

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
DECEMBER 2, 2013  
COUNCIL CONVENED AT 6:09 P.M.**

1. The invocation was given by Chaplain Sherman Nichols, Central Christian Church and the Pledge of Allegiance was led by the Council Page Beatriz Medrano.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-  
Absent: Getchius (late), Thompson-Kelly, Oddo -3-
3. Alderman Hervey moved to accept the Journal of Proceedings of November 25, 2013 seconded by Alderman Beck. MOTION PREVAILED (Ald. Getchius, Thompson-Kelly, Oddo absent).

**PUBLIC PARTICIPATION**

4. Prophet Yusef wished himself a happy birthday and spoke about "Counting on God."
5. John Brantley believes job creation, fair housing and more educational opportunities are just a few components to the success of the Transforming Rockford Initiative and expressed frustration with city's failure to improve race relations.
6. Shanta Barnes again voiced her frustration with the city's actions regarding the Aviator Lounge and described what she believes to be corruption in Rockford.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Beck submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of 325 Salter Avenue. Referred to Code and Regulation Committee.
8. Alderman Beck submitted a Memorandum from Thaddeus Mack, Planner – Building Plans Examiner, regarding Noise Ordinance related to Licensed Guard Dogs. Referred to Code and Regulation Committee.
9. Alderman Hervey submitted a Memorandum from Julia Valdez, Human Resources Director regarding Selection of Wellness Clinic Vendor. Referred to Finance and Personnel Committee.

## NEW COMMITTEE REPORTS

10. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the Ordinance Restricting Groundwater Use for Potable Purposes from the property located at 301-401 South Water Street (a/k/a Ingersoll Site). LAID OVER.
11. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Special Use Permit for two (2) primary off-site landmark style signs to serve shopping center; APPROVE the (B) Variation to increase the sign height from eight (8) feet to thirty (30) feet for two (2) primary off-site landmark style free-standing signs; APPROVE the (C) Variation to increase the maximum square footage of a sign from sixty-four (64) square feet to two hundred seventy-five (275) square feet for two (2) primary off-site landmark style signs; APPROVE the (D) Variation to increase sign height from eight (8) feet to twelve feet six inches (12'6") for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70); and APPROVE the (E) Variation to increase the maximum square footage of sixty-four (64) to ninety-six (96) square feet for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70) in a C-2, Limited Commercial Zoning District and in a C-3, General Commercial Zoning District at 2013 McFarland Road and 18xx North Perryville Road. Approval is subject to the following conditions:
1. There shall not be any additional shopping center signs allowed for the proposed development.
  2. Must submit revised sign elevations for staff's review and approval prior to issuance of a sign permit for shopping center signage.

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

12. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a two-family residential use in a C-2, Limited Commercial Zoning District at 124 North Longwood. Approval is subject to the following conditions:
1. Meeting all necessary building and fire codes
  2. Must obtain all necessary permits to establish the residence to a two-family structure.
  3. Must provide at least four (4) paved parking spaces off the alley. Must submit a plan at the time of building permit for staff's review and approval.
  4. The property must be brought up to code to meet minimum standards.

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

13. Alderman Beck read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a used car dealership in a C-4, Urban Mixed Use Zoning District at 1517 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Maintenance of plantings must include adequate watering, pruning, moving and removal of litter including the parkway, the area between the property line and the street curb or edge of pavement.
3. The applicant must provide a minimum of five (5) parking spaces
4. Any future signage on the property must comply with current sign regulations.
5. Prior to establishment of the use, the landscaping shall be maintained and the fence repaired.

