

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 21, 2012
COUNCIL CONVENED AT 6:16 P.M.**

1. The invocation was given by Pastor Herbert Johnson, Jr., Liberty Baptist Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:
Mayor Lawrence Morrissey
Aldermen: Durkee, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -13-
Absent: Curran -1-
3. Alderman Mark moved to accept the Journal of Proceedings of May 14, 2012, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Curran absent).

PUBLIC PARTICIPATION

4. Prophet Yusef congratulated Mayor Morrissey and his family on the new addition to their family, wished a friend happy birthday and spoke about how to reduce the violence in the community.
5. Jim Buckingham recalled the frustration of a speaker at council last week, commented on accident sites and towing vehicles, suggested informing citizens of dangerous intersections on the city website and inferred falsifying records.
6. Roland Poska invited everyone to attend a 4th of July celebration at the corner of State and Main Streets at 12:00 (noon).
7. Gwen Lashock spoke about the Ordination and Installation of Bishop David Malloy held on May 14th. She thanked Julia Valdez, Assistant City Administrator/Director of Human Resources for her outstanding leadership as a liaison between city staff and the planning committee. She also thanked the Police and Fire Departments, Public Works, Metro Centre and Park District staff and the Rockford Mass Transit District for their exceptional efforts to make the day a success.
8. John Groh encouraged the aldermen to support the Reclaiming First resolution up for passage tonight that would impose a hotel tax of up to 2% to provide funding for recommended investments to enhance amateur sports tournament and recreation venues.

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson-Kelly submitted three (3) requests for service. Referred to Community Development/Code Enforcement.

10. Alderman Thompson-Kelly submitted an e-mail from a constituent concerning an abandoned building in his neighborhood. Referred to Police Department and Community Development/Code Enforcement.
11. Alderman Jacobson submitted a letter from Fred Block, 3303 Kishwaukee Street, concerning a mowing lien. Referred to Legal Department.
12. Alderman Beach submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming events:
 1. Same Wind Riders MC Pig Roast – 6/8-9/12
 2. Naschair Challenge – 6/4/12
 3. St. Edwards Summer Fest – 6/24/12
 4. Miracle Mile Neighborhood Festival – 8/10-11/12
 5. Miracle Mile Car Show – 10/6/12Referred to Code and Regulation Committee.
13. Alderman Beach submitted the Liquor Advisory Board minutes from the meeting held on May 15, 2012. Referred to Code and Regulation Committee.
14. Alderman Beach submitted the Zoning Board of Appeals minutes from the meeting held on May 15, 2012. Referred to Code and Regulation Committee.
15. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request from Rockford School District 205, Vacation of Alley by Ellis School. Referred to Code and Regulation Committee.
16. Alderman Elyea submitted a Memorandum from Jovita Donahue, Development Specialist, regarding CDBG grant assistance to Zina Horton – Zammuto's at 725 Kent Street. Referred to Planning and Development Committee.
17. Alderman Elyea read a letter from Toby Haldeman, detailing the encounter he had with an intruder in his home on May 18th.

Alderman Elyea thanked Chief Epperson for the extra patrol enforcement on Broadway. Referred to Police Department and Mayor Morrissey's Office.
18. Alderman Johnson submitted an email from Elizabeth Oreck in support of the proposed ordinance prohibiting the sale of animals at flea markets, swap meets and on public property. Placed on File
19. Alderman Johnson submitted an email from Paul Anderson opposing the proposed 3% wage increase for non-union city employees. Referred to Finance Department.
20. Alderman Johnson submitted eight (8) requests for service. Referred to Community Development/Code Enforcement and Public Works Department.

