

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 6, 2009
COUNCIL CONVENED AT 6:06 P.M.**

1. The invocation was given by Pastor Calvin Malone, Jerusalem Baptist Church/Police Chaplain and the Pledge of Allegiance was led by City Council Clerk Karla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-
Absent: Sosnowski, Thompson-Kelly, Elyea -3-
3. Alderman Mark moved to accept the Journal of Proceedings of June 29, 2009, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

PUBLIC PARTICIPATION

4. Gwen Lashock spoke opposing funding for the Metro Centre.
5. Dan Minnick spoke in support of the three year funding agreement for the Metro Centre.
6. Rich Wolf, CPA, advised the Metro Centre financials statements met acceptable accounting principles.
7. Shane Hartje spoke in support of funding for the Metro Centre.

PETITIONS AND COMMUNICATIONS

8. Alderman Jacobson submitted a request from Robert O'Brien, in conjunction with Rockford Airfest Airshow, requesting police and traffic assistance, barricades for detours and traffic equipment on August 22nd and 23rd, 2009 from 8:00 am to 6:00 pm at the Chicago/Rockford International Airport, 60 Airport Drive. Alderman Jacobson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).
9. Alderman Jacobson submitted a letter from Joan Sage, Comcast Government and Community Affairs Manager, summarizing Comcast Care Days successful event on April 25, 2009. Placed on File.
10. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Trainer Hills #6. Referred to Code and Regulation Committee.

11. Alderman Johnson submitted two (2) Requests for Service. Referred to Community Development/Code Enforcement.
12. Alderman Johnson submitted an e-mail from Officer C. Smith, regarding a complaint she received concerning parking at 19th Street off of Broadway. Referred to Public Works Department/Traffic
13. Alderman McNeely submitted a request from Aaron Roby and Cheryl Floyd, in conjunction with Gospel Fest 2009 (United Faith Missionary Baptist Church) requesting barricades for street closures, N. Pierpont from School Street to Andrews and Andrews from Carbaugh to N. Pierpont on August 8, 2009 from 10:00 am to 5:00 pm. Alderman McNeely moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).
14. Alderman Mark submitted a request from Roxanne Burren, in conjunction with Greek Festival 2009, requesting barricades for street closures and an "S" license for outdoor liquor within a confined space on July 25, 2009 from 12:00 (noon) to 11:00 pm and July 26, 2009 from 12:00 (noon) to 10:00 pm at 108 N. 5th and Market Street. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

NEW COMMITTEE REPORTS

15. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to increase the number of allowable wall signage from two (2) to four (4) in a C-3, General Commercial Zoning District at 7651 Walton Street.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-3, General Commercial District and APPROVE the Variation to reduce the required parking spaces from four (4) to three (3) parking spaces for a Child Care Facility in a C-3, General Commercial District at 119 South Central Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development to consist of manufacturing and grinding of machine parts, storage, and to allow the installation of up to one (1) wind turbine on the

south side of the building as a permitted obstruction in an I-1, Light Industrial Zoning District at 2400 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Final building elevations for Staff's review and approval.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

18. Alderman Beach read a Code and Regulation Committee Report for a Special Use Permit for a church and church related uses: a Variation to reduce the required perimeter landscape by 50%; and a Variation to eliminate the required Type "A" landscape buffer in an R-1, Single-Family Residential District for the property located at 404, 410 North Avon Street. REFERRED BACK TO ZONING BOARD OF APPEALS.

2009-298CR

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Demolition of Six Residential Properties be made to the low bidder, Northern Illinois Service, of Rockford, Illinois for their total bid of \$49,287.89. The funding source is CDBG Funds.

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

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

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of vouchers for the week of July 6, 2009 in the amount of \$4,133,534.81. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

21. Fire Chief Bergsten spoke about an extremely dangerous situation of carbon monoxide poisoning to a family of six in their home this past week, advising all were transported to the hospital and will have a full recovery. He reminded everyone that State law requires carbon monoxide detectors in all residential properties. Mayor Morrissey thanked the Fire Department personnel involved in this incident for their efforts.

