

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JANUARY 17, 2006  
COUNCIL CONVENED AT 6:25 P.M.**

1. The invocation was given by Orville Richardson, Jefferson Heights Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by Page Ana Naccarato.
2. Roll Call:  
Mayor Lawrence J. Morrissey  
Aldermen: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt,  
Beck, McNeely, Conness -12-  
Absent: Sosnowski, Curran -2-
3. Alderman Mark moved to accept the Journal of Proceedings of January 9, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**PETITIONS AND COMMUNICATIONS**

4. Alderman Mark submitted a request from Patricia Hayes Parks in conjunction with the 20<sup>th</sup> Annual Illinois Snow Sculpting, requesting permission for use of lanes on N. Second Street for snow sculpting traffic and prohibited parking on certain local street located at Sinnissippi Park from January 25<sup>th</sup>-29<sup>th</sup>. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Sosnowski, Curran absent).
5. Alderman Mark read a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request from RAMP to vacate part of 200 block of N. Water Street. Referred to Code and Regulation Committee.
6. Alderman Mark submitted three (3) Requests for Service. Referred to the Police Department, Public Works Department and Neighborhood Standards.
7. Alderman Mark submitted a letter from Bill Rincker supporting the white water park in Rockford. Referred to Mayor Morrissey.
8. Alderman Mark submitted a letter from Brock Royer supporting the white water park in Rockford. Referred to Mayor Morrissey.
9. Alderman Johnson submitted two (2) Requests for Service. Referred to Neighborhood Standards.
10. Alderman Johnson submitted a Memorandum from Andres Sammul, Finance Director regarding 2005 Property Tax Abatements. Referred to Finance and Personnel Committee.
11. Alderman Johnson submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding Liebovich Lease. Referred to Finance and Personnel Committee.

12. Alderman Timm submitted an e-mail from Patricia Robinson, a New Orleans evacuee, seeking medical, housing assistance. Referred to George Davis, Director Human Services and Mayor Morrissey.
13. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Final Plat of Dixon's & Nieman's Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon's and Nieman's Northvale #1. Referred to Code and Regulation Committee.
14. Alderman Beach submitted a Memorandum from Elizabeth Kinsinger, Planner II, regarding the Tentative Plat of Fieldstone Subdivision. Referred to Code and Regulation Committee.
15. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding Lease of Land at 212 South 1<sup>st</sup> Street for 9-1-1 Center. Referred to Code and Regulation Committee.
16. Alderman Beach submitted the minutes of the Traffic Commission meeting of January 11, 2006. Referred to the Code and Regulation Committee.
17. Alderman Beach submitted a Memorandum from Stephen K. Ernst, City Traffic, regarding Disabled Parking Fine Amount Change From State Law. Referred to Code and Regulation Committee.
18. Alderman McNeely submitted a letter from Nellie Henry regarding the procedure for getting an honorary street sign. Referred the Public Works Department.
19. Alderman Jacobson submitted an e-mail from Armando Flores, Pastor of Iglesia Bautista Roca de la Eternidad, requesting a city permit for a church project. Referred to Mayor Morrissey, Zoning and Building.
20. Alderman Conness submitted an e-mail from Don Ewaldz, regarding a garbage issue in his neighborhood and opposing Home Rule. Referred to Neighborhood Standards, Mayor Morrissey.
21. Alderman Conness submitted an e-mail from Steve Zimmerman, Attorney for Lino's Restaurant, requesting follow-up information regarding the shooting at Auto-Xxtra's on New Years and the continued disruptive activity at that business. Referred to Building Department and the Police Department.

#### **OFFICERS REPORTS**

22. Mayor Morrissey commented there would be a presentation this evening regarding the proposed sales tax.
23. Mayor Morrissey thanked the Rockford Area Ministers Fellowship for the celebration this week.

