

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 19, 2010
COUNCIL CONVENED AT 6:36 P.M.**

1. The invocation was given by Chaplain Samuel Sarpiya, Rockford Community Church/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Sosnowski -1-
3. Alderman Mark moved to accept the Journal of Proceedings of April 12, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski absent).

PUBLIC PARTICIPATION

4. Prophet Yusef spoke about famous people that lived in public housing.
5. Mike Brackett thanked Mayor Morrissey for his efforts in Springfield regarding the Keith Creek crises and also thanked Governor Quinn for awarding Rockford a \$1,000,000 grant funding to assist in Phase 1 of the Keith Creek project.
6. Amy Young urged council members to show their support of the River District Association, downtown and progress within the City by voting "yes" for funding from both the East and West TIF's for the River District Association.
7. Chris Wachowiak addressed the aldermen, as a member of the River District Association, asking them to support funding for the River District Association.

PETITIONS AND COMMUNICATIONS

8. Alderman Johnson submitted four (4) requests for service. Referred to the Public Works Department.
9. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the SP Permit for the Magnolia Festival. Referred to Code and Regulation Committee.
10. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the S Permit Application for Hooters. Referred to Code and Regulation Committee.

11. Alderman Beach submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding the SP Permit for Rockford 4th of July Celebration. Referred to Code and Regulation Committee.
12. Alderman Beach submitted a Memorandum from Christopher Greenwood, Community Health and Prevention Coordinator, regarding Beverage Alcohol Sellers and Servers Education and Training (BASSET). Referred to Code and Regulation Committee.
13. Alderman Beach submitted the Rockford Traffic Commission minutes from the meeting held on April 14, 2010. Referred to Code and Regulation Committee.
14. Alderman Elyea submitted a Memorandum from Alderman Robertson regarding a request that the Planning and Development Committee review the level of TIF funding of business area organizations. Referred to Planning and Development Committee.
15. Alderman Elyea submitted a request from Julio Salgado, in conjunction with the Cinco De Mayo Parade, requesting barricades for street closures and detours starting at 11th St. and Broadway, west on Broadway, south on 4th St., west on 15th Ave. ending at Blackhawk Park on and police assistance for the event on May 1, 2010 from 1:00 pm to 2:00 pm. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski absent).
16. Alderman Elyea submitted a request from Jeanine Miller, in conjunction with Midtown Farmers Market, requesting barricades to close the parking lot at 2nd Ave. and permission for tents and canopies erected by vendors and for three (3) signs in the immediate area for advertising; between 7th and 8th Street from May 21, 2010 through October 15, 2010 Friday afternoons from 3:00 pm to 7:00 pm. Alderman Elyea moved to grant the Prayer of the Petitioner, seconded by Alderman Timm. MOTION PREVAILED (Ald. Sosnowski absent).
17. Alderman McNeely submitted a request from Minister Kevin Thomas, in conjunction with Mt. Zion Missionary Baptist Churches Unity for the Community, requesting permission for the neighborhood event on May 1, 2010 from 9:00 am to 3:00 pm at Mt. Zion Baptist Church Parking Lot, 404 N. Avon Street. Alderman McNeely moved to grant the Prayer of the Petitioner, seconded by Alderman Robertson. MOTION PREVAILED (Ald. Sosnowski absent).
18. Alderman Mark submitted an e-mail from Mark McInnis, MEP Design Group, LLC requesting a change to street parking restrictions in the Haight Village area. Referred to Public Works Department/Traffic.

NEW COMMITTEE REPORTS

19. Alderman Wasco read a Finance and Personnel Committee Report recommending an Award of Contract with Hawkins, Inc. (Joliet, Illinois) for Chlorine and Hydrofluosilicic Acid not to exceed \$204,844.40. The Committee on Finance and Personnel begs leave to report recommending an Award of Contract with Carus Corp. (Peru, Illinois) for Manganese Sulfate & Sodium Permanganate not to exceed \$226,022.10. The funding source for both contracts is Water Division Operating Funds. LAID OVER.

