

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JANUARY 23, 2012  
COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Chaplain Samuel Sarpiya, Rockford Community Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-  
Absent: Hervey -1-
3. Alderman Mark moved to accept the Journal of Proceedings of January 17, 2012, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Hervey absent).

**PUBLIC PARTICIPATION**

4. Roland Poska invited community members to attend an art show at the Rockford Art Museum on February 3, 2012 through May 6, 2012.
5. Prophet Yusef wished his girlfriend, Jim Ryan and Chief Epperson a happy birthday and spoke about greed.

**PETITIONS AND COMMUNICATIONS**

6. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on January 18, 2012. Referred to Code and Regulation Committee.
7. Alderman Beach submitted the Liquor Advisory Board minutes from the meeting held on January 18, 2012. Referred to Code and Regulation Committee.
8. Alderman Elyea submitted a Memorandum from Jonah Katz, Planner II, regarding an Amendment to Rockford's 2020 Plan – South Main Revitalization Strategy. Referred to Planning and Development Committee.
9. Alderman Thompson-Kelly submitted an invitation to the YWCA Leadership Luncheon XXXII Women of Achievement to be held on March 5, 2012 from 11:30 am – 1:30 pm at Giovanni's Banquet Center, 610 North Bell School Road. She encouraged all to attend.
10. Alderman Beck submitted a Memorandum from Vicki Manson, Neighborhood Development Administrator, regarding Prioritizing Demolition Requests. Referred to Finance and Personnel Committee.
11. Alderman Johnson submitted an e-mail from Ken Irwin commending the public works snow removal crews for a job well done. Referred to Public Works Department.

12. Alderman Johnson submitted a request for parking enforcement on Peter Avenue. Referred to Police Department/Traffic Division.
13. Alderman Johnson submitted a request for service in the 1600 block of Oregon. Referred to Public Works Department.
14. Alderman Durkee submitted a letter from a concerned citizen regarding an incident at his home. Referred to the Legal Department.

### **NEW COMMITTEE REPORTS**

15. Alderman Mark read a Legislative Lobbying Committee Report recommending that City Council support the following legislative initiatives:

Priority Issues:

LGDF Direct Deposit  
 PSEBA Reform  
 Exemption from Bargaining over Manning/Staffing  
 Limit Arbitration Awards to Existing Revenues

Remaining Issues:

Extension of the Wireless Emergency Telephone Safety Act  
 Fair Valuation of Golf Course Property  
 Allow Certain Elected Officials to Serve as Budget Officer  
 Exempt Managerial Assistance from Collective Bargaining Units  
 Waive Certified Appraiser Valuations for Right-of-Ways or Temporary Easements Under \$10,000  
 Confidentiality for Police Medication Records  
 Omnibus Vacancy and Election Changes  
 Eliminate Redundant Proceedings Under the Local Records Act

LAID OVER.

16. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to Three Hour Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street, thus repealing the existing Two Hour Parking restriction. LAID OVER.
17. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
  1. Request from Alderman Bill Timm, 9<sup>th</sup> Ward, to discuss the intersection of Rockton Avenue and Embury Drive.

2. Request from Jessica Beghtel to repeal the existing traffic control of 10<sup>th</sup> Street for 5<sup>th</sup> Avenue and replace with all-way stop sign control at the intersection of 10<sup>th</sup> Street and the Avenue.
3. Request from Helen Greco to remove the existing traffic sign "No stopping turn right onto Bradley Road" and replace with all-way stop at the intersection of Bradley Road and Landstrom Road.

LAID OVER.

**2012-023CR**

18. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the settlement in Gardner v. Johnson in the amount of \$205,000.00 payable through March 2014 as outlined in the settlement agreement with a release to be obtained.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly voted no; Ald. Hervey absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

19. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council authorize the Mayor and City Legal Director to enter into a retainer agreement with Attorney Ron Schultz consistent with the draft, providing for a monthly retainer of \$1,000 per month and hourly fees of \$200 per hour for billable time in excess of 8 hours per month. The funding source shall be the Legal Department operating budget. LAID OVER.

