

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 25, 2013
COUNCIL CONVENED AT 6:06 P.M.**

1. The invocation was given by Chaplain Kenneth Hendley and the Pledge of Allegiance was led by the City of Rockford Fire Department Color Guard.

Mayor Morrissey reported with deep sadness the passing of 14th Ward alderman and retired fire chief Bill Robertson.

On behalf of the Fire Department, Chief Derek Bergsten offered deepest sympathy and support to Bill's family and thanked them for sharing Bill with the Fire Department and the Rockford City Council. Bergsten remarked that Robertson personified the highest ideals of service to community and dedication to family. The Robertson family will always be considered family to the Fire Department, and Bill will be missed forever.

Alderman Wasco asked for a moment of silence and prayer in honor of Bill Robertson and for his family.

Mayor Morrissey and several aldermen provided tributes and shared memories, reflected on his many years of tireless service to the community and spoke of Bill's unwavering devotion to his family. All considered him a sincere and genuine friend. His passing has left a void in their life, he will be truly missed.

2. Roll Call:

Mayor Lawrence Morrissey

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

Absent: -0-

3. Alderman Mark moved to accept the Journal of Proceedings of February 19, 2013 seconded by Alderman Wasco. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Prophet Yusef spoke about the principle of the national union for social justice.
5. Dori Kearney urged council members to support the EDEEN Initiative and reconsider the spending cuts made to the budget and strategic plan.
6. Anthony Foreman voiced his frustration with the eminent domain process.
7. John Brantley recited scripture and spoke about the *Forbes Magazine* article listing Rockford third on the Miserable Cities List.

8. Roland Poska commended the Rockford Schools for implementing the "Preparation Respect" initiative today and encouraged the community to attend the fundraiser on Wednesday to re-elect Mayor Morrissey.

PETITIONS AND COMMUNICATIONS

9. Alderman Wasco submitted a Memorandum from Chief Derek Bergsten, Fire Department Chief, regarding Emergency Repairs to a 2004 Ambulance in the amount of \$21,317.12. Placed on file.
10. Alderman Mark submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
 1. OSF Heritage Run – 4/8/13
 2. Rockford Fire 911 Run/Walk – 6/1/13Referred to Code and Regulation Committee.
11. Alderman Mark submitted the Rockford Zoning Board of Appeals minutes from the meeting held on February 20, 2013. Referred to Code and Regulation Committee.
12. Alderman Mark submitted the Rockford Liquor and Tobacco Advisory Board minutes from the meeting held on February 20, 2013. Referred to Code and Regulation Committee.
13. Alderman Mark submitted the Rockford Traffic Commission Agenda for the meeting to be held on March 13, 2013. Referred to Traffic Commission.
14. Alderman Johnson submitted four (4) requests for service. Referred to Community Development/Code Enforcement, Public Works and Police Departments.
15. Alderman Johnson submitted a request from Eduardo Ibarra, concerning snow removal in the private parking lot of an apartment building complex. Referred to Community Development/Code Enforcement.
16. Alderman Johnson submitted her "Certification By Elected Official" form. Referred to Human Resources Department and Placed On File.
17. Alderman Jacobson submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Extension of Gorman Exclusive Term for Due Diligence on the Re-Development of the ZIOCK Building. Referred to Planning and Development Committee.
18. Alderman Jacobson submitted a flier updating community members of the rehabilitation progress at Beyer Stadium and announced future events to be held there. Placed on File.

19. Alderman McNeely submitted a letter from James Douglas, Krispy Krunchy Chicken Franchise Owner) concerning West State Street Shopstead Compliance Issues. Referred to the Legal Department.
20. The Clerk submitted a statement from Comcast for the 2012 fourth quarter franchise fee payment in the amount of \$425,113.76. Placed on File.

NEW COMMITTEE REPORTS

21. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "Parkway Parking Monday through Friday 6:00 am – 6:00 pm" on the South side of Auburn Street service road from 75 feet west of Royal Avenue to Royal Avenue. LAID OVER.
22. Alderman Mark read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" on the south side of Auburn Street service road from Johnston Avenue to 75 feet west of Royal Avenue. LAID OVER.
23. Alderman Mark read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from 3rd Ward to establish an all-way stop control at the intersection of Camp Avenue and Hancock Street.
 2. Request from 2nd Ward to establish an all-way stop control at the intersection of Roncevalles Avenue and Brendenwood Road.
 3. Request from 2nd Ward to establish an all-way stop control at the intersection of Kaiser Lane and Weaver Road.

