

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 7, 2010
COUNCIL CONVENED AT 6:27 P.M.**

1. The invocation was given by Chaplain Connie Marquis, Salvation Army 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, McNeely, Robertson -13-
Absent: Beck -1-
3. Alderman Jacobson moved to accept the Journal of Proceedings of August 30, 2010, seconded by Alderman Beach. MOTION PREVAILED (Ald. Beck absent).

PUBLIC PARTICIPATION

4. Anthony Foreman expressed his frustration with restrictions placed on his business, JT's Bourbon Street, by the City.
5. Bruce Roberts spoke about Rockford Police Department's Annual Reports and passed around a binder that included those reports.
6. Prophet Yusef wished Mayor Morrissey, Aldermen Hervey and Johnson happy birthday and offered suggestions to restore American honor.

PETITIONS AND COMMUNICATIONS

7. Alderman Thompson-Kelly submitted a petition from a neighborhood watch group requesting a "Slow – Children Present" be posted on Sherman Avenue. Referred to Public Works Department/Traffic.
8. Alderman Thompson-Kelly submitted a thank you note from Calvin and Gwendolyn Young commending the public works employees for a great job resurfacing the alley near their home. Placed on File.
9. Alderman Thompson-Kelly submitted a Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding the Agreement with IMEC for Implementation of the Waste-to-Profit Project. Referred to Planning and Development Committee.
10. Alderman Hervey submitted two requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

11. Alderman Hervey submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Health Network and Third Party Administrator for 2011. Referred to Finance and Personnel Committee.
12. Alderman Johnson submitted five (5) requests for service. Referred to Community Development/Code Enforcement, Public Works Department and Police Department.
13. Alderman Johnson submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
 1. International Bio Energy Days, 9/25, 9/26 & 9/27
 2. YMCA "Get Moving" Family Wellness Fair, 9/25

Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

14. Alderman Hervey read a Finance and Personnel Committee report recommending the award for Dehumidification Equipment be made to the low bidder, All Contractors Equipment, of Rockford, Illinois for their total bid of \$55,620.00. The funding source is Water Fund. LAID OVER.
15. Alderman Hervey read a Finance and Personnel Committee report recommending the award for Video Surveillance Expansion – 2010 be made to the low bidder, Johnson Controls, of Arlington Heights, Illinois for their total bid of \$57,483.68. The funding source is Weed & Seed and JAG Grant Funds. LAID OVER.
16. Alderman Hervey read a Finance and Personnel Committee report recommending approval of the change order to expand the video surveillance system by adding an additional ten cameras and supporting wireless network infrastructure for a not-to-exceed cost of \$60,000. The original contract was \$370,769. The funding source is Weed and Seed Grant, JAG Grant, & Aldermen directed funding. LAID OVER.

2010-304CR

17. Alderman Hervey read a Finance and Personnel Committee Report recommending the approval of a Joint Purchasing Contract for School Supplies for Head Start with School Specialty, of Appleton, Wisconsin. Estimated expenditures for 2010-2011 will be \$41,000. The funding source is Head Start Grant & Early Head Start Grant.

Alderman Hervey 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-

2010-305CR

18. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Waterworks Supplies & Materials be made to the low bidders for each item as summarized:

American AVK Company	Charleston, South Carolina
HD Waterworks Supply	Belvidere, Illinois
Joseph D. Foreman	Lake Barrington, Illinois
Columbia Pipe Supply	Rockford, Illinois
Ferguson Waterworks	DeKalb, Illinois

The funding source is Water Division Operating Budget.

Alderman Hervey 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-

2010- 306CR

19. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Street, Sewer, Traffic & Water Materials be made to the low bidders as summarized:

Rockford Cement Products	Rockford, Illinois
William Charles Construction	Loves Park, Illinois
Northern Illinois Service	Rockford, Illinois

The funding source is Divisional Operating Budgets.

Alderman Hervey 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-

2010-307CR

20. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for PCC Patching be made to the low bidder, Campos Construction, of Rockford, Illinois for their total bid of \$109,590.00. The funding source is Water and Street Operating Budgets.

Alderman Hervey 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-

2010-308CR

21. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Downtown Streetscape Lighting Supply – 2010 be made to the low bidder, Evergreen Supply Company, of Chicago, Illinois for their total bid of \$141,277.46. The funding source is Sales Tax.

Alderman Hervey 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-

22. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 7, 2010 in the amount of \$2,415,524.93. 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-

23. Alderman Johnson read a Code and Regulation Committee Report recommending the approval of the annexation of 3441 18th Street. The Legal Director shall prepare the necessary Ordinance. LAID OVER.

24. Alderman Johnson read a Code and Regulation Committee Report recommending the sale of vacant lot at 1411 Charles Street for a minimum bid of \$4,850.00, which includes advertising. The Legal Director shall prepare the necessary Ordinance. LAID OVER.