24. Mayor Morrissey indicated that WIN-Cart, Winnebago County's Informational Hotline, will be having a Town Hall Meeting scheduled for Tuesday, January 24, 2006 at 6:00 pm at the Machesney Park Village Hall, 300 Machesney Park Road.
25. Mayor Morrissey reminded citizens that the scheduled garbage collection for the week of January 16<sup>th</sup> will follow the normal schedule and Christmas trees may be placed on the curb during this week also.
26. Mayor Morrissey mentioned a Memorandum from Dominic Iasparro, Interim Police Chief, regarding 2005 Crime Statistics. Any questions regarding this memo may be directed to the Mayor's Office or the Police Department.
27. Mayor Morrissey commented on the Media Advisory regarding the Ground Breaking to unveil plans for renovations and a water resort at the Clock Tower Resort and Conference Center on Wednesday, January 18.
28. Mayor Morrissey commented on Saturday's Budget Retreat and thanked all council members and department heads for their hard work in addressing the issues necessary to provide much needed services to this community. Mayor Morrissey announced that Jim Ryan, City Administrator, would be giving a presentation to provide further information regarding the sales tax proposal.

Jim Ryan presented this new means of funding which will actually reduce property tax rates. The State Legislature gave non-home rule communities a vehicle to access a 1% sales tax for public infrastructure improvements and property tax relief. It will require voter approval through a referendum, which will be placed on the ballot this spring and will replace the annual road referendum.

The proposed sales tax will provide long term financing to pay for much needed capital projects, equipment, and public safety (fire and police) and sustain that funding long term. In the past, property tax has provided much of the funding, with road referendum for street improvements, and vehicle stickers for additional revenue. This will bring money from non-city residents through sales tax income – 35% will be generated from non-residents. It will increase funding for capital equipment (police vehicles, ambulances, fire equipment), and public infrastructure, while freeing general fund revenue. The sales tax will provide property tax relief by reducing the city portion of property tax. It will eliminate the vehicle sticker program by 2007 – a labor intensive activity with a low enforcement rate, and by eliminating it, we will free up some police and finance time to pursue other activities.

Unlike the 1% municipal sales tax, this 1% sales tax will have some restrictions and exclusions (excluding personal property titled by the state such as cars and boats are excluded, as well as food other than that prepared for immediate consumption, and medicine, drugs, and medical equipment).

The proposition will be to impose a 1% Non-Home Rule Sales Tax for infrastructure and property tax relief at the general primary election. It will get more for Rockford's

citizens, who will pay less – saving taxpayers \$1 million per year. Non-residents will pay a portion of the burden. The end result will be more money for capital projects and equipment, while eliminating debt on the property tax rate, and eliminating vehicle stickers in 2007.

29. Alderman Jacobson thanked Jim Ryan, City Administrator, for his presentation.
30. Alderman Beck mentioned he attended the Governor's Press Conference last week with discussion of road projects and funding that would be coming to the Rockford area. He has some concerns about the potential of these projects becoming reality with past promises that have been made and not fulfilled, such as the North Main roundabout.
31. Mayor Morrissey reiterated Alderman Beck's comments and indicated that he believes the pressure is on for the folks in Springfield to step up and be supportive of these road projects and get them done.
32. Alderman Mark commented on a letter that the Community Development Department had received from Kent Ward with UPS, thanking Community Development staff and the City of Rockford for their outstanding help with the construction of their new facility at the airport, to be completed this spring. The letter also mentioned several local companies that have been involved with the construction of this building.
33. Alderman Bell mentioned he attended the program at St. Luke's. He was very impressed with the wonderful program and the number of young people participating and the talent they displayed. The Secretary of State was the guest speaker at this program and spoke of his college days with Martin Luther King, Jr. Alderman Bell also mentioned that there will be a program at Rock Valley College on which is open to the public. For information call the Macedonia Baptist Church.
34. Alderman Timm spoke regarding the North End Square Neighborhood organization meeting last week and stated that he was delighted with the very active organization and the 75 people in attendance. He thanked Mayor Morrissey for being the speaker and doing an outstanding job.
35. Alderman Timm stated that 1810/1814 Bruner has been a constant problem in this neighborhood and through, the efforts of the Legal Department and Police Department, the tenants have moved out. He personally thanked Machel St. Claire, Neighborhood Standards, for making arrangements for the outside to be cleaned up.
36. Alderman Timm mentioned that for years Sablewood has been an area ravaged with prostitution, drugs and shootings. This year, thanks to the Building Department, Public Works Department, Neighborhood Standards and the Police Department, a sweep was conducted through this area and cleaned it up pretty well. He requested that the Police Department "keep the pressure on" to keep this neighborhood safe. Referred to Police, Building, Public Works and Neighborhood Standards.
37. Alderman Holt called attention to the Media Advisory from the Empower Rockford Group which announced the beginning of a petition drive for the fall referendum on Home Rule.

