

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**JULY 28, 2014**  
**COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Chaplain Robert Jones, St. Luke's Missionary Baptist Church and the Pledge of Allegiance was led by City Council Interim Page Seanna Hedrick.
2. Roll Call:  
Mayor Lawrence Morrissey  
Aldermen: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Elyea, McNeely, Chiarelli -10-  
Absent: Frost, Newburg (late), Beach, Beck -4-
3. Alderman Hervey moved to accept the Journal of Proceedings of July 21, 2014 seconded by Alderman Hill. MOTION PREVAILED (Ald. Frost, Newburg, Beach, Beck absent).

**PUBLIC PARTICIPATION**

Alderman Newburg joined the meeting at 6:25 pm.

4. Richard Schlee thanked the public works department for fixing the sidewalk in front of his home and spoke in support of the amendments to the barking dog ordinance.
5. John Brantley spoke about the on-going conflict in the Middle East, challenges facing the United States with the overwhelming number of children crossing the border and shootings in Chicago last weekend.
6. Roland Poska declared there is no hope for the human race if we do not get the impossible done. He mentioned speaking with Prophet Yusef, who is currently in Chicago trying to straighten out veteran's affairs. He also wished everyone a happy birthday.
7. Toby Haldeman again spoke about the continued blatant crime in the Broadway area.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding the Final Plat No. 3 of Bello Reserve Subdivision. Referred to Code and Regulation Committee.
9. Alderman Chiarelli submitted a Memorandum from Angela Hammer, Assistant City Attorney, regarding Land Acquisition through Litigation, 319 Cedar Street, 431 South Main Street, 501 South Main Street. Referred to Code and Regulation Committee.
10. Alderman Hervey submitted a Memorandum from Joanne Lewis, Head Start Director regarding Early Head Start Child Care Grant Application. Referred to Finance and Personnel Committee.

11. Alderman Hervey submitted a Memorandum from Mark Rose, Land Acquisition Officer regarding Tax Abatement on Demolition and Foreclosure Properties. Referred to Finance and Personnel Committee.

### **PROCLAMATIONS**

12. Mayor Morrissey presented a Proclamation proclaiming the week of July 28, 2014 to be "PROJECT FACELIFT 2014 WEEK" in Rockford, Illinois and urged all citizens to support, enjoy and participate in the festivities of Project Facelift 2014.

### **NEW COMMITTEE REPORTS**

13. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the Final Plat of Subdivision Perryville Promenade Phase 2. LAID OVER.
14. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a private organization with an outdoor seating area in the name of **Kenneth Berger, Navy Club of Rockford Ship #1, d/b/a Navy Club of Rockford Ship #1** in a C-3, General Commercial Zoning District at 2324 Charles Street. Approval is subject to the following conditions:
  1. Must meet all applicable liquor codes.
  2. Must meet all applicable building and fire codes.
  3. The outdoor seating area may not be occupied after 10:00 P.M. on weekdays and midnight on weekends.
  4. The outdoor liquor sale shall be limited to the area as shown on submitted plans.

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

15. Alderman Chiarelli read 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 by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of **Philip and Benny Salamone of Twins75 II, Inc., d/b/a Caesars Place Coffee and Slots** in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:
  1. To be in accordance with submitted site plan

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

16. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink and sale of packaged liquor in conjunction with a restaurant with an outdoor seating area in the name of **Anne and Joe D'Astice for Woodfire Brick Oven Pizza LLC d/b/a Woodfire** in a C-4, Urban Mixed Use Zoning

District at 408 and 410 East State Street. Approval is subject to the following conditions:

1. Meet 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 submitted Exhibits D and E.
5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
7. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Friday through Saturday.
8. The hours of operation will be limited to 9:00 A.M. to 12:00 Midnight Sunday.
9. Window display signage is limited to 35% of window area.
10. The restaurant shall not have a cover charge.
11. The restaurant shall not have a dance floor.
12. The restaurant shall not have any DJs.
13. The restaurant shall not operate as a nightclub.
14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.

