

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 15, 2014
COUNCIL CONVENED AT 6:20 P.M.**

1. The invocation was given by Chaplain Kenneth Hendley, Free Will Baptist Church and the Pledge of Allegiance was led by Council Page Betty Medrano.

2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Absent: Thompson-Kelly -1-

PROCLAMATIONS

3. Mayor Morrissey read a Proclamation proclaiming December 15, 2014 to be "ROCKFORD PANTHER DAY" in Rockford, Illinois and urged all citizens to congratulate the Rockford Panthers junior tackle players and coaches on another championship season and thanked them for being positive ambassadors for our city.

4. Mayor Morrissey read a Proclamation proclaiming the month of December, 2014 to be "DRUNK AND DRUGGED DRIVING PREVENTION MONTH" in Rockford, Illinois and urged all citizens to promote awareness of the impaired driving problem, support programs and policies to reduce incidences, and promote safe and healthier behaviors regarding the use of alcohol and drugs this December holiday season and throughout the year.

ACCEPTANCE OF THE JOURNAL

5. Alderman Beach moved to accept the Journal of Proceedings of December 8, 2014 seconded by Alderman Hervey.

Alderman Durkee made a motion to reconsider item #39, traffic ordinance, of the journal of proceedings of December 8, 2014, seconded by Alderman Beck. MOTION PREVAILED (Ald. Newburg voted no; Ald. Thompson-Kelly absent).

The Ordinance was placed up for passage.

2014-214-O

6. Ordinance amending Chapter 16, Schedule Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That all traffic be required to stop prior to entering the intersection of Halsted Road and Ridge Avenue, thus repealing the existing 2-Way Stop sign control.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Oddo, Elyea, Beck, McNeely -8-

Nays: Hervey, Hill, Newburg, Beach, Chiarelli -5-
Absent: Thompson-Kelly -1-

The Journal of Proceedings as amended was placed up for passage. MOTION PREVAILED (Ald. Thompson-Kelly absent).

PUBLIC HEARING

7. Mayor Morrissey called upon Alderman Beck to conduct a public hearing. Alderman Beck called the hearing to order at 6:42 pm pursuant to the bond issue notification act of the state of Illinois, a public hearing must be conducted by the City Council concerning the City Council's intent to sell bonds. Notice of this hearing was given by publication in the Rockford Register Star on December 5, 2014.

That Notice informed citizens of Rockford that the purpose of the hearing was to receive public comments on the proposal to sell bonds of the City in the amount not to exceed \$12,335,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the purpose of defraying the costs of redevelopment of the building commonly known as the "Ingersoll Building" and adjacent area to serve as a multi-purpose recreational facility, including, in general, and without limitation, the acquisition of said building and other property nearby, demolition of portions of buildings, the installation of hard-court basketball courts convertible to volleyball courts, an indoor skate park, indoor playground, cafe, locker rooms, related common areas, and adjacent or nearby parking areas, which facility, upon completion, will be owned and operated by the Rockford Park District (the "Ingersoll Building Project"), and to pay bond discount, bond interest, bond reserve account funding, legal, financing, and administrative expense.

He asked for questions or comments from the public with regard to the City's proposal to sell bonds. Hearing none, the public hearing was closed at 6:44 pm.

The meeting returned to regular business at 6:44 pm.

PUBLIC PARTICIPATION

8. John Brantley recited scripture, mentioned Rockford resident's joined the national conversation about race relations with police officers by staging a peaceful march downtown last Friday. He invited representatives from the Rockford Police Department to attend the Fairgrounds meeting tomorrow at 1:00 pm.
9. Toby Haldeman disagrees with removing more street lights and the implementation of the United Nations Arms Trade Treaty Bill that will require every gun owner to register ammo, guns and parts. He wished his aunt a happy 100th birthday on Christmas Day.
10. Ron Freeze believes he is being unfairly treated by local government.

