

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
FEBRUARY 11, 2013  
COUNCIL CONVENED AT 6:08 P.M.**

1. The invocation was given by Chaplain Kenneth Hendley and the Pledge of Allegiance was led by the City Council Page Beatriz Medrano.

2. Roll Call:

Mayor Lawrence Morrissey

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

Absent: Robertson -1-

3. Alderman Mark moved to accept the Journal of Proceedings of February 4, 2013 seconded by Alderman Jacobson.

Alderman Beach made a motion to reconsider item #55 of the Journal of Proceedings of February 4, 2013 regarding the 2013 Budget, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey, Thompson-Kelly, McNeely voted no; Ald. Robertson absent).

Alderman Wasco moved to amend the 2013 budget as presented at meetings on September 8th and September 15th and amended in the memorandum from the Finance Director dated January 7, 2013, to include the reallocation of \$300,000.00 originally budgeted in the Police Department Building Maintenance Account to the Capital Building Improvements Account, and this budget reallocation shall include the following conditions and restrictions related to Geographic Policing:

1. No expenditure on the acquisition or lease of real estate for police facilities shall be made without express approval of the City Council.
2. No expenditure that is in excess of \$10,000 for planning and analysis purposes for geographic policing shall be made without express approval of the City Council.
3. City Staff will provide City Council a fiscal impact analysis of the costs of deploying into police district facilities. This would include detailing the rehabilitation and operational costs of deploying a pilot police district, analyzing it from both a current 10-hour shift structure as well as an alternative 12-hour shift structure. The fiscal impact analysis will also include the rehabilitation and operational costs of deploying geographic policing within the three districts currently deployed by the Rockford Police Department and the operational benefits and liabilities derived from the geographic policing model. Staff will also provide the fiscal impact of remaining in the public safety building, including a building rehabilitation cost and operational analysis, as well as an alternative for building or rehabilitating a new, centralized police station.

seconded by Alderman Beach. MOTION PREVAILED (Ald. Robertson absent).

Alderman Elyea made a motion to amend the proposed amendment that City staff provide cost analysis by March 15, 2013, seconded by Alderman McNeely. MOTION FAILED by a Roll Call vote of:

Ayes: Wasco, Jacobson, Timm, Elyea, McNeely -5-  
Nays: Durkee, Curran, Mark, Hervey, Thompson-Kelly, Johnson, Beach,  
Beck -8-  
Absent: Robertson -1-

Alderman Wasco's amendment was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

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

### **2013-075CR**

The amended 2013 budget committee report was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

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

The Journal of Proceedings as amended was placed up for acceptance. MOTION PREVAILED (Ald. Robertson absent).

Alderman Beach exited the meeting at 7:04 pm

### **PUBLIC PARTICIPATION**

4. Greg Watt spoke in support of the EDEEN Network and asked council members to reflect on their decision and actions to amend the budget and strategic plan.
5. John Brantley voiced frustration with "the system" and spoke about an incident that occurred at Fairgrounds community center.
6. Prophet Yusef listed several African American men that served in World War II.
7. Roland Poska invited community members to "B" in a Picture of Greatness at City Hall, February 18, 2013 at 5:55 pm.

### **PETITIONS AND COMMUNICATIONS**

8. Alderman Johnson submitted three (3) requests for service. Referred to Community Development/Code Enforcement, Public Works and Police Departments.

