

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 24, 2011
COUNCIL CONVENED AT 6:25 P.M.**

1. The Council Clerk called the meeting to order in the absence of the Mayor and recognize Alderman Beach, who moved that Alderman Hervey serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).
2. The invocation was given by Chaplain Billy Wilson, Rockford Police Chaplain and the Pledge of Allegiance was led by Cub Pack 299.
3. Roll Call:
Alderman Hervey, Mayor Pro Tem
Aldermen: Durkee, Curran, Mark, Wasco, (Hervey), Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-
Absent: McNeely (late) -1-
4. Alderman Beach moved to accept the Journal of Proceedings of October 17, 2011, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely absent).

PUBLIC PARTICIPATION

5. Brenda Kickertz spoke about the Zoning Board of Appeals rules and process.
Alderman McNeely entered the meeting at 6:33 pm.
6. Prophet Yusef suggested America has placed too many regulations on business.
7. Garry Cacciapaglia urged the aldermen to re-consider outsourcing street sweeping in the City of Rockford.

PETITIONS AND COMMUNICATIONS

8. Alderman Beck submitted a Memorandum from Jeremy Carter, Traffic Engineer regarding Traffic Signal Modifications. Referred to Finance and Personnel Committee.
9. Alderman Mark submitted a letter from the Rockford Park District in support of the downtown one-way pair conversion to two-way. Referred to Mayor Morrissey's Office and Public Works Department.
10. Alderman Johnson submitted three (3) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.
11. Alderman Beach submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat 3 of Logistics Park, a Replat of Lot 5. Referred to Code and Regulation Committee.

12. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Proposed Sale of City-owned vacant lot at 819 Seminary Street. Referred to Code and Regulation Committee.
13. Patrick Hayes, Legal Director, submitted the Illinois Environmental Protection Agency Fact Sheet #1 of the Northwest Rockford Area of Fuel Contaminated Groundwater. Each alderman received a copy. The original is Placed on File.

NEW COMMITTEE REPORTS

14. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from City Staff to establish "No Parking During School Hours" restriction on both sides of Keith View Drive from Thornwood Drive west to the cul-de-sac near Rockford Christian School, 220 Hemlock Lane, 61107.
 2. Request from Brett Updike to establish "No Parking Anytime" restriction on the west side of Edgemont Street from Custer Avenue to Knight Avenue.
 3. Request from Amy Gille for Stop or Yield control at the intersection of James Avenue and Hickory Lawn Drive.

LAID OVER.

15. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the amendments to the Code of Ordinances, Chapter 2 Administration, Article VI Departments, Division 4, Department of Finance regarding City Loan Forgiveness. The Legal Director shall prepare the necessary Ordinance. LAID OVER.
16. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a car broker/dealer in a C-3, Commercial General Zoning District at 2852 Kishwaukee Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Submittal of a revised landscaping plan including types of plantings and a landscape buffer along the east side of the property.
 3. Sidewalk shall be improved where and if needed along Kishwaukee Street.
 4. All signage must be in compliance with current sign regulations.
 5. All landscape units and pavement to gravel areas must be completed no later than July 1, 2012.
 6. Exterior vehicle sales be limited to the ten (10) vehicle spaces along Kishwaukee Street frontage as shown on exhibit D.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for heavy equipment sales and service, a Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to thirty (30) feet for a one business on a single-lot, and a Variation to eliminate concrete paving and replace with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at 854 Simpson Road. Approval is subject to the following conditions:
1. Meeting all building and fire codes.
 2. Submittal of a Final Plat for City review and approval prior to development of the site.
 3. Submittal of Building Permits for Staff review and approval.
 4. Submittal of a detailed illumination and site plans.
 5. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

18. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to increase the front yard fence height from the maximum allowed four (4) feet to six (6) feet and an eight (8) feet six (6) inch gate along Highridge Road in an R-1, Single-family Zoning District at 1811 Raincloud Drive . The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

19. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of liquor by the drink in conjunction with a restaurant, bar and banquet hall (venue) in the name of **Leroy G. Jones of Rockford Investment Corp., d/b/a Mandalay Lounge** in a C-4, Urban Mixed Use Zoning District at 200 North Church Street. The approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Hours of operation are limited as provided on the submitted Business Plan Exhibit G. Monday through Saturday 10:00 am to 2:00 am and Sunday 11:00 am to 11:00 pm.
3. A cover charge, DJ or dance floor over 150 square feet is not allowed.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

