

CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JULY 25, 2011
COUNCIL CONVENED AT 6:17 P.M.

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Boy Scout Troop #139, Holy Family School.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Curran, Mark, Wasco, Jacobson, Timm, Elyea, Beck, McNeely,
Robertson -9-
Absent: Durkee, Hervey, Thompson-Kelly, Johnson, Beach -5-
3. Alderman Mark moved to accept the Journal of Proceedings of July 18, 2011, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

PUBLIC PARTICIPATION

4. Bruce Roberts again mentioned crime is out of control in Rockford and urged council members and the community to support police officers.
5. Roland Poska invited everyone to attend Operation Respect Events on August 10, 2011 and September 26, 2011.
6. Julie Thompson urged the police department to patrol and monitor the activity near the Northern Illinois Women's Center.
7. Prophet Yusef spoke about hopelessness and despair.

PETITIONS AND COMMUNICATIONS

8. Alderman Mark submitted a letter from Ronald Harkness regarding Rockford Fire Department Services. Referred to Fire Chief Bergsten and Mayor Morrissey's Office.
9. Alderman Mark submitted a letter from Jim Hart concerning towing fees. Referred to Aldermen Jacobson, Curran, Mark, Legal Department/John Giliberti and Mayor Morrissey's Office.
10. Alderman Mark submitted a request from Mark Hepworth, in conjunction with Swedish American State Street Mile, requesting permission for street closures, detours, barricades and assistance from the Rockford Police Department for traffic control on August 6, 2011 from 5:00 pm – 7:00 pm beginning at East State from Summit to Wyman. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

11. Alderman Elyea submitted a Memorandum from John Giliberti, City Attorney, regarding the RAEDC's 2nd Quarter Report for 2011. Referred to Planning and Development Committee.
 12. Alderman Wasco submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming special events:
 1. Kennedy 5k Run/Walk for Mind, Body and Soul – 10/15/11
- Referred to Code and Regulation Committee.
13. Alderman Wasco submitted the Zoning Board of Appeals minutes from the meeting held on July 19, 2011. Referred to Code and Regulation Committee.
 14. Alderman Wasco submitted the Liquor Advisory Board minutes from the meeting held on July 19, 2011. Referred to Code and Regulation Committee.
 15. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding proposed sale of City-owned vacant lot, 5xx S. Horace Avenue. Referred to Code and Regulation Committee.
 16. Alderman Wasco submitted a Memorandum regarding water annexations for the following addresses:
 1. 2407 Sandy Hollow Road
 2. 5xx Horace Avenue
 3. 2090 New Milford School Road
 4. 1206 North Johnston Avenue

Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

17. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Window Replacement at Fire Station 11 be made to the low bidder, Rockford Contractors, of Rockford, Illinois for their total bid of \$24,475.00. The funding source is Property Fund. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending the award for IT Services be made to Advanced Technology Services (ATS), of Hoffman Estates, Illinois for their estimated annual cost of \$715,697. The funding source is IT Operating Budget. LAID OVER.
19. Alderman Beck read a Finance and Personnel Committee Report recommending the approval of the purchase of Infrared Cameras under a joint purchasing contract with Grainger, of Bethlehem, PA for an estimated 2011 cost of \$26,685.00. The funding source is State & Federal Weatherization Grant Funds. LAID OVER.

20. Alderman Beck read a Finance and Personnel Committee Report recommending that Wall Air Conditioner Units be added to the Refrigerator contract awarded to American TV & Appliance, of Rockford, Illinois on February 14, 2011. The total cost of the air conditioners is \$85,860.00 for 216 air conditioning units. The funding source is ARRA Grant Funding. LAID OVER.
21. Alderman Beck read a Finance and Personnel Committee Report recommending the Engineering Agreement Amendment: Morgan Street Bridge be made to Crawford, Murphy & Tilly, Inc. for an additional \$217,456.09 for a total not to exceed cost of \$2,213,847.67 for Phase II design engineering. Funding in the amount of \$175,000 will be reimbursed from the Illinois Commerce Commission as part of the Railroad Consolidation Project. The remaining amount of \$42,456.09 will come from MFT funds. LAID OVER.
22. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Whitman Interchange Repairs - 2011 be made to the low bidder, Rock Road Companies, of Janesville, Wisconsin for their total bid of \$829,392.11. The funding source is Sales Tax. LAID OVER.
23. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Spring Brook Road Reconstruction – 2011 be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$450,958.28. The funding source is Sales Tax. LAID OVER.
24. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Bike Route be made to the low bidder, Norwest Blacktop, of South Beloit, Illinois for their total bid of \$12,578.03. The funding source is Sales Tax. LAID OVER.
25. Alderman Beck read a Finance and Personnel Committee Report regarding the awarded the Multi-Family Weatherization contract to Garwick Electric, of Rockford, IL hereby recommends the award be rescinded and further, that the award be made to the next low bidder, Wilson Electric, of Rockford, Illinois for their total bid of \$369,667.00. The funding source is ARRA Grant Funding. LAID OVER.
26. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 25, 2011 in the amount of \$2,177,426.64. MOTION PREVAILED by a roll call vote of:

