

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**JANUARY 3, 2006**  
**COUNCIL CONVENED AT 6:17 P.M.**

1. The Clerk called the meeting to order in the absence of the Mayor, and recognized Alderman Johnson who moved that Alderman Conness serve as Pro Tem Mayor for the meeting. Said motion was seconded by Alderman Thompson. MOTION PREVAILED.
2. The invocation was given by Orville Richardson, Jefferson Heights Baptist Church/ Police Chaplain and the Pledge of Allegiance was led by Page Justin Francis.
- 2a. Roll Call:

Alderman Conness, Pro Tem

Aldermen: Sosnowski, Mark, Curran, Wasco, Bell, Thompson, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, (Conness) -14-  
Absent: -0-
3. Alderman Mark moved to accept the Journal of Proceedings of December 27, 2005, seconded by Alderman Jacobson. MOTION PREVAILED.

**PUBLIC PARTICIPATION**

4. James Keeling spoke in support of Home Rule.
5. Frank Shier spoke opposing Home Rule.
6. Ken Becker spoke opposing Home Rule.

**PETITIONS AND COMMUNICATIONS**

7. Alderman Timm submitted an e-mail from Grace Hoffman regarding trash pickup. Referred to John Gessner, Public Works Department.
8. Alderman Johnson submitted an e-mail from Kraig Kircher regarding excessive noise issues at the Broadway Mobil Gas Station and drag racing on 22<sup>nd</sup> Street . Referred to the Police Department.
9. Alderman Johnson submitted a Request for Service. Referred to the Police Department.
10. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the RMTD Line of Credit. Referred to Finance and Personnel Committee.
11. Alderman Jacobson submitted a letter regarding street parking issues in the 2900 block of Hansen Street. Referred to Neighborhood Standards.
12. Council Clerk submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Meeting Schedule for 2006. Placed on File.

## NEW COMMITTEE REPORTS

### 2006-1CR

13. Alderman Johnson read a Finance and Personnel Committee Report recommending that the City submit for voter approval the question of issuance of General Obligation Bonds in an amount not to exceed \$8.9 million to pay for a substantial portion of the 2006 street and storm sewer projects. The Legal Director shall prepare the appropriate ordinance.

Alderman Johnson moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -13-  
Nays: McNeely -1-  
Absent: -0-

The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -13-  
Nays: McNeely -1-  
Absent: -0-

14. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 3, 2006 in the amount of \$1,449,823.70. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Jacobson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

15. Alderman Mark read a Planning and Development Committee Report, recommending approval of the Award of contracts for Tax Increment Finance Consultant Services for the study and creation of Tax Increment Finance Districts as follows:

- A. Teska Associates, Inc. (North Main/Auburn; East State/Alpine Study Areas)
- B. Kane McKenna and Associates, Inc. (West State/Kilburn; West State/Central; Jackson School Study Areas)
- C. S. B. Freidman & Company (West Side TIF #2 and Preston/Central Study Areas)

(Funding Source: Various TIF Districts). (Read in, in error, see item #47).

**2006-2CR**

- 16. Alderman Mark read a Planning and Development Committee Report recommending approval of the 2006-2010 Capital Improvements Plan, as submitted on January 3, 2006, by William Bittner, Director of Public Works with future discussion on detailed expenditures.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -13-  
Nays: McNeely -1-  
Absent: -0-

- 17. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Aspling Subdivision. LAID OVER.
- 18. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Tentative Plat of Riverwalk Subdivision. Approval is subject to the following conditions:
  - 1. Thatcher Lane shall be renamed since Thatcher Drive already exists within the City of Rockford.
  - 2. There shall be one street name for the east-west street (southern entrance) and one street name for the north-south (northern entrance).
  - 3. The north-south Thatcher Lane right-of-way shall continue south of the southern property line.
  - 4. Thatcher Lane must slope away from Main Street at both intersections.
  - 5. The watermain between buildings 6 & 7 shall extend to the proposed 16" watermain in Main Street.

LAID OVER.

- 19. Alderman Beach read a Code and Regulation Committee Report, begs leave to report that if, due to the referendum submitted to the qualified electors of the City on March 21, 2006, the City of Rockford becomes a home rule unit, the City Council shall abide by the property tax limitations as set forth in the Property Tax Extension Limitation Law (35 ILCS 200/18-185 et seq.), as per the proposed Ordinance. Amendment or repeal may occur only upon a vote of 2/3 of the elected aldermen.

Alderman Beach asked that this item be laid over. Alderman Beach withdrew the lay over and moved to suspend Rule 11, seconded by Alderman Mark. Alderman Thompson made a motion to lay the item over, seconded by Alderman Jacobson. LAID OVER.