**2012-024CR**

20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Sale of Property at 1203 Charles Street and 1225 Charles Street be made to Swedish American Hospital per the development agreement.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Durkee abstained; Ald. Hervey absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

21. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 23, 2012 in the amount of \$2,914,423.84. MOTION PREVAILED by a Roll Call vote of:

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

### **OFFICERS REPORTS**

22. Mayor Morrissey commended Superintendent Willis, Rockford Public Schools District 205, for presenting a very up lifting speech at the Chamber of Commerce Annual Meeting, outlining his initiatives and goals.
23. Mayor Morrissey wished Jim Ryan, City Administrator, Rockford Police Chief Epperson and Prophet's girlfriend a happy birthday.
24. Mayor Morrissey reported The Boeing Company's newest product, the 787 Dreamliner, will be at the Rockford's International Airport this week and that today he had an opportunity to walk through the remarkable plane. He mentioned that hundreds of Hamilton Sundstrand employees as well as other local suppliers will get a chance to walk through the plane they help build.
25. Mayor Morrissey commented on Governor Quinn's announcement last week of a \$3 million state investment to build a passenger rail and station at the South Main Street rail yards and assured everyone the money is in place for the improvements to the line.
26. Mayor Morrissey mentioned participating in the Legal Follies and thanked Alderman Beach and everyone for attending the event. He also thanked the public works street crews for their efforts to clear the roads on Friday.
27. Alderman Jacobson announced a Redistricting Meeting has been scheduled for Monday, January 30, 2012 at 4:30 pm in the Lobby at City Hall.

### **UNFINISHED BUSINESS**

#### **2012-025CR**

28. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Sale of Property at 829 Miriam Ave. be made to the sole bidder, Daniel Rose, of Rockford, Illinois for total bid of \$625.00. MOTION PREVAILED by a Roll Call vote of:

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

**2012-026CR**

29. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve charging a fee for copying records pursuant to a FOIA request for a commercial purpose. A copying fee of \$50 per hour shall be assessed in fifteen (15) minute increments with a minimum fee per commercial request of \$12.50. MOTION PREVAILED by a Roll Call vote of:

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

30. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205. HELD OUT.

**2012-027CR**

31. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the adopt an Ordinance authorizing the preparation of an Interested Parties Registry by Buckley Companies, the consultant for OSF Saint Antony Medical Center, for the proposed Mulford and State Tax Increment Financing District. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

**2012-028CR**

32. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the adoption an Ordinance authorizing the Buckley Companies, the consultant for OSF Saint Anthony Medical Center, to prepare a feasibility study to determine the eligibility of the Project Area for designation as a redevelopment project area under the Act and to develop a Redevelopment Plan for the proposed Mulford and State Tax Increment Financing District. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2012-005R**

33. Alderman Beck moved the adoption of a Resolution that the City enter into the attached agreement with the Illinois Department of Transportation to fund improvements of three

intersections: Rockton Ave. & Custer Ave., 15<sup>th</sup> Ave. & 9<sup>th</sup> St. and E. State St. & Fairview Ave. in the City of Rockford.

The State will pay the City not to exceed \$425,520 of FHWA (HSIP) funds for the construction of the intersection improvements.

The City will pay \$47,280 as its portion of construction costs and any remaining balance over what the State pays for its portion of the construction costs.

MOTION PREVAILED (Ald. Hervey absent).

### **2012-006R**

34. Alderman Elyea, on behalf of the Planning and Development Committee, moved the adoption of a Resolution expressing an official intent regarding the negotiation of one or more Redevelopment Agreements and the Reimbursement of Certain Expenditures in connection with the Mulford Road Redevelopment Project Area. MOTION PREVAILED by a Roll Call vote of:

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

### **NEW BUSINESS**

35. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a 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 South 5<sup>th</sup> Street and 817 5<sup>th</sup> 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.

LAID OVER.

36. 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 issue a Liquor License to the following person:

**Adrian Canelo d/b/a El Pueblo Restaurant** located at 1523 Broadway for the sale of liquor by the drink in conjunction with a bar/tavern in a C-3, General Commercial Zoning District is hereby approved. Approval is subject to the following conditions:

1. Meet 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. That the roof signs shall be removed to be in accordance with the Sign Ordinance.
5. The sale of alcoholic beverages shall be in conjunction with a restaurant.
6. The sale of alcohol shall be limited to the interior of the restaurant that was submitted.
7. The hours and days of operation for the restaurant will be from 10:00 am to 2:00 am Monday through Saturday.
8. The restaurant shall not have a cover charge.
9. The restaurant shall not have a dance floor.
10. The restaurant shall not have any DJs
11. The restaurant shall not have any live entertainment.
12. The restaurant shall not operate as a nightclub.

LAID OVER.

37. 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 issue a Liquor License to the following person:

**Jose Jimenez d/b/a Rockford Fresh Market** located at 3512 East State Street for the sale of packaged beer and wine in conjunction with a grocery store in a C-3, Commercial General Zoning District is hereby approved. 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 to be limited to 8:00 am to 9:00 pm Monday through Friday and 7:00 am to 8:00 pm on Saturday and Sunday.

LAID OVER.

38. 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 issue a Liquor License to the following person:

**Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road for the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, General Zoning District is hereby approved. 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 produces.

