

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
MARCH 22, 2010  
COUNCIL CONVENED AT 6:31 P.M.**

1. The invocation was given by Pastor Phillip Henselin, New Life Evangelical Lutheran Church/Police Chaplain, and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-  
Absent: Hervey -1-
3. Alderman Mark moved to accept the Journal of Proceedings of March 15, 2010, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Hervey absent).

**PUBLIC PARTICIPATION**

4. Mike Brackett again urged the Council members to move forward with the demolition of the vacant homes in the Keith Creek neighborhood and requested a meeting with City officials to resolve this matter.
5. Prophet Yusef contended a portion of the state's capital plan, tourism and tobacco funds should be directed to fund education.
6. Glen Turpoff urged the aldermen to consider three C's, corridor, capital and the clock when deciding how to move forward with the purchase of the Tapco and Amerock properties.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Wasco submitted a Memorandum from Bonnie Henry, Property Maintenance Code Official regarding an Emergency Demolition of 1061 W. State St to Swinson Materials, Inc. was contracted to perform the demolition of the building in the amount of \$72,833. Placed on file.
8. Alderman Timm submitted a letter from Jerry Pratt concerning a spelling error of the Searles Avenue street sign. Referred to the Legal Department.
9. Alderman Beach submitted a request from Troy Brown, in conjunction with Unitarian Universalist Church Rummage Sale requesting permission to limit parking to no parking on the east side of Dawn Avenue from Raven Street north to Turner Street and on the north side of Turner Street from Dawn Avenue west to Ridgeview Avenue on March 26, 2010

from 7:00 am to 4:00 pm. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey absent).

10. Alderman Beach submitted a Memorandum from Mark, Rose, Land Acquisition Officer, regarding a Request from Winnebago County to acquire corner piece of City owned property for right-of-way. Referred to Code and Regulation Committee.
11. Alderman Beach submitted the minutes from the Liquor Advisory Board from the meeting held on March 16, 2010. Referred to Code and Regulation Committee.
12. Alderman Beach submitted the minutes from the Zoning Board of Appeals from the meeting held on March 16, 2010. Referred to Code and Regulation Committee.
13. Alderman Beach submitted a Memorandum from Ronald Schultz, City Attorney, regarding the annexation of 1204 Soper Avenue. Referred to Code and Regulation Committee.
14. Alderman Sosnowski submitted a Memorandum from Reid Montgomery, Community Development & Economic Development Director, regarding an Agreement Extension for Midtown Lofts LLC: rehabilitation of properties located at 401-403 and 405-411 Seventh St., 414 and 416 Seventh St, and 1019 3rd Avenue. Referred to Planning and Development Committee.
15. Alderman Sosnowski submitted a Memorandum from Reid Montgomery, Community Development & Economic Development Director and Jovita Donahue, Development Specialist, regarding the River District Annual Agreement, Report and Work Plan. Referred to Planning and Development Committee.
16. Alderman Sosnowski submitted a Memorandum from Rob Lamb, Industrial Development Manager, regarding a Request by Stiltz Holdings, LLC for TIF Assistance to Rehabilitate the Office Building Located at 815 N. Church Street. Referred to Planning and Development Committee.

### **NEW COMMITTEE REPORTS**

17. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Easement for Ingress and Egress by and between the City of Rockford and Walter D. Zang and Margaret H. Zang for property located at 1218 Buchanan Street. LAID OVER.
18. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Sole Source Contract to purchase Power DMS Suite Software, Power Training Base System and Licenses from Innovative Data Solutions, of Brooksville, Florida for a total cost of \$24,660.00. The funding source is 2009 JAG Recovery Grant. LAID OVER.

### **2010-088CR**

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for five Demolitions - 601, 623, 700 Willard Avenue, 802 Marchesano Drive and 208 Concord Avenue be made to the low bidder for each property as summarized:

601 Willard Ave.	Rodman Service	600.00
623 Willard Ave.	K & M Demo	11,779.00
700 Willard Ave.	KLF Excavating	7,350.00
802 Marchesano Dr.	K & M Demo	16,794.00
208 Concord Ave.	KLF Excavating	6,700.00

The funding source is CDBG Funds.

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

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

**2010-089CR**

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Residential Resurfacing be made to the low bidder, Rock Road Companies, of Janesville, Wisconsin for their total bid of \$1,767,881.08. The funding source is Sales Tax.

