

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
SEPTEMBER 26, 2011  
COUNCIL CONVENED AT 6:00 P.M.**

1. The Council Clerk called the meeting to order in the absence of the Mayor and recognized Alderman Johnson, who moved that Alderman Wasco serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Mark. MOTION PREVAILED.
2. The invocation was given by Chaplain Rodney Hayes, New Zion Baptist Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
3. Roll Call:  
Alderman Wasco, Mayor Pro Tem  
Aldermen: Durkee, Curran, Mark, (Wasco), Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Absent: -0-
4. Alderman Mark moved to accept the Journal of Proceedings of September 19, 2011, seconded by Alderman Jacobson. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

5. Prophet Yusef wished Shelia Alexander, Legal Department, a happy birthday and recited scripture.
6. Alderman Beck made a motion to go into closed session to discuss collective negotiations and litigation matters, seconded by Alderman Jacobson. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 6:06 p.m.

The meeting returned to open session at 7:14 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm,  
Beach, Elyea, Beck, McNeely, Robertson -14-

**PETITIONS AND COMMUNICATIONS**

7. Alderman Beach submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources regarding upcoming events:
  1. Blackhawk Athletic Club Beanbag Tournament – 10/15/2011  
Referred to Code and Regulation Committee.
8. Alderman Beach submitted the Liquor Advisory Board Minutes from the meeting held on September 20, 2011. Referred to Code and Regulation Committee.
9. Alderman Beach submitted the Zoning Board of Appeals Minutes from the meeting held on September 20, 2011. Referred to Code and Regulation Committee.
10. Alderman Beach submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding the Sanitary Sewer Easement to Rock River Reclamation District. Referred to Code and Regulation Committee.
11. Alderman Beach submitted a Memorandum from Jessica Roberts, regarding the Tentative Plat of Skylight Commons. Referred To Code and Regulation Committee.
12. Alderman Beck submitted a Memorandum from Jennifer Jaeger, Community Services Director regarding an Agreement with Winnebago County and Rock Valley College to administer educational revolving loan program. Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from Matt Vitner, City Engineer regarding a Letter of Understanding: IL 251 Curb and Gutter Replacement. Referred to Finance and Personnel Committee.
14. Alderman Beck submitted a letter and petition from Cynthia Hildebrand requesting street lighting in the 3100-3200 block of Orleans Avenue and in the cul-de-sac. Referred to Public Works Department.
15. Alderman Durkee submitted a request from Frank Horvat, Director of Coaching Rock Run Soccer Club, requesting permission for temporary lighting for practice field located at 6310 Guilford Road from September 27, 2011 through November 20, 2011 from 4:00 pm to 9:00 pm. Alderman Durkee moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Durkee abstained).
16. Alderman Curran submitted an e-mail and photos from Larry Holen requesting demolition of the vacant home at 804 14<sup>th</sup> Street. Referred to Community Development Department.
17. Alderman Hervey submitted a request from Laurie Smits, in conjunction with the Polish Falcon's Party in the Parking Lot, requesting permission to amend the date of the event from October 5, 2011 to October 1, 2011. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

18. Alderman Mark submitted a request from Jenny Gailey, in conjunction with the Chili Shoot-Out, requesting permission for tents and street closures of Old Wyman from Cedar Street to Wyman Street on October 8, 2011 from 12:00 pm to 6:00 pm at Davis Park. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
19. Alderman Beach submitted a letter from Greg Smith, Vice President Kronos, requesting a meeting with staff to discuss their product. Referred to Finance Department.

**NEW COMMITTEE REPORTS**

20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Door Replacement at the Fire Academy be made to the low bidder, Rockford Contractors, of Rockford, Illinois for their total bid with Alternate (sprinkler room door), of \$36,800.00. The funding source is Property Fund. LAID OVER.
21. Alderman Beck read a Finance and Personnel Committee report recommending the awards for Emergency Solutions Grant Program be made to the agencies listed:

Remedies	\$24,342
MELD	\$15,200
Careers, Etc	\$10,000
Prairie State Legal Services	\$16,226
Shelter Care Ministries	\$11,081
CHASI (Motherhouse)	\$11,081
Administration	<u>\$ 4,628</u>

The funding source is Department of Housing and Urban Development. LAID OVER.

