) 2009 Recovery Jag Grant, (4) 2009 Jag Grant, and (2) ICJIA Criminal Justice Grant. MOTION PREVAILED by a Roll Call vote of:

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

2010-024CR

36. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending renewal of the Centrex Agreement with AT&T for a total cost of \$441,210.27. The new agreement extends the contract for three years. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

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

2010-025CR

37. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the bids opened on December 23, 2009 for Snow Plowing Removal Equipment & Operators recommends that per order of 17th Judicial Circuit Court of Illinois, Case Number 09 MR 909 that the bids be rejected. MOTION PREVAILED by a Roll Call vote of:

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

2010-026CR

38. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Award of Agreement: Energy Investment Audit – City Facilities be made to Siemens Building Technologies to perform a comprehensive energy use and savings analysis on selected City facilities. The agreement requires that the City reimburse Siemens up to \$19,500 if recommendations from the Audit are not utilized (under the EPC contract) If the City is required to reimburse Siemens, funding would come from a combination of the Properties & Equipment funds and the EECBG Grant funds. MOTION PREVAILED by a Roll Call vote of:

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

2010-027CR

39. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding an Intergovernmental Agreement: Winnebago County – Traffic Signal Maintenance & Operation recommends the City create and execute an ordinance that approves the Intergovernmental Agreement with the Winnebago County Highway Department. MOTION PREVAILED by a Roll Call vote of:

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

40. Alderman Wasco moved the adoption of an appointment to the Airport Authority Board, Pastor Kenneth Copeland, to replace Gwyn Gulley, whose term expired in May 2007. Pastor Copeland's appointment is for a five-year term, which would expire May 2012. MOTION PREVAILED by a Roll Call vote of:

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

2010-009-O

41. Alderman Johnson moved the adoption of an Ordinance for the Boundary Agreement between the City of Rockford and Machesney Park Village. MOTION PREVAILED by a Roll Call vote of:

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

2010-010-O

42. Alderman Johnson moved the adoption of an Ordinance for the amendment to Article V., Alarm System of the City of Rockford Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

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

2010-028CR

43. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending approval of a Real Estate Contract with Chicago, Central and Pacific Railroad Company for the purchase of land for \$1.00 along South Main Street. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-029CR

44. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending release of a City lien on a portion of the real estate known as East Side Center. The Legal Director shall prepare and have executed the appropriate documents. MOTION PREVAILED by a Roll Call vote of:

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

2010-030CR

45. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending extension of a contract for the sale and purchase of the City property at 1225 Charles Street to June 30, 2010. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-009R

46. 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: Gray Iron Sewer Castings, funding source: Public Works Operating Budget
- B. Bid: Wood Grinding, funding source: Street Division Operating Budget

MOTION PREVAILED (Ald. Thompson-Kelly, Beach, McNeely absent).

NEW BUSINESS

47. Alderman Johnson introduced and read an Ordinance for the annexation of property commonly known as 1120 Simpson Road. LAID OVER.

2010-011-O

48. Alderman Sosnowski introduced and read an Ordinance approving Real Estate Sale Contract between the City of Rockford and Chicago Central and Pacific Railroad Company.

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

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

49. Alderman Wasco made a motion to go into closed session for purposes of discussing matters related to union negotiations and litigation, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:00 p.m.

The meeting returned to open session at 7:42 p.m. and found the following aldermen present:

Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck,
Robertson -11-

50. Upon motion duly made and seconded, the meeting was adjourned at 7:43 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
February 8, 2010
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 FEBRUARY 8, 2010

A. CODE AND REGULATIONS

1. Beach – Traffic – Repealing the “No Parking 6:00 am – 9:00 am” restriction on the west side of South 6th Street from 15th Avenue to 22nd Avenue, thus restoring unrestricted parking.
2. Beach – Traffic – Carol Court traffic be required to Stop prior to entering the intersection of Esmond Drive, thus repealing the existing Yield sign control.
3. Beach – Traffic – “No Parking” during Regular School Days, 7:30 am to 4:00 pm on the north side of Arbutus Road from 73 feet to 115 feet west of Madron Road.
4. Beach – Traffic – “Bus Stop Zone” on Monday through Saturday from 6:00 am to 5:30 pm on the south side of Mulberry Street from Church Street to 90 feet west of Church Street.
5. Beach – Traffic – Mid-block Pedestrian Crosswalk in the 300 block of North Main Street between the parking deck and the Coronado Performing Arts Center.
6. Beach – Traffic – Repealing the Mid-block Pedestrian Crosswalk on Ninth Street 200 feet south of 23rd Avenue.
7. Beach – Traffic – Repealing the Mid-block Pedestrian Crosswalk on Ninth Street 300 feet north of Harrison Avenue.

8. Beach – Traffic – “Residential Parking Zone” on both sides of the 300 block of West Jefferson Street between Church Street and Main Street.
 9. Beach – Traffic – “No Action” taken on the following items:

Request from Alderman Thompson-Kelly, for 2-way stop sign control at the intersection of Ashland Avenue and Soper Avenue.

