

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JANUARY 21, 2014
COUNCIL CONVENED AT 6:34 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Beach who moved that Alderman Durkee serve as Mayor Pro Tem for the meeting. Said motion was seconded by Alderman McNamara. MOTION PREVAILED (Ald. Beck absent).
2. The invocation was given by Chaplain Herbert Johnson, Freedom Baptist Church and the Pledge of Allegiance was led by Council Page Beatrice Medrano.
3. Roll Call:
Alderman Durkee, Mayor Pro Tem
Aldermen: (Durkee), Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -13-
Absent: Beck -1-
4. Alderman Beach moved to accept the Journal of Proceedings of January 13, 2014 seconded by Alderman Hervey. MOTION PREVAILED (Ald. Beck absent).

PUBLIC PARTICIPATION

5. Prophet Yusef challenged African Americans to change the way they are educated.
6. Roland Poska held up a Martin Luther King birthday card signed by community members.
7. John Brantley mentioned yesterday was Dr. Martin Luther King's birthday and that he took several kids to Showplace 16 to watch the Nelson Mandela movie and then to Subway. He advised he will be meeting with Salvation Army representatives tomorrow to discuss use of their building on Kilburn Street.

PETITIONS AND COMMUNICATIONS

8. Alderman Hervey submitted a memorandum from Seth Sommer, Building Code Official, regarding Staff Recommendation for a Property Standards Code Violation Penalty Policy. Referred to Finance and Personnel Committee.
9. Alderman Hervey submitted a memorandum from Seth Sommer, Building Code Official, regarding Fine Reduction Requests. Referred to Finance and Personnel Committee.
10. Alderman Hervey submitted a memorandum from Tim Holdeman, Water Superintendent, regarding Emergency P.O. for Water Main Break Repair near the intersection of Corbin and Tay Streets. The total cost of the repair is expected to be approximately \$150,000. The funding source is Water Division Operating funds. Placed on file.

11. Alderman McNamara submitted a Memorandum regarding the Rockford Area Convention and Visitor's Bureau (RACVB) Quarterly Report to be put on the Agenda for 2/18/14. Referred to Planning and Development Committee.
12. Alderman Elyea submitted a Memorandum from 11th Ward Alderman Elyea, regarding an amendment to the snow emergency ordinance. Referred to Code and Regulation Committee.

NEW COMMITTEE REPORTS

13. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the proposed 2% Compensation Adjustments for Non-Represented Employees, additional Wage adjustments in approximate amount of \$462,380 as described in the compensation study, and the additional Wage Compression adjustments in the approximate amount of \$175,000 as defined in the memorandum from Julia Valdez, Human Resource Director dated January 2, 2014. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
14. Alderman Hervey read a Finance and Personnel Committee Report recommending approval of the 2014-2018 Capital Improvement Plan for implementation by the Dept. of Public Works. LAID OVER.
15. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 21, 2014 in the amount of \$3,286,239.08. MOTION PREVAILED by a Roll Call vote of:

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

16. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on Madison Street from Market Street to 75 feet south of Market Street, thus establishing unrestricted parking. LAID OVER.
17. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime except Para-Transit" on the west side of Court Street from 270 feet south of Napoleon Street to 290 feet south of Napoleon Street. LAID OVER.
18. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that traffic on Constance Drive be required to stop prior to entering the intersection of Wisconsin Road, thus repealing the existing Constance Drive yielding for Wisconsin Road. LAID OVER.

19. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance for Residential Parking Zone on the north side of Market Street from North 1st Street to North 2nd Street. LAID OVER.
20. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing "No Parking Anytime" on the west side of Woodmar Road from Brynwood Drive to Boxwood Drive. LAID OVER.
21. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Passenger Loading Zone" restriction on west side of Madron Road from 400 feet north of Arbutus Road to 510 feet north of Arbutus Road, thus restoring unrestricted parking. LAID OVER.
22. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance that all traffic be required to stop prior to entering the intersection of Hancock Street and Camp Avenue, thus repealing Camp Avenue yielding for Hancock Street. LAID OVER.
23. Alderman Beach read a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "No Parking Anytime" restriction on Congress Drive and Senate Drive, thus restoring unrestricted parking. LAID OVER.
24. Alderman Beach read a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request to establish all-way stop control at the intersection of East Gate Parkway and 25th Street, thus repealing the existing 25th Street yielding for East Gate Parkway.
 2. Request to establish traffic control at the intersection of Hickory Lane Drive and Lundvall Avenue.
 3. Request for additional street lighting at the 1400 block of Widergren Drive.

