

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 29, 2013
COUNCIL CONVENED AT 6:25 P.M.**

1. The invocation was given by Retired Chaplain Kenneth Hendley, Beverly Park Baptist Church, 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, 11-
Absent: Beck (late), McNeely -2-
3. Alderman Mark moved to accept the Journal of Proceedings of April 22, 2013 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck, McNeely absent).

PUBLIC PARTICIPATION

Alderman Beck entered the meeting at 6:28 pm.

4. Roland Poska suggested providing every great human being an interest free loan repayable upon death.
5. Donald Allen proposed having veterans make banners welcoming home the Iraqi Veterans and suggested the 4th of July Committee commemorate the fireworks in recognition of Iraqi War Veterans.
6. Prophet Yusef recited scripture and finished his speech from last week's meeting.
7. John Brantley spoke about NAACP Press Conference concerning the Barmore shooting and the Illinois Supreme Court decision overturning the Brown family contempt of court conviction.

PETITIONS AND COMMUNICATIONS

8. Alderman Thompson-Kelly submitted an email from a constituent concerning garbage piled up in neighbors yards/porches. Referred to Community Development/Code Enforcement.
9. Alderman Mark submitted the Rockford Traffic Commission Agenda for the meeting to be held on May 8, 2013 Referred to Traffic Commission.
10. Alderman Mark submitted a Memorandum from Jeremy Carter, Traffic Engineer, regarding lowering the speed of vehicles on Elm Street (Church St. – Winnebago St.) Referred to Code and Regulation Committee.

11. Alderman Mark submitted a Memorandum from Julia Valdez, Director of Human Resources, regarding upcoming events:
 1. Memorial Day Parade – 5/27/13

Referred to Code and Regulation Committee.
12. Alderman Wasco opened a bid for Sale of Property located at 6750 Porter Road from Wendi Garringer and Pepper Partin in the amount of \$500.00. Referred to Purchasing and Legal Departments.
13. Alderman Wasco submitted a Memorandum from George Davis, Executive Director Human Services Department regarding the Agreement between Rockford Township and the City of Rockford Human Services Department. Referred to Finance and Personnel Committee.
14. Alderman Johnson submitted a request for service at 3612 Cardinal Lane. Referred to Community Development/Code Enforcement.
15. City Council Clerk submitted the Illinois Department of Transportation Audit Report No. 68 covering the receipts and disbursement of Motor Fuel Tax Funds by the City beginning January 1, 2011 and ending December 31, 2012.

NEW COMMITTEE REPORTS

16. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-family Residential Zoning District and C-1, Limited Office Zoning District and C-2, Limited Commercial Zoning District at 3402 North Main Street.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.
17. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that "NO ACTION" be taken on the sale of beer and wine by the drink in the name of **Donald Cuppini d/b/a Slots of Fun** in conjunction with a bar at 2233 Charles Street. LAID OVER.
18. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the Modification to an existing liquor license for the sale of packaged liquor in conjunction with a liquor store to include the sale of liquor by the drink in conjunction with a bar and monthly beer, liquor and wine tasting in the name of **Samir Rathod d/b/a Pridom Liquor** in a C-3, Commercial General Zoning District at 2428 South Alpine Road. LAID OVER.
19. 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 liquor by the drink with a video gaming and bar sale in the name of **Clifford Sterling**

d/b/a Betties Place in a C-3, Commercial General Zoning District at 3818 West Riverside Blvd, Suite 115.

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

20. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow residential on the ground floor and DENY the Variation to allow existing parking and landscaping to remain "as is" in a C-2, Limited Commercial Zoning District at 1801 Charles Street.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

21. Alderman Mark read a Code and Regulation Committee Report amending Chapter 3, Article II, Section 3-58, adding Subparagraph (o)(1), (2) and (3) of the City of Rockford Code of Ordinances as follows:

- (o) The following ZVG licenses are hereby established:
 - (1) A class ZVG license shall constitute a special license and shall be designated as a class ZVG license. This license shall authorize the retail sale on the premises specified of alcoholic liquor for consumption on the premises where the licensee intends to apply for a Video Gaming License from the State of Illinois. No Class B liquor shall issue for a premises where a ZVG license has issued.
 - (2) Prior to the issuance of class ZVG license, the applicant shall deposit \$12,000 with the finance department of the city. Said deposit shall be placed in the general fund of the city and is nonrefundable.
 - (3) No class ZVG license shall be issued unless the applicant is in full and total compliance with the city zoning ordinances, the ordinances in this chapter and all ordinances of the city.