LAID OVER.

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Sprinkler Irrigation – Winterization and Spring Start-Up be made to the low bidder, Evergreen Irrigation, of Rockford, Illinois for an estimated annual contract value of \$16,000. The funding source is Property and Parking Funds. LAID OVER.
25. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for **Architectural Labor** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health and Human Services. LAID OVER.
26. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for **Architectural Material** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce

and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health and Human Services. LAID OVER.

27. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for **Mechanical Labor** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health and Human Services. LAID OVER.
28. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Weatherization Contracts for **Mechanical Material** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health & Human Services. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, & Mechanical Material and is for a maximum of 45 homes and is not to exceed \$375,000. LAID OVER.
29. Alderman Wasco read a Finance and Personnel Committee Report recommending the City Council award the Contract for the Lobbying for 2013 to McGuire Woods Consulting, LLC for the amount of \$10,000 per month consistent with the existing terms of the parties' agreement, and further authorize the Mayor and City Legal Director execute an agreement to that effect. LAID OVER.
30. Alderman Wasco read a Finance and Personnel Committee Report recommending the awards for the Emergency Solutions Grant Program be made to the agencies listed below:

Remedies	\$58,221.55
MELD	\$35,753.45
Careers	\$10,007.49
Prairie State Legal	\$38,663.46
Shelter Care Ministries	\$153,641.70
CHASI (Motherhouse)	<u>\$15,750.20</u>
TOTAL	\$312,037.85

LAID OVER.

31. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of an Intergovernmental Agreement: Winnebago County – Traffic Signal Maintenance and Operation with the Winnebago County Highway Department. LAID OVER.
32. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 25, 2013 in the amount of \$2,689,811.83. MOTION PREVAILED by a Roll Call vote of:

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

33. Alderman Jacobson read a Planning and Development Committee Report recommending approval of the Perryville Promenade Development Agreement with First Rockford Group, consistent with the Memorandum from James Ryan, City Administrator dated February 25, 2013, and subject to an Amended Annexation Agreement and special use permit process as required by law. LAID OVER.

OFFICERS REPORTS

34. Mayor Morrissey spoke about the tragic accident resulting in the fatality of Karen Schafer. It was reported that three individuals were breaking into vehicles in the Holy Family Church parking lot and when observed by police, they fled the scene in a vehicle which was involved in the fatal crash.
35. Mayor Morrissey responded to the *Forbes Magazine* article listing Rockford third on the Miserable Cities List. He stated it is vital not to let what the article says define us, but how we respond and say about ourselves that is key. He listed several outstanding events that he participated in this past weekend that were very uplifting and positive for the City of Rockford.
36. Mayor Morrissey commented on the WTVO/Fox 39 news story series that suggested our city council has not invested enough on the east side of Rockford and that investments on the west side are not worth the investment. He is extremely proud to be a part of this city council that is committed to investment in all parts of the city.
37. Alderman Thompson-Kelly thanked Mayor Morrissey for his comments about investment of infrastructure in all parts of the city.
38. Alderman Thompson-Kelly thanked Police Chief Epperson for attending a neighborhood meeting to explain geo policing and detailing that plan. She urged her colleagues to make reducing the crime rate their number one priority.
39. Alderman Durkee also commented on the *Forbes Magazine* article. He rejected the premise of the article listing the City of Rockford third of the Miserable Cities List and scrutinized Kurt Badenhausen, a sports writer for the magazine, for using a metric system that has no reliability, scientific basis or value. He listed several cities that have equal or close to the same crime rate of Rockford. He is very proud of the City of Rockford and has no intentions of leaving this great city.
40. Alderman Jacobson asked if he could be provided with a report on the revenue generated by the video gaming machines.

Chris Black, Finance Director, informed Alderman Jacobson the first month of the program brought in approximately \$5,000 in revenue and has increased to approximately \$20,000 this January.

Mayor Morrissey asked Finance Director Black to include in the monthly finance report the amount of revenue generated from video gaming machines.

