

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
OCTOBER 22, 2012  
COUNCIL CONVENED AT 6:24 P.M.**

1. The invocation was given by Chaplain Philip Henslin, New Life Lutheran Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Mayor Morrissey reported the passing of Mark Lewis, retired NICOR electrician and community activist for many years. A moment of silence was observed in his memory.
3. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, McNeely, Robertson -14-  
Absent: -0-
4. Alderman Mark moved to accept the Journal of Proceedings of October 15, 2012 seconded by Alderman Wasco. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

5. Jim Buckingham mentioned a flier has been distributed regarding the 2012 Top Illinois Veteran Stand Down at the Verdi Club on Wednesday at 9:00 am. He announced he is withdrawing his bid for Mayor of the City of Rockford and encouraged everyone to vote next month.

Alderman Wasco exited the meeting at 6:39 pm

6. Tim Hughes recommended the City of Rockford move back trick-or-treat time ½ hour to avoid rush hour traffic and invited the community to attend the 7<sup>th</sup> Annual Festival Fantasy Children's Halloween Parade and Costume contest this Saturday at Edgebrook Mall.
7. Prophet Yusef listed several aldermen and city staff as being valuable and necessary resources for the City of Rockford to be wealthy.
8. Ron Freeze voiced his frustration that a friend was asked to remove a political sign from his business property.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Timm submitted an e-mail from a constituent concerning criminal activity in her neighborhood. Referred to the Police Department.
10. Alderman Mark submitted the Liquor Advisory Board minutes from the meeting held on October 16, 2012. Referred to Code and Regulation Committee.

11. Alderman Mark submitted the Zoning Board of Appeals minutes from the meeting held on October 16, 2012. Referred to Code and Regulation Committee.

### **NEW COMMITTEE REPORTS**

12. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the street name change for Easy Street south of Airport Drive to Samuelson Road to be named Logistics Parkway. LAID OVER.

13. Alderman Mark read a Code and Regulation Committee Report recommending the approval to vacate the right-of-way adjacent to 3330 11<sup>th</sup> Street, subject to the following conditions:

1. The existing water main present within portion of the right-of-way shall be maintained in an easement with the language:

"Easement reserved City of Rockford Water and their successors and assigns the right to operate, maintain, construct, replace and renew underground cables and pipes and associated equipment for the distribution of services under, over and along the vacated right-of-way along with the right of ingress and egress access to the same and the right, from time to time to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as many be required.

The Legal Director shall prepare the necessary ordinance. LAID OVER.

14. Alderman Mark read a Code and Regulation Committee Report recommending the approving the request for an acquisition through litigation for the following properties located within the West State Street Corridor (Phase I):

1904 West State Street	115 South Central Avenue
118 North Avon	114 North Independence

The Legal Director shall prepare the necessary ordinance. LAID OVER.

15. Alderman Mark read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from 12<sup>th</sup> Ward to remove the existing traffic "Right Turn No Stop" sign at the intersection of Landstrom Road and Bradley Road and replace with all-way stop at the intersection of Bradley Road and Landstrom Road.
2. Request from 6<sup>th</sup> Ward to repeal the existing yield control of Hoover Avenue and replace with 4-way traffic control at the intersection of Taft Road and Hoover Avenue.
3. Request from 6<sup>th</sup> Ward to repeal the existing stop control of Lyran Avenue stopping for Southworth Street and replace with stop control of Southworth Street stopping for Lyran Avenue at the intersection of Lyran Avenue and Southworth Street.

4. Request from 3<sup>rd</sup> Ward from St. James Catholic Church to establish a Mid-block Pedestrian Crossing on Prairie Street approximately 149 feet east of North 1<sup>st</sup> Street.

LAID OVER.

16. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Traffic Signal Electric Services be made to the two lowest bidders meeting specifications, Ballard Electric of Rockford, Illinois and Engel Electric of Sterling, Illinois for an estimated annual total of \$120,745.00. The funding source is Traffic Division budget. LAID OVER.
17. Alderman Beck read a Finance and Personnel Committee Report recommending a change order for West State Street Corridor Water and Sewer/Fire Station #6 for \$50,000.00. The funding source is 2013 Water Division Capital Budget. LAID OVER.
18. Alderman Beck read a Finance and Personnel Committee Report recommending an award of sole source contract for Anti-Icing Material be made to SNI Solutions, of Geneseo, Illinois for an estimated value of \$23,500.00. The funding source is Street Division Capital Budget. LAID OVER.

**2012-384CR**

19. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council amend Chapter 2, Administration, Article III Section 2-57 of the Code of Ordinances of the City of Rockford providing for scheduled increases in the Mayor's salary, the elimination of the Mayor's expense allotment and provision for future Business and Travel Expenses. The Funding source shall be Mayor's Office operating budget. The Legal Director shall prepare the appropriate ordinance.

