

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
SEPTEMBER 17, 2012
COUNCIL CONVENED AT 6:30 P.M.**

1. The invocation was given by Tenth Ward Alderman Frank Beach and the Pledge of Allegiance was led by Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-

Absent: -0-

3. Alderman Mark moved to accept the Journal of Proceedings of September 10, 2012, seconded by Alderman Jacobson.

Alderman Curran made a motion to reconsider items 46, 47, 48, 49 and 50, to reflect his vote as a "no" vote, seconded by Alderman Timm. MOTION FAILED by a Roll Call vote of:

Ayes: Curran, Thompson-Kelly, Timm, Elyea -4-

Nays: Durkee, Mark, Wasco, Hervey, Jacobson, Johnson, Beach, Beck,
McNeely, Robertson -10-

Absent: -0-

Acceptance of the Journal of Proceedings of September 10, 2012 was placed up for passage. MOTION PREVAILED (Ald. Curran voted no).

PUBLIC PARTICIPATION

4. Roland Poska suggested expanding social security and offering every high school graduate an interest free \$100,000 loan as a means to refine and grow our civilization.

5. Bruce Roberts urged council members to hire more police officers, inquired about the Police Department Annual Report and spoke in opposition of geographic policing and locations of the proposed police district stations.

6. Prophet Yusef believes the United States government is neglecting the poor citizens of this country and focusing their efforts to help the middle-class.

PETITIONS AND COMMUNICATIONS

7. Alderman Timm submitted an e-mail from Steve Bianchi concerning street repairs on Custer Avenue. Referred to Public Works Department.

8. Alderman Timm submitted an email from a constituent concerning criminal activity in his neighborhood. Referred to the Police Department.

9. Alderman Jacobson submitted a Memorandum from Dwayne Collins, Grants Compliance Specialist II, regarding the 2013 Draft Action Plan for CDBG HOME Investment Partnership; Emergency Solutions Grants Program. Referred to Planning and Development Committee.
10. Alderman Durkee submitted a Memorandum regarding Automated Traffic Enforcement Cameras. Referred to Legislative Lobbying Committee.
11. Alderman Johnson submitted four (4) requests for service. Referred to Public Works Department and Community Development/Code Enforcement.
12. Alderman Mark submitted the Rockford Traffic Commission minutes from the meeting held on August 8, 2012. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, requesting a groundwater ordinance at 2410 South Alpine Road. Referred to Code and Regulation Committee.
14. Alderman Hervey submitted six (6) requests for service. Referred to Community Development/Code Enforcement and Police Department.

NEW COMMITTEE REPORTS

15. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Memorandum of Understanding between Rockford Public Schools and the City of Rockford to collaborate on efforts related to early childhood education. LAID OVER.
16. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Sub grantee Agreement with S. Main Shopping Center for the required Repayment of Sixty Percent of the Brownfield Loan in connection with the demolition costs of the properties located at 502 S. Main and 222 Cedar St. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

2012-325CR

17. Alderman Wasco read a Finance and Personnel Committee Report recommending the City Council authorize the Mayor and City Legal Director to enter into a retainer agreement with the firm of Klein, Thorpe and Jenkins, Ltd., not to exceed \$10,000.00, for an opinion regarding Section 2-57 of the Code of Ordinances: Mayor Salary and Expense Allotment. The funding source shall be the City Council operating Budget.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

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

Nays: Hervey, Thompson-Kelly -2-
Absent: -0-

2012-326CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the awards for Waterworks Supplies and Materials be made to the low bidder for each group as summarized:

Water Products	Total Award of \$191,322.00
HD Supply Waterworks	Total Award of \$319,858.84
Mid American Water	Total Award of \$164,284.19
Ferguson Water Works	Total Award of \$ 49,530.54
J & R Supply	Total Award of \$ 98,704.10
Joseph D. Foreman Co.	Total Award of \$ 5,659.00
Powerseal Pipeline Products	Total Award of \$ 6,046.44

The funding source is Water Division Operating Budget.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-327CR

19. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair Group 6 – 2012 be made to the low bidder, Rock Road Companies, of Janesville, Wisconsin for their total bid of \$836,071.80. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-328CR

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repair Group 7 – 2012 be made the low bidder, Campos Construction, of Rockford, Illinois for their total bid of \$113,313.59. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-329CR