41. Alderman Hervey announced the 5th Ward meeting will be held Thursday, February 28, 2013 at 6:00 pm at the Montague Branch Library. Assistant Deputy Chief Doug Pann will be providing information about geographic policing.
42. Alderman Hervey suggested scheduling a meeting with the aldermen to discuss a proactive plan for the projected increase in requests for liquor licenses as it relates to video gaming machines. The State requires a business to hold a liquor license for sale of liquor by the drink before obtaining video gaming machines. Mayor Morrissey informed Alderman Hervey there has been discussion among staff about that issue. He suggested the aldermen schedule a meeting of the whole or refer for discussion at the Codes and Regulation Committee.
43. Alderman Johnson reported she and Alderman Jacobson have spoken with ILBA members who have expressed concern and suggested the city take a leadership role on this issue. She advised next week will be the first wave of applications before the Code and Regulation Committee and suggested the committee consider a moratorium or lay over on those items until a policy is in place.
44. Alderman Beach reported he contacted our representatives to discuss state guidelines requiring a business to hold a liquor license for sale of liquor by the drink in order to acquiring a video gaming machine and advised they seemed somewhat surprised and didn't realize these regulations were in place. He asked if the issue should be referred to the Code and Regulation Committee or to city staff for discussion.
45. Alderman Mark advised Todd Cagnoni, Community Development/Zoning Department, will be distributing a report for the aldermen concerning this issue. He agreed with Alderman Johnson that we should consider taking different action on those requests.
47. Alderman Jacobson thanked Mayor Morrissey for discussing this issue with him and reported Senator Syverson is working on the trailer amendment for private clubs in town. He reported he will be traveling to Springfield to assist in helping the private clubs.
48. Alderman McNeely also commented on the *Forbes Magazine* article explaining why she believes the article has merit, at least concerning the people living in the 13th Ward.
49. Alderman Beck announced the 12th Ward monthly meeting will be held on Wednesday, February 27, 2013 at 6:30 pm at Cliffbreakers on Riverside.

UNFINISHED BUSINESS

2013-081CR

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Bellwood Acres. MOTION PREVAILED by a Roll Call vote of:

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

2013-082CR

50. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of a sanitary sewer easement through City of Rockford property. The Legal Director is hereby instructed to prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2013-031-O

51. Alderman Mark moved the adoption of an Ordinance for the annexation of property commonly known as 4646 Spring Brook Road. MOTION PREVAILED by a Roll Call vote of:

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

2013-032-O

52. Alderman Mark moved the adoption of an Ordinance for the sale of City owned property, the vacant lot adjacent to the east of 6750 Porter Road, PIN #11-06-326-002, at a minimum bid of \$500.00 with preference to the adjoining property owner. MOTION PREVAILED by a Roll Call vote of:

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

2013-083CR

53. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of a Joint Purchasing contract for Panasonic Toughbook's and docking stations with CDS Office Technologies, of Itasca, Illinois in the amount of \$31,229.70. The funding source is Fire Department Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: Hervey -1-
Absent: -0-

2013-084CR

54. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the approval of a Joint Purchasing contract for Motorola Portable Radios with Motorola, of Schaumburg, Illinois in the amount of \$54,332.50. The funding source is Fire Department Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, McNeely -12-
Nays: Hervey -1-
Absent: -0-

2013-085CR

55. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for an award for Engineering Agreement: North Main and Auburn Roundabout Utility Relocation (Comcast) be made to Comcast for a total not to exceed cost of \$29,818.14 for overhead utility relocation services for the N. Main and Auburn Roundabout Utility Relocation project. The funding source for this project is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck -12-
Nays: McNeely -1-
Absent: -0-

2013-086CR

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for an award for Engineering Agreement: W. State Street Overhead Utility Relocation (Comcast) be made to Comcast for a total not to exceed cost of \$60,413.84 for overhead utility relocation services for the W. State St. Overhead Utility Relocation project. The funding source is Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck -12-
Nays: McNeely -1-
Absent: -0-

2013-087CR

57. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for a Change Order – River Edge Redevelopment Zone Grant Administration be made to EHB Consulting for grant administration an additional \$5,000.00 for a total not to exceed amount of \$15,000.00. The funding for this project will come from Sales Tax through the 2012 City Wide CIP Project Development category funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck -12-
Nays: McNeely -1-
Absent: -0-

