

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 9, 2012
COUNCIL CONVENED AT 6:08 P.M.**

1. The invocation was given by Chaplain Billy Wilson, Rockford Police and Fire Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson,
Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Durkee -1-
3. Alderman Mark moved to accept the Journal of Proceedings of January 3, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Durkee absent).

PUBLIC PARTICIPATION

4. Garry Cacciapaglia invited the community to attend AFSCME's Martin Luther King, Jr. birthday party on January 15th from 2:30 pm – 5:30 pm at the Labor Temple, 212 S. First Street. He urged the council members to keep jobs local and vote against outsourcing street sweeping.
5. Christina Loudermilk also spoke against outsourcing street sweeping.
6. Trish Diduch thanked the City for their continued support of Keep Northern Illinois Beautiful organization and the Christmas Tree Recycling program.
7. Danny McCarty advised the Northern Illinois Women's Center has been closed for three months due to several violations of state law.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly submitted her Open Meetings Act On-line Training Certificate. Placed on File.
9. Alderman Johnson submitted a request for removal of graffiti. Referred to Public Works Department.

NEW COMMITTEE REPORTS

10. Alderman Mark read a Legislative Lobbying Committee Report, recommending the City Council award the Contract for Lobbying for 2012 to McGuire Wood Consulting, LLC for the amount of Ten Thousand (\$10,000.00) Dollars per month consistent with the existing term of the parties' agreement and further authorize the Mayor and City Legal Director execute an agreement to that affect. LAID OVER.

PETITIONS AND COMMUNICATIONS

11. Alderman Elyea submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Creation of the Mulford & State Tax Increment Financing (TIF) District. Referred to Planning and Development Committee.
12. Alderman Beck submitted a Memorandum from Carrie Eklund, Interim Finance Director, regarding an Amendment to the Fee Schedule. Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from John Giliberti, City Attorney, regarding proposed 2012-2013 Intergovernmental Agreement for City Police Services with Rockford School District 205. Referred to Finance and Personnel Committee

NEW COMMITTEE REPORTS

14. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Uniform Rental be made to Aramark Uniform Services, of Rockford, Illinois for their prices as shown on tabulation. The funding source is Departmental Operating Budgets. LAID OVER.
15. Alderman Beck read a Finance and Personnel Committee Report recommending the award for VoIP Consultant be made to ClientFirst Consulting Group, of Rockford, Illinois for a total cost of \$18,960. The funding source is Information Technology Operating Budget. LAID OVER.
16. Alderman Beck read a Finance and Personnel Committee Report recommending approval of Change Order: West State Street Corridor Land Acquisition Services to O.R. Colan Associates for an additional \$298,580 for a total not to exceed cost of \$977,480 for additional land acquisition and relocation services. The project is funded by IDOT funds (75%) and City infrastructure Sales Tax funds (25%). The City Sales Tax funds used for this purpose have been identified in previous and current CIP's. LAID OVER.
17. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the Vehicle Leasing Policy per the Memorandum from Carrie Eklund, Interim Finance Director dated January 4, 2012. The memorandum details the policy and schedule for authorizing staff to begin leasing vehicles. LAID OVER.
18. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 9, 2012 in the amount of \$2,415,331.03. MOTION PREVAILED by a roll call vote of:

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

19. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #011-98 for expansion of a community center inclusive of charter school in an R-3, Multi-family Residential District at 613, 615 S. 5th Street and 817 5th Avenue. Approval is subject to the following conditions:
1. Must meet all applicable building and fire codes.
 2. Construction in accordance with Exhibit D including landscaping.
 3. That the modular classroom shall be removed and replaced with a permanent building by 2018 or a modification of the Special Use Permit be approved modifying the time frame for the modular classroom.