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

14. Alderman Beck read a Code and Regulation Committee Report recommending the approval of the sale of property at 1524 18<sup>th</sup> Avenue for a minimum bid of \$1.00 with preference to the adjacent property owner and will be required to demolish the structure within six months of taking title. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.
15. Alderman Beck read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on 12<sup>th</sup> Avenue be required to stop prior to entering the intersection of 19<sup>th</sup> Street and 12<sup>th</sup> Avenue, thus repealing 19<sup>th</sup> Street stopping for 12<sup>th</sup> Avenue, thus overturning the Traffic Commission recommendation. LAID OVER.
16. Alderman Hervey read a Finance and Personnel Committee Report regarding the matter of the tax abatement ordinance begs leave to recommend: That the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated. The Legal director is hereby authorized to prepare the required Abatement Ordinance. LAID OVER.
17. Alderman Hervey read a Finance and Personnel Committee Report recommending that the 2014 budget be adopted as presented at the meeting on November 23<sup>rd</sup> and amended in the attached memorandum dated November 27, 2013 from Carrie Eklund, Central Services Manager and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance. LAID OVER.
18. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 2, 2013 in the amount of \$610,927.48. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-

Nays: -0-

Absent: Getchius, Thompson-Kelly, Oddo -3-

## OFFICERS REPORTS

19. Mayor Morrissey referred to a memorandum from Glenn Trommels, IT Director, regarding the roll-out of the rental registry for landlords and advised the December water bills included information about the rental registry ordinance and on-line registration.  
  
Mayor Morrissey also mentioned this Saturday the Rockford Area Apartment Owner's Association will be offering a help session for those who need assistance getting their property registered. For more information contact the association office.
20. Mayor Morrissey announced the Rockford Police Department/Community Services Unit will be hosting a Crime-Free Multiple-Family Seminar at Benson Stone Company, 1100 11<sup>th</sup> Street, on Saturday, December 14, 2013 from 8:00 am – 4:00 pm. Attendees will also receive help registering their rental property.
21. Mayor Morrissey advised the Rockford Public Library is offering free use of computers and intranet for landlords to register their rental property by the March 1, 2014 deadline.
22. Mayor Morrissey mentioned he has been asked if the landlord rental registry could be completed on a paper application. He explained that a paper application is not an option due to specific language of that ordinance.
23. Mayor Morrissey invited community members to attend the Regional Design Center Open House at 315 North Main Street on December 6, 2013 from 5:00 pm - 8:00 pm.
24. Mayor Morrissey commented the *Rockford Register Star* published City Administrator Jim Ryan's comments he made at the dedication ceremony for the roundabout at Auburn/ North Main.
25. Alderman McNamara commended the Rockford Area Convention and Visitor's Bureau (RACVB) staff, downtown businesses and volunteers for their efforts to make the Stroll on State holiday event this past Saturday a success.
26. Mayor Morrissey congratulated the RACVB on the tremendous success of the Stroll on State holiday event and commented he was absolutely amazed at the number of people that attended. He also mentioned on Sunday was the Park District Tree Lighting at Nicholas Conservatory.
27. Alderman Hervey also mentioned she and her family attended the Stroll On State holiday event and they enjoyed browsing through the lobby filled with several vendors. She encouraged staff to continuing moving forward with the proposed development of the indoor city market.
28. Alderman Hervey recognized Rockford School Board Member Lisa Jackson at council tonight.

29. Alderman Hervey announced this Saturday, December 7, 2013 from 9:00 am – 11:30 pm will be a CIP meeting at City Hall, Council Chambers. She asked the aldermen to email her and copy Patrick Zuroske with any items to be considered or changed.

Alderman Getchius joined the meeting at 6:33 pm.

30. Alderman Hervey noted the 2014 budget passed out of committee, was read in and laid over at council tonight. She requested that any aldermen with amendments should submit them before the vote.
- 30a. Alderman Hervey thanked the public works staff for their quick response salting and plowing the roads during the recent snow and ice occurrence.
31. Alderman Newburg was extremely impressed with the turn-out of people at the Stroll on State holiday event this past Saturday night and commended the police department for their outstanding efforts with crowd control.
32. Alderman Newburg she also thanked the public works staff for plowing and salting roads during the recent snow and ice occurrence. She also thanked staff for updating her when the snow plowing/ salting crews are deployed.
33. Alderman McNeely mentioned she spoke with a constituent who received two parking tickets while parked on the street in front of Katie's Cup; explaining the posted parking signs are very confusing. Alderman McNeely suggested the city revisit the ordinance as it pertains to posting parking signs. She also stated this is not the first complaint she has received about parking and asked if we are monitoring our vendor ABM Parking Services.