22. Mayor Morrissey commended City staff, Joe Marino and the entire 4th of July Committee for once again organizing a spectacular display of fireworks and outstanding parade.
23. Mayor Morrissey mentioned Chief Epperson will be giving a presentation at the end of tonight's meeting on three area's of law enforcement, bias free policing analysis, complaint analysis on excessive use of force and second quarter crime rate.
24. Alderman Mark announced the Regional Rail Coalition (Northwest Illinois Blackhawk Express) will be launching advocacy efforts to rally support from businesses and citizens from the region for the Amtrak passenger service through Rockford on Tuesday, July 7, 2009 at 2:30 pm at Davis Park. He encouraged all to attend this event.
25. Alderman Wasco announced the Democratic Caucus will be held at John's Pizza on 11th Street tonight.
26. Alderman Jacobson requested updated ward maps be provided to the alderman. Referred to Public Works Department.
27. Alderman McNeely announced the "Wheel of Fortune" organization sponsors an every Friday event at Skate Co. on North Main from 10:00 am to 2:00 pm for children up to eighteen years old with pizza and soda provided. For more information please contact Mr. Charles Perteete or the Wheel of Fortune.

UNFINISHED BUSINESS

2009-299CR

28. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that requires all westbound traffic from Fisher Avenue be required to Stop prior to entering the intersection with Haskell Avenue. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-300CR

29. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the previous time limit on Monday through Saturday, 8:00 am to 5:00pm on the "Commercial Loading Zone" on the north side of Elm Street from Main Street to thirty (30) feet west of Wyman Street, to Monday through Friday, 8:00 am to 3:00 pm, thus repeal the previous time limit. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-301CR

30. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw on Ordinance for "Two Hour Parking" on the south side of Cedar Street from Church Street to Winnebago Street. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-302CR

31. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 8th Avenue be required to Stop prior to entering the intersection of 15th Street. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-303CR

32. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on the west side of 9th Street from thirty-three (33) feet to sixty-six (66) feet north of Broadway. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-304CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "One Way" traffic operation for west bound traffic on Fisher Avenue from 320 feet to 450 feet west of Court Street. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-305CR

34. Alderman Beach read a Code and Regulation Committee Report recommending the annexation of 524 South Pierpont. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-117-O

35. Alderman Beach moved the adoption of an Ordinance for the vacation of the property commonly known as part of Carlson Road from Brooke to River Road to Rock River Water Reclamation District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -11-

Nays: -0-

Absent: Sosnowski, Thompson-Kelly, Elyea -3-

36. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report regarding the Rockford Metro Centre Financial and Operational Performance of the City Metro Ad Hoc Committee recommending approval of the recommendations contained in the Report. The Legal Director shall prepare an Amended Funding Agreement for the next three fiscal years of the Authority in accordance with the recommendations and an appropriate ordinance. LAID OVER

Alderman Wasco made a motion to lay the committee report over, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

MOTIONS AND RESOLUTIONS

2009-075R

37. 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: Kishwaukee Pavement Repairs, funding source: Sales Tax
 - B. Bid: Locust-Loomis Park Reconstruction – 2009, funding source: Sales Tax & WRIA
 - C. Bid: Curb & Gutter – 2009, funding source: Sales Tax

MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

2009-076R

38. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Head Start Director to submit on behalf of the City of Rockford a request to the U.S. Department of Health & Human Services/Office of Head Start for one-time funding for program improvement funding per the attached.

MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent).

NEW BUSINESS

2009-118-O

39. Alderman Beach introduced and read an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford, Illinois for a Special Use Permit for a nightclub in a C-2, Limited Commercial Zoning District at 3780 East State Street. Approval is subject to the following conditions:

1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to Midnight.
2. Security shall be provided at a minimum of 1 per 50 patrons.
3. The business shall operate according to the submitted business and security plan.
4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or modification of a Special Use Permit approved by City Council.
5. The property shall maintain a maximum capacity of 450 people unless as determined by the Fire Department.
6. The interior layout of the business shall be consistent with the submitted site plan, Exhibit K.
7. All applicable Building and Fire Codes shall apply.

Approval is based on the Findings of Fact.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent; Ald. Beach voted no). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Beck, McNeely, Robertson -9-
Nays: Timm, Beach -2-
Absent: Sosnowski, Thompson-Kelly, Elyea -3-

2009-119-O

40. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford, Illinois 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:

James W. Funk and John M. Kennedy d/b/a Tabu Nightclub and Lounge located at 3780 East State Street for the sale of liquor by the drink in conjunction with a nightclub. Approval is subject to the following conditions:

1. Hours of operation shall be limited to 8:00 pm to 2:00 am Wednesday through Saturday and Sunday 12:00 pm to Midnight.
2. Security shall be provided at a minimum of 1 per 50 patrons.
3. The business shall operate according to the submitted business and security plan.
4. The business shall maintain a parking agreement with the adjacent property for a minimum of 50 parking spaces or modification of Special Use Permit approved by City Council.
5. The property shall maintain a maximum capacity of 450 people unless reduced as determined by the Fire Department.
6. The interior layout of the business shall be consistent with the submitted site plan, Exhibit K.
7. All applicable Building and Liquor Codes shall apply.
8. The business shall operate in conformance with the submitted dress code.
9. The use of the property shall not detrimentally effect the surrounding neighborhood and business or unduly burden the City of Rockford Police Department.
10. The business shall provide parking lot patrol and security during hours of operation and until the parking lot is cleared of all patrons.

