

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MARCH 4, 2013
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Head Chaplain Ken Stachyra and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Elyea, Beck -12-
Absent: McNeely -1-
3. Alderman Mark moved to accept the Journal of Proceedings of February 25, 2013 seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Wasco to conduct a public hearing. Alderman Wasco called the public hearing to order at 6:14 pm, stating that it was being held pursuant the Bond Issue Notification Act of the State of Illinois which requires the City Council to hold a public Hearing concerning the City Council's intent to sell the above mentioned bonds.

Notice of this hearing was given by publication in the *Rockford Register Star* on February 19, 2013. That notice information citizens of Rockford that the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount 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, including, in general, and without limitation, the acquisition of said building and other property nearby, demolition of portions of buildings, the installation of hard-court basketball courts convertible to volleyball courts, an indoor skate park, indoor playground, café, locker rooms, related common areas, and adjacent or nearby parking areas, which facility, upon completion, will be owned and operated by the Rockford Park District (the "Ingersoll Building Project"), and to pay bond discount, bond interest, bond reserve account funding, legal, financing, and administrative expense.

He asked for questions or comments from the public and council members.

Alderman Beach asked if the bond rate and annual debt service payment have been established.

Chris Black, Finance Director, informed Alderman Beach that information will be established at the time of the bond sale on March 25, 2013.

Alderman Wasco closed the public hearing at 6:16 pm.

The meeting returned to regular business at 6:16 pm.

PUBLIC PARTICIPATION

5. Jodi Beach urged community members to disregard the Forbes article declaring Rockford to be the 3rd most miserable place to live in America. She shared favorite quotes and reminded everyone of the fantastic places to go and events to attend here in Rockford and delighted us with singing an excerpt of "What a Wonderful World".
6. John Brantley recited scripture and reported the concerns of the residents that attended a meeting at Fairgrounds this past Saturday.
7. Melvin Brown spoke about leadership, accountability and equality for all residents of Rockford.
8. Roland Poska called for an economic conference at the Rockford Register Star News Tower to discuss interest free loans to high school graduates.
9. Prophet Yusef spoke about Vietnam Veterans.

PETITIONS AND COMMUNICATIONS

10. Alderman Jacobson submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Rockford Area Convention and Visitors Bureau's 4th Quarter Report for October to December 2012 for the March 18, 2013 committee meeting. Referred to Planning and Development Committee.
- 10a. Alderman Jacobson submitted a Memorandum from Reid Montgomery, Director of Community and Economic Development, regarding the River Edge Redevelopment Zone (RERZ) Amendment to expand boundaries/Jackson School Development project. Referred to Planning and Development Committee.
11. Alderman Mark submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming special events:
 1. Unitarian Universalist Church Rummage Sale – 3/22-23/13Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Thaddeus Mack, Planner/Building Plan Examiner, regarding the North Towne Mall Plat 2. Referred to Code and Regulation Committee.
13. Alderman Mark submitted a Memorandum from Jennifer Cacciapaglia, City Attorney, regarding proposed amendments to Section 19-50 of the City of Rockford Code of Ordinances. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

14. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Symantec Anti-Virus Renewal be made to SHI International Corp., of Somerset, NJ for a 3 year renewal cost of \$30,122.00. The funding source is Information Technology Operating Budget. LAID OVER.
15. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Tax Exempt Lease for Fire Engines be made to JP Morgan Chase Bank, of Chicago, Illinois for their proposal of 1.52% for the estimated lease total of \$2.268 million. Payments for the 7 year term are \$344,274.38 annually. The funding source is Fire Department Capital Budget for 2014. LAID OVER.
16. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of a Sole Source Contract for Squadrol Conversions to Mavron, Inc. of Warsaw, Indiana for an estimated cost of \$27,330. Mavron, Inc. will remove current cages from existing Squadrols and clean, repair and remount them in the 2 new vans purchased. The funding source is 2013 Police Dept. Capital Budget. LAID OVER.
17. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for an Engineering Agreement: Water Main Corrosion Study be made to CP Solutions, Inc. for a total not-to-exceed cost of \$19,960.00 for the study. The funding source will come from 2013 WRIA. LAID OVER.