| | |
|---------|--|
| Ayes: | Curran, Mark, Wasco, Jacobson, Timm, Elyea, Beck, McNeely, Robertson -9- |
| Nays: | -0- |
| Absent: | Durkee, Hervey, Thompson-Kelly, Johnson, Beach -5- |
27. Alderman Wasco read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Cunningham Street Block Club to repeal the existing traffic control of Loomis Street stopping for Corbin Street and replace with all-way stop control at the intersection of Corbin Street and Loomis Street.
2. Request from Alderman Venita Hervey, 5th Ward, to prohibit commercial vehicles on Magnolia Street from Blackhawk Park Avenue to Seminary Street.

LAID OVER.

28. Alderman Elyea read a Planning and Development Committee Report recommending approval by the City Council of the attached one year agreement with Midtown District for financial support in the amount of \$30,000.00 for year 2011, funded through the 7th Street TIF District. LAID OVER.

OFFICERS REPORTS

29. Mayor Morrissey commended all city departments for their efforts to manage the various challenges during the heat emergency.
30. Mayor Morrissey mentioned the realignment of staff within the police department and assured council and members of the community this will be a seamless transition.
31. Alderman Beck announced the Edgewater Neighborhood Association will host the National Night Out celebration on August 2, 2011 from 5:00 pm to 9:00 pm at Oxford Park, located at the corner of Oxford Street and Fulton Avenue. This event is designed to promote crime prevention, awareness and strengthen neighborhood support and police-community partnerships. Food and refreshments will be provided as well as demonstrations by the police department, raffles and live music. He encouraged all to attend this event.
32. Alderman Wasco announced he will host an open house on July 28, 2011 at 5:30 pm – 7:30 pm at Rock Valley College Fitness Center, room #110 to discuss with ComEd representatives their concerns regarding the recent power outages. He invited Mayor Morrissey to attend on his way back from Downers Grove.
33. Mayor Morrissey reported he has been invited to participate at the Illinois Tollway Board Meeting in Downers Grove, Illinois.

UNFINISHED BUSINESS

2011-230CR

34. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the City Council approve the sale of the vacant lot at 628 Kent Street for a minimum bid of \$2,000, which includes advertising with preference to the adjoining property owner. MOTION PREVAILED by a roll call vote of:

| | |
|-------|--|
| Ayes: | Curran, Mark, Wasco, Jacobson, Timm, Elyea, Beck, Robertson -8- |
| Nays: | McNeely -1- |

Absent: Durkee, Hervey, Thompson-Kelly, Johnson, Beach -5-

MOTIONS AND RESOLUTIONS

2011-108R

35. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals for the following:

- A. Bid: Waterworks Supplies & Materials, funding source: Water Fund
- B. Bid: Public Works Materials, funding source: Divisional Operating Budgets
- C. Bid: 2011 Emergency Solutions Grant, funding source: Emergency Solutions Grant Funding.

MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Timm, Elyea, Beck, McNeely, Robertson -9-
Nays: -0-
Absent: Durkee, Hervey, Thompson-Kelly, Johnson, Beach -5-

2011-109R

36. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the estimated revenue and budgeted appropriation as reported in the City's Comprehensive Annual Financial Report for the year ended December 31, 2011 be in accordance with the Statements and Interpretations as promulgated by the Governmental Accounting Standards Board. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Timm, Elyea, Beck, McNeely, Robertson -9-
Nays: -0-
Absent: Durkee, Hervey, Thompson-Kelly, Johnson, Beach -5-

2011-110R

37. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for temporary closures of portions of Wyman Street from Cedar Street to Park Avenue on September 5, 2011 for the Labor Day Parade. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

2011-111R

38. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for temporary closure of US Business 20 (westbound) from Summit Street to Jefferson Street on August 6, 2011 for the Rockford Road Runners State Street Mile Run. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

2011-112R

39. Alderman Wasco, 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 private property ("S" license) for the Miracle Mile Rockford Event on August 12, 2011 and August 13, 2011 from 11:00 am to 11:00 pm at Don Carter Lanes, 4007 East State Street. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

2011-113R

40. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Rockford United Labor Organization Labor Day Parade on September 5, 2011, set up time is 10:00 am at 7th Street and Railroad Avenue and ending at Davis Park. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

2011-114R

41. Alderman Wasco, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Booker Washington Community Center Festival on August 13, 2011 and August 14, 2011 from 9:00 am to 11:00 pm both days located at 900-1100 South Winnebago Street. MOTION PREVAILED (Ald. Durkee, Hervey, Thompson-Kelly, Johnson, Beach absent).

