

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
SEPTEMBER 20, 2010  
COUNCIL CONVENED AT 6:14 P.M.**

1. The invocation was given by Chaplain Herbert Johnson, Liberty Baptist Church/Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

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

**PUBLIC PARTICIPATION**

4. Bruce Roberts expressed concern with the discrepancies between reporting agencies of Rockford Police Departments statistics.
5. Ted Ross urged the aldermen to propose a Resolution supporting pension reform.

Alderman McNeely joined the meeting at 6:21 pm.

6. Ken DuFour urged the entire community to join in the efforts to bring Embry Riddle Aeronautical University to Rockford.
7. Prophet Yusef recited alarming statistics relating to young men and women joining gangs.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Wasco submitted a request from Loren Slade, Great Clips, requesting permission for temporary inflatable 25' hot air balloon with signage on roof of building from October 16, 2010 to October 22, 2010 at 5845 East Riverside Blvd. Alderman Wasco moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
9. Alderman Thompson-Kelly submitted a Resolution to bring Embry Riddle Aeronautical University to the Rockford Region and to help the University grow here. Placed on Council Agenda for vote the week of 9/27/10.

10. Alderman Thompson-Kelly submitted a Memorandum regarding the contract with the Coronado Theatre and the City of Rockford. Referred Planning and Development Committee , October 5, 2010 agenda.
11. Alderman Thompson-Kelly submitted a Memorandum regarding the Redevelopment Fund for revenue and expenses Referred to Planning and Development Committee.
12. Alderman Hervey submitted a Memorandum from Andres Sammul, Finance Director, regarding Purchase of a Fire Truck. Referred to Finance and Personnel Committee.
13. Alderman Beach submitted a request from Rockford Christian Schools 50<sup>th</sup> Anniversary requesting permission for three (3) temporary signs mounted on a wood base from September 20, 2010 through November 1, 2010 at 1401 North Bell School Road and 200 Hemlock Lane. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski abstained).
14. Alderman Johnsons submitted three (3) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
15. Alderman Mark submitted a letter from a concerned citizen regarding businesses in the North Main corridor. Referred to Mayor Morrissey's Office.
16. Alderman Sosnowski submitted a request from Image Signs, requesting permission for temporary banner signs "Halloween Express" from September 20, 2010 to November 3, 2010 at 6290 East State Street. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
17. Alderman Beck submitted a Memorandum from Julia Valdez, Director of Human Resources, for upcoming special events:
  1. Ice Hog Fan Street Fest, 10/9/10Referred to Code and Regulation Committee.

### **NEW COMMITTEE REPORTS**

18. Alderman Beck read a Code and Regulation Committee Report recommending the KDL Agreement for use of right-of-way. LAID OVER.
19. Alderman Beck read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request from Alderman Bill Robertson, 14<sup>th</sup> Ward, for No Parking Anytime on Starview Court.
  2. Request from Sharon Acardo, for Stop Sign Control at Sawyer Road and Foley Road.

3. Request from Jeremy Horn, 402 27<sup>th</sup> Street, for Yield or Stop Sign Control at the intersection of 27<sup>th</sup> Street and Harney Court.
4. Request from Gordon VerWeyst, to repeal the existing Stop Sign Control of 6<sup>th</sup> Street stopping for 23<sup>rd</sup> Avenue and replace with all-way Stop at the intersection of 6<sup>th</sup> Street and 23<sup>rd</sup> Avenue.
5. Request from Lynn Shoen and Alderman Beck, 12<sup>th</sup> Ward, to repeal the current repeal existing Stop Sign Control of Bennington Road stopping for Latham Street and replace with 4-way Stop at the intersection of Latham Street and Bennington Road.

LAID OVER.

20. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Fire Rescue Equipment & Accessories be made to the sole bidder, 5-Alarm Fire & Safety, of Delafield, Wisconsin for their total bid of \$65,356.00. The funding source is Federal Grant & Foreign Fire Tax. LAID OVER.
21. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a State of Illinois awarded joint purchasing contract with Galls, of Lexington, Kentucky for armored vests. The estimate annual cost for the contract is \$30,000. The funding source is Police Department Operating Budget. LAID OVER.
22. Alderman Hervey read a Finance and Personnel Committee Report recommending an award of proposal for South Main Street/IL Route 2 Corridor Plan be made to The Lakota Group/TyLin/CLUE/ARC Design Team to create a corridor plan. The contract provides a not to exceed cost of \$149,918. The funding source for this project is IDOT State Planning Funds for \$119,934.40 and Sales Tax funds for \$29,983.60. LAID OVER.
23. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the attached agreement between the Illinois Association of Community Action Agencies (IACAA) and Rockford Human Services Department for weatherization services. LAID OVER.
24. Alderman Hervey read a Finance and Personnel Committee Report for Intergovernmental Agreement: West State Street Corridor – Water & Sewer Improvements recommending that the City create and execute an ordinance that approves the Intergovernmental Agreement. No funding is required for this Agreement. LAID OVER.
25. Alderman Hervey read a Finance and Personnel Committee Report for Intergovernmental Agreement: Morgan Street Bridge – Sanitary Sewer Improvements recommending that the City create and execute an ordinance that approves the Intergovernmental Agreement. The district shall reimburse the City a total not to exceed cost of \$7,000 for design engineering and construction inspection. The preliminary construction cost estimate for the sanitary sewer work is \$82,000. The District will reimburse the City for its portion of the construction cost (\$57,000). The City's

estimated cost for this improvement is \$25,000 and will be funded by Motor Fuel Tax. LAID OVER.

26. Alderman Hervey read a Finance and Personnel Committee Report recommending that water rates be increased 3% effective December 1, 2010. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

**2010-318CR**

27. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Residential Cracksealing - 2010 be made to the sole bidder, Complete Asphalt Services, of Pittsfield, Illinois for their total bid of 98,000 lbs. for the not-to-exceed contract price of \$125,600.00 as shown on tabulation. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED . 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, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

28. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 20, 2010 in the amount of \$2,169,112.53. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Nays: -0-  
Absent: -0-

29. Alderman Thompson-Kelly read a Planning and Development Committee Report recommending approval of an extension of the Agreement with IMEC for Implementation of the Waste-to-Profit Project for an additional six months, expiring on June 30, 2011. LAID OVER.

**OFFICERS REPORTS**

30. Mayor Morrissey presented a Proclamation proclaiming the month of September 2010 to be "NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH" in Rockford, Illinois and urged all citizens to support this year's theme, "Join the Voices of Recovery: Now More than Ever."
31. Mayor Morrissey reported Governor Quinn, Senator Durbin and regional partners Northern Illinois University and Broadband Opportunities Partnership (City of Rockford being one of many partners) announced the award of \$46.1 million ARRA grant and \$14 million in matching funds from the State, for the Broadband Technology Opportunity Program inclusive of broadband and technology improvements for both Winnebago and Boone Counties.

32. Mayor Morrissey mentioned the on-going community efforts to bring Embry Riddle Aeronautical University to Rockford, thanked Ken DuFour for his advocacy, and mentioned the Resolution read in by Alderman Thompson-Kelly will be placed on next week's council agenda.
33. Mayor Morrissey reported the alarming results of a survey conducted by the Fire Department that approximately 40 of the 60 households inspected in the area of the deadly house fire were without operating smoke detectors. He urged all home owners to check the batteries in their smoke detectors and to call the Fire Department for a fire safety review of their home.
34. Mayor Morrissey reported City staff is attempting to contact the operator of the Mobile Ultrasound Unit to advise of the availability of a permit and its terms and conditions and explained because of pending litigation, he is unable to discuss this issue. Any questions may be directed to the Legal Department.
35. Mayor Morrissey mentioned the budget books have been distributed for review and noted staff from his office will be contacting the aldermen to schedule meetings of small groups.
36. Mayor Morrissey announced he will be in Chicago tomorrow to provide testimony at the House Police and Fire Pension Reform Sub-Committee Hearing.
37. Mayor Morrissey advised an alternative Resolution regarding a voluntary 5% wage reduction for aldermen on condition of unions accepting wage reduction will be read in tonight and referred to Finance and Personnel Committee to be placed on their agenda next week.
38. Mayor Morrissey reported he will be attending the Illinois Municipal League Annual Meeting this week.
39. Mayor Morrissey announced the Annual Wellness Fair will be held at the nCentre on September 23rd from 10:00 am to 6:00 pm and September 24th from 7:00 am to 3:30 pm. He encouraged all employees to attend.
40. Mayor Morrissey read in his veto message regarding Ordinance #2010-104-O.
41. Alderman Thompson-Kelly thanked Mayor Morrissey for his veto message and noted under Mayor Box's administration the council had voted against the appointment of a Community Development Department Head, Mayor Box renegotiated the terms and the appointment was approved.