20. Alderman Beach read 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 grocery store and the sale of beer and wine by the drink in conjunction with a deli in a C-4, Urban Mixed-Use Zoning District in the name of **Alfredo Linares of Chiquita Food Market Inc. d/b/a Chiquita Food Market and Deli** located at 1414 South Main Street. 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 sale of beer and wine by the drink can only be in conjunction with food sales and will be limited to 8:00 am to 9:00 pm Monday through Sunday.
4. The sale of alcohol shall be limited to the interior floor plan that was submitted as Exhibit E.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

21. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of liquor in conjunction with a convenience/grocery store in a C-2, Limited Commercial District in the name of **Nimesh Patel of Shree Krishna Enterprise d/b/a Discount Tobacco & Pop** located at 5843 Forest Hills Road. 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 8:00 am to 9:00 pm Monday through Saturday.
4. The hours of operation will be limited to 8:00 am to 8:00 pm on Sunday.
5. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
6. Window display signage shall be limited to no more than 30% of the window area.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

22. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for sale of packaged liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District in the name of **Neel Patel d/b/a Rock Liquor and Wine** located at 3840 Broadway. 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 9:00 am to 10:00 pm Monday through Thursday; Friday through Saturday 9:00 am to 10:00 pm and Sunday will be 11:00 am to 10:00 pm.
5. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
6. Window display signage is limited to 30% of window area.
7. The sale of rose tubes, airplane-sized bottles and any other products that can be easily converted into a "crack-pipe" is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

23. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, recommending that City Council APPROVE the request for the sale of package liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2, Limited Commercial Zoning District and R-1, Single-family Zoning District in the name of **Schnucks Market Inc.** located at 3134 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

24. Alderman Beach read 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 grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2601 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

25. Alderman Beach read 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 grocery store in a C-3, General Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2514 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

26. Alderman Beach read 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 grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 1715 Rural Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

27. Alderman Beach read 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 grocery store in a C-2, Limited Commercial Zoning

District in the name of **Schnucks Market Inc.** located at 3710 North Main Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

2011-349CR

28. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for sale of liquor in conjunction with a restaurant in a C-2, Limited Commercial District in the name of **Jorge Arroyave d/b/a Bahia Restaurant Inc.** located at 6116 Mulford Village. Approval is subject to the following conditions:

1. Compliance with the Liquor Ordinance.
2. Hours of operation are limited as provided on the submitted Business Plan Exhibit F, Sunday – Thursday 10:00 am to 10:00 pm and Friday – Saturday 10:00 am to midnight (12:00 am).

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. 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-

29. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Street Sweeping be made to the low bidder, Elgin Sweeping Services, of Chicago, Illinois for their total bid of \$295,652.00. The funding source is Sanitation Fund. LAID OVER.
30. Alderman Beck read a Finance and Personnel Committee Report recommending the 2011 Tax Levy Ordinance be prepared by the Finance Department in accordance with the memorandum from the Interim Finance Director on October 24, 2011, and accepted in the amount of \$50,322,600 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds. LAID OVER.
31. Alderman Beck read a Finance and Personnel Committee Report recommending increasing the 2011 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends:

That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street & bridge purposes and that the Finance Department shall prepare the appropriate ordinance. LAID OVER.

2011-350CR

32. Alderman Beck read a Finance and Personnel Committee Report recommending approval of a Change Order to the Zone Control Valves Project with William Charles Construction Company, LLC for an amount of \$92,955.52. Funding for the project is from 2010 General Obligation Alternate Bonds.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. 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, Robertson -13-
Nays: McNeely -1-
Absent: -0-

33. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 24, 2011 in the amount of \$2,495,018.29. 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: McNeely -1-
Absent: -0-

34. Alderman Elyea read a Planning and Development Committee Report recommending approval of the 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. The Legal Director shall prepare the appropriate Ordinance. LAID OVER

35. Alderman Elyea read a Planning and Development Committee Report recommending that the attached Proposed Map Amendments (2011) be made to the 2020 Land Use Plan Map. The Legal Director shall prepare the appropriate Ordinance. LAID OVER

OFFICERS REPORTS

36. Alderman Hervey, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of October 24, 2011 to be "JUNE SPIEZER WEEK" in Rockford, Illinois and urged all citizens to visit the Rockford Art Museum and to appreciate The Francis and June Spiezer Collection.