Approval is based on the Findings of Fact.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Thompson-Kelly, Elyea absent; Ald. Beach voted no). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Beck, McNeely, Robertson -9-
Nays: Timm, Beach -2-
Absent: Sosnowski, Thompson-Kelly, Elyea -3-

PETITIONS AND COMMUNICATIONS

41. Alderman Jacobson submitted a Memorandum from Richard May, regarding the Amendment to the Redevelopment Agreement with Proform Construction Inc., providing TIF Funding for the Construction of three Residential and three Commercial Condominium Units at 409 North Madison Street. Referred to Planning and Development Committee.

OFFICERS REPORTS

42. Mayor Morrissey spoke about the Library Pension Fund and the economic challenges and budget cuts Council will address as they begin the 2010 budget process.
43. Police Chief Epperson gave a presentation to Council regarding the 2nd quarter crime rate, bias free policing analysis and complaint analysis on excessive use of force.
44. Upon motion duly made and seconded, the meeting was adjourned at 7:05 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
July 13, 2009
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 JULY 13, 2009

A. CODE AND REGULATIONS

1. Beach – ZBA – 3301 New England Drive
 2. Beach – Annexation of 3301 New England Road
 3. Beach – Annexation of 1121 North Johnston Avenue
 4. Beach – SP Liquor Permit – Waterfront Festival
 5. Beach - Sale of vacant lot located at 925 Maple Street.
 6. Beach - Sale of vacant lot located at 914 Maple Street.
 7. Beach - Sale of vacant lot located at the southeast corner of Maple Street and Lee Street.
 8. Beach – Sale of vacant lot located at 719 Lee Street.
 9. Beach – Sale of vacant lot located at 729 Kilburn Avenue.
- Officers Reports
 - Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS

A. LAID OVER JULY 6, 2009

1. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to increase the number of allowable wall signage from two (2) to four (4) in a C-3, General Commercial Zoning District at 7651 Walton Street.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance.

2. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential District to C-3, General Commercial District and APPROVE the Variation to reduce the required parking spaces from four (4) to three (3) parking spaces for a Child Care Facility in a C-3, General Commercial District at 119 South Central Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance.

3. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development to consist of manufacturing and grinding of machine parts, storage, and to allow the installation of up to one (1) wind turbine on the south side of the building as a permitted obstruction in an I-1, Light Industrial Zoning District at 2400 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Final building elevations for Staff's review and approval.

Approval is based on the Findings of Fact. The Legal Director shall prepare the appropriate Ordinance.

4. Wasco - Finance and Personnel - Regarding the Rockford Metro Centre Financial and Operational Performance of the City Metro Ad Hoc Committee recommending approval of the recommendations contained in the Report. The Legal Director shall prepare an Amended Funding Agreement for the next three fiscal years of the Authority in accordance with the recommendations and an appropriate ordinance.

B. HELD OUT JUNE 22, 2009

1. Beach - Code and Regulation - Recommending the approval of the amendments to Rules 7, 17 and 19 and the temporary repeal of Rule 20 contained within Chapter 2, Section 2-31 of the Code of Ordinances of the City of Rockford, Rule 20 shall be immediately reinstated upon passage of the ordinance amending Rules 7, 17 and 19 of the aforementioned Code section.

III. MISCELLANEOUS

A. HELD OUT APPOINTMENTS JULY 6, 2009

- 1.* Mayor Morrissey - Re-appointment - Board of Fire and Police Commission, Mr. Gary Caruana for a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 2.* Mayor Morrissey - Re-appointment - Electrical Commission; Mr. Michael Bonavia to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 3.* Mayor Morrissey – Re-appointment – Electrical Commission, Mr. Lowell Larson to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 4.* Mayor Morrissey – Re-appointment - Electrical Commission, Mr. Todd Crull to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 5.* Mayor Morrissey – Re-appointment – Electrical Commission, Mr. Frank Schmitt to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 6.* Mayor Morrissey submitted a Re-appointment to the Fair Housing Board, Ms. Patricia Kiddell to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 7.* Mayor Morrissey - Re-appointment - Mechanical Board, Mr. Dave Hendrix (Refrigeration) to a three (3) year term which would expire June 2012. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 8.* Mayor Morrissey – Re-appointment – Mechanical Board, Mr. Brad Glidden (Mechanical Rep.) to a two (2) year term which would expire June 2011. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)
- 9.* Mayor Morrissey - Re-appointment - Police Pension Board, Ms. Marcia L. Mueller to a two (2) year term which would expire June 2011. (Pursuant to Rule 18, this appointment is up for passage on July 27, 2009)