Aldermen Curran and Wasco exited the meeting at 7:08 pm

42. Alderman Thompson-Kelly encouraged the aldermen to be prepared with specific budget cuts for discussion at the next budget meeting.

43. Alderman Beach also appreciates Mayor Morrissey's veto message and expressed his concern regarding language in the budget book as it relates to adjusting the salary of the Director of Human Resource.
44. Alderman Beach announced the YES Club (Young Equals Success; Character Building through Music) will be holding a fundraiser, "Jazzin It Up" on September 23, 2010 at 6:30pm at the Mendelssohn Club.
45. Mayor Morrissey offered to Alderman Beach discussion about specific language and questions concerning the budget.
46. Alderman McNeely thanked City staff for their assistance with traffic control and street closures when Louis Farrakhan was in Rockford on Saturday at Kingdom Authority International Ministries Church.
47. Alderman Robertson announced the 14<sup>th</sup> Ward quarterly meeting will be held on September 23, 2010 at 7:00 pm at Heartland Church, South Alpine and Newburg Road.
48. Alderman Robertson mentioned attending the funeral service of Retired Fire Chief James Cragan and reflected on his innovation, dedication and leadership to the department and community. He offered condolences to his family.
49. Alderman Johnson apologized for the misinformation given by the reverse 9-1-1 call about the Rolling Green quarterly meeting. She announced the meeting will be held on October 19<sup>th</sup> at 6:00 pm at Broadway Covenant Church.
50. Alderman Johnson reported another home in the Harmon Park area was demolished relating to the flood mitigation plan. She thanked city staff for their efforts.
51. Alderman Johnson offered condolences to former Mayor Doug Scott for the passing of his dad, Robert Scott.
52. Alderman Sosnowski also thanked Mayor Morrissey for his veto message and urged caution and due diligence on behalf of the council, mayor's office and city staff and looks forward to discussion on creative ideas and innovate solutions to the budget crises.
54. Mayor Morrissey mentioned the budget books do not reflect an administration across the board approach or cut to balance it out.
55. Alderman Thompson-Kelly thanked the police department for keeping her informed about the shootings that have taken place in her ward.
56. Alderman Thompson-Kelly wished Tim Hanson a speedy recovery.
57. Alderman Hervey suggested, in light of the alarming statistics of the smoke detector survey, that the City mount a campaign to remind homeowners to check the batteries in their smoke detectors and to replace or have them installed.

58. Mayor Morrissey mentioned attending a meeting last week with leadership from the Winnebago and Rockford Housing Authorities with discussion on future legislation for affordable housing at the federal level. He invited participation on a task force he will be creating to monitor that legislation locally.

### **UNFINISHED BUSINESS**

#### **2010-319CR**

59. Alderman Beck moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase front yard setback fence height from maximum allowed 4 feet to 6 feet; APPROVE the Variation to increase rear yard fence height from maximum allowed 6 feet to 8 feet; and DENY the Variation to increase side yard fence height from maximum allowed 6 feet to 8 feet in an R-1, Single-Family Zoning District at 2340 8<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. The existing concrete wall be examined and certified by a licensed design professional before backfill and any modifications be incorporated into the structure of the wall.
2. A sight obscuring fence to be allowed in side and rear yards.
3. Only non sight obscuring fence be allowed in the front of the wall.
4. Structures not exceed more than 48 inches on top of the concrete wall.
5. The non-front yard portions of the concrete wall receive a vegetative cover in the form of a climbing vine.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-  
Nays: -0-  
Absent: Curran, Wasco -2-

#### **2010-105-O**

60. Alderman Beck moved the adoption of an Ordinance for amendments to the 2009 International Code. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-  
Nays: -0-  
Absent: Curran, Wasco -2-

#### **2010-320CR**

61. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Janitorial Services be made to the low bidder, Sharpe Maintenance, of Rockford, Illinois for their totals for all locations as shown on tabulation.