LAID OVER.

OFFICERS REPORTS

25. City Administrator Jim Ryan provided background on the successful passage of the Lincoln Promise Zone and the economic impact and benefits our community could realize from this piece of legislation. He introduced Matt Vosberg, Deputy Superintendent of Rockford Public School District 205, to make a presentation about Rockford Promise, a location-based scholarship program that would provide Rockford School District graduating students with financial support to attend college.

Matt Vosberg answered questions from council members.

26. Alderman Beach thanked the Rockford Park District for hosting the 28th Annual Illinois Snow Sculpting Contest last week at Sinnissippi Park bringing over 40,000 visitors to the Rockford area to view the snow sculptures.
27. Alderman Thompson-Kelly commended Mayor Morrissey and Todd Cagnoni, Director of Community and Economic Development, for making a very informative presentation at the Rockford School Board meeting regarding the Auburn Street TIF.

UNFINISHED BUSINESS

2014-008CR

28. Alderman Hervey moved the adoption of a Finance and Personnel - Recommending that the Award of Sale of Real Estate for 312 Penfield Place be made to the highest bidder, Avon Box-Gilmore, adjacent property owner, of Rockford, Illinois for her bid of \$600. MOTION PREVAILED by a Roll Call vote of:

Ayes:	Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-
Nays:	Thompson-Kelly -1-
Absent:	Beck -1-

29. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that staff submit an Application Modification #3 for the following RERZ projects:

Re-allocation of the \$501,167 allocated for Davis Festival Park Improvements to the Ingersoll (Downtown Sports Complex) project. \$451,697 will be moved into the construction category and \$50,000 will be added to the project design category. Modify the scope for the Outdoor Market to include a "Demolition" line item that covers the demolition of the Water Street Parking Deck. Re-allocation of \$200,000 from the "Construction" line item to the "Demolition" line item to cover the cost of the demolition.

Funding for these projects come from the Illinois DCEO, River Edge Re-Development Zone funds.

Alderman Frost made a motion to lay the committee report over, seconded by Alderman Beach. The Committee Report was LAID OVER.

2014-008-O

30. Alderman Hervey moved the adoption of an Ordinance for an amendment to the abatement Ordinance, 2013-191-O, to correct scrivener's errors to the Ordinance for an application of pledged revenues and other moneys in Bond Funds and Escrow Bond Funds of Various Bond Ordinances for the Payment of Principal and Interest on the Bonds issued pursuant to said Ordinances. MOTION PREVAILED by a Roll Call vote of:

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

Absent: Beck -1-

31. Alderman Hervey moved the adoption of an appointment to the Library Board, Mr. James O'Hagen, who will replace Dan Ross. Mr. O'Hagen's term will end June 2014. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays: McNeely -1-
Absent: Beck -1-

32. Alderman Hervey moved the adoption of an appointment to the Rockford Housing Board, Ms. Karen Hoffman, who will fill a vacant position. Ms. Hoffman's term will end January 2019. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays: McNeely -1-
Absent: Beck -1-

2014-009CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Replat of Prial Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2014-010CR

34. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Puri Meijer's Rockford Subdivision. Approval is subject to the following conditions:

1. The detention and drainage easements on the Final Plat shall be in accordance with the drainage study submitted by Fehr-Graham dated November 19, 2013 and amended on December 18, 2013.
2. A note shall be added to the Final Plat stating that no development or construction can occur on Lots 4 and 5 until the detention ponds and drainage system has been constructed north of Anjali Drive.
3. The offsite detention pond and drainage system west of Perryville Road must be constructed as part of the Final Plat 1.
4. The roadway geometry shall be in accordance with the submittal by Spaceco on December 13, 2013 (attached). Final roadway design shall include the required landscape medians, sidewalk and multiuse path.
5. The traffic analysis submitted by Fehr-Graham on November 27, 2013 shall be revised according to the memo submitted by Timothy Hinkens.

6. Construction plans shall be submitted for review and approval.
7. The street profiles for McFarland Road show the water main is 12" in diameter and the north section at Spring Creek Road. This water main is actually 8" in diameter. The final construction plans shall be corrected accordingly.
8. No direct vehicular access to Perryville Road from Lots #1, 5 and 6 or a part thereof will be permitted.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
 Nays: McNeely -1-
 Absent: Beck -1-

2014-011CR

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council APPROVE the Variation to increase the maximum number of business identification wall signs from two (2) to three (3) in a C-3, General Commercial Zoning District at 2500 and 2542 South Alpine Road. Approval is subject to the following conditions:

1. Must meet all building and fire codes.
2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibit F.

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

Alderman Beach made a motion to amend the committee report to reflect the recommendation was from the Zoning Board of Appeals, seconded by Alderman Getchius. MOTION PREVAILED (Ald. Beck absent).