Mayor Morrissey noted staff has been actively following up on concerns with the new parking vendor and mentioned he was at Katie's Cup for a meeting this morning and agreed the posted parking signs are confusing.

34. Alderman Elyea pointed out a committee report to change the parking signage in front of Katie's Cup is up for passage tonight under Unfinished Business II.5.

### **UNFINISHED BUSINESS**

#### **2013-379CR**

35. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 3104 Searles Avenue. MOTION PREVAILED by a Roll Call vote of:

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

**2013-380CR**

36. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to establish "No Parking Anytime" on the south side of Jonathon Avenue from Rockton Avenue to 295 feet east of Rockton Avenue. MOTION PREVAILED by a Roll Call vote of:

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

**2013-381CR**

37. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Gale Lane be required to Yield prior to entering the intersection of Shelford Lane and Sandringham Lane. MOTION PREVAILED by a Roll Call vote of:

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

**2013-382CR**

38. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance to establish "2 Hour Parking" on the east side of 7<sup>th</sup> Street from 4<sup>th</sup> Avenue to 75 feet south of 4<sup>th</sup> Avenue, thus repealing the "15 Minute Parking" restriction. MOTION PREVAILED by a Roll Call vote of:

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

**2013-383CR**

39. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
1. Request to establish "No Parking Anytime" on the north side of Wesleyan Avenue
  2. Request to establish "No Parking Anytime" within the cul-de-sac near 920 Garfield Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, Frost, Hervey, Hill, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -11-  
Nays: McNamara -1-  
Absent: Thompson-Kelly, Oddo -2-

40. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the City of Rockford Fire Department give ownership of the 2009 18 ft. Clark Aluminum boat with a 60-horsepower Mercury outboard motor and trailer that tows the boat, to the Loves Park Fire Dept. The Loves Park Fire Dept. will own, maintain and be responsible for upkeep; the Rockford Fire Dept. will be able to use said boat and trailer without any charge. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck moved to lay the committee report over for one week, seconded by Alderman McNeely. The Committee Report was LAID OVER.

**2013-180-O**

41. Alderman Hervey moved the adoption of an Ordinance approving the 2014 License and Fee Schedule. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Beck, Chiarelli -11-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Oddo -2-

**MOTIONS AND RESOLUTIONS**

**2013-211R**

42. Alderman Durkee, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution Establishing a Public Hearing Regarding the Auburn Street TIF. MOTION PREVAILED by a Roll Call vote of:

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

**2013-212R**

43. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution, by the City Council of the City of Rockford, Illinois that the City of Rockford accept the 2013 COPS Firing Program grant under the terms and conditions of the program and shall enter into and agree to the understanding and assurances of the approved grant application. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Newburg, Beach, Elyea, Beck, Chiarelli -10-  
Nays: Hill, McNeely -2-  
Absent: Thompson-Kelly, Oddo -2-

## NEW BUSINESS

44. Alderman Hervey introduced and read an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2013 and ending December 31, 2013 of the City of Rockford, Winnebago and Ogle Counties, and State of Illinois. LAID OVER.

45. Alderman Beck introduced and read an Ordinance for the annexation of property commonly known as 3104 Searles Avenue. LAID OVER.

46. Alderman Beck 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 Jonathan Avenue from Rockton Avenue to 295 feet east of Rockton Avenue.

LAID OVER.

47. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule Section 293 of the Code of Ordinances of the City of Rockford to add the following: That traffic on Gale Lane be required to Yield prior to entering the intersection of Shelford Lane/Sandringham Lane.

LAID OVER.

48. Alderman Beck introduced and read an Ordinance amending Chapter 16, Schedule Section 161 of the Code of Ordinances of the City of Rockford to add the following:

That "Two Hour Parking" be established on the east side of 7<sup>th</sup> Street from 4<sup>th</sup> Avenue to 75 feet south of 4<sup>th</sup> Avenue, thus repealing the "Fifteen Minute Parking" restriction.