A Press Conference will be held on Wednesday, January 18, 2006. Alderman Holt stated he will be in attendance at the Press Conference and is very supportive of the petition drive. The issue is still out there and we are still discussing it.

38. Alderman Conness expressed disappointment with city leaders and council members for making negative comments regarding the vote last week, when in fact, most have the same goals with regards to home rule. He suggested that if everyone channel their efforts to work together and approach this with positive energy, their goals could be accomplished.
39. Alderman Conness stated he was approached by a local reporter who disagreed with his opinion and views on the home rule vote and felt demeaned. He indicated that he takes a lot of pride in his position with the city and is respectful of everyone's opinions, on any issue, even if it's different from his, and he would hope for the same in return. He also suggested that the aldermen, and other citizens, need to go out and obtain signatures for the proposed home rule referendum to be placed on the ballot.
40. Alderman McNeely thanked local organizations for having programs for Martin Luther King Jr. Day. She stated that she listened to President Bush's speak commenting on the accomplishments made since the "I Have A Dream" speech, and suggested that there is still a ways to go.
41. Alderman McNeely thanked Dominic Iasparro, Interim Police Chief, for his Memorandum on the 2005 Crime Statistics.
42. Alderman McNeely thanked Mayor Morrissey for riding along with her last week through her ward, observing several properties with graffiti on it. Alderman McNeely suggested again that some restrictions be placed on the purchasing of spray paint.
43. Alderman McNeely mentioned the people calling about home rule, and she thanked them for their interest. She expressed concern about individuals who are from organizations receiving tax dollars who are politically active, when there may be a conflict in terms of being paid by tax dollars.
44. Alderman McNeely also thanked Andres Sammul, Patrick Hayes and James Ryan for proposing the 1% sales tax. She stated she supports the tax and believes this is a step forward for Rockford. She urged that information be made available on the issue.

#### **NEW COMMITTEE REPORTS**

45. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Val-Park Subdivision #2. LAID OVER.
46. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of USF Holland Business Park Subdivision #2. LAID OVER.

47. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Proposed Groundwater Ordinance for the former Sunoco Service Station, 1601 Broadway Street. LAID OVER.
48. Alderman Beach read a Code and Regulation Committee Report recommending approval of the sale of 12xx Prentiss Avenue to Klehm Forest Preserve for seven hundred dollars (\$700) which includes advertising costs with the condition that the pre-annexation agreement be amended to include the two (2) lots and all other conditions will apply. LAID OVER.
49. Alderman Beach read a Code and Regulation Committee Report recommending the REVERSING of the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a freestanding identification sign sixteen feet eight inches in height, where the maximum allowable height is eight feet; and DENY the Special Use Permit for a freestanding business identification sign one hundred-two square feet in size where the maximum allowable size is sixty-four square feet in a C-1, Limited Office Zoning District at 839 North Perryville Road. Denial is based on the Findings of Fact (LAD 2/27/06, ZBA #109-05). LAID OVER.
50. Alderman Beach read a Code and Regulation Committee Report recommending the claim of Gary Frantz in the amount of \$545.50 for damage sustained to his two (2) vehicles be DENIED. LAID OVER.

**2006-14CR**

51. Alderman Johnson read a Finance and Personnel committee report recommending approval of the attached Contract for Purchase and Sale of Real Estate for the property located at 129-149 Morgan St., Rockford, IL. This property is needed for the future Morgan Street Bridge Project.

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

Ayes: Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -12-  
 Nays: -0-  
 Absent: Sosnowski, Curran -2-

52. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 16, 2006 in the amount of \$2,283,649.21. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Thompson, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-  
 Nays: -0-  
 Absent: Sosnowski, Curran -2-

## UNFINISHED BUSINESS

### 2006-15CR

53. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending approval of a Development Agreement with Midcor Supply company providing a partial city sales tax rebate over five years on the terms outlined in the attached letter of the Mayor dated December 20, 2005. The Legal Director shall prepare the Development Agreement and appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
Nays: -0-  
Absent: Sosnowski, Curran –2-