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

Ayes: Durkee, Curran, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck -9-  
Nays: Mark, Elyea, McNeely, Robertson -4-  
Absent: Wasco -1-

20. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council amend Chapter 2, Administration, Article II Section 2-26 of the Code of Ordinances of the City of Rockford providing for scheduled increases in the Aldermen salaries, the provision of Committee Chair Compensation and provision for future Business and Travel Expenses. The Funding source shall be City Council operating budget. The Legal Director shall prepare the appropriate ordinance.

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

Ayes: Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck -6-  
Nays: Durkee, Curran, Mark, Hervey, Elyea, McNeely, Robertson -7-  
Absent: Wasco -1-

(See item #42 for additional discussion)

**2012-385CR**

21. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Well 37 VOC Treatment be made to the lowest bidder meeting specifications, Scandroli Construction, of Rockford, Illinois for their bid of \$1,747,700.00. The funding source is 2013 Water Division Capital Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; 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-

**2012-386CR**

22. Alderman Beck read a Finance and Personnel Committee Report recommending an Engineering Agreement: Airport Infrastructure Project (Airport Drive and Falcon Drive) be made to Crawford, Murphy and Tilly, Inc. to perform design and minor construction engineering for a total not-to-exceed \$547,328.00. The funding source is Sales Tax.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; 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-

**2012-387CR**

23. Alderman Beck read a Finance and Personnel Committee Report recommending approval of an Intergovernmental Agreement with the Union Pacific Railroad Company for South Main Street Lighting and Fiber Optic – Wireline Crossing. The Legal Director is instructed to prepare the appropriate Ordinance.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; 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-

24. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 22, 2012 in the amount of \$3,733,091.30. 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

25. Mayor Morrissey welcomed Linnea Bengtsson, International Business Developer, and the delegation of instructors and nursing students from the Nurse, Health Care Program in Lidköping, Sweden to council.

Linnea introduced the delegation that is taking part in the pilot program for future work opportunities at Swedish American Hospital. The nursing students presented Mayor Morrissey with a gift.

Mayor Morrissey thanked Swedish American Health Systems for their continued support of the exchange programs.

26. Mayor Morrissey announced last Friday at the Crusader Community Health Spirit of Caring Awards event the Rockford Fire Department and Chief Bergsten received the 2012 On the Bus Award for their outstanding service to our community, patients and Crusader's staff. He congratulated Chief Bergsten on a job well done.
27. Mayor Morrissey called attention to a memorandum from Tim Holdeman, Water Superintendent, clarifying that City water being provided to residents in the area of Northwest Rockford or any part of Rockford is not contaminated. Any questions or concerns may be directed to Tim Holdeman/Public Works Department at 815/987-5738.
28. Mayor Morrissey reported last Thursday night he met with the Rock Valley College Facilities committee to discuss an opportunity for partnerships to support training and education here in Rockford.
29. Mayor Morrissey reported attending the IML Conference last week in Chicago and thanked council members for participating at this year's conference.
30. Alderman Beach mentioned he attended a session about the Emerald Ash Borer at the IML Conference. Jeff Palmer presented an integrated management approach and information on new chemical treatments of the Emerald Ash Borer which could save cities millions of dollars over time.
31. Alderman Thompson-Kelly also mentioned she attended the IML Conference and found the session about suspension of rules very informative. She requested the Legal

Department research the topic of suspension of rules and its intended use. Referred to Legal Department.

32. Alderman Thompson-Kelly announced the Auburn Street Business meeting will be cancelled this month, but will continue next month. Questions or concerns may be directed to Wayne at Wayne's Feed, at 815/963-7678 or Alderman Thompson-Kelly at 815/968-8389.
33. Alderman Jacobson thanked Mayor Morrissey for his kind words about his friend Mark Lewis who passed away last week. He reflected on Mark's extraordinary service to this community and offered his deepest sympathy to Mark's family.
34. Alderman Jacobson announced a memorandum and report regarding the 2013 Draft Action Plan has been distributed to the aldermen for review. Any questions or concerns may be directed to Dwayne Collins/Community Development Department.
35. Alderman Hervey announced the 5<sup>th</sup> Ward monthly meeting will be held on Thursday, October 25, 2012 at 6:00 pm at the Montague Branch Library. Emergency preparedness and winter safety will be the topic of discussion, along with the annual raffle of an emergency preparedness kit.
36. Alderman Hervey also mentioned attending the IML Conference and a session with Alderman Thompson-Kelly addressing blight brought on by abandoned properties. Information was presented about companies helping communities to work with the banks to induce them to address the properties before they create a hazard. She and Alderman Thompson-Kelly will be looking into these companies.
37. Alderman Johnson commented she was unable to attend the IML Conference this year.
38. Alderman Johnson mentioned she had known Mark Lewis for many years and offered her condolences to his family.
39. Alderman Johnson invited the aldermen and staff to attend the VIP Opening Party of Vintage@501 on Tuesday, October 23, 2012 from 6:00 pm – 10:00 pm.
40. Alderman Johnson mentioned she received a letter and email from Dave and Diana McQue concerning a business proposed in her ward. She invited any aldermen that had concerns about the proposed business to contact her.
41. Alderman Curran announced he will not be seeking re-election as 2<sup>nd</sup> ward alderman for the City of Rockford.
42. Alderman Robertson made a motion to reconsider item #20, seconded by Alderman Thompson-Kelly. MOTION PREVAILED (Ald. Wasco absent).