MOTION PREVAILED by a Roll Call vote of:

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

36. Alderman Beach 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 beer and wine in conjunction with a restaurant and gaming facility in the name of **Loredo Hospitality Ventures, LLC d/b/a Stella's Place** in a C-2, Limited Commercial Zoning District at 275 Deane Drive. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. The hours are limited to 7:00 am to 2:00 am, Monday through Saturday and 9:00 am to 2:00 am on Sunday.

3. The sale of liquor shall be limited to the interior floor plan area as shown on Exhibit D.
4. Window display signage shall be limited to 35% of the window surface area.
5. There shall not be a cover charge, dance floor, DJ's and/or live entertainment.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION FAILED by a Roll Call vote of:

Ayes: Getchius, McNeely, Chiarelli -3-
 Nays: Durkee, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea -10-
 Absent: Beck -1-

2014-012CR

37. Alderman Beach 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 restaurant, bar and banquet hall (venue) in the name of **Bounleung Thamontri d/b/a Asian Mall Banquet Hall** in a C-4, Urban Mixed-Use Zoning District at 1516 8th Street, 1201 and 1219 Broadway. MOTION PREVAILED by a Roll Call vote of:

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

2014-013CR

38. Alderman Beach 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 tobacco products in conjunction with a gas station and grocery store and DENY the sale of packaged liquor in conjunction with a gas station and grocery store in the name of **Koshy Alexander d/b/a ABA Gas, Inc.** in a C-2, Limited Commercial Zoning District at 3121 North Rockton Avenue. Approval is subject to the following conditions:

1. Landscaping shall be installed per the landscaping plan submitted 12/16/13 no later than July 1, 2014.
2. The existing free-standing sign at the northwest corner of the property be removed.
3. Window display signage shall be limited to 35% of the window surface area
4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
5. That the windows shall not be covered with bars or other devices that block the windows
6. Meeting all applicable building and fire codes
7. Compliance with all City of Rockford Tobacco Codes.
8. The sale of tobacco shall be limited to the interior site plan that was submitted as Exhibit D.

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

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays: McNeely -1-
Absent: Beck -1-

2014-014CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 2412 Whale Avenue. MOTION PREVAILED by a Roll Call vote of:

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

2014-015CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of vacant lot at 1604 South 6th Street, PIN #11-35-229-001, for a minimum bid of \$450.00 with preference to the adjacent property owner. The Legal Director shall prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays: McNeely -1-
Absent: Beck -1-

MOTIONS AND RESOLUTIONS

2014-005R

41. Alderman Hervey moved the adoption of a Resolution, expressing official intent regarding expenditures from the funds of the City Council of the City of Rockford, Winnebago and Ogle County, Illinois to be reimbursed from proceeds of obligations to be issued by the City of Rockford, Winnebago and Ogle County, Illinois. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Beach, Elyea, McNeely, Chiarelli -12-
Nays: Newburg -1-
Absent: Beck -1-

2014-006R

42. Alderman McNamara, on behalf of the Planning and Development Committee moved for the adoption of a Resolution approving the Continuum of Care application through HUD for Homelessness projects. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Chiarelli -12-
Nays: McNeely -1-
Absent: Beck -1-

2014-007R

43. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution approving the installation of street lights on the north side of East State Street between Palm Avenue and Oak Knolls Avenue. Source of funding for installation, maintenance and ongoing cost for power is the City's Street Lighting Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Oddo, Beach, McNeely, Chiarelli -8-
Nays: Hervey, Hill, Thompson-Kelly, Newburg, Elyea -5-
Absent: Beck -1-

2014-008R

44. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution approving the installation of decorative /street lights at the end of the cul-de-sacs of Trenton Avenue, Hartford Avenue, Cambridge Avenue and Newport Avenue. Source of funding for fixtures and installation, 13th Ward CIP Funds. Source of maintenance and ongoing cost for power is the City's Street Lighting Budget. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

45. Alderman Beach introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum number of business identification wall signs from two (2) to three (3) in a C-3, General Commercial Zoning District at 2500 and 2542 South Alpine Road. Approval is subject to the following conditions:
1. Must meet all Building and Fire Codes.
 2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibit F.

