

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 20, 2013
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Chaplain Herbert Johnson, Jr., Freedom Baptist Church, and the Pledge of Allegiance was led by the City Council Page Yesenia Centeno.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Thompson-Kelly, Oddo,
Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-

Absent: -0-

3. Alderman Beach moved to accept the Journal of Proceedings of May 13, 2013 seconded by Alderman Hervey. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Roland Poska offered a solution to the world money supply problem.

5. Marge Bevers, on behalf of Friends of Ziock, welcomed the new and returning aldermen. The Friends of Ziock encourage renovation of history properties in an effort to rebuild the local tax base. With partnerships, collaboration, council and administration cooperation mutual goals can be reached giving Rockford a strong economy with a solid tax base.

6. Jim Buckingham announced May is Military Appreciation Month and he thanked veteran's for their contributions and sacrifices to this country.

7. Tyler Voorhees requested his application for Lucky Lee's business be referred back to the Liquor and Tobacco Advisory Board.

8. Prophet Yusef explained how to put twenty million people in the United State back to work.

PETITIONS AND COMMUNICATIONS

9. Alderman Thompson-Kelly submitted a thank you note to Mayor Morrissey and the Public Works Department for supporting the passage and installing the "No Parking" signs on the frontage road of Auburn Manor apartments. Referred to Mayor Morrissey and Public Works Department.

10. Alderman Thompson-Kelly submitted a newspaper article concerning a settlement of the City of Melrose's waste management contract in the amount of \$11 million. Referred to Finance Department/Director Black and Purchasing.

11. Alderman Hervey submitted a Memorandum from Matt Vitner, City Engineer regarding City-State Agreement Amendment: West State Street. Referred to Finance & Personnel Committee.
12. Alderman Beck submitted a Memorandum from Julia Scott-Valdez, regarding upcoming special events:
 1. Rockford First Car, Truck and Motorcycle Show – 6/9/13
 2. Naschair Challenge – 6/13/13
 3. Midsommer Fest – 6/15/13
 4. Tailgate Party – 6/8/13 and 6/13/13Referred to Code and Regulation Committee.
13. The Clerk submitted the Comcast first quarter franchise fee agreement check to the Finance Department. A copy will be placed on File.
14. Patrick Hayes, Legal Director, announced the Mechanical Board meeting will be held this week on Thursday, May 23, 2013 at 7:30 in conference room A, City Hall.
15. Alderman Beach submitted a request for sidewalk repairs and alley resurfacing in the Broadway area between 20th and 11th Streets. Referred to Public Works Department.

OFFICERS REPORTS

16. Mayor Morrissey presented a Proclamation proclaiming the month of May, 2013 to be "MOBILITY AWARENESS MONTH" in Rockford, Illinois and encouraged all citizens with or without disabilities to be mindful of problems and solutions to make Rockford a better place to live for people with disabilities.
17. Mayor Morrissey presented a Proclamation proclaiming the week of May 19, 2013 to be "NATIONAL PUBLIC WORKS WEEK" in Rockford, Illinois and encouraged all citizens and civic organizations to acquaint themselves with the issues involved in providing our public works and to recognize the contributions which public works officials make every day to our health, safety, comfort and quality of life.
18. Mayor Morrissey presented a Proclamation proclaiming the week of May 19, 2013 to be "NATIONAL EMERGENCY MEDICAL SERVICES WEEK" in Rockford, Illinois in recognition of our firefighters who are emergency medical service providers and the vital contributions they make to the safety and well-being of our citizens and encourage the community to observe this week with appropriate programs, ceremonies and activities.

NEW COMMITTEE REPORTS

19. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the dedication of a watermain easement through Rock River Water Reclamation District property at block 25 of Grant Park Subdivision. LAID OVER.