21. Alderman Elyea informed Chief Epperson she has been given video of the intruder from the home invasion on May 18th and requested it be forwarded to Crime Stoppers.
22. Alderman Beck submitted a Memorandum from Joanne Lewis, Head Start Director regarding Head Start Waiver. Referred to Finance and Personnel Committee.
23. Alderman Beck submitted a Memorandum from Wayne Dust, Planning Administrator regarding two agreements with the South Main Shopping Center, a subsidiary of RLDC, regarding USEPA Revolving Loan Program. Referred to Finance and Personnel Committee.
24. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Emergency P.O. for Demolition of 1025 W. State Street. The demolition is expected to cost \$134,985.00. The funding for the work is from the State funds and Sales Tax funds. Placed on file.
25. Alderman McNeely mentioned receiving a letter from the President of the Rockford Police Pension Fund Board. Placed on File.
26. Alderman Beach submitted a Memorandum from Julia Valdez, Assistant City Administrator/Director Human Resources, regarding upcoming event: On The Waterfront Permit. Referred to Code and Regulation Committee.
27. Alderman Elyea submitted a Memorandum from Patrick Hayes, Legal Director, regarding the matter providing for comment to the Winnebago County Board on the Petition of Winnebago Reclamation for the Expansion of the Landfill located south of Baxter Road in Winnebago County. Referred to Planning and Development Committee.
28. Alderman McNeely recognized Paul Logli, E.J Dilonardo and former Alderman Victory Bell in attendance at tonight's meeting.

NEW COMMITTEE REPORTS

29. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Tax Exempt Lease for Police Squads and Unmarked Cars be made to JP Morgan Chase Bank, of Chicago, Illinois for an annual interest rate of 1.27% for the estimated lease total of \$1.4 million. The funding source is Police & Fire Department Budgets for 2013. LAID OVER.

2012-190CR

30. Alderman Beck read a Finance and Personnel Committee Report recommends reconsidering the award for Materials Testing originally made to Apex Testing & Environmental Services instead be made to Rockford Testing Company to perform materials testing for various road projects for a total not-to-exceed cost of \$100,000. The funding source is Sales Tax.

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

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

2012-191CR

31. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council amend the Compensation Ordinance to provide a general wage increase for non-union employees of 3%, retroactive to the first full payroll period of 2012. The funding source is the City Department Operating Budgets. The legal director shall prepare the appropriate ordinance.

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

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

2012-192CR

32. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Demolition of 502 S. Main St. (Tapco Building) be made to the lowest responsible bidder, N-TRAK Group, LLC, of Roscoe, Illinois for their total bid of \$661,771.00. The funding source is DCEO, River Edge, USEPA Brownfields Revolving Loan, and IEPA River Edge Cleanup Grant.

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

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

33. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 21, 2012 in the amount of \$1,797,874.89. MOTION PREVAILED by a Roll Call vote of:

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

34. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Saturday PM and Sunday AM" restriction on the south side of Bell Avenue from Ridge Avenue to 200 feet west of Ridge Avenue, thus leaving the existing "No Parking Saturday PM and Sunday AM" restriction on the south side of Bell Avenue from Rockton Avenue to 200 feet west of Ridge Avenue. LAID OVER.
35. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "20 mph School Speed Limit" on Rockton Avenue from Knight Avenue to Custer Avenue. LAID OVER.
36. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "No Parking Anytime" Tow Away Zone on the east side of Court Street from Chestnut Street to Green Street, thus repealing the existing "2 Hour Parking" restriction. LAID OVER.
37. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for a "US Marshall Parking Only" Tow Away Zone on the east side of Court Street from Cedar Street to Green Street, thus repealing the existing "2 Hour Parking" restriction. LAID OVER.
38. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from the 6th Ward to establish stop control of Marshall Street stopping for Sawyer Road at the intersection of Marshall Street and Sawyer Road.LAID OVER.
39. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 16, Article 127, of the City of Rockford Code of Ordinances regarding snow emergency parking, repealing the sunset clause and replacing any provisions, as attached hereto. The Legal Director shall prepare the necessary Ordinance. LAID OVER.
40. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the honorary street name change of Yonge Street from Rockton Avenue to Kilburn to Bishop Leonard E. James Sr. Avenue. LAID OVER.
41. Alderman Elyea read a Planning and Development Committee Report recommending approval of the CDBG Funding for the Regional Access Mobilization Project (RAMP). LAID OVER.

OFFICERS REPORTS

42. Mayor Morrissey presented a Proclamation proclaiming the week of May 20, 2012 to be "NATIONAL SAFE BOATING WEEK" in Rockford, Illinois and urged all citizens to use courtesy and common sense when afloat at all times.

43. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2012 to be "COMMUNITY ACTION MONTH" in Rockford, Illinois in recognition of the hard work and dedication of the City's Community Action Agency.
44. Mayor Morrissey presented a Proclamation proclaiming the week of May 20, 2012 to be "NATIONAL PUBLIC WORKS WEEK" in Rockford, Illinois and encouraged all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort and quality of life.
45. Mayor Morrissey presented a Proclamation proclaiming the week of May 20, 2012 to be "NATIONAL EMERGENCY MEDICAL SERVICES WEEK" in Rockford, Illinois in recognition of our firefighters who are emergency medical service providers and the vital contributions they make to the safety and well-being of our citizens, and encourage the community to observe this week with appropriate programs, ceremonies and activities.
46. Mayor Morrissey announced a press conference will be held this Wednesday in Springfield concerning pension reform.
47. Mayor Morrissey referred to the letter from Toby Haldeman and reminded everyone we all have to be a part to solving the crime problem. He advised he has been meeting with various partners in the community dealing with issues of violence and is encouraged by their commitment to work more as a team.
49. Alderman Beck spoke about the Hilander grocery store on North Main closing and urged city staff to aggressively seek a tenant for the vacant property.
50. Alderman Beck invited everyone to attend a fundraiser to support the accessible pier project on June 14th from 6:00 pm – 8:00 pm at the Radisson Hotel and Conference Center, 200 South Bell School Road. Guest speaker Babe Winkelman will pay tribute to "Professor Bass" Davey Johnson, fisherman and public servant. For more information contact Valerie Johnson at 815/262-9717 or dave.bigbass2@comcast.net.
51. Alderman Thompson-Kelly thanked George Davis, Director of Human Services, and his staff for their dedication and hard work for the citizens of this community.
52. Alderman Thompson-Kelly also commented on increasing violence in the community. She urged the aldermen to continue financial support of neighborhood organizations and encouraged discussion concerning landlords renting to criminals.
53. Alderman Jacobson mentioned he has received complaints the PA system in council chambers is not working correctly.

Mayor Morrissey advised he spoke with staff today about repairs to the PA system.
54. Alderman Jacobson commented he did not appreciate public participation speakers attacking city staff with misinformation.

55. Alderman Johnson also mentioned the fundraiser to support the accessible pier project and encouraged all the aldermen to support the event.
56. Alderman Johnson thanked Terry Giardini, East High School, and the senior class for inviting her to the senior breakfast on Friday.
57. Alderman Johnson mentioned she attended the 100 Men Who Cook event on Saturday.
58. Alderman Johnson announced she is now certified in the Open Meetings Act On-Line Training.
59. Alderman Beach mentioned an article in the *Chicago Tribune Newspaper* about Rockford Airfest 2012.
60. Alderman Beach announced the 10th ward monthly meeting will be held Tuesday, May 22nd at 7:00 pm at 500 South Rockford Avenue.

UNFINISHED BUSINESS

2012-193CR

61. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Harrison Avenue Bridge over the Rock River Deck and Miscellaneous Superstructure Rehabilitation on May 14, 2012, begs leave to report recommending that an award be made to HR Green, Inc. to perform design and construction engineering for a total not-to-exceed cost of \$54,205.16. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

2012-194CR

62. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement Amendment: Sawyer Road Reconstruction be made to Willett Hofmann & Associates, Inc. for an additional \$24,799.01 for a total not-to-exceed cost of \$51,333.65 for construction engineering. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

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

2012-195CR

63. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the City Council authorize the Mayor and City Legal Director to enter into

a retainer agreement with Smith Amundsen for Legal Services consistent with the proposal attached hereto, providing for fees at \$175 per hour. The funding source shall be the department operating budgets. The legal director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2012-196CR

64. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the City Council authorize the Mayor and City Legal Director to enter into a retainer agreement with Shefsky and Froelich for Legal Services, consistent with the proposal attached hereto. The funding source shall be the redevelopment fund. The legal director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2012-074-O

65. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the Development Agreement providing for a South Main Street Water Main Railroad Pipe Crossing License with the Illinois Railway, LLC for an annual fee of \$1,000.00. MOTION PREVAILED by a Roll Call vote of:

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

2012-197CR

66. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of an ordinance prohibiting the sale of animals at swap meets, flea markets and public property. MOTION PREVAILED by a Roll Call vote of:

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

2012-075-O

67. 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:

Neel Patel d/b/a Cork, Keg and Spirits for the sale of packaged liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District at 1603 North Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.
3. Signage must be in compliance with the Zoning Ordinances and may not cover more than 35% of the window surface for indoor signs
4. Hours of operation should be limited to Monday through Thursday 10:00 am to 10:00 pm; Friday through Saturday 10:00 am to midnight; and Sunday 10:00 am to 9:00 pm.

MOTION PREVAILED by a Roll Call vote of:

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

2012-076-O

68. 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:

Rosa Laurencio d/b/a Tortacos Soto for the sale of beer and wine by the drink in conjunction with a restaurant in a C-4, Urban Mixed-Use Zoning District at 1138 Broadway. Approval is subject to the following conditions:

1. Meeting all building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of alcoholic beverages shall be in conjunction with a restaurant.
4. The sale of alcohol shall be limited to the interior of the restaurant that was submitted Exhibit E
5. The hours and days of operation for the restaurant will be from 8:00 am – 9:00 pm Monday through Sunday.
6. The amount of liquor sales as a percentage of gross annual sales of the business shall not exceed 25%.
7. The restaurant shall not operate as a nightclub.

MOTION PREVAILED by a Roll Call vote of:

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

2012-068R

69. Alderman Robertson moved the adoption of a Resolution that the Mayor and City Council of the City of Rockford support investment in the Region's amateur sports tournament facilities and recreation venues designed to enhance the economic benefit to our Region derived from amateur sports and recreation tourism and improve the health, welfare and quality of life of its citizens, and;

That the Mayor and City Council of the City of Rockford supports the passage of legislation by the Illinois General Assembly empowering the County of Winnebago, with approval from local governments representing a minimum of 67% of the County of Winnebago's population located to impose up to a 2% tax upon hotel rooms in the County of Winnebago for the limited purpose of investing in the improvement of the Region's amateur sports tournament facilities and recreation venues to enhance and maintain the substantial economic benefit derived from amateur sports and recreation tourism and to improve the health, welfare and quality of life of its citizens.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -10-

Nays: Hervey, Thompson-Kelly, McNeely -3-

Absent: Curran -1-

2012-077-O

70. Alderman Elyea moved the adoption of an Ordinance approving the First Amendment to the Redevelopment Agreement with Ingenium Testing Services LLC; Ingenium Aerospace LLC; and ITS Partners LLC. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Curran -1-

MOTIONS AND RESOLUTIONS

2012-069R

71. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution that the City of Rockford enter into a Grant Agreement for the 2012 Municipal Brownfields Redevelopment Grant with the Illinois environmental Protection Agency for a total not to exceed amount of \$1 million in IEPA funds. Of the total amount no more than 10% will be used to complete the environmental assessment and related work at each of the 3 sites, leaving \$900,000 for environmental cleanup. The City will provide the 30% local match for a total not to exceed amount of \$300,000 in the form of labor, materials & other services provided by the City from non-IEPA sources. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Curran -1-

2012-070R

72. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for the Swedish Historical Society of Rockford requesting a special event permit for the Swedish Historical Society's Midsummer Festival on June 16, 2012 from 9:00 am – 3:00 pm located at 404 South 3rd Street. MOTION PREVAILED (Ald. Curran absent).

2012-071R

73. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for U.S. Bank Mortgage requesting a special event permit for the U.S. Bank's Mortgage Event on June 21, 2012 from 4:30 pm – 8:30 pm located at 6940 Villagreen View, US Bank Perryville Branch. MOTION PREVAILED (Ald. Curran absent).

2012-072R

74. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for Comprehensive Community Solutions, Inc. requesting a special use permit for the Summer Music Bash on June 23, 2012 from 10:00 am – 5:00 pm located at 907-917 South Main Street. MOTION PREVAILED (Ald. Curran absent).