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 (noon) to 11:00 pm on Sunday.
4. The sale of rose tubes, airplane-sized bottles and any other products which can be easily converted into a "crack-pipe" is prohibited.
5. Packaged beer shall not be sold on an individual bases 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.

LAID OVER.

**2012-007-O**

39. Alderman Elyea introduced and read an Ordinance approving the extension of the Rockford Local Development Corporation Agreement.  
Alderman Elyea moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Hervey -1-

40. Alderman Elyea introduced and read an Ordinance approving the authorization of the preparation of an Interested Parties Registry by Buckley Companies, the consultant for OSF Saint Antony Medical Center, for the proposed Mulford and State Tax Increment Financing District. LAID OVER.
41. Alderman Elyea introduced and read an Ordinance approving the authorization of the Buckley Companies, the consultant for OSF Saint Anthony Medical Center, to prepare a feasibility study to determine the eligibility of the Project Area for designation as a redevelopment project area under the Act and to develop a Redevelopment Plan for the proposed Mulford and State Tax Increment Financing District. LAID OVER.
42. Alderman Beck introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached amendment to the 2012 License and Fee Schedule. LAID OVER.

**2012-008-O**

43. Alderman Beck introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the document necessary to convey to Swedish American Hospital or its designated affiliate the parcels located at 1203 Charles St., Rockford, Illinois 61104 P.I.N. 11-26-238-001 and 1225 Charles St., Rockford, IL 61104 P.I.N. 11-26-237-024.



Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Durkee abstained; Ald. Hervey absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

44. Alderman Beck made a motion to go into closed session to discuss collective negotiation matters and real estate acquisition, seconded by Alderman Robertson. MOTION PREVAILED by a Roll Call vote of:

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

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

The meeting returned to open session at 8:26 p.m. and found the following aldermen present:

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

45. Upon motion duly made and seconded, the meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**January 30, 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)

**I. NEW COMMITTEE REPORTS TO BE READ IN JANUARY 30, 2012**

**A. CODE AND REGULATIONS**

1. Beach – ZBA – Special Use Permit for passenger vehicle sales located at 4100 E. State Street.
2. Beach – ZBA – Special Use Permit for business related murals located at 814 Chestnut Street.
3. Beach – ZBA – Variation to reduce the front yard setback along Rockwell Street from the required 25 feet to 12 feet located at 2001 Rockwell Street.
4. Beach – LAB – Request for the sale of packaged liquor in conjunction with a grocery store in the name of **Kassem Nasser Kassem Ahmed d/b/a Kishwaukee Market** located at 3002 Kishwaukee Street.
5. Beach – LAB – Request for the sale of liquor in conjunction with a full catering service business including off-premise sales in the name of **Larry Metzger d/b/a ABC Catering** located at 1355 South Alpine Road.
6. Beach - Alley Vacation for property adjacent to 211 South Court

## **UNFINISHED BUSINESS**

### **II. COMMITTEE REPORTS**

#### **A. LAID OVER JANUARY 23, 2012**

1. Mark - Legislative Lobbying - Recommending that City Council support the following legislative initiatives:

Priority Issues:

LGDF Direct Deposit  
PSEBA Reform  
Exemption from Bargaining over Manning/Staffing  
Limit Arbitration Awards to Existing Revenues

Remaining Issues:

Extension of the Wireless Emergency Telephone Safety Act  
Fair Valuation of Golf Course Property  
Allow Certain Elected Officials to Serve as Budget Officer  
Exempt Managerial Assistance from Collective Bargaining Units  
Waive Certified Appraiser Valuations for Right-of-Ways or Temporary Easements Under \$10,000  
Confidentiality for Police Medication Records  
Omnibus Vacancy and Election Changes  
Eliminate Redundant Proceedings Under the Local Records Act

2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance restricting parking to Three Hour Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street, thus repealing the existing Two Hour Parking restriction.
3. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from Alderman Bill Timm, 9<sup>th</sup> Ward, to discuss the intersection of Rockton Avenue and Embury Drive.
  2. Request from Jessica Beghtel to repeal the existing traffic control of 10<sup>th</sup> Street for 5<sup>th</sup> Avenue and replace with all-way stop sign control at the intersection of 10<sup>th</sup> Street and the Avenue.
  3. Request from Helen Greco to remove the existing traffic sign "No stopping turn right onto Bradley Road" and replace with all-way stop at the intersection of Bradley Road and Landstrom Road.
4. Beck - Finance and Personnel - Recommending the City Council authorize the Mayor and City Legal Director to enter into a retainer agreement consistent with the draft, providing for a monthly retainer of \$1,000 per month and hourly fees of \$200 per hour for billable

time in excess of 8 hours per month. The funding source shall be the Legal Department operating budget.