LAID OVER.

49. Upon motion duly made and seconded, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

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



**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**December 9, 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
- Proclamations
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER DECEMBER 2, 2013**

1. Beck - Code and Regulation - Recommending the approval of the Ordinance Restricting Groundwater Use for Potable Purposes from the property located at 301-401 South Water Street (a/k/a Ingersoll Site).
2. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Special Use Permit for two (2) primary off-site landmark style signs to serve shopping center; APPROVE the (B) Variation to increase the sign height from eight (8) feet to thirty (30) feet for two (2) primary off-site landmark style free-standing signs; APPROVE the (C) Variation to increase the maximum square footage of a sign from sixty-four (64) square feet to two hundred seventy-five (275) square feet for two (2) primary off-site landmark style signs; APPROVE the (D) Variation to increase sign height from eight (8) feet to twelve feet six inches (12'6") for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70); and APPROVE the (E) Variation to increase the maximum square footage of sixty-four (64) to ninety-six (96) square feet for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70) in a C-2, Limited Commercial Zoning District and in a C-3, General Commercial Zoning District at 2013 McFarland Road and 18xx North Perryville Road. Approval is subject to the following conditions:
  1. There shall not be any additional shopping center signs allowed for the proposed development.
  2. Must submit revised sign elevations for staff's review and approval prior to issuance of a sign permit for shopping center signage.

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

3. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a two-family residential use in a C-2, Limited Commercial Zoning District at 124 North Longwood. Approval is subject to the following conditions:

1. Meeting all necessary building and fire codes
2. Must obtain all necessary permits to establish the residence to a two-family structure.
3. Must provide at least four (4) paved parking spaces off the alley. Must submit a plan at the time of building permit for staff's review and approval.
4. The property must be brought up to code to meet minimum standards.

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

4. Beck - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a used car dealership in a C-4, Urban Mixed Use Zoning District at 1517 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Maintenance of plantings must include adequate watering, pruning, moving and removal of litter including the parkway, the area between the property line and the street curb or edge of pavement.
3. The applicant must provide a minimum of five (5) parking spaces
4. Any future signage on the property must comply with current sign regulations.
5. Prior to establishment of the use, the landscaping shall be maintained and the fence repaired.

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

5. Beck - Code and Regulation - Recommending the approval of the sale of property at 1524 18<sup>th</sup> Avenue for a minimum bid of \$1.00 with preference to the adjacent property owner and will be required to demolish the structure within six months of taking title. The Legal Director is hereby instructed to prepare the necessary Ordinance.
6. Beck - Code and Regulation - Recommending that the Legal Director be instructed to draw an Ordinance that traffic on 12<sup>th</sup> Avenue be required to stop prior to entering the intersection of 19<sup>th</sup> Street and 12<sup>th</sup> Avenue, thus repealing 19<sup>th</sup> Street stopping for 12<sup>th</sup> Avenue, thus overturning the Traffic Commission recommendation.
7. Hervey - Finance and Personnel – Regarding the matter of the tax abatement ordinance begs leave to recommend: That the tax levied under the Bond issues referred to on the

attached sheet be abated in the amounts as indicated. The Legal director is hereby authorize to prepare the required Abatement Ordinance.

8. Hervey - Finance and Personnel - Recommending that the 2014 budget be adopted as presented at the meeting on November 23<sup>rd</sup> and amended in the attached memorandum dated November 27, 2013 from Carrie Eklund, Central Services Manager and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.
9. Hervey - Finance and Personnel - Recommending that the City of Rockford Fire Department give ownership of the 2009 18 ft. Clark Aluminum boat with a 60-horsepower Mercury outboard motor and trailer that tows the boat, to the Loves Park Fire Dept. The Loves Park Fire Dept. will own, maintain and be responsible for upkeep; the Rockford Fire Dept. will be able to use said boat and trailer without any charge. The Legal Director shall prepare the appropriate ordinance.