9. Alderman Johnson submitted an email from Chris Washington concerning the high volume of traffic in the 3400 block of Minnesota and requested speed bumps to deter speeding. Referred to Public Works/Traffic Commission
10. Alderman Thompson-Kelly submitted a request from Polly Hood, requesting permission for ten (10) individuals to host a Spring Sale of homemade and vintage/re-purposed items at 919 Garfield Avenue/Garfield Historic District from April 19-20, 2013, 9:00 am - 4:00 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beach, Robertson absent).
11. Alderman Jacobson submitted a Memorandum from James Ryan, City Administrator, regarding the Perryville Promenade Development. Referred to Planning and Development Committee.
12. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plans Examiner, regarding the Final Plat of Bellwood Acres. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from March Leach, Engineering Operations Manager, regarding Sanitary Sewer Easement to Rock River Water Reclamation District – Skylark Drive. Referred to Code and Regulation Committee.
14. Alderman Mark submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
  1. Rockford City Market, 5/31/13 – 10/11/13
  2. Bow Tie March, 6/8/13Referred to Code and Regulation Committee.
15. Alderman Mark reminded everyone that Monday, February 18<sup>th</sup> is a holiday and that City Council will be held on Tuesday, February 19<sup>th</sup> at 6:00 pm.
16. Alderman McNeely submitted a letter from Greg Watt, Chairman The Element Advisory Group, regarding the EDEEN Network. Placed on File.
17. Alderman Elyea submitted and read an email from Bob Redmond regarding geographic policing. Placed on File.

### **NEW COMMITTEE REPORTS**

18. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of vacant lot PIN #11-06-326-002 adjacent to the west of 6750 Porter Road for a minimum bid of \$500.00. LAID OVER.  
**2013-062CR**
19. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor/Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale

of tobacco products with a gas station and convenience store in the name of **Narendra Patel d/b/a Lions Quick Mart, LLC** in an R-1, Single-family Residential Zoning District at 3307 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
2. Hours are limited to Monday-Saturday 6:00 am – 11:00 pm and Sunday 9:00 am - 9:00 pm.
3. Inside signage cannot exceed more than 35% of the window surface.
4. Maintenance of landscaping units and all units must be installed in accordance with Exhibit D.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Beach, Robertson absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Beach, Robertson absent).

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Tree Removal be made to Flying W Tree Service, of Belvidere, IL and Tree Care Enterprises, of Rockford, Illinois. The estimated annual total contract is \$500,000 with an estimated total of \$350,000 to Flying W Tree Service as primary contractor for tree removal and \$150,000 to Tree Care Enterprises as secondary contract for tree removal, emergency storm damage work, and pruning. The funding source is Street Division Operating Budget. LAID OVER.
21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Guardrail Installation & Repair Service be made to the sole bidder, Northern Contracting, of Sycamore, Illinois for their hourly rates as shown on tabulation. The estimated annual value of this contract is \$12,000. The funding source is Street Division Operating Budget/Risk Management Fund. LAID OVER.
22. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: NBIS Biennial Bridge Inspection 2013 be made to HR Green for a total not to exceed cost of \$123,608.60. The project includes the biennial inspection of the bridges under the City's jurisdiction including digital documentation, completion of IDOT forms, updating of the City's bridge database and a summary of required repairs. The funding source is Sales Tax. LAID OVER.
23. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Change Order for Data Center Switch Upgrade to Sentinel Technologies in the amount of \$12,832.00. The funding source is Information Technology Operating Budget. LAID OVER.
24. Alderman Wasco read a Finance and Personnel Committee Report recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

11/5/07, 11/13/07, 2/25/08, 9/21/09, 10/9/12, and 11/13/12

The following Closed session Minutes related to labor negotiations will not be included in future Committee Reports:

10/20/08

But that the minutes for session on the following dates be open to the Public: 2/25/08 Minutes related to non-union salaries (The minutes related to labor negotiations will not be included in future committee reports) LAID OVER.

**2013-063CR**

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Rail Consolidation Improvement Projects throughout Downtown Rockford be made to Crawford, Murphy & Tilly, Inc. to perform design engineering for a total not to exceed cost of \$88,112.66. The funding for this project will come from Sales Tax funds.

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

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck -11-

Nays: McNeely -1-

Absent: Beach, Robertson -2-

**2013-064CR**

26. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: N. Main and Auburn Street Roundabout – Construction Engineering Services be made to McClure Engineering Associates, Inc. for a total not to exceed cost of \$457,883.13 for construction engineering services for the N. Main and Auburn Street Roundabout project. The funding source for this project is Sales Tax funds.