The Legal Director shall prepare the appropriate ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Curran. MOTION FAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Johnson, Timm, Beach -5-
Nays: Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Elyea, Beck -7-
Absent: McNeely -1-

The committee report was LAID OVER.

22. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Must obtain a change of use permit and evaluation by a design professional
3. Stripe all parking spaces and reconfigure the layout so that it does not back out onto the alley
4. That there shall be no outside kennel services
5. A landscaping plan shall be submitted for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Curran. MOTION FAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Johnson, Timm, Beach -5-
Nays: Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Elyea, Beck -7-
Absent: McNeely -1-

The committee report was LAID OVER.

23. Alderman Mark read a Code and Regulation Committee Report recommending that "NO ACTION" be taken on the amendment to Chapter 2, Article 2, Section 2-3, Subparagraph (u)(1)(a) of the City of Rockford as follows:

At the end of Officers Reports, the mayor shall recognize up to five nonmember (citizen) speakers, subject to the following rules:

No speaker shall be allowed to speak more than once per calendar month. If the speaker's request is approved, only that individual shall be allowed to speak at the city council meeting; no substitute speakers shall be allowed to speak.

LAID OVER.

24. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk & ADA Repairs, Package D be made to the low bidder, AA Construction, of Rockford, Illinois for their total bid of \$34,336.00. The funding source is Sales Tax. LAID OVER.

25. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for an Engineering Agreement: Indoor City Market be made to Larson & Darby Group for a total not-to-exceed cost of \$65,770.00 to provide professional services for the first of an anticipated two-phase evaluation and design process. Funding for this project will be paid for by RERZ Grant Funds. LAID OVER.

26. Alderman Wasco read a Finance and Personnel Committee Report recommending approval of the Letter of Understanding: Winnebago County Multi-Use Path Maintenance. LAID OVER.
27. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 29, 2013 in the amount of \$1,581,807.39.

OFFICERS REPORTS

28. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2013 to be "ROCKFORD: OUT OF THE BOX! MONTH" in Rockford, Illinois in recognition of the creativity, innovation and industry on which our city is built.
29. Mayor Morrissey presented a Proclamation proclaiming the week of May 13, 2013 to be "SALVATION ARMY WEEK" in Rockford, Illinois and urged all citizens to recognize the great architectural works in our communities and the great architecture of this state.
30. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2013 to be "MOTORCYCLE AWARENESS MONTH" in Rockford, Illinois in recognition of 26 years of A.B.A.T.E. and urged all motorists to join in an effort to improve motorcycle safety and awareness on our highways.
31. Mayor Morrissey announced Reid Montgomery, Director Community Development, has decided to retire from the City of Rockford. Todd Cagnoni has been selected as the Interim Director.
32. Mayor Morrissey announced tomorrow sixteen new police officers will be sworn in and the process of hiring approximately six more officers will begin today to complete the authorized strength of the department. He mentioned the police department will be applying for a COPS Grant to hire more officers and is hopeful through the bargaining session with PBPA agreements can be made on lateral hires and 12 hours shifts.
33. Mayor Morrissey reported the second parolee call-in was successful and mentioned on Wednesday he will be meeting with Illinois State Department of Corrections Officials to discuss several concerns about the re-entry program.
34. Mayor Morrissey reported the passing of Bishop O'Neill and offered condolences to his family.
35. Alderman Thompson-Kelly commented she has heard discussion about committee days being changed from Mondays and advised it will be difficult to request a committee assignment without that information.

Mayor Morrissey advised that at this time the committees will continue meeting on Mondays.

36. Alderman Thompson-Kelly requested a list of boards and commissions, names of the members and dates then they are up for re-appointment. Referred to Jim Ryan, City Administrator.
37. Alderman Thompson-Kelly asked Mayor Morrissey to provide an overview of next week's council meeting with regards to the swearing in of the newly elected aldermen.