20. Alderman Beck read a Code and Regulations Committee Report recommending the Legal Director be instructed to prepare an Ordinance for a "40 MPH" Speed Limit" on 20th Street from Sandy Hollow Road to 275 feet north of Fruitland Drive. LAID OVER.
21. Alderman Beck read a Code and Regulations Committee Report recommending the Legal Director be instructed to prepare an Ordinance for a "20 MPH School Speed Limit" on 20th Street from 275 feet north of Fruitland Drive to 435 feet south of Fruitland Drive. LAID OVER.
22. Alderman Beck read a Code and Regulations Committee Report recommending the Legal Director be instructed to prepare an Ordinance for a "40 MPH Speed Limit" on 20th Street from 435 feet south of Fruitland Drive to southern City Limits. LAID OVER.
23. Alderman Beck read a Code and Regulations Committee Report recommending that NO ACTION be taken on the following item:
 1. Request to establish traffic control at the intersection of Grace Street and Bruner Street.LAID OVER.
24. Alderman Durkee read a Planning and Development Committee Report recommending approval of the request to extend the Enterprise Zone expiration date to July 1,2016. The Legal Director shall prepare the appropriate ordinance. LAID OVER
25. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Fire Department Laundry Service be made to the low bidder, A1 Dry Cleaners, of Rockford, Illinois for the prices shown on the tabulation, for an estimated annual cost of \$40,000. The funding source is Fire Department Operating Budget. LAID OVER.
26. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for One Patcher Truck be made to the low bidder, Northwest Trucks, Inc., of Palatine, Illinois and H.D. Industries, of Jacksonville, Texas for their total bid of \$130,017.00. The funding source is Street Division Capital Budget/Lease Funds. LAID OVER.
27. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for Twelve Dump Trucks be made to the low bidder, Lakeside International, of Milwaukee, Wisconsin and Monroe Equipment, of Monroe, Wisconsin for a total bid of \$1,792,682.00 for 10 snow and ice dump trucks and two conventional dump trucks. The funding source is Street and Water Division Capital Budget/Lease Funds. LAID OVER.
28. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of a Change Order to the Portland Cement Concrete Patching 2013 contract with T.C.I. in the amount of \$40,295 (new amount of contract is \$85,000). The funding source is the Water Division Operating Budget. LAID OVER.

2013-194CR

29. Alderman Hervey read a Finance and Personnel Committee Report recommending an award of contract for NetRMS Data Conversion and Customization be made to Motorola for a total of \$57,607. The funding source is COPS Technology Grant.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-195CR

30. Alderman Hervey read a Finance and Personnel Committee Report recommending the award for City-Wide Street Repairs Group 3 be made to the low bidder, William Charles Construction, of Loves Park, Illinois for their total bid of \$998,798.28. The funding source is Sales Tax.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-196CR

31. Alderman Hervey read a Finance and Personnel Committee Report recommending the awards for (4) Demolitions: 612 Union St., 128 Albert Ave., 606 Oakley Ave., and 402 N. Central (garage only) be made to the low bidders for each property, ARO Enterprises of Marengo, Illinois and G & G Construction, of Winnebago, Illinois.

G & G Construction Total award \$14,800
ARO Enterprises Total award \$14,950

The funding source is Community Development Block Grant (CDBG)

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

32. Alderman Hervey read a Finance and Personnel Committee Report recommending the proposed collective bargaining agreement between the Rockford Public Library, City of Rockford American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 3350, to be effective January 1, 2013 to December 31, 2015, be approved.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Elyea. MOTION PREVAILED (Ald. McNeely, Hervey voted no). Alderman Hervey made a motion to lay the committee report over, seconded by Alderman McNeely. The Committee Report was LAID OVER.

33. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 20, 2013 in the amount of \$1,933,536.94. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

OFFICERS REPORTS

34. Mayor Morrissey introduced Seth Jansen, Field Representative for Congressman Adam Kinzinger.

Seth spoke about the services and support offered to the Rockford community by Congressman Kinzinger's Office and he passed out pamphlets and his contact information to the aldermen.

35. Mayor Morrissey called attention to a memorandum distributed to the aldermen regarding open positions for various boards and commissions. He asked that any recommendations be submitted to the Mayor's Office by May 28, 2013 and that they include bios and resumes.
36. Mayor Morrissey mentioned a Press Conference will be held this Thursday, May 23rd at 12:30 pm at the southwest corner of West State Street and Avon celebrating the groundbreaking of the West State Street Corridor project.
37. Mayor Morrissey mentioned he attended the Rockford College graduation ceremony yesterday. He congratulated all the graduates.
38. Mayor Morrissey congratulated his nephew Joe Morrissey who graduated from Winnebago High School.
39. Alderman Thompson-Kelly announced on May 23rd his her mother's 85th birthday.
40. Alderman Thompson-Kelly thanked Mayor Morrissey and his administration for their continued efforts to make the West State Street Corridor project a reality.

