

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 26, 2012
COUNCIL CONVENED AT 6:04 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Beach serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely absent).
2. The invocation was given by Tenth Ward Alderman Frank Beach and the Pledge of Allegiance was led by Daisy Troop 413.
3. Roll Call:
Alderman Beach, Mayor Pro Tem
Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, (Beach), Elyea, Beck, Robertson -13-
Absent: McNeely -1-
4. Alderman Mark moved to accept the Journal of Proceedings of March 19, 2012 seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

OFFICERS REPORTS

5. Alderman Beach welcomed Linnea Bengtsson and the delegation of construction students and instructors from Lidkoping, Sweden. Students from Lidkoping and East High School are building a Swedish Standard House in Rockford on the corner of Benton and Adams. They introduced themselves and presented Alderman Beach with a gift for the City of Rockford.

PUBLIC HEARING

6. Alderman Beach called upon Alderman Elyea to conduct a public hearing. Alderman Elyea called the hearing to order at 6:11 pm, stating the public hearing is on a proposed project for which financial assistance is being sought from the Illinois Department of Transportation, pursuant to its Capital Grants Program. The project is generally described as the Rockford Region Multimodal Transportation Center Project. This public hearing is being held by the Rockford Mass Transit District and the City of Rockford.

Notice of the hearing was published on March 12, 2012 in the Rockford Register Star. At that time, interested persons were given notice to submit orally or in writing evidence and recommendations with respect to this project.

This public hearing is being held to give an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of this project.

RMTD would like to open the floor to any comments on this project.

Patrick Zuroske, Capital Program Manager, introduced letters he received in support of the project from:

1. Alan Brown, Director, Burprey Museum of Natural History
2. Joe Owen, President of the Orchid Neighborhood Association
3. Tim Dimke, Executive Director, Rockford Park District
4. John Groh, Executive Director, Rockford Area Convention and Visitor's Bureau
5. Janyce Fadden, Executive Director, Rockford Area Economic and Development Council
6. Einar Foresman, President and CEO, Rockford Area Chamber of Commerce
7. Joe Bove, President, Southwest Ideas For Today and Tomorrow (SWIFTT)
8. Cyndie Hall, Executive Director, Neighborhood Network
9. Luz Ramirez, Executive Director, La Voz Latina
10. Peter Provenzano, Chairman, Rock River Development Partnership
11. Steve Nailor, Chairman, of the Rockford Winnebago Better Roads Association
12. Dominic Castanza, Business Manager, Local Laborers' Local 32

Eight speakers made comments in support of the project.

1. Sue Mroz
2. Steve Ernst
3. Victory Bell
4. Alan Brown
5. Joe Bove
6. Mark Podemski
7. Patricia Diduch
8. 5th Ward Alderman Venita Hervey

RMTD would like to thank all of you for your comments. The transcript of today's meeting will be included in our Capital Grants Program application which RMTD will be submitting to the Illinois Department of Transportation.

The hearing was closed at 6:35 pm. The meeting returned to regular Order of Business at 6:35 pm.

PUBLIC PARTICIPATION

7. Jacqueline Prymer spoke about her struggles and challenges since her accident and mentioned writing a letter to President Obama and receiving a response from the both President Obama and Vice President Biden.
8. Prophet Yusef encouraged everyone to tell their life story of their walk with Jesus.
9. Roland Poska explained what he believes is the cause of today's inadequate money supply.

