

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
AUGUST 27, 2012
COUNCIL CONVENED AT 6:07 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Mark who moved that Alderman Beck serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman Hervey. MOTION PREVAILED (Ald. Johnson, Timm absent).
2. The invocation was given by Colonel Tom Lewis, Salvation Army Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
3. Roll Call:

Alderman Beck, Mayor Pro Tem

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Beach, Elyea, (Beck) McNeely, Robertson -12-
Absent: Johnson (late), Timm -2-
4. Alderman Mark moved to accept the Journal of Proceedings of August 20, 2012 seconded by Alderman Wasco. MOTION PREVAILED (Ald. Johnson, Timm absent)

PUBLIC PARTICIPATION

5. Prophet Yusef thanked Alderman McNeely for coordinating the Back To School Parade, wished a few people happy birthday and referenced bible stories.
6. Roland Poska announced he has been asked to visit the Minnesota State Fair. He will be searching for more great human beings.
7. Bruce Roberts urged council members to hire more police officers.
8. Angie Jackson offered her support to implement geographic policing.
9. Melvin Moore thanked Police Chief Epperson for his leadership and offered his support of geographic policing.

PETITIONS AND COMMUNICATIONS

10. Alderman Jacobson submitted a Memorandum from John Giliberti, City Attorney, regarding the RACVB Quarterly Report for 2012. Referred to Planning and Development Committee.
11. Alderman Thompson-Kelly submitted a letter from Glen Lawson requesting approval of a food service permit in the parking lot of 2904 West State Street. Referred to Zoning Department.

12. Alderman Hervey submitted a request for service on Lincoln Avenue. Referred to the Police Department.
13. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/Director of Human Resources, regarding upcoming special events:
 1. VFW Pig Roast and Corn Boil – 9/15/12
Referred to Code and Regulation Committee.
14. Alderman Mark submitted the Liquor Advisory Board minutes from the meeting held on August 21, 2012. Referred to Code and Regulation Committee.
15. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on August 21, 2012. Referred to Code and Regulation Committee.
16. Alderman Mark submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding Rock River Development Partnership – Request for Sidewalk Merchant Vending Guidelines. Referred to Code and Regulation Committee.
17. Alderman Mark submitted a request from Chris Wachowiak, in conjunction with Kryptonite 2012 Fest, requesting permission to amend the festival to add a movie night at 5:00 pm on Friday, September 7, 2012 that will require the closure of Main Street from Elm to State. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Johnson, Timm absent).
18. Alderman Mark submitted a request for Sidewalk Sales at the Downtown Retail Business Labor Day Weekend, Friday, August 31, 2012 and Saturday September 1, 2012. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Johnson, Timm absent).
19. Alderman Wasco submitted a Memorandum from Patrick Hayes, Legal Director, regarding Lease and Build-out Agreement for 427 7th Street. Referred to Finance and Personnel Committee.

Alderman Johnson entered to meeting at 6:28 pm

NEW COMMITTEE REPORTS

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Carpet Replacement be made to the low bidder, Rockford Carpetland USA, of Rockford, Illinois for their total bid of \$112,933.00. The funding source is Property Fund Capital Budget. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Architectural and Mechanical Weatherization Contract Extension with the following vendors:

Architectural – Metro Insulation, Stenes Contractors, D&H Energy Management.

Mechanical – Lemanski Heating & /C, Gough Heating & A/C, and Axberg Heating.

Total Plumbing & Heating is Architectural and Mechanical.

The extension runs through October 31, 2012. The funding source is State & Federal Grant Funds. LAID OVER.

2012-296CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Dump Trucks be made to Lakeside International, of Milwaukee, Wisconsin (with a local dealership and repair facility in the City of Rockford), for their total bid of \$1,906,979.00, per quantities and prices shown on the tabulation. The funding source is Street & Water Division Capital Budget.

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

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Beach, Elyea, Beck, McNeely, Robertson -12-

Nays: Hervey -1-

Absent: Timm -1-

2012-297CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Cracksealing be made to the sole bidder, Complete Asphalt Service, of Pittsfield, Illinois for their total bid of 67,115 pounds of Cracksealing material for \$100,000.00. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Timm 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, Beach, Elyea, Beck, McNeely, Robertson -13-

Nays: -0-

Absent: Timm -1-

24. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 27, 2012 in the amount of \$1,892,553.65. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Timm -1-

25. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the Development Agreement with Morgan & Main Enterprises, for assistance up to \$12,000.00 in connection with façade rehabilitation for the building at 321 Morgan Street. Source of the funding is the federal Community Development Block Grant (CDBG) 50/50 matching grant. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