22. Alderman Beck read a Finance and Personnel Committee Report recommending the Extension of the Interim Credit Line with PNC Bank be increased and extended to \$20.7 million, including \$15.0 for cash flow and \$1.5 million for the Metro Centre term loan through 12/31/2013, and \$4.2 million for Keith Creek through 12/31/2012. LAID OVER.

**2011-312CR**

23. Alderman Beck read a Finance and Personnel Committee Report recommending approval of a Sole Source Contract for Traffic Signal Equipment to Brown Traffic Products, of Davenport, Iowa for an estimated cost of \$55,000 annually. The funding source is Traffic Signal Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

**2011-313CR**

24. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the purchase of (10) Portable Radios off the State of Illinois contract for a total cost of \$29,980.50, the Fire Department's responsibility is \$14,980.50. The equipment will be purchased from Rock River Service, of Rockford, Illinois. The funding source is Grant Funds & Fire Department Operating Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

**2011-314CR**

25. Alderman Beck read a Finance and Personnel Committee report recommending the award for Engineering Agreement for Storm Water Management – Storm Water Quality Analysis be made to Baetis Environmental Services to perform the storm water sampling and qualitative analysis. The funding for this project will come from the General Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

26. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 26, 2011 in the amount of \$2,362,894.13. MOTION PREVAILED by a roll call vote of:

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

**2011-315CR**

27. Alderman Mark read a Legislative Lobbying Committee Report recommending the City Council extend the Contract for the Lobbying for 2011 on a month to month basis to McGuire Woods Consulting, LLC for the amount of Ten Thousand (\$10,000.00) Dollars per month through October of 2011, consistent with the existing terms of the parties'

agreement, and further authorize the Mayor and Legal Director execute an agreement to that effect. The Funding source will be the City Council operating budget. Alderman Mark moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

28. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following item:
1. Request from Wade Hendrickson that a parking restriction be established on the west side of 4<sup>th</sup> Street from 5<sup>th</sup> Avenue to 6<sup>th</sup> Avenue.

LAID OVER.

**2011-316CR**

29. Alderman Beach read a Code and Regulation Committee Report recommending that the City Council approve the settlement in Lawson v. Veruchi, et al. in the amount of \$550,000.00 with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

**OFFICERS REPORTS**

30. Alderman Robertson thanked Heartland Church for allowing use of their facility for the 14<sup>th</sup> Ward meetings and also thanked city staff for their participation at the meeting last Thursday.
31. Alderman Thompson-Kelly mentioned last Saturday morning she walked in the Alzheimer's Walk, in honor of her mother and on behalf of Aldermen Johnson and McNeely's mothers who are also afflicted with the disease. She thanked everyone for their support and generous donations to the cause.
32. Alderman Johnson reported \$386.00 was collected in pledges toward the Alzheimer's cause.

- 33. Alderman Hervey announced the monthly 5<sup>th</sup> Ward meeting will be held Thursday, September 29, 2011 at 6:00 pm at the Montague Branch Library.
- 34. Alderman Jacobson provided an update on the progress of drawing the new district map.
- 35. Alderman Beck announced next Monday, October 3, 2011 at 3:45 pm, Council Chambers will be a meeting of the whole to discuss the 2012 CIP.
- 36. Alderman Mark thanked Senator Durbin for allocating 2.4 million in economic development dollars to Rockford's aerospace industry and encouraged support of the F35 Project.

**UNFINISHED BUSINESS**

**2011-317CR**

- 37. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of the vacant lot at 829 Miriam Avenue for a minimum bid of \$625.00 which includes advertising with preference to the adjoining property owner. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-

Absent: -0-

**2011-318CR**

- 38. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the adoption of amendments to Chapter 105-146 and 147 of the ICC International Mechanical Code /2009 edition regarding license classification for gas piping and warm air heating. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-

Absent: -0-

**2011-121-O**

- 39. Alderman Beach moved the adoption of an Ordinance amending Article 63, of the Zoning Ordinance of the City of Rockford, Illinois for a Special Use Permit for Tattoo and Body Modification Studio in a C-4, Urban Mixed-Use Zoning District at 1234 Broadway. Approval is subject to the following conditions:

- 1. Must meet all applicable building and fire codes.
- 2. All signage must be in compliance with the Zoning Ordinance.
- 3. Submittal of a building permit for the proposed use.