PETITIONS AND COMMUNICATIONS

10. Alderman Beck submitted a Memorandum from Jennifer Jaeger, Community Services Director regarding Approval for a grant to fund the Neighborhood Network. Referred to Finance and Personnel Committee.
11. Alderman Beck submitted a Memorandum from Matthew Vitner, City Engineer regarding City-State Agreement: Illinois Route 2/South Main St. Referred to Finance and Personnel Committee.
12. Alderman Beck submitted a Memorandum from John Giliberti, City Attorney regarding Fire Department Bus Sharing Agreement with Greater Rockford Airport Authority. Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from John Giliberti, City Attorney regarding On-Line Access Agreement with Illinois Secretary of State's Office. Referred to Finance and Personnel Committee.
14. Alderman Thompson-Kelly submitted an e-mail from a constituent concerning problems on Evelyn Street. Referred to Public Works Department and Community Development/Code Enforcement.
15. Alderman Johnson submitted five (5) requests for service. Referred to Community Development/Code Enforcement, Public Works Department.
16. Alderman Johnson submitted an email from a constituent concerning a home in her neighborhood with possible property code violations. Referred to Community Development/Code Enforcement.
18. Alderman Wasco submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources regarding upcoming special events:
 1. Rockford Airfest – 6/2-3/12Referred to Code and Regulation Committee.
19. Alderman Wasco submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the status of Land Acquisition Negotiations N. Rockton Avenue & Custer Intersection Project; 9th Street & 15th Avenue Intersection Project. Referred to Code and Regulation Committee.
20. Alderman Wasco submitted a Memorandum from Kerry Partridge, City Attorney, regarding a request from our liability insurer to increase the discretionary settlement amount. Referred to Code and Regulation Committee.
21. Alderman Wasco submitted the Zoning Board of Appeals minutes from the meeting held on March 20, 2012. Referred to Code and Regulation Committee.

22. Alderman Wasco submitted the Liquor Advisory Board minutes from the meeting held on March 20, 2012. Referred to Code and Regulation Committee.
23. Alderman Wasco submitted a Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development, regarding the Final Plat of Fairhaven Christian Home #5. Referred to Code and Regulation Committee.
24. Alderman Wasco submitted a Memorandum from Todd Cagnoni, Deputy Director, Community and Economic Development, regarding the Final Plat of Kelly Williamson at Alpine and Turner. Referred to Code and Regulation Committee.
25. Alderman Elyea submitted a Memorandum from Jovita Donahue, Development Specialist, regarding a request to amend the Enterprise Zone Boundary/ West Side Building Partnership. Referred to Planning and Development Committee.
26. Alderman Robertson submitted a request from Carol Bennett, in conjunction with Hospice and Grief Center National Volunteer Week, requesting permission for a temporary sign permit for a free-standing 8' X 3' banner at 4215 Newburg Road from April 13 – 23, 2012. Alderman Robertson moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED.
27. Patrick Hayes, Legal Director reported the receipt and placing on file the Redevelopment Plan and Program for the proposed Mulford and East State Street Redevelopment Project Area. Copies are available for inspection at the Legal Department.

NEW COMMITTEE REPORTS

2012-100CR

28. Alderman Beck read a Finance and Personnel Committee Report recommending the awards for City-Wide Mowing be made to the lowest bidders meeting specifications for each block/category as summarized:

Jose Rodriguez	Blocks A & W	\$ 393.00 per cycle
RCS Grounds	Blocks B & C	\$ 250.00 per cycle
Hernandez Brothers	Block D	\$ 670.00 per cycle
Ryco Landscaping	Blocks E,H,J,K,L & M	\$2,242.50 per cycle
Terrell Owens	Blocks F& G	\$ 892.00 per cycle
ADV Enterprises	Properties & Complex sites	\$ 175.00 per cycle
Seven Season	Fire Stations (3)	\$ 90.00 per cycle

The funding source is Departmental Operating Budgets.

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

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

Nays: -0-
Absent: McNeely -1-

2012-101CR

29. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Parmele Storm Water Improvements be made to the low bidder N-TRAK Group LLC, of Roscoe, Illinois for their total bid of \$150,753.54. The funding source is Sales Tax.

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

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

2012-102CR

30. Alderman Beck read a Finance and Personnel Committee Report recommending the approval of a Change Order for Snow Plow Push Frame Repairs to Bonnell Industries, of Dixon, Illinois. Staff is requesting an additional \$29,645.00 to complete the remaining ten snow plow upgrades. The total estimated value of the contract is \$88,243.00. The funding source is Garage Fund.

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

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

31. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 26, 2012 in the amount of \$1,856,574.11. MOTION PREVAILED by a Roll Call vote of:

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

32. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "Commercial Loading" parking zone from 8:00 am to 5:00 pm, Monday through Friday on the north side of Broadway from Arbor Court to 50 feet west of Arbor Court, thus repealing a portion of the existing two hour parking limit. LAID OVER.

33. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Church Street be required to yield prior to entering the intersection of Loomis Street and Church Street. LAID OVER.
34. Alderman Wasco read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Court Street be required to yield prior to entering the intersection of Loomis Street and Court Street. LAID OVER.
35. Alderman Wasco read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from Robert L. Webner, to establish a "No Parking Anytime" restriction on the east side of Bucknell Drive from Harrison Avenue to Yale Drive.
 2. Request from Beth Grobe, to establish a "No Parking Anytime" restriction on one side of the street at the following locations:
 - a. 16th Avenue from 18th Street to 20th Street
 - b. 18th Street from Broadway to 16th Avenue
 - c. 19th Street from Broadway to 16th Avenue

LAID OVER.

OFFICERS REPORTS

36. Alderman Beach, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of April 2, 2012 to be "WORLD TRADE WEEK" in Rockford, Illinois and urged all citizens to recognize and continue to build positive links for global trade between City of Rockford companies and the people of the world.
37. Alderman Beach submitted a re-appointment to the Library Board, Mr. Edward Geeser, term will expire June 2014. LAID OVER.
38. Alderman Thompson-Kelly called attention to the Memorandum from Tim Holdeman, Water Superintendent, regarding Water Main Flushing Program to begin on Monday. She requested a 2012 schedule of dates and areas for hydrant flushing.
39. Alderman Thompson-Kelly commended Margie Mullins, County Clerk, and her staff for handling the mishap with the ballots at last week's election. She also thanked the City Election office staff and numerous volunteers for assisting with counting the ballots.
40. Alderman Wasco pointed out last year the water department implemented a reverse 9-1-1 notifying constituents of hydrant flushing. He requested the same procedure for this year's schedule.

Tim Hanson, Public Works Director, informed Alderman Wasco the reverse 9-1-1 will be in effect this year as well.

41. Alderman Hervey announced the 5th Ward monthly meeting will be held on Thursday, March 29, 2012 at 6:00 pm at the Montague Branch Library. She also announced the Chiquita Food Market will be rescheduling the "soft" opening that was planned for tomorrow. She will advise when a new date has been set.
42. Alderman Jacobson mentioned last night he, Aldermen Wasco and Johnson attended the banquet for the Association of Clubs and announced the association will be celebrating their 60th anniversary this November.

UNFINISHED BUSINESS

2012-103CR

43. Alderman Wasco moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals thereby recommending that City Council DENY the Variation to expand the concrete driveway 12 feet wide to 35 feet in length into two properties in the required front yard in an R-1, Single Family Residential Zoning District at 315-319 Wood Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2012-036-O

44. Alderman Wasco moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to allow two freestanding signs along North Alpine Road (Billboard/Carpetland Sign) for five (5) years in a C-2, Limited Commercial Zoning District at 326 North Alpine Road. Approval is subject to the following conditions:

1. That the billboard sign be removed by June 3, 2016.
2. The Carpetland sign be replaced with a monument style sign per the Sign Ordinance.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2012-037-O

45. Alderman Wasco moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for (A) Variation to eliminate building foundation landscaping, (B) Variation to increase the maximum permitted height for a free-standing sign from 8 feet to 15 feet in height, (C) Variation to increase the maximum permitted sign square footage from 64 square feet to 100 square feet, (D) Variation to allow parking to back out onto an alley, (E) Variation to allow a loading dock to be serviced off a public street (Lafayette Avenue), (F) Variation to allow the required shade tree requirement to be located within right-of-way along Lafayette Avenue, (G) Variation to allow reduction in the