20. Alderman Wasco read a Finance and Personnel Committee Report recommending an Award of Contract with Larson & Larson Builders of Loves Park for Well House U35 Modifications in an amount not to exceed \$66,960. Funding for the contract will come from IEPA funding and \$25 million G.O. Limited Tax Debt Certificates, Series 2008. LAID OVER .
21. Alderman Wasco read a Finance and Personnel Committee Report recommending ratification of the contract for Street Lighting with Exelon Energy for three years for an estimated annual cost of \$453,612. The funding source is General Fund. LAID OVER.
22. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of Task Order #13 with MWH, Inc. for developing a Drought Response Plan in an amount not to exceed \$10,000. The task order will be completed under a Master Agreement with MWH, Inc. Funding for the project will come from Water Division Operating Funds. LAID OVER.
23. Alderman Wasco read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Bridge Program Management be made to SEC Group, Inc. for an additional \$50,000.00 for a total not-to-exceed cost of \$100,000.00 for bridge inspection, design review, agency advocacy, and other tasks relating to the City's Bridge programs. The funding source for this project is Sales Tax funds. LAID OVER.

2010-130CR

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the bid for Supplies & Materials awarded to Resource Utility Supply be rescinded and awarded to the second lowest bidder Joseph D. Foreman, of Barrington, Illinois for their bid of \$17,636.92. The funding source is Water Division Operating Funds.

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

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

25. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 19, 2010 in the amount of \$1,800,671.36. MOTION PREVAILED by a Roll Call vote of:

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

26. Alderman Beach read a Code and Regulation Committee Report recommending the approval of Replat #2 of Haskell and Kimball Subdivision. LAID OVER.

OFFICERS REPORTS

27. Mayor Morrissey presented a Proclamation proclaiming the week of April 19, 2010 to be "INCLUSIVE COMMUNITIES WEEK" in Rockford, Illinois.
28. Mayor Morrissey presented a Proclamation proclaiming the week of May 3, 2010 to be "JUROR APPRECIATION WEEK" in Rockford, Illinois in honor of the excellent service and commitment of those citizens who perform jury duty.
29. Mayor Morrissey presented a Proclamation proclaiming Tuesday, April 20, 2010 to be "EQUAL PAY DAY" in Rockford, Illinois and urged all citizens to recognize the full value of women's skills and significant contributions to the labor force, and further encourages businesses to conduct an internal pay evaluation to ensure women are being paid fairly.
30. Mayor Morrissey presented a Proclamation proclaiming the week of April 18, 2010 to be "WORLD TRADE WEEK" in Rockford, Illinois and urged business, labor, agriculture, educational and civic groups, as well as people of Rockford generally to observe World Trade Week by promoting continue awareness of the importance of world trade to our economy and our relations with other nations.
31. Mayor Morrissey thanked the men and women of the Rockford Fire Department, Rockford Police Department and City staff for an outstanding service recognizing our fallen employee Lt. Kelli Ingardona and extending support to her family, Officer Frank Ingardona and sons.
32. Mayor Morrissey reported today the City of Rockford was awarded a grant of \$750,000 through the United State Environmental Protection Agency (USEPA) Brownfield grant award which will be used for removal of hazardous materials and petroleum products from the designated Brownfield areas.
33. Mayor Morrissey mentioned on Wednesday he will be attending an Educational Summit in Peoria.
35. Alderman Johnson made a reminder to department heads, council members and media of the invitation to attend "Media Day" at Fire Station #6 on May 22, 2010 from 9:00 am to 1:00 pm.
36. Alderman Johnson thanked her constituents for attending the Rolling Green Neighborhood Association quarterly meeting last week to hear presentations from Winnebago County Board Chairman Scott Christiansen, the Rockford Fire Department, and Brian Eber, Public Works Department.
37. Alderman Johnson recognized her sister, Natalie Willis, visiting from Tulsa, Oklahoma. She mentioned they will be at Zion Development Corporation tomorrow night to make a special award presentation in memory of their father, who passed away in August, 2008.