37. Alderman Hervey announced the South Main Corridor Revitalization Strategy Public Meeting will be held on Thursday, October 27th beginning at 6:00 pm at Klehm Arboretum, located at 2715 South Main Street.

38. Alderman Hervey welcomed forward guests from the City of Lidkoping, Sweden as well as Linnea Bengtsson, International Business Developer for the City of Lidkoping, who is working here at City Hall. She explained the students from Sweden are working with students East High School building a home here in Rockford and introduced our Swedish guests.
39. Alderman Mark announced the Nicholas Conservatory will have a ribbon cutting ceremony on Friday.
40. Alderman Thompson-Kelly thanked Public Works staff for working with ComEd to repair street lights.
- 40a. Alderman Thompson-Kelly expressed her disappointment, on behalf of the African American community, that not one of the "21 People You Should Know In The Rock River Valley" was a person of color. She explained process of choosing the winners and congratulated them on their recognition as a distinguish member of the community.
41. Alderman Thompson-Kelly mentioned attending an event at Booker Washington Center this past Saturday, which honored Willie Ashford, Sr., Representative Chuck Jefferson and Ms. Beal for their service and contributions to the community as well as the Booker Washington Community Center.
42. Alderman Thompson-Kelly mentioned she also attended an event recognizing Luther R. Prim and in his honor, eight scholarships were awarded.
43. Alderman Hervey reported the Rockford Police and Rockford Firefighters submitted their Pension Fund Annual Report as required by statute. Each alderman was provided a copy.

UNFINISHED BUSINESS

2011-351CR

44. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 7200 West State Street. 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-

2011-352CR

45. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Jane Addams. 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-
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Nays: -0-
Absent: -0-

2011-353CR

46. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Roadway Vacation. 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-

2011-130-O

47. 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 other 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 persons:

Michael James Croft d/b/a Big Boi Liquor located at 3212 South Alpine Road for the sale of packaged liquor in conjunction with a liquor store. 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.

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: Elyea -1-
Absent: -0-

2011-131-O

48. Alderman Beach 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 mixed use commercial/industrial development inclusive of zero setback buildings in an I-1, Light Industrial District at 4000 Auburn Street. 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.

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-

2011-132-O

49. Alderman Beach 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 motor vehicle repair shop and tire installation and sales in a C-3, General Commercial Zoning District at 1209 South Alpine Road.

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-

2011-133-O

50. Alderman Beach moved the adoption of an Ordinance amending Article 21-001-D and Article 63 of the Zoning Ordinance of the City of Rockford for a Zoning Map Amendment from I-1, Light Industrial Zoning District to C-3, Commercial Zoning District and Special Use Permit for Passenger Vehicle Sales in a C-3, General Commercial Zoning District at 1339 Kilburn Avenue. 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.

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-

2011-134-O

51. Alderman Beach moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford for a 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. Approval is subject to the following conditions:

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

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-

2011-135-O

52. Alderman Beach moved the adoption of an Ordinance amending Article 64, of the Zoning Ordinance of the City of Rockford a Variation to increase the side yard fence height from the maximum allowed 6 feet to 8 feet; Variation to increase the rear yard fence height from the maximum 6 feet to 8 feet in a C-2, Limited Commercial Zoning District at 6885 Vistagreen Way. Approval is subject to the following conditions:

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

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-

2011-136-O

53. 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 other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Devinder Badwal of Doaba Corp., d/b/a Taste of India located at 139 Sundae Drive for the sale of beer and wine by the drink in conjunction with a restaurant. 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.

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-

2011-137-O

54. Alderman Beach moved the adoption of an Ordinance for the approval of a 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, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2011-138-O

55. Alderman Beach moved the adoption of an Ordinance amending Article 62 and Article 63 of the Zoning Ordinance of the City of Rockford for a 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 requirements to 5% in a C-2, Limited Commercial District at 1869 North Perryville Road.

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.

