

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 26, 2010
COUNCIL CONVENED AT 6:31 P.M.**

1. The invocation was given by Deacon Randy Fast, St. Peters Cathedral/Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-
Absent: Beck -1-
3. Alderman Mark moved to accept the Journal of Proceedings of April 19, 2010, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent).

PUBLIC PARTICIPATION

4. Jeffrey Glass spoke in support of the proposed festival ordinance.
5. Gary Anderson urged the aldermen to support the \$40,000 in funding from the East Side and West Side TIF District's for the River District Association.
6. Jason Chance also urged the alderman to support funding for the River District Association.

PETITIONS AND COMMUNICATIONS

7. Alderman Beach submitted a Memorandum from Julia Valdez, Assistant City Administrator, regarding upcoming special events; Rockford Public Library Kick-Off Party, Yackle Run, Jubilee 3 on 3, Rockford City Market, 4th of July Parade & event, 4th of July Run. Referred to Code and Regulation Committee.
8. Alderman Beach submitted a Memorandum from Ronald Schultz, City Attorney, regarding the annexation of 2213 Wentworth Avenue. Referred to Code and Regulation Committee.
9. Alderman Beach submitted a Memorandum from Ronald Schultz, City Attorney, regarding the Honorary Street Name Change for Elizabeth Peterd-Stanfield. Referred to Code and Regulation Committee.
10. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on April 20, 2010. Referred to Code and Regulation Committee.
11. Alderman Beach submitted the Liquor Advisory Board minutes from the meeting held on April 20, 2010. Referred to Code and Regulation Committee.

12. Alderman Mark submitted an e-mail from Ed McCullough and announced the results from the Airspace survey.
13. Alderman Mark submitted a request from Butch North, in conjunction with the Memorial Day Parade, requesting barricades for street closures and detours and police assistance for the parade beginning at 7th Street/6th Avenue, north on 7th to State, west on State to Wyman, north on Wyman to Mulberry, west on Mulberry to Main, north on Main ending at Beattie Park on May 31, 2010, start time at 9:00 am. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck absent).
14. Alderman Mark submitted a request from Mike Walsh, in conjunction with Graduation at the Coronado 2010, requesting barricades for street closure of Main from Jefferson to Park for UIC College of Medicine, May 1, 2010 at 2:00 pm; Rockford College, May 16, 2010 at 2:00 pm; Roosevelt Community Education Center, June 3, 2010 at 2:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck absent).
15. Alderman Mark submitted a request from Julie Gallagher, in conjunction with Metro Centre High School Graduations 2010 requesting barricades for street closure of Elm between Church and Main St. and Chestnut and Elm for Belvidere North, May 23, 2010 at 2:00 pm; Belvidere, May 23, 2010 at 5:00 pm; Harlem on May 29, 2010 at 10:00 am; Hononegah on May 29, 2010 at 2:00 pm; Rockford Public Schools Dist. 205, June 1st and 2nd, 2010 at 10:00 am and 2:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck absent).
16. Alderman Mark submitted a request from Sandy Stansell and Mark Marinaro, Rockford Fire Department 911 3K Run/Walk, requesting barricades for street closures and detours for the annual run/walk beginning at Davis Park on June 5, 2010, registration at 7:00 am. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck absent).
17. Alderman McNeely announced the Rockford Park District is hosting a City of Gardens "Let's Get Growing" event on Wednesday, May 5, 2010 at 6:00 – 7:30 pm at Webbs Norman Center, 401 South Main Street, providing last minute planting questions and upcoming Farmer's Market scheduled at Edgebrook. Pre-registration is required to receive a free recipe book and plant. For more information call 815/987-1689.

