

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 11, 2011
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Colonel Tom Lewis, Salvation Army Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by Cub Scout Pack 707 from Church of Jesus Christ of Latter Day Saints.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Johnson -1-
3. Alderman Mark moved to accept the Journal of Proceedings of October 3, 2011, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Johnson absent).

PUBLIC PARTICIPATION

4. Jim Buckingham announced the 2011 Top of Illinois Veteran's event on October 26th from 9:00 am – 3:00 pm at the Verdi Club on Madison Street and offered to assist cleaning up Rockford politics.
5. Prophet Yusef congratulated Mayor Morrissey on receiving an award from the NAACP, wished George Davis, Director of Human Services, a happy birthday and spoke about how to reduce crime in Rockford.
6. L. Joe Owens announced he is a recent graduate of the Rockford Police Department's Citizens Police Academy and offered a proposal to Chief Epperson to form a citizen's patrol unit to assist the Rockford Police Department.
7. Bruce Roberts expressed his concern about upcoming decisions that will be made regarding staffing on the Rockford Police Department and urged the aldermen to hire more police officers.

PETITIONS AND COMMUNICATIONS

8. Alderman Elyea submitted a Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding 2011 Healthy Neighborhoods Program Funding Recommendations. Referred to Planning and Development Committee.
9. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat of Jane Addams. Referred to Code and Regulation Committee.
10. Alderman Beach submitted a Memorandum from the Legal Department regarding the annexation of 7200 West State Street. Referred to Code and Regulation Committee.

11. Alderman Beach submitted a Memorandum from Todd Cagnoni, AICP/Deputy Director, Community and Economic Development Director, regarding the Zoning Board of Appeals and Liquor Advisory Board – October Agenda. Referred to Code and Regulation Committee for consideration at the October 24, 2011 meeting.
12. Alderman Beach submitted a Memorandum from Fifth Ward Alderman Venita Hervey regarding Residency Requirement for Police and Fire Applicants. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

13. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Use of Force & Firearms Training Simulator be made to Ti Training, of Golden, CO for their bid of \$43,900. The funding source is JAG Grants & Forfeiture Funding. LAID OVER.

2011-331CR

14. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Bulk Lubricants be made to the low bidder, Perkins Oil, of Madison, WI based on estimated quantities applied to individual pricing. The total estimate for the contract is \$25,541.48. The funding source is Garage Fund.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Elyea absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

15. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 11, 2011 in the amount of \$3,718,326.37. MOTION PREVAILED by a roll call vote of:

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

OFFICERS REPORTS

16. Mayor Morrissey presented a Proclamation proclaiming the week of October 9, 2011 to be "FIRE PREVENTION WEEK" in Rockford, Illinois and urged all citizens to protect their homes and families by heeding to the important message of the 2011 Fire Prevention Week Theme: Protect Your Family from Fire!

17. Mayor Morrissey thanked the leadership team at RAVE for securing the partnership with BMO Harris Bank for their long term investment and commitment to our community through the renaming of the Metro Centre and sponsorship of the Rockford IceHogs.

Alderman Johnson joined the meeting at 6:45 pm

18. Mayor Morrissey announced tomorrow night will be a Meeting of the Whole concerning the CIP, he expressed his support for the 2012 CIP and urged the aldermen to support the 2012 CIP as well.
19. Mayor Morrissey indicated Thursday's RockStat meeting will focus on public safety, reviewing data and discussing partnerships involving the city, county and judiciary.
20. Alderman Jacobson mentioned attending the IceHogs game this past weekend. He thanked Mike Dunn and the BMO Harris Bank for their commitment to our community.
21. Alderman Jacobson cancelled the Redistricting Committee meeting scheduled for tomorrow at 4:00 pm and rescheduled it for next Wednesday, October 19th at 4:00 pm, 8th floor, City Hall.
22. Alderman Thompson-Kelly expressed her concerns with the removal of street lighting as it relates to crime. She requested a meeting with Tim Hanson, Director of Public Works, to address this issue.
23. Alderman Thompson-Kelly, on behalf of her constituents, thanked the police department for their continued professionalism and assistance in these challenging times and urged her constituents to be patient when waiting for a response.
24. Alderman Timm reported the 9th Ward had another week of violent crimes. He thanked the police department for their efforts and urged the community to support the officers and report crime.