Patrick Hayes, Legal Director, provided the aldermen with the format of next week's meeting.
38. Alderman Thompson-Kelly requested some information on the different types of liquor licenses before next week's meeting. Referred to Legal Department.
39. Alderman Thompson-Kelly thanked Mayor Morrissey and the Rockford Police Department for the city support they provided at former alderman John Devereueawax's funeral services.
40. Alderman Wasco commended police and fire personnel for the professionalism, care and compassion they provided to the victims of the home invasion, as well as addressing the neighbor's concerns.
41. Alderman Beck reported that recently there have been disturbing incidents taking place at North Towne Mall on weekend nights. He advised the police and legal departments will be working with business owners in the mall to address this problem.
42. Alderman Johnson mentioned last Tuesday evening she and her sister attended the Zion Development Corporation 22nd Annual Spring Banquet at Forest Hills. They had the honor of presenting two awards memorializing their father and she congratulated Zion Development Corporation on a successful event.

UNFINISHED BUSINESS

2013-173CR

43. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance repealing the Two Hour Parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking. 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-

2013-174CR

44. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance establishing One Hour Parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus

repealing the Two Hour Parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street. 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-

2013-175CR

45. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending No Action be taken on the following items:

1. Request to remove "No Parking Anytime" parking restriction on the west side of the Mulford Service Road from Garrett Lane north to end.

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-

2013-056-O

46. Alderman Mark moved the adoption of an Ordinance for the sale of City owned property, vacant lot at 1811 South Central Avenue, (PIN #11-28-483-012) at a minimum bid of \$350.00 with preference to the adjoining property owner. MOTION PREVAILED by a Roll Call vote of:

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

2013-057-O

47. Alderman Mark moved the adoption of an Ordinance for the transfer of a parcel of land located on the site of the City's Well 37 to the Rockford School District No. 205, Winnebago and Boone Counties, Illinois for the sum of \$956.00. The transfer shall be deemed and Intergovernmental Agreement. 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-

2013-058-O

48. Alderman Mark moved the adoption of an Ordinance for amendments to Chapter 3, Article 2, Section 3-58 of the City of Rockford Code of Ordinances to allow for the issuance of a caterer liquor license to the holder of a Class GV liquor license. 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-

2013-176CR

49. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Award of a Sole Source Contract with Delta Industries, of Downers Grove, Illinois to perform annual maintenance of 10 air compressors in the amount of \$15,395.50. The funding source is Water Division Operating Budget. 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-

2013-177CR

50. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending Award of a Sole Source contract with Carus Corporation, of Peru, Illinois to continue to supply polyphosphate chemicals. The value of the annual contract is dependent on the amount of water produced during the contract term, estimated at \$100,000. The funding source is Water Division Operating Budget. 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-

51. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: West State Streetscape be made to McClure Engineering Associates, Inc. for a total not-to-exceed cost of \$38,950.39 for engineering and design services for the West State Streetscape project between Church St. & Wyman St.). The funding source for this project is River Edge Redevelopment Zone Grant funds. REFERRED BACK TO COMMITTEE.

MOTIONS AND RESOLUTIONS

2013-053R

52. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for a special event permit for Wal-Mart's Children's Miracle Network fundraiser beginning on May 1, 2013 through June 25, 2013 from 10:00 am – 7:00 pm located at 3902 West Riverside Blvd. MOTION PREVAILED (Ald. McNeely absent).

2013-054R

53. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/requests for information for the following:
- A. Bid: Laundry Service for the Fire Department, funding source: Fire Department Operating Budget
 - B. Bid: (4) Demolitions: 612 Union Street, 128 Albert Avenue, 606 Oakley Avenue, and 402 N. Central (garage only), funding source: CDBG
 - C. Bid: Window Replacement at Fire Stations 1, 9, and 10, funding source: Property Fund
 - D. RFI: Solid Waste Collection and Disposal, funding source: N/A

MOTION PREVAILED (Ald. McNeely absent).

2013-055R

54. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager and the Finance Director to negotiate and enter into a wholesale electric supply contract for the City on terms as deemed appropriate and in the best interest of the City. MOTION PREVAILED (Ald. McNeely absent).

2013-056R

55. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing an Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements on FAP Route 517, marked US Business 20, from Fairview Ave. to Mid-America Dr. in the City of Rockford, Winnebago County, Illinois. MOTION PREVAILED (Ald. McNeely absent).