**2006-3CR**

- 20. Alderman Beach read a Code and Regulation Committee Report recommending that Ordinance No. 2005-101-O, annexing 75XX East Riverside Boulevard and 7520 & 7543

Spring Brook Road to the City of Rockford be repassed to conform to the statutory notice required.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-4CR**

21. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals recommending that City Council APPROVE the Special Use Permit for a Performance Use that cannot meet all of the Performance Use Criteria for an auto glass installation facility in a C-3, Commercial General District at 3227, 3233 Auburn Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes
2. No outside storage of vehicles and/or glass
3. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval
4. Lots must be combined prior to establishing the use

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #110-05).

Alderman Beach moved to suspend Rule 11, seconded by Alderman Beck. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**OFFICERS REPORTS**

22. Alderman Conness called attention to a Memorandum regarding the Budget Retreat scheduled for January 7, 2006 at 8:00 am at Trinity Daycare Center located at 215 North 1<sup>st</sup> Street.
23. Alderman Mark acknowledged Joe Marino for once again organizing a spectacular display of lights at the annual Festival of Lights in Sinissippi Park. He advised that several neighbors had expressed concerns about traffic issues during the hours the festival was open and he asked Bill Bittner, Director of Public Works, if he could possibly look into correcting some of the problems. Alderman Mark expressed interest in having the Festival of Lights moved from Sinissippi Park to downtown Rockford.

24. Alderman Holt reiterated Alderman Mark's suggestion to have the Festival of Lights moved from Sinissippi Park to another area of Rockford. He also reported a shooting in his ward last week and expressed his concerns for the safety of the citizens in his neighborhood and for all citizens of Rockford. Alderman Holt thanked the police department for their quick response and thanked city staff for assisting him with his efforts to prevent crime in his ward. The safety of the citizens of Rockford needs to be a priority when discussing budget issues at the retreat this weekend.
25. Alderman Thompson reiterated Alderman Holt's concerns about crime in Rockford and thanked him for being a leader in making public safety a priority at the budget meeting.
26. Alderman Jacobson also concurred with Alderman Holt and Thompson regarding the issue of public safety.
27. Alderman Jacobson reminded everyone the weeks of January 9<sup>th</sup> and January 16<sup>th</sup> are the two weeks Christmas Trees can be placed out on the curb. Alderman Jacobson noticed that some Christmas trees have already been dropped off at Sandy Hollow Golf Course parking lot and was hopeful they could get picked up by the Park District or Winnebago/Rockford Clean and Beautiful organization.
28. Alderman Curran also commented on how important the public safety issue is.
29. Alderman Curran mentioned a letter he received regarding the collection/placement of garbage on the curb and commented on the proposals made at the committee meeting. Discussion was made to move the placement time from 6:00pm to 3:00pm to allow people to put their refuse out during daylight hours and he apologized for the confusion.
30. Alderman Johnson called attention to the agenda for the budget retreat this coming Saturday and hoped all would review it before attending the meeting and asked that everyone be prompt.
31. Alderman McNeely wished everyone a Happy New Year.
32. Alderman McNeely questioned where a letter came from that was placed on all the aldermen's desks and who placed it there.
33. Alderman Sosnowski mentioned he had the same concerns as the other aldermen regarding public safety issues and these issues need to be addressed at the budget retreat.
34. Alderman Sosnowski commented on the home rule issue, and was hopeful that as a community and council, the focus should be placed on the issues of home rule and debate lively, keeping it at a cordial level.

## **UNFINISHED BUSINESS**

**2006-5CR**

35. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending that water rates be increased 15% effective February 1, 2006, that water rates be increased by an additional 12% effective October 1, 2006, and that water rates be increased by an additional 8% effective October 1, 2007. These additional funds shall be used for capital improvements. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Beck, McNeely, Conness -13-  
Nays: Holt -1-  
Absent: -0-

**2006-6CR**

36. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending that the water component of the 2006-2010 Capital Improvement Plan be approved as submitted and that authority for issuance of 2006 Alternate Water Revenue Bonds in the amount of \$75,000,000 shall be sought according to law. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-7CR**

37. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending that General Obligation Alternate Revenue Bonds for the Hope VI Project be authorized in an amount not to exceed \$2.5 million. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-8CR**

38. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending renewal of the Worker's Compensation Excess Insurance, Coverage with Midwest Employer for two years beginning December 31, 2005 through December 31, 2007 at a premium rate of \$.1175 per \$100 payroll. The estimated annual premium is \$80,493.00. Funding source Worker's Compensation Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