2013-090CR

18. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Keith Creek Demolition Phase 3 be made to the low bidder, N-TRAK Group, of Roscoe, Illinois for their total bid of \$218,000.00. The funding source is DCEO Grants.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely 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, Beach, Elyea, Beck -12-
Nays: -0-
Absent: McNeely -1-

19. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of March 4, 2013 in the amount of \$1,154,363.90. MOTION PREVAILED by a Roll Call vote of:

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

20. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to

reduce the required average front yard setback from 19 feet to 12 feet along Vermont Street in an R-1, Single-family Residential Zoning District at 3304 Gilbert Avenue.

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

21. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a tavern in the name of **Jay A. Gesner d/b/a Miss Jill's** in a C-2, Limited Commercial Zoning District at 4343 East State Street. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes
 2. Compliance with all City of Rockford Liquor and Tobacco Codes
 3. Submittal of Building Permit for Staff review and approval.
 4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit D
 5. Should the existing free-standing sign be modified in design with a sign face change or other modification, the sign must be brought into conformance with the ordinance.
 6. Window display signage is limited to 30% of window area
 7. The tavern shall not have a cover charge
 8. The tavern shall not have a dance floor
 9. The tavern shall not have any DJ's
 10. The tavern shall not have any live entertainment
 11. The tavern shall not operate as a nightclub

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

22. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the 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 and 499 North Madison Street. Denial is based on the Findings of Fact. LAID OVER.

OFFICERS REPORTS

23. Mayor Morrissey presented a Proclamation proclaiming the month of March 2013 to be "DEMOLAY MONTH" in Rockford, Illinois in recognition of the hard work and dedication of Avalon Chapter Order of DeMolay.
24. Mayor Morrissey announced a Fair Housing Engagement series of sessions will be held March 12th – 14th at various times and locations. RMAP is assisting J-Quad Planning Group to facilitate these sessions in an effort to seek input on Fair Housing and Impediments to Fair Housing Choice. For more information contact Steve Ernst at RMAP, 815/964-7627, Ron Clewer (RHA) or Mayor Morrissey's Office, 815/987-5590. He encouraged participation in these sessions.

1. March 12th – Housing Industry Professionals and Staff; 3:00 pm – 5:00 pm
Regional Design Center, 315 North Main Street, Rockford
 2. March 13th – Elected and Appointed Officials; 5:30 pm – 7:30 pm
Regional Design Center, 315 North Main Street, Rockford
 3. March 14th – Residents and Interested Parties; 11:00 am – 1:00 pm
Boone County Administration Bldg., 1212 Logan Avenue, Belvidere
 4. March 14th – Residents and Interested Parties; 5:30 pm – 7:30 pm
Regional Design Center, 315 North Main Street, Rockford
25. Mayor Morrissey reported the City of Rockford will be transitioning to electronic paystubs beginning in April. Contact Glenn Trommels, IT Director, for questions or concerns.
 26. Mayor Morrissey announced a Fairgrounds Outreach Program and Community Partners meeting will be held on March 5, 2013 at 11:00 am at Fairgrounds Community Center.
 27. Alderman Jacobson reported he attended a cheerleading/gymnastic competition at the Sears Center Sports Arena to watch his granddaughter perform with the Rockford Rebel All-Stars. They took first place in the competition.
 28. Alderman Timm announced this Saturday from 9:00 am – 2:00 pm is the St. Bernadette's Senior Fair at the church.
 29. Alderman Mark wished his son Matthew a happy 15th birthday.

UNFINISHED BUSINESS

2013-091CR

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

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

Nays: -0-

Absent: McNeely -1-

2013-092CR

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

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

Nays: -0-
Absent: McNeely -1-

2013-093CR

32. Alderman Mark moved the adoption of 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/3rd Wards to establish an all-way stop control at the intersection of Roncevalles Avenue and Brendenwood Road.
3. Request from 4th Ward to establish an all-way stop control at the intersection of Kaiser Lane and Weaver Road.