PETITIONS AND COMMUNICATIONS

11. Alderman Beck submitted a Memorandum from Carrie Eklund, Central Services Manager, regarding Revised Leasing Plan for City Vehicles. Referred to Finance and Personnel Committee.
12. Alderman Beck submitted a Memorandum from Marcy Leach, Engineering Operations Manager, regarding Illinois Public Works Mutual Aid Agreement (IPWMAN). Referred to Finance and Personnel Committee.
13. Alderman Beck submitted a Memorandum from Chris Black, Finance Director, regarding Extending Effective Date of Redevelopment Tax. Referred to Finance and Personnel Committee.
14. Alderman Chiarelli submitted a Memorandum from Lafakeria S. Vaughn, Assistant City Attorney, regarding Highway Authority Agreement, 2323 Harrison Avenue. Referred to Code and Regulation Committee.
15. Alderman Chiarelli submitted a Memorandum from Angela Hammer, Assistant City Attorney, regarding an Amendment to Section 16-263, Authority to Remove Vehicles. Referred to Code and Regulation Committee.

OFFICERS REPORTS

16. Mayor Morrissey reported the passing of Laura Brown, a member of our City of Rockford family, valued employee and friend to all who knew her. A visitation will be held on Friday, December 19, 2014 from 1:00 pm – 3:00 pm at Belvidere Funeral Home, 203 Logan Avenue, with a memorial service beginning at 3:00 pm.
17. Alderman Chiarelli moved to go into closed session to discuss pending litigation matters, seconded by Alderman Beach. MOTION PREVAILED by a Roll Call vote of:

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

The meeting went into closed session at 6:57 pm.

The meeting returned into open session at 7:23 pm and found the following aldermen present:

Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

NEW COMMITTEE REPORTS

18. Alderman Beck read a Finance and Personnel Committee Report recommending City Council adopt an Ordinance approving the Intergovernmental Agreement between the City of Rockford and the Rockford Mass Transit District to design, construct, and maintain the Rockford Regional Multi-Modal Transportation Center for a total of \$3,320,825. The Legal Director shall prepare the appropriate ordinance.

Alderman Beck held the item out. The committee report was HELD OUT

19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 15, 2014 in the amount of \$2,021,377.57. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

20. Alderman Beck read a Finance and Personnel Committee Report recommending that the 2015 License and Fee Schedule be approved as modified by Alderman McNamara. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
21. Alderman Beck read a Finance and Personnel Committee Report recommending that the 2014 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. LAID OVER.
22. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of amendment(s) to Section 17-41(m) of the City of Rockford Code of Ordinances; Vehicle Seizure and Impoundment. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
23. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the negotiated purchase price of \$390,765.80 for a fee parcel, temporary construction easement and reconstruction of the front façade of the building all at 1900 Harrison Avenue. LAID OVER.

OFFICERS REPORTS

24. Mayor Morrissey announced on December 17, 2014 from 4:00 pm – 7:00 pm will be an open house with representatives from the City of Rockford, FEMA and Illinois Department of Natural Resources at the Rockford Metropolitan Agency for Planning (RMAP) building at 315 North Main Street to learn how and why the local risk of flooding has changed and how the proposed new flood maps will impact flood insurance.
25. Mayor Morrissey reported this past weekend the Rockford Area Violence Elimination Network hosted an event for returning citizens and their families. He commended all

the partners for their efforts to bridge relationships with community members and support for our citizens.

26. Mayor Morrissey summarized the settlement agreement reached last week with the SportsPage and he offered to meet with any council members about that agreement.
27. Alderman Beach mentioned he attended the United States Air Force Military Band concert at the Coronado Theatre this past week.
28. Alderman Getchius thanked Tim Hanson, Director Public Works, and his staff for helping with the Keith Creek Neighborhood Association tree lighting event.
29. Alderman Chiarelli thanked Todd Cagnoni, Director Community and Economic Development, City staff and First Midwest Group for their dedication and efforts to bring a Portillo's to Rockford.
30. Alderman Durkee mentioned he attended the 21st annual "Shop with a Cop" at Target this past weekend and lauded the event for building positive relationships with the kids while shopping for holiday gifts.
31. Alderman Durkee also mentioned the Rockford Fire Department hosted an event to raise funds for families with disabled children.