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Winnebago St. Expansion Joint Replacement, Jefferson St. Deck Patching & Expansion Joint Repairs be made to Alliance Contractors, Inc. for a total not to exceed cost of \$434,757.00 for repairs on both the Winnebago St. and Jefferson St. bridges. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-330CR

22. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Change Order to the Joint Purchasing Contract with CDS Office Technologies for Squad Computer Equipment for an additional \$97,975.00 for a new total of \$253,947.56. The original estimated cost for this contract was \$155,972.56. The funding source is 2013 Police Department Capital Budget & JAG Recovery Funds.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

2012-331CR

23. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Joint Purchasing Contract through the State of Illinois with Motorola for Radio Equipment for the Fire Department. The funding source is IEMA & 2013 Fire Department Capital Budget (\$14,998.75).

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. 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, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

24. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 17, 2012 in the amount of \$1,991,600.33. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-
Nays: -0-
Absent: -0-

25. Alderman Jacobson read a Planning and Development Committee Report recommending No Action regarding the proposed Mulford/East State Street Tax Increment Financing District (TIF).

Alderman Jacobson moved to amend the committee report recommending taking no action on the Mulford/East State Street TIF District, to adopt the following committee reports:

- a. A Planning and Development Committee Report recommending that the Mulford and East State Street Redevelopment Plan and Project and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance.
- b. A Planning and Development Committee Report recommending that the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance.
- c. A Planning and Development Committee Report approving the recommendation that the Tax Increment Financing be adopted for the Mulford and East State Street Redevelopment Planning Area and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate ordinance.
- d. A Planning and Development Committee Report approving the recommendation that fifteen percent (15%) of the tax increment collected and received into the Special Tax Allocation Fund for the Mulford and East State Street Tax Increment Financing (TIF) District shall be annually disbursed within the life of said TIF to all the taxing districts that levy taxes in the Mulford and East State Street (TIF) redevelopment project area in amounts proportionate to the current collection of revenue which each taxing district receives from real property in the Mulford and

East State redevelopment project area. The Legal Director shall prepare the appropriate ordinance.

seconded by Alderman Mark. Amendments to the Committee Report were placed up for passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Beck,
McNeely, Robertson -10-
Nays: Curran, Hervey, Thompson-Kelly, Elyea -4-
Absent: -0-

The Committee Report as amended was LAID OVER.

26. Alderman Jacobson read a Planning and Development Committee Report recommending approval for \$19,000 in grant assistance to Swim-N-More to assist in the continuation of the expansion of the Operation All Swim Program via the Healthy Neighborhoods Grant Program. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

27. Mayor Morrissey presented a Proclamation proclaiming September 15th through October 15, 2012 to be "HISPANIC HERITAGE MONTH" in Rockford, Illinois and urged all citizens to join in acknowledging the presence and unique contributions of the Hispanic Heritage to our community.
28. Mayor Morrissey presented a Proclamation proclaiming the week of September 16, 2012 to be "CONSTITUTION WEEK" in Rockford, Illinois and urged all citizens to reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.
29. Mayor Morrissey reported he attended the ribbon cutting and celebration of the new 38,000 square foot BE Aerospace facility on Logistics Parkway.
30. Mayor Morrissey announced the Rockford Police Department will be hosting the 8th Citizens Police Academy beginning September 19th from 2:00 pm – 4:00 pm, running for eight weeks every Wednesday afternoon.
35. Alderman Durkee reported the passing of former First Ward Alderman and Army veteran Arthur Nielsen.

Alderman Durkee exited the meeting at 7:15 pm

36. Alderman Thompson-Kelly thanked Brian, Jason and Jessie, Public Works employees, for assisting an elderly man in distress.
37. Alderman Thompson-Kelly mentioned she attended the Saturday in the Park event this past weekend at Andrews Park. She thanked the Divine Divas for their continued

support of the Saturdays in the Park events, which provides food, entertainment and games free to the community.