shade tree planting bed from a minimum of 8 feet wide to 3.63 feet and 5.35 feet, and (H) Variation to the design standards for the proposed building elevation and site plan inclusive of a waiver for the building transparency requirements from 50% to 0% for building facing façade along Lafayette Avenue and a reduction of building transparency requirements for building facing façade along North 3rd Street in a C-4, Urban Mixed-Use District at 526 East Jefferson Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Must develop site in accordance with Exhibit D
3. Submittal of a revised landscape plane to include removal of landscaping within Right-of-Way along North 3rd Street and plant species for Staff's review and approval.
4. Proposed shade trees along Lafayette Avenue must be approved with Public Works.
5. Must obtain separate permits for signage and sign must be constructed to match building design.
6. Submittal of a final plat to be reviewed and approved by Staff and City Council.
7. That, by agreement of the applicant, the following uses are prohibited on the property; sexually oriented businesses, establishments that buy gold and other precious metals, tile loan stores, payday loan stores, cash stores, pawn shops, tattoo parlors, retail establishments that sell tobacco or packaged liquor in which said sales of tobacco or packaged liquor exceed 20% of the gross revenue, or restaurant with sale of liquor by the drink in excess of 50% of the gross revenue.

Approval is based on the findings of fact. MOTION PREVAILED by a Roll Call vote of:

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

2012-038-O

46. Alderman Wasco moved the adoption of an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for (A) a Special Use Permit for a non-accessory parking lot, (B) Variation to allow parking spaces to back out onto an alley in a C-4, Urban Mixed-Use District at 310 South Church Street. Approval is subject to the following conditions:

1. Must submit a parking lot permit application including landscape plan for Staff's review and approval.
2. Should Option (2) be implemented, the removal of the parking spaces at South Church Street and Chestnut Streets need to be removed.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

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

2012-039-O

47. Alderman Wasco 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 restaurant and nightclub in an I-1, Light Industrial Zoning District at 3457 Merchandise Drive. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
3. The hours of operation will be limited to 11:00 am to 2:00 am Monday through Saturday.
4. The hours of operation will be limited to 11:00 am to 12:00 am (Midnight) on Sunday.
5. Security shall be provided at a minimum of 1 per 50 patrons.
6. That the free-standing sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing free-standing sign.
7. That the gravel parking area shall be improved with asphalt or concrete by July 15, 2013.

Approval is based on the Findings of Fact.

Alderman Wasco made a motion to change condition #3 to replace "Monday through Saturday" with "Sunday through Saturday" and eliminate condition #4, seconded by Alderman Johnson. MOTION PREVAILED (Ald. McNeely absent).

The committee report as amended was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

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

2012-040-O

48. Alderman Wasco 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:

Craig Sockwell d/b/a On The Rocks located at 3457 Merchandise Drive for the sale of alcohol by the drink in conjunction with a restaurant and nightclub in an I-1, Light Industrial Zoning District. 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 2:00 am Sunday through Saturday.

4. The sale of alcohol shall be limited to the interior of the nightclub and restaurant as shown on Exhibit E.
5. Security shall be provided at a minimum of 1 per 50 patrons.
6. That the freestanding sign shall be a landmark style sign in accordance with the Sign Ordinance replacing the existing freestanding sign.
7. That the gravel parking area shall be improved with asphalt or concrete by July 15, 2013.

MOTION PREVAILED by a Roll Call vote of:

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

2012-041-O

49. Alderman Wasco 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:

John Griffin d/b/a Kelley Williamson located at 321, 315 North Alpine Road and 45xx Turner Street for the sale of packaged liquor in conjunction with a gas station and convenience store in a C-3, General Commercial Zoning District. 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. The sale of alcohol shall be limited to the interior of the convenience store that was submitted.
4. The hour and days of operation are required to be in compliance with the City of Rockford Liquor Codes.
5. 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, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, Robertson -11-
 Nays: Curran, Beach -2-
 Absent: McNeely -1-

2012-104CR

50. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: State Street Signal Repairs be made to Arnold Lundgren Associates, to perform design engineering for a total not-to-exceed cost of \$47,850. The funding for this project will come from Sales Tax funds.

MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2012-027R

51. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for the OSF Heritage Run Event to be held on Sunday, April 22, 2012 from 10:00 am to 4:00 pm. MOTION PREVAILED (Ald. McNeely absent).