UNFINISHED BUSINESS

2014-335CR

32. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending APPROVAL of Tax levied under the Bond issues be abated in the amounts as indicated. The Legal Director is authorized to prepare the required Abatement Ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2014-336CR

33. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending APPROVAL of the 2015 License and Fee Schedule as amended to only include water rate increases. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

2014-337CR

34. Alderman Beck move the adoption of a Finance and Personnel Committee Report recommending the APPROVAL of the 2015 budget be adopted in accordance to the memorandum from Chris Black, Finance Director, dated December 8, 2014 and that the Budget Officer be directed to prepare the necessary Appropriation Ordinance.

Alderman Getchius made a motion to amend the committee report to reflect the following terms:

1. Eliminate the additional Street Light Removal of \$87,000 dollars
2. Increase revenues \$87,000 to reflect ambulance fee collections through the Comptroller's Office Debt Recovery Progress.

seconded by Alderman McNamara. MOTION PREVAILED by a Roll Call vote of:

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

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

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

2014-338CR

35. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report REVERSING the Liquor and Tobacco Advisory Board, thereby recommending that City Council DENY a Modification of existing liquor license to extend business hours to Monday through Thursday, 10:00 am to 12:00 am (midnight); Friday and Saturday, 10:00 am – 2:00 am; and Sunday, 11:00 am – 12:00 am (midnight) in the name of **Neel Patel d/b/a Rock Liquor and Wine** in a C-2, Limited Commercial Zoning District at 3840 Broadway. MOTION PREVAILED by a Roll Call vote of:

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

2014-339CR

36. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending approval of the annexation of property commonly known as 13xx Banks Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-
Absent: Thompson-Kelly -1-

2014-340CR

37. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending approval of the annexation of property commonly known as 32xx Prairie Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-341CR

38. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending approval of the annexation of property commonly known as 1317 Linda Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-342CR

39. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the proposed amendment to Section 105-85 of the City of Rockford Code of Ordinances; Automatic Fire Sprinkler Systems in one and two family dwellings and townhouses. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Beck, McNeely, Chiarelli -13-

Nays: -0-

Absent: Thompson-Kelly -1-

2014-215-O

40. Alderman Chiarelli moved the adoption of an Ordinance amending Article 64 and Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for an off-premise business identification sign; and a Variation to increase maximum sign height from 8 feet to 30 feet; a Variation to increase maximum sign square footage from 64 square feet to 390 square feet in a C-2, Limited Commercial Zoning District at 422 North Mulford Road, 6102, 6122 Mulford Village and 175 Executive Parkway. Approval is subject to the following conditions:

1. A final submittal of sign elevation for Staff's review and approval.
2. Submittal of a site plan showing the required setback for the proposed free-standing sign.
3. Advertisement for the free-standing sign shall be limited to the businesses located in Lots 1-3 as shown on Exhibit D.

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

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

2014-216-O

41. Alderman Chiarelli 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 amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Rashid Mehmood d/b/a Aaliya Corporation for the sale of tobacco products in conjunction with a gas station in a C-3, Commercial General Zoning District at 913 Kilburn Avenue. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City of Rockford Liquor and Tobacco Codes.
3. The sale of tobacco products shall be limited to the interior site plan that was submitted Exhibit F.
4. Submittal of a civil plan to include improvements to the parking lot and eight (8) parking spaces.
5. Submittal of a revised landscape plan to include perimeter landscaping along Kilburn Avenue and Whitman Street, interior islands, open green space, removal of the raised timber planter the is replaced with a new concrete curbed island around the existing perimeter landscaping at the southwest corner of the property, and plant species for Staff review and approval.
6. Submittal of a dumpster detail, rendering and dumpster enclosure permit for Staff's review and approval.
7. The hours of operation and days will be 5:00 am – 3:00 am Monday through Sunday.
8. 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.
9. That the windows shall not be covered with bars or other devices that block the window.
10. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
11. Window display signage is limited to 35% of window area.
12. The conditions of approval shall be met by May 1, 2015.
13. The tobacco license issued in 014-LTAB-030 on September 15, 2014 for 913 Kilburn Avenue is void.

