

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
SEPTEMBER 24, 2012  
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Chaplain Phillip Henselin, New Life Evangelical Lutheran Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

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

**PUBLIC PARTICIPATION**

4. Matt Vosberg, on behalf of the Rockford Public School District, offered support of the Resolution supporting workforce development, job training and high school career academies and supports the collaborative efforts with the City of Rockford supporting early childhood education, the Empowerment Zone and academy models for high schools. Working together the community and schools will prosper.
5. Dr. Jack Becherer offered his support of the Resolution regarding Mulford/East State Street TIF utilization of payments in lieu of tax funds for support of economic development, job creation and high school academies.
6. Prophet Yusef offered suggestions how to reduce violence in the black community.
7. Roland Poska invited everyone to attend a book signing at Kortman's on November 2, 2012.
8. Cathy Brown expressed her appreciation of the collaborative efforts of the Rockford Police Department and residents of west side neighborhood groups working towards eradicating criminal activity, drugs and gangs. She offered her support, on behalf of the Elm, Chestnut and Green Streets neighborhood group, to implement geographic and community policing in Rockford.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Johnson submitted five (5) requests for service. Referred to Public Works Department, Community Development/Code Enforcement.

10. Alderman Johnson submitted a letter from Janice Winfrey, Ambassador for the National League of Cities, inviting the City of Rockford Aldermen to join the National League of Cities (NLC). Referred to Mayor Morrissey's Office.
11. Alderman Hervey submitted a request from Sean Lilly, St. Elizabeth Center, requesting permission for street closures of Graham Street from Main Street to Rock Street; Rock Street from Graham Street to Lane Street and Lane Street from Rock Street to Main Street for the St. Elizabeth Block Party on September 29, 2012 from 11:00 am to 5:00 pm at South Park, behind St. Elizabeth Center. Alderman Hervey moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Wasco absent).
12. Alderman Mark submitted the Liquor Advisory Board minutes from the meeting held on September 18, 2012. Referred to Code and Regulation Committee.
13. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on September 18, 2012. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed offering to sell community development lots. Referred to Code and Regulation Committee.
15. Alderman Beck submitted a Memorandum from George Davis, Director of Human Services regarding Amendments to Local Administering Agency Funding Agreements. Referred to Finance and Personnel Committee.

### **NEW COMMITTEE REPORTS**

16. Alderman Mark read a Code and Regulation Committee Report REVERSING the Liquor Advisory Board, thereby recommending that City Council DENY the Modification of existing liquor license to allow sale of liquor by the drink with a package liquor store in the name of Chirag K. Patel d/b/a Cork, Keg and Spirits in a C-3, Commercial General Zoning District at 1603 North Alpine Road. LAID OVER.
17. Alderman Mark read a Code and Regulation Committee Report recommending that City Council approve the vacate part of Horsman Street lying north of Lawndale Avenue and that AT&T, Comcast Cable, and ComEd shall retain utility easements in the vacated portion. Approval is subject to the following conditions:
  1. Payment of the sum of \$ 5,500.00 by the petitioner.The Legal Director shall prepare the necessary Ordinance. LAID OVER.
18. Alderman Mark read a Code and Regulation Committee Report recommending that City Council give approval for a proposed ordinance prohibiting the use of groundwater for the area surrounding 2410 South Alpine Road. LAID OVER.

19. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "2 Hour" parking restriction on the south side of 3<sup>rd</sup> Avenue from 160 feet west of 7<sup>th</sup> Street to 7<sup>th</sup> Street, thus restoring the unrestricted parking. LAID OVER.
20. Alderman Mark read a Code and Regulation Committee Report to establish one "Handicap Parking" stall on the east side of South Church Street and from 35 feet north of Green Street to 60 feet north of Green Street, thus repealing the existing "2 Hour" parking restriction. LAID OVER.
21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for FMLA Leave Management be made to the sole proposer, ComPsych-FMLA Source, of Chicago, Illinois for their charge of \$1.45 per employee per month, for an annual total of \$17,313.00. The funding source is Human Resources Operating Fund. LAID OVER.