UNFINISHED BUSINESS

2010-131CR

38. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending a Non-Competitive Award of Contract: West State Street Overhead Utility Relocation Phase I to ComEd at an estimated cost of \$15,000.00 for design services for the relocation of their poles and service lines within the West State Street Corridor (Kent Creek – Independence Ave.) The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

39. Alderman Wasco moved the appointment to the Zoning Board of Appeals; Mr. Dennis Olson, to begin immediately. Mr. Olson's appointment is for a five-year term which would expire in June 2015.

Alderman Wasco moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski absent). The appointment was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

40. Alderman Wasco moved the appointment to the Airport Authority Board; Mr. Paul Cicero to replace Peter Provenzano. Mr. Cicero's appointment is for a five-year term, which would expire in June, 2015.

Alderman Wasco moved to suspend Rule 18, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski absent). The appointment was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

41. Alderman Wasco moved the re-appointment to the Traffic Commission; Mr. George A. Zawislak, to a five-year term, which would expire May 2015. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Sosnowski -1-

2010-043-O

42. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 312, of the Code of Ordinances of the City of Rockford to add the following:

"Handicapped Parking" zone on 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 is hereby approved.

43. Alderman Sosnowski moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the attached Work Plan "fee for service" contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District. The Legal Director shall prepare the appropriate ordinance.

Alderman Thompson-Kelly made a motion to refer the committee report back to Planning and Development Committee, seconded by Alderman Wasco. MOTION PREVAILED by a Roll Call vote of:

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

The committee report is REFERRED BACK TO COMMITTEE.

2010-044-O

44. Alderman Sosnowski moved the adoption of an Ordinance approving the attached Redevelopment Agreement with Stiltz Holdings, LLC in an amount not to exceed \$176,000 over the life of the TIF. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-40R

45. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, that the City Council of the City of Rockford hereby objects to Winnebago County Zoning Items #Z-02-10, 7725 and 7753 West State Street; Zoning Map Amendment from the AG, Agricultural Priority District to IL, Industrial District. MOTION PREVAILED (Ald. Sosnowski absent).

2010-41R

46. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and SP liquor permit to YABA of Northern Illinois Bowling Foundation for the Kentucky Derby Party to be held at Don Carter Lanes, North Parking Lot at 4007 East State Street on May 1, 2010 from 9:00 a.m. to 9:00 p.m. MOTION PREVAILED (Ald. Sosnowski absent).

2010-042R

47. Alderman Wasco moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:

Items A, B and C separated from the vote with Item D.

- A. Bid: (3) Passenger Mini-Vans, funding source: Head Start Grant Funds
- B. Bid: Architectural Weatherization Services, funding source: Weatherization Grant Funds
- C. Bid: Mechanical Weatherization Services, funding source: Weatherization Grant Funds

MOTION PREVAILED (Ald. Sosnowski absent).

- D. RFP: Outsourcing Consultant Services, funding source: Departmental Operating Budgets

MOTION PREVAILED by a Roll Call vote of:

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

2010-043R

48. Alderman Wasco moved the adoption of a Resolution approving the Allocation of the 2010 COLA adjustment to the Head Start Grant to be used to offset increased Health and Pension Costs rather than increase the pay scale throughout FY2010, and the Head Start Director shall make such application for the funds. MOTION PREVAILED (Ald. Sosnowski absent).

UNFINISHED BUSINESS

- 48a. Alderman Timm made a motion to reconsider the vote on item #43 to refer that item back to committee; Planning and Development Committee Report recommending that the City Council approve the attached Work Plan "fee for service" contract to be funded with Tax Increment Financing funds. The funding source is \$20,000 from the East Side TIF District and \$20,000 from the West Side #1 TIF District, seconded by Alderman Beck. MOTION FAILED by a Roll Call vote of:

Ayes: Mark, Johnson, Timm, Beach, Elyea, Beck -6-

Nays: Curran, Wasco, Hervey, Jacobson, Thompson-Kelly, McNeely,
Robertson -7-
Absent: Sosnowski -1-

NEW BUSINESS

49. 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 person:

Lisa Grentz d/b/a Swilligan's Pub located at 200 North Church Street for the sale of alcohol by the drink and by the package in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. There shall not be a cover charge and the area designated for live entertainment shall not exceed 150 square feet.

