

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 19, 2014
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Chaplain Kenneth Hendley, New Life Free Will Baptist Church and the Pledge of Allegiance was led by Tiger Scouts of Den 1, Pack 426, from Swan Hillman and Froberg Schools.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -14-
Absent: -0-
3. Alderman Beach moved to accept the Journal of Proceedings of May 12, 2014 seconded by Alderman Durkee. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Prophet Yusef spoke about trusting God and having faith in your children. He congratulated graduates from high school and college and he provided a list of employment opportunities in Rockford.
5. John Brantley spoke about attending neighborhood and Transform Rockford meetings and believes for the effort to succeed; diverse perspectives need to be heard.
6. Rev. Derrick Shelby spoke about republican politics.

PETITIONS AND COMMUNICATIONS

7. Alderman Thompson-Kelly submitted a request for service at 608 Bruce for sidewalk repairs. Referred to Public Works Department.
8. Alderman Hervey submitted a Memorandum from George Davis, Executive Director of Human Services regarding Rockford Township Agreement to provide emergency rental funding. Referred to Finance and Personnel Committee.
9. Alderman Durkee submitted a Memorandum from Todd Cagnoni, regarding Mary's Market, Inducement Letter- 4343 East State Street, 43xx East State Street, 4431 East State Street, and 44xx East State Street. Referred to Planning and Development Committee.
10. Alderman Beck submitted a Memorandum from Todd Cagnoni, Director Community and Economic Development, regarding Mary's Market Liquor License Request.

014-LTAB-009 4431 East State Street

Applicant Mary's Market Café and Bakery 2007 LLC / d/b/a Mary's Market Café and Bakery Ward 10 Sale of beer and wine by the drink in conjunction with a restaurant and outdoor seating in a C-2, Limited Commercial Zoning District

014-LTAB-010 1605 and 1659 North Alpine Road

Applicant Mary's Market Café and Bakery 2007 LLC / Mary's Market Café and Bakery Ward 02 Sale of beer and wine by the drink in conjunction with a restaurant and outdoor seating in a C-3, General Commercial Zoning District

014-LTAB-011 2634 and 2636 McFarland Road

Applicant Mary's Market Café and Bakery 2007 LLC / Mary's Market Café and Bakery Ward 01 Sale of beer and wine by the drink in conjunction with a restaurant and outdoor seating in a C-2, Limited Commercial Zoning District

These items are scheduled for the May 20, 2014 Liquor and Tobacco Advisory Board meeting and are being read in advance of the meeting to expedite the process in conjunction with new ownership. Referred to the Code and Regulation Committee.

11. Alderman Beck submitted the Rockford Traffic Commission minutes from the meeting held on May 14, 2014. Referred to Code and Regulation Committee.

PROCLAMATIONS

12. Mayor Morrissey presented a Proclamation proclaiming May 2014 to be "COMMUNITY ACTION MONTH" in Rockford, Illinois in recognition of the hard work and dedication of the City's Community Action Agency.
13. Mayor Morrissey presented a Proclamation proclaiming the month of May 2014 to be "WATER SAFETY MONTH" in Rockford, Illinois and encouraged all citizens to recognize the importance of water safety education.
14. Mayor Morrissey presented a Proclamation proclaiming the week of May 18th – May 24th 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.
15. Mayor Morrissey presented a Proclamation proclaiming the week of May 18th – May 24th 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

16. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 19, 2014 in the amount of \$1,922,568.37. MOTION PREVAILED by a Roll Call vote of:

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

17. Alderman Beck read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council to APPROVE the Special Use Permit for a building maintenance and repair shop in a C-1, Limited Officer Zoning District at 403, 407, 419, 425 North 3rd Street and 625 Lafayette Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Submittal of Building Permit for Staff review and approval.
3. Submittal of a revised detailed landscape plan inclusive of a Type A Buffer along the proposed fence to include the type of plant species to be planted for Staff's review and approval.
4. That the proposed fence be constructed entirely of wrought iron type design. Fence Permit shall be submitted for Staff review and approval.
5. The outside storage shall only consist of trucks, trailers and will be limited to the asphalt surface as identified on the revised site plan. There shall be no other outside storage.
6. That a Parking Lot Permit be submitted to Staff for review and approval for the proposed addition to the existing asphalt surface north of the building.
7. That the existing roof sign shall be removed, and future signage shall conform to the Sign Ordinance.
8. The Special Use Permit shall lapse after a period of five (5) years.
9. All requirements for landscaping, fencing, building codes, and signage removal shall take place prior to the establishment of use.