The funding source is Departmental Operating. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Mark, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -12-  
Nays: -0-  
Absent: Curran, Wasco -2-

### **MOTIONS AND RESOLUTIONS**

#### **2010-144R**

62. Alderman Hervey, 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: 4<sup>th</sup> Ward Drainage Improvements-Lutheran Drainage/Creek Bend Detention, funding source: Sales Tax
  - B. Bid: 14<sup>th</sup> Ward Drainage Improvements, funding source: Sales Tax

MOTION PREVAILED (Ald. Curran, Wasco absent).

63. Alderman Jacobson suggested a Resolution that the City Council of the City of Rockford hereby determines that if all City of Rockford bargaining units all agree to amended or successor contract terms providing that all employees rates of pay for 2011 will be 5% less than the rate of pay for 2010, the mayor and the aldermen voting in favor of this resolution will voluntarily contribute 5% of their 2011 elected official pay to the City of Rockford General Fund during the 2011 fiscal year. Referred to Finance and Personnel.

### **PETITIONS AND COMMUNICATIONS**

64. Alderman Beck submitted a letter from Nancie Beach concerning the difficulties she is having traveling in her wheelchair through deteriorated street and sidewalks downtown. Referred to Public Works Department.

### **NEW BUSINESS**

65. Alderman Beck introduced and read an Ordinance for the annexation of property commonly known as 3441 18<sup>th</sup> Street. LAID OVER.
66. Alderman Beck introduced and read an Ordinance for the sale of City owned property at vacant lot at 1411 Charles Street at a minimum bid of \$3,850.00. LAID OVER.
67. Upon motion duly made and seconded, the meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**September 27, 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 SEPTEMBER 27, 2010**

**A. CODE AND REGULATIONS**

1. Beck - Impounding of vehicles used in solicitation for a prostitute
- Officers Reports
  - Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER SEPTEMBER 20, 2010**

1. Beck - Code and Regulation - Recommending the KDL Agreement for use of right-of-way.
2. Beck - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from Alderman Bill Robertson, 14<sup>th</sup> Ward, for No Parking Anytime on Starview Court.
  2. Request from Sharon Acardo, for Stop Sign Control at Sawyer Road and Foley Road.
  3. Request from Jeremy Horn, 402 27<sup>th</sup> Street, for Yield or Stop Sign Control at the intersection of 27<sup>th</sup> Street and Harney Court.

4. Request from Gordon VerWeyst, to repeal the existing Stop Sign Control of 6<sup>th</sup> Street stopping for 23<sup>rd</sup> Avenue and replace with all-way Stop at the intersection of 6<sup>th</sup> Street and 23<sup>rd</sup> Avenue.
5. Request from Lynn Shoen and Alderman Beck, 12<sup>th</sup> Ward, to repeal the current repeal existing Stop Sign Control of Bennington Road stopping for Latham Street and replace with 4-way Stop at the intersection of Latham Street and Bennington Road.
3. Hervey - Finance and Personnel - Recommending the award for Fire Rescue Equipment & Accessories be made to the sole bidder, 5-Alarm Fire & Safety, of Delafield, Wisconsin for their total bid of \$65,356.00. The funding source is Federal Grant & Foreign Fire Tax.
4. Hervey - Finance and Personnel - Recommending approval of a State of Illinois awarded joint purchasing contract with Galls, of Lexington, Kentucky for armored vests. The estimate annual cost for the contract is \$30,000. The funding source is Police Department Operating Budget.
5. Hervey - Finance and Personnel - Recommending an award of proposal for South Main Street/IL Route 2 Corridor Plan be made to The Lakota Group/TyLin/CLUE/ARC Design Team to create a corridor plan. The contract provides a not to exceed cost of \$149,918. The funding source for this project is IDOT State Planning Funds for \$119,934.40 and Sales Tax funds for \$29,983.60.
6. Hervey - Finance and Personnel - Recommending approval of the attached agreement between the Illinois Association of Community Action Agencies (IACAA) and Rockford Human Services Department for weatherization services.
7. Hervey - Finance and Personnel - Intergovernmental Agreement: West State Street Corridor – Water & Sewer Improvements recommending that the City create and execute an ordinance that approves the Intergovernmental Agreement. No funding is required for this Agreement.
8. Hervey - Finance and Personnel - Intergovernmental Agreement: Morgan Street Bridge – Sanitary Sewer Improvements recommending that the City create and execute an ordinance that approves the Intergovernmental Agreement. The district shall reimburse the City a total not to exceed cost of \$7,000 for design engineering and construction inspection. The preliminary construction cost estimate for the sanitary sewer work is \$82,000. The District will reimburse the City for its portion of the construction cost (\$57,000). The City's estimated cost for this improvement is \$25,000 and will be funded by Motor Fuel Tax.
9. Hervey - Finance and Personnel - Recommending that water rates be increased 3% effective December 1, 2010. The Legal Director shall prepare the appropriate ordinance.