39. Alderman Johnson moved to Suspend Rule 18 on the appointment of Kim Philbrook to the Human Services Board, to complete the three (3) year term beginning January 9, 2006 and ending on January 9, 2009, seconded by Alderman Jacobson. MOTION PREVAILED.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, Conness -13-  
Nays: McNeely -1-  
Absent: -0-

**2006-9CR**

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Extraterritorial Review – Final Plat of Brethren’s Franklin Subdivision, being a Replat of Lot 1 of Franklin’s Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-10CR**

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Walden Woods Subdivision #2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-1-O**

42. Alderman Beach moved the adoption of an Ordinance recommending the approval of the sale of 614 North Avon Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-2-O**

43. Alderman Beach moved the adoption of an Ordinance recommending the request for amendment to Chapter 26, Section 26-11 Depositing Refuse in Street and Sidewalks (regarding tires and waste oil and changes in fines) be approved. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, Conness -13-  
Nays: McNeely -1-  
Absent: -0-

**2006-3-0**

44. Alderman Beach moved the adoption of an Ordinance recommending the request for amendment to Section 27-8-E-3-e and Section 27-9-B of the City of Rockford Subdivision Ordinance (regarding utility easements) be approved. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, Conness -13-  
Nays: McNeely -1-  
Absent: -0-

**PETITIONS AND COMMUNICATIONS**

46. Alderman Beach submitted a letter from Robert and Dorothy Brady requesting a minor change in the wording of the noise ordinance. Referred to Code and Regulation Committee.

**UNFINISHED BUSINESS**

47. Alderman Mark read a Planning and Development Committee Report, recommending approval of the Award of contracts for Tax Increment Finance Consultant Services for the study and creation of Tax Increment Finance Districts as follows:

- A. Teska Associates, Inc. (North Main/Auburn; East State/Alpine Study Areas)
- B. Kane McKenna and Associates, Inc. (West State/Kilburn; West State/Central; Jackson School Study Areas)
- C. S. B. Freidman & Company (West Side TIF #2 and Preston/Central Study Areas)

(Funding Source: Various TIF Districts) LAID OVER.

**MOTIONS AND RESOLUTIONS**

48. Alderman Beach, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution providing for and requiring the submission of the proposition by the City of Rockford, Winnebago County, Illinois to become a home rule unit at the General Primary Election to be held on March 21, 2006. LAID OVER.

**NEW BUSINESS**

**2006-4-0**

49. Alderman Beach introduced and read an Ordinance recommending the annexation of 75XX East Riverside Boulevard, 7520 & 7542 Spring Brook Road.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

**2006-5-O**

50. Alderman Beach introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Performance Use that cannot meet all the Performance Use Criteria for an auto glass installation facility in a C-3, Commercial General District at 3227, 3233 Auburn Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes
2. No outside storage of vehicles and/or glass
3. Submittal of a detailed landscape plan to include the type of species to be planted  
  
for Staff's review and approval
4. Lots must be combined prior to establishing the use

Approval is based on the Findings of Fact (LAD 2/27/06, ZBA #110-05). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, McNeely, Conness -14-  
Nays: -0-  
Absent: -0-

51. Alderman Johnson introduced and read an Ordinance amending Chapter 31, Water, Article VI, Revenue and Rates, Section 31-74, of the Code of Ordinances. LAID OVER.
52. Alderman Johnson introduced and read an Ordinance authorizing the issuance of Waterworks Revenue Bonds of the City of Rockford, Winnebago County, Illinois, in an aggregate principal amount not to exceed \$75,000,000, for the purpose of defraying the cost of improving and extending the waterworks system of the City. LAID OVER.
53. Alderman Johnson introduced and read an Ordinance authorizing the issuance of General Obligation Bonds (Waterworks System Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois, in an aggregate principal amount not to exceed \$75,000,000, for the purpose of defraying the cost of improving and extending the waterworks system of the City. LAID OVER.
54. Alderman Johnson introduced and read an Ordinance providing for submission to the voters of the City of Rockford, Winnebago County, IL, of the question of issuing

\$8,900,000 General Obligation Street Improvement Bonds at the General Primary Election to be held on March 21, 2006. LAID OVER.