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

17. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bosselman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

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

18. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council DENY the sale of tobacco products in conjunction with a cigarette store in the name of **Aqueela Ahmed a/d/a Auburn Tobacco Shop, Inc.** in a C-2, Limited Commercial Zoning District at 3814 and 3816 Auburn Street. LAID OVER.
19. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required parking spaces from twenty-two (22) parking spaces to fourteen (14) parking spaces; and a Variation in the required landscaping as per submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

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

20. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation to reduce required parking spaces from ten (10) parking spaces to seven (7) parking spaces; and a Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial District at 3501 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

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

21. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #078-05 and #032-05 to include two family units and to convert the clubhouse to a dentist office in an R-3, Multi-family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive, 7589, 7584, 7525, 75xx Blairmore Drive and 75xx Western Gales Drive. Approval is subject to the following conditions:

1. The clubhouse must obtain a change of use permit to a dentist office and submit drawings by a design professional.
2. All development standards must be met according to the submitted site plan inclusive of site improvements.
3. Construction of two (2) family units must be in accordance to the submitted building elevations.

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

22. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Planned Unit Development consisting of a boarding house in an RE, Rural Estate Zoning District at 5009 35<sup>th</sup> Street. Approve is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Submittal of a Building Permit for Staff review and approval establishing the boarding house and for egress windows and doors in the basement.
3. That the boarding house shall have no more than seven (7) bedrooms or seven (7) individuals renting the rooms.
4. The Special Use Permit #024-14 for the boarding house with a maximum of seven (7) rooms is only in effect for a period up to five (5) years or the last day of July, 2019, unless the boarding house is terminated by the property owner, whichever comes first.

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

23. Alderman Chiarelli read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto repair and tire store and APPROVE the Variation to allow parking and landscaping as per submitted site plan in a C-4, Urban Mixed Use District at 1418, 1422 Broadway. Approval is subject to the following conditions:

1. A towing business shall not be permitted. If towing occurs it shall be limited to customer's vehicles.
2. Development of site shall be in accordance with submitted site plan Exhibit D.
3. No access to and from the alley on the north side, if the alley is used in the future, it must be paved with the required standards.
4. Removal of all existing signage and any future signage must comply with current sign ordinance.
5. Must meet all applicable building and fire codes.
6. Submittal of a change of use permit, by a design professional for staff's review and approval.
7. Submittal of an exterior building elevation plan for staff's review and approval.
8. Hours of operation are limited to those provided in business plan Exhibit F.
9. No outside storage of auto parts, equipment and materials, and/or inoperable and operable vehicles.
10. Any change of use or business operation will require a review by the Zoning Officer and approval of the Zoning Officer.
11. The proposed use shall not include a junk yard or a salvage yard.
12. All conditions must be met prior to establishment of the use.
13. Landscaping and fencing shall continue along the alley to the corner of the building.

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

24. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the annexation of 2222/2224 Wentworth Avenue. LAID OVER.
25. Alderman Durkee read a Planning and Development Committee Report recommending the approval of attached Redevelopment Agreement for the properties at West State Street and Central Avenue between City of Rockford and IFF Rockford Market LLC, an Illinois not-for-profit corporation. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
26. Alderman Durkee read a Planning and Development Committee Report recommending approval of Community Development Block Grant Funding, Rehabilitation /CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 N. Main Street) to 4438 Center for a 5-year forgivable loan in the amount of \$25,000. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
27. Alderman Durkee read a Planning and Development Committee Report recommending the approval of the Termination of the Development Agreement between the City of Rockford and Midtown Lofts. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

**2014-179CR**

28. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 1836 Melrose Street, in Rockford, Illinois to \$500.00 since the property is compliance. Any outstanding water, clean-up and mowing liens must be paid.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Frost, Beach, Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
 Nays: -0-  
 Absent: Frost, Beach, Beck -3-

**2014-180CR**

29. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 2206 Rockwell Street, in Rockford, Illinois to \$500.00 since the property is in compliance. Any outstanding water, clean-up and mowing liens must be paid.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Frost, Beach, Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
 Nays: -0-  
 Absent: Frost, Beach, Beck -3-

