

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 8, 2010
COUNCIL CONVENED AT 6:29 P.M.**

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

PUBLIC PARTICIPATION

4. Kim Johnsen thanked the Aldermen for supporting the riverwalk project and downtown investments.
5. Alan Brown also thanked the Aldermen for their support of the riverwalk project and reported the success of the Burpee Museum's Paleo Fest this past weekend.
6. Prophet Yusef made several suggestions for the revitalization of the downtown district.
7. Jeffrey Kaney urged local leaders to continue investing in downtown Rockford and assured them private investors would do the same.

PETITIONS AND COMMUNICATIONS

8. Alderman Johnson submitted two (2) requests for service. Referred to Police Department and Public Works Department.
9. Alderman Hervey submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Tax Abatement on Demolition & Foreclosure Property. Referred to Finance and Personnel Committee.
10. Alderman Beach submitted a Memorandum from Ron Schultz, City Attorney, regarding the Easement over City-owned Property near 1218 Buchanan Street. Referred to Code and Regulation Committee
11. Alderman Mark submitted a request from Gerrie Gustafson, in conjunction with YMCA's Heritage Runs, requesting barricades for street closures and detours and police

assistance for traffic control for the 2 mile, 10K and ½ mile runs, starting and ending at the Metro Centre, Elm Street and Main Street on April 25, 2010 from 1:00 pm to 4:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Sosnowski, Curran, McNeely absent).

NEW COMMITTEE REPORTS

12. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, there recommending that City Council APPROVE the Zoning Map Amendment from R-2, Two-family Residential District to I-1, Light Industrial District; APPROVE the Variation to allow a six foot high sight-obscuring fence in place of landscaping buffer between parking lot and R-2, Zoning District to the west; and DENY the Variation to omit interior landscaping in an I-1, Light Industrial District at 901 9th Street and 1216 9th Avenue. Approval is subject to the following conditions:

1. Submittal of a 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.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

LAID OVER.

13. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for sale of package liquor in conjunction with a gas station and convenience store in the name of **Mohammad Akhtar Bhatti d/b/a B.P. at Mulford** in a C-3, General Commercial Zoning District at 320 North Mulford Road. Approval is subject to the following conditions:

1. Liquor sales are 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 thru Friday, and 6:00 AM to 11:00 PM on Saturday and from 12:00 (Noon) to 11:00 PM on Sunday.
4. The sale of rose tubes, airplane-sized bottles and nay other product which can be easily converted into a "crack pipe" is prohibited.
5. Package beer shall not be sold on an individual basis but sold as 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 F.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

14. Alderman Beach read a Code and Regulation Committee Report recommending that the City Council approve the attached Rock River Water Reclamation District Easement Agreement for Cameron Avenue Sanitary Sewer on Parcel 11-10-277-002. LAID OVER.
15. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Alpine Terrace Utility Vacation. Approval is subject to the following conditions:
 1. A note shall be added to the plat referencing the approved Variation Ordinance Number 2009-205-O, indicating the approved setbacks for the parcel.LAID OVER.
16. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Fifteen Minute Parking restriction on the north side of East State Street from 175 feet to 198 feet north of 2nd Street, thus repealing the existing Two Hour Parking restriction. LAID OVER.
17. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a 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. LAID OVER.
18. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone for residential permit parking on both sides of the 300 block of Market Street between 1st Street and 2nd Street, being eight permits for the residents at 317 Market Street. LAID OVER.
19. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "40 MPH" speed limit on Bell School Road from Spring Brook to Riverside Blvd. LAID OVER.
20. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Wood Grinding be made to the low bidder, Steve Piper & Sons, Inc., of Naperville, Illinois for their cost/hour as shown on tabulation. The funding source is Street Division Operating Budget. LAID OVER.
21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Rental of Traffic Control Devices be made to the sole bidder, Sanco Traffic Control of Rockford, Illinois for their prices as shown on the tabulation. The funding source is Public Works Operating Budget & Event Reimbursement. LAID OVER.
22. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Walnut Street – State Street Alley (West of Madison St.) be made to Municipal Design & Environmental Services to perform design engineering and construction observation for a total not to exceed cost of \$22,570.00. The funding for this project will come from Sales Tax. LAID OVER.

23. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: 6th Ward Drainage be made to Willett, Hofmann & Associates to perform design engineering and construction observation for a total not to exceed cost of \$98,830.00. The funding source for this project will come from Sales Tax. LAID OVER.
24. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of an Intergovernmental Agreement with Rockford Mass Transit District providing a written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with J.P. Morgan Chase Bank, N.A., of Rockford, Illinois this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance. LAID OVER.

2010-065CR

25. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Demolition of 2224 N. Court, 1505 Clifton and 1609 Clifton be made to the low bidder for each property as shown on the tabulation and summarized:

Northern Illinois Service	Rockford, IL	2224 N. Court	\$5,340.00
		1609 Clifton	10,970.00
JD Mark	Rockford, IL	1505 Clifton	10,100.00

The funding source is CDBG.

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

Ayes: Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-

Nays: -0-

Absent: Sosnowski, Curran, McNeely -3-

2010-066CR

26. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Day Avenue Reconstruction, Phase 2 be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$330,589.82. The funding source is Sales Tax.

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

Ayes: Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -11-

Nays: -0-
Absent: Sosnowski, Curran, McNeely -3-

2010-067CR

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Hecker Avenue Reconstruction be made to the low bidder William Charles Construction, of Loves Park, Illinois for their total bid of \$352,024.52. The funding source is Sales Tax.

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

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

2010-068CR

28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Garage Commercial Labor originally made to Tuffy Auto Service be rescinded and awarded to the next responsible bidder, Fran Kral, of Rockford, Illinois for their labor rate/hour of \$70.00, Parts Discount of 15-60% and no charge for pickup and delivery. The funding source is Central Garage Fund.

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

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

29. Alderman Hervey read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of March 8, 2010 in the amount of \$2,355,389.68. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

30. Mayor Morrissey presented a Proclamation proclaiming the week of March 8, 2010 to be "IRISH MARCHING SOCIETY WEEK" in Rockford, Illinois and urged all citizens to

recognize and support the Irish Marching Society's enthusiastic efforts to celebrate and preserve their Celtic Heritage.

31. Mayor Morrissey thanked the Irish Marching Society members for their understanding of the new parade route and explained that changes in the Special Events Ordinance have been drafted due to budget challenges.
32. Mayor Morrissey announced Governor Quinn will give his State Budget Address this week, suggesting a 30% cut of the local municipalities share of State Income Tax. He assured everyone he will aggressively oppose that recommendation and appreciates the support of all the departments as we work through these challenges.
33. Mayor Morrissey confirmed with Andres Sammul, Finance Director, the City's Bond Rating has not changed since 2000.
34. Mayor Morrissey announced the Venues, Festivals and Special Events committee will be giving their report tomorrow, March 9th, at the Sullivan Center, formerly the New American Theatre, at 10:30 am.
35. Mayor Morrissey announced the monthly RockStat meeting will be held this Thursday, March 11th, at Heartland Community Church from 9:00 am – 11:00 am. He thanked the church for taping the meeting and providing the video that will be broadcast on ComCast.
36. Alderman Timm encouraged all to attend the St. Bernadette's Parish Annual Health Fair on Saturday, March 13, 2010. He advised personnel from the Rockford Fire Department will be available to check cholesterol and blood pressure, and personnel from the Rockford Police Department will be there as well.

UNFINISHED BUSINESS

2010-069CR

37. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of the vacant lots at 416 & 420 North Avon Street for a minimum bid of \$7,800.00, which includes advertising with preference to the adjoining property owner. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-024-O

38. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Schedule Section 308, of the Code of Ordinances of the City of Rockford to add the following:

Residential Parking Zone on both sides of the 300 block of West Jefferson Street between Church Street and Main Street.