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

18. Alderman Beck read a Code and Regulation Committee Report recommending that the City Council APPROVE the attached Ordinance to repeal Ordinance 2012-160-O and enact a new Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 310 South Avon Street due to changed conditions, new exhibits and soil removal activities. The Legal Director is hereby instructed to prepare the appropriate ordinance. LAID OVER.
19. Alderman Durkee read a Planning and Development Committee recommending approval of CDBG assistance to James Purifoy/15th & Chris Restaurant (201 15th Avenue). The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

20. Mayor Morrissey announced tomorrow, May 20, 2014 at 12:00 (noon) will be a meeting of the Violence Crime Task Force at the RMAP Office, 313 North Main Street. This meeting is open to the public.
21. Alderman Hervey invited community members to attend one of the Rockford School District Community Input Session regarding the proposed facilities plan. The next meeting is tomorrow evening, May 20, 2014 at 7:00 pm at the Rockford School District Administration Building, 501 7th Street.
22. Alderman Getchius announced with the help of Aldermen McNamara and Beach they have launched a social media campaign on facebook; Save Our Schnucks. The idea behind the campaign is to generate neighborhood/community support for the property's use and at the very least pave the way for another grocer to move in and prevent the building from sitting empty. He urged Schnucks to reconsider their proposed restrictions on the property.
23. Alderman Thompson-Kelly asked Mayor Morrissey when he would be announcing the Residential Quality Support Ordinance Housing Board.

Mayor Morrissey advised he has received recommendations for that board, asked council members to provide him with any other recommendations and is hopeful by the end of June he will be submitting those recommendations to council.
24. Alderman Durkee voiced his disappointment with the reporting staff at the *Rockford Register Star* for continually publishing the meaningless negative comments and lists that Rockford finds itself on and asked them to refrain from publishing them.
- 24a. Alderman Frost echoed Alderman Durkee's comments.

UNFINISHED BUSINESS

2014-119CR

25. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the Sale of Property at 326 Bremer Street to the highest bidder and adjacent property owner, Barbara Jackson, of Rockford, Illinois for her bid of \$526.00. MOTION PREVAILED by a Roll Call vote of:

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

2014-069-O

26. Alderman Hervey moved the adoption of an Ordinance authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the City of Rockford, Winnebago and Ogle Counties, Illinois, in the aggregate principal amount of not-to-exceed \$5,750,000,

for the purpose of paying the costs of construction of a fire station in and for the City as herein described. MOTION PREVAILED by a Roll Call vote of:

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

2014-120CR

27. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the sale of vacant lot 806 Lee Street for a minimum bid of \$450.00 with preference to the adjacent property owner and including advertising. 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, Beck, Chiarelli -13-
Nays: McNeely -1-
Absent: -0-

2014-121CR

28. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the sale of vacant lot 824 Lee Street for a minimum bid of \$450.00 with preference to the adjacent property owner and including advertising. 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, Beck, Chiarelli -13-
Nays: McNeely -1-
Absent: -0-

2014-122CR

29. Alderman Beck moved the adoption of a Code and Regulation Committee Report recommending approval of the settlement in City of Rockford v. Advanced Public Safety, a Trimble Corporation, in the amount of \$79,968.56 with a release to be obtained. MOTION PREVAILED by a Roll Call vote of:

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

2014-070-O

30. Alderman Beck moved the adoption of 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 both sides of River Oaks Lane from South Main Street to 70 feet east of South Main Street.

"No Parking Anytime" on the north side of Eastridge Drive from 700 feet west of Alpine Road to Wood Road.

"No Parking Anytime" in the cul-de-sac of the 900 block of Cambridge Avenue

MOTION PREVAILED by a Roll Call vote of:

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

2014-071-O

31. Alderman Beck moved the adoption of 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 15th Avenue yield to 19th Street prior to entering the intersection.