**2014-181CR**

30. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 945 North Avenue, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Frost, Beach, Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

**2014-182CR**

31. Alderman Hervey read a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 216 7<sup>th</sup> Street, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. Frost, Beach, Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

32. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 28, 2014 in the amount of \$2,340,569.20. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

**OFFICERS REPORTS**

33. Mayor Morrissey thanked Loves Park Mayor Lindberg for working the RACVB and community partner's to host the IML Annual Summer meeting last week.
34. Alderman Hervey announced the 5<sup>th</sup> Ward meeting will be held this Thursday, July 31, 2014 at 6:00 pm at Klehm Arboretum. A representative from the city and/or Constellation Energy will be in attendance to answer questions or concerns about the electrical aggregation program. She invited all Rockford residents to attend.



35. Alderman Hervey thanked all the organizations that are participating in Project Facelift in the 5<sup>th</sup> ward.
36. Alderman McNamara encouraged residents to attend the City Market this Friday to view proposed concepts of the outdoor improvements to the market.
37. Alderman Durkee reported *Forbes Magazine* is no longer publishing the Most Miserable Cities List.

## **UNFINISHED BUSINESS**

### **2014-183CR**

38. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo,  
Newburg, Elyea, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Beach, Beck -3-

### **2014-184CR**

39. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance establishing a mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo,  
Newburg, Elyea, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Beach, Beck -3-

### **2014-185CR**

40. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "15 Minute Parking" on the west side of North 1<sup>st</sup> Street from 100 feet south of Market Street to 140 feet south of Market Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo,  
Newburg, Elyea, McNeely, Chiarelli -11-

Nays: -0-

Absent: Frost, Beach, Beck -3-

### **2014-186CR**

41. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "15 Minute Parking" on the west side of North 1<sup>st</sup> Street from 175 feet north of State Street to 195 feet north of State Street. MOTION PREVAILED by a Roll Call vote of:



Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

**2014-187CR**

42. Alderman Chiarelli 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" parking restriction on the west side of Christina Street from 18<sup>th</sup> Avenue to Blackhawk Park Avenue.
2. Request to establish an all-way stop at the intersection of Greenwood Avenue and Summit Street, thus repealing the existing traffic control of Greenwood Avenue stopping for Summit Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

**2014-188CR**

43. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached ordinance for prosecution of general ordinance violations within the code hearing division. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Elyea, Chiarelli -9-  
Nays: Newburg, McNeely -2-  
Absent: Frost, Beach, Beck -3-

**2014- 189CR**

44. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendment(s) to Section 4-59 (Barking Dogs) of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, Hervey, Hill, Thompson-Kelly, Elyea, Chiarelli -6-  
Nays: Durkee, McNamara, Oddo, Newburg, McNeely -5-  
Absent: Frost, Beach, Beck -3-

**2014- 190CR**

45. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the attached amendment(s) to Section 17-34 Animal Noise of the City of Rockford Code of Ordinances. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, Hervey, Hill, Thompson-Kelly, Elyea, Chiarelli -6-  
Nays: Durkee, McNamara, Oddo, Newburg, McNeely -5-  
Absent: Frost, Beach, Beck -3-

**2014-114-O**

46. Alderman Chiarelli moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the attached electrical utility easement from City of Rockford to ComEd for 610 South Main Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -10-  
Nays: -0-  
Abstain: Getchius -1-  
Absent: Frost, Beach, Beck -3-

**2014-191CR**

47. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the sale of the Amerock Site, 416 South Main Street, the City Lot, 302 South Main Street, the Vacated Portion of South Wyman Street, the Vacated Portion of Old Wyman Street, and the Vacated Portion of Cedar Street, owned or to be acquired by the City to Gorman and Company, Inc., a Wisconsin based corporation or its designated affiliate pursuant to the terms of the Development Agreement approved in 2014-059-O. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

**2014-192CR**

48. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 1315 Blaisdell Street, in Rockford, Illinois to \$1,000 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

**2014-193CR**

49. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that the City Council approve reducing the outstanding code hearing fines and penalties for 326 North Henrietta Avenue in Rockford, Illinois to \$500 upon compliance with the original order to repair by January 1, 2015. Any outstanding water, clean-up and mowing liens must be paid. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

50. Alderman Hervey moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Amendment to the Intergovernmental Agreement between the City of Rockford and the Rockford Park District for funding for the Ingersoll Sports Complex. HELD OUT.