26. Alderman Beck, on behalf of Mayor Morrissey, presented a Proclamation proclaiming the week of August 27, 2012 to be "ROCKFORD MARLINS WEEK" in Rockford, Illinois and congratulated the Rockford Marlins on a tremendous season and as an outstanding example of excellence everywhere.
27. Alderman Beck announced the annual Rockford Chariots v. city staff/local elected officials wheelchair basketball game will be held on Sunday, September 2, 2012 at 3:00 pm at Chestnut St. between Wyman and Main. He encouraged the community to support the event.
28. Alderman Thompson-Kelly reported she and Alderman Johnson will be forming a team for the Walk To End Alzheimers to be held on Saturday, September 22, 2012. She encouraged support of their efforts to raise their target goal of \$1,000 this year.
29. Alderman Beach reported last week city staff visited the City of Naperville for a presentation on paperless agendas and video streaming of their council meetings. He also noted he was impressed with the layout of their council chambers and took pictures.
30. Alderman Beach explained his concerns with the Rockford School District asking voters to support a bond referendum, a \$311 million plan to upgrade aging school buildings. He believes the funds should be used to build new schools with the best technology available.
31. Alderman Hervey mentioned the 5th Ward meeting will be this Thursday, August 30, 2012 at 6:00 pm located at the Booker Washington Center, Mural Building on Kent Street. She encouraged all to attend the meeting.
32. Alderman Hervey she thanked the police department for the drug raid on Island Avenue.
33. Alderman Hervey reported she also made the visit to Naperville for the paperless agenda presentation and had an opportunity to see a part of their vibrant river walk and speak with their planners.
34. Alderman Jacobson submitted a letter from the "Friends of Beyer Stadium" requesting an agreement between the City and Park District to connect utilities and replace sidewalks that border the park. Referred to Public Works and Community Development Departments.

PETITIONS AND COMMUNICATIONS

35. Alderman Johnson submitted three (3) requests for service. Referred to Community Development/Code Enforcement and Police Department.
36. Alderman Johnson submitted a request from Sheryl Swanson concerning a parking ticket. Referred to Finance Department and Code Enforcement.

OFFICERS REPORTS

37. Alderman Johnson mentioned last Friday there was a residential fire on Jacqueline Drive. She thanked the Fire Department for their efforts and thanked Police and Red Cross for assisting the displaced families.
38. Alderman Johnson thanked the police department for making an immediate arrest and the several agencies that assisted with a situation that could have become volatile.
39. Alderman Johnson extended greetings from former Alderman Carol Jambor-Smith.
40. Alderman McNeely thanked several individuals and agencies for supporting the Back To School Parade last Friday.
41. Alderman McNeely recognized Ms. Moore and her husband in attendance at tonight's council meeting.
42. Alderman McNeely congratulated Fire Chief Bergsten and Division Chief Matt Knott for begin recognized for their outstanding achievements during their career by the Commission on Professional Credentialing and awarding them the professional designation of "Chief EMS Officer".
43. Alderman Mark encouraged the community to come down and cheer on the Rockford Chariot's vs. city staff/local elected officials wheelchair basketball game on Sunday. He reminded everyone this is a fundraiser and to bring your donations which will convert into points for the City team.

UNFINISHED BUSINESS

2012-298CR

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of Maryland Avenue, PIN #11-20-452-011, 11-20-452-012, 11-20-452-013, 11-20-452-014 and 11-20-452-015. MOTION PREVAILED by a Roll Call vote of:

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

2012-299CR

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of city-owned properties (on the attached list) to IDOT for the South Main Project for the total dollar amount of \$202,502.00. MOTION PREVAILED by a Roll Call vote of:

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

2012-300CR

46. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending amendments to the General Business License Fee Schedule, Chapter 5, Article III, Section 5-220 Governing Amusements. MOTION PREVAILED by a Roll Call vote of:

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

2012-301CR

47. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for "2 Hour" Parking on the north side of Market Street from 55 feet west of 3rd Street to 120 feet west of 3rd Street, thus repealing the existing "Parkway" parking restriction. MOTION PREVAILED by a Roll Call vote of:

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

2012-302CR

48. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following item:

1. Request from 3rd Ward to establish stop sign control at the intersection of Y Boulevard and Madison Street.

MOTION PREVAILED by a Roll Call vote of:

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

2012-303CR

49. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Skylight Commons Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2012-304CR

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Harrison Park No. 7. MOTION PREVAILED by a Roll Call vote of:

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

2012-126-O

51. Alderman Mark moved the adoption of an Ordinance authorizing to place a sign representing the name change for the portion of 9th Street south of Milford Avenue abutting and up to existing Logistics Parkway to be named Logistics Parkway. MOTION PREVAILED by a Roll Call vote of:

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

2012-127-O

52. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford that traffic on 5th Street be required to stop prior to entering the intersection of 22nd Avenue thus repealing the existing ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2012-128-O

53. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 307 of the Code of Ordinances of the City of Rockford that commercial vehicles be prohibited on Custer Avenue from Main Street to Kilburn Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2012-305CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Granular Activated Carbon Replacement be made to Calgon Carbon, of Pittsburg, Pennsylvania in an amount not to exceed \$54,000. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2012-306CR

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Snow Removal – Equipment and Operators be made to the sole bidder, Rabin Snow Pros, of Schaumburg, Illinois for their prices as shown on tabulation. The funding source is Street Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

56. Alderman Wasco moved the adoption of a Re-appointment to the Liquor Advisory Board, Mr. Scott Sanders, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

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

57. Alderman Wasco moved the adoption of a Re-appointment to the Liquor Advisory Board, Mr. Aaron Magdziarz, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

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

58. Alderman Wasco moved the adoption of a Re-appointment to the Winnebago County Health Department, Alderman Ann Thompson-Kelly term ending June 2013. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2012-137R

59. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for St. Constantine and Helen Greek Orthodox Church for a special event permit and liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Greek Festival being held on Saturday, September 22, 2012 from 11:00 am – 10:00 pm and Sunday, September 23, 2012 from 11:00 am – 9:00 pm located 108 North 5th Street. MOTION PREVAILED (Ald. Timm absent).

2012-138R

60. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Rockford United Labor Organization for a special event permit for the Labor Day Parade on Monday, September 3, 2012, step-off time 10:00 am; parade route is 7th Street to Railroad Avenue to State Street to Wyman Street to Davis Park. MOTION PREVAILED (Ald. Timm absent).

2012-139R

61. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the American Legion Post 1207 for a special event permit for American Legion Post 1207 Corn Boil on September 9, 2012 from 11:00 am – 5:00 pm located at 1011 South Alpine Road. MOTION PREVAILED (Ald. Timm absent).

2012-140R

62. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Winnebago Street Expansion Joint Replacement, Jefferson Street Deck Patching & Expansion Joint Repairs, funding source: Sales Tax

MOTION PREVAILED (Ald. Timm absent).

NEW BUSINESS

63. Alderman Mark introduced and read an Ordinance for the annexation of property commonly known as Maryland Avenue, PIN #11-20-452-011, 11-20-452-012, 11-20-452-013, 11-20-452-014 and 11-20-452-015. LAID OVER.

64. Alderman Mark introduced and read an Ordinance for the sale and or grant of temporary easements of the attached list of City-owned properties to IDOT for the total of \$202,502. LAID OVER.
65. Alderman Mark introduced and read an Ordinance amending the General Business License Fee Schedule and Chapter 5, Article III, Section 5-220 Governing Amusements. LAID OVER.
66. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by adding the following:

Two Hour Parking on the north side of Market Street from 55 feet west of 3rd Street to 120 feet west of 3rd Street, thus repealing the existing "Parkway" parking restriction.

LAID OVER.
67. Upon motion duly made and seconded, the meeting was adjourned at 7:08 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
September 4, 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 AUGUST 27, 2012

1. Wasco - Finance and Personnel - Recommending the award for Carpet Replacement be made to the low bidder, Rockford Carpetland USA, of Rockford, Illinois for their total bid of \$112,933.00. The funding source is Property Fund Capital Budget.
2. Wasco - Finance and Personnel - Recommending approval of the Architectural and Mechanical Weatherization Contract Extension with the following vendors:

Architectural – Metro Insulation, Stenes Contractors, D&H Energy Management.

Mechanical – Lemanski Heating & /C, Gough Heating & A/C, and Axberg Heating.

Total Plumbing & Heating is Architectural and Mechanical.

The extension runs through October 31, 2012. The funding source is State and Federal Grant Funds.
3. Jacobson - Planning and Development - Recommending approval of the Development Agreement with Morgan & Main Enterprises, for assistance up to \$12,000.00 in connection with façade rehabilitation for the building at 321 Morgan Street. Source of the funding is the federal Community Development Block Grant (CDBG) 50/50 matching grant. The Legal Director shall prepare the appropriate Ordinance.