2012-073R

75. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for St. Stanislaus Church requesting a special use permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Polish Festival on August 19, 2012 from 11:00 am – 8:30 pm located at 201 Buckbee Street. MOTION PREVAILED (Ald. Curran absent).

2012-074R

76. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for The Fourth of July Committee requesting a special event permit for the Fourth of July Celebration on July 4, 2012 from 3:00 pm – 10:00 pm located at Davis Park. MOTION PREVAILED (Ald. Currant absent).

NEW BUSINESS

77. Alderman Beach introduced and read an Ordinance amending Chapter 16, Article VII, Section 16-127 and Section 16-128 of the Code of Ordinances of the City of Rockford regarding snow emergency parking, repealing the sunset clause and replacing any provisions. LAID OVER.
78. Alderman Beach introduced and read an Ordinance amending sanitary sewer easement to Rock River Reclamation District through City of Rockford property. LAID OVER.
79. Alderman Beach introduced and read an Ordinance amending Section 4-28 of the Code of Ordinances prohibiting the sale of animals at swap meets, flea markets and public property. LAID OVER.

2012-078-O

80. Alderman Elyea introduced and read an Ordinance approving the Development Agreement with Prairie Street Brewhouse, LLC.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Alderman Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

81. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to enter into the attached retainer agreement with Attorney Ronald Schultz for Legal Services. LAID OVER.

2012-079-O

82. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to enter into a retainer agreement consistent with the attached proposal with Shefsky and Froehlich for Legal Services.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Alderman McNeely voted no; Alderman Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

2012-080-O

83. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to enter into a retainer agreement consistent with the attached proposal with Smith Amundsen for Legal Services.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Alderman McNeely voted no; Alderman Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

2012-081-O

84. Alderman Beck moved the adoption of an Ordinance for compensation for the Employees of the City of Rockford who are not represented by any Union or Association for the period of January 1, 2012 to December 31, 2012

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Alderman McNeely voted no; Alderman Curran absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

85. Upon motion duly made and seconded, the meeting was adjourned at 8:04 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
May 29, 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)
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER MAY 21, 2012

1. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Saturday PM and Sunday AM" restriction on the south side of Bell Avenue from Ridge Avenue to 200 feet west of Ridge Avenue, thus leaving the existing "No Parking Saturday PM and Sunday AM" restriction on the south side of Bell Avenue from Rockton Avenue to 200 feet west of Ridge Avenue.
2. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a "20 mph School Speed Limit" on Rockton Avenue from Knight Avenue to Custer Avenue.
3. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a "No Parking Anytime" Tow Away Zone on the east side of Court Street from Chestnut Street to Green Street, thus repealing the existing "2 Hour Parking" restriction.
4. Beach - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance for a "US Marshall Parking Only" Tow Away Zone on the east side of Court Street from Cedar Street to Green Street, thus repealing the existing "2 Hour Parking" restriction.
5. Beach - Code and Regulation - Recommending that "No Action" be taken on the following items:

1. Request from the 6th Ward to establish stop control of Marshall Street stopping for Sawyer Road at the intersection of Marshall Street and Sawyer Road.
6. Beach - Code and Regulation - Recommending the approval of the amendments to Chapter 16, Article 127, of the City of Rockford Code of Ordinances regarding snow emergency parking, repealing the sunset clause and replacing any provisions, as attached hereto. The Legal Director shall prepare the necessary Ordinance.
7. Beach - Code and Regulation - Recommending the approval of the honorary street name change of Yonge Street from Rockton Avenue to Kilburn to Bishop Leonard E. James Sr. Avenue.
8. Elyea - Planning and Development - Recommending approval of the CDBG Funding for the Regional Access Mobilization Project (RAMP).
9. Beck - Finance and Personnel - Recommending the award for Tax Exempt Lease for Police Squads and Unmarked Cars be made to JP Morgan Chase Bank, of Chicago, Illinois for an annual interest rate of 1.27% for the estimated lease total of \$1.4 million. The funding source is Police & Fire Department Budgets for 2013.