MOTION PREVAILED by a Roll Call vote of:

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

Absent: Thompson-Kelly -1-

2014-217-O

42. Alderman Chiarelli 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 amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

Robbin Madhok for Magnum Oil 1, Inc. for the sale of packaged liquor with a gas station in a C-3, General Commercial Zoning District and R-4, Multi-Family Residential Zoning District at 3299 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation to be in accordance with the Liquor Code.
4. The sale of liquor shall be limited to the interior floor plan that will not exceed more than 10% of floor area.
5. That the window signage shall not exceed 35% of window area and all temporary outdoor signs shall be removed.
6. Daily maintenance of the landscaping areas, including the green space on the west adjacent to the residential use, so that the areas are free of garbage and debris.
7. The existing fence along the western property line must be maintained in satisfactory condition. Any portion of the fence in disrepair shall be repaired and/or replaced by May 1, 2015.
8. Submittal of a landscaping plan indicating existing and proposed landscaping units per the ordinance for staff review and approval by January 31, 2015.
9. Installation of required landscaping by May 1, 2015.
10. The sale of rose tubes, airplane-sized bottles and any other products that can be deemed to be easily manufactured into crack pipes is prohibited.
11. The sale of water pipes and "huka" or "hookah" pipes are prohibited.
12. 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, Oddo, Newburg, Elyea, Beck, McNeely, Chiarelli -12-
Nays: Beach -1-
Absent: Thompson-Kelly -1-

Alderman Elyea exited the meeting at 8:06 pm.

MOTIONS AND RESOLUTIONS

2014-327R

43. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Stop Loss Coverage for the Health Insurance Plan with Nationwide for an annual premium of \$541,813. The funding source is Health Insurance fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-

Nays: -0-

Absent: Thompson-Kelly, Elyea -2-

2014-328R

44. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Excess coverage for Workers' Compensation with Safety National for an estimated annual premium of \$149,802 based on current payroll. The funding source is Workers' Compensation fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-

Nays: -0-

Absent: Thompson-Kelly, Elyea -2-

2014-329R

45. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Renewal of Express Scripts – Pharmacy Benefit Manager. The plan's expenses related to prescription drug benefit averages \$2.7 million annually. The funding source is Health Insurance fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-

Nays: -0-

Absent: Thompson-Kelly, Elyea -2-

2014-330R

46. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an Engineering agreement Amendment for Ingersoll/Downtown Sports Complex with Sink Combs Dethlefs, of Chicago, Illinois for an additional amount of \$177,622.00 and an amended contract amount of \$1,397,422.00. The funding source is RERZ Grant and Bond proceeds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Beck, McNeely, Chiarelli -12-

Nays: -0-

Absent: Thompson-Kelly, Elyea -2-

2014-331R

47. Alderman Durkee, on behalf of the Planning and Development Committee, moved for the adoption of a Resolution for the adoption the 2014 Winnebago County Multi-Hazard Mitigation Plan. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

48. Alderman Beck introduced and read an Ordinance directing the 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. LAID OVER.
49. Alderman Chiarelli introduced and read an Ordinance for the Annexation of property commonly known as 13xx Banks Street. LAID OVER.
50. Alderman Chiarelli introduced and read an Ordinance for the Annexation of property commonly known as 32xx Prairie Road. LAID OVER.
51. Alderman Chiarelli introduced and read an Ordinance for the Annexation of property commonly known as 1317 Linda Avenue. LAID OVER.
52. Alderman Chiarelli introduced and read an Ordinance amending Section 105-85 of the City of Rockford Code of Ordinances; Automatic Fire Sprinkler Systems for one and two Family Dwellings and Townhouses. LAID OVER.