OFFICERS REPORTS

25. Mayor Morrissey commended the efforts of the Waterfront committee and City staff to establish and coordinate a security plan primarily using private security hired by the Waterfront committee and minimal support from the Rockford Police Department, resulting in a major reduction in costs to the City.

26. Mayor Morrissey thanked all involved for their efforts to coordinate another successful Waterfront celebration and also thanked members of the community for attending the Labor Day Parade and supporting our workers.
27. Mayor Morrissey announced his office will be contacting the aldermen to schedule meetings of small groups for more direct presentations by Andres Sammul, Director of Finance.
28. Mayor Morrissey addressed the comments made by Anthony Foreman concerning his establishment, JT's Bourbon Street. He explained there are zoning restrictions for that location and offered to meet with Mr. Foreman to discuss those issues.

UNFINISHED BUSINESS

29. Alderman Johnson moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map.

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

2010-309CR

30. Alderman Johnson moved the adoption of a Code and Regulation Committee Report recommending the approval of the 2009 International Code Amendments. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2010-099-O

31. Alderman Johnson moved the adoption of an Ordinance prohibiting the use of groundwater as a potable water supply within the subject area of the City of Rockford, 1010-1012 East State Street and certain properties around the site. MOTION PREVAILED by a Roll Call vote of:

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

2010-100-O

32. Alderman Johnson moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Planned Unit Development for a Multi-Family Residential Development consisting of one hundred fifty-eight (158) units

on one lot in a C-3, General Commercial District at 1277 Asche Avenue and 15xx Sandy Hollow Road. Approval is subject to the following conditions:

1. The Special Use Permit shall be in conformance with the approved building elevations as shown on Exhibit S of the staff report dated 7/15/10.
2. The Special Use Permit shall be in conformance with the submitted sit design, layout (with modification submitted on 8/2/10) and accesses from Sandy Hollow as depicted in Exhibits L & M of the staff report dated 7/15/10.
3. Landscaping for the site shall be in accordance with the City of Rockford Ordinances, inclusive of the open space and recreational areas.
4. Pedestrian walkways shall be incorporated throughout the development as reviewed and approved by staff.
5. An illumination plan shall be submitted for review and approval by staff.
6. The existing billboard on the site shall be removed prior to issuance of building permitting for the development.
7. The development shall be in conformance with City storm water detention ordinance and requirements.
8. All dumpsters shall be enclosed with the same brick materials as the buildings.
9. The parking area for the adjacent northerly commercial property shall be constructed and landscaped by June 1st if 2011 or within six (6) weeks of the opening of the Asphalt Batch Plant in Winnebago County, whichever comes later.
10. The façade of the adjacent commercial property shall be improved as part of the residential building permit process as depicted on Exhibits N & S of the staff report dated 7/15/10; no occupancy shall be given for any building permits prior to the commercial façade improvements being completed.
11. The existing fire land shown on the southerly portion of northerly lot as part of the Kmart Development shall be maintained clear of any vehicles, structures, parking, etc. for the intended use of fire access. The paved area shall be repaired along the fire lane access as part of the reconstructed northerly parking lot.
12. All applicable building and fire codes shall be met as part of the development of the site.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2010-310CR

33. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Outsourcing Consultant be made to Baker, Tilly, Virchow, Krause, of Madison, Wisconsin for a not-to-exceed cost of \$60,000 for Phase 1,2, 3 & 4, Winnebago County is partnering with the City and has agreed to contribute up to \$25,000; up to \$5,000 for Phase 1 & 2 and up to \$20,000 for Phase 3 & 4. The City's cost share is up to \$35,000 for the base contract. The funding source is Departmental Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

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

2010-311CR

34. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Spring Brook Road Resurfacing (ARRA) (Imperial Oaks Drive-Mulford Road) be made to McClure Engineering Associates, Inc. to perform design engineering and construction inspection services for a total not to exceed cost of \$70,789.93. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2010-134R

35. 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: Residential Crack Sealing, funding source: Sales Tax
- B. Bid: Parking Lot Resurfacing, funding source: Motor Vehicle Parking Fund
- C. Bid: Demolition of 636 Hartford, funding source: TIF funds
- D. Bid: Barber Colman Demolitions, funding source: CDBG (ARRA funds)

MOTION PREVAILED (Ald. Beck absent).

2010-135R

36. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and a Liquor Permit for consumption of liquor outdoors ("S" license) for Brewsky's in conjunction with the Ocean Conservancy (Oil Spill Fund) for a fundraiser for Heather Jacobs, Breast Cancer Survivor, which will be held on Sunday, September 12, 2010 from 2:00 pm to 12:00 am (midnight) at 4414 Charles Street. MOTION PREVAILED (Ald. Beck absent).

2010-136R

37. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit and a Liquor Permit for consumption of liquor outdoors ("S" license) for Whiskey's Road House End of Summer Bash on Saturday, September 18, 2010 from 12:00 pm (noon) to 12:00 am (midnight) at 3207 North Main Street. MOTION PREVAILED (Ald. Beck absent).