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

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

**2010-090CR**

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Crack Sealing be made to the bidder providing the greatest poundage of crack sealing material for a lump sum of \$175,000.00, Complete Asphalt Service Company, of Pittsfield, Illinois for 132,000 pounds of material. The funding source is Sales Tax.

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

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

### **2010-091CR**

22. Alderman Wasco read a Finance and Personnel Committee Report recommending that the City Council approve for signature the Memorandum of Understanding: Railroad Consolidation – Kishwaukee Street. The estimated cost of this project is anticipated not to exceed \$4,750,000. The significant portion of funding will come from Illinois Commerce Commission (ICC) funds. It is anticipated that Sales Tax and Motor Fuel Tax funds will be required for a portion of the railroad consolidation; however, the bulk of the project will use ICC funds.

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

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

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of March 22, 2010 in the amount of \$2,616,288.44. MOTION PREVAILED by a Roll Call vote of:

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

### **OFFICERS REPORTS**

24. Mayor Morrissey submitted an Appointment to the Electrical Commission; Division Chief Matt Knott, to replace Frank Schmitt who retired, term would expire June 2012. LAID OVER.
25. Mayor Morrissey mentioned information will be forthcoming from himself and Chairman Christiansen regarding nominees to the Metro Centre Authority Board and the rebranding of the Authority as the Rockford Area Venues and Entertainment Authority.
26. Mayor Morrissey reported Reid Montgomery, Community Development Director, has been hospitalized with a very serious health condition. He offered prayers to Reid and his family and advised Todd Cagnoni will be acting Director in his absence.
27. Mayor Morrissey remarked it is imperative the budget move forward tonight to stay in compliance with State rules, deadline of March 31<sup>st</sup>.
28. Mayor Morrissey commented he will be meeting with Governor Quinn tomorrow to discuss challenges with our 2010 budget, his proposed 30% cut to our local share of the State Income Tax, pension reform and mitigation funding needed for the ongoing crisis

with the homeowners impacted in the Keith Creek area and demolition of the City acquired homes in that area.

29. Mayor Morrissey reported Rockford is in the top five (5) highest metro unemployment rates in the nation and number one (1) in the State of Illinois.
30. Mayor Morrissey mentioned attending Alderman Thompson-Kelly's birthday party this past weekend.
31. Alderman Thompson-Kelly thanked everyone for attended her surprise birthday party and mentioned treats will be provided after council.
32. Alderman Robertson announced the 14<sup>th</sup> Ward quarterly meeting will be held on Thursday, March 25, 2010 at 7:00 pm at the Heartland Community Church on South Alpine Road.

### **MOTIONS AND RESOLUTIONS**

#### **2010-028R**

34. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that will designate 100% of the local share funds received from Video Gaming be devoted to capital equipment purchases for the City of Rockford. MOTION PREVAILED (Ald. McNeely, Thompson-Kelly voted no; Ald. Hervey absent).

### **UNFINISHED BUSINESS**

#### **2010-092CR**

35. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending that the 2010 budget be adopted, and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

#### **2010-093CR**

36. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending that the 2010 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance.

Alderman Wasco made a motion to amend the committee report as follows:

General Business Licenses, Fee Schedule Page 2

1. Paragraph X be amended to read:

A late fee of \$200.00 shall be changed for any application that is not submitted in a complete manner within the time frame required;

2. Paragraph X. 1. be amended to read:

Not for profit special event fee \$75.00

3. Paragraph X. 2. be amended to read :

For profit special event fee \$100.00

4. Paragraph X. 3. be amended to read:

Block Party\$25.00

5. Paragraph X.4. be amended to read:

Farmer's market \$50.00

6. Paragraph X.6 should be deleted.

#### Liquor Licenses, Fee Schedule Page 4

1. Paragraph B.5. be amended to read:

Class S licenses: \$50.00 per day

2. Paragraph B.7. be amended to read:

Class SP licenses: \$50.00 per day

#### Construction and Development Services Fees, Fee Schedule Page 5

1. Paragraph D.4.d be amended to read:

Carnival permit: \$126.50

2. Paragraph D.4.e be amended to read:

Amusement devices permit (includes building and electrical inspections if necessary) fee: \$27.00