PETITIONS AND COMMUNICATIONS

25. Alderman Hervey submitted three (3) requests for service. Referred to Community Development/Code Enforcement.

OFFICERS REPORTS

26. Alderman Hervey reported the 5th Ward meeting will be held on Thursday, October 27, 2011 at Klehm Arboretum from 6:00 pm to 8:00 pm. Final streetscape and design plans for South Main Street Corridor and preliminary assessment of the Barber Coleman site will be on the agenda.
27. Alderman Beck made a motion to go into closed session to discuss collective negotiations, 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 6:55 p.m.

The meeting returned to open session at 7:31 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm,
Beach, Beck, McNeely, Robertson -13-

UNFINISHED BUSINESS

2011-332CR

28. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the City Council approve for signature the Letter of Understanding: IL 251 Curb & Gutter. MOTION PREVAILED by a roll call vote of:

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

2011-333CR

29. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a gas station, convenience store and minimum preparation food in the name of **Daniel Arnold – Road Ranger LLC d/b/a Road Ranger** in a C-2, Limited Commercial Zoning District at 1869 North Perryville Road. The approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-334CR

30. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a liquor store dining in the

name of **Michael James Croft d/b/a Big Boi Liquor** in a I-1, Light Industrial Zoning District at 3212 South Alpine Road. The approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The hours of operation will be limited to 6:00 am to 12:00 am Monday through Saturday.
5. The hours of operation shall be limited to the interior site plan that was submitted as Exhibit D.
6. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
7. Window display signage is limited to 30% of window area. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-335CR

31. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Unit Development for a mixed use commercial/industrial development inclusive of zero setback buildings in a I-1, Light Industrial District at 4000 Auburn Street. The approval is subject to the following conditions:

1. Lot 5 is required to be developed in accordance with the current zoning and subdivision ordinances, including but not limited to detention, landscaping and paving requirements.
2. Access easements and shared parking shall be submitted for review and approval by staff prior to the property being final platted.
3. Each property must be platted and recorded with a 60 foot "No Build Area" easement around the portions of the perimeter of the building complex that do not front a street and are not on date of appeal (August 3, 2011) less than 60 feet from the building's exterior walls. The record of this easement shall be with each proposal lot/property created/subdivided from the lot/property on August 3, 2011. Any future interested party shall be notified of such easement. The building official or other Authority Having Jurisdiction shall be notified prior to any modification of the easement.
4. A tentative and final plat shall be submitted for City Council review and approval.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-336CR

32. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the 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.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-337CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from I-1, Light Industrial Zoning District to C-3, General Commercial Zoning District and a Special Use Permit for Passenger Vehicle Sales in a C-3, General Commercial Zoning District at 1339 Kilburn Avenue. The approval is subject to the following conditions:

1. The outdoor sale of passenger vehicles shall be limited to four (4) vehicles at one time.
2. Submittal of a revised landscaping plan for Staff's approval showing two (2) additional planters of the same style as shown.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-338CR

34. Alderman Beach 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 reduce the rear yard setback from 30 feet to 20 feet in an R-1,

Single Family Residential District at 1205 Charlotte Drive. The approval is subject to the following conditions:

1. Construction of the addition must be consistent to Exhibit E.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-339CR

35. Alderman Beach 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 reduce the front yard setback along Mayfair Place from 30 feet to 1 foot 4 inches in an R-1, Single Family Residential District at 3920 Guilford Road. The approval is subject to the following conditions:

1. Must obtain the required permit to include completion of the garage addition and paving of the existing gravel driveway.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-340CR

36. Alderman Beach 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 the side yard fence height from the maximum allowed six (6) feet to eight (8) feet and a Variation to increase the rear yard fence height from the maximum allowed six (6) feet to eight (8) feet in a C-2, Limited Commercial Zoning District at 6885 Vistagreen Way. The approval is subject to the following conditions:

1. That the fence location is reviewed and approved by Public Works.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-341CR

37. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, recommending that City Council APPROVE the Zoning Map Amendment to allow a Gas Station and associated uses permitted as a performance review along and a Variation to permit a reduction in internal landscaping requirement to 5% in a C-2, Limited Commercial District at 1869 North Perryville Road. The approval is subject to the following conditions:

1. The building elevations shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals, dated September 20, 2011.
2. The canopy shall be in substantial conformance with the elevation plans submitted at the Zoning Board of Appeals, dated September 20, 2011.
3. The landscaping plan shall be in substantial conformance with the plans submitted at the Zoning Board of Appeals, dated September 20, 2011 by Thomas Graceffa, 9/19/2011.
4. An illumination plan shall be submitted for review and approval by Staff.
5. All dumpsters shall be enclosed with the same brick material as the building and a dumpster enclosure permit shall be acquired for such.
6. A final plat shall be submitted for staff and City Council approval that confirms location of the right-in-/right-out, the ingress/egress relocation and water main easement.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-342CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the request for the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Devinder Badwal of Doaba Corp. d/b/a Taste of India** in a C-3, General Commercial Zoning District at 139 Sundae Drive. The approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 11:00 pm Monday through Sunday.
4. The sale of alcoholic beverages shall be in conjunction with a restaurant.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a roll call vote of:

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

2011-343CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Skylight Commons Subdivision. The approval is subject to the following conditions:
1. At the north property line of Lot 5 an easement shall be dedicated for Rockford Park District's bike path. This shall be done as part of the Final Plat.
 2. A note shall be added to the final plat as the general note 4 reading "Drainage on this site shall remain the same for Lots 1-4 unless buildings are removed. At the time new buildings are constructed on Lots 1-5 then the City's storm water detention requirements shall apply".
 3. A note shall be added to the final plat as an additional General Note stating "At the time Lot 5 is developed the City reserves the right to require improvements to Parkside Avenue and/or Alliance Avenue if access to Parkside Avenue is desired".
 4. A note shall be added to the final plat indicating Cross-access/cross-parking easements and/or agreements.
 5. A note shall be added to the final plat indicating each property platted and recorded with a 60 foot "No build Area" easement around the portions of the perimeter of the building complex that do not front a street and are not on date of appeal (August 3, 2011) less than 60' from the building's exterior walls. The record of this easement shall be with each proposed lot/ property created/subdivided from the lot/property on August 3, 2011. Any future interested party shall be notified of such easement. The building official or other Authority Having Jurisdiction shall be notified prior to any modification of the easement.
 6. A note shall be added to the final plat that identifies the Planned Unit Development for the property and the approved Ordinance number associated with the PUD.
 7. Rock River Water Reclamation District has requested at a minimum, a distance tie from a lot corner to the sanitary sewer along a lot line must be provided wherever the sanitary sewer crosses a lot line. This occurs on Lots 1, 4, and 5. The 20' sewer easement on Lot 4 must be labeled as private. The existing sanitary sewer easement across Lot 5 is recorded in Book 423, Page 650. The recordation information must be provided. The existing sanitary sewer across Lots 1 and 4 is recorded in Book 428, Page 124. The recordation information provided on the plat must be revised. A variance request to serve the proposed Lot 3 across Lot 4 will be needed, including the application fee and District approval for the configuration. No service exists for Lot 2. There is a District sewer in the frontage road on the south side of Auburn. A variance request for approval of variance may be needed for Lot 2 for sewer service if it exceeds 100 foot in length within the right-of-way.

MOTION PREVAILED by a roll call vote of:

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

2011-344CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sanitary easement to Rock River Water Reclamation District through City of Rockford property. MOTION PREVAILED by a roll call vote of:

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

2011-126-O

41. Alderman Beach moved the adoption of an Ordinance for the approval of the sale of City owned property at vacant lot at 829 Miriam Avenue at a minimum bid of \$625.00 with preference to the adjacent adjoining property owner. MOTION PREVAILED by a roll call vote of:

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

2011-127-O

42. Alderman Beach moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

John Richard of Market Street Enterprises d/b/a Railroad Tap for the sale of liquor by the drink and packaged liquor sales in conjunction with a tavern at 902 9th Street. The approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Business hours shall be consistent to business plan shown as Exhibit F.
3. That there shall be no cover charge. The businesses operation shall be consistent with the business plan submitted – Exhibit F.

MOTION PREVAILED by a roll call vote of:

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

Absent: Elyea -1-

2011-128-O

43. Alderman Beach moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Xin Liu d/b/a Kochi Japan, Inc. for the sale of liquor by the drink in conjunction with a sit down restaurant and outdoor dining at 7310 Walton Street. Approval is subject to the following conditions:

1. The sale of alcoholic beverages shall be in conjunction with a sit-down restaurant.
2. Compliance with the Liquor Ordinance.

MOTION PREVAILED by a roll call vote of:

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

MOTIONS AND RESOLUTIONS

2011-152R

44. Alderman Jacobson, on behalf of the Planning and Development Committee, moved the adoption of a Resolution calling a Public Hearing and Convening a Joint Review Board in connection with approval of a Redevelopment Plan and Project for and the designation of the Global TradePark South Redevelopment Project Area. MOTION PREVAILED (Ald. Elyea absent).