Request from Billie Holt and Alderman McNeely, for yield or stop sign control at the intersection of Chestnut Street and South Day Avenue.

Request from Patrick O’Keefe, for “No Parking Anytime” on the north side of Westminster Drive from Hillside Drive to El Rancho Drive.
 10. Beach – LAB – Citgo Mini Mart located at 2837 11th Street
 11. Beach – LAB – Oriental Dragon, Inc. located at 3053 North Perryville Road.
 12. Beach – ZBA – 2415 East State Street, 127 Hollister Avenue.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER FEBRUARY 1, 2010

1. Beach - Code and Regulation - Recommending that City Council of the City of Rockford approve the release of the following closed session minutes:

January 5, 2009
February 9, 2009
March 9, 2009
August 31, 2009

The remainder to be kept as a need for confidentiality still remains, as the cases are still pending.
2. Wasco - Finance and Personnel - Recommending the award for (2) 35-Passenger School Buses for Human Services be made to the low bidder, Midwest Transit Equipment, of Kankakee, Illinois for their alternate bid of a 33-passenger bus for a total of \$92,586 for 2 buses. The funding source is Human Services Operating Budget.
3. Wasco - Finance and Personnel - Recommending approval of a joint purchasing contract bid by the State of IL for the Mail and Inserter Lease for 5 years at a total cost of \$862 per month or \$10,344 annually. The cost is a savings over the previous agreement of \$1,200 annually or \$6,000 over the life of the agreement. The funding source is Finance Department Operating Budget.

4. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Stoneridge Drive Bridge over Spring Creek be made to SEC Group, Inc. to perform design and construction engineering for a total not to exceed cost of \$170,055.91. The funding source is Sales Tax funds.
5. Wasco - Finance and Personnel - Recommending the Engineering Agreement: Fairview Ave. Bridge over the North Branch of Keith Creek be made to SEC Group, Inc. to perform design and construction engineering for a total not to exceed cost of \$228,360.85. The funding source is Sales Tax funds.
6. Wasco - Finance and Personnel - Regarding the matter of retaining outside counsel to pursue recovery of environmental costs incurred at the Barber-Coleman property, begs leave to report recommending that Attorney Thomas D. Lupo of the firm Williams, Montgomery & John be retained to assess the City's claim at a cost not to exceed \$10,000.
7. Wasco - Finance and Personnel - Regarding the matter of financing the Keith Creek Flood Mitigation Program, begs leave to report recommending authority be given for the issuance of \$9,000,000 to acquire the land for the Project and demolish the buildings on the land acquired. The Legal Director shall prepare the appropriate ordinance.

III. ORDINANCES LAID OVER AUGUST 26, 2009

1. Beach - Ordinance - For the annexation of property commonly known as 1120 Simpson Road.

IV. MISCELLANEOUS LAID OVER

1. Mayor Morrissey - Re-appointment - Historical Preservation Commission; Mr. David Hagney to a three (3) year term ending December 2012. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2010).
2. Mayor Morrissey - Re-appointment - Historical Preservation Commission; Mr. Mark McInnis to a three (3) year term ending December 2012. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2010).
3. Mayor Morrissey - Appointment - Fair Housing Board; Ms. Cynthia Hall, to serve out Lori Gustafson's term which will expire May 2011. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2010).
4. Mayor Morrissey - Appointment - Mr. Bob Campbell, to serve out Sylvia Ramos' term which will expire May 2011. (Pursuant to Rule 18 the appointment will be placed on passage January 11, 2010).

- 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. Sosnowski – Ordinance – For the extension of a contract for the sale and purchase of the City property at 1225 Charles Street to June 30, 2010.
 2. Wasco – Ordinance – For an Intergovernmental Agreement: Winnebago County – Traffic Signal Maintenance & Operation recommends the City create and execute an ordinance that approves the Intergovernmental Agreement with the Winnebago County Highway Department.
- * 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, February 8, 2010, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 10-10 Proposed Ordinance; Prohibiting passage to & from a health care facility engaging in prohibited activities near facility
2. C & R 09-195 Sale of Vacant Lots/416 & 420 North Avon Streets
3. C & R 10-15 Closed Session for Purposes of Pending Litigation (AH & JG)

FINANCE AND PERSONNEL COMMITTEE
Monday, February 8, 2010, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Metro Centre Quarterly Report
2. Purchasing and Vouchers

- A. Change Order: City-Wide Concrete/Sidewalk Program – Suspend rules
 - B. Award of Sole Source Contract: LeadsOnline Investigative System
 - C. Engineering Agreement: Greenhouse Gas Emissions Inventory
 - D. Engineering Agreement: Downtown West Side One Way Pair Feasibility
 - E. Resolution to take Bids
 - F. Vouchers
3. 2010 Budget

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, February 8, 2010, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. RACVB 4th Quarter 2009 results.
- 2. Memorandum from Rob Lamb, Industrial Development Manager, regarding the expansion and modification of the legal description and redevelopment plan of the Rockford Global TradePark (GTP) Tax Increment Financing (TIF) District #1.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, _____, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.