**2012-339CR**

22. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Compensation Analysis be made to Management Advisory Group, Inc. for their bid of \$24,985. The funding source is Human Resources Department Operating Budget.

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

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

**2012-340CR**

23. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Business 20 Sunset Ave. to Kent Creek Water & Sewer Main Reroute 2012 be made to the low bidder, N-TRAK Group, of Roscoe, Illinois for their total bid of \$1,648,913.10. The funding source is WRIA.

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

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

**2012-341CR**

24. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk & ADA Package H-2012 be made to the sole bidder,

Campos Construction, of Rockford, Illinois for their total bid of \$44,523.04. The funding source is Sales Tax.

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

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

**2012-342CR**

25. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Cellular Routers and Antennas be made to the low bidder, Digital Highway, Inc., of Battle Creek, Michigan for their total bid of \$72,688.00. The funding source is 2013 Police Capital Budget, Police JAG Grant, & Fire Operating Budget.

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

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

**2012-343CR**

26. Alderman Beck read a Finance and Personnel Committee recommending the award for Engineering Agreement: Bridge Program Management be made to H.R. Green for a total not to exceed cost of \$75,000.00 to provide engineering and program management for the City of Rockford's Bridge Program. The funding for the project will come from Sales Tax funds.

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

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

**2012-344CR**

27. Alderman Beck read a Finance and Personnel Committee Report recommending the award for a Consultant Agreement: West State Street Corridor – Land Acquisition Phase II be made to O.R. Colon Associates for a total not to exceed cost of \$57,280.00 to perform land acquisition services for the project. The funding for this project will come from State of Illinois Funds, Sales Tax funds & Motor Fuel Tax funds.

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

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

28. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 24, 2012 in the amount of \$2,832,506.12. MOTION PREVAILED by a Roll Call vote of:

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

### **OFFICERS REPORTS**

29. Mayor Morrissey presented a Proclamation proclaiming Saturday, September 29, 2012 to be "ST. ELIZABETH CATHOLIC COMMUNITY CENTER DAY" in Rockford, Illinois and urged all citizens to recognize St. Elizabeth's Celebration of 101 Years of Service to the Rockford Community.

30. Mayor Morrissey introduced Linnea Bengtsson, International Business Developer, and the delegation of instructors, students and fire fighters from Lidkoping, Sweden to council.

Linnea announced the students and instructors are working in partnership with East High School and the Swedish American Foundation building a Swedish Standard House.

Thomas Miles, instructor from Lidkoping, presented Fire Chief Bergsten and Mayor Morrissey with a gift.

Chief Bergsten announced four firefighters from Lidkoping will be shadowing our fire fighters this week. Lidkoping Fire Chief Fredrick Linusson presented Chief Bergsten with a gift.

Mayor Morrissey thanked all the partners for the success of the construction program and the signing of the Industrial Partnership Agreement, bringing the fire fighters to Rockford this week.

31. Mayor Morrissey called attention to the Memorandum from Chris Black, Finance Director, regarding the Financial Discussion for August, 2012. Follow-up with the Finance Department or Mayor Morrissey's Office with any questions.

32. Alderman Thompson-Kelly announced the Auburn Street Business meeting will be held Thursday, September 27 at 7:00 pm at Granny's Restaurant, 3605 Auburn Street.

33. Alderman Thompson-Kelly thanked Sgt. Carla Redd, Rockford Police Department, for her dedication and commitment to the community.
34. Alderman Curran reminded his constituents to call Rock River Disposal with garbage collection complaints.
35. Alderman Curran again expressed his concern with the approval of the feasibility study for the Whitman Street exchange. He asked to be notified of any meetings.

Mayor Morrissey advised if there is a continual/repeat problem with garbage collection City staff should be notified so they can address the problem with Rock River Disposal.

Mayor Morrissey informed Alderman Curran there have been no meetings and invited him to join in the process of selecting a sub-vendor for the project.