51. Alderman Hervey moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford. HELD OUT.

52. Alderman Hervey moved for the adoption of an appointment to the Housing Board; Ms. Barbara Chaney, Illinois Licensed Real Estate Broker for a three-year term. MOTION PREVAILED by a Roll Call vote of:

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

53. Alderman Hervey moved for the adoption of an appointment to the Housing Board; Mr. Thomas Wartowski, active Member of Rockford Apartment Association for a three-year term. MOTION PREVAILED by a Roll Call vote of:

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

54. Alderman Hervey moved for the adoption of an appointment to the Community Action Advisory Board; Ms. Roxanne Sosnowski for a three-year term. MOTION PREVAILED by a Roll Call vote of:

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

## **MOTIONS AND RESOLUTIONS**

### **2014-193R**

55. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Bethesda Covenant Church requesting a special event permit for the Bethesda Alley Walk to be held on Saturday, September 6, 2014 from 8:30 am – 4:00 pm

at the Church located at 2101 East State Street. MOTION PREVAILED (Ald. Frost, Beach, Beck absent).

**2014-194R**

56. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for National Council of Negro Women (NCNW), Inc. Rockford Section requesting a special event permit for the Annual Black Family Reunion Celebration to be held on Saturday, August 16, 2014 and Sunday, August 17, 2014 from 10:00 am – 7:00 pm at Ellis Arts Academy located at 222 Central Avenue on both days. MOTION PREVAILED (Ald. Frost, Beach, Beck absent).

**2014-195R**

57. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for a Brush Chipper with the sole bidder, Vermeer-Illinois, Inc. of Aurora, Illinois for their bid of \$43,125.00. The funding source is Lease Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

**2014-196R**

58. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Froberg School Sidewalk Installation with the low bidder, Sjostrom and Sons, Inc. of Rockford, Illinois for their bid of \$69,855.00. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

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

**2014-197R**

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution rejecting the sole bid received for Signal Module Replacement and recommends taking new proposals immediately. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Thompson-Kelly, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Frost, Beach, Beck -3-

60. Alderman Durkee, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution approving the Tax Increment Financing (TIF) Policy Statement and Guideline Scoring System Recommended by the Ad Hoc TIF Committee. LAID OVER.

## NEW BUSINESS

61. Alderman Chiarelli introduced and read an Ordinance amending Division 4, General Ordinance Violations; Section 2-850, 2-851, 2-852, 2-853, 2-854, 2-855, 2-856, 2-857, 2-858 and 2-859 of the City of Rockford Code of Ordinances. LAID OVER.
  62. Alderman Chiarelli introduced and read an Ordinance amending Section 4-59 (Barking Dogs) of the City of Rockford. LAID OVER.
  63. Alderman Chiarelli introduced and read an Ordinance amending Section 17-34 (Animal Noise) of the City of Rockford Code of Ordinances. LAID OVER.
  64. Alderman Chiarelli introduced and read an Ordinance amending Chapter 16, Schedule Section 303 of the Code of Ordinances of the City of Rockford to add the following:  
  
A mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway.  
  
A mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway.  
  
LAID OVER.
  65. Alderman Chiarelli introduced and read an Ordinance amending Chapter 16, Schedule Section 282, of the Code of Ordinances of the City of Rockford to add the following:  
  
Fifteen (15) Minute Parking on the west side of North 1<sup>st</sup> Street from 100 feet south of Market Street to 140 feet south of Market Street.  
  
Fifteen (15) Minute Parking on the west side of North 1<sup>st</sup> Street from 175 feet north of State Street to 195 feet north of State Street.  
  