3. Paragraph D.4.f be amended to read:

Tent/canopy permits with or without electrical supply: \$66.00

4. Paragraph D.4.g be amended to read:

Electrical permit: \$66.00

seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Thompson-Kelly, Johnson, Beach, Beck,  
Robertson -8-  
Nays: Sosnowski, Jacobson, Timm, Elyea, McNeely -5-  
Absent: Hervey -1-

The committee report as amended was placed on passage. MOTION PREVAILED by a

Roll Call vote of:

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

**2010-094CR**

37. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of an Engineering Agreement Amendment for Ingersoll Environmental Cleanup with Fehr-Graham Associates for a cost not-to-exceed \$35,000. This includes Cleanup Planning Steps and Cleanup Oversight and final reporting. The funding source is US Environmental Protection Agency. MOTION PREVAILED by a Roll Call vote of:

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

**2010-095CR**

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the New Special Events Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

**2010-026-O**

39. Alderman Beach moved the adoption of an Ordinance for the sale of City-owned property, two (2) vacant lots at 416 North Avon Street and 420 North Avon Street at a

minimum bid of \$7,800 with preference to the adjoining property owners. MOTION PREVAILED by a Roll Call vote of:

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

**2010-096CR**

40. Alderman Thompson-Kelly moved the adoption of a Legislative Lobbying Committee Report recommending approval of the McGuireWoods Consulting contract for extended service for the Lobbyist for \$7,500 a month for the months of April through December that would include State of Illinois, Federal and administrative matters ending December 31, 2010. Funding Source is the City Council Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Jacobson, Thompson-Kelly, Johnson, Timm,  
Beach, Elyea, Beck, Robertson -11-  
Nays: Wasco, McNeely -2-  
Absent: Hervey -1-

**MOTIONS AND RESOLUTIONS**

**2010-029R**

41. Alderman Sosnowski, on behalf of the Planning and Development Committee, moved the adoption of a Resolution between City of Rockford and Illinois Housing Development Authority regarding the Funding Agreement in the amount of \$120,000.00. MOTION PREVAILED by a Roll Call vote of:

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

**2010-030R**

42. 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: Water Treatment Chemicals, funding source: Water Division Operating Budget
  - B. Bid: Copier Rental, funding source: Departmental Operating Budgets
  - C. Bid: Water Tower 2 Improvements, funding source: Water Division Operating Fund
  - D. Bid: Water Operations Center Restroom Remodeling, funding source: Water Division Operating Fund

MOTION PREVAILED (Ald. Hervey absent).

## PETITIONS AND COMMUNICATIONS

43. Alderman McNeely submitted a Request for Service at 402 Foster. Referred to Community Development/Code Enforcement.
44. Alderman McNeely submitted a Request for Service at the corner of Green/Foster, drainage cleaning needed. Referred to Public Works Department.
45. Alderman McNeely submitted a Request for Service at the vacant lot on Preston that backs up to 2014 Berkley. Referred to Community Development/Code Enforcement.
46. Alderman McNeely submitted a Request for Service at 511 Newport. Referred to Community Development/Code Enforcement.
47. Alderman McNeely submitted a Request for Service at 732 Newport. Referred to Community Development/Code Enforcement.

## OFFICERS REPORTS

48. Alderman McNeely praised the United States House of Representatives for passing the "Health Care Reform" bill.

## NEW BUSINESS

49. Alderman Beach introduced and read an Ordinance amending Article 62, and Article 64, of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-2, Two-family Residential District to I-1, Light Industrial District and; a Variation to allow a six foot high sight-obscuring fence in place of landscape buffer between parking lot and R-2 Zoning District to the west of 901 9<sup>th</sup> Street and 1216 9<sup>th</sup> Avenue. Approval is subject to the following conditions:
  1. Submittal of parking lot permit to be reviewed and approved by Staff.
  2. Submittal of a revised landscaping plan including three (3) additional shade trees to be incorporated within the subject property and interior landscape islands.

LAID OVER.