MOTION PREVAILED by a Roll Call vote of:

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

2014-072-O

32. Alderman Beck moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an auto body shop in an I-1, Light Industrial Zoning District at 1615 Kilburn Avenue. Approval is subject to the following conditions:

1. There shall be no outside overnight storage of vehicles.
2. Submittal of a revised site plan to be submitted to Staff for review and approval inclusive of a six foot sight-obscuring fence along the eastern boundary.
3. There shall be no outside storage of vehicle parts.
4. The property shall meet all Building and Fire codes.

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

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

2014-073-O

33. Alderman Beck moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to modify the existing legal non-conforming pylon sign from 34 feet to 30 feet in height; and a Variation to modify an existing legal non-conforming pylon sign from 127 square feet to 138 square feet in size in a C-3, General Commercial Zoning District at 5695 East State Street. Approval is subject to the following conditions:

1. Meet all Building and Fire Codes.
2. That a revised sign elevation is submitted for Staff review and approval.
3. The two other (2) existing free-standing signs shall be removed.

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

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

2014-074-O

34. Alderman Beck moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to modify an existing legal non-conforming pole sign from 84 square feet to 108 square feet due to adding an electronic message center (24 square feet) in a C-3, General Commercial Zoning District at 6079 East Riverside Boulevard.

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

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

2014-075-O

35. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements 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:

Greater Rockford Airport Authority d/b/a Chicago Rockford International Airport for the sale of liquor by the drink in conjunction with a concession stand/bar in an I-1, Light Industrial Zoning District at 2 Airport Drive. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.

MOTION PREVAILED by a Roll Call vote of:

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

2014-076-O

36. Alderman Beck moved the adoption of an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements 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:

Muhamad Fyaz d/b/a Super Gas, Inc. for the sale of tobacco products in conjunction with a gas station in a C-3, General Commercial Zoning District at 1955 Elmwood Road. Approval is subject to the following conditions:

1. Must meet all applicable building, fire and tobacco codes.
2. The sale of tobacco products shall be limited to the submitted interior floor plan.
3. Hours are limited to Monday-Sunday 5:00 a.m. to midnight.
4. Inside signage cannot exceed more than 35% of the window surface.
5. The sale of water pipes and "huka" and "hookah" pipes are prohibited.
6. 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.
7. That the windows shall not be covered with bars or other devices that block the windows.

MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2014-118R

37. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Burton Avenue Water Main Improvement with Fischer Excavating, of Freeport, Illinois for their bid of \$139,605.43. The funding source is Water Replacement and Improvement Account (WRIA). MOTION PREVAILED by a Roll Call vote of:

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

2014-119R

38. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Collection Services with Rockford Mercantile, of Rockford, Illinois for 23% of collections – straight collections as well as legal action. The term is one year with four 1 year renewal options. The funding source is Finance Dept. Operating Budget.

Alderman McNeely made a motion to amend the resolution to include language as follows: 23% of collections – straight collections as well as legal action, **and 10% for items collected through the IDROP Program**, seconded by Alderman Hervey. MOTION PREVAILED by a Roll Call vote of:

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

The amended resolution was placed up for passage. MOTION PREVAILED by a Roll Call vote of:

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

39. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Electronic Agenda Management System with CarahSoft/IQM2, of Reston, Virginia for a monthly amount of \$2,108. The funding source is Information Technology Operating Budget.

Alderman McNeely made a motion to lay the resolution over, seconded by Alderman Thompson-Kelly. LAID OVER.

2014-120R

40. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution approving the request of Desheanda Ingram to purchase service credits for her leave beginning April 28, 2014 through September 30, 2014 from IMRF. The Legal Director is authorized to submit the appropriate documents to IMRF. MOTION PREVAILED by a Roll Call vote of:

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

2014-121R

41. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Rockford First Church requesting a special event permit for their Car, Truck and Motorcycle Show on Sunday, June 8, 2014 from 8:00 am – 3:00 pm at Rockford First Church, 5950 Spring Creek Road. MOTION PREVAILED.

2014-122R

42. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Same Wind Riders MC requesting a special event permit and liquor permit for consumption of liquor outdoors on private property ("S" license) for their Annual Pig Roast to be held on Friday, June 13, 2014 from 2:00 pm – 2:00 am and Saturday, June 14, 2014 from 2:00 pm – 2:00 am at 1701 South Main Street and 1011 South Alpine Road. MOTION PREVAILED.