38. Alderman Thompson-Kelly wished her granddaughter and daughter a happy birthday.
39. Alderman Thompson-Kelly reported to George Davis, Director of Human Services, she has signed up twelve aldermen and the Mayor to serve lunch at the Senior Luncheon on November 14, 2012 at Klehm Arboretum. She also advised she has \$260.00 pledged to purchase gift cards for the seniors.
40. Aldermen Beach and Timm thanked maintenance staff for replacing the light bulbs in the lights on their desks.
- 40a. Alderman Beach announced he completed the Open Meetings Act Training and will provide a copy of the certificate to the Legal Department.
41. Alderman Hervey announced the 5th Ward meeting will be held this Thursday, September 20, 2012 at Klehm Arboretum at 6:00 pm.
42. Alderman Jacobson congratulated BE Aerospace on the ribbon cutting celebration of their new facility on Logistics Parkway.
43. Alderman Robertson announced the 14th Ward meeting will be held on Thursday, September 20, 2012 at Heartland Community Church at 7:00 pm.

UNFINISHED BUSINESS

2012-332CR

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of property located at 903 Acorn Street at the cost of \$350.00. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Durkee -1-

2012-333CR

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of property located at 1435 Mulberry Street at the cost of \$350.00. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Durkee -1-

2012-334CR

46. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval to allow Merchant Vending within City right-of-way and the guidelines for such Merchant Vending. MOTION PREVAILED by a Roll Call vote of:

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

2012-136-O

47. Alderman Mark moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for the modification of 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.

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

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

2012-137-O

48. Alderman Mark 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 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.

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

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

2012-138-O

49. Alderman Mark 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 to 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:

Brandon and Shanta Barnes d/b/a The Aviator Lounge 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.

MOTION PREVAILED by a Roll Call vote of:

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

2012-139-O

50. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 158 of the Code of Ordinances of the City of Rockford by adding the following:

“Fifteen Minute” parking on the east side of 7th Street from 4th Avenue to 95 feet south of 4th Avenue, thus repealing the existing “Two Hour” parking restriction.

MOTION PREVAILED by a Roll Call vote of:

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

2012-335CR

51. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Worker’s Compensation Third Party Administrator be made to PMA Management, of Schaumburg, Illinois for their total estimated annual cost of \$131,335 including costs related to take-over of existing claims in year one and approximately \$73,625 in years two and three. The funding source is Risk Management Fund. MOTION PREVAILED by a Roll Call vote of:

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

2012-336CR

52. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a joint purchasing contract to Standard Equipment of Chicago, Illinois to purchase a Vactor Inlet Cleaning Vehicle in the total amount of \$286,892.00. The funding source is 2013 Street Division Capital Budget. MOTION PREVAILED by a Roll Call vote of:

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

2012-337CR

53. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Forestry Chipper Trucks be made to the lowest bidder meeting specifications, Lakeside International, of Milwaukee, Wisconsin for the Bonnell

Truck for a total of \$190,230.00 for (2) trucks. The funding source is 2013 Street Division Capital Budget. MOTION PREVAILED by a Roll Call vote of:

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

2012-338CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Pothole Patcher Trucks be made to the low bidder, Lakeside International, of Milwaukee, Wisconsin for the HD International Truck, for a total of \$265,920.00 for (2) trucks. The funding source is 2013 Street Division Capital Budget. MOTION PREVAILED by a Roll Call vote of:

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

55. Alderman Wasco moved to refer back to committee a Finance and Personnel Committee Report recommending the award for Tax-Exempt Lease, City-Wide Vehicles be made to US Bank, of Denver, Colorado for their proposal of 1.27% on the \$1,077,581.91 for the City-Wide Vehicles. The funding source is Public Works, Fire, Police and CD 2013 Capital Budgets. REFERRED BACK TO COMMITTEE.

56. Alderman Wasco moved the amend a Finance and Personnel Committee Report recommending the awards for City-Wide Vehicles – 2012, to instead reject all bids and refer the item back to the Finance and Personnel Committee, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Durkee absent).

The Committee Report as amended and for referral back to Finance and Personnel Committee was placed up for passage. MOTION PREVAILED (Ald. Durkee absent). REFERRED BACK TO COMMITTEE.