2014-332R

53. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Legal Director and City Attorney are hereby authorized to execute the Release and Settlement Agreement in the matter of 09-cv-50236 Estate of Barmore v. City Of Rockford, et al. In exchange for a release and dismissal of all claims against the City of Rockford, et al, the Estate of Barmore shall receive a payment in the amount of \$1,115,500.00 from the City of Rockford. By execution of this settlement agreement the City of Rockford and all individual Defendants do not admit liability or fault for the underlying claims in 09-cv-50236. MOTION PREVAILED by a Roll Call vote of:

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

54. Upon motion duly made and seconded, the meeting was adjourned at 8:14 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
December 29, 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

I. PUBLIC HEARING – 2015 MUNICIPAL BUDGET AND APPROPRIATION ORDINANCE

- Public Participation
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER/HELD OUT DECEMBER 15, 2014

1. Beck - Finance and Personnel Committee – Approve Intergovernmental Agreement between the City of Rockford and the Rockford Mass Transit District to design, construct, and maintain the Rockford Regional Multi-Modal Transportation Center for a total of \$3,320,825. The Legal Director shall prepare the appropriate ordinance.
2. Beck - Finance and Personnel - Approve 2015 License and Fee Schedule be approved as modified by Alderman McNamara. The Legal Director shall prepare the appropriate ordinance.
3. Beck - Finance and Personnel – Approve 2014 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.
4. Chiarelli - Code and Regulation – Approve amendment(s) to Section 17-41(m) of the City of Rockford Code of Ordinances; Vehicle Seizure and Impoundment. The Legal Director shall prepare the appropriate Ordinance.

5. Chiarelli - Code and Regulation – Approve negotiated purchase price of \$390,765.80 for a fee parcel, temporary construction easement and reconstruction of the front façade of the building all at 1900 Harrison Avenue.
6. Durkee - Planning and Development - Matter of the Response to Request for Proposals for 123 South Main Street and 134 North Main Street hereby recommending approval of the attached Development Agreement between NEWCO, LLC and the City of Rockford. The Legal Director shall prepare the appropriate ordinance. **LAID OVER FOR 30 DAYS (Item up for passage on January 20, 2015)**
7. Durkee - Planning and Development - Matter for proposal for the Redevelopment of 134 North Main Street hereby begs leave to report recommending that should Council reject the Agreement with NEWCO, LLC, then the Council shall approve the Development Agreement with Maccabee Capital, LLC for the Redevelopment of 134 North Main Street. The Legal Director shall prepare the appropriate ordinance. **LAID OVER FOR 30 DAYS (Item up for passage on January 20, 2015)**

III. ORDINANCES LAID OVER DECEMBER 15, 2014

1. Beck - Ordinance - Directing the 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.
2. Chiarelli - Ordinance -Annexation of property commonly known as 13xx Banks Street.
3. Chiarelli - Ordinance - Annexation of property commonly known as 32xx Prairie Road.
4. Chiarelli - Ordinance - Annexation of property commonly known as 1317 Linda Avenue.
5. Chiarelli - Ordinance - Amending Section 105-85 of the City of Rockford Code of Ordinances; Automatic Fire Sprinkler Systems for one and two Family Dwellings and Townhouses.

IV. APPOINTMENTS HELD OUT DECEMBER 15, 2014

- 1.* Mayor Morrissey – Re-appointment – Airport Authority Board; Mr. Kenneth Edward Copeland for a term ending May 2017. (Pursuant to Rule 18, this item is up for passage on January 5, 2014).

V. RESOLUTIONS

1. Pursuant to 5 ILCS 120/2.02 through 120/2.06, public notice of the schedule of the regular meetings is given as follows: 2015 City Council and Committee Meeting Calendar

- ### **VI. 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 - Intergovernmental Agreement between the City of Rockford and the Rockford Mass Transit District to design, construct, and maintain the Rockford Regional Multi-Modal Transportation Center for a total of \$3,320,825.
 2. Beck – Ordinance - 2015 License and Fee Schedule be approved as modified by Alderman McNamara.
 3. Beck – Ordinance - 2014 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule.
 4. Chiarelli – Ordinance - Amendment(s) to Section 17-41(m) of the City of Rockford Code of Ordinances; Vehicle Seizure and Impoundment.
 5. Chiarelli – Ordinance – For the negotiated purchase price of \$390,765.80 for a fee parcel, temporary construction easement and reconstruction of the front façade of the building all at 1900 Harrison 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
Monday, December 29, 2014, 4:45 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