2012-028R

52. Alderman Beach moved the adoption of a Resolution requesting permission from Illinois Department of Transportation (IDOT) for temporary street closures of Illinois Route 2 (Wyman Street), a State Highway in the City of Rockford, from Cedar Street to Mulberry Street on May 5, 2012 for the Cinco De Mayo Parade. MOTION PREVAILED (Ald. McNeely absent).

2012-029R

53. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution recommending authorizing the Central Services Manager to take bids for the following:
- A. Bid: City-Wide Street Repair, Group #1, funding source: Sales Tax
B. Bid: Garage Door Services, funding source: Property Fund

MOTION PREVAILED (Ald. McNeely absent).

OFFICERS REPORTS

54. Alderman Beach announced there will be a joint caucus meeting after council tonight to learn about two new Voluntary Benefit products, Life Insurance with Long Term Care and Critical Illness with Cancer Rider option.
55. Upon motion duly made and seconded, the meeting was adjourned at 7:13 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
April 2, 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 APRIL 2, 2012

A. CODE AND REGULATIONS

1. Beach – Final Plat of Kelly Williamson at Alpine and Turner.
2. Beach – Final Plat of Fairhaven Christian Home Plat #5
3. Beach – Vacation of Kimball Road cul-de-sac
4. Beach - Special Use Permit for a hand car wash and detail in a C-4, Urban Mixed-Use Zoning District at 2611 Broadway
5. Beach - Special Use Permit for a restaurant and nightclub in a C-2, Limited Commercial Zoning District at 1116-1118 South Main Street
6. Beach - (A) Variation to increase maximum square footage for a drive-through directory (menu board) from 36 square feet to 59.25 square feet (B) Variation to increase maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.61 feet (C) Variation to reduce parking spaces from 54 to 35 parking spaces in a C-2, Limited Commercial Zoning District at 1441 Kishwaukee Street
7. Beach - Special Use Permit for a pawn shop in a C-2, Limited Commercial Zoning District at 5505 East State Street
8. Beach - (A) Special Use Permit for an electronic display sign greater than 36 square feet

(B) Variation to increase the maximum permitted square footage for a landmark style sign from 64 square feet to 70 square feet in a C-1, Limited Office District at 1401 North Bell School Road

9. Beach - Request for the Sale of alcohol by the drink and packaged liquor sales in conjunction with a nightclub in a C-2, Limited Commercial Zoning District at 1116-1118 South Main Street
10. Beach - Request for the Sale of liquor by the package in conjunction with a tobacco/convenience store in a C-2, Limited Commercial Zoning District at 3219 North Main Street
11. Beach - Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores and Pawn Shops – Ald. Ann Thompson-Kelly’s request for a review of regulations for junk/salvage yard, recycling facilities and waste related uses

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER MARCH 26, 2012

1. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a “Commercial Loading” parking zone from 8:00 am to 5:00 pm, Monday through Friday on the north side of Broadway from Arbor Court to 50 feet west of Arbor Court, thus repealing a portion of the existing two hour parking limit.
2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Church Street be required to yield prior to entering the intersection of Loomis Street and Church Street.
3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on Court Street be required to yield prior to entering the intersection of Loomis Street and Court Street.
4. Beach - Code and Regulation - Recommending that “No Action” be taken on the following items:
 1. Request from Robert L. Webner, to establish a “No Parking Anytime” restriction on the east side of Bucknell Drive from Harrison Avenue to Yale Drive.
 2. Request from Beth Grobe, to establish a “No Parking Anytime” restriction on one side of the street at the following locations:
 - a. 16th Avenue from 18th Street to 20th Street
 - b. 18th Street from Broadway to 16th Avenue
 - c. 19th Street from Broadway to 16th Avenue

- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS TO BE READ IN APRIL 2, 2012

1. Beach - Rockford Airfest – 6/2-3/12

IV. MISCELLANEOUS/APPOINTMENTS LAID OVER MARCH 26, 2012

1. Mayor Morrissey - Re-appointment to the Library Board, Mr. Edward Geeser, term will expire June 2014. (Pursuant to Rule 18 this appointment is up for passage on April 30, 2012).

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.

* 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, April 2, 2012, 4:45 p.m.