NEW BUSINESS

42. Alderman Wasco introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for charitable food pantry in an I-1, Light Industrial District at 401, 421 South Rockton Avenue. Approval is subject to the following conditions:
1. Meeting all applicable fire and building codes specifically documentation from a licensed design professional (architect), licensed in the State of Illinois.
 2. Submittal of a building permit including site improvements for Staff's review and approval.
 3. Installation of landscaping and parking lot improvements must be completed prior to occupancy of the building.
 4. Submittal of a building elevation for Staff's review and approval.

LAID OVER.

43. Alderman Wasco introduced and read an Ordinance amending Article 63 and Article 64 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for the expansion of cultural exhibits and a Variation to reduce parking to two (2) parking spaces per site plan and to allow landscaping as per site plan submitted without the need for Variation in an R-1, Single-Family Residential Zoning District at 1129 South Main Street. Approval is subject to the following condition:
1. Must meet all applicable building and fire codes.

LAID OVER.

44. Alderman Wasco introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an auto repair, rim and tire installation and sales in a C-4, Urban Mixed-Use Zoning District at 1601 Broadway. 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. There shall be no passenger vehicle sales on the property.
 4. There shall be no overnight storage of vehicles on the property.
 5. No outside storage of any auto parts, equipment, materials or inoperable vehicles on the property.
 6. There shall be no dismantling of vehicles or vehicle salvage on the property.
 7. There shall be no towing business or tow trucks operating from the facility.
 8. No blocking of the alley, street or sidewalks with vehicles or snow is allowed.

LAID OVER.

45. Alderman Beck made a motion to go into closed session to discuss budget negotiating matters, seconded by Alderman Timm. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Jacobson, Timm, Elyea, Beck, McNeely, Robertson -9-
Nays: -0-
Absent: Durkee, Hervey, Thompson-Kelly, Johnson, Beach – 5-

The meeting went into closed session at 6:53 p.m.

The meeting returned to open session at 8:08 p.m. and found the following aldermen present:

Curran, Mark, Wasco, Jacobson, Timm, Elyea, McNeely, Robertson -8-

46. Upon motion duly made and seconded, the meeting was adjourned at 8:09 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
August 1, 2011
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 AUGUST 1, 2011

A. CODE AND REGULATIONS

1. Beach - Special Event: On the Waterfront
2. Beach - Proposed Sale of City-owned vacant lot/5xx South Horace Avenue
3. Beach - Water Annexation of 2407 Sandy Hollow Road
4. Beach - Water Annexation of 5xx Horace Avenue
5. Beach - Water Annexation of 2090 New Milford School Road
6. Beach - Water Annexation of 1206 North Johnston Avenue
7. Beach – ZBA -Variation to increase the maximum allowable fence height in the front yard from four (4) feet to eight (8) feet along 11th Street; and Variation to increase the maximum allowable fence height in the front yard from four (4) feet to eight (8) feet along Kinsey Street; and Variation to increase the maximum allowable fence height in the side yard from six (6) feet to eight feet in an R-1, Single-Family Residential District at 3004 11th Street
8. Beach – ZBA - Variation to increase the maximum permitted number of wall signs from two (2) to four (4) Variation to increase the square footage from the maximum 240 square feet to 410 square feet in a C-2, Limited Commercial at 249 Deane Drive

9. Beach – ZBA - Modification of Special Use Permit (#119-83 and #071-01) for construction of a new 36' by 52' metal service building and; Variation to allow a 6' setback with no additional landscaping in an R-2, Two Family Residential at 1118 Ferguson Street
10. Beach – LAB - Request for the sale of liquor by the drink in conjunction with a restaurant and outdoor seating area in a C-3, Commercial General District at 1641 North Alpine Road.
11. Beach – LAB -Request for the sale of packaged beer & wine in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at 3831 Auburn Street.
12. Beach – LAB - Request for the sale of packaged beer & wine in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at 2680 20th Street.
13. Beach - LAB Request for the sale of packaged beer & wine in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at 5350 East State Street.
14. Beach - Amendments to Chapter 27, City of Rockford Municipal Code; Regulation of Trees and Shrubs.