2014-123R

43. Alderman Beck, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for the Epilepsy Foundation, Inc. and Main Street District Organization requesting a SPF permit for consumption of liquor in a Festival Zone for the Main Street Districts Summer Events 2014. The dates are as follows:

Friday, May 24, 2014
Saturday, June 14, 2014
Saturday, June 27, 2014
Sunday, June 28, 2014
Saturday, July 12, 2014
Saturday, July 26, 2014
Saturday, August 16, 2014
Saturday, September 6, 2014
Saturday, September 13, 2014
Saturday, September 20, 2014

MOTION PREVAILED.

2014-124R

44. Alderman Frost moved the adoption of a Resolution to consider adding seizure conditions, including those characteristics of epilepsy to the list of qualifying medical conditions in Illinois Medical Cannabis Program and to include access to medical cannabis for both adults and minors fighting seizure conditions to Senate Bill 2636. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hill, Thompson-Kelly, Oddo, Beach, Elyea, Beck, Chiarelli -10-
Nays: Frost, Hervey, Newburg, McNeely -4-
Absent: -0-

NEW BUSINESS

45. Alderman Beck introduced and read an Ordinance for the sale of City owned property, vacant lot at 806 Lee Street, PIN #11-22-205-008 at a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising. LAID OVER.
46. Alderman Beck introduced and read an Ordinance for the sale of City owned property, vacant lot at 824 Lee Street, PIN #11-22-205-004 at a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising. LAID OVER.

OFFICERS REPORTS

47. Alderman Beach announced the Republican caucus will meet at the Capri Restaurant after tonight's council meeting.
48. Alderman Thompson-Kelly wished her mother a happy 86th birthday.
49. Alderman Chiarelli asked staff to correct the City's website pertaining to the liquor ordinance fee schedule.
50. Mayor Morrissey mentioned a Memorandum from Charlie Schaefer, Property Improvement Program Manager, providing an update on the recycling container distribution schedule has been distributed to council members.
51. Mayor Morrissey mentioned a Memorandum from Chris Black, Finance Director, regarding the monthly financial discussion – April 2014 has been distributed to council members for review.
52. Upon motion duly made and seconded, the meeting was adjourned at 7:54 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 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 MAY 19, 2014

1. Beck - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council to APPROVE the Special Use Permit for a building maintenance and repair shop in a C-1, Limited Officer Zoning District at 403, 407, 419, 425 North 3rd Street and 625 Lafayette Avenue. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of Building Permit for Staff review and approval.
 3. Submittal of a revised detailed landscape plan inclusive of a Type A Buffer along the proposed fence to include the type of plant species to be planted for Staff's review and approval.
 4. That the proposed fence be constructed entirely of wrought iron type design. Fence Permit shall be submitted for Staff review and approval.
 5. The outside storage shall only consist of trucks, trailers and will be limited to the asphalt surface as identified on the revised site plan. There shall be no other outside storage.
 6. That a Parking Lot Permit be submitted to Staff for review and approval for the proposed addition to the existing asphalt surface north of the building.
 7. That the existing roof sign shall be removed, and future signage shall conform to the Sign Ordinance.
 8. The Special Use Permit shall lapse after a period of five (5) years.
 9. All requirements for landscaping, fencing, building codes, and signage removal shall take place prior to the establishment of use.

Approval is based on the Findings of Fact. The Legal Director shall prepare the necessary Ordinance.

2. Beck - Code and Regulation - Approve the attached Ordinance to repeal Ordinance 2012-160-O and enact a new Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 310 South Avon Street due to changed conditions, new exhibits and soil removal activities. The Legal Director is hereby instructed to prepare the appropriate ordinance.
3. Durkee - Planning and Development - Approval of CDBG assistance to James Purifoy/15th & Chris Restaurant (201 15th Avenue). The Legal Director shall prepare the appropriate ordinance.

II. ORDINANCES LAID OVER MAY 19, 2014

1. Beck - Ordinance - Sale of City owned property, vacant lot at 806 Lee Street, PIN #11-22-205-008 at a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising.
2. Beck - Ordinance - Sale of City owned property, vacant lot at 824 Lee Street, PIN #11-22-205-004 at a minimum bid of \$450.00 with preference to the adjacent property owner and includes advertising.