LAID OVER.
- 2014-115-O**
66. Alderman Hervey introduced and read an Ordinance authorizing the Mayor and Legal Director to execute and attest the document necessary to convey to Gorman & Company, Inc., or its designated affiliate the parcels including the Amerock Site, 416 South Main Street, the City Lot, 302 South Main Street, the Vacated Portion of South Wyman Street, the Vacated Portion of Old Wyman Street, and the Vacated Portion of Cedar Street, owned or to be acquired by the City, located within the West Side #2 TIF redevelopment project area, to Gorman & Company, Inc., a Wisconsin-based corporation or its designated affiliate.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman McNamara. MOTION PREVAILED (Ald. McNeely voted no; Ald. Frost, Beach, Beck absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

67. Upon motion duly made and seconded, the meeting was adjourned at 7:41 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**  
**August 4, 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
- Public Hearing
- Public Participation
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JULY 28, 2014**

1. Chiarelli - Code and Regulation - Approval of the Final Plat of Subdivision Perryville Promenade Phase 2.
2. Chiarelli - Code and Regulation – SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a private organization with an outdoor seating area in the name of **Kenneth Berger, Navy Club of Rockford Ship #1, d/b/a Navy Club of Rockford Ship #1** in a C-3, General Commercial Zoning District at 2324 Charles Street. Approval is subject to the following conditions:
  1. Must meet all applicable liquor codes.
  2. Must meet all applicable building and fire codes.
  3. The outdoor seating area may not be occupied after 10:00 P.M. on weekdays and midnight on weekends.
  4. The outdoor liquor sale shall be limited to the area as shown on submitted plans.

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

3. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of **Philip and Benny Salamone of Twins75 II, Inc.,**



**d/b/a Caesars Place Coffee and Slots** in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:

1. To be in accordance with submitted site plan

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

4. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink and sale of packaged liquor in conjunction with a restaurant with an outdoor seating area in the name of **Anne and Joe D'Astice for Woodfire Brick Oven Pizza LLC d/b/a Woodfire** in a C-4, Urban Mixed Use Zoning District at 408 and 410 East State Street. Approval is subject to the following conditions:

1. Meet 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 submitted Exhibits D and E.
5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
7. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Friday through Saturday.
8. The hours of operation will be limited to 9:00 A.M. to 12:00 Midnight Sunday.
9. Window display signage is limited to 35% of window area.
10. The restaurant shall not have a cover charge.
11. The restaurant shall not have a dance floor.
12. The restaurant shall not have any DJs.
13. The restaurant shall not operate as a nightclub.
14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.

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

5. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bosselman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

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

6. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council DENY the sale of tobacco products in conjunction with a cigarette store in the name of **Aqueela Ahmed a/d/a Auburn Tobacco Shop, Inc.** in a C-2, Limited Commercial Zoning District at 3814 and 3816 Auburn Street.
7. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required parking spaces from twenty-two (22) parking spaces to fourteen (14) parking spaces; and a Variation in the required landscaping as per submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street. Approval is subject to the following conditions:
  1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
  2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
  3. Must meet all applicable building and fire codes.
  4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

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

8. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation to reduce required parking spaces from ten (10) parking spaces to seven (7) parking spaces; and a Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial District at 3501 North Main Street. Approval is subject to the following conditions:
  1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
  2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
  3. Must meet all applicable building and fire codes.
  4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

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

9. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #078-05 and #032-05 to include two family units and to convert the clubhouse to a dentist office in an R-3, Multi-family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive, 7589, 7584, 7525, 75xx Blairmore Drive and 75xx Western Gailles Drive. Approval is subject to the following conditions:

1. The clubhouse must obtain a change of use permit to a dentist office and submit drawings by a design professional.
2. All development standards must be met according to the submitted site plan inclusive of site improvements.
3. Construction of two (2) family units must be in accordance to the submitted building elevations.

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

10. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Planned Unit Development consisting of a boarding house in an RE, Rural Estate Zoning District at 5009 35<sup>th</sup> Street. Approve is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Submittal of a Building Permit for Staff review and approval establishing the boarding house and for egress windows and doors in the basement.
3. That the boarding house shall have no more than seven (7) bedrooms or seven (7) individuals renting the rooms.
4. The Special Use Permit #024-14 for the boarding house with a maximum of seven (7) rooms is only in effect for a period up to five (5) years or the last day of July, 2019, unless the boarding house is terminated by the property owner, whichever comes first.