4. Hours of operation shall be limited to 11:00 am to 10:00 pm Monday through Saturday.

MOTION PREVAILED by a roll call vote of:

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

**2011-122-O**

40. Alderman Beach moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford, Illinois for a Variation to reduce the required setback in the front yard from 15 feet to 5 feet; Variation to reduce the required setback in the side yard from 6 feet to 2.7 feet; Variation in parking to 43 spaces; Variation to landscaping per revised landscaping plan in a C-3, Commercial General Zoning District at 2239 and 2303 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Submittal of a revised landscaping plan for staff's review and approval to include interior landscape island. The approved/agreed upon plantings shall be installed no later than June 1, 2012.
3. Submittal of building elevations including masonry on all sides for staff's review and approval.
4. Approval and recordation of a final plat of subdivision.

MOTION PREVAILED by a roll call vote of:

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

**2011-319CR**

41. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: South Main Corridor Streetscape be made to Terry Guen Design Associates to perform design engineering for a total not to exceed cost of \$104,725.85. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a roll call vote of:

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

**2011-320CR**

42. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Storm Water System Master

Agreement be made to MWH Americas, Inc. to perform design engineering. The task order identifies the scope of services and cost for individual work tasks under a Master Agreement. The funding for these projects will come from Sales Tax funds. MOTION PREVAILED by a roll call vote of:

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

**2011-321CR**

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Storm Water System Master Agreement: Task Order #1 Keith Creek Mitigation Plan be made to MWH Americas, Inc. at a not to exceed cost of \$32,000 for preliminary design engineering. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a roll call vote of:

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

**2011-322CR**

44. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the agreement for Funding for the Regional Access Mobilization Project (RAMP) for 2011 in the amount of \$15,000. (Source of Funds: CDBG) MOTION PREVAILED by a roll call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2011-144R**

45. Alderman Beck, 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) SUV's for the Fire Department, funding source: Fire Department Operating Budget

MOTION PREVAILED by a roll call vote of:

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

- B. Bid: West State Street Corridor Demolition Package B, funding source: State Funds.

MOTION PREVAILED by a roll call vote of:

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

**2011-145R**

46. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City of Rockford apply for a CDBG Disaster Recovery program grant under the terms and conditions of the State of Illinois and enter into and agree to the understandings and assurances contained in said application. MOTION PREVAILED by a roll call vote of:

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

**2011-146R**

47. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City of Rockford does hereby commit funds from its Flood Control/Stormwater Management Program for use in conjunction with a CDBG Disaster Recovery Community Stabilization Program grant, such funds to equal 13% of the estimated total project cost of \$3,900,000 or \$500,000. MOTION PREVAILED by a roll call vote of:

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

**2011-147R**

48. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City does hereby confirm that Phase 1 of the Keith Creek Channel widening project meets the national objective under the CDBG Program of meeting a community development need having a particular urgency. The Mayor and Legal Director on behalf of the City execute such documents and all other documents necessary for the carrying out of said application. MOTION PREVAILED by a roll call vote of:

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

Absent: McNeely -1-

**2011-148R**

49. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the Miracle Mile Rockford Organization; Miracle Mile Rockford Car Show on Saturday, October 8, 2011 from 7:30 am to 5:30 pm at 4007 East State Street. MOTION PREVAILED.

**NEW BUSINESS**

**2011-123-O**

50. Alderman Elyea introduced and read an Ordinance approving the amendment of Agreement for Redevelopment within the Jackson School TIF project area. Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: McNeely -1-  
Abstain: Durkee -1-  
Absent: -0-

51. Alderman Beach introduced and read an Ordinance authorizing the Mayor and Legal Director to execute amendments to Chapter 105-146 and 105-147 of the ICC International Mechanical Code/2009 edition regarding license classifications of gas piping and warm air heating. LAID OVER.
52. Alderman Beach introduced and read an Ordinance for the approval of the sale of City owned property at vacant lot at 3417 Chestnut Street at a minimum bid of \$460.00 with preference to the adjacent adjoining property owner. LAID OVER.
53. Upon motion duly made and seconded, the meeting was adjourned at 8:07 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**  
**October 3, 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 OCTOBER 3, 2011**