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

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck -11-

Nays: McNeely -1-

Absent: Beach, Robertson -2-

**2013-065CR**

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the City create and execute an ordinance that approves the Development Agreement: South Industrial Park Water Main Extension – Railroad Pipe Crossing License with the Illinois Railway, LLC for an annual fee of \$750.00. The funding source is Water Replacement and Improvement Account.

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

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

28. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 11, 2013 in the amount of \$1,499,978.61. MOTION PREVAILED by a Roll Call vote of:

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

### **OFFICERS REPORTS**

29. Mayor Morrissey presented a Proclamation proclaiming the week of February 11, 2013 to be "ONE BILLION RISING WEEK" in Rockford, Illinois and called upon all citizens to join and support One Billion Rising.
30. Mayor Morrissey invited Lonnie Morris of the Illinois Sierra Club to come forward. She presented the City with the 2012 Cool Cities Achievement Award.
31. Mayor Morrissey reported he signed an Order calling for a public hearing on the Ingersoll Building Project to be held at the City Council Meeting on March 4, 2013.
32. Mayor Morrissey mentioned a Memorandum from Tim Hanson, Public Works Director, has been distributed to the aldermen which provides an update of the current snow event and potholes.
33. Mayor Morrissey responded to the email from Bob Redmond read in by Alderman Elyea. The Mayor commented about the choice to live in his neighborhood and the responsibility of every resident to know their neighbors and to report problems to the police. He insisted that every resident should be able to expect solutions to those problems and complimented Sgt. Carla Redd for her efforts to solve problems in the City.
34. Alderman Curran commended the public works department for their snow removal/salting efforts.
35. Alderman Jacobson thanked the public works department for a great job with snow removal efforts all season long and also thanked the staff at Rock River Disposal for keeping on schedule.

36. Alderman Thompson-Kelly thanked Sgt. Carla Redd for always going above and beyond to help the citizens of this community.
37. Alderman Thompson-Kelly mentioned receiving a few calls regarding the police union's advertisement thanking the aldermen for supporting their issues. She advised she was not included in that discussion and that she supports Chief Epperson and geographic policing.
38. Alderman Durkee encouraged community members to attend the V-Day event, "One Billion Rising", a global activist movement to end violence against women and girls. This event is a catalyst that promotes creative events to increase awareness and is hosted by Rock Valley College on February 14<sup>th</sup>. He offered disturbing statistics of assaults of high school and college women.
39. Alderman McNeely thanked Alderman Durkee's for his comments and mentioned that she has helped a young woman in Rockford who has been a victim of domestic assault/abuse. She suggested Fairgrounds offer classes to women concerning this issue.
40. Alderman Mark offered his support and appreciation for the Rockford Police Officers efforts at a time when they are forty officers down from full strength.

### **UNFINISHED BUSINESS**

#### **2013-066CR**

41. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City council DENY the sale of tobacco in conjunction with a convenience store in the name of **Raed A. Alabbodi d/b/a H&A Tobacco & Discount** in a C-4, Urban Mixed-Use Zoning District at 1623 Broadway. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Beach, Robertson -2-

#### **2013-067CR**

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for community based housing on the 4<sup>th</sup> floor for a maximum of sixteen (16) residents, in a C-4, Urban Mixed-Use Zoning District at 526 West State Street. Approval is subject to the following conditions:
  1. Meeting all building and fire codes.
  2. That the community based housing on the 4<sup>th</sup> floor shall comply with the for a maximum of sixteen (16) residents.
  3. The interior layout of the business shall be consistent with the submitted interior floor plan Exhibit E.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Elyea, Beck, McNeely -10-  
Nays: Hervey, Thompson-Kelly-2-  
Absent: Beach, Robertson -2-

**2013-068CR**

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 4646 Spring Brook Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely -12-  
Nays: -0-  
Absent: Beach, Robertson -2-

**2013-069CR**

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation agreement of 4646 Spring Brook Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely -12-  
Nays: -0-  
Absent: Beach, Robertson -2-

**2013-018-O**

45. 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 Payday Loan Store in a C-3, Commercial General District at 2410-2530 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Existing tenant space cannot operate as a cash store/payday loan business (2424 South Alpine Road).