36. Alderman Hervey announced on Saturday, September 29<sup>th</sup> at 6:00 pm at the Sullivan Theatre will be a Jazz Festival featuring several local performers and on Sunday, September 30<sup>th</sup> the Ethnic Heritage Museum, 1129 South Main Street, will unveil its tribute to Club Eldorado. She encouraged all to attend the event. Tickets can be purchased on the Ethnic Heritage Museum website or contact Alderman Hervey.

She also thanked the St. Elizabeth Center for 101 years of servicing the community.

37. Alderman Mark reported there was a house fire last week that completely destroyed the building. He thanked the American Red Cross for responding to the family's needs of food, shelter and clothing.
38. Alderman Robertson reported the 14<sup>th</sup> Ward meeting was held last week at Heartland Community Church. He thanked the city staff that participated and also thanked Heartland Church for always providing a room there for the meetings.
39. Alderman Robertson announced his nephew, John Robertson, will be inducted into the Rockford Golf Hall of Fame tonight.
40. Alderman Johnson thanked the Erlander Home for offering to host a reception for the Swedish firefighters tomorrow.
41. Alderman Johnson reminded everyone on Friday, September 28<sup>th</sup> from 10:00 am – 2:30 pm is the City of Rockford Wellness Fair at the Millennium Center.
42. Alderman Johnson thanked Alderman Thompson-Kelly and members of the city staff for participating in the Alzheimer's Walk on Saturday and on behalf of her sister and brother-in-law she donated \$100 towards the cause.
43. Alderman Thompson-Kelly requested an update from the Mayor's Office concerning the Secretary of State's Office relocating the driver's license facility in Rockford.

## UNFINISHED BUSINESS

### 2012-345CR

44. Alderman Jacobson moved the adoption of a Planning and Development Committee Report 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.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -9-

Nays: Curran, Hervey, Thompson-Kelly, Elyea -4-

Absent: Wasco -1-

- 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.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -9-

Nays: Curran, Hervey, Thompson-Kelly, Elyea -4-

Absent: Wasco -1-

- 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.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Jacobson, Johnson, Timm, Beach, Beck, McNeely, Robertson -9-

Nays: Curran, Hervey, Thompson-Kelly, Elyea -4-

Absent: Wasco -1-

- 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.

MOTION PREVAILED by a Roll Call vote of:

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

**2012-346CR**

45. Alderman Jacobson moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2012-145-O**

46. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2012-146-O**

47. Alderman Mark moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2012-147-O**

48. Alderman Mark moved the adoption of an Ordinance authorizing the Mayor and Legal Director are hereby authorized to execute the attached 2012 Merchant Vending Guidelines. MOTION PREVAILED by a Roll Call vote of:

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

**2012-347CR**

49. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**2012-348CR**

50. Alderman Beck moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

**MOTIONS AND RESOLUTIONS**

**2012-150R**

51. Alderman Beck, 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: Backhoe, funding source: Water Division 2013 Capital Budget.

MOTION PREVAILED (Ald. Wasco absent).

**NEW BUSINESS**

52. Alderman Jacobson introduced and read an Ordinance approving the adoption of the Mulford and East State Street Redevelopment Plan and Project and recommended by the Joint Review Board be approved. LAID OVER.

53. Alderman Jacobson introduced and read an Ordinance approving the designation of the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board. LAID OVER.
54. Alderman Jacobson introduced and read an Ordinance approving the adoption of the Tax Increment Financing for the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board be approved. LAID OVER.
55. Alderman Jacobson introduced and read an Ordinance providing for the sharing of the revenue from the Mulford and East State Tax Increment Financing (TIF) be approved. LAID OVER.
56. Alderman Jacobson introduced and read an Ordinance approving the Agreement between Swim-N-More and the City of Rockford for CDBG Funding for 2012. LAID OVER.
57. Alderman Beck moved the adoption of an Ordinance approving the Memorandum of Understanding between Rockford Public Schools to improve outcomes for children, families and neighborhoods in the Rockford School District's Empowerment Zone. LAID OVER.
58. Alderman Beck moved the adoption of an Ordinance approving the Sub Grantee Agreement between the South Main Shopping Center for the Repayment of the required 60% of the Brownfield Loan in connection with the demolition costs of the properties located at 502 S. Main St. and 222 Cedar St. and the Mayor and Legal Director be authorized to execute the same. LAID OVER.
59. Upon motion duly made and seconded, the meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**October 1, 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 24, 2012**