2011-153R

45. Alderman McNeely suggested a Resolution that the Preston Street Corridor be prioritized for future Brownsfield funds. Referred to Planning and Development Committee.

NEW BUSINESS

2011-129-O

46. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the rear yard setback from thirty (30) feet to twenty (20) feet in an R-1, Single Family Residential District at 1205 Charlotte Drive. Approval is subject to the following conditions:

1. Construction of the addition must be consistent to Exhibit E.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Elyea absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

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

47. Upon motion duly made and seconded, the meeting was adjourned at 7: 46 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
October 17, 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 17, 2011

A. CODE AND REGULATIONS

1. Beach – Annexation of 7200 West State Street.
2. Beach - Final Plat of Jane Addams
3. Beach - Residency for Police & Fire Applicants

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER OCTOBER 11, 2011

1. Beck - Finance and Personnel - Recommending the award for Use of Force & Firearms Training Simulator be made to Ti Training, of Golden, CO for their bid of \$43,900. The funding source is JAG Grants & Forfeiture Funding.

- Motions and Resolutions

III. 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 - Request for the sale of packaged liquor in conjunction with a gas station, convenience store and minimum preparation food in the name of **Daniel Arnold –**

Road Ranger LLC d/b/a Road Ranger in a C-2, Limited Commercial Zoning District at 1869 North Perryville Road.

2. Beach – Ordinance - Request for the sale of packaged liquor in conjunction with a liquor store dining in the name of **Michael James Croft d/b/a Big Boi Liquor** in a I-1, Light Industrial Zoning District at 3212 South Alpine Road.
 3. Beach – Ordinance - Special Use Permit for a Planned Unit Development for a mixed use commercial/industrial development inclusive of zero setback buildings in a I-1, Light Industrial District at 4000 Auburn Street.
 4. Beach – Ordinance - 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. Beach – Ordinance - Zoning Map Amendment from I-1, Light Industrial Zoning District to C-3, General Commercial Zoning District and a Special Use Permit for Passenger Vehicle Sales in a C-3, General Commercial Zoning District at 1339 Kilburn Avenue.
 6. Beach – Ordinance - Variation to reduce the front yard setback along Mayfair Place from 30 feet to 1 foot 4 inches in an R-1, Single Family Residential District at 3920 Guilford Road.
 7. Beach – Ordinance - Variation to increase the side yard fence height from the maximum allowed six (6) feet to eight (8) feet and a Variation to increase the rear yard fence height from the maximum allowed six (6) feet to eight (8) feet in a C-2, Limited Commercial Zoning District at 6885 Vistagreen Way.
 8. Beach – Ordinance - Zoning Map Amendment to allow a Gas Station and associated uses permitted as a performance review along and a Variation to permit a reduction in internal landscaping requirement to 5% in a C-2, Limited Commercial District at 1869 North Perryville Road.
 9. Beach – Ordinance - Request for the sale of beer and wine by the drink in conjunction with a restaurant in the name of **Devinder Badwal of Doaba Corp. d/b/a Taste of India** in a C-3, General Commercial Zoning District at 139 Sundae Drive.
 10. Beach – Ordinance - Sanitary easement to Rock River Water Reclamation District through City of Rockford property.
- * 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, October 17, 2011, 5:15 p.m.

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

AGENDA

1. C & R 11-174 Final Plat of Jane Addams
2. C & R 11-175 Annexation of 7200 West State Street
3. C & R 11-176 Residency for Police & Fire

FINANCE AND PERSONNEL COMMITTEE

Monday, October 17, 2011, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Contract: Road Salt – Suspend rules
 - B. Award of Contract: Computer Equipment for Fire Department (Laid over 10/11)
 - C. Award of Bid: (4) Fire Department SUV's
 - D. Award of Bid: West State Street Demolition, Package B – Suspend rules
 - E. Award of Bid: Demolition of (5) Properties – Suspend rules
 - F. Award of Bid: Plow Blade Repair Parts
 - G. Vouchers
2. Aldermanic Resolution – Neighborhood Program Allocation (2012-2016 CIP)
3. 2012-2016 CIP

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 17, 2011, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Rob Lamb, Industrial Development Manager, regarding a request for a Development Agreement with B/E Aerospace, Inc. for the construction of an administrative, research and production facility in the City's Logistics Park.
2. Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding 2011 Healthy Neighborhoods Program Funding Recommendations
3. A Referral from Alderman Linda McNeely regarding a resolution requesting the Preston Street Corridor be prioritized for future Brownfield Funds.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, October 17, 2011, ___ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.