MOTION PREVAILED by a Roll Call vote of:

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

39. Alderman Hervey 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.

Alderman Mark made a motion to lay the committee report over, seconded by Alderman Timm. LAID OVER.

40. Alderman Hervey 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 Mark made a motion to lay the committee report over, seconded by Alderman Timm. LAID OVER

2010-070CR

41. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Symantec Anti-Virus Renewal be made to the low bidder, Carahsoft Technology Corporation, of Reston, Virginia for their alternate bid of \$24,349.20 for three years paid up front. The funding source is Information Technology Budget. MOTION PREVAILED by a Roll Call vote of:

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

2010-071CR

42. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve extension of Intergovernmental Agreement for Animal Control Services with Winnebago County through April 1, 2010. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-020R

43. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:
- A. Bid: City-Wide Mowing, funding source: Departmental Operating Budgets (PW & CD)
 - B. Bid: City Street Landscaping Maintenance, funding source: Street Operating Budget
 - c. Bid: Well U10 Treatment Facility Addition, funding source: Illinois EPA Low Interest Loan
 - D. Bid: Well House U35 Modifications (Chlorine Room Construction, Overflow Modifications & Re-roofing), funding source: Water Division Operating Budget

MOTION PREVAILED by a Roll Call vote of:

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

2010-021R

44. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing an Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements on E. State St. (US Business 20) (7th St. – Fairview Blvd.), FAP Route 517, in the City of Rockford, Winnebago County, Illinois. Preliminary costs for this project have been estimated at \$2,323,000 with the State agreeing to pay up to \$2,274,240. The City's portion of \$48,760 will come from Sales Tax and WRIA funds. MOTION PREVAILED by a Roll Call vote of:

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

2010-022R

45. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing an agreement between the City of Rockford and the Illinois Department of Transportation for the Phase II engineering and Land Acquisition for the N. Main Street – Auburn Street Roundabout. The Agreement would give the City of Rockford \$425,000 for the Phase II engineering and \$1,000,000 for land acquisition activities. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -10-

Nays: Thompson-Kelly -1-
Absent: Sosnowski, Curran, McNeely -3-

NEW BUSINESS

2010-025-O

46. Alderman Elyea introduced and read an Ordinance approving the sale of the remaining four Shopstead units located at 1708, 1712, 1718 and 1720 West State Street.

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

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

47. Upon motion duly made and seconded, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
March 15, 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

I. PUBLIC HEARING

1. Annexation of 10xx Auburn Road.

- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

II. NEW COMMITTEE REPORTS TO BE READ IN MARCH 15, 2010

A. CODE AND REGULATIONS

1. Beach – New Special Events Ordinance
2. Beach – Property Damage Claim of Douglas Larson

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER MARCH 8, 2010

1. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, there recommending that City Council APPROVE the Zoning Map Amendment from R-2, Two-family Residential District to I-1, Light Industrial District; APPROVE the Variation to allow a six foot high sight-obscuring fence in place of landscaping buffer between parking lot and R-2, Zoning District to the west; and DENY the Variation to omit interior landscaping in an I-1, Light Industrial District at 901 9th Street and 1216 9th Avenue. Approval is subject to the following conditions:

1. Submittal of a 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.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

2. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for sale of package liquor in conjunction with a gas station and convenience store in the name of **Mohammad Akhtar Bhatti d/b/a B.P. at Mulford** in a C-3, General Commercial Zoning District at 320 North Mulford Road. 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 thru Friday, and 6:00 AM to 11:00 PM on Saturday and from 12:00 (Noon) to 11:00 PM on Sunday.
4. The sale of rose tubes, airplane-sized bottles and nay other product which can be easily converted into a "crack pipe" is prohibited.
5. Package beer shall not be sold on an individual basis but sold as 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 F.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Beach - Code and Regulation - Recommending that the City Council approve the attached Rock River Water Reclamation District Easement Agreement for Cameron Avenue Sanitary Sewer on Parcel 11-10-277-002.
4. Beach - Code and Regulation - Recommending the approval of the Final Plat of Alpine Terrace Utility Vacation. Approval is subject to the following conditions:
 1. A note shall be added to the plat referencing the approved Variation Ordinance Number 2009-205-O, indicating the approved setbacks for the parcel.
5. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Fifteen Minute Parking restriction on the north side of East State Street from 175 feet to 198 feet north of 2nd Street, thus repealing the existing Two Hour Parking restriction.
6. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a 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.

7. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a Residential Parking Zone for residential permit parking on both sides of the 300 block of Market Street between 1st Street and 2nd Street, being eight permits for the residents at 317 Market Street.
8. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a "40 MPH" speed limit on Bell School Road from Spring Brook to Riverside Blvd.
9. Hervey - Finance and Personnel - Recommending the award for Wood Grinding be made to the low bidder, Steve Piper & Sons, Inc., of Naperville, Illinois for their cost/hour as shown on tabulation. The funding source is Street Division Operating Budget.
10. Hervey - Finance and Personnel - Recommending the award for Rental of Traffic Control Devices be made to the sole bidder, Sanco Traffic Control of Rockford, Illinois for their prices as shown on the tabulation. The funding source is Public Works Operating Budget & Event Reimbursement.
11. Hervey - Finance and Personnel - Recommending the award for Engineering Agreement: Walnut Street – State Street Alley (West of Madison St.) be made to Municipal Design & Environmental Services to perform design engineering and construction observation for a total not to exceed cost of \$22,570.00. The funding for this project will come from Sales Tax.
12. Hervey - Finance and Personnel - Recommending the award for Engineering Agreement: 6th Ward Drainage be made to Willett, Hofmann & Associates to perform design engineering and construction observation for a total not to exceed cost of \$98,830.00. The funding source for this project will come from Sales Tax.
13. Hervey - Finance and Personnel - Recommending approval of an Intergovernmental Agreement with Rockford Mass Transit District providing a written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with J.P. Morgan Chase Bank, N.A., of Rockford, Illinois this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance.
14. Hervey - Finance and Personnel - Recommending that the 2010 budget be adopted, and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.
15. Hervey - Finance and Personnel - Recommending that the 2010 License and Fee Schedule as attached be approved and that the Legal Director shall prepare the appropriate ordinance.

III. MISCELLANEOUS LAID OVER

- 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. Beach – Ordinance - Recommending the approval of the sale of the vacant lots at 416 & 420 North Avon Street for a minimum bid of \$7,800.00, which includes advertising with preference to the adjoining property owner.
 2. Beach – Ordinance – Extension of Intergovernmental Agreement for Animal Control Services with Winnebago County through April 1, 2010.
- * 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 15, 2010, 5:15 p.m.

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

AGENDA

1. C & R 10-27 Easement over City-owned Property near 1218 Buchanan Street
2. C & R 10-26 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

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

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of 1100 Buchanan – Suspend rules
 - B. Award of Bid: Conflict Monitor Tester
 - C. Engineering Agreement Amendment: Ingersoll Environmental Cleanup

- D. Resolution for Improvement Under the Illinois Highway Code – Demolition of 1100 Buchanan
 - E. Resolution to take Bids
 - F. Vouchers
- 2. Tax Abatement on Demolition & Foreclosure Property
 - 3. Resolution from Alderman Mark regarding Revenue from Video Gambling (Laid over 3/8)

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 15, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

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

LEGISLATIVE LOBBYING COMMITTEE

**Monday, March 15, 2010, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

- 1. 2010 Lobbyist Contract
- 2. Priority Lists to Lobbyist
- 3. Governor Quinn's Budget Address
- 4. Legislative Lobbying Committee's Trip to Springfield
- 5. New Business