#### **2012-388CR**

Alderman Wasco read a Finance and Personnel Committee Report recommending the City Council amend Chapter 2, Administration, Article II Section 2-26 of the Code of

Ordinances of the City of Rockford providing for scheduled increases in the Aldermen salaries, the provision of Committee Chair Compensation and provision for future Business and Travel Expenses. The Funding source shall be City Council operating budget. The Legal Director shall prepare the appropriate ordinance.

The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Beck, Robertson -7-  
Nays: Durkee, Curran, Mark, Hervey, Elyea, McNeely -6-  
Absent: Wasco -1-

### **UNFINISHED BUSINESS**

#### **2012-389CR**

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 2824 Rice Avenue. 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-

#### **2012-166-O**

44. Alderman Mark moved the adoption of an Ordinance authorizing amendments to the Fee Schedule Ordinance. 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-

#### **2012-167-O**

45. Alderman Mark moved the adoption of an Ordinance authorizing amendments to the Tobacco Ordinance. 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-

#### **2012-168-O**

46. 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 of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Chris Wachowiak d/b/a Kryptonite** for modification of an existing liquor license to include the sale of packaged liquor with a nightclub at 308 West State Street. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.
3. Inside window signage shall not exceed 35% of the window surface area.
4. The sale of package liquor shall be limited to the tenant space shown as Exhibit E as the interior floor plan or the existing Kryptonite nightclub.
5. The terms of this ordinance shall expire one year from the date of passage unless the City Council votes to extend the same by removing condition five (5).

MOTION PREVAILED by a Roll Call vote of:

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

**2012-169-O**

47. Alderman Mark moved the adoption of an Ordinance prohibiting the use of groundwater for the area surrounding 310 South Avon Street for remedial action for the property.

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**

**2012-157R**

48. 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. Signal Repairs – E. State Street and 1<sup>st</sup> Street. Funding Source Sales Tax.

MOTION PREVAILED (Ald. Wasco absent).

**NEW BUSINESS**

49. Alderman Mark introduced and read an Ordinance for the annexation of property commonly known as 2824 Rice Avenue; PIN No. 11-10-151-015. LAID OVER.
50. Alderman Wasco introduced and read an Ordinance amending Chapter 2, Administration, Article III, Mayor, Section 2-57, Salary and expense allotment, of the Code of Ordinances of the City of Rockford, Illinois. LAID OVER.

51. Alderman Wasco introduced and read an Ordinance amending Chapter 2, Administration, Article II, City Council, Section 2-26, Salary, of the Code of Ordinances of the City of Rockford, Illinois. LAID OVER.
52. Upon motion duly made and seconded, the meeting was adjourned at 7:27 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 29, 2012**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER OCTOBER 22, 2012**

1. Mark - Code and Regulation - Recommending the approval of the street name change for Easy Street south of Airport Drive to Samuelson Road to be named Logistics Parkway.
2. Mark - Code and Regulation - Recommending the approval to vacate the right-of-way adjacent to 3330 11<sup>th</sup> Street, subject to the following conditions:
  1. The existing watermain present within portion of the right-of-way shall be maintained in an easement with the language:

"Easement reserved City of Rockford Water and their successors and assigns the right to operate, maintain, construct, replace and renew underground cables and pipes and associated equipment for the distribution of services under, over and along the vacated right-of-way along with the right of ingress and egress access to the same and the right, from time to time to trim or remove trees, bushes and saplings and to clear all obstructions from the surface and subsurface as many be required.

The Legal Director shall prepare the necessary ordinance.

3. Mark - Code and Regulation - Recommending the approving the request for an acquisition through litigation for the following properties located within the West State Street Corridor (Phase I):

1904 West State Street

115 South Central Avenue

118 North Avon

114 North Independence

The Legal Director shall prepare the necessary ordinance.