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

AGENDA

1. C & R 12-50 Final Plat of Fairhaven Christian Home #5
2. C & R 12-49 Vacation of Kimball Road Cul-de-Sac as shown on the Final Plat of Fairhaven Christian Home Plat #5
3. C & R 12-51 Final Plat of Kelly Williamson at Alpine and Turner
4. C & R 12-52 Rockford Airfest, 6/2/12
5. C & R 12-03 ZBA#045-11 Special Use Permit for a hand car wash and detail in a C-4, Urban Mixed-Use Zoning District at 2611 Broadway

6. C & R 12-40 ZBA#006-12 Special Use Permit for a restaurant and nightclub in a C-2, Limited Commercial Zoning District at 1116-1118 South Main Street
7. C & R 12-42 ZBA#008-12 (A) Variation to increase maximum square footage for a drive-through directory (menu board) from 36 square feet to 59.25 square feet
(B) Variation to increase maximum allowable height for a drive-through directory (menu board) from 6 feet to 8.61 feet
(C) Variation to reduce parking spaces from 54 to 35 parking spaces in a C-2, Limited Commercial Zoning District at 1441 Kishwaukee Street
8. C & R 12-43 ZBA#009-12 Special Use Permit for a pawn shop in a C-2, Limited Commercial Zoning District at 5505 East State Street
9. C & R 12-44 ZBA#010-12 (A) Special Use Permit for an electronic display sign greater than 36 square feet
(B) Variation to increase the maximum permitted square footage for a landmark style sign from 64 square feet to 70 square feet in a C-1, Limited Office District at 1401 North Bell School Road
10. C & R 12-09 011-LAB-033 Request for the Sale of alcohol by the drink and packaged liquor sales in conjunction with a nightclub in a C-2, Limited Commercial Zoning District at 1116-1118 South Main Street
11. C & R 12-46 012-LAB-005 Request for the Sale of liquor by the package in conjunction with a tobacco/convenience store in a C-2, Limited Commercial Zoning District at 3219 North Main Street
12. C & R 12-35 Miracle Mile Request – Proposed Regulations for Tobacco Shops, Second Hand Stores, Cash Stores and Pawn Shops – Ald. Ann Thompson-Kelly’s request for a review of regulations for junk/salvage yard, recycling facilities and waste related uses.
13. C & R 12-53 Closed Session for Purposes of Pending and/or Threatened Litigation and or Land Acquisition

FINANCE AND PERSONNEL COMMITTEE

Monday, April 2, 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 302 N. Henrietta Avenue, 612 S. Henrietta Avenue, and 1127 Sanford Street
 - B. Award of Contract: Station 11 Architectural Services
 - C. Extension of Contract: Police Process Improvement Consultant
 - D. Engineering Agreement: Day Avenue Reconstruction Phase III
 - E. Resolution for Improvement under the Illinois Highway Code for Kishwaukee Street Bridge
 - F. Resolution to take Bids/Proposals
 - G. Vouchers
2. Neighborhood Network Grant Funding
3. City-State Agreement: Illinois Route 2/South Main Street
4. Intergovernmental Agreement for Joint Bid of Electrical Aggregation Supply (Laid over 3/26)
5. On-Line Access Agreement with Illinois Secretary of State's Office – Suspend rules
6. Fire Department Bus Sharing Agreement with Greater Rockford Airport Authority – Suspend rules

PLANNING AND DEVELOPMENT COMMITTEE

Monday, April 2, 2012, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Reid Montgomery, Director, Community Development and Building Department, regarding an Amendment of Development Agreement with Financial Management Systems (FMS).
2. State and Mulford TIF, Resolution setting Public Hearing and Joint Review Board.
3. Memorandum from Jovita Donahue, Development Specialist, regarding a request to amend the Enterprise Zone boundary / West Side Building Partnership.

4. Memorandum from Robert Lam, Industrial Development Manager, regarding a Referral of a Development Agreement with West Side Building Partnership for the construction of a new John Deere Dealership at 854 Simpson Road.

LEGISLATIVE LOBBYING COMMITTEE

Monday, April 2, 2012, _____ p.m.

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

AGENDA

No Meeting Scheduled.