NEW COMMITTEE REPORTS

18. Alderman Beach read a Code and Regulation Committee Report recommending the approval for reimbursement of a liquor license fee in the amount of \$10,000 to Hacienda Real, 1201 Sandy Hollow Road. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

19. Alderman Beach read a Code and Regulation Committee Report recommending that sale of the vacant lot at 2405 Rose Avenue for a minimum bid of \$5,600 which includes advertising. LAID OVER.
20. Alderman Wasco read a Finance and Personnel Committee Report recommending Award of Contract: Keith Creek Grant Administrator be made to Ellen Bergeson & Associates to perform a Community Development Assistance Program (CDAP) grant application and administration services for the Keith Creek Flood Mitigation project for a total not to exceed cost of \$15,000.00. The funding for this project will come from Sales Tax funds. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report recommending Property Clean up Services for the Code Enforcement Division be awarded to the vendors listed below for an estimated \$80,000 per year total.

Strategic Contracting Services
 A.J. Morley & Associates
 B&J Excavating
 Rick's Property Services
 Jose Rodriguez
 Pete's Cleanup Service

The funding source is Code Enforcement Operating Budget. LAID OVER.

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of the Revised Health Plan Document. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2010-132CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Demolition of 424 Welty and 118 N. Hinkley be made to the low bidder for both properties, KLF Excavating, of Markham, Illinois for their bid of \$11,700.00 for the two properties. The funding source is CDBG & NSP.

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

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

24. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 26, 2010 in the amount of \$1,980,906.50. MOTION PREVAILED by a Roll Call vote of:

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

25. Alderman Sosnowski read 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. LAID OVER.
26. Alderman Sosnowski read a Planning and Development Committee Report recommending that the City Council approve the request by Miracle Mile Rockford for continued funding support of the organization from the East State and Alpine TIF at the rate of \$30,000 for one year. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

27. Mayor Morrissey presented a Proclamation proclaiming the week of April 2010 to be "NATIONAL DONATE LIFE MONTH" in Rockford, Illinois and urged all citizens to support Donate Life Illinois' lifesaving mission of achieving 100% registry to organ, tissue and blood donors in the State of Illinois.
28. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2010 to be "STROKE AWARENESS MONTH" in Rockford, Illinois and urged all citizens to educate themselves with the signs, symptoms and risk factors associated with stroke so that we might begin to reduce the devastating effects that a stroke makes on our population.
29. Mayor Morrissey presented a Proclamation proclaiming Friday, April 30, 2010 to be "ARBOR DAY" in Rockford, Illinois and urged all citizens to take support efforts to protect our environment, and to support our city's urban forestry program which is an ongoing process of renewal and improvement that continues through the years.
30. Mayor Morrissey submitted an appointment to the Traffic Commission; Mr. Thomas Okite, who will replace Cedonia Ahlstrand. Mr. Okite's appointment is for a five-year term, which would expire in June, 2015. LAID OVER.
31. Mayor Morrissey commented on the AmCore Bank take over by federal regulators on Friday and advised that Harris Bank will be taking over local operations. He mentioned speaking briefly with the CEO of Harris Bank on Saturday, who offered continued commitment and support for this community.
32. Mayor Morrissey mentioned the Leadership Council of the RAEDC, which the City is a member, supported a proposal along with Winnebago County Chairman Scott Christiansen to support funding for a federal lobbyist. He also mentioned the City and County are collaborating efforts to submit an application for stimulus funding for Broadband grants for our region.