II. ORDINANCES LAID OVER MAY 21, 2012

1. Beach - Ordinance - Amending Chapter 16, Article VII, Section 16-127 and Section 16-128 of the Code of Ordinances of the City of Rockford regarding snow emergency parking, repealing the sunset clause and replacing any provisions.
2. Beach - Ordinance - Amending sanitary sewer easement to Rock River Reclamation District through City of Rockford property.
3. Beach - Ordinance - Amending Section 4-28 of the Code of Ordinances prohibiting the sale of animals at swap meets, flea markets and public property.
4. Beck - Ordinance - Authorizing the Mayor and Legal Director to enter into the attached retainer agreement with Attorney Ronald Schultz for Legal Services.

- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS TO BE READ IN MAY 29, 2012

1. Same Wind Riders MC Pig Roast – 6/8-9/12
2. Naschair Challenge – 6/4/12
3. St. Edwards Summer Fest – 6/24/12
4. Miracle Mile Neighborhood Festival – 8/10-11/12
5. Miracle Mile Car Show – 10/6/12
6. On The Waterfront Festival

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).

- * 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, May 29, 2012, 4:45 p.m.

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

AGENDA

1. C & R 12-95 Request from On the Waterfront for a Permit
2. C & R 12-96 Special Events: 1)Same Wind Riders MC Pig Roast 6/8/12
2)Naschair Challenge 6/12/12
3)St. Edwards Summer Festival 6/24/12
4)Miracle Mile Neighborhood Festival 8/10/12 &
8/11/12
5)Miracle Mile Car Show 10/6/12
3. C & R 12-87 ZBA#015-02 **Variation** to reduce the required rear yard setback Along the east property line from 30 feet to 6 feet in an R-1, Single-Family Residential Zoning District at **884 Phelps Avenue**
4. C & R 12-90 12-LAB-0015 **Request for the Sale of Packaged Beer & Wine** in conjunction with a gas station in an R-4, Multi-Family Residential District and C-3, Commercial General District at **3299 South Alpine Road**
5. C & R 12-88 12-LAB-013 **Request for the Sale of Liquor by the Drink** in conjunction with a hotel with full service restaurant and bar and the sale by the drink in conjunction with an outdoor seating area in a C-3, Commercial General District at **7676 East State Street**
6. C & R 12-89 12-LAB-014 **Request for the Sale of Liquor by the Drink and Packaged Sales** in conjunction with a restaurant and an outdoor seating area in a C-3, Commercial

General District at **6795 East Riverside Boulevard**

7. C & R 12-91 12-LAB-016 **Request for the Sale of Liquor by the Drink** in conjunction with a restaurant in a C-2, Limited Commercial District at **3840 Broadway**
8. C & R 12-93 12-LAB-018 **Request for the Sale of Packaged Liquor** in conjunction with a liquor store in a C-3, General Commercial District at **2428 South Alpine Road**
9. C & R 12-97 Closed Session for Purposes of Pending or Threatened Litigation: *Malone v. City of Rockford/11 CV 50218*

FINANCE AND PERSONNEL COMMITTEE

Tuesday, May 29, 2012, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. RFP: Emergency Medical Services
 - B. Award of Bid: City-Wide Street Repair Group #4 – Suspend rules
 - C. Award of RFP: Consultant Services - Keith Creek Buy-Out 3 Grant Administration – Suspend rules
 - D. Engineering Agreement Amendment: South Main Street Corridor Lighting Improvements
 - E. Engineering Agreement: West State Street Plan Revisions
 - F. Contract Change Order: Environmental Site Assessment Work
 - G. Resolution to take Bids
 - H. Vouchers
 - √ Training/Travel for Fire Department
2. Head Start Waiver – Suspend rules
3. Resolution Authorizing Two Agreements with the South Main Shopping Center
4. Compensation Analysis (Laid over 5/21)
5. Resolution for ComEd Rider LGC (Laid over 5/21)

6. Intergovernmental Agreement for Access to the Comptroller's Local Debt Recovery Program (Laid over 5/21)

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, May 29, 2012, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Jovita Donahue, Development Specialist, regarding CDBG assistance to Zina Horton (Zammuto's 725 Kent Street).
2. Memorandum from Patrick Hayes, Legal Director, regarding Comments on Application for Landfill Expansion.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, May 29, 2012, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.