MOTION PREVAILED by a Roll Call vote of:

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

**2013-019-O**

46. Alderman Mark moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum allowable square footage of a detached garage (accessory structure) from 720 square feet to 1032

square feet in an R-1, Single-family Residential Zoning District at 6115 Forest Hills Road. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Submittal of building permits for Staff review and approval.
3. Site and garage must develop in accordance with the site plan building elevations on file.
4. No business allowed within the detached garage.

MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Beach, Robertson -2-

**2013-020-O**

47. 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 body art services/retail/jewelry/clothing at 1002 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. All signage must be in compliance with the Sign Regulations and require approval from the Zoning Officer.
3. Submittal of a building permit for the proposed use.
4. Hours shall be limited from 12:00 pm to 10:00 pm Monday through Saturday and closed on Sunday.

MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-

Absent: Beach, Robertson -2-

**2013-021-O**

48. Alderman Mark moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance for a (A) Variation to increase the square footage from 64 square feet to 257 square feet for a free-standing monument-style sign; (B) a Variation to increase the height from 8 feet to 20.8 feet for a free-standing monument-style sign along I-90; and (C) a Variation to increase the square footage from 64 square feet to 108 square feet for a free-standing monument-style sign along North Bell School Road at 3535 North Bell School Road. Approval is subject to the following conditions:

1. Must be in accordance with Exhibits E, F and G.

MOTION PREVAILED by a Roll Call vote of:

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

**2013-022-O**

49. Alderman Mark moved the adoption of an Ordinance amending Article 20 and Article 63 of the Zoning Ordinance of the City of Rockford for a (A) Zoning Map Amendment from County R-1 to City R-1, Single-Family Residential Zoning District and (B) a Special Use Permit for a Planned Unit Development consisting of a home museum in an R-1, Single-Family Residential Zoning District at 4646 Spring Brook Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Submittal of a building permit for Staff review and approval establishing the home museum.
3. That an off-site parking location with visitor's center must be submitted for Staff review and approval.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely -12-  
Nays: -0-  
Absent: Beach, Robertson -2-

**2013-023-O**

50. Alderman Mark moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Mobin Ahmad d/b/a U.S. Petroleum** for the sale of tobacco products with a gas station and convenience store in a C-3, Commercial General Zoning District at 1603 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
2. Inside signage cannot exceed more than 35% of the window surface.
3. Maintenance of landscaping units and all units must be installed in accordance to Exhibit D.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, Beck, McNeely -12-  
Nays: -0-

Absent: Beach, Robertson -2-

**2013-024-O**

51. Alderman Mark moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the attached Article III Residential Quality Support Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Elyea, Beck -9-  
Nays: Hervey, Thompson-Kelly, McNeely -3-  
Absent: Beach, Robertson -2-

**2013-025-O**

52. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Schedule Section 300 of the Code of Ordinances of the City of Rockford to add the following:

A "20 MPH School Speed Limit" on 14<sup>th</sup> Street from 5<sup>th</sup> Avenue to 6<sup>th</sup> Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck, McNeely -12-  
Nays: -0-  
Absent: Beach, Robertson -2-

**2013-070CR**

53. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for False Alarm Management be made to PMAM Corporation, of Irving, TX with proposed revenue split as detailed in the memo. The initial term of the contract would be for three years with the option to renew for an additional 2 years. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck -10-  
Nays: Thompson-Kelly, McNeely -2-  
Absent: Beach, Robertson -2-

**2013-071CR**

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Investment Brokerage Services be made to three firms; PNC Capital Markets, of Cleveland, OH, Fifth Third Securities, of Chicago, Illinois, and RBC Capital of Lincoln, NE for fees ranging from 3 to 5 basis points per trade and will use our existing custodian. The funding source is General Investment Account. MOTION PREVAILED by a Roll Call vote of:

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

**2013-072CR**

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of a joint purchasing contract for four fire engines to Global Emergency Products, of Aurora, Illinois in the amount of \$2,268,701. The fire engines will be located at Stations 2, 4, 8, and 11. The funding source is Fire Department Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Elyea, Beck, McNeely -10-  
Nays: Hervey, Thompson-Kelly -2-  
Absent: Beach, Robertson -2-

**2013-073CR**

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Operational Data Management System Planning be made to Westin Engineering, Inc. for a total not to exceed cost of \$50,915. The funding for this project will come from the Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2013-074CR**

57. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: SCADA Security Improvements be made to Baxter Woodman CSI for a total not to exceed cost of \$17,000. The funding for this project will come from the Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

**2013-026-O**

58. Alderman Wasco moved the adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the City of Rockford, Winnebago and Ogle Counties, Illinois, in the aggregate principal amount of not to exceed \$7,990,000, for the purpose of defraying the costs of redevelopment of the building commonly known as the "Ingersoll Building" and adjacent area to serve as a multi-purpose recreational facility. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, McNeely -10-  
Nays: Thompson-Kelly -1-  
Abstain: Beck -1-  
Absent: Beach, Robertson -2-

**2013-027-O**

59. Alderman Wasco moved the adoption of an Ordinance authorizing for the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. MOTION PREVAILED by a Roll Call vote of:

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

60. Alderman Wasco moved the adoption of an appointment to the Historical Preservation Commission, Mr. Dave Coady, for a three-year term ending January 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck -10-  
Nays: Thompson-Kelly, McNeely -2-  
Absent: Beach, Robertson -2-

61. Alderman Wasco moved the adoption of a re-appointment to the Fire Pension Board, Mr. Michael White, Jr., for a three-year term ending January 2016. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Elyea, Beck -10-  
Nays: Thompson-Kelly, McNeely -2-  
Absent: Beach, Robertson -2-

**2013-028-O**

62. Alderman Jacobson moved the adoption of an Ordinance for a First Amendment to the Master Agreement of the City of Rockford's Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Elyea, Beck -8-  
Nays: Hervey, Thompson-Kelly, Timm, McNeely -4-  
Absent: Beach, Robertson -2-

**MOTIONS AND RESOLUTIONS**

**2013-016R**

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

- A. Bid: Symantec Anti-Virus Renewal, funding source: Information Technology Fund
- B. Bid: Traffic Signs, Posts, and Blanks, funding source: Traffic Division Operating Budget

- C. Bid: Human Services Refrigerators and freezers, funding source: HS Grant Funding
- D. RFP: Parking Hearing Officer, funding source: Parking Fund

MOTION PREVAILED (Ald. Beach, Robertson absent).

**2013-017R**

- 64. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution utilizing funds recovered by Attorney General Lisa Madigan as part of the National Foreclosure Settlement, the Office of the Illinois Attorney General has announced its Request for Qualifications and Proposals for entities to provide proposals to mitigate the effects of Illinois' foreclosure crisis. MOTION PREVAILED (Ald. Beach, Robertson absent).

**NEW BUSINESS**

- 65. Alderman Mark introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for community based housing on the 4<sup>th</sup> floor for a maximum of sixteen (16) residents in a C-4, Urban Mixed-Use Zoning District at 526 West State Street. Approval is subject to the following conditions:
  - 1. Meeting all building and fire codes.
  - 2. That the community based housing on the 4<sup>th</sup> floor shall comply with a maximum of sixteen (16) residents.
  - 3. The interior layout of the business shall be consistent with the submitted interior floor plan Exhibit E.

LAID OVER.

- 66. Alderman Mark introduced and read an Ordinance for the annexation of property commonly known as 4646 Spring Brook Road. LAID OVER.