2013-088CR

58. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for a Change Order – CDBG “IKE” Disaster Recovery Economic Development Program be made to EHB Consulting for an additional \$6,500.00 for a total not to exceed amount of \$16,400.00. The funding for this project will come from sales tax under the 2012 City Wide CIP Project Development category. MOTION PREVAILED by a Roll Call vote of:

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

2013-089CR

59. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report for the award for Automotive Parts be made to the low bidders as summarized:

Lakeside International	Milwaukee, Wisconsin
Rock Valley Distributors	Loves Park, Illinois
NAPA	Rockford, Illinois

The total estimated annual value of this contract is \$70,000. The funding source is Garage Fund. MOTION PREVAILED by a Roll Call vote of:

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

60. On February 19, 2013 Mayo Morrissey vetoed Ordinance #2013-028-O; First Amendment to the Master Agreement of the City of Rockford’s Commercial District Economic Development, Education and Entrepreneurship Network (EDEEN).

Alderman Mark made a motion to reconsider agenda item II. 3 of the Journal of Proceedings of February 19, 2013; Ordinance #2013-028-O, seconded by Alderman Curran. 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: -0-

Alderman Mark move for the adoption of ordinance #2013-028-O, seconded by Alderman Beck. 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: -0-

Veto overridden by council.

MOTIONS AND RESOLUTIONS

2013-021R

61. 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: North Main and Auburn Street Demolition Package B 2013, funding source: State Funding
 - B. Bid: North Main and Auburn Street Roundabout, funding source: Sales Tax
 - C. Bid: South Industrial Park Water Main Extension, funding source: WRIA
 - D. Bid: City-Wide Sidewalk & ADA Package A 2013, funding source: Sales Tax
 - E. RFP: Professional Services – Legal/EEO, funding source: Legal Department Operating Budget

MOTION PREVAILED (Ald. McNeely voted no).

2013-022R

62. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, that the Mayor and Legal Director are authorized to execute the Annexation Agreement for 4646 Spring Brook Road by and between Laurent House Foundation, Inc., and Illinois non-for-profit Corporation, and the City of Rockford, a municipal corporation. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

63. Alderman Mark introduced and read an Ordinance for the Sanitary Sewer Easement through City of Rockford Property located at 3602 Morsay Drive at Keith Creek and Skylark Drive. LAID OVER.

OFFICERS REPORTS

64. Alderman Jacobson reminded everyone to vote tomorrow in the Primary Election.

65. Upon motion duly made and seconded, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

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

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
March 4, 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: BINA Hearing - Ingersoll Building Project

- Petitions and Communications
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER FEBRUARY 25, 2013

1. Jacobson - Planning and Development – Recommending the approval of the Perryville Promenade Development Agreement with First Rockford Group, consistent with the Memorandum from James Ryan, City Administrator dated February 25, 2013, and subject to an Amended Annexation Agreement and special use permit process as required by law.
2. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing “Parkway Parking Monday through Friday 6:00 am – 6:00 pm” on the South side of Auburn Street service road from 75 feet west of Royal Avenue to Royal Avenue.
3. Mark - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance establishing “No Parking Anytime” on the south side of Auburn Street service road from Johnston Avenue to 75 feet west of Royal Avenue.
4. Mark - Code and Regulation - Recommending that “No Action” be taken on the following items:
 1. Request from 3rd Ward to establish an all-way stop control at the intersection of Camp Avenue and Hancock Street.