1. C & R 14-170 Vacation Request for a Portion of Right-of-Way Adjacent to 2515 Kilburn Avenue
2. C & R 14-224 Amendment to Liquor Code to include BASSET Training for Liquor License Holders
3. C & R 14-227 Highway Authority Agreement between the City of Rockford and Area Erector’s Inc. for the property located at 2323 Harrison Avenue

4. C & R 14-228 Amendment to Sec. 16-263; Authority to Remove Vehicles
5. C & R 14-226 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, December 29, 2014, 5:15 p.m.

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

3RD AMENDED AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Parking Lot T Construction/Outdoor City Market to Stenstrom Excavation, of Rockford, Illinois in the amount of \$792,100
 - B. Award of Bid: Water Operations Electrical Services to Ron Carlson Electric, of Rockford, Illinois and Morse Electric Inc., of Freeport, Illinois for their hourly rates shown on the bid tabulation
 - C. Award of Bid: Water Operations HVAC and Plumbing Services to Geostar Mechanical, of Rockford, Illinois and Mechanical Inc., of Freeport Illinois for their hourly rates shown on the bid tabulation
 - D. Award of Bid: Construction Rehab of 2028 Elm Street to D & T Construction, of Freeport, Illinois for their bid of \$23,648.00
 - E. Award of Sole Source Contract: Motorola Portable Radios with Shoulder Microphones and Batteries to Motorola, of Schaumburg, Illinois in the amount of \$90,431.28
 - F. Award of Contract: 2014 City-Wide Vehicles to Anderson Rock River Ford, of Rockford, Illinois for the purchase of 32 vehicles for an estimated total of \$1,067,656
 - G. Engineering Agreement: Ingersoll Downtown Sports Complex with McClure Engineering, of Rockford, Illinois in the amount of \$97,131.51
 - H. Engineering Agreement: Ingersoll Downtown Sports Complex with Sink Combs Dethlefs, of Chicago, Illinois in the amount of \$150,000.00
 - I. Engineering Agreement: South Main Two-Way Conversion (Cedar to Chestnut) with Missman, Inc. in the amount of \$200,671.49
 - J. Vouchers in the amount of \$3,696,882.75
2. Illinois Public Works Mutual Aid Agreement Network (IPWMAN)
3. Revised Leasing Plan for City Vehicles
4. Amending the Effective Date of Redevelopment Tax, Chapter 5; Business, Permits, Taxes and Licenses, Article II, Division 2, Sales Taxes, Section 5-48 of the Code of Ordinances of the City of Rockford, Illinois
5. Fine Reduction Request: 1119 9th Street New owner seeking to have fine reduced to \$0.00, since property is in compliance. Staff recommends fine be reduced to \$500.00 to recoup costs associated with the hearing case.

6. Amendments to 457(b) Plan: A series of amendments to comply with the PPA, HEART & WRERA provisions, and additional miscellaneous amendments for the remaining provisions.

PLANNING AND DEVELOPMENT COMMITTEE

Monday, December 29, 2014, 5:15 p.m.

CD Conference Rm., City Hall 2nd floor

AGENDA

1. Memorandum David Sidney regarding Redevelopment Proposal for the Southeast Quadrant of North Main and Auburn Streets. Consideration of two redevelopment proposals in response to RFP No: 1013-CD144.

LEGISLATIVE LOBBYING COMMITTEE

Monday, December 29, 2014, ____ p.m.

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

AGENDA

No Meeting Scheduled.

The City of Rockford intends to comply with the intent and spirit of the Americans With Disabilities Act. If a sign language interpreter, personal p.a. system, or other special accommodations are needed, please call the Legal Department at 967-6797 at least 48 hours in advance, so we can be prepared to assist you. For TTY, please call 987-5718, and staff in the Mayor's Office will advise the Legal Department of the request.