NEW BUSINESS

56. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford to add the following:

“Repealing the two hour parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking.” LAID OVER.

57. Alderman Mark introduced and read an Ordinance amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to add the following:

“Establishing one hour parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus repealing the two hour parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street.”

LAID OVER.

58. Upon motion duly made and seconded, the meeting was adjourned at 7:24 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
May 6, 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 APRIL 29, 2013

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-family Residential Zoning District and C-1, Limited Office Zoning District and C-2, Limited Commercial Zoning District at 3402 North Main Street.

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

2. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that "NO ACTION" be taken on the sale of beer and wine by the drink in the name of **Donald Cuppini d/b/a Slots of Fun** in conjunction with a bar at 2233 Charles Street.
3. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY the Modification to an existing liquor license for the sale of packaged liquor in conjunction with a liquor store to include the sale of liquor by the drink in conjunction with a bar and monthly beer, liquor and wine tasting in the name of **Samir Rathod d/b/a Pridom Liquor** in a C-3, Commercial General Zoning District at 2428 South Alpine Road.
4. Mark - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board, thereby recommending that City council APPROVE the sale of liquor by the drink with a video gaming and bar sale in the name of **Clifford Sterling d/b/a Betties Place** in a C-3, Commercial General Zoning District at 3818 West Riverside Blvd, Suite 115.

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

5. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit to allow residential on the ground floor and DENY the Variation to allow existing parking and landscaping to remain "as is" in a C-2, Limited Commercial Zoning District at 1801 Charles Street.

Approval/Denial is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

6. Mark - Code and Regulation - Amending Chapter 3, Article II, Section 3-58, adding Subparagraph (o)(1), (2) and (3) of the City of Rockford Code of Ordinances as follows:

(o) The following ZVG licenses are hereby established:

- (1) A class ZVG license shall constitute a special license and shall be designated as a class ZVG license. This license shall authorize the retail sale on the premises specified of alcoholic liquor for consumption on the premises where the licensee intends to apply for a Video Gaming License from the State of Illinois. No Class B liquor shall issue for a premises where a ZVG license has issued.
- (2) Prior to the issuance of class ZVG license, the applicant shall deposit \$12,000 with the finance department of the city. Said deposit shall be placed in the general fund of the city and is nonrefundable.
- (3) No class ZVG license shall be issued unless the applicant is in full and total compliance with the city zoning ordinances, the ordinances in this chapter and all ordinances of the city.

The Legal Director shall prepare the appropriate ordinance.

7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Must obtain a change of use permit and evaluation by a design professional
3. Stripe all parking spaces and reconfigure the layout so that it does not back out onto the alley
4. That there shall be no outside kennel services
5. A landscaping plan shall be submitted for Staff review and approval.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

8. Mark - Code and Regulation - Recommending that "NO ACTION" be taken on the amendment to Chapter 2, Article 2, Section 2-3, Subparagraph (u)(1)(a) of the City of Rockford as follows:

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9. Wasco - Finance and Personnel - Recommending the award for City-Wide Sidewalk & ADA Repairs, Package D be made to the low bidder, AA Construction, of Rockford, Illinois for their total bid of \$34,336.00. The funding source is Sales Tax.
10. Wasco - Finance and Personnel - Recommending the award for an Engineering Agreement: Indoor City Market be made to Larson and Darby Group for a total not-to-exceed cost of \$65,770.00 to provide professional services for the first of an anticipated two-phase evaluation and design process. Funding for this project will be paid for by RERZ Grant Funds.
11. Wasco - Finance and Personnel - Recommending approval of the Letter of Understanding: Winnebago County Multi-Use Path Maintenance.

II. ORDINANCES LAID OVER APRIL 29, 2013

1. Mark - Ordinance - Amending Chapter 16, Schedule Section 285 of the Code of Ordinances of the City of Rockford to add the following:

"Repealing the two hour parking restriction on the west side of South Winnebago Street from Green Street to 150 feet south of Green Street, thus establishing unrestricted parking."
2. Mark - Ordinance - Amending Chapter 16, Schedule Section 284 of the Code of Ordinances of the City of Rockford to add the following:

"Establishing one hour parking on East Jefferson Street from Hall Street to 90 feet east of Hall Street, thus repealing the two hour parking restriction on East Jefferson Street from Hall Street to 82 feet east of Hall Street."