MOTION PREVAILED by a Roll Call vote of:

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

2013-033-O

33. Alderman Mark moved the adoption of an Ordinance for the Sanitary Sewer Easement through City of Rockford Property located at 3602 Morsay Drive at Keith Creek and Skylark Drive. MOTION PREVAILED by a Roll Call vote of:

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

2013-094CR

34. Alderman Jacobson moved the adoption of a Planning and Development Committee Report 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. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beach, Beck
-9-
Nays: Hervey, Thompson-Kelly, Elyea -3-
Absent: McNeely -1-

2013-095CR

35. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-096CR

36. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-097CR

37. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-098CR

38. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-099CR

39. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-100CR

40. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

2013-101CR

41. Alderman Wasco moved the adoption of 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

MOTION PREVAILED by a Roll Call vote of:

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

2013-102CR

42. Alderman Wasco moved the adoption of 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. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2013-023R

43. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for The Rockford Fire Department requesting a special use permit for the Rockford Fire/911 3K Run/Walk to be held on Saturday, June 1, 2013 from 6:00 am – 10:00 am beginning at Davis Park, downtown Rockford. MOTION PREVAILED (Ald. McNeely absent).

2013-024R

44. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for OSF St. Anthony and the YMCA requesting a special use permit for the OSF Heritage Run event to be held on Sunday, April 28, 2013 from 10:00 am – 4:00 pm beginning at the State Building on Wyman Street. MOTION PREVAILED (Ald. McNeely absent).

2013-025R

45. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of Resolution requesting temporary closures of state roads/lanes for the OSF Heritage Run on April 28, 2013. MOTION PREVAILED (Ald. McNeely absent).

2013-026R

46. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of Resolution requesting temporary closures state roads/lanes in the City of Rockford for the Rockford Fire/911 3K Run/Walk on June 1, 2013. MOTION PREVAILED (Ald. McNeely absent).

2013-027R

47. Alderman Jacobson, on behalf of the Planning and Development Committee moved the adoption of a Resolution that extends the September 11, 2012 Agreement with Gorman & Associates for Due Diligence for the Re-Development of the ZIOCK building and amends the related Second Amendment to the Memorandum of Agreement between the City of Rockford and the Illinois Historic Preservation Agency regarding the Disposition of the Ziock Building which extends the agreement to July 11, 2013. MOTION PREVAILED by a Roll Call vote of:

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

Nays: -0-
Absent: McNeely -1-

2013-028R

48. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/RFQ for the following:
- A. RFQ: Property Clean-Ups, funding source: Code Enforcement Operating Budget
 - B. Bid: City-Wide Street Repairs Group 1 - 2013, funding source: Sales Tax

MOTION PREVAILED (Ald. McNeely absent).

NEW BUSINESS

49. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 288 of the Code of Ordinances of the City of Rockford to add the following:
- “Parkway Parking 6:00 am – 6:00 pm Monday through Friday” on the south side of the Auburn Street service road from 75 feet west of Royal Avenue. LAID OVER.
50. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:
- “No Parking Anytime” on the south side of Auburn Street service road from Johnston Avenue to 75 feet west of Royal Avenue. LAID OVER.
51. Alderman Wasco introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement between the City of Rockford and Winnebago County Highway Department for Traffic Signal Maintenance and Operations. LAID OVER.
52. Alderman Jacobson introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the attached Development Agreement between the City of Rockford and First Rockford Group for Perryville Promenade. LAID OVER.
53. Upon motion duly made and seconded, the meeting was adjourned at 7:04 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 11, 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
- Petitions and Communications
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER MARCH 4, 2013

1. Wasco - Finance and Personnel - Recommending the award for Symantec Anti-Virus Renewal be made to SHI International Corp., of Somerset, NJ for a 3 year renewal cost of \$30,122.00. The funding source is Information Technology Operating Budget.
2. Wasco - Finance and Personnel - Recommending the award for Tax Exempt Lease for Fire Engines be made to JP Morgan Chase Bank, of Chicago, Illinois for their proposal of 1.52% for the estimated lease total of \$2.268 million. Payments for the 7 year term are \$344,274.38 annually. The funding source is Fire Department Capital Budget for 2014.
3. Wasco - Finance and Personnel - Recommending approval of a Sole Source Contract for Squadrol Conversions to Mavron, Inc. of Warsaw, Indiana for an estimated cost of \$27,330. Mavron, Inc. will remove current cages from existing Squadrols and clean, repair and remount them in the 2 new vans purchased. The funding source is 2013 Police Dept. Capital Budget.
4. Wasco - Finance and Personnel - Recommending the award for an Engineering Agreement: Water Main Corrosion Study be made to CP Solutions, Inc. for a total not-to-exceed cost of \$19,960.00 for the study. The funding source will come from 2013 WRIA.
5. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required average front yard setback from 19 feet to 12 feet along Vermont Street in an R-1, Single-family Residential Zoning District at 3304 Gilbert Avenue.