1. Mark - Code and Regulation - REVERSING the Liquor Advisory Board, thereby recommending that City Council DENY the Modification of existing liquor license to allow sale of liquor by the drink with a package liquor store in the name of Chirag K. Patel d/b/a Cork, Keg and Spirits in a C-3, Commercial General Zoning District at 1603 North Alpine Road.
2. Mark - Code and Regulation - Recommending that City Council approve the vacate part of Horsman Street lying north of Lawndale Avenue and that AT&T, Comcast Cable, and ComEd shall retain utility easements in the vacated portion. Approval is subject to the following conditions:
  1. Payment of the sum of \$ 5,500.00 by the petitioner.The Legal Director shall prepare the necessary Ordinance.
3. Mark - Code and Regulation - Recommending that City Council give approval for a proposed ordinance prohibiting the use of groundwater for the area surrounding 2410 South Alpine Road.
4. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance repealing the "2 Hour" parking restriction on the south side of 3<sup>rd</sup> Avenue from 160 feet west of 7<sup>th</sup> Street to 7<sup>th</sup> Street, thus restoring the unrestricted parking.

5. Mark - Code and Regulation – To establish one “Handicap Parking” stall on the east side of South Church Street and from 35 feet north of Green Street to 60 feet north of Green Street, thus repealing the existing “2 Hour” parking restriction.
6. Beck - Finance and Personnel - Recommending the award for FMLA Leave Management be made to the sole proposer, ComPsych-FMLA Source, of Chicago, Illinois for their charge of \$1.45 per employee per month, for an annual total of \$17,313.00. The funding source is Human Resources Operating Fund.

## **II. ORDINANCES LAID OVER SEPTEMBER 24, 2012**

1. Jacobson - Ordinance - Approving the adoption of the Mulford and East State Street Redevelopment Plan and Project and recommended by the Joint Review Board be approved.
2. Jacobson - Ordinance - Approving the designation of the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board.
3. Jacobson - Ordinance - Approving the adoption of the Tax Increment Financing for the Mulford and East State Street Redevelopment Project Area and recommended by the Joint Review Board be approved.
4. Jacobson - Ordinance - Providing for the sharing of the revenue from the Mulford and East State Tax Increment Financing (TIF) be approved.
5. Jacobson - Ordinance - Approving the Agreement between Swim-N-More and the City of Rockford for CDBG Funding for 2012.
6. Beck - Ordinance - Approving the Memorandum of Understanding between Rockford Public Schools to improve outcomes for children, families and neighborhoods in the Rockford School District’s Empowerment Zone.
7. Beck - Ordinance - Approving the Sub Grantee Agreement between the South Main Shopping Center for the Repayment of the required 60% of the Brownfield Loan in connection with the demolition costs of the properties located at 502 S. Main St. and 222 Cedar St. and the Mayor and Legal Director be authorized to execute the same.

## **III. MOTIONS AND RESOLUTIONS LAID OVER SEPTEMBER 17, 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. Mark – Ordinance - Vacate part of Horsman Street lying north of Lawndale Avenue and that AT&T, Comcast Cable, and ComEd shall retain utility easements in the vacated portion. Approval is subject to the following conditions:
    1. Payment of the sum of \$ 5,500.00 by the petitioner.
  2. Mark – Ordinance - Prohibiting the use of groundwater for the area surrounding 2410 South Alpine Road.
  4. Mark – Ordinance - To repealing the "2 Hour" parking restriction on the south side of 3<sup>rd</sup> Avenue from 160 feet west of 7<sup>th</sup> Street to 7<sup>th</sup> Street, thus restoring the unrestricted parking.
  5. Mark – Ordinance - To establish one "Handicap Parking" stall on the east side of South Church Street and from 35 feet north of Green Street to 60 feet north of Green Street, thus repealing the existing "2 Hour" parking restriction.
- \* same action taken before
- Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**