II. ORDINANCES LAID OVER AUGUST 27, 2012

1. Mark - Ordinance - Annexation of property commonly known as Maryland Avenue, PIN #11-20-452-011, 11-20-452-012, 11-20-452-013, 11-20-452-014 and 11-20-452-015.
2. Mark - Ordinance - Sale and or grant of temporary easements of the attached list of City-owned properties to IDOT for the total of \$202,502.
3. Mark - Ordinance - Amending the General Business License Fee Schedule and Chapter 5, Article III, Section 5-220 Governing Amusements.
4. Mark - Ordinance - Amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford by adding the following:

Two Hour Parking on the north side of Market Street from 55 feet west of 3rd Street to 120 feet west of 3rd Street, thus repealing the existing "Parkway" parking restriction.

- Motions and Resolutions

III. MOTIONS AND RESOLUTIONS TO BE READ IN AUGUST 27, 2012

1. Mark - VFW Pig Roast and Corn Boil – 9/15/12

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. Jacobson – Ordinance - Development Agreement with Morgan & Main Enterprises, for assistance up to \$12,000.00 in connection with façade rehabilitation for the building at 321 Morgan Street. Source of the funding is the federal Community Development Block Grant (CDBG) 50/50 matching grant.

* same action taken before

- Adjournment

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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, September 4, 2012, 4:45 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 12-150 VFW Pig Roast & Corn Boil, 9/15/12
2. C & R 12-151 Rock River Development Partnership – Request for Sidewalk Merchant Vending Guidelines
3. C & R 12-131 Annexation of 1824 Michigan Avenue (water connection)
4. C & R 12-137 ZBA#021-12 **Special Use Permit** for outdoor storage, recycling of salvaged materials and outdoor storage area for salvaged materials in an I-2, General Industrial Zoning District at **2xx Quaker Road and 217 Peoples Avenue**
5. C & R 12-138 ZBA#022-12 **Modification to Special Use Permit #084-07** for a Planned Mixed-Use Development to allow the addition of a retail floral shop for an additional period of five (5) years in a C-1, Limited Office Zoning District, an R-1, Single-Family Residential Zoning District, and an R-3, Multi-Family Residential Zoning District at **1605 North Bell School Road**
6. C & R 12-139 ZBA#023-13 **Special Use Permit for a Final Planned Unit Development** consisting of two (2) buildings for commercial retail and office uses and a landscaping plan with deviations from regulations in a C-1, Limited Office Zoning District and a C-2, Limited Commercial Zoning District at **555 South Perryville Road**
7. C & R 12-133 012-LAB-024 **Request for the Sale of Liquor by the drink** in conjunction with a tavern in a C-3, Commercial General Zoning District at **3909 11th Street**
8. C & R 12-134 012-LAB-025 **Request for Modification to an existing liquor license** to include packaged liquor with a night club in a C-4, Urban Mixed-Use District at **308 West State Street**
9. C & R 12-135 012-LAB-026 **Request for Modification to an existing liquor license** to allow sale of liquor by the drink with a package liquor store in a C-3, Commercial General District at **1603 North Alpine Road**

10. C & R 12-136

012-LAB-027 **Request for the Sale of Liquor by the drink** in conjunction with a restaurant in a C-2, Limited Commercial Zoning District at **3929 Broadway**

FINANCE AND PERSONNEL COMMITTEE

Tuesday, September 4, 2012, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Mobile Training Prop – Suspend rules
 - B. Award of Sole Source Contract: Candidate Physical Ability Testing Equipment – Suspend rules
 - C. Award of Bid: Fire Uniform Shoes
 - D. Award of Bid: Six Demolitions – Suspend rules
 - E. Engineering Agreement: IL Route 2 Bike Path Design Phase II
 - F. Resolution for Improvement Under the Illinois Highway Code for Hanson Services – Sign Inventory
 - G. Resolution to take Bids
 - H. Vouchers
2. Repayment of CDBG Funds to the Department of House & Urban Development (HUD) - **Info only**
3. Amendment to Agreement with Bridge Rockford for 533 Fisher Avenue
4. Lease and Build-out Agreement for 427 7th Street

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, September 4, 2012, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. Memorandum from Robert Lamb, Industrial Development Manager, regarding the proposed Jefferson & N. 3rd Street Tax Increment Financing District (TIF).
 - a. Removal of parcels from the East Side Redevelopment Project Area.
 - b. Removal of parcels from the East River Redevelopment Project Area.
 - c. Adoption of a Redevelopment Plan and Project for and the Jefferson/North 3rd Redevelopment Project.

- d. Designation of the Jefferson/North 3rd Redevelopment Project Area.
- e. Adoption of Tax Increment Financing for the Jefferson/North 3rd Redevelopment Project Area.

LEGISLATIVE LOBBYING COMMITTEE

Tuesday, September 4, 2012, __ p.m.

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

AGENDA

No Meeting Scheduled.