## **II. ORDINANCES LAID OVER DECEMBER 2, 2013**

1. Hervey - Ordinance - Levy and assessment of taxes for the fiscal year beginning January 1, 2013 and ending December 31, 2013 of the City of Rockford, Winnebago and Ogle Counties, and State of Illinois.

2. Beck - Ordinance - Annexation of property commonly known as 3104 Searles Avenue.

3. Beck - Ordinance - Amending Chapter 16, Schedule Section 280 of the Code of Ordinances of the City of Rockford to add the following:

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## **III. 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 - Restricting Groundwater Use for Potable Purposes from the property located at 301-401 South Water Street (a/k/a Ingersoll Site).

2. Beck – Ordinance - APPROVE the (A) Special Use Permit for two (2) primary off-site landmark style signs to serve shopping center; APPROVE the (B) Variation to increase the sign height from eight (8) feet to thirty (30) feet for two (2) primary off-site landmark style free-standing signs; APPROVE the (C) Variation to increase the maximum square footage of a sign from sixty-four (64) square feet to two hundred seventy-five (275) square feet for two (2) primary off-site landmark style signs; APPROVE the (D) Variation to increase sign height from eight (8) feet to twelve feet six inches (12'6") for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70); and APPROVE the (E) Variation to increase the maximum square footage of sixty-four (64) to ninety-six (96) square feet for two (2) landmark style free-standing signs on Lot five (5) and Lot seventy (70) in a C-2, Limited Commercial Zoning District and in a C-3, General Commercial Zoning District at 2013 McFarland Road and 18xx North Perryville Road. Approval is subject to the following conditions:

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  7. Hervey – Ordinance - That the tax levied under the Bond issues referred to on the attached sheet be abated in the amounts as indicated.
  8. Hervey – Ordinance – APPROVE the 2014 budget be adopted as presented at the meeting on November 23<sup>rd</sup> and amended in the attached memorandum dated November 27, 2013 from Carrie Eklund, Central Services Manager.
  1. Hervey – Ordinance - Levy Ordinance Street and Bridge Purposes.
- \* 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, December 9, 2013, 5:15 p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 13-201 Proposed Sale of 325 Salter Avenue
2. C & R 13-202 Noise Ordinance Related to Licensed Guard Dog
3. C & R 13-200 Closed Session for Purposes of Pending and/or Threatened Litigation –Philpot vs. City of Rockford

**FINANCE AND PERSONNEL COMMITTEE**  
**Monday, December 9, 2013, 5:15 p.m.**  
**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AMENDED AGENDA**

1. Purchasing and Vouchers
  - A. Rejection of Bids: Electrical Parts & Supplies
  - B. Award of Bid: Collection of Household Hazardous Waste
  - C. Award of Sale of Real Estate: 325 Penfield Place
  - D. Award of Contract: SCADA Support Services
  - E. Award of Sole Source Contract: S.E. Rockford Superfund Site – Groundwater Monitoring
  - F. Award of Sole Source Contract: Traffic Signal Equipment
  - G. Award of Sole Source Contract: Repair and Maintenance Hourly Labor Rate
  - H. Award of RFP: Selection of Wellness Clinic Vendor
  - I. Engineering Agreement: N. Main Water Main Relocation & Landscaping Plans
  - J. Vouchers
2. Informational Memo: Relocation of Overhead Utilities – ComEd Rider LGC
3. Supplemental Appropriation Ordinance
4. 2014-2018 Capital Improvement Plan

**PLANNING AND DEVELOPMENT COMMITTEE**  
**Monday, December 9, 2013, 5:00 p.m.**  
**CD Conference Rm., City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. Review and Discuss Recommendations about the Rockford 2020 Plan Topic #7: Economic Development Strategy and Plan Topic #11: Community Design.

**LEGISLATIVE LOBBYING COMMITTEE**  
**Monday, December 9, 2013, \_\_\_\_ p.m.**  
**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

No Meeting Scheduled.