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

6. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a tavern in the name of **Jay A. Gesner d/b/a Miss Jill's** in a C-2, Limited Commercial Zoning District at 4343 East State Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes
 2. Compliance with all City of Rockford Liquor and Tobacco Codes
 3. Submittal of Building Permit for Staff review and approval.
 4. The sale of beer and wine shall be limited to the interior site plan that was submitted as Exhibit D
 5. Should the existing free-standing sign be modified in design with a sign face change or other modification, the sign must be brought into conformance with the Ordinance.
 6. Window display signage is limited to 30% of window area
 7. The tavern shall not have a cover charge
 8. The tavern shall not have a dance floor
 9. The tavern shall not have any DJ's
 10. The tavern shall not have any live entertainment
 11. The tavern shall not operate as a nightclub

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

7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the 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 and 499 North Madison Street. Denial is based on the Findings of Fact.

II. ORDINANCES LAID OVER MARCH 4, 2013

1. Mark - Ordinance - Amending Chapter 16, Schedule Section 288 of the Code of Ordinances of the City of Rockford to add the following:

"Parkway Parking 6:00 am – 6:00 pm Monday through Friday" on the south side of the Auburn Street service road from 75 feet west of Royal Avenue.
2. Mark - Ordinance - Amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

"No Parking Anytime" on the south side of Auburn Street service road from Johnston Avenue to 75 feet west of Royal Avenue.

3. Wasco - Ordinance - Authorizing the Mayor and Legal Director to execute the attached Intergovernmental Agreement between the City of Rockford and Winnebago County Highway Department for Traffic Signal Maintenance and Operations.
4. Jacobson - Ordinance - Authorizing the Mayor and Legal Director to execute the attached Development Agreement between the City of Rockford and First Rockford Group for Perryville Promenade.

III. APPOINTMENTS HELD OUT MARCH 4, 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

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

1. Mark – Ordinance - APPROVE the Variation to reduce the required average front yard setback from 19 feet to 12 feet along Vermont Street in an R-1, Single-family Residential Zoning District at 3304 Gilbert Avenue.
2. Mark – Ordinance - APPROVE the sale of beer and wine by the drink in conjunction with a tavern in the name of **Jay A. Gesner d/b/a Miss Jill's** in a C-2, Limited Commercial Zoning District at 4343 East State Street. Approval is subject to the following conditions:
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 11. The tavern shall not operate as a nightclub

* 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, March 11, 2013, 5:15 p.m.

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

AGENDA

1. C & R 13-35 North Towne Mall Plat Resubdivision
2. C & R 13-36 Special Event: Unitarian Universalist Church Rummage Sale 03/22/13 & 3/23/13
3. C & R 13-37 Proposed Amendments to Section 19-50 of the City of Rockford Ordinances

FINANCE AND PERSONNEL COMMITTEE

Monday, March 11, 2013, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Refrigerator & Freezer Units – Suspend rules
 - B. Change Order: 2011 City-Wide Drainage Improvements Final – **Info only**
 - C. Resolution to take Bids
 - D. Vouchers
2. Refunding of Series 2004D and 2007B Bonds

PLANNING AND DEVELOPMENT COMMITTEE

Monday, March 11, 2013, 5:30 p.m.

CD Conference Room, City Hall 2nd floor

AGENDA

1. Memorandum from Reid Montgomery, Director of Community & Economic Development, regarding River Edge Redevelopment Zone (RERZ) Amendment to expand boundaries/Jackson School Development project.

LEGISLATIVE LOBBYING COMMITTEE

Monday, March 11, 2013, _____ p.m.

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

AGENDA

No Meeting Scheduled.