33. Mayor Morrissey also mentioned another proposal supported by the RAEDC is funding for the Alignment Rockford Project, a partnership of educational, civic, religious and business organizations, that have signed on to support District 205 to achieve a strategic plan.
34. Mayor Morrissey reported he attended an Educational Summit in Peoria last week.
- 34a. Mayor Morrissey announced the Chicago area and Rockford has been awarded a \$25 million federal stimulus grant through the Chicago Metropolitan Agency for Planning (CMAP) partnering with the Rockford Metropolitan Agency for Planning (RMAP). Rockford will receive approximately 10% of that funding to create jobs and address energy consumption challenges.
35. Alderman Thompson-Kelly expressed her appreciation for the funding the City received for a federal lobbyist.
36. Alderman Thompson-Kelly thanked the Fire Department for sending a reverse 9-1-1 call to constituents in her area alerting them to hydrant flushing.
37. Alderman Thompson-Kelly thanked Rockford Police Officers Jeff Andrews and Mark Sanders for patrolling her ward on bikes this past weekend.
38. Alderman Thompson-Kelly commended the residents of the 7th and 13th Wards who participated in the clean-up this past weekend and taking pride in the community.
39. Alderman Hervey recognized Keep Northern Illinois Beautiful for organizing the "Great American Clean-up" and providing supplies, and commended Barb Verni-Lau, Executive Director of SWIFTT, for her efforts to coordinate the large group of volunteers for the event.
40. Alderman Hervey mentioned the 5th Ward monthly meeting will be held this Thursday, April 29, 2010 at Montague Branch Library at 6:00 pm.
41. Alderman Hervey announced the Cinco De Mayor Parade will be on May 1, 2010 at 1:00 pm beginning at 11th St. and Broadway and ending at Blackhawk Park with festivities after the parade at Marinelli Field.
42. Alderman Hervey announced Marinelli Field will host the Rockford Foresters Wooden Bat College Baseball League this summer. College athletes will be living throughout the community with sponsor families while playing in this league.
- 42a. Alderman Hervey emphasized the importance of everyone participating in the organ and tissue donor program and urged more African Americans to participate.
43. Alderman Sosnowski mentioned Alderman Robertson and he have celebrated birthdays recently and cake will be served after the council meeting tonight.

UNFINISHED BUSINESS

2010-133CR

44. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of Replat #2 of Haskell and Kimball Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2010-045-O

45. Alderman Beach moved the adoption of 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.

MOTION PREVAILED by a Roll Call vote of:

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

2010-046-O

46. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-047-O

47. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-048-O

48. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-049-O

49. Alderman Beach moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-134CR

50. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-135CR

51. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-136CR

52. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-137CR

53. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2010-138CR

54. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

55. Alderman Wasco moved the adoption of an appointment to the Electrical Commission; Division Chief Matt Knott, to replace Frank Schmitt who retired, term would expire June 2012. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-044R

56. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP license) for the Fourth of July Committee, in conjunction with the Fourth of July Celebration at Davis Park, Rockford, Illinois on July 4, 2010. MOTION PREVAILED (Ald. Beck absent).

2010-045R

57. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Magnolia Festival, in conjunction with the Magnolia Festival at the 1400 block of North Main Street and Latham Place and Parking Lot 6,

Rockford, Illinois on Saturday, May 15, 2010 and Sunday, May 16, 2010. MOTION PREVAILED (Ald. Beck absent).

2010-046R

58. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Swimsuit Pageant, in conjunction with Hooters Restaurant at 6904 Argus Drive, Rockford, Illinois on Thursday, May 6, 2010. MOTION PREVAILED (Ald. Beck absent).

2010-047R

59. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing submittal of Community Development Assistance Program (CDAP) Grant Application. MOTION PREVAILED (Ald. Beck absent).

2010-048R

60. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City approve an Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements on 6th Ave in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED (Ald. Beck absent).
61. Upon motion duly made and seconded, the meeting was adjourned at 7:26p.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
May 3, 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 MAY 3, 2010

A. CODE AND REGULATIONS

1. Beach – Traffic – No Action Committee Report
 2. Beach – Claim of Elizabeth Russell for property damage in the amount of \$3,528.56
 3. Beach – Special Permit Public Area Open Container Law
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER APRIL 26, 2010

1. Beach - Code and Regulation - Recommending the approval for reimbursement of a liquor license fee in the amount of \$10,000 to Hacienda Real, 1201 Sandy Hollow Road. The Legal Director shall prepare the appropriate Ordinance.
2. Beach - Code and Regulation - Recommending that sale of the vacant lot at 2405 Rose Avenue for a minimum bid of \$5,600 which includes advertising.
3. Wasco - Finance and Personnel - Recommending Award of Contract: Keith Creek Grant Administrator be made to Ellen Bergeson & Associates to perform a Community Development Assistance Program (CDAP) grant application and administration services

for the Keith Creek Flood Mitigation project for a total not to exceed cost of \$15,000.00. The funding for this project will come from Sales Tax funds.

- 4. Wasco - Finance and Personnel - Recommending Property Clean up Services for the Code Enforcement Division be awarded to the vendors listed below for an estimated \$80,000 per year total.