### 2006-16CR

54. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending approval of the Agreement for Real Estate Brokerage Services with Coldwell Banker Premier and 5 Points Properties, Inc. Realtors and the City of Rockford on behalf of the Community Development Department. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
Nays: -0-  
Absent: Sosnowski, Curran –2-

### 2006-17CR

55. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending approval of Rock Valley College as lead agency for job training in the Global Trade Park Redevelopment Planning Area and Kishwaukee/Harrison Redevelopment Area. The College and the City shall enter into a Development Agreement governing the services provided and payment from designated TIF funds consistent with the attached proposal of the College. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
Nays: -0-  
Absent: Sosnowski, Curran –2-

### 2006-18CR

56. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Communication Antenna Support Structure eight-one (81) feet in height, where the maximum allowable height is seventy (70) feet in a C-2, Limited Office Zoning District at 6449 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. A fence permit be issued prior to establishing the desired fence
3. Public Works Department/property owner arriving at a resolution to the drainage issue.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #106-05). MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-19CR**

57. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Residential Development consisting of a two-family residence; and APPROVE the Variation to reduce the required density from 7,700 square feet to 5,662.50 square feet in an R-1, Single-Family Residential District at 147 Broadway. Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #107-05). MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-20CR**

58. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Variation to allow the fence height in the front yard along Harney Court, from the maximum of four (4) feet to six (6) feet in an R-1, Single-Family Residential Zoning District at 3116 Harney Court. Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #108-05). MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-21CR**

59. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Zoning Map Amendment from an R-2, Two-Family Residential District to an R-1, Single-Family Residential District at 15XX North Lyford Road. Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #111-05). MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-22CR**

60. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Special Use Permit for a Planned Mixed Use Development in an R-1, Single-Family Residential District and APPROVE a Variation to reduce the required parking from twenty-two (22) parking spaces to nineteen (19) parking spaces for a professional office in an R-1, Single-Family Residential District at 6982 Old Creek Road. Approval is subject to the following conditions:

1. The land and structure shall be used as a realtor's office and associate office or low impact use upon review and approval by the Zoning Officer.
2. Business identification on the building shall be permitted upon staff review and approval. A freestanding sign shall be permitted with a maximum height of eight (8) feet and sixty-four (64) square feet in area upon Staff review and approval.

3. Cars shall park in the parking lot only and not on the surrounding streets.
4. The submittal of building elevations for staff review and approval. Building elevations shall be consistent with surrounding neighborhood with windows on all elevations.
5. That the existing trees along the western boundary remain and a "Type A" landscape buffer along the western and northern property lines be maintained.
6. That a site plan be submitted for staff review and approval in general conformance with Exhibit dated December 20, 2005.

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #113-05). MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-23CR**

61. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that the City Council APPROVE the Zoning Map Amendment in conjunction with an amendment of preannexation agreement from I-1, Light Industrial District to C-3, Commercial General District, with a waiver of performance criteria from a residential district for a hotel in a C-3, Commercial District at 588 Simpson Road. Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #112-05). MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-24CR**

62. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the claim of Amber Kaufman in the amount of \$2,065.77 to Allstate Insurance, for property damage. MOTION PREVAILED (Ald. Sosnowski, Curran absent).

**2006-25CR**

63. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of payment for Engineering Agreement Amendment: Water System Rehabilitation in the amount of \$38,750 for task orders #6 and #7. The funding for this project will come from the Capital Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
 Nays: -0-  
 Absent: Sosnowski, Curran –2-

**2006-26CR**

64. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the request from Rockford Mass Transit District for written guarantee securing a revolving line of credit at an amount not to exceed \$1,500,000 with Amcore Bank, N.A. of Rockford, IL, this guarantee shall be reviewed annually, and that the Legal Department be instructed to prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
Nays: -0-  
Absent: Sosnowski, Curran –2-

65. Alderman Johnson moved to suspend Rule 18 on the appointment of Robert King to the Homestead Board, to complete a one (1) year term beginning January 9, 2006 and ending on January 9, 2007, seconded by Alderman Mark. MOTION PREVAILED (Ald. Sosnowski, Curran absent).