4. Mark - Code and Regulation - Recommending that "No Action" be taken on the following items:
  1. Request from 12<sup>th</sup> Ward to remove the existing traffic "Right Turn No Stop" sign at the intersection of Landstrom Road and Bradley Road and replace with all-way stop at the intersection of Bradley Road and Landstrom Road.
  2. Request from 6<sup>th</sup> Ward to repeal the existing yield control of Hoover Avenue and replace with 4-way traffic control at the intersection of Taft Road and Hoover Avenue.
  3. Request from 6<sup>th</sup> Ward to repeal the existing stop control of Lyran Avenue stopping for Southworth Street and replace with stop control of Southworth Street stopping for Lyran Avenue at the intersection of Lyran Avenue and Southworth Street.
  4. Request from 3<sup>rd</sup> Ward from St. James Catholic Church to establish a Mid-block Pedestrian Crossing on Prairie Street approximately 149 feet east of North 1<sup>st</sup> Street.
5. Wasco - Finance and Personnel - Recommending an award for Traffic Signal Electric Services be made to the two lowest bidders meeting specifications, Ballard Electric of Rockford, Illinois and Engel Electric of Sterling, Illinois for an estimated annual total of \$120,745.00. The funding source is Traffic Division budget.
6. Wasco - Finance and Personnel - Recommending a change order for West State Street Corridor Water and Sewer/Fire Station #6 for \$50,000.00. The funding source is 2013 Water Division Capital Budget.
7. Wasco - Finance and Personnel - Recommending an award of sole source contract for Anti-Icing Material be made to SNI Solutions, of Geneseo, Illinois for an estimated value of \$23,500.00. The funding source is Street Division Capital Budget.

## **II. ORDINANCES LAID OVER OCTOBER 22, 2012**

1. Mark - Ordinance - For the annexation of property commonly known as 2824 Rice Avenue; PIN No. 11-10-151-015.
2. Wasco - Ordinance - Amending Chapter 2, Administration, Article III, Mayor, Section 2-57, Salary and expense allotment, of the Code of Ordinances of the City of Rockford, Illinois.
3. Wasco - Ordinance - Amending Chapter 2, Administration, Article II, City Council, Section 2-26, Salary, of the Code of Ordinances of the City of Rockford, Illinois.

- Motions and Resolutions

**III. 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. Wasco – Ordinance – For the Intergovernmental Agreement with the Union Pacific Railroad Company for South Main Street Lighting and Fiber Optic – Wireline Crossing.
2. Mark – Ordinance – Street name change for Easy Street south of Airport Drive to Samuelson Road to be named Logistics Parkway.
3. Mark – Ordinance - Vacate the right-of-way adjacent to 3330 11<sup>th</sup> Street.
4. Mark – Ordinance - Request for an acquisition through litigation for the following properties located within the West State Street Corridor (Phase I):

1904 West State Street	115 South Central Avenue
118 North Avon	114 North Independence

\* 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 29, 4:45 p.m.**

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

**AGENDA**

1. C & R 12-176 ZBA#034-12 **Modification of Special Use Permit #006-10** for passenger vehicle sales in conjunction with tire installation/sales and an auto repair shop to include a new storage garage which is greater than ten percent (10%) of the existing building in a C-3, General Commercial Zoning District **3505 and 3509 Auburn Street**

2. C & R 12-177 ZBA#035-12 **Special Use Permit** for a pawn shop in a C-2, Limited Commercial Zoning District at **5011 East State Street**
3. C & R 12-178 ZBA#036-12 **Special Use Permit** for a payday loan store (90-003-Y) in a C-2, Limited Commercial Zoning District at **1010 East State Street**
4. C & R 12-179 ZBA#037-12 **Special Use Permit** for a non-accessory residential parking lot in an R-2, Two-Family Residential Zoning District at **804 Haskell Avenue**
5. C & R 12-180 12-LAB-029 **Request for the Sale of Liquor by the drink** in conjunction with a bar and grill (tavern and restaurant) and the sale of liquor by the drink in conjunction with an outdoor seating area in a C-2, Limited Commercial District and R-1, Single-Family Residential Zoning District at **3835 Broadway**

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, October 29, 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: Dehumidification Equipment
  - B. Award of Sole Source Contract: Traffic Signal Equipment
  - C. Engineering Agreement: Traffic Sign & Pavement Condition Inventory
  - D. Engineering Agreement Amendment: South Main Street Landscaping-**Suspend Rules**
  - E. Change Order: Well House 39 Storm Water Improvements – info. only
  - F. Change Order: South Main Street Water Main Relocation – info. only
  - G. Resolution to take Bids/RFPs
  - H. Vouchers

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, October 29, 2012, 5:30 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum from Dwayne Collins, Grants Compliance Specialist II, Regarding the 2013 Draft Action Plan, Community Development Block Grant; HOME Investment Partnership; Emergency Solutions Grants Program.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, October 29, 2012, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.