MOTION PREVAILED by a roll call vote of:

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

2011-139-O

56. 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 other 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:

Daniel Arnold – Road Ranger LLC d/b/a Road Ranger located at 1869 North Perryville Road for the sale of liquor in conjunction with a gas station, convenience store, and minimum preparation of food. Approval is subject to the following conditions:

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

MOTION PREVAILED by a roll call vote of:

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

2011-354CR

57. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the purchase of Mobile Data Computers and equipment off a state bid from CDS Office Technologies at a cost of \$24,986.80. The Quick Response Vehicles (QRV) will be equipped with the Mobile Data Computers. The funding source is Fire Department Operating Budget. 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-

2011-355CR

58. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for (4) Fire Department SUV's be made to Bachrodt Motors, of Rockford, Illinois for their total bid of \$153,352.00 and \$3,900 for 4 years of scheduled maintenance. The funding source is Fire Department Operating Budget. 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-

2011-356CR

59. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Plow Blade Repair Parts be made to the low bidder for each item as summarized:

Cutting Edges	Bonnell Industries	\$51,910.00
Wheel Castor Assemblies	Monroe Truck & Equipment	37,450.00
Castor Wheels	Monroe Truck & Equipment	14,700.00
Alternate Wheels	Bonnell Industries	10,716.00
Curb Guards	Bonnell Industries	4,680.00

The funding source is Garage Fund. 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-

2011-357CR

60. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the 2012-2016 Capital Improvement Plan for implementation by the Dept. of Public Works. 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: McNeely -1-
Absent: -0-

2011-358CR

61. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval for \$14,068 in grant assistance to The Literacy Council to continue to provide Adult Basic Education Class, English as a Second Language (ESL) instruction program and a Computer vocational Class via the Healthy Neighborhoods Grant Program. 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-

2011-359CR

62. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval for \$25,000 in grant assistance to The Arts Council to provide operating costs for the development of an Arts Learning Project via the Healthy Neighborhoods Grant Program. 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-

MOTIONS AND RESOLUTIONS

2011-154R

63. 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/request for information for the following:

- A. Bid: Municipal Parking Deck & City Hall Elevator Maintenance, funding source: Parking and Property Funds
- B. Bid: Fire Medical Evaluations, funding source: Assistance to Firefighters Grant
- C. Bid: Roadway Improvements for Renaissance Corners, funding source: HUD-EDI Grant (\$500,000) & Sales Tax
- D. RFP: Voice over IP Consultant, funding source: IT Fund

MOTION PREVAILED (Ald. McNeely voted no on item D).

- E. RFI: 311 Call Center Services, funding source: N/A – HELD OUT.

NEW BUSINESS

2011-140-O

64. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Jorge Arroyave d/b/a Bahia Restaurant located at 6116 North Mulford Village for modification of the sale of liquor by the drink in conjunction with a restaurant in a C-2, Limited Commercial District. Approval is subject to the following conditions:

1. Compliance with the City of Rockford Liquor Ordinance.
2. Hours of operation are limited as provided on the submitted Business Plan Exhibit F, Sunday – Thursday 10:00 am to 10:00 pm and Friday – Saturday 10:00 am to midnight (12:00 am).

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. 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, Elyea, Beck, McNeely, Robertson -14-

Nays: -0-
Absent: -0-

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

The meeting went into closed session at 7:39 p.m.

The meeting returned to open session at 8:57 p.m. and found the following aldermen present:

Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, Robertson -12-

66. Upon motion duly made and seconded, the meeting was adjourned at 8:57 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 31, 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

I. PUBLIC HEARING

1. Proposed Amendments to Rockford's Comprehensive Plan, the 2020 Plan

- 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)

II. NEW COMMITTEE REPORTS TO BE READ IN OCTOBER 31, 2011

A. CODE AND REGULATIONS

1. Beach - Residency for police and fire applicants
2. Beach - Proposed Sale of City-Owned Vacant Lot/819 Seminary Street
3. Beach - Final Plat 3 of Logistics Park, a Replat of Lot 5

UNFINISHED BUSINESS

III. COMMITTEE REPORTS LAID OVER OCTOBER 24, 2011

1. Elyea - Planning and Development - Recommending approval of the 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. The Legal Director shall prepare the appropriate Ordinance.
2. Elyea - Planning and Development - Recommending that the attached Proposed Map Amendments (2011) be made to the 2020 Land Use Plan Map. The Legal Director shall prepare the appropriate Ordinance.

3. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:
 1. Request from City Staff to establish "No Parking During School Hours" restriction on both sides of Keith View Drive from Thornwood Drive west to the cul-de-sac near Rockford Christian School, 220 Hemlock Lane, 61107.
 2. Request from Brett Updike to establish "No Parking Anytime" restriction on the west side of Edgemont Street from Custer Avenue to Knight Avenue.
 3. Request from Amy Gille for Stop or Yield control at the intersection of James Avenue and Hickory Lawn Drive.
4. Beach - Code and Regulation - Recommending the approval of the amendments to the Code of Ordinances, Chapter 2 Administration, Article VI Departments, Division 4, Department of Finance regarding City Loan Forgiveness. The Legal Director shall prepare the necessary Ordinance.
5. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a car broker/dealer in a C-3, Commercial General Zoning District at 2852 Kishwaukee Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Submittal of a revised landscaping plan including types of plantings and a landscape buffer along the east side of the property.
 3. Sidewalk shall be improved where and if needed along Kishwaukee Street.
 4. All signage must be in compliance with current sign regulations.
 5. All landscape units and pavement to gravel areas must be completed no later than July 1, 2012.
 6. Exterior vehicle sales be limited to the ten (10) vehicle spaces along Kishwaukee Street frontage as shown on exhibit D.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

6. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for heavy equipment sales and service, a Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to thirty (30) feet for a one business on a single-lot, and a Variation to eliminate concrete paving and replace with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at 854 Simpson Road. Approval is subject to the following conditions:
 1. Meeting all building and fire codes.
 2. Submittal of a Final Plat for City review and approval prior to development of the site.
 3. Submittal of Building Permits for Staff review and approval.

4. Submittal of a detailed illumination and site plans.
5. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

7. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to increase the front yard fence height from the maximum allowed four (4) feet to six (6) feet and an eight (8) feet six (6) inch gate along Highridge Road in an R-1, Single-family Zoning District at 1811 Raincloud Drive . The Legal Director is hereby instructed to prepare the necessary Ordinance.
8. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of liquor by the drink in conjunction with a restaurant, bar and banquet hall (venue) in the name of **Leroy G. Jones of Rockford Investment Corp., d/b/a Mandalay Lounge** in a C-4, Urban Mixed Use Zoning District at 200 North Church Street. The approval is subject to the following conditions:
 1. Compliance with the Liquor Ordinance.
 2. Hours of operation are limited as provided on the submitted Business Plan Exhibit G. Monday through Saturday 10:00 am to 2:00 am and Sunday 11:00 am to 11:00 pm.
 3. A cover charge, DJ or dance floor over 150 square feet is not allowed.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

9. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store and the sale of beer and wine by the drink in conjunction with a deli in a C-4, Urban Mixed-Use Zoning District in the name of **Alfredo Linares of Chiquita Food Market Inc. d/b/a Chiquita Food Market and Deli** located at 1414 South Main Street. 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 sale of beer and wine by the drink can only be in conjunction with food sales and will be limited to 8:00 am to 9:00 pm Monday through Sunday.
 4. The sale of alcohol shall be limited to the interior floor plan that was submitted as Exhibit E.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

10. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of liquor in conjunction with a convenience/grocery store in a C-2, Limited Commercial District in the name of **Nimesh Patel of Shree Krishna Enterprise d/b/a Discount Tobacco & Pop** located at 5843 Forest Hills Road. 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 8:00 am to 9:00 pm Monday through Saturday.
4. The hours of operation will be limited to 8:00 am to 8:00 pm on Sunday.
5. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
6. Window display signage shall be limited to no more than 30% of the window area.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

11. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for sale of packaged liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District in the name of **Neel Patel d/b/a Rock Liquor and Wine** located at 3840 Broadway. 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 9:00 am to 10:00 pm Monday through Thursday; Friday through Saturday 9:00 am to 10:00 pm and Sunday will be 11:00 am to 10:00 pm.
5. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
6. Window display signage is limited to 30% of window area.
7. The sale of rose tubes, airplane-sized bottles and any other products that can be easily converted into a "crack-pipe" is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

12. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, recommending that City Council APPROVE the request for the sale of package liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2, Limited Commercial Zoning District and R-1, Single-family Zoning District in the name of **Schnucks Market Inc.** located at 3134 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

13. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name

of **Schnucks Market Inc.** located at 2601 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

14. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2514 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

15. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 1715 Rural Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

16. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 3710 North Main Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

17. Beck - Finance and Personnel - Recommending the award for Street Sweeping be made to the low bidder, Elgin Sweeping Services, of Chicago, Illinois for their total bid of \$295,652.00. The funding source is Sanitation Fund.

18. Beck - Finance and Personnel - Recommending the 2011 Tax Levy Ordinance be prepared by the Finance Department in accordance with the memorandum form the Interim Finance Director on October 24, 2011, and accepted in the amount of

\$50,322,600 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds.

19. Beck - Finance and Personnel - Recommending increasing the 2011 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends:

That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street & bridge purposes and that the Finance Department shall prepare the appropriate ordinance.

IV. MOTIONS AND RESOLUTIONS HELD OUT OCTOBER 24, 2011

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

E. RFI: 311 Call Center Services, funding source: N/A

- Motions and Resolutions

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 - Special Use Permit for a car broker/dealer in a C-3, Commercial General Zoning District at 2852 Kishwaukee Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Submittal of a revised landscaping plan including types of plantings and a landscape buffer along the east side of the property.
 3. Sidewalk shall be improved where and if needed along Kishwaukee Street.
 4. All signage must be in compliance with current sign regulations.
 5. All landscape units and pavement to gravel areas must be completed no later than July 1, 2012.
 6. Exterior vehicle sales be limited to the ten (10) vehicle spaces along Kishwaukee Street frontage as shown on exhibit D.
2. Beach – Ordinance - For the sale of package liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2, Limited Commercial Zoning District and R-1, Single-family Zoning District in the name of **Schnucks Market Inc.** located at 3134 11th Street. Approval is subject to the following conditions:
 1. Meeting all applicable City of Rockford Liquor Codes.

2. Meeting all applicable Building and Fire Codes.
3. Beach – Ordinance - For the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2601 North Mulford Road. Approval is subject to the following conditions:
 1. Meeting all applicable City of Rockford Liquor Codes.
 2. Meeting all applicable Building and Fire Codes.
4. Beach – Ordinance - For the sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2514 South Alpine Road. Approval is subject to the following conditions:
 1. Meeting all applicable City of Rockford Liquor Codes.
 2. Meeting all applicable Building and Fire Codes.
5. Beach – Ordinance - For the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 1715 Rural Street. Approval is subject to the following conditions:
 1. Meeting all applicable City of Rockford Liquor Codes.
 2. Meeting all applicable Building and Fire Codes.
6. Beach – Ordinance - For the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 3710 North Main Street. Approval is subject to the following conditions:
 1. Meeting all applicable City of Rockford Liquor Codes.
 2. Meeting all applicable Building and Fire Codes.

* same action taken before

• Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, October 31, 2011, 5:15 p.m.

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

AGENDA

1. C & R 11-176 Residency for police and fire applicants
2. C & R 11-180 Proposed Sale of City-Owned Vacant Lot/819 Seminary Street
3. C & R 11-181 Final Plat 3 of Logistics Park, a Replat of Lot 5

FINANCE AND PERSONNEL COMMITTEE

Monday, October 31, 2011, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Sole Source Contract: Hansen Asset Management/Work Order Demonstration Project
 - B. Vouchers
2. City-State Agreement: Traffic Signal Modifications
3. Informational Memo: Request for Qualifications 2012-2013
4. Solar Farm Lease between the City and Rockford Airport and Sublease to Wanxiang
5. City Agreement with Airport for Fire Rescue Services
6. 2012 Budget

PLANNING AND DEVELOPMENT COMMITTEE

Monday, October 31, 2011, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding the 2012 Draft Action Plan for the CDBG; HOME; Emergency Shelter Grants Program.

LEGISLATIVE LOBBYING COMMITTEE

Monday, October 31, 2011, p.m.

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

AGENDA

No Meeting Scheduled.

JOINT REVIEW BOARD

**Monday, October 31, 2011, 10:00 a.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Call to Order by City Representative
2. Introductions of Representatives*
3. Selection of Public Member
4. Selection of Chair
5. Review of JRB Procedures and Membership per ILCS 65 ILCS 5/11 74.6 22 (Industrial Jobs Recovery Law)
6. Review of Redevelopment Plan, Ordinances and Planning Materials
7. Consideration of Resolution and Recommendation
8. Other Business
9. Adjournment