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER JULY 25, 2011

1. Beck - Finance and Personnel - Recommending the award for Window Replacement at Fire Station 11 be made to the low bidder, Rockford Contractors, of Rockford, Illinois for their total bid of \$24,475.00. The funding source is Property Fund.
2. Beck - Finance and Personnel - Recommending the award for IT Services be made to Advanced Technology Services (ATS), of Hoffman Estates, Illinois for their estimated annual cost of \$715,697. The funding source is IT Operating Budget.
3. Beck - Finance and Personnel - Recommending the approval of the purchase of Infrared Cameras under a joint purchasing contract with Grainger, of Bethlehem, PA for an estimated 2011 cost of \$26,685.00. The funding source is State & Federal Weatherization Grant Funds.
4. Beck - Finance and Personnel - Recommending that Wall Air Conditioner Units be added to the Refrigerator contract awarded to American TV & Appliance, of Rockford, Illinois on February 14, 2011. The total cost of the air conditioners is \$85,860.00 for 216 air conditioning units. The funding source is ARRA Grant Funding.
5. Beck - Finance and Personnel - Recommending the Engineering Agreement Amendment: Morgan Street Bridge be made to Crawford, Murphy & Tilly, Inc. for an additional \$217,456.09 for a total not to exceed cost of \$2,213,847.67 for Phase II design engineering. Funding in the amount of \$175,000 will be reimbursed from the Illinois

Commerce Commission as part of the Railroad Consolidation Project. The remaining amount of \$42,456.09 will come from MFT funds.

6. Beck - Finance and Personnel - Recommending the award for Whitman Interchange Repairs - 2011 be made to the low bidder, Rock Road Companies, of Janesville, Wisconsin for their total bid of \$829,392.11. The funding source is Sales Tax.
7. Beck - Finance and Personnel - Recommending the award for Spring Brook Road Reconstruction – 2011 be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$450,958.28. The funding source is Sales Tax.
8. Beck - Finance and Personnel - Recommending the award for City-Wide Bike Route be made to the low bidder, Norwest Blacktop, of South Beloit, Illinois for their total bid of \$12,578.03. The funding source is Sales Tax.
9. Beck - Finance and Personnel - Regarding the awarded the Multi-Family Weatherization contract to Garwick Electric, of Rockford, Illinois hereby recommends the award be rescinded and further, that the award be made to the next low bidder, Wilson Electric, of Rockford, Illinois for their total bid of \$369,667.00. The funding source is ARRA Grant Funding.
10. Wasco - Code and Regulation - Recommending that “No Action” be taken on the following items:
 1. Request from Cunningham Street Block Club to repeal the existing traffic control of Loomis Street stopping for Corbin Street and replace with all-way stop control at the intersection of Corbin Street and Loomis Street.
 2. Request from Alderman Venita Hervey, 5th Ward, to prohibit commercial vehicles on Magnolia Street from Blackhawk Park Avenue to Seminary Street.
11. Elyea - Planning and Development - Recommending approval by the City Council of the attached one year agreement with Midtown District for financial support in the amount of \$30,000.00 for year 2011, funded through the 7th Street TIF District.

III. ORDINANCES LAID OVER JUNE 6, 2011

1. Wasco - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for charitable food pantry in an I-1, Light Industrial District at 401, 421 South Rockton Avenue. Approval is subject to the following conditions:
 1. Meeting all applicable fire and building codes specifically documentation from a licensed design professional (architect), licensed in the State of Illinois.
 2. Submittal of a building permit including site improvements for Staff’s review and approval.
 3. Installation of landscaping and parking lot improvements must be completed prior to occupancy of the building.
 4. Submittal of a building elevation for Staff’s review and approval.

2. Wasco - Ordinance - Amending Article 63 and Article 64 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for the expansion of cultural exhibits and a Variation to reduce parking to two (2) parking spaces per site plan and to allow landscaping as per site plan submitted without the need for Variation in an R-1, Single-Family Residential Zoning District at 1129 South Main Street. Approval is subject to the following condition:
 1. Must meet all applicable building and fire codes.