**A. CODE AND REGULATIONS**

1. Beach – LAB – **Daniel Arnold -Road Ranger LLC d/b/a Road Ranger** located at 1869 North Perryville Road.
2. Beach – LAB – **Michael James Croft d/b/a Big Boi Liquor** located at 3212 South Alpine Road.
3. Beach – ZBA – Special Use Permit for a Planned Unit Development for a mixed use commercial/industrial development inclusive of zero setback buildings located at 4000 Auburn Street.
4. Beach – ZBA – Special Use Permit for a motor vehicle repair shop and tire installation and sales located at 1209 South Alpine Road.
5. Beach – ZBA – Zoning Map Amendment and Special Use Permit for Passenger Vehicle Sales located at 1339 Kilburn Avenue.
6. Beach – ZBA – Variation to reduce the rear yard setback from 30 feet to 20 feet located at 1205 Charlotte Drive.
7. Beach – ZBA – Variation to reduce the front yard setback along Mayfair Place from 30 feet to 1 foot 4 inches located at 3920 Guilford Road.

8. Beach – ZBA – Variation to increase the side yard fence height from the maximum allowed 6 feet to 8 feet and Variation to increase the rear yard fence height from the maximum allowed 6 feet to 8 feet located at 6885 Vistagreen Way.
  9. Beach – ZBA – Zoning Map Amendment and Variation to permit a reduction in internal landscaping requirement to 5% located at 1869 North Perryville Road.
  10. Beach – LAB – **Devinder Badwal of Doaba Corp d/b/a Taste of India** located at 139 Sundae Drive.
  11. Beach – LAB – **John Richard of Market Street Enterprises d/b/a Railroad Tap** located at 902 9<sup>th</sup> Street.
  12. Beach – LAB – **Xin Liu d/b/a Kochi Japan Inc.** located at 7310 Walton Street.
  13. Beach - Sanitary Sewer Easement to Rock River Water Reclamation District
  14. Beach - Tentative Plat of Skylight Commons
- Officers Reports

## UNFINISHED BUSINESS

### II. COMMITTEE REPORTS LAID OVER SEPTEMBER 26, 2011

1. Beck - Finance and Personnel - Recommending the award for Door Replacement at the Fire Academy be made to the low bidder, Rockford Contractors, of Rockford, Illinois for their total bid with Alternate (sprinkler room door), of \$36,800.00. The funding source is Property Fund.
2. Beck - Finance and Personnel - Recommending the awards for Emergency Solutions Grant Program be made to the agencies listed:

Remedies	\$24,342
MELD	\$15,200
Careers, Etc	\$10,000
Prairie State Legal Services	\$16,226
Shelter Care Ministries	\$11,081
CHASI (Motherhouse)	\$11,081
Administration	<u>\$ 4,628</u>

The funding source is Department of Housing and Urban Development.

3. Beck - Finance and Personnel - Recommending the Extension of the Interim Credit Line with PNC Bank be increased and extended to \$20.7 million, including \$15.0 for cash flow and \$1.5 million for the Metro Centre term loan through 12/31/2013, and \$4.2 million for Keith Creek through 12/31/2012.

4. Beach - Code and Regulation - Recommending that "No Action" be taken on the following item:
  1. Request from Wade Hendrickson that a parking restriction be established on the west side of 4<sup>th</sup> Street from 5<sup>th</sup> Avenue to 6<sup>th</sup> Avenue.

**III. ORDINANCES LAID OVER SEPTEMBER 26, 2011**

1. Beach - Ordinance - Authorizing the Mayor and Legal Director to execute amendments to Chapter 105-146 and 105-147 of the ICC International Mechanical Code/2009 edition regarding license classifications of gas piping and warm air heating.
2. Beach - Ordinance - For the approval of the sale of City owned property at vacant lot at 3417 Chestnut Street at a minimum bid of \$460.00 with preference to the adjacent adjoining property owner.

**IV. MOTIONS AND RESOLUTIONS READ IN OCTOBER 3, 2011**

1. Beach - Blackhawk Athletic Club Beanbag Tournament – 10/15/2011

**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).

- \* 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).