**B. HELD OUT JANUARY 23, 2012**

1. Beck - Finance and Personnel - Recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205.

**III. ORDINANCES LAID OVER JANUARY 23, 2011**

1. Elyea - Ordinance - Approving the authorization of the preparation of an Interested Parties Registry by Buckley Companies, the consultant for OSF Saint Antony Medical Center, for the proposed Mulford and State Tax Increment Financing District.
2. Elyea - Ordinance - Approving the authorization of the Buckley Companies, the consultant for OSF Saint Anthony Medical Center, to prepare a feasibility study to determine the eligibility of the Project Area for designation as a redevelopment project area under the Act and to develop a Redevelopment Plan for the proposed Mulford and State Tax Increment Financing District.
3. Beach - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a 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 South 5<sup>th</sup> Street and 817 5<sup>th</sup> 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.
4. Beach - 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:

**Adrian Canelo d/b/a El Pueblo Restaurant** located at 1523 Broadway for the sale of liquor by the drink in conjunction with a bar/tavern in a C-3, General Commercial Zoning District is hereby approved. Approval is subject to the following conditions:

1. Meet 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. That the roof signs shall be removed to be in accordance with the Sign Ordinance.
5. The sale of alcoholic beverages shall be in conjunction with a restaurant.
6. The sale of alcohol shall be limited to the interior of the restaurant that was submitted.

7. The hours and days of operation for the restaurant will be from 10:00 am to 2:00 am Monday through Saturday.
  8. The restaurant shall not have a cover charge.
  9. The restaurant shall not have a dance floor.
  10. The restaurant shall not have any DJs
  11. The restaurant shall not have any live entertainment.
  12. The restaurant shall not operate as a nightclub.
5. Beach - 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:

**Jose Jimenez d/b/a Rockford Fresh Market** located at 3512 East State Street for the sale of packaged beer and wine in conjunction with a grocery store in a C-3, Commercial General Zoning District is hereby approved. 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 to be limited to 8:00 am to 9:00 pm Monday through Friday and 7:00 am to 8:00 pm on Saturday and Sunday.
6. Beach - 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:

**Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road for the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, General Zoning District is hereby approved. 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 produces.
  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 (noon) to 11:00 pm on Sunday.
  4. The sale of rose tubes, airplane-sized bottles and any other products which can be easily converted into a "crack-pipe" is prohibited.
  5. Packaged beer shall not be sold on an individual bases 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.
7. Beck - Ordinance - Authorizing the Mayor and Legal Director to execute the attached amendment to the 2012 License and Fee Schedule.

- Motions and Resolutions

**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**

**Monday, January 30, 2012, 4:45 p.m.**

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

**AGENDA**

1. C & R 11-84 Alley Vacation for property adjacent to 211 South Court
2. C & R 12-05 ZBA#051-11 **Special Use Permit** for passenger vehicle Sales (wheel chair accessible vehicles) in a C-3, Commercial General Zoning District at **4100 East State Street**
3. C & R 12-06 ZBA#052-11 **Special Use Permit** for business related Murals in an I-1, Light Industrial Zoning District at **814 Chestnut Street**
4. C & R 12-08 ZBA#054-11 **Variation** to reduce the front yard setback along Rockwell Street from the required 25 feet to 12 feet in an R-1, Single Family Residential Zoning District at **2001 Rockwell Street**
5. C & R 12-10 11-LAB-037 **Request for the Sale of Liquor** in conjunction with a grocery store in a C-3, Commercial General Zoning District at **3000 and 3002 Kishwaukee Street**

6. C & R 12-11 11- LAB-038 **Request for the Sale of Liquor** in conjunction with a full catering service business including off-premise sales in a C-3, Commercial General District at **1355 South Alpine Road**
7. Closed Session for Purposes of Pending or Threatening Litigation

**FINANCE AND PERSONNEL COMMITTEE**  
**Monday, January 30, 2012, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Engineering Agreement: Preliminary Design Chlorine Rooms for Secondary Wells
  - B. Resolution to take Bids
  - C. Vouchers
2. Prioritizing Demolition Requests – **Info only**

**PLANNING AND DEVELOPMENT COMMITTEE**  
**Monday, January 30, 2012, 5:30 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. Memorandum from Jonah Katz, Community & Economic Development Planner II, regarding an Amendment to Rockford's 2020 Plan – South Main Revitalization Strategy.

**LEGISLATIVE LOBBYING COMMITTEE**  
**Monday, January 30, 2012, \_\_\_\_ p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.