- 10.* Mayor Morrissey - Re-appointment - Library Board, Mr. Jeffrey Glass to a three (3) year term ending June 2012. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 11.* Mayor Morrissey – Re-appointment – Library Board, Mr. John Brien to a three (3) year term ending June 2010. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 12.* Mayor Morrissey – Re-appointment – Library Board, Mr. Paul Logli to a three (3) year term ending June 2010. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 13.* Mayor Morrissey – Appointment - Library Board, Mr. Don Thayer to a three (3) year term ending June 2012. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 14.* Mayor Morrissey – Appointment – Library Board, Mr. Ovester Armstrong to a three (3) year term ending June 2010. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 15.* Mayor Morrissey - Appointment - Zoning Board of Appeals, Mr. Marvin Brown, Sr. to a five (5) year term ending June 2014. Mr. Brown is replacing Ms. Alice Howard who resigned in July 2008. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 16.* Mayor Morrissey - Appointment - Fair Housing Board, Ms. Bevlyn Weston to a three (3) year term ending May 2012. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 17.* Mayor Morrissey - Appointment - Rockford Housing Authority, Ms. Alice Jenkins to a five (5) year term ending July 2013. (Pursuant to Rule 18 this appointment is up for passage on July 6, 2009).
- 18.* Mayor Morrissey - Re-appointment - Fair Housing Board; Monica DeLeon, to a three year term ending May 2012. (Pursuant to Rule 18 this appointment is up for passage on June 29, 2009).

B. REVIEW OF CLOSED SESSION MINUTES

- 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 – Traffic – Westbound traffic on Fisher Avenue be required to Stop prior to entering the intersection with Haskell Avenue.

2. Beach – Ordinance – Traffic – Repealing previous time limit on Monday through Saturday, 8:00 am to 5:00 pm on the “Commercial Loading Zone” on the north side of Elm Street from Main Street to thirty (30) feet west of Wyman Street to Monday through Friday, 8:00 am to 3:00 pm.
 3. Beach – Ordinance – Traffic – “Two Hour Parking” on the south side of Cedar Street from Church Street to Winnebago Street.
 4. Beach – Ordinance – Traffic – Traffic on 8th Avenue be required to Stop prior to entering the intersection of 15th Street.
 5. Beach – Ordinance – Traffic – Repealing the “No Parking Anytime” restriction on the west side of 9th Street from thirty-three (33) feet to sixty-six (66) feet north of Broadway.
 6. Beach – Ordinance – Traffic – “One Way” traffic operation for westbound traffic on Fisher Avenue from 320 feet to 450 feet west of Court Street.
 7. Beach – Ordinance – Annexation of 524 South Pierpont.
- * 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, July 20, 2009, 5:00 p.m.
 Conference Room A, City Hall 2nd floor (north room)
 AGENDA**

Next meeting scheduled for July 20, 2009.

FINANCE AND PERSONNEL COMMITTEE

**Monday, July 13, 2009, 5:00 p.m.
 Conference Room B, City Hall 2nd floor (south room)
 AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Day Avenue Reconstruction – Suspend rules

- B. Engineering Agreement: Biennial Bridge Inspection 2009 – Suspend rules
 - C. Resolution for Improvement Under the Illinois Highway Code for Biennial Bridge Inspection 2009
 - D. Resolution to take Bids/Proposals
 - E. Vouchers
2. Review of Closed Session Minutes

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, July 13, 2009, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

- 1. Memorandum from Victory Bell, 5th Ward Alderman, regarding a recommendation to the P&D Committee on renewing the funding for SWIFTT.
- 2. Memorandum from Ronald N. Schultz, City Attorney, regarding the Charles Street Lot.
- 3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment an Amendment to the Redevelopment Agreement with Proform Construction Inc. providing TIF funding for the construction of 3 residential and 3 commercial condominium units at 409 Madison Street.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 3, 2009, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

Next meeting scheduled for August 3, 2009.