**2013-029-O**

- 67. Alderman Mark introduced and read an Ordinance amending Chapter 3, Section 3-56 of the Code of Ordinances of the city of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commission to approve the following amendments for the following establishment:

**Narendra Patel d/b/a Lions Quick Mart, LLC** for the sale of tobacco products with a gas station and convenience store in a R-1, Single Family Residential Zoning District at 3307 Charles Street. Approval is subject to the following conditions:

- 1. Must meet all applicable building, fire and liquor codes.
- 2. Hours are limited to Monday-Saturday 6:00 am – 11:00 pm and Sunday 9:00 am - 9:00 pm.
- 3. Inside signage cannot exceed more than 35% of the window surface.

4. Maintenance of landscaping units and all units must be installed in accordance with Exhibit D.

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

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

**2013-030-O**

68. Alderman Wasco introduced and read an Ordinance making appropriation for the City of Rockford, a Municipal Corporation, to Finance those functions pertaining to its government and affairs including but not limited to the General Fund, Information Technology Fund, 911 Communications Fund, Motor Fuel Tax Fund, Capital Projects Fund, Parking System Fund, Sanitation Fund, Building Maintenance Fund, Equipment Maintenance Fund, Central Stores Fund, Water Fund, Community Development Block Grant Fund, Redevelopment Fund, Tourism Promotion Fund, Assisted Living Tax Increment Financing District Fund, East Side #1 Tax Increment Financing District Fund, East River Tax Increment Financing District Fund, West Side #1 Tax Increment Financing District Fund, Seventh Street Tax Increment Financing District Fund, South Rockford Tax Increment Financing District Fund, Lincolnwood #1 Tax Increment Financing District Fund, Springfield Corners Tax Increment Financing District Fund, North Main Tax Increment Financing District Fund, Global Trade Park #1 Tax Increment Financing District Fund, Global Trade Park #2 Tax Increment Financing District Fund, Global Trade Park #3 Tax Increment Financing District Fund, Lincolnwood #2 Tax Increment Financing District Fund, River Oaks Tax Increment Financing District Fund, Garrison Tax Increment Financing District Fund, Hope VI Tax Increment Financing District Fund, Kishwaukee/ Harrison #1 Tax Increment Financing District Fund, Kishwaukee/Harrison #2 Tax Increment Financing District Fund, State & Alpine Tax Increment Financing District Fund, Main & Auburn Tax Increment Financing District Fund, Midtown Tax Increment Financing District Fund, Broadway Tax Increment Financing District Fund, Jackson School Tax Increment Financing District Fund, West Side #2 Tax Increment Financing District Fund, State & Kilburn Tax Increment Financing District Fund, State & Central Tax Increment Financing District Fund, Preston & Central Tax Increment Financing District Fund, Tuberculosis Sanitarium Fund, Public Library Fund, Human Services Fund, Police Pension Fund, Fire Pension Fund, Illinois Municipal Retirement Fund, Health Insurance Fund, Unemployment Insurance Fund, Worker's Compensation Fund, Auditing Fund, Debt Service Fund, OTB Special Projects Fund, RMAP Fund, and Risk Management Fund for the year 2013.

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

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Elyea, Beck -11-

Nays: McNeely -1-  
Absent: Beach, Robertson -2-

69. Upon motion duly made and seconded, the meeting was adjourned at 8:16 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**  
**February 19, 2013**  
**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

**I. PUBLIC HEARING – ANNEXATION OF 4646 SPRING BROOK ROAD**

- Public Participation
- Petitions and Communications
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER FEBRUARY 11, 2013**

1. Mark - Code and Regulation - Recommending the approval of the sale of vacant lot PIN #11-06-326-002 adjacent to the west of 6750 Porter Road for a minimum bid of \$500.00.
2. Wasco - Finance and Personnel - Recommending the award for Tree Removal be made to Flying W Tree Service, of Belvidere, Illinois and Tree Care Enterprises, of Rockford, Illinois. The estimated annual total contract is \$500,000 with an estimated total of \$350,000 to Flying W Tree Service as primary contractor for tree removal and \$150,000 to Tree Care Enterprises as secondary contract for tree removal, emergency storm damage work, and pruning. The funding source is Street Division Operating Budget.
3. Wasco - Finance and Personnel - Recommending the award for Guardrail Installation & Repair Service be made to the sole bidder, Northern Contracting, of Sycamore, Illinois for their hourly rates as shown on tabulation. The estimated annual value of this contract is \$12,000. The funding source is Street Division Operating Budget/Risk Management Fund.
4. Wasco - Finance and Personnel - Recommending the award for Engineering Agreement: NBIS Biennial Bridge Inspection 2013 be made to HR Green for a total not to exceed cost of \$123,608.60. The project includes the biennial inspection of the bridges under the City's jurisdiction including digital documentation, completion of IDOT forms,