41. Alderman Getchius thanked Mayor Morrissey, city staff and council members for their support, prayers and good wishes since the birth of his son.
42. Alderman Getchius announced the Keith Creek Neighborhood Association will be hosting a benefit for the Rock River Valley Food Pantry on June 1st at 3:00 pm until dusk at Churchill Park. He encouraged everyone to stop and support this worthy cause.
43. Alderman McNeely mentioned this past Friday she attended an event at Franchesco's to meet Chicago Bears Lance Briggs and Roberto Garza. She also mentioned on Saturday was the 10th annual Rockford Park District's football training camp for boys and girls at Auburn High School, Briggs and Garza attended the camp taking part in different drills and signing autographs. She thanked Lamont Jones, Rockford Park District, for inviting her to attend both events.
44. Alderman Beach mentioned he attended the Police Memorial Service last week and distributed a copy of "A Police Officer's Prayer" that was read at the service to the council members.
45. Alderman Hervey commended the Rockford Police Department for their diligent efforts apprehending and arresting the suspect in the murder on College Avenue over the weekend and expressed her concern about violent crime. She acknowledged and thanked the residents of the Orchid Neighborhood for their commitment to help stabilize the neighborhood.
46. Mayor Morrissey also thanked the police department for their efforts and echoed Alderman Hervey's concerns about public safety. He advised two tentative dates have been scheduled for the council retreat, June 15th and 21st and that public safety would be a priority topic of discussion.

UNFINISHED BUSINESS

2013-197CR

47. Alderman Beck moved the adoption of 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 sales in the name of **Clifford L. Sterling d/b/a Betties Place** in a C-3, Commercial General Zoning District at 3818 West Riverside Boulevard, Suite 115. 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 E
 5. Window display signage is limited to 30% if window area
 6. The business shall not have a cover charge
 7. The business shall not have a dance floor
 8. The business shall not have any DJs

9. The business shall not have any live entertainment
10. The business shall not operate as a night club
11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Elyea, Beck, McNeely, Chiarelli -12-
 Nays: Durkee, Beach -2-
 Absent: -0-

2013-198CR

48. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of E.W. Brown's Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
 Nays: -0-
 Absent: -0-

49. Alderman Beck moved the adoption of a Code and Regulation Committee Report amending Chapter 3, Article II, Section 3-58, adding Subparagraph (o), (1), (2), (3) and (4) 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 ZVG liquor license shall issue for a premises where the sale of alcohol is comprised of 100% packaged liquor sales.
- (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 other ordinances of the city.
- (4) A liquor licensed establishment which at the date of passage of this Ordinance is also an establishment to which the State of Illinois has issued a Video Gaming License shall be issued a ZVG license upon renewal of their City of

Rockford liquor license with no additional deposit, provided their liquor license is eligible for renewal.

The Legal Director shall prepare the appropriate ordinance. Alderman Beach made a motion to refer the item back to Code and Regulation Committee, seconded by Alderman McNeely. MOTION PREVAILED. The Committee Report was referred back to committee.

2013-199CR

50. Alderman Beck moved the adoption of a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE 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. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor 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 E
5. Window display signage is limited to 30% of window area
6. The business shall not have a cover charge
7. The business shall not have a dance floor
8. The business shall not have any DJs
9. The business shall not have any live entertainment
10. The business shall not operate as a night club
11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Elyea, Beck, McNeely, Chiarelli -13-
Nays: Beach -1-
Absent: -0-

51. Alderman Beck 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 liquor by the drink in conjunction with a bar in the name of **Tyler Voorhees d/b/a Lucky Lee's** in a C-2, Limited Commercial Zoning District at 1090 West Riverside Boulevard.

Alderman McNeely made a motion to refer the item back to the Liquor and Tobacco Advisory Board, seconded by Alderman Beck. MOTION PREVAILED. The Committee Report was referred back to LTAB.

2013-066-O

52. Alderman Beck moved the adoption of 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 Commissioner to approve the following amendments for the following establishment:

Tanvir S. Virk d/b/a A-33 Milestone Gas and Food, Inc. 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. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and liquor codes.
2. Hours are limited to Monday–Wednesday 7:00 am -11:00 pm; Thursday-Saturday 7:00 am-12:00 am (midnight); and Sunday 8:00 am – 10:00 pm.
3. Inside signage cannot exceed more than 35% of the window surface and any temporary signs in violation must be removed.
4. That the facility shall not operate as a second hand store and the purchase of metals including gold is prohibited.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-200CR

53. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the Award of a Sole Source Contract for Water Treatment Equipment and Supplies be made to Smith Ecological Systems (SES), of Rockford, Illinois for an estimated annual total of \$70,000.00. The funding source is Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-201CR

54. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the Award of a Sole Source Contract for Police Ammunition be made to Kiesler Police Supply, Inc. of Jeffersonville, Indiana for the 2013 budget year at a cost of \$44,933.85. The funding source is Police Dept. Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-202CR

55. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for City-Wide Sidewalk and ADA Repairs – Package E be made to the low bidder, Stenstrom Excavation and Blacktop Group, of Rockford, Illinois for their total bid of \$35,255.75. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-203CR

56. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Railroad Avenue Bridge Reconstruction be made to H.R. Green Co., Inc. for a total not-to-exceed cost of \$150,749.03 to perform the design and construction engineering for the project. The funding for this project will come from Sales Tax funds under the Local Bridge Program category. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Nays: -0-
Absent: -0-

2013-204CR

57. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending the award for Engineering Agreement: City-Wide Sidewalk Inspection 2013 be made to Rosario S. Tarara Land Surveying, Inc./Carroll Engineering and Associates for a total not-to-exceed cost of \$15,000.00 to perform construction inspection services. The funding for this project will come from Sales Tax funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Beach, Elyea, Beck, McNeely, Chiarelli -13-
Nays: Newburg -1-
Absent: -0-

MOTIONS AND RESOLUTIONS

2013-063R

58. Alderman Beck, on behalf of the Code and Regulations Committee, moved the adoption of a Resolution for the Same Wind Riders MC for a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for the Same Wind Riders MC 6th Annual Pig Roast to be held on Friday June 7, 2013 from 6:00 pm – 2:00 am and Saturday, June 8, 2013 from 2:00 pm – 2:00 am at 1701 South Main Street and 1011 South Alpine Road. MOTION PREVAILED.

2013-064R

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

A. Bid: Demolition of 1707 Eastmoreland Ave., funding source: 8th Ward CIP

MOTION PREVAILED.

NEW BUSINESS

60. Alderman Beck introduced and read an Ordinance, amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Clifford L. Sterling d/b/a Betties Place for the sale of liquor by the drink with a video gaming and bar sales in a C-3, Commercial General Zoning District at 3818 West Riverside Boulevard, Suite 115. 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 E
5. Window display signage is limited to 30% of window area
6. The business shall not have a cover charge
7. The business shall not have a dance floor
8. The business shall not have any DJs
9. The business shall not have any live entertainment
10. The business shall not operate as a night club
11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact. LAID OVER.

61. Alderman Beck introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person: **Donald Cuppini d/b/a Slots of Fun** for the sale of beer and wine by the drink with video gaming in a C-3, Commercial General Zoning District at 2233 Charles Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes
2. Compliance with all City of Rockford Liquor 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 E
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 8. The business shall not have any DJs
 9. The business shall not have any live entertainment
 10. The business shall not operate as a night club
 11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact. LAID OVER.

62. Alderman Hervey made a motion to convene into closed session to discuss collective bargaining and litigation matters, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -13-
Nays: Elyea -1-
Absent: -0-

The meeting went into closed session at 7:41 p.m.

The meeting returned to open session at 8:58 p.m. and found the following aldermen present:

Durkee, Getchius, McNamara, Frost, Hervey, Hilton, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli.

63. Upon motion duly made and seconded, the meeting was adjourned at 8:59 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 28, 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 MAY 20, 2013

1. Beck - Code and Regulation - Recommending the approval of the dedication of a watermain easement through Rock River Water Reclamation District property at block 25 of Grant Park Subdivision.
2. Beck - Code and Regulations - Recommending the Legal Director be instructed to prepare an Ordinance for a "40 MPH" Speed Limit" on 20th Street from Sandy Hollow Road to 275 feet north of Fruitland Drive.
3. Beck - Code and Regulations - Recommending the Legal Director be instructed to prepare an Ordinance for a "20 MPH School Speed Limit" on 20th Street from 275 feet north of Fruitland Drive to 435 feet south of Fruitland Drive.
4. Beck - Code and Regulations - Recommending the Legal Director be instructed to prepare an Ordinance for a "40 MPH Speed Limit" on 20th Street from 435 feet south of Fruitland Drive to southern City Limits.
5. Beck - Code and Regulations - Recommending that NO ACTION be taken on the following item:
 1. Request to establish traffic control at the intersection of Grace Street and Bruner Street.
6. Durkee - Planning and Development - Recommending approval of the request to extend the Enterprise Zone expiration date to July 1, 2016. The Legal Director shall prepare the appropriate ordinance.