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 of the sale of liquor by the drink in conjunction with a restaurant in a C-4, Urban Mixed-Use Zoning District in the name of **Adrian Canelo d/b/a El Pueblo Restaurant** located at 1523 Broadway. Approval is subject to the following conditions:
1. Meet all applicable Building and Fire Codes.
 2. Meet all applicable Building and Fire Codes.
 3. Compliance with all City of Rockford Liquor Codes.
 4. Submittal of Building Permit for Staff review and approval.
 5. That the roof signs shall be removed to be in accordance with the Sign Ordinance.
 6. The sale of alcoholic beverages shall be in conjunction with a restaurant.
 7. The sale of alcohol shall be limited to the interior of the restaurant that was submitted.
 8. The hours and days of operation for the restaurant will be from 10:00 am to 2:00 am, Monday through Sunday.
 9. The restaurant shall not have a cover charge.
 10. The restaurant shall not have a dance floor.
 11. The restaurant shall not have any DJ's.
 12. The restaurant shall not have any live entertainment.
 13. The restaurant shall not operate as a nightclub.

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 of the sale of packaged beer and wine in conjunction with a grocery store in a C-3, Commercial General Zoning District in the name of **Jose Jimenez d/b/a Rockford Fresh Market, Inc.** located at 3512 East State Street. Approval is subject to the following conditions:
1. The sale of packaged beer and wine to be limited to the space indicated on Exhibit D.
 2. The hours of operation are limited to 8:00 am to 9:00 pm, Monday through Friday

and 7:00 am to 8:00 pm Saturday and Sunday.

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 of the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, Commercial General Zoning District in the name of **Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road. Approval is subject to the following conditions:
1. Liquor sales are limited to packaged beer and wine only.
 2. Window display signage shall be limited to no more than 30% of the window area. No more than 1/3 of the window signs (10% of the window area) shall be used to advertise the sale of alcohol products.
 3. That the sale of alcohol shall be limited to the hours of 5:30 am to 11:00 pm, Monday through Friday and 6:00 am to 11:00 pm on Saturday and from 12:00 pm (noon) to 11:00 pm on Sunday.
 4. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.
 5. Packaged beer shall not be sold on an individual basis but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
 6. Wine shall not be sold in containers less than 750 ml.
 7. The sale of packaged beer and wine shall be limited to the area shown on the floor plan labeled Exhibit E.

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

23. Alderman Elyea read a Planning and Development Committee Report recommending approval of the extension of the existing agreement with Rockford Local Development Company (RLDC). The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

24. Mayor Morrissey commended our legislative and congress leaders for their support of our postal facility and he appreciated the opportunity to advocate on behalf of our postal facility at the public hearing last week. He advised there is still an opportunity to make additional public comment on the website or contact Mayor Morrissey's Office.
25. Mayor Morrissey announced Webbs Norman, retired Executive Director of the Rockford Park District, authored a book titled "Building a Lasting Dream 1909 to 2009: A History of the Rockford Park District". He will appear at a book signing event on Wednesday, January 11, 2012 at the Nicholas Conservatory and Gardens, 1354 North Second Street from 5:00 pm to 7:00 pm. All proceeds from the \$20 donation for the book will benefit the Rockford Park District Foundation.
26. Alderman Wasco commended Mayor Morrissey for his eloquent speech noting several statistics and thanked Chairman Christiansen, congressmen and legislative leaders for

their support. He encouraged citizens to make public comment, stand up for those workers who are doing an outstanding job and fight for your postal facility.