III. MOTION/RESOLUTIONS TO BE READ IN MAY 19, 2014

1. Hervey - Resolution authorizing the Mayor to execute an agreement for Electronic Agenda Management System with CarahSoft/IQM2, of Reston, Virginia for a monthly amount of \$2,108. The funding source is Information Technology Operating Budget.

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 - Special Use Permit for a building maintenance and repair shop in a C-1, Limited Officer Zoning District at 403, 407, 419, 425 North 3rd Street and 625 Lafayette Avenue. Approval is subject to the following conditions:
 1. Meeting all Building and Fire Codes.
 2. Submittal of Building Permit for Staff review and approval.
 3. Submittal of a revised detailed landscape plan inclusive of a Type A Buffer along the proposed fence to include the type of plant species to be planted for Staff's review and approval.
 4. That the proposed fence be constructed entirely of wrought iron type design. Fence Permit shall be submitted for Staff review and approval.
 5. The outside storage shall only consist of trucks, trailers and will be limited to the asphalt surface as identified on the revised site plan. There shall be no other outside storage.

6. That a Parking Lot Permit be submitted to Staff for review and approval for the proposed addition to the existing asphalt surface north of the building.
7. That the existing roof sign shall be removed, and future signage shall conform to the Sign Ordinance.
8. The Special Use Permit shall lapse after a period of five (5) years.
9. All requirements for landscaping, fencing, building codes, and signage removal shall take place prior to the establishment of use.

Approval is based on the Findings of Fact.

2. Beck – Ordinance – Repeal Ordinance 2012-160-O and enact a new Ordinance to prohibit the use of groundwater as a potable water supply at the site located at 310 South Avon Street due to changed conditions, new exhibits and soil removal activities.
 3. Durkee – Ordinance - CDBG assistance to James Purifoy/15th & Chris Restaurant (201 15th Avenue).
- * 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

Tuesday, May 27 2014, 5:15 p.m.

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

AGENDA

1. C & R 14-88 May Traffic Commission Minutes
2. C & R 14-73 Amendment to Chapter 3, Article II, Tobacco for the addition of a penalty provision to tobacco license holders for code violations
3. C & R 14-74 Liquor Annual Fee for GV Licenses
4. C & R 14-85 014-LTAB-009 Request for the Sale of beer and wine by the drink in conjunction with a restaurant and outdoor seating in a C-2, Limited Commercial Zoning District at 4431 East State Street
5. C & R 14-86 014-LTAB-010 Request for the Sale of beer and wine by the drink in

conjunction with a restaurant and outdoor seating in a C-3, General Commercial Zoning District at 1605 & 1659 North Alpine Road

6. C & R 14-87 014-LTAB-011 Request for the Sale of beer and wine by the drink in conjunction with a restaurant & outdoor seating in a C-2, Limited Commercial Zoning District 2634 & 2636 McFarland Road
7. C & R 14-89 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Tuesday, May 27, 2014, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: City-Wide Crack Sealing
 - B. Award of Sole Source Contract: Slope Mowers
 - C. Award of Contract: Police Vehicles
 - D. Engineering Agreement Amendment: Harrison Avenue Phase 2
 - E. Change Order: Public Works Materials
 - F. Rejection of Bids: Citywide Sidewalk Package 3
 - G. Vouchers
2. Intergovernmental Agreement between Rockford Township and City of Rockford Human Services to Provide Emergency Rental Funding
3. Intergovernmental Agreement between the State of Illinois and City of Rockford for Parking

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, May 27, 2014, 5:00 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

1. Memorandum from Patrick Hayes, Legal Director, regarding Termination of the Garrison Lofts Development Agreement.
2. Memorandum from James Ryan, City Administrator, regarding Development Agreement for Downtown Beautification.

3. Memorandum from Todd Cagnoni regarding Mary's Market, Inducement Letter – 4343 East State Street, 43xx East State Street, 4431 East State Street, and 44xx East State Street.

LEGISLATIVE LOBBYING COMMITTEE

Tuesday, May 27, 2014, ___ p.m.

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

AGENDA

No Meeting Scheduled.