7. Hervey - Finance and Personnel - Recommending the award for Fire Department Laundry Service be made to the low bidder, A1 Dry Cleaners, of Rockford, Illinois for the prices shown on the tabulation, for an estimated annual cost of \$40,000. The funding source is Fire Department Operating Budget.
8. Hervey - Finance and Personnel - Recommending the award for One Patcher Truck be made to the low bidder, Northwest Trucks, Inc., of Palatine, Illinois and H.D. Industries, of Jacksonville, Texas for their total bid of \$130,017.00. The funding source is Street Division Capital Budget/Lease Funds.
9. Hervey - Finance and Personnel - Recommending the award for Twelve Dump Trucks be made to the low bidder, Lakeside International, of Milwaukee, Wisconsin and Monroe Equipment, of Monroe, Wisconsin for a total bid of \$1,792,682.00 for 10 snow and ice dump trucks and two conventional dump trucks. The funding source is Street & Water Division Capital Budget/Lease Funds.
10. Hervey - Finance and Personnel - Recommending approval of a Change Order to the Portland Cement Concrete Patching 2013 contract with T.C.I. in the amount of \$40,295 (new amount of contract is \$85,000). The funding source is the Water Division Operating Budget.
11. Hervey - Finance and Personnel - Recommending the proposed collective bargaining agreement between the Rockford Public Library, City of Rockford American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 3350, to be effective January 1, 2013 to December 31, 2015, be approved.

II. ORDINANCES LAID OVER MAY 20, 2013

1. Beck – Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Clifford L. Sterling d/b/a Betties Place for the sale of liquor by the drink with a video gaming and bar sales in a C-3, Commercial General Zoning District at 3818 West Riverside Boulevard, Suite 115. 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 E
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10. The business shall not operate as a night club
11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact.

2. Beck - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:
Donald Cuppini d/b/a Slots of Fun for the sale of beer and wine by the drink with video gaming in a C-3, Commercial General Zoning District at 2233 Charles Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes
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 5. Window display signage is limited to 30% of window area
 6. The business shall not have a cover charge
 7. The business shall not have a dance floor
 8. The business shall not have any DJs
 9. The business shall not have any live entertainment
 10. The business shall not operate as a night club
 11. If the business plan is modified submittal of a security plan for Staff review and approval is required.

Approval is based on the Findings of Fact.

III. MOTION/RESOLUTIONS READ MAY 28, 2013

1. Beck - Rockford First Car, Truck and Motorcycle Show – 6/9/13
2. Beck - Naschair Challenge – 6/13/13
3. Beck - Midsommer Fest – 6/15/13
4. Beck - Tailgate Party – 6/8/13 and 6/13/13

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. Beck – Ordinance - Approval of the dedication of a watermain easement through Rock River Water Reclamation District property at block 25 of Grant Park Subdivision.
2. Beck – Ordinance – For a “40 MPH” Speed Limit” on 20th Street from Sandy Hollow Road to 275 feet north of Fruitland Drive.

3. Beck – Ordinance - For a “20 MPH School Speed Limit” on 20th Street from 275 feet north of Fruitland Drive to 435 feet south of Fruitland Drive.
 4. Beck - Ordinance - For a “40 MPH Speed Limit” on 20th Street from 435 feet south of Fruitland Drive to southern City Limits.
 5. Durkee – Ordinance - Approval of the request to extend the Enterprise Zone expiration date to July 1, 2016.
 6. Hervey – Ordinance - Proposed collective bargaining agreement between the Rockford Public Library, City of Rockford American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 3350, to be effective January 1, 2013 to December 31, 2015, be approved.
- * 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

Tuesday, May 28, 2013, 5:15 p.m.

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

AGENDA

1. C & R 13-94 Special Events:
 - Rockford First Car, Truck, & Motorcycle Show 6/9/13
 - Tailgate Party, 6/8/13 & 6/15/13
 - Naschair Challenge 6/13/13
 - Midsommer Festival 6/15/13
2. C & R 13-51 Resolution Limiting Issuance of New Liquor Licenses to Restaurants, Hotels, Motels and Night Clubs
3. C & R 13-95 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

**Tuesday, May 28, 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
 - B. Award of Bid: Window Replacement for Fire Stations #1, 9 & 10
 - C. Award of RFQ: Property Clean-ups
 - D. Resolution to take Bids
 - E. Resolution for Improvement under the Illinois Highway Code for RMAP Funding
 - F. Change Order: Keith Creek Buyout 3 Grant Administration
 - G. Change Order #1: Winnebago Street Expansion Joint Replacement, Jefferson Street Deck Patching & Expansion Joint Repairs
 - H. Vouchers
2. City-State Agreement Amendment: West State Street Corridor
3. Workforce Investment Board Fiscal Agent Agreement

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, May 28, 2013, _____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, May 28, 2013, _____ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

No Meeting Scheduled.