2. Request from 2nd Ward to establish an all-way stop control at the intersection of Roncevalles Avenue and Brendenwood Road.
3. Request from 2nd Ward to establish an all-way stop control at the intersection of Kaiser Lane and Weaver Road.
5. Wasco - Finance and Personnel - Recommending the award for Sprinkler Irrigation – Winterization and Spring Start-Up be made to the low bidder, Evergreen Irrigation, of Rockford, Illinois for an estimated annual contract value of \$16,000. The funding source is Property and Parking Funds.
6. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for **Architectural Labor** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health and Human Services.
7. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for **Architectural Material** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health and Human Services.
8. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for **Mechanical Labor** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health and Human Services.
9. Wasco - Finance and Personnel - Recommending the award for Weatherization Contracts for **Mechanical Material** be made to Total Plumbing of Machesney Park, Illinois. The funding source is Illinois Dept. of Commerce and Economic Opportunity Office of Energy Assistance through funds from the federal Dept. of Energy and Health & Human Services. The total program includes Architectural Labor, Architectural Material, Mechanical Labor, & Mechanical Material and is for a maximum of 45 homes and is not to exceed \$375,000.
10. Wasco - Finance and Personnel - Recommending the City Council award the Contract for the Lobbying for 2013 to McGuire Woods Consulting, LLC for the amount of \$10,000 per month consistent with the existing terms of the parties' agreement, and further authorize the Mayor and City Legal Director execute an agreement to that effect.
11. Wasco - Finance and Personnel - Recommending the awards for the Emergency Solutions Grant Program be made to the agencies listed below:

Remedies	\$58,221.55
MELD	\$35,753.45
Careers	\$10,007.49

Prairie State Legal	\$38,663.46
Shelter Care Ministries	\$153,641.70
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TOTAL	\$312,037.85

12. Wasco - Finance and Personnel - Recommending approval of an Intergovernmental Agreement: Winnebago County – Traffic Signal Maintenance and Operation with the Winnebago County Highway Department.

III. ORDINANCES LAID OVER FEBRUARY 25, 2013

1. Mark - Ordinance - For the Sanitary Sewer Easement through City of Rockford Property located at 3602 Morsay Drive at Keith Creek and Skylark Drive.

IV. APPOINTMENTS HELD OUT FEBRUARY 25, 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).

- Motions and Resolutions

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Jacobson – Ordinance - Perryville Promenade Development Agreement with First Rockford Group, consistent with the Memorandum from James Ryan, City Administrator dated February 25, 2013, and subject to an Amended Annexation Agreement and special use permit process as required by law.
2. Mark – Ordinance - Establishing “Parkway Parking Monday through Friday 6:00 am – 6:00 pm” on the South side of Auburn Street service road from 75 feet west of Royal Avenue to Royal Avenue.
3. Mark - Ordinance - Establishing “No Parking Anytime” on the south side of Auburn Street service road from Johnston Avenue to 75 feet west of Royal Avenue.
4. Wasco – Ordinance - Recommending approval of an Intergovernmental Agreement: Winnebago County – Traffic Signal Maintenance and Operation with the Winnebago County Highway Department.

* same action taken before

- Adjournment

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POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, March 4, 2013, 4:45 p.m.

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

AGENDA

1. C & R 12-191 ZBA#038-12 **Special Use Permit** for approximately 10,000 square feet expansion of the existing 8,500 square feet building pursuant to Section 80-007-C as a legally non-conforming use, pursuant to the site plan and rendering submitted in a C-4 Urban Mixed Use District at **419 & 499 North Madison Street**
2. C & R 13-22 ZBA#002-13 **Special Use Permit for a Planned Unit Development** for a residence and law office in an R-1, Single-Family Residential Zoning District at **3004 Spring Creek Road**
3. C & R 13-23 ZBA#003-13 **Variation** to reduce the required average front yard setback from 19' to 12' along Vermont Street in an R-1, Single-Family Residential Zoning District at **3304 Gilbert Avenue**
4. C & R 13-25 013-LTAB-002 **Request for the Sale of beer and wine by the drink** in conjunction with a tavern in a C-2, Limited Commercial Zoning District at **4343 East State Street**
5. C & R 13-33 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, March 4, 2013, 5:15 p.m.

Conference Room B, City Hall 2nd floor (south room)

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Keith Creek Demolitions, Phase III – Suspend rules
 - B. Award of Bid: Symantec Anti-Virus Renewal

- C. Award of RFP: Fire Apparatus Tax Exempt Lease
- D. Award of Sole Source Contract: Squadrol Conversions
- E. Engineering Agreement: Corrosion Study
- F. Resolution to take Bids/Request for Qualifications
- G. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, March 4, 2013, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Memorandum from Patrick Hayes, Legal Director, regarding the Extension of Gorman Exclusive Term for Due Diligence on the Re-Development of the ZIOCK Building.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, March 4, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.