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

46. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III 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:

Koshy Alexander d/b/a ABA Gas, Inc. for the sale of tobacco products in conjunction with a gas station and grocery store at 3121 North Rockton Avenue. Approval is subject to the following conditions:

1. Landscaping shall be installed per the landscaping plan submitted 12/16/13 no later than July 1, 2014.
2. The existing free-standing sign at the northwest corner of the property be removed.
3. Window display signage shall be limited to 35% of the window surface area
4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
5. That the windows shall not be covered with bars or other devices that block the windows
6. Meeting all applicable building and fire codes
7. Compliance with all City of Rockford Tobacco Codes.
8. The sale of tobacco shall be limited to the interior site plan that was submitted as Exhibit D.

LAID OVER.

47. Alderman Beach introduced and read an Ordinance for the approval of the sale of vacant lot at 1604 South 6th Street at a minimum bid of \$450.00 with preference to the adjacent property owner. LAID OVER.

2014-009-O

48. Alderman Beach introduced and read an Ordinance for the approval of the annexation of property commonly known as 2412 Whale Avenue.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Thompson-Kelly. MOTION PREVAILED (Ald. Beck absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

PETITIONS AND COMMUNICATIONS

49. Alderman Thompson-Kelly submitted a request for the installation of street lights on School Street from Avon Street to Day Avenue. Referred to Traffic Commission.

50. Upon motion duly made and seconded, the meeting was adjourned at 7:51 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
January 27, 2014
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 JANUARY 21, 2014

1. Hervey - Finance and Personnel - Recommending approval of the proposed 2% Compensation Adjustments for Non-Represented Employees and Wage adjustments as appropriate as defined by the compensation study per the memorandum from Julia Valdez, Human Resource Director dated January 2, 2014.
2. Hervey - Finance and Personnel - Recommending approval of the 2014-2018 Capital Improvement Plan for implementation by the Dept. of Public Works.
3. Hervey – Finance and Personnel - Recommending that staff submit an Application Modification #3 for the following RERZ projects:

Re-allocation of the \$501,167 allocated for Davis Festival Park Improvements to the Ingersoll (Downtown Sports Complex) project. \$451,697 will be moved into the construction category and \$50,000 will be added to the project design category. Modify the scope for the Outdoor Market to include a "Demolition" line item that covers the demolition of the Water Street Parking Deck. Re-allocation of \$200,000 from the "Construction" line item to the "Demolition" line item to cover the cost of the demolition.

Funding for these projects come from the Illinois DCEO, River Edge Re-Development Zone funds.

4. Beach - Code and Regulation - Repealing the "No Parking Anytime" restriction on Madison Street from Market Street to 75 feet south of Market Street, thus establishing unrestricted parking.
5. Beach - Code and Regulation - Establishing "No Parking Anytime except Para-Transit" on the west side of Court Street from 270 feet south of Napoleon Street to 290 feet south of Napoleon Street.
6. Beach - Code and Regulation - Traffic on Constance Drive be required to stop prior to entering the intersection of Wisconsin Road, thus repealing the existing Constance Drive yielding for Wisconsin Road.
7. Beach - Code and Regulation - Residential Parking Zone on the north side of Market Street from North 1st Street to North 2nd Street.
8. Beach - Code and Regulation - Establishing "No Parking Anytime" on the west side of Woodmar Road from Brynwood Drive to Boxwood Drive.
9. Beach - Code and Regulation - Repealing the "Passenger Loading Zone" restriction on west side of Madron Road from 400 feet north of Arbutus Road to 510 feet north of Arbutus Road, thus restoring unrestricted parking.
10. Beach - Code and Regulation - All traffic be required to stop prior to entering the intersection of Hancock Street and Camp Avenue, thus repealing Camp Avenue yielding for Hancock Street.
11. Beach - Code and Regulation - Repealing the "No Parking Anytime" restriction on Congress Drive and Senate Drive, thus restoring unrestricted parking.
12. Beach - Code and Regulation - No Action" be taken on the following items:
 1. Request to establish all-way stop control at the intersection of East Gate Parkway and 25th Street, thus repealing the existing 25th Street yielding for East Gate Parkway.
 2. Request to establish traffic control at the intersection of Hickory Lane Drive and Lundvall Avenue.
 3. Request for additional street lighting at the 1400 block of Widergren Drive.

II. ORDINANCES LAID OVER JANUARY 21, 2014

1. Beach - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to increase the maximum number of business identification wall signs from two (2) to three (3) in a C-3, General Commercial Zoning District at 2500 and 2542 South Alpine Road. Approval is subject to the following conditions:
 1. Must meet all Building and Fire Codes.
 2. Must obtain separate permits for signage and the free-standing sign must be in accordance with Exhibit F.