**Monday, October 1, 2012, 4:45 p.m.**

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

**AGENDA**

1. C & R 12-169 Property Offering to Sell Community Development Lots
2. C & R 12-134 ZBA 012-LAB-025 **Request for Modification** to an existing liquor license to include packaged liquor with a nightclub in a C-4, Urban Mixed-Use District at **308 West State Street**
3. 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**

4. C & R 12-158 ZBA#024-12 **(A) Variation** to increase maximum allowable height for a free-standing sign from eight (8) feet to twenty-eight (28) feet  
**(B) Variation** to increase the maximum allowable square footage for a free-standing sign from sixty-four (64) feet to sixty-nine (69) feet  
**(C) Variation** to allow a free-standing pylon sign when a free-standing landmark style sign is required in a C-2, Limited Commercial Zoning District at **6551 East State Street**
5. C & R 12-159 ZBA#025-12 **Variation** to reduce required rear yard setback from thirty (3) feet to twenty-eight (28) feet in an R-2, Two-Family Residential Zoning District at **6761 Rote Road**
6. C & R 12-160 ZBA#026-12 **Zoning Map Amendment** from R-2, Two-Family Residential Zoning District to a C-1, Limited Office Zoning District at **513 South Phelps Avenue and 5713 Elaine Drive**
7. C & R 12-162 ZBA#028-12 **Special Use Permit** for change of a defective message sign with new message sign 40 square feet in a C-2, Limited Commercial Zoning District at **1201 East State Street**
8. C & R 12-163 ZBA#029-12 **Special Use Permit** for change of defective message sign with new message sign 40 square feet in a C-2, Limited Commercial Zoning District at **3929 North Mulford Road**
9. C & R 12-164 ZBA#030-12 **Special Use Permit** for change of a defective message sign with new message sign 40 square feet in a C-3, Commercial General Zoning District and an R-1, Single-Family Residential Zoning District at **3336 11<sup>th</sup> Street**
10. C & R 12-165 ZBA#031-12 **Variation** to increase the square footage on a non-conforming sign due to changing a defective message sign to new message sign 23.1 square feet in a C-2, Limited Commercial Zoning District at **1145 North Alpine Road**
11. C & R 12-166 ZBA#032-12 **Special Use Permit** for a used car lot (passenger

vehicle sales) in a C-4, Urban Mixed Use Zoning District at **222 North 3<sup>rd</sup> Street**

12. C & R 12-63 012-LAB-009 **Request for the Sale of Packaged Liquor** in conjunction with a grocery store and the sale of liquor by the drink in conjunction with a restaurant in a C-3, Commercial General District at **519 Marchesano**
13. C & R 12-168 012-LAB-028 **Request for the Sale of Packaged beer and wine** in conjunction with a gas station in an R-1, Single-Family Residential District at **3307 Charles Street**
14. C & R 12-170 Closed Session for Purposes of Pending or Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, October 1, 2012, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Concrete Materials – Suspend rules
  - B. Award of Sole Source Contract: Munis GoDocs Software & Services
  - C. Award of Contract: SCADA Support Contract
  - D. Award of RFP: Grant Administration Services – EDA Airport Infrastructure Grant
  - E. Resolution to take Bids/Proposals
  - F. Vouchers
    - √ Training/Travel for Public Works Department
2. Amendments to Local Administering Agency Funding Agreements – Suspend rules
3. Financial Discussion

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, October 1, 2012, \_\_\_ p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

No Meeting Scheduled.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, October 1, 2012, \_\_\_\_ p.m.**

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

**AGENDA**

No Meeting Scheduled.