50. 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 following person:

**Mohammad Akhtar Bhatt d/b/a B.P. at Mulford**, located at 320 North Mulford Road for the sale of alcohol by the package in conjunction with a gas station and convenience store. Approval is subject to the following conditions:

1. Liquor sales is limited to packaged beer and wine only.

2. Window display signage be limited to no more than 30% of the window area. No more than 1/3 of the window signs (10% of the window area) shall be used to advertise the sale of alcohol products.
3. That the sale of alcohol shall be limited to the hours of 5:30 am to 11:00 pm Monday through Friday, and 6:00 am to 11:00 pm Saturday and Noon (12:00) to 11:00 pm on Sunday.
4. The sale of rose tubes, airplane-sized bottles and any other produce which can be easily converted into a "crack-pipe" is prohibited.
5. Packaged beer shall not be sold on an individual basis but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
6. Wine shall not be sold in containers less than 750 ml.
7. The sale of packaged beer and wine shall be limited to the area shown on the floor plan labeled Exhibit E.

LAID OVER.

51. Alderman Beach introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the Rock River Water Reclamation District Easement Agreement for Cameron Avenue Sanitary Sewer on Parcel 11-10-277-002. LAID OVER.
52. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule 282, of the Code of Ordinances of the City of Rockford to add the following:

Fifteen Minute Parking restriction on the west side of North Main Street from 35 feet to 100 feet north of Elm Street, thus repealing the existing Passenger Loading Zone.

Fifteen Minute Parking restriction on the north side of East State Street from 175 feet to 198 feet north of 2<sup>nd</sup> Street.

LAID OVER.

53. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule 300, of the Code of Ordinances of the City of Rockford to add the following:

A "40 MPH" speed limit on Bell School Road from Spring Brook Road to Riverside Boulevard.

LAID OVER.

54. Alderman Beach introduced and read an Ordinance amending Chapter 16, Schedule Section 311, of the Code of Ordinance of the City of Rockford to add the following:

A Residential Parking Zone for residential permit parking on both sides of the 300 block of Market Street between 1<sup>st</sup> Street and 2<sup>nd</sup> Street, being eight (8) permits for the residents at 317 Market Street.

LAID OVER.

55. Alderman Wasco introduced and read an Ordinance Be It Ordained by the City Council of the City of Rockford, Winnebago County, Illinois that: the attached Intergovernmental Agreement for a written guaranty securing a revolving line of credit for the Rockford Mass Transit District, by and between the City of Rockford, a municipal corporation, and the Rockford Mass Transit District, is hereby approved. The Mayor and Legal Director are hereby authorized to execute and attest the attached. LAID OVER.

**2010-027-O**

56. Alderman Wasco introduced and read an Ordinance making appropriation for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its Government and affairs including but not limited to the General fund, Information Technology fund, 911 Communications fund, Motor fuel tax fund, Capital projects fund, Parking System fund, Sanitation fund, Building Maintenance fund, Equipment Maintenance fund, Central stores fund, Water fund, Community Development Block Grant fund, Redevelopment fund, Tourism Promotion fund, East side #1 tax increment financing district fund, East River tax increment financing district fund, West side #1 tax increment financing district fund, Seventh Street tax increment financing district fund, South Rockford tax increment financing district fund, Lincolnwood #1 tax increment financing district fund, Springfield corners tax increment financing district fund, Southeast area tax increment financing district fund, North Main tax increment financing district fund, Global Trade Park #1 tax increment financing district fund, Global Trade Park #2 tax increment financing district fund, Global Trade Park #3 tax increment financing district fund, Lincolnwood #2 tax increment financing district fund, River Oaks tax increment financing district fund, Garrison tax increment financing district fund, Hope vi tax increment financing district fund, Kishwaukee/Harrison #1 tax increment financing district fund, Kishwaukee/Harrison #2 tax increment financing district fund, State and Alpine tax increment financing district fund, Main and Auburn tax increment financing district fund, River North tax increment financing district fund, Main and Whitman tax increment financing district fund, midtown tax increment financing district fund, Broadway tax increment financing district fund, Jackson School tax increment financing district fund, West Side #2 tax increment financing district fund, State and Kilburn tax increment financing district fund, State and Central tax increment financing district fund, Preston and Central tax increment financing district fund, Tuberculosis Sanitarium fund, Public Library fund, Human Services fund, Police Pension fund, Fire Pension fund, Illinois Municipal Retirement fund, Health Insurance fund, Unemployment Insurance fund, Worker's Compensation fund, Auditing fund, Debt service fund, OTB Special Projects fund, RMAP fund, and Risk Management fund for the year 2010.