27. Alderman Thompson-Kelly wished Ambrionna Alexander, Council Camera Tech, a happy 17th birthday.
28. Alderman Johnson echoed Alderman Wasco's comments regarding the public hearing for the postal facility last week.
29. Alderman Johnson mentioned she had an opportunity last week to preview the new Rockford Fire Department emergency response sport utility vehicles implemented January 1, 2012 at Fire Stations 1 and 2.
30. Alderman Johnson announced on Tuesday, January 10, 2012 the Rolling Green Neighborhood Association will host a Special Area Neighborhoods Meeting Southeast Rockford at Broadway Covenant Church, 3525 Broadway from 6:00 pm to 7:30 pm. for residents and business in the area bounded by E. State Street, 20th Street, Sandy Hollow Road and Mulford Road. She encouraged everyone in that area to attend.
31. Alderman Hervey reminded everyone that beginning this weekend there are several events to honor and celebrate Dr. Martin Luther King Jr.'s birthday scheduled in the community. AFSCME, Alpha Phi Alpha Fraternity, Discovery Center and St. Paul Church of God-In Christ are a few organizations that will be hosting events. She encouraged everyone to check on-line to locate more events, dates and times.
32. Alderman Robertson requested city staff compile a list of events and activities scheduled throughout the community in celebration of Dr. Martin Luther King Jr.'s birthday and post it on the city's website.
33. Alderman Robertson also commended Mayor Morrissey and Chairman Christiansen for their comments at the postal facility public hearing. He also encouraged the residents to make public comment in support of the facility.
34. Alderman Robertson thanked Alderman Johnson for inviting his constituents to the Special Area Neighborhoods Meeting Southeast Rockford tomorrow night at Broadway Covenant Church.
35. Mayor Morrissey congratulated the Northern Illinois University football team for a great season and winning the Go Daddy Bowl.
36. Alderman Beach advised he had not been notified of the Special Area Neighborhoods Meeting Southeast Rockford and is not aware if any of his constituents were informed as well. He requested any organizations scheduling events or meetings around his ward to please contact him with the information.

Mayor Morrissey requested the Police Department implement a reverse 9-1-1 to inform the residents of that area about the meeting.

UNFINISHED BUSINESS

2012-005-O

37. Alderman Beach moved the adoption of an Ordinance for the annexation of property commonly known as 7200 West State Street. MOTION PREVAILED by a roll call vote of:

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

2012-003CR

38. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Street Sweeping be made to Elgin Sweeping Services, of Chicago, Illinois for their total bid of \$295,652.00. The funding source is Sanitation Fund. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Jacobson, Johnson, Timm, Beach, Beck, Robertson
-8-
Nays: Wasco, Hervey, Thompson-Kelly, Elyea, McNeely -5-
Absent: Durkee -1-

2012-004CR

39. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for NFPA 1582 Compliant Medical Physical be made to Physicians Immediate Care, of Loves Park, Illinois for a total of \$70,100. The funding source is 80% Federal Grant & 20% Fire Department Operating Budget. 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-
Absent: Durkee -1-

2012-005CR

40. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending an Amendment to the Professional Services Contract with Fehr-Graham & Associates for the Ingersoll site cleanup in an amount not to exceed \$40,000. MOTION PREVAILED by a roll call vote of:

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

2012-006CR

41. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement: Rockton Ave. & Halsted Ave. Intersection

Improvements be made to McClure Engineering Associates, Inc. to perform design and construction engineering for a total not to exceed cost of \$71,000. The funding for this project will come from HSIP funds. MOTION PREVAILED by a roll call vote of:

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

2012-007CR

42. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Change Order for Whitman Interchange Repairs be made to Rock Road Companies for an additional \$76,721.11 for a total not to exceed cost of \$906,013.22. The project will be funding using Sales Tax funds. MOTION PREVAILED by a roll call vote of:

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

2012-008CR

43. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Window Washing Services be made to the sole bidder, Squeegie Squad, of Brooklyn Park, MN for an estimated cost of \$17,107.00 annually. The funding source is Property Fund. MOTION PREVAILED by a roll call vote of:

Ayes: Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach,
Beck, Robertson -10-
Nays: Thompson-Kelly, Elyea, McNeely -3-
Absent: Durkee -1-

2012-009CR

44. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for a Sole Source contract for Work Stations for the Payment Center be made to Mid-City Office Products, of Loves Park, IL for an estimated total of \$25,200 for the installation. The funding source is Finance Department Operating Budget. MOTION PREVAILED by a roll call vote of:

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

2012-006-O

45. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor, Finance Director and Legal Director be authorized to execute an Intergovernmental Agreement and related bond documents for the guarantee of the Rockford Mass Transit District

revolving line of credit at an amount not to exceed \$1,500,000 with J.P. Morgan Chase Bank, N.A. of Rockford, Illinois. MOTION PREVAILED by a roll call vote of:

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

MOTIONS AND RESOLUTIONS

2012-001R

46. Alderman Beck moved the adoption of a Resolution approving an Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements to Seminary St. from Harrison Ave. to Blackhawk Park Ave.; and, Blackhawk Park Ave. from Kishwaukee St. to Seminary St. in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED (Ald. Durkee absent).