**MEETING OF THE WHOLE**

**Monday, October 3, 2011, 3:45 p.m. – 4:45 p.m.**

**Council Chambers, City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Introduction
2. Public Works Power Point Presentation Overview of 2012-2016 Capital Improvement Plan (CIP)
  - Review of 2011 Program Successes

- Outline of 2012 – 2016 Program including next wave of Large Scale Projects
  - Review of Year-to-Year Program Revisions
3. Review of State & Federal Leveraging Success
  4. Questions & Answers
  5. Committee Vote for Approval

**CODE AND REGULATION COMMITTEE**

**Monday, October 3, 2011, 4:45 p.m.**

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

**AGENDA**

1. C & R 11-157 Sanitary Sewer Easement to Rock River Water Reclamation District
2. C & R 11-158 Tentative Plat of Skylight Commons
3. C & R 11-139           ZBA#032-11 **Special use Permit** for a Planned Unit Development for a mixed use commercial/industrial development inclusive of zero setback buildings in an I-1, Light Industrial District at **4000 Auburn Street**
4. C & R 11-140           ZBA#033-11 **Special Use Permit** for a motor vehicle repair shop and tire installation and sales in a C-3, General Commercial Zoning District at **1209 South Alpine Road**
5. C & R 11-141           ZBA#034-11 **Zoning Map Amendment** from I-1, Light Industrial Zoning District to C-3, General Commercial Zoning District and; **Special Use Permit** for Passenger Vehicle Sales in a C-3, General Commercial Zoning District at **1339 Kilburn Avenue**
6. C & R 11-142           ZBA#035-11 **Variation** to reduce the rear yard setback from 30 feet to 20 feet in an R-1, Single Family Residential District at **1205 Charlotte Drive**
7. C & R 11-143           ZBA#036-11 **Variation** to reduce the front yard setback along Mayfair Place from 30 feet to 1'4" in an R-1, Single Family Residential District at **3920 Guilford Road**

8. C & R 11-144                    ZBA#037-11 **Variation** to increase the side yard fence height from the maximum allowed 6 feet to 8 feet and; **Variation** to increase the rear yard fence height from the maximum allowed 6 feet to 8 feet in a C-2, Limited Commercial Zoning District at **6885 Vistagreen Way**
9. C & R 11-145                    ZBA#038-11 **Zoning Map Amendment** to allow a Gas Station and associated uses permitted as a performance review along and; **Variation** to permit a reduction in internal landscaping requirement to 5% in a C-2, Limited Commercial District at **1869 North Perryville Road**
10. C & R 11-146                    011-LAB-017 **Request for the Sale of beer & wine by the drink** in conjunction with a restaurant in a C-3, General Commercial Zoning District at **139 Sundae Drive**
11. C & R 11-147                    011-LAB-018 **Request for the Sale of liquor by the drink** in conjunction with a tavern in an I-1, Light Industrial District at **902 9<sup>th</sup> Street**
12. C & R 11-148                    011-LAB-019 **Request for the Sale of liquor** in conjunction with a gas station, convenience store, and minimum preparation food in a C-2, Limited Commercial District at **1869 North Perryville Road**
13. C & R 11-149                    011-LAB-020 **Request for the Sale of packaged liquor** in conjunction with a liquor store in an I-1, Light Industrial Zoning District at **3212 South Alpine Road**
14. C & R 11-150                    011-LAB-021 **Request for the Sale of liquor by the drink** in conjunction with a sit down restaurant and an outdoor dining area in a C-3, Commercial General District at **7310 Walton Street**
15. C & R 11-159                    Closed Session for Purposes of Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, October 3, 2011, 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: West State Street Corridor Demolition Package A – Suspend rules

- B. Award of Bid: City-Wide Cracksealing – Suspend rules
  - C. Award of Bid: Use of Force and Firearms Training Simulator
  - D. Resolution for Improvement under the Illinois Highway Code: West State Street Corridor Land Acquisition
  - E. Resolution to take Bids
  - F. Change Order: Water System Improvement Project: Green Street Water Main – **Info only**
  - G. Emergency Repairs to Quint 1262 – **Info only**
  - H. Vouchers
2. Letter of Understanding: IL 251 Curb & Gutter Replacement
  3. Memorandum of Understanding with Winnebago County & Rock Valley College to Administer Educational Loan Program – Suspend rules

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, October 3, 2011, \_\_\_\_\_ p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, October 3, 2011, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.