Strategic Contracting Services
A.J. Morley & Associates
B&J Excavating
Rick's Property Services
Jose Rodriguez
Pete's Cleanup Service

The funding source is Code Enforcement Operating Budget.

- 5. Wasco - Finance and Personnel - Recommending the approval of the Revised Health Plan Document. The Legal Director shall prepare the appropriate ordinance.

III. MISCELLANEOUS LAID OVER APRIL 26, 2010

- 1. Mayor Morrissey - Appointment - Traffic Commission; Mr. Thomas Okite, who will replace Cedonia Ahlstrand. Mr. Okite's appointment is for a five-year term, which would expire in June, 2015. (Pursuant to Chapter 18, this appointment is up for passage on June 1, 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).

- * 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, May 3, 2010, 4:30 p.m.

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

AGENDA

1. C & R 10-52 April Traffic Commission No Action Item No. 2

Request from Ald. Sosnowski & Glenn Smith, principal at Rockford Christian Elementary for 4-way stop sign control at the intersection of Hemlock Lane & Thornwood Drive in the 10th Ward.
2. C & R 10-56 Annexation of 2213 Wentworth Avenue
3. C & R 10-59 Claim of Elizabeth Russell
4. C & R 10-57 Honorary Street Name Change for Elizabeth Peterd-Stansfield
5. C & R 10-51 Beverage Alcohol Sellers & Servers Education Training (BASSET)
6. C & R 10-60 Special Events (6):
 - 1 a. Rkfd Public Libraries Kick Off Party
 - 1b. Yackle Run
 - 1c. Jubilee 3 on 3
 - 1d. Rkfd City Market
 - 1e. 4th of July Parade & Event
 - 1f. 4th of July Run
7. C & R 10-53 ZBA#004-10 Zoning Map Amendment from R)2, Two-Family Residential Zoning District to C-1, Limited Office District at 1125 Landis Lane
8. C & R 10-54 ZBA#007-10 Modification of Special Use Permit #119-94 for placement of a temporary modular office unit in an R-2, Two-Family Residential District at 2830 Sandy Hollow Road
9. C & R 10-55 ZBA#009-10 Special Use Permit for a car wash facility in a C-2, Limited Commercial Zoning District at 1729 East Riverside Boulevard
10. C & R 10-05 ZBA#054-09 Special Use Permit for a Planned Unit Development for a Multi-family Residential Development consisting of 158 units on one lot in a C-3, General Commercial Zoning District at 1277 Asche Avenue
11. C & R 10-57 10-LAB-004 Sale of beer and wine by the drink in conjunction

with a restaurant in a C-3, General Commercial
Zoning District at 4414 Harrison Avenue

12. C & R 10-61 Closed Session for Purposes of Pending Litigation

SPECIAL CODE AND REGULATION COMMITTEE

Tuesday, May 4, 2010, 5:00 p.m.
Council Chambers, City Hall 2nd floor
AGENDA

Public Hearing: Amendment to Vehicular Seizure & Impoundment Ordinance

FINANCE AND PERSONNEL COMMITTEE

Monday, May 3, 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 (Laid over 4/26)
- B. Award of Bid: (3) Passenger Mini-Vans for Human Services
- C. Award of Bid: City-Wide Inlet Repair – 2010 – Suspend rules
- D. Award of Bid: City-Wide Street Repair #1 – Suspend rules
- E. Engineering Agreement: West State Street Water Main
- F. Engineering Agreement: IL251/Ethel Street Intersection Improvements
- G. Engineering Agreement Amendment: Rockton Avenue Curb & Gutter Replacement – Suspend rules
- H. Engineering Agreement Amendment: Day Avenue Reconstruction Phase 2 – Suspend rules
- I. Engineering Agreement Amendment: Central Avenue Bridge
- J. Informational Memorandum: Morsay Drive Bridge IDOT Concurrence
- K. Informational Memorandum: Central Avenue Bridge IDOT Concurrence
- L. Resolution to take Bids
- M. Vouchers

2. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, May 3, 2010, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.