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

11. Chiarelli - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto repair and tire store and APPROVE the Variation to allow parking and landscaping as per submitted site plan in a C-4, Urban Mixed Use District at 1418, 1422 Broadway. Approval is subject to the following conditions:

1. A towing business shall not be permitted. If towing occurs it shall be limited to customer's vehicles.
2. Development of site shall be in accordance with submitted site plan Exhibit D.
3. No access to and from the alley on the north side, if the alley is used in the future, it must be paved with the required standards.
4. Removal of all existing signage and any future signage must comply with current sign ordinance.
5. Must meet all applicable building and fire codes.
6. Submittal of a change of use permit, by a design professional for staff's review and approval.
7. Submittal of an exterior building elevation plan for staff's review and approval.
8. Hours of operation are limited to those provided in business plan Exhibit F.

9. No outside storage of auto parts, equipment and materials, and/or inoperable and operable vehicles.
10. Any change of use or business operation will require a review by the Zoning Officer and approval of the Zoning Officer.
11. The proposed use shall not include a junk yard or a salvage yard.
12. All conditions must be met prior to establishment of the use.
13. Landscaping and fencing shall continue along the alley to the corner of the building.

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

12. Chiarelli - Code and Regulation – Approval of the annexation of 2222/2224 Wentworth Avenue.
13. Durkee - Planning and Development - Approval of attached Redevelopment Agreement for the properties at West State Street and Central Avenue between City of Rockford and IFF Rockford Market LLC, an Illinois not for profit corporation. The Legal Director shall prepare the appropriate ordinance.
14. Durkee - Planning and Development - Approval of Community Development Block Grant Funding, Rehabilitation /CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 N. Main Street) to 4438 Center for a 5-year forgivable loan in the amount of \$25,000. The Legal Director shall prepare the appropriate ordinance.
15. Durkee - Planning and Development - Approval of the Termination of the Development Agreement between the City of Rockford and Midtown Lofts. The Legal Director shall prepare the appropriate ordinance.

## **II. ORDINANCES**

### **A. LAID OVER JULY 28, 2014**

1. Chiarelli - Amending Division 4, General Ordinance Violations; Section 2-850, 2-851, 2-852, 2-853, 2-854, 2-855, 2-856, 2-857, 2-858 and 2-859 of the City of Rockford Code of Ordinances.
2. Chiarelli - Amending Section 4-59 (Barking Dogs) of the City of Rockford.
3. Chiarelli - Amending Section 17-34 (Animal Noise) of the City of Rockford Code of Ordinances.
4. Chiarelli - Amending Chapter 16, Schedule Section 303 of the Code of Ordinances of the City of Rockford to add the following:

A mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway.

A mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway.

5. Chiarelli - Amending Chapter 16, Schedule Section 282, of the Code of Ordinances of the City of Rockford to add the following:

Fifteen (15) Minute Parking on the west side of North 1<sup>st</sup> Street from 100 feet south of Market Street to 140 feet south of Market Street.

Fifteen (15) Minute Parking on the west side of North 1<sup>st</sup> Street from 175 feet north of State Street to 195 feet north of State Street.

**B. HELD OUT JULY 28, 2014**

1. Beck - Authorizing the Mayor and Legal Director to execute and attest the attached Amendment to the Intergovernmental Agreement between the City of Rockford and the Rockford Park District for funding for the Ingersoll Sports Complex.
2. Beck - Authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford.

**III. MOTION/RESOLUTIONS**

**A. LAID OVER JULY 28, 2014**

1. Durkee - Approving the Tax Increment Financing (TIF) Policy Statement and Guideline Scoring System Recommended by the Ad Hoc TIF Committee.

**B. TO BE READ IN AUGUST 4, 2014**

1. Durkee – Authorizing the Community Development Director to petition for a zoning map amendment and planned unit development for the west state grocery store (IFF).