LAID OVER.

50. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for 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 11th Street with revised Condition 9 is hereby approved. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permits for Staff review and approval.
3. Submittal of a detailed site plan.
4. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.
5. Any addition to the gravel area and/or addition to the buildings will require the submittal of engineered drawings for FEMA and Staff's review and approval.
6. A letter of Map Revision (LOMR) for the floor plan from FEMA for any expansion of the gravel area as indicated on site plan Exhibit D.
7. The letter of Map Revision (LOMR) for the flood plain from FEMA for any addition to the building.
8. The site is limited to the storage of trucks and trailers.
9. Any parking or storage surface must be asphalt or concrete by November 1, 2011.

Approval is based on the Findings of Fact. LAID OVER.

51. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit to allow the installation of up to three small wind turbines as permitted obstruction in a C-4, Urban Mixed Use District at 920 1st Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of final elevation plans with proposed locations of wind turbines for Staff review and approval.
3. Submittal of parking lot permit, including site improvement of blacktop or concrete inclusive of providing landscaping along 1st Avenue for Staff review and approval.
4. Parking lot to be paved within 18 months of City Council approval of this item.
5. Applicant to work with Staff on further modification of landscaping requirements to allow ornamental trees in place of shade trees where applicable.

Approval is based on the Findings of Fact. LAID OVER.

52. Alderman Beach introduced and read an Ordinance for the sale of City owned property at 430 Concord Avenue, PIN #11-20-426-007 at a minimum bid of \$1,040.00. LAID OVER.
53. Alderman Beach introduced and read an Ordinance for the transfer of a corner parcel of land described in Exhibit A at the intersection of Meridian and Safford Roads to the County of Winnebago for expanding the Right-of-Way. LAID OVER.
54. Alderman Wasco made a motion to go into closed session for purposes of discussing an employee discipline matter, seconded by Alderman Hervey. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 7:55 p.m.

The meeting returned to open session at 8:25 p.m. and found the following aldermen present:

Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-

55. Upon motion duly made and seconded, the meeting was adjourned at 8:25 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
April 26, 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 APRIL 26, 2010

A. CODE AND REGULATIONS

1. Beach – Claim of Elizabeth Russell for property damage in the amount of \$2,349.06.
2. Beach – Reimbursement of Liquor License Fee in the amount of \$10,000 to Hacienda Real located at 1201 Sandy Hollow Road.
3. Beach – Sale of vacant lot at 2405 Rose Avenue.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER APRIL 19, 2010

1. Wasco - Finance and Personnel - Recommending an Award of Contract with Hawkins, Inc. (Joliet, Illinois) for Chlorine and Hydrofluosilicic Acid not to exceed \$204,844.40. The Committee on Finance and Personnel begs leave to report recommending an Award of Contract with Carus Corp. (Peru, Illinois) for Manganese Sulfate & Sodium Permanganate not to exceed \$226,022.10. The funding source for both contracts is Water Division Operating Funds.
2. Wasco - Finance and Personnel - Recommending an Award of Contract with Larson & Larson Builders of Loves Park for Well House U35 Modifications in an amount not to

exceed \$66,960. Funding for the contract will come from IEPA funding and \$25 million G.O. Limited Tax Debt Certificates, Series 2008.

3. Wasco - Finance and Personnel - Recommending ratification of the contract for Street Lighting with Exelon Energy for three years for an estimated annual cost of \$453,612. The funding source is General Fund.
4. Wasco - Finance and Personnel - Recommending approval of Task Order #13 with MWH, Inc. for developing a Drought Response Plan in an amount not to exceed \$10,000. The task order will be completed under a Master Agreement with MWH, Inc. Funding for the project will come from Water Division Operating Funds.
5. Wasco - Finance and Personnel - Recommending the Engineering Agreement Amendment: Bridge Program Management be made to SEC Group, Inc. for an additional \$50,000.00 for a total not-to-exceed cost of \$100,000.00 for bridge inspection, design review, agency advocacy, and other tasks relating to the City's Bridge programs. The funding source for this project is Sales Tax funds.
6. Beach - Code and Regulation - Recommending the approval of Replat #2 of Haskell and Kimball Subdivision.