Alderman Johnson placed on passage the appointment of Robert King. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness –11-  
Nays: McNeely –1-  
Absent: Sosnowski, Curran –2-

## MOTIONS AND RESOLUTIONS

### 2006-2R

66. Alderman Johnson moved the adoption of a Resolution to take proposals for IT Support Services, funding source: Information Services Fund MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
Nays: -0-  
Absent: Sosnowski, Curran –2-

### 2006-3R

67. Alderman Johnson moved the adoption of a Resolution providing for and requiring the submission of the proposition by the City of Rockford, Winnebago County, Illinois to impose a 1% non-home rule municipal retailer's occupation tax, service occupation tax and use tax, at the general primary election to be held on March 21, 2006. MOTION PREVAILED by a Roll Call vote of:

Ayes: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –12-  
Nays: -0-  
Absent: Sosnowski, Curran –2-

68. Alderman Johnson moved to reconsider the passage of Ordinance 2006-9-O (item 50 of the minutes of January 9, 2006). MOTION FAILED by a Roll Call vote of:

Ayes: Holt –1-  
Nays: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Beck, McNeely, Conness –11-

Absent: Sosnowski, Curran -2-

There was some confusion as to what the vote was for. The motion to reconsider was then placed on passage. The Mayor asked for a voice vote. MOTION PREVAILED (Ald. Sosnowski, Curran absent). Alderman Johnson then made a motion to place the Ordinance up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: -0-

Nays: Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -12-

Absent: Sosnowski, Curran -2-

69. Upon motion duly made and seconded, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Diane Reed  
Administrative Assistant

[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**  
**January 23, 2006**  
**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 Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JANUARY 17, 2006**

1. Beach - Code and Regulation - Recommending the approval of the Tentative Plat of Val-Park Subdivision #2.
2. Beach - Code and Regulation - Recommending the approval of the Final Plat of USF Holland Business Park Subdivision #2.
3. Beach - Code and Regulation - Recommending the approval of the Proposed Groundwater Ordinance for the former Sunoco Service Station, 1601 Broadway Street.
4. Beach - Code and Regulation - Recommending approval of the sale of 12xx Prentiss Avenue to Klehm Forrest Preserve for seven hundred dollars (\$700) which includes advertising costs with the condition that the pre-annexation agreement be amended to include the two (2) lots and all other conditions will apply.
5. Beach - Code and Regulation - Recommending the REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a freestanding identification sign sixteen feet eight inches in height, where the maximum allowable height is eight feet; and DENY the Special Use Permit for a freestanding business identification sign one hundred-two square feet in size where the maximum allowable size is sixty-four square feet in a C-1, Limited Office Zoning District at 839 North Perryville Road. Denial is based on the Findings of Fact (LAD 2/27/06, ZBA #109-05).

6. Beach - Code and Regulation - Recommending the claim of Gary Frantz in the amount of \$545.50 for damage sustained to his two (2) vehicles be DENIED.

**II. MISCELLANEOUS HELD OUT JANUARY 17, 2006**

- 1.\* Mayor Morrissey - Appointment – Sandi Kohn to the Downtown Design Review Committee, to replace Anna O’Halla. (Pursuant to Rule 18, this appointment will be up for passage on January 23, 2006).
- 2.\* Mayor Morrissey – Appointment - Frank Turbyville to the Downtown Design Review Committee, to replace Joanne Schleicher. (Pursuant to Rule 18, this appointment will be up for passage on January 23, 2006).

\* same action taken before

- Motions and Resolutions
- 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).
- Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**  
**Monday, January 23, 2006, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 06-04 January Traffic Commission Minutes
2. C & R 06-08 Disabled parking fine amount change from State Law.
3. C & R 06-05 Final Plat of Dixon’s & Nieman’s Northvale #5, being a resubdivision of Part of Lot 50 and all of Lots 51 & 52 of Dixon’s and Nieman’s Northvale #1
4. C & R 06-07 Tentative Plat of Fieldstone Subdivision
5. C & R 05-324 Resolution re: Garbage pick-up after evictions (referred by

Ald. Timm)

6. C & R 05-240 Amendment to City Ordinance, Chapter 13, Section 13-32 Depositing Refuse in Streets & Sidewalks (referred by Ald. Timm)
7. C & R 06-09 Closed session for purposes of pending litigation/Attorney Kerry Partridge

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, January 23, 2006, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Change Order for Highview Avenue
  - B. Vouchers
2. Liebovich Lease
3. 2005 Investment Report
4. 2006 Budget
5. Union Negotiation Update - Closed Session

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, January 23, 2006, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Agenda.