2010-137R

- 38. Alderman Johnson, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a Special Event Permit for PetSmart, in conjunction with a charity pet adoption event beginning on September 10, 2010 and ending September 12, 2010 from 10:00 am to 6:00 pm daily at 6320 East State Street. MOTION PREVAILED (Ald. Beck absent).

NEW BUSINESS

- 39. Alderman Johnson introduced and read an Ordinance for the amendment to Chapter 24, Article I, Section 24-10 of the City of Rockford Code of Ordinances pertaining to the Solicitation Ordinance:

- Each solicitation permit issued shall be valid for a period of time not to exceed one calendar year. The expiration date shall be printed and visible on the face of the solicitation permit.

LAID OVER.

- 40. Alderman Johnson introduced and read an Ordinance that North Horsman Street between West State Street and Mulberry Street to be honorarily designated as "Pitney Place".
LAID OVER.

- 41. Alderman Johnson introduced and read an Ordinance amending Chapter 16, Section 280, of the Code of Ordinances of the City of Rockford, Illinois amending the following:

No Parking Anytime restriction on the west side of Short Horsman Street from Cedar Street to Chestnut Street, thus restoring unrestricted parking.

LAID OVER.

OFFICERS REPORTS

- 42. Alderman Jacobson wished Alderman Johnson a happy birthday.
- 43. Mayor Morrissey also wished Alderman Johnson a happy birthday.
- 44. Alderman Hervey moved to convene into closed session in order to discuss labor negotiations, seconded by Alderman Mark. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Beck -1-

The meeting went into closed session at 7:07 p.m.

The meeting returned to open session at 7:27 p.m. and found the following aldermen present:

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

45. Upon motion duly made and seconded, the meeting was adjourned at 7:28 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
September 13, 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 13, 2010

A. CODE AND REGULATIONS

1.

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS

A. LAID OVER SEPTEMBER 7, 2010

1. Beck - Code and Regulation - Recommending the approval of the annexation of 3441 18th Street. The Legal Director shall prepare the necessary Ordinance.
2. Beck - Code and Regulation - Recommending the sale of vacant lot at 1411 Charles Street for a minimum bid of \$4,850.00, which includes advertising. The Legal Director shall prepare the necessary Ordinance.
3. Hervey - Finance and Personnel - Recommending the award for Dehumidification Equipment be made to the low bidder, All Contractors Equipment, of Rockford, Illinois for their total bid of \$55,620.00. The funding source is Water Fund.

4. Hervey - Finance and Personnel - Recommending the award for Video Surveillance Expansion – 2010 be made to the low bidder, Johnson Controls, of Arlington Heights, Illinois for their total bid of \$57,483.68. The funding source is Weed & Seed and JAG Grant Funds.
5. Hervey - Finance and Personnel - Recommending approval of the change order to expand the video surveillance system by adding an additional ten cameras and supporting wireless network infrastructure for a not-to-exceed cost of \$60,000. The original contract was \$370,769. The funding source is Weed and Seed Grant, JAG Grant, & Aldermen directed funding.

B. HELD OUT SEPTEMBER 7, 2010

1. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Comprehensive Zoning Map Update with multiple zoning amendments for City Wide Zoning Map.

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

III. ORDINANCES LAID OVER SEPTEMBER 7, 2010

1. Beck - Ordinance - For the amendment to Chapter 24, Article I, Section 24-10 of the City of Rockford Code of Ordinances pertaining to the Solicitation Ordinance:
 - Each solicitation permit issued shall be valid for a period of time not to exceed one calendar year. The expiration date shall be printed and visible on the face of the solicitation permit.
2. Beck - Ordinance - North Horsman Street between West State Street and Mulberry Street to be honorarily designated as "Pitney Place".
3. Beck - Ordinance - Amending Chapter 16, Section 280, of the Code of Ordinances of the City of Rockford, Illinois amending the following:

No Parking Anytime restriction on the west side of Short Horsman Street from Cedar Street to Chestnut Street, thus restoring unrestricted parking.

- Motions and Resolutions

IV. RESOLUTIONS TO BE READ IN SEPTEMBER 13, 2010

1. Beck - International Bio Energy Days, 9/25, 9/26 & 9/27
2. Beck - YMCA "Get Moving" Family Wellness Fair, 9/25

2. Resolution for Kishwaukee Street Lighting Installation Permit
3. Resolution 5% Wage Reduction All City Employees (Laid over 9/7)
4. Resolution 5% Wage Reduction Aldermen & Mayor (Laid over 9/7)
5. Ordinance: Human Resources Director Temporary Appointee Salary (Laid over 9/7)
6. Increase in Employee Health Plan Contributions (Laid over 9/7)
7. Health Network and Third Party Administrator

PLANNING AND DEVELOPMENT COMMITTEE

Monday, September 13, 2010, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Monday, September 13, 2010, _____ p.m.

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

AGENDA

No Meeting Scheduled.