III. ORDINANCES LAID OVER APRIL 19, 2010

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, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Lisa Grentz d/b/a Swilligan's Pub located at 200 North Church Street for the sale of alcohol by the drink and by the package in conjunction with a restaurant. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
 2. There shall not be a cover charge and the area designated for live entertainment shall not exceed 150 square feet.
2. Beach - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for 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 11th Street with revised Condition 9 is hereby approved. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of Building Permits for Staff review and approval.
 3. Submittal of a detailed site plan.
 4. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.

5. Any addition to the gravel area and/or addition to the buildings will require the submittal of engineered drawings for FEMA and Staff's review and approval.
6. A letter of Map Revision (LOMR) for the floor plan from FEMA for any expansion of the gravel area as indicated on site plan Exhibit D.
7. The letter of Map Revision (LOMR) for the flood plain from FEMA for any addition to the building.
8. The site is limited to the storage of trucks and trailers.
9. Any parking or storage surface must be asphalt or concrete by November 1, 2011.

Approval is based on the Findings of Fact.

3. Beach - Ordinance - Amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit to allow the installation of up to three small wind turbines as permitted obstruction in a C-4, Urban Mixed Use District at 920 1st Avenue . Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of final elevation plans with proposed locations of wind turbines for Staff review and approval.
3. Submittal of parking lot permit, including site improvement of blacktop or concrete inclusive of providing landscaping along 1st Avenue for Staff review and approval.
4. Parking lot to be paved within 18 months of City Council approval of this item.
5. Applicant to work with Staff on further modification of landscaping requirements to allow ornamental trees in place of shade trees where applicable.

Approval is based on the Findings of Fact.

4. Beach - Ordinance - For the sale of City owned property at 430 Concord Avenue, PIN #11-20-426-007 at a minimum bid of \$1,040.00.
5. Beach - Ordinance - For the transfer of a corner parcel of land described in Exhibit A at the intersection of Meridian and Safford Roads to the County of Winnebago for expanding the Right-of-Way.

IV. MISCELLANEOUS HELD OUT APRIL 19, 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).

- 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).

- * same action taken before
- Adjournment

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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, April 26, 2010, 5:15 p.m.

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

AGENDA

1. 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
2. C & R 10-52 April Traffic Commission Minutes
3. C & R 10-47 SP Permit for the Magnolia Festival
4. C & R 10-50 SP Permit for the 4th of July Celebration
5. C & R 10-49 S Permit Application for Hooters
6. C & R 10-35 Special Permit Public Area Open Container Law
 - a. Classification of Liquor Licenses
 - b. Main Street
 - c. City Market
7. C & R 10-55 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, April 26, 2010, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Copier Rental
 - B. Award of Bid: Demolition of 424 Welty & 118 N. Hinkley – Suspend rules
 - C. Award of Contract: Keith Creek Grant Administrator

- D. Award of RFQ: Property Cleanups
 - E. Change Order: Spring Creek/Camella Court Drainage Improvements – Info only
 - F. Vouchers
2. City-State Agreement: ICC Rail Crossing Improvements 6th Avenue
 3. Revised Health Plan Document – Laid over 4/19
 4. Financial Discussion
 5. First Quarter Investment Report

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, April 26, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Rob Lamb regarding a Request by Miracle Mile Rockford for continued funding support of the organization from the East State and Alpine TIF.
2. Memorandum from Reid Montgomery, and Jovita Donahue, regarding the River District Annual Agreement, Report and Work Plan.
3. Memorandum from Alderman Robertson regarding reviewing the level of TIF Funding of Business Area Organizations.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.