III. MOTION/RESOLUTIONS READ IN MAY 6, 2013

1. Mark - Memorial Day Parade – 5/27/13

- ## **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 - Zoning Map Amendment from R-1, Single-family Residential Zoning District and C-1, Limited Office Zoning District and C-2, Limited Commercial Zoning District at 3402 North Main Street.
2. Mark – Ordinance – Sale of liquor by the drink with a video gaming and bar sale in the name of **Clifford Sterling d/b/a Betties Place** in a C-3, Commercial General Zoning District at 3818 West Riverside Blvd, Suite 115.
3. Mark - Ordinance - Amending Chapter 3, Article II, Section 3-58, adding Subparagraph (o)(1), (2) and (3) of the City of Rockford Code of Ordinances as follows:
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 - (2) Prior to the issuance of class ZVG license, the applicant shall deposit \$12,000 with the finance department of the city. Said deposit shall be placed in the general fund of the city and is nonrefundable.
 - (3) No class ZVG license shall be issued unless the applicant is in full and total compliance with the city zoning ordinances, the ordinances in this chapter and all ordinances of the city.
4. Mark – Ordinance - Special Use Permit for operation of an animal clinic in a C-1, Limited Office Zoning District at 3444 North Main Street. Approval is
5. Mark – Ordinance - Special Use Permit to allow residential on the ground floor and DENY the Variation to allow existing parking and landscaping to remain “as is” in a C-2, Limited Commercial Zoning District at 1801 Charles Street.

V. RETURN TO OFFICER’S REPORTS

1. Legal Director gives oath for re-elected aldermen
2. Mayor Morrissey calls upon departing aldermen for farewell remarks
3. Mayor Morrissey introduces newly elected aldermen
4. Legal Director administers oaths of office for newly elected aldermen
5. Newly elected aldermen give acceptance speeches
6. Mayor Morrissey takes his oath of office and gives acceptance speech

- a. Meeting adjourns sine die

IV. FIRST MEETING OF NEW COUNCIL

- 1. Newly elected aldermen take respective seats
- 2. Meeting called back to order by Mayor Morrissey and Roll Call taken
- 3. Meeting adjourns

- * 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, May 6, 2013, 5:15 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

- 1. C & R 13-69 Special Event: Memorial Day Parade 5/27/13
- 2. C & R 13-70 Resolution: Low Speed Vehicles on Elm Street
(Church Street - Winnebago Street)
- 3. C & R 13-61 013-LTAB-007 Request for the Sale of Tobacco products with a gas station, jewelry, convenience store in a C-3, Commercial General Zoning District at 2627 Auburn Street
- 4. C & R 13-65 013-LTAB-011 Request for the Sale of Liquor by the drink in conjunction with a bar in a C-2, Limited Commercial Zoning District at 1090 West Riverside Boulevard

FINANCE AND PERSONNEL COMMITTEE

**Monday, May 6, 2013, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

- 1. Purchasing and Vouchers

- A. Award of Bid: Rental of Digital Copy Equipment (Laid over 4/29)
 - B. Award of Sale of Real Estate: 6750 Porter Road
 - C. Award of Bid: Gregory Street Storm Sewer Extension
 - D. Award of Bid: Summer Food Program
 - E. Street Light Electricity Supply Contract – **Info only**
 - F. Engineering Agreement: West State Streetscape (revised)
 - G. Engineering Agreement Amendment – Well 37 VOC Treatment
 - H. Resolution for Improvement under the Illinois Highway Code for Street Resurfacing
 - I. Resolution to take Proposals/RFQ
 - J. Emergency Repairs to 2008 Ambulance – **Info only**
 - K. Vouchers
- 2. Intergovernmental Agreement with Rockford Township for Emergency Rental Assistance – Suspend rules
 - 3. Agreement to Purchase 325 South Madison Street for the Riverfront Sports Complex Project (Laid over 4/29)
 - 4. Amendment to the 2013 Fee Schedule for Beer and Wine Only Liquor License Classification (Laid over 4/29)
 - 5. Financial Discussion

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, May 6, 2013, _____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Monday, May 6, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.