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

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

## **OFFICERS REPORTS**

57. Alderman Beach mentioned next week's Code and Regulation Committee meeting will begin at 4:30 pm.
58. Upon motion duly made and seconded, the meeting was adjourned at 7:33 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**  
**March 29, 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 MARCH 29, 2010**

**A. CODE AND REGULATIONS**

1. Beach – Traffic – “Handicapped Parking” zone on the west side of Ohio Parkway from 310 feet to 370 feet south of Dartmouth Drive, thus repealing a portion of the existing passenger loading zone.
  2. Beach – Traffic – No Action on request from Patrick Anding to repeal “No Parking Anytime” on the west side of Kilburn Avenue from 360 feet to south of Fairview Avenue to Bruce Street, thereby restoring unrestricted parking.
- Officers Reports
  - Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER MARCH 22, 2010**

1. Beach - Code and Regulation - Recommending the approval of the Easement for Ingress and Egress by and between the City of Rockford and Walter D. Zang and Margaret H. Zang for property located at 1218 Buchanan Street.
2. Wasco - Finance and Personnel - Recommending approval of a Sole Source Contract to purchase Power DMS Suite Software, Power Training Base System and Licenses from Innovative Data Solutions, of Brooksville, Florida for a total cost of \$24,660.00. The funding source is 2009 JAG Recovery Grant.

### III. ORDINANCES LAID OVER MARCH 22, 2010

1. Beach - Ordinance - Amending Article 62, and Article 64, of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from R-2, Two-family Residential District to I-1, Light Industrial District and; a Variation to allow a six foot high sight-obscuring fence in place of landscape buffer between parking lot and R-2 Zoning District to the west of 901 9<sup>th</sup> Street and 1216 9<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. Submittal of parking lot permit to be reviewed and approved by Staff.
2. Submittal of a revised landscaping plan including three (3) additional shade trees to be incorporated within the subject property and interior landscape islands.

2. 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 following person:

**Mohammad Akhtar Bhatt d/b/a B.P. at Mulford**, located at 320 North Mulford Road for the sale of alcohol by the package in conjunction with a gas station and convenience store. Approval is subject to the following conditions:

1. Liquor sales is limited to packaged beer and wine only.
  2. Window display signage be limited to no more than 30% of the window area. No more than 1/3 of the window signs (10% of the window area) shall be used to advertise the sale of alcohol products.
  3. That the sale of alcohol shall be limited to the hours of 5:30 am to 11:00 pm Monday through Friday, and 6:00 am to 11:00 pm Saturday and Noon (12:00) to 11:00 pm on Sunday.
  4. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
  5. Packaged beer shall not be sold on an individual basis but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
  6. Wine shall not be sold in containers less than 750 ml.
  7. The sale of packaged beer and wine shall be limited to the area shown on the floor plan labeled Exhibit E.
3. Beach - Ordinance - Mayor and Legal Director are hereby authorized to execute the Rock River Water Reclamation District Easement Agreement for Cameron Avenue Sanitary Sewer on Parcel 11-10-277-002.
  4. Beach - Ordinance - Amending Chapter 16, Schedule 282, of the Code of Ordinances of the City of Rockford to add the following:

Fifteen Minute Parking restriction on the west side of North Main Street from 35 feet to 100 feet north of Elm Street, thus repealing the existing Passenger Loading Zone.

Fifteen Minute Parking restriction on the north side of East State Street from 175 feet to 198 feet north of 2<sup>nd</sup> Street.

5. Beach – Ordinance - Amending Chapter 16, Schedule 300, of the Code of Ordinances of the City of Rockford to add the following:

A "40 MPH" speed limit on Bell School Road from Spring Brook Road to Riverside Boulevard.

6. Beach - Ordinance - Amending Chapter 16, Schedule Section 311, of the Code of Ordinance of the City of Rockford to add the following:

A Residential Parking Zone for residential permit parking on both sides of the 300 block of Market Street between 1<sup>st</sup> Street and 2<sup>nd</sup> Street, being eight (8) permits for the residents at 317 Market Street.

7. Wasco - Ordinance - Be It Ordained by the City Council of the City of Rockford, Winnebago County, Illinois that: the attached Intergovernmental Agreement for a written guaranty securing a revolving line of credit for the Rockford Mass Transit District, by and between the City of Rockford, a municipal corporation, and the Rockford Mass Transit District, is hereby approved. The Mayor and Legal Director are hereby authorized to execute and attest the attached.