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

2. Beach - Ordinance - Amending Chapter 3, Section 3-56, Article III 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:

Koshy Alexander d/b/a ABA Gas, Inc. for the sale of tobacco products in conjunction with a gas station and grocery store at 3121 North Rockton Avenue. Approval is subject to the following conditions:

1. Landscaping shall be installed per the landscaping plan submitted 12/16/13 no later than July 1, 2014.
 2. The existing free-standing sign at the northwest corner of the property be removed.
 3. Window display signage shall be limited to 35% of the window surface area
 4. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into drug paraphernalia is prohibited.
 5. That the windows shall not be covered with bars or other devices that block the windows
 6. Meeting all applicable building and fire codes
 7. Compliance with all City of Rockford Tobacco Codes.
 8. The sale of tobacco shall be limited to the interior site plan that was submitted as Exhibit D.
3. Beach - Ordinance - The sale of vacant lot at 1604 South 6th Street at a minimum bid of \$450.00 with preference to the adjacent property owner.

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. Hervey – Ordinance - Proposed 2% Compensation Adjustments for Non-Represented Employees, additional Wage adjustments in approximate amount of \$462,380 as described in the compensation study, and the additional Wage Compression adjustments in the approximate amount of \$175,000 as defined in the memorandum from Julia Valdez, Human Resource Director dated January 2, 2014.
2. Hervey – Ordinance - 2014-2018 Capital Improvement Plan for implementation by the Dept. of Public Works.
3. Beach – Ordinance - Repealing the “No Parking Anytime” restriction on Madison Street from Market Street to 75 feet south of Market Street, thus establishing unrestricted parking.
4. Beach – Ordinance - Establishing “No Parking Anytime except Para-Transit” on the west side of Court Street from 270 feet south of Napoleon Street to 290 feet south of Napoleon Street.

5. Beach – Ordinance - Traffic on Constance Drive be required to stop prior to entering the intersection of Wisconsin Road, thus repealing the existing Constance Drive yielding for Wisconsin Road.
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 8. Beach - Ordinance - Repealing the "Passenger Loading Zone" restriction on west side of Madron Road from 400 feet north of Arbutus Road to 510 feet north of Arbutus Road, thus restoring unrestricted parking.
 9. Beach - Ordinance - All traffic be required to stop prior to entering the intersection of Hancock Street and Camp Avenue, thus repealing Camp Avenue yielding for Hancock Street.
 10. Beach - Ordinance - Repealing the "No Parking Anytime" restriction on Congress Drive and Senate Drive, thus restoring unrestricted parking.
- * 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, January 27, 2014, 5:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 13-111 Public Safety Committee Discussion
2. C & R 14-06 Honorary Street Name Change/From the 2700 Block of Canterbury Lane to Natasha Cleary & Family Lane
3. C & R 14-07 Amendment to Residential Quality Support Registration to allow for handwritten registration

4. C & R 13-204 Amendment to Chapter 29, Article 5 of the Code of Ordinances to change size and placement of Towing Signs
5. C & R 14-11 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

**Monday, January 27, 2014, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Change Order: Weatherization Contracts for Architectural Labor & Material
 - B. Change Order: Harmon Park Phase 4B – **Info only**
 - C. Change Order: City-Wide Street Repairs #1 2013 – **Info only**
 - D. Change Order: City-Wide Street Repairs #3 2013
 - E. Sole Source Contract: Overhead Relocation – Harrison Avenue Corridor
 - F. Sole Source Contract: Decorative Street Lighting for Hope VI Area in Ward 13
 - G. Vouchers
2. Staff Recommendation for a Property Standards Code Violation Penalty Policy
3. Fine Reduction Requests
4. Establishment of a City of Rockford Lincoln Promise Zone Authority

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, January 27, 2014, 5:15 p.m.
CD Conference Rm., City Hall 2nd floor
AGENDA**

1. Memorandum regarding Ingersoll Building Status Report.
2. Closed Session for the discussion of Real Estate Acquisition.
3. Review and Discuss Recommendations about the Rockford 2020 Plan Topic #9: Natural Resources and Plan Topic #10: Historic Preservation.

FINANCE & PERSONNEL/PLANNING & DEVELOPMENT

JOINT MEETING

Monday, January 27, 2014, 5:45 p.m.

Conference Rm. B, City Hall 2nd floor (south room)
AGENDA

1. EDEEN, Economic Development, Education and Entrepreneurship Network Budget

LEGISLATIVE LOBBYING COMMITTEE

Monday, January 27, 2014, ___ p.m.

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

No Meeting Scheduled.