2012-140-O

57. Alderman Jacobson moved the adoption of an Ordinance approving the removal of certain parcels of real estate from the Eastside Tax Increment Financing Redevelopment Project Area through the approval of a Fourth Amendment to the Original Plan and Project of said Redevelopment Project. MOTION PREVAILED by a Roll Call vote of:

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

2012-141-O

58. Alderman Jacobson moved the adoption of an Ordinance approving the removal of certain parcels of real estate from the East River Tax Increment Financing Redevelopment Project Area through the approval of a First Amendment to the Original Plan and Project of said Redevelopment Project. MOTION PREVAILED by a Roll Call vote of:

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

2012-142-O

59. Alderman Jacobson moved the adoption of an Ordinance approving the adoption of the Jefferson/North 3rd Redevelopment Plan and Project and recommended by the Joint Review Board be approved. MOTION PREVAILED by a Roll Call vote of:

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

2012-143-O

60. Alderman Jacobson moved the adoption of an Ordinance approving the designation of the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board. MOTION PREVAILED by a Roll Call vote of:

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

2012-144-O

61. Alderman Jacobson moved the adoption of an Ordinance approving the adoption of the Tax Increment Financing for the Jefferson/North 3rd Redevelopment Project Area and recommended by the Joint Review Board be approved. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

62. Alderman Mark announced there will be a joint caucus meeting tonight after council at Capri Restaurant, 313 East State Street.

MOTIONS AND RESOLUTIONS

2012-146R

63. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Mental Health Association (Group Hope) for the Mental Health Association's Group Hope Run on September 22, 2012 from 7:30 am – 9:15 am located at NIU Rockford, 8515 East State Street. MOTION PREVAILED (Ald. Durkee absent).
64. Alderman Jacobson, on behalf of the Planning and Development Committee moved the adoption of a Resolution regarding the Utilization of Payments in Lieu of Tax Funds for support of Workforce Development, Job Training and High School Career Academies. LAID OVER.

2012-147R

65. Alderman Jacobson, on behalf of the Planning and Development Committee moved the adoption of a Resolution authorizing a submittal of a Grant Application between the City of Rockford and the Department of Commerce and Economic Opportunity for funding of the renovation of the Ingersoll Building which is located at 301-401 Water Street in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2012-148R

66. Alderman Jacobson, on behalf of the Planning and Development Committee moved the adoption of a Resolution (clarifying the funding process) which commits funds from General Obligation – Alternate Revenue Bond for use in conjunction with an CDBG Disaster Recovery IKE-Community Stabilization grant, such funds to equal 43.29% of the estimated non-administrative project cost of \$12,381,900 or \$5,359,900 regarding funding for the renovation of the Ingersoll Building which is located at 301-401 Water Street in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2012-149R

67. 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: City-Wide Fuel, funding source: Central Garage Operating Budget
 - B. Bid: Traffic Signal Electrical Services, funding source: Traffic Division Operating Budget
 - C. Bid: West State Street Demolitions – Package C, funding source: State Funding &

Sales Tax

D. Bid: City-Wide Sidewalk & ADA – Package J 2012, funding source: Sales Tax

MOTION PREVAILED (Ald. Durkee absent).

NEW BUSINESS

68. Alderman Mark introduced and read an Ordinance for the sale of City-owned property located at 1435 Mulberry Street, PIN #11-22-109-026 for a minimum bid of \$350.00 with preference to the adjoining property owner. LAID OVER.
69. Alderman Mark introduced and read an Ordinance for the sale of City-owned property located at 903 Acorn Street, PIN #11-22-229-022 for a minimum bid of \$350.00 with preference to the adjoining property owner. LAID OVER.
70. Alderman Mark introduced and read an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached 2012 Merchant Vending Guidelines. LAID OVER.
71. Upon motion duly made and seconded, the meeting was adjourned at 7:38 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 24, 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
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER SEPTEMBER 17, 2012

1. Wasco - Finance and Personnel - Recommending approval of the Memorandum of Understanding between Rockford Public Schools and the City of Rockford to collaborate on efforts related to early childhood education.
2. Wasco - Finance and Personnel – Recommending approval of the Sub grantee Agreement with S. Main Shopping Center for the required Repayment of Sixty Percent of the Brownfield Loan in connection with the demolition costs of the properties located at 502 S. Main and 222 Cedar St. The Legal Director shall prepare the appropriate ordinance.
3. Jacobson - Planning and Development - Recommending approval of the proposed Mulford/East State Street Tax Increment Financing District (TIF) reports:
 - a. Jacobson – Planning and Development - Recommending that the Mulford and East State Street Redevelopment Plan and Project and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance.
 - b. Jacobson – Planning and Development - Recommending that the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board be approved. The Legal Director shall prepare the appropriate ordinance.