#### **IV. MISCELLANEOUS LAID OVER MARCH 22, 2010**

1. Mayor Morrissey - Appointment - Electrical Commission; Division Chief Matt Knott, to replace Frank Schmitt who retired, term would expire June 2012. (Pursuant to Rule 18 this appointment is up for passage on April 26, 2010).
- 2.\* Mayor Morrissey - Re-appointment - Traffic Commission; Mr. George A. Zawislak, to a five-year term, which would expire May 2015. (Pursuant to Rule 18 this appointment is up for passage on April 19, 2010).

- Motions and Resolutions

#### **IV. 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 the approval of the 2010 License and Fee Schedule.
2. Beach – Ordinance - Recommending the approval of the New Special Events Ordinance.

\* 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, March 29, 2010, 4:30 p.m.**

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

**AGENDA**

1. C & R 10-34                      Annexation of 1204 Soper Avenue
2. C & R 10-36                      Proposed Sale of Property at 413 Concord Avenue  
(Vacant Lot)
3. C & R 10-37                      Request from Winnebago County to acquire corner  
piece of City owned property for right-of-way
4. C & R 10-29                      Variation to reduce the required 60 foot front yard  
setback per the subdivision plat to 46 feet 8 inches  
in an R-1, Single-Family Residential District at  
1310 Esmond Drive
5. C & R 10-30                      Special Use Permit to allow the installation of up  
to three small wind turbines as permitted  
obstructions in a C-4, Urban Mixed Use District at  
920 1<sup>st</sup> Avenue
6. C & R 10-31                      Special Use Permit for passenger vehicle sales in  
conjunction with tire installation/sales and an auto  
repair shop  
Variation to reduce the required landscaping as per  
submitted site plan in a C-3, General Commercial Zoning  
District at 3509 Auburn Street
7. C & R 10-17                      Modification of Special Use Permit#059-06 from  
outside storage of tractor equipment for sale/rent to  
outside storage of truck and trailer in conjunction  
with a trucking business in an I-1, Light Industrial  
Zoning District at 5444 11<sup>th</sup> Street
8. C & R 10-32                      Request for the Sale of (packaged) liquor in  
conjunction with a gas station and convenience  
store in a C-3, General Commercial District at 1320

North Main Street (Applicant: Zarqa Ghalib)

9. C & R 10-33 Request for the Sale of liquor by the drink in conjunction with a restaurant  
Request for the Sale of liquor by the package in conjunction with a restaurant in a C-4, Urban Mixed Use District at 200 North Church Street  
(Applicant: Lisa Grentz d/b/a Swilligan's Pub)
10. C & R 10-38 Closed Session for Purposes of Pending Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, March 29, 2010, 5:15 p.m.**

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

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Contract: Van for Human Services Head Start – Suspend rules
  - B. Award of Bid: Van for Human Services Head Start – Suspend rules
  - C. Award of Bid: Traffic Sign Blanks, Posts & Finished Signs
  - D. Award of Bid: IPrism Web Filtering Appliance
  - E. Award of RFP: Police Process Improvement Consultant
  - F. Engineering Agreement: West State Street Water Main
  - G. Engineering Agreement: Alley Reconstruction 2010
  - H. Resolution to take Bids
  - I. Vouchers
2. AFSCME C Contract – Suspend rules
3. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, March 29, 2010, 5:30 p.m.**

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

**AGENDA**

1. Memorandum from James R. Ryan, City Administrator, regarding the Acquisition of Property – Downtown Area.

2. Memorandum from Reid Montgomery, regarding an Agreement Extension for Midtown Lofts LLC: rehabilitation of properties located at 401-403 and 405-411 Seventh St., 414 and 416 Seventh St, and 1019 3rd Avenue.
3. Memorandum from Reid Montgomery, and Jovita Donahue, regarding the River District Annual Agreement, Report and Work Plan.
4. Memorandum from Rob Lamb regarding a Request by Stiltz Holdings, LLC for TIF Assistance to Rehabilitate the Office Building Located at 815 N. Church Street.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, \_\_\_\_\_, 2010, 4:00 p.m.**

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

**AGENDA**

No Meeting Scheduled.