updating of the City's bridge database and a summary of required repairs. The funding source is Sales Tax.

5. Wasco - Finance and Personnel - Recommending approval of a Change Order for Data Center Switch Upgrade to Sentinel Technologies in the amount of \$12,832.00. The funding source is Information Technology Operating Budget.
6. Wasco - Finance and Personnel - Recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

11/5/07, 11/13/07, 2/25/08, 9/21/09, 10/9/12, and 11/13/12

The following Closed session Minutes related to labor negotiations will not be included in future Committee Reports:

10/20/08

But that the minutes for session on the following dates be open to the Public: 2/25/08 Minutes related to non-union salaries (The minutes related to labor negotiations will not be included in future committee reports)

### **III. ORDINANCES LAID OVER FEBRUARY 11, 2013**

1. Mark - Ordinance - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for community based housing on the 4<sup>th</sup> floor for a maximum of sixteen (16) residents in a C-4, Urban Mixed-Use Zoning District at 526 West State Street. Approval is subject to the following conditions:
  1. Meeting all building and fire codes.
  2. That the community based housing on the 4<sup>th</sup> floor shall comply with a maximum of sixteen (16) residents.
  3. The interior layout of the business shall be consistent with the submitted interior floor plan Exhibit E.
2. Mark - Ordinance - Annexation of property commonly known as 4646 Spring Brook Road.

### **IV. APPOINTMENTS HELD OUT FEBRUARY 11, 2013**

1. Mayor Morrissey – Appointment - Historic Preservation Commission, Mr. Gary G. Carlson, for a three-year term ending February 2016. (Pursuant to Rule 18, this item is up for passage on March 11, 2013).

### **V. RESOLUTIONS**

1. Mark – Annexation Agreement for 4646 Spring Brook Road

**VI. 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 - Sale of vacant lot PIN #11-06-326-002 adjacent to the west of 6750 Porter Road for a minimum bid of \$500.00.

\* same action taken before

- Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

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

**CODE AND REGULATION COMMITTEE**

**Tuesday, February 19, 2013, 5:15 p.m.**

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

**AGENDA**

1. C & R 13-28 Sanitary Sewer Easement to Rock River Water Reclamation District – Skylark Drive
2. C & R 13-29 Final Plat of Bellwood Acres
3. C & R 13-30 Special Events: Rockford City Market 5/31/13 to 10/11/13  
Bow Tie March 6/08/13
4. C & R 13-31 Closed Session for Purposes of Pending and/or Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Tuesday, February 19, 2013, 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: Auto Parts – Suspend rules
  - B. Award of Contract: Fire Engine Computers
  - C. Award of Contract: Fire Engine Radios

- D. Award of Contract: River Edge Redevelopment Grant Administration
- E. Award of Contract: CDBG IKE Disaster Recovery Economic Program Grant Administration
- F. Engineering Agreement: N. Main & Auburn Roundabout Utility Relocation (Comcast)
- G. Engineering Agreement: West State Street Overhead Utility Relocation (Comcast)
- H. Resolution to take Proposals
- I. Vouchers

**PLANNING AND DEVELOPMENT COMMITTEE**

**Tuesday, February 19, 2013, 5:30 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

- 1. Memorandum from Jim Ryan, City Administrator, regarding the Perryville Promenade Development.

**LEGISLATIVE LOBBYING COMMITTEE**

**Tuesday, February 19, 2013, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.