3. Wasco – Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an auto repair, rim and tire installation and sales in a C-4, Urban Mixed-Use Zoning District at 1601 Broadway. 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. There shall be no passenger vehicle sales on the property.
 4. There shall be no overnight storage of vehicles on the property.
 5. No outside storage of any auto parts, equipment, materials or inoperable vehicles on the property.
 6. There shall be no dismantling of vehicles or vehicle salvage on the property.
 7. There shall be no towing business or tow trucks operating from the facility.
 8. No blocking of the alley, street or sidewalks with vehicles or snow is allowed.

- Motions and Resolutions

IV. MOTION AND RESOLUTIONS

1. Beach - Kennedy 5k Run/Walk for Mind, Body and Soul – 10/15/11
2. Beck – 2011 Prevailing Wage

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. Beach – Ordinance - Sale of the vacant lot at 628 Kent Street for a minimum bid of \$2,000, which includes advertising with preference to the adjoining property owner.
2. Beach – ZBA - Variation to increase the maximum permitted number of wall signs from two (2) to four (4) Variation to increase the square footage from the maximum 240 square feet to 410 square feet in a C-2, Limited Commercial at 249 Deane Drive

* same action taken before

- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, August 1, 2011, 4:45 p.m.

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

AGENDA

1. C & R 11-110 Special Events: 1) Kennedy 5k Run/Walk for Mind/Body/& Soul 10/15/11
2. C & R 11-91 Special Event: On the Waterfront
3. C & R 11-111 Proposed Sale of City-owned vacant lot/5xx South Horace Avenue
4. C & R 11-104 Water Annexation of 2407 Sandy Hollow Road
5. C & R 11-105 Water Annexation of 5xx Horace Avenue
6. C & R 11-106 Water Annexation of 2090 New Milford School Road
7. C & R 11-107 Water Annexation of 1206 North Johnston Avenue
8. C & R 11-96 ZBA#022-11 **Variation** to increase the maximum allowable fence height in the front yard from four (4) feet to eight (8) feet along 11th Street; and **Variation** to increase the maximum allowable fence height in the front yard from four (4) feet to eight (8) feet along Kinsey Street; and **Variation** to increase the maximum allowable fence height in the side yard from six (6) feet to eight feet in an R-1, Single-Family Residential District at **3004 11th Street**
9. C & R 11-97 ZBA#023-11 **Variation** to increase the maximum permitted number of wall signs from two (2) to four (4) **Variation** to increase the square footage from the maximum 240 square feet to 410 square feet in a C-2, Limited Commercial at **249 Deane Drive**
10. C & R 11-98 ZBA#024-11 **Modification of Special Use Permit** (#119-83 and #071-01) for construction of a new 36' by 52' metal

service building and; **Variation** to allow a 6' setback with no additional landscaping in an R-2, Two Family Residential at **1118 Ferguson Street**

11. C & R 11-99 011-LAB-010 **Request for the sale of liquor by the drink** in conjunction with a restaurant and outdoor seating area in a C-3, Commercial General District at **1641 North Alpine Road**
12. C & R 11-100 011-LAB-011 **Request for the sale of packaged beer & wine** in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at **3831 Auburn Street**
13. C & R 11-101 011-LAB-012 **Request for the sale of packaged beer & wine** in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at **2680 20th Street**
14. C & R 11-102 011-LAB-013 **Request for the sale of packaged beer & wine** in conjunction with a grocery store in a C-2, Limited Commercial Zoning District at **5350 East State Street**
15. C & R 11-112 Closed Session for Purposes of Pending or Threatening Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, August 1, 2011, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Bituminous Patching
 - B. Award of Bid: Ethel Avenue Turn Lane – Suspend rules
 - C. Award of Bid: Sawyer Road Reconstruction – Suspend rules
 - D. Award of Sole Source Contract: City-Wide Railroad Crossings
 - E. Award of Contract: Banking Services
 - F. Engineering Agreement: Greenhouse Gas Emissions – Phase II
 - G. Change Order: West State Street Corridor Land Acquisition – **Info only**
 - H. Resolution to take Bids/Proposals
 - I. Vouchers

2. Intergovernmental Agreement: Ethel Avenue Turn Lane – Suspend Rules
3. Intergovernmental Agreement: Alpine Dam Improvements – Suspend Rules
4. 2011 Supplemental Appropriation Ordinance
5. Resolution of the City of Rockford Ascertaining the Prevailing Wages for Laborers, Mechanics and Workers Employed by Said City
6. Resolution Aldermen Durkee and Thompson-Kelly on Request to IAFF 413 on 2011 wages

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, August 1, 2011, 5:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from John Giliberti, City Attorney, regarding RAEDC 2ND Quarter Report for 2011.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, August 1, 2011, p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.