55. Alderman Johnson introduced and read an Ordinance authorizing the issuance of General Obligation Bonds (Sales and Incremental Property Taxes Alternate Revenue Sources) of the City of Rockford, Winnebago County, IL, in the aggregate principal amount of not to exceed \$2,500,000, for the purpose of defraying the costs of certain redevelopment in the Hope VI Redevelopment Project Area. LAID OVER.
56. Upon motion duly made and seconded, the meeting was adjourned at 7:30 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 9, 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 3, 2006**

- 1.\* Mark - Planning and Development - Recommending approval of the Award of contracts for Tax Increment Finance Consultant Services for the study and creation of Tax Increment Finance Districts as follows:

- B. Teska Associates, Inc. (North Main/Auburn; East State/Alpine Study Areas)
- C. Kane McKenna and Associates, Inc. (West State/Kilburn; West State/Central; Jackson School Study Areas)
- D. S. B. Freidman & Company (West Side TIF #2 and Preston/Central Study Areas)

(Funding Source: Various TIF Districts).

2. Beach - Code and Regulation - Recommending the approval of the Final Plat of Aspling Subdivision.
3. Beach - Code and Regulation -Recommending the approval of the Tentative Plat of Riverwalk Subdivision. Approval is subject to the following conditions:
- 1. Thatcher Lane shall be renamed since Thatcher Drive already exists within the City of Rockford.
  - 2. There shall be one street name for the east-west street (southern entrance) and one street name for the north-south (northern entrance).

3. The north-south Thatcher Lane right-of-way shall continue south of the southern property line.
  4. Thatcher Lane must slope away from Main Street at both intersections.
  5. The watermain between buildings 6 & 7 shall extend to the proposed 16" watermain in Main Street.
4. Beach - Code and Regulation - Begs leave to report that if, due to the referendum submitted to the qualified electors of the City on March 21, 2006, the City of Rockford becomes a home rule unit, the City Council shall abide by the property tax limitations as set forth in the Property Tax Extension Limitation Law (35 ILCS 200/18-185 et seq.), as per the proposed Ordinance. Amendment or repeal may occur only upon a vote of 2/3 of the elected aldermen.

## **II. ORDINANCES LAID OVER JANUARY 3, 2006**

1. Johnson - Ordinance - Amending Chapter 31, Water, Article VI, Revenue and Rates, Section 31-74, of the Code of Ordinances.
2. Johnson - Ordinance - Authorizing the issuance of Waterworks Revenue Bonds of the City of Rockford, Winnebago County, Illinois, in an aggregate principal amount not to exceed \$75,000,000, for the purpose of defraying the cost of improving and extending the waterworks system of the City.
3. Johnson - Ordinance - Authorizing the issuance of General Obligation Bonds (Waterworks System Alternate Revenue Source) of the City of Rockford, Winnebago County, Illinois, in an aggregate principal amount not to exceed \$75,000,000, for the purpose of defraying the cost of improving and extending the waterworks system of the City.
4. Johnson - Ordinance - Providing for submission to the voters of the City of Rockford, Winnebago County, IL, of the question of issuing \$8,900,000 General Obligation Street Improvement Bonds at the General Primary Election to be held on March 21, 2006.
5. Johnson - Ordinance - Authorizing the issuance of General Obligation Bonds (Sales and Incremental Property Taxes Alternate Revenue Sources) of the City of Rockford, Winnebago County, IL, in the aggregate principal amount of not to exceed \$2,500,000, for the purpose of defraying the costs of certain redevelopment in the Hope VI Redevelopment Project Area.

## **III. MISCELLANEOUS**

### **A. HELD OUT JANUARY 3, 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).
- 3.\* Mayor Morrissey – Appointment – Robert King to the Homestead Board, to replace William Rogers, to a one (1) year term beginning on January 9, 2006 and ending on January 9, 2007. (Pursuant to Rule 18, this appointment will be up for passage on January 16, 2006).

**B. RESOLUTIONS LAID OVER JANUARY 3, 2006**

1. Beach – Resolution - Providing for and requiring the submission of the proposition by the City of Rockford, Winnebago County, Illinois to become a home rule unit at the General Primary Election to be held on March 21, 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 9, 2006, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 06-01 Claim of Gary Frantz – Vehicle Damage (referred from Legal)
2. C & R 05-335 Final Plat of USF Holland Business Park Subdivision #2 (referred from Zoning)
3. C & R 05-336 Tentative Plat of Val-Park Subdivision #2 (referred from Zoning)
4. C & R 05-317 ZBA#109-05 **(A) Special Use Permit** for a freestanding

business identification sign sixteen feet eight inches (16.8) in height, where the maximum allowable height is eight (8) feet

- (B) Special Use Permit** for a freestanding business identification sign one hundred two (102) square feet in size where the maximum allowable size is sixty-four (64) square feet in a C-1, Limited Office Zoning District at **839 North Perryville Road** (referred from Zoning)

5. C & R 05-322 Request for a Groundwater Use Ordinance from GES (Groundwater & Environmental Services, Inc.) (referred by Ronald Schultz)
6. C & R