10. Thompson-Kelly - Planning and Development - Recommending approval of an extension of the Agreement with IMEC for Implementation of the Waste-to-Profit Project for an additional six months, expiring on June 30, 2011.

### **III. ORDINANCES LAID OVER SEPTEMBER 20, 2010**

1. Beck - Ordinance - For the annexation of property commonly known as 3441 18<sup>th</sup> Street.
2. Beck - Ordinance - For the sale of City owned property at vacant lot at 1411 Charles Street at a minimum bid of \$3,850.00.
3. Hervey – Ordinance (2010-104-O) - That the Mayor and Legal Director are instructed to execute this Ordinance covering compensation for the Temporary Human Resources Director of the City of Rockford.

The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Johnson, Timm, Beach, Robertson  
-8-  
Nays: Hervey, Jacobson, Beck, McNeely -4-  
Absent: Thompson-Kelly, Elyea -2-

Vetoed by Mayor Morrissey on September 20, 2010.

- Motions and Resolutions

### **IV. MOTIONS AND RESOLUTIONS**

#### **A. LAID OVER SEPTEMBER 20, 2010**

1. Thompson-Kelly - Resolution - To bring Embry Riddle Aeronautical University to the Rockford Region and to help the University grow here.

#### **B. READ IN SEPTEMBER 27, 2010**

1. Beck - Ice Hog Fan Street Fest, 10/9/10

#### **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).

1. Beck – Ordinance - Recommending that City Council APPROVE the Variation to increase front yard setback fence height from maximum allowed 4 feet to 6 feet; APPROVE the Variation to increase rear yard fence height from maximum allowed 6 feet to 8 feet; and DENY the Variation to increase side yard fence height from maximum allowed 6 feet to 8 feet in an R-1, Single-Family Zoning District at 2340 8<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. The existing concrete wall be examined and certified by a licensed design professional before backfill and any modifications be incorporated into the structure of the wall.
2. A sight obscuring fence to be allowed in side and rear yards.
3. Only non sight obscuring fence be allowed in the front of the wall.
4. Structures not exceed more than 48 inches on top of the concrete wall.
5. The non-front yard portions of the concrete wall receive a vegetative cover in the form of a climbing vine.

2. Beck – Ordinance - Impounding of vehicles used in solicitation for a prostitute.

Approval is based on the Findings of Fact.

\* 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, September 27, 2010, 5:15 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 10-123 Impounding of vehicles used in solicitation for a prostitute
2. C & R 10-148 Special Event: Ice Hog Fan Festival 10/9/10

**FINANCE AND PERSONNEL COMMITTEE**  
**Monday, September 27, 2010, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Sale of Property 2405 Rose Avenue (Laid over 9/20)
  - B. Award of Bid: Water System Rehabilitation Project – Well Site Decommissioning & Demolition
  - C. Award of Contract: Purchase of a Fire Truck – Suspend rules

- D. Award of Contract: Collaborative Case Management Software (Laid over 9/20) – Suspend rules
  - E. Change Order #13: Water System Rehabilitation Project Group 3 – Info only
  - F. Resolution to take Bids
  - G. Vouchers
    - √ Training/Travel for Human Services
2. Resolution 5% Wage Reduction Aldermen on condition of Unions Accepting Wage Reduction
  3. Health Network and Third Party Administrator (Laid over 9/20)
  4. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, September 27, 2010, 5:30 p.m.**

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

**AGENDA**

1. Memorandum from Alderman Thompson-Kelly regarding Redevelopment Fund for Revenue and Expense.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, September 27, 2010, \_\_\_\_\_ p.m.**

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

**AGENDA**

No Meeting Scheduled.