- c. Jacobson – Planning and Development - Approving the recommendation that the Tax Increment Financing be adopted for the Mulford and East State Street Redevelopment Planning Area and recommended by the Joint Review Board. The Legal Director shall prepare the appropriate ordinance.
 - d. Jacobson – Planning and Development - Approving the recommendation that fifteen percent (15%) of the tax increment collected and received into the Special Tax Allocation Fund for the Mulford & East State Street Tax Increment Financing (TIF) District shall be annually disbursed within the life of said TIF to all the taxing districts that levy taxes in the Mulford & E. State Street (TIF) redevelopment project area in amounts proportionate to the current collection of revenue which each taxing district receives from real property in the Mulford and East State redevelopment project area. The Legal Director shall prepare the appropriate ordinance.
4. Jacobson - Planning and Development – Recommending approval for \$19,000 in grant assistance to Swim-N-More to assist in the continuation of the expansion of the Operation All Swim Program via the Healthy Neighborhoods Grant Program. The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER SEPTEMBER 17, 2012

- 1. Mark - Ordinance - For the sale of City-owned property located at 1435 Mulberry Street, PIN #11-22-109-026 for a minimum bid of \$350.00 with preference to the adjoining property owner.
- 2. Mark - Ordinance - For the sale of City-owned property located at 903 Acorn Street, PIN #11-22-229-022 for a minimum bid of \$350.00 with preference to the adjoining property owner.
- 3. Mark - Ordinance – Authorizing the Mayor and Legal Director are hereby authorized to execute the attached 2012 Merchant Vending Guidelines.

III. MOTIONS TO BE READ IN SEPTEMBER 24, 2012

- 1. Jacobson - Planning and Development - Regarding the Utilization of Payments in Lieu of Tax Funds for support of Workforce Development, Job Training and High School Career Academies.

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 – Approving the Mulford and East State Street Redevelopment Plan and Project and recommended by the Joint Review Board be approved.
- 2. Jacobson – Ordinance – Approving the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board.

3. Jacobson – Ordinance - Approving the recommendation that the Tax Increment Financing be adopted for the Mulford and East State Street Redevelopment Planning Area and recommended by the Joint Review Board.
 4. Jacobson – Ordinance - Approving the recommendation that fifteen percent (15%) of the tax increment collected and received into the Special Tax Allocation Fund for the Mulford and East State Street Tax Increment Financing (TIF) District shall be annually disbursed within the life of said TIF to all the taxing districts that levy taxes in the Mulford and East State Street (TIF) redevelopment project area in amounts proportionate to the current collection of revenue which each taxing district receives from real property in the Mulford and East State redevelopment project area.
- * 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
Monday, September 24, 2012, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 12-156 August Traffic Commission Minutes
2. C & R 12-157 Request for groundwater ordinance at 2410 South Alpine Road
3. C & R 12-148 Street Vacation/Part of Horsman St. Lying North of Lawndale Ave
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 12-135 012-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**

6. 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**

FINANCE AND PERSONNEL COMMITTEE

**Monday, September 24, 2012, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of RFP: FMLA Management Leave
 - B. Award of RFP: Compensation Analysis
 - C. Award of Bid: US Business Rt. 20 FAP Rt. 303, Sunset Avenue to Kent Creek Water & Sewer Main Reroute Project – Suspend rules
 - D. Award of Bid: City-Wide Sidewalk & ADA Package H – 2012 – Suspend rules
 - E. Engineering Agreement: Bridge Program Management – Suspend rules
 - F. Consultant Agreement: West State Street Land Acquisition – Phase II – Suspend rules
 - G. Resolution to take Bids
 - H. Vouchers
2. Lease and Build-out Agreement for 427 7th Street (Laid over 9/4)
3. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, September 24, 2012, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from John Giliberti, City Attorney, regarding a presentation of the Quarter 2012 results of the RACVB – Rockford Area Convention and Visitors Bureau.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, September 24, 2012, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.

2013 BUDGET COUNCIL REVIEW
Saturday, September 22, 2012, 9:00 am
Council Chambers, City Hall 2nd floor
AGENDA

1. Geographic Policing
2. Recruitment & Hiring Process for Police Officers & Firefighters
3. General Discussion regarding 2013 Budget