**IV. APPOINTMENTS LAID OVER JULY 28, 2014**

- 1.\* Mayor Morrissey - Appointment - Housing Board; Ms. Dyanna Chandler, to fill the position of Citizen at Large for a two-year term. (Pursuant to Rule 18, this item is up for passage on August 18, 2014)

**V. 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. Chiarelli –Sale of liquor by the drink in conjunction with a private organization with an outdoor seating area in the name of **Kenneth Berger, Navy Club of Rockford Ship #1, d/b/a Navy Club of Rockford Ship #1** in a C-3, General Commercial Zoning District at 2324 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable liquor codes.
  2. Must meet all applicable building and fire codes.
  3. The outdoor seating area may not be occupied after 10:00 P.M. on weekdays and midnight on weekends.
  4. The outdoor liquor sale shall be limited to the area as shown on submitted plans.
2. Chiarelli - Sale of beer and wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of **Philip and Benny Salamone of Twins75 II, Inc., d/b/a Caesars Place Coffee and Slots** in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:
1. To be in accordance with submitted site plan.
3. Chiarelli - Sale of liquor by the drink and sale of packaged liquor in conjunction with a restaurant with an outdoor seating area in the name of **Anne and Joe D'Astice for Woodfire Brick Oven Pizza LLC d/b/a Woodfire** in a C-4, Urban Mixed Use Zoning District at 408 and 410 East State Street. Approval is subject to the following conditions:
1. Meet all applicable Building and Fire Codes.
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  4. The sale of beer and wine shall be limited to submitted Exhibits D and E.
  5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
  6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
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  14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
  15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.
4. Chiarelli – Sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bosselman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

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Approval is based on the Findings of Facts.

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Approval is based on the Findings of Facts.

10. Chiarelli - Code and Regulation - Approval of the annexation of 2222/2224 Wentworth Avenue.
11. Durkee - Redevelopment Agreement for the properties at West State Street and Central Avenue between City of Rockford and IFF Rockford Market LLC, an Illinois not for profit corporation.

12. Durkee - Community Development Block Grant Funding, Rehabilitation /CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 N. Main Street) to 4438 Center for a 5-year forgivable loan in the amount of \$25,000.
  13. Durkee - Termination of the Development Agreement between the City of Rockford and Midtown Lofts.
- \* 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, August 4, 2014, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 14-136 Special Events: a) Labor Day Parade 9/01/14
2. C & R 14-140 Final Plat No. 3 of Bello Reserve Subdivision
3. C & R 14-141 Involuntary Land Acquisition through Litigation/319 Cedar Street, 431 S. Main Street & 501 S. Main Street
4. C & R 14-99 Lincoln Promise Zone

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, August 4, 2014, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AMENDED AGENDA**

1. Letter of Understanding with Rockford Township: City-Township Resurfacing Projects (Laid over 7/28)
2. Purchasing and Vouchers
  - A. Change Order: City-Wide Commercial Street Repairs #1 (Laid over 7/28)
  - B. Award of Bid: South Main Multi-Use Path

- C. Award of Bid: City-Wide Sidewalk & ADA Repairs No. 7
  - D. Award of Bid: Demolition of Package 4B – 3 Properties  
820 Hovey Avenue, 821 Hovey Avenue, & 1127 Greenwood Avenue
  - E. Engineering Agreement: Airport Drive/Falcon Road Project
  - F. Emergency Purchase: Road Salt – **Info only**
  - G. Vouchers
- 3. Tax Abatement on Demolition and Foreclosure Properties at 2623 West State Street and 2105 West State Street
  - 4. Early Head Start Child Care Grant Application

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, August 4, 2014, 5:00 p.m.  
CD Conference Rm., City Hall 2<sup>nd</sup> floor  
AGENDA**

- 1. Memorandum from Todd Cagnoni regarding Rockford Area Economic Development (RAEDC) 2<sup>nd</sup> Quarter Report for 2014.
- 2. Ongoing Discussion of Goals for the upcoming year for the Planning and Development Committee.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, August 4, 2014, \_\_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.