NEW BUSINESS

47. Alderman Elyea introduced and read an Ordinance approving the extension of the existing agreement with Rockford Local Development Company (RLDC). LAID OVER.
48. Alderman Beck made a motion to go into closed session to discuss collective negotiation matters and previous closed session minutes, seconded by Alderman Robertson. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 6:52 p.m.

The meeting returned to open session at 7:24 p.m. and found the following aldermen present:

Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, Robertson -11-

49. Upon motion duly made and seconded, the meeting was adjourned at 7:25 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
January 17, 2012
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)

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER JANUARY 9, 2012

1. Beck - Finance and Personnel - Recommending the award for City-Wide Uniform Rental be made to Aramark Uniform Services, of Rockford, Illinois for their prices as shown on tabulation. The funding source is Departmental Operating Budgets.
2. Beck - Finance and Personnel - Recommending the award for VoIP Consultant be made to ClientFirst Consulting Group, of Rockford, Illinois for a total cost of \$18,960. The funding source is Information Technology Operating Budget.
3. Beck - Finance and Personnel - Recommending approval of Change Order: West State Street Corridor Land Acquisition Services to O.R. Colan Associates for an additional \$298,580 for a total not to exceed cost of \$977,480 for additional land acquisition and relocation services. The project is funded by IDOT funds (75%) and City infrastructure Sales Tax funds (25%). The City Sales Tax funds used for this purpose have been identified in previous and current CIP's.
4. Beck - Finance and Personnel - Recommending approval of the Vehicle Leasing Policy per the Memorandum from Carrie Eklund, Interim Finance Director dated January 4, 2012. The memorandum details the policy and schedule for authorizing staff to begin leasing vehicles.
5. Mark - Legislative Lobbying - Recommending the City Council award the Contract for Lobbying for 2012 to McGuire Wood Consulting, LLC for the amount of Ten Thousand (\$10,000.00) Dollars per month consistent with the existing term of the parties'

agreement and further authorize the Mayor and City Legal Director execute an agreement to that affect.

6. Elyea - Planning and Development - Recommending approval of the extension of the existing agreement with Rockford Local Development Company (RLDC). The Legal Director shall prepare the appropriate ordinance.
7. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit #011-98 for expansion of a community center inclusive of charter school in an R-3, Multi-family Residential District at 613, 615 S. 5th Street and 817 5th Avenue. The Legal Director is hereby instructed to prepare the necessary Ordinance.
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9. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of packaged beer and wine in conjunction with a grocery store in a C-3, Commercial General Zoning District in the name of **Jose Jimenez d/b/a Rockford Fresh Market, Inc.** located at 3512 East State Street. 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 of the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, Commercial General Zoning District in the name of **Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road. The Legal Director is hereby instructed to prepare the necessary Ordinance.

II. ORDINANCES LAID OVER JANUARY 9, 2012

1. Elyea - Ordinance - Approving the extension of the existing agreement with Rockford Local Development Company (RLDC).

- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS

1. Review of City Council Closed Session Minutes.

- ## IV. 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.

- * 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
Tuesday, January 17, 2012, ___ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.

FINANCE AND PERSONNEL COMMITTEE
Tuesday, January 17, 2012, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of 1251 N. Main – Suspend rules
 - B. Award of Bid: Elevator Maintenance – Suspend rules
 - C. Award of Sale of Property: 829 Miriam
 - D. Engineering Agreement: South Main Street Corridor Landscaping – Suspend rules
 - E. Resolution under the Illinois Highway Code for RMAP Funding
 - F. Resolution to take Bids
 - G. Vouchers
2. Amendment to Fee Ordinance
3. Proposed 2012-2013 Intergovernmental Agreement for City Police Services with Rockford School District 205

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, January 17, 2012, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Patrick Hayes, Legal Director, regarding the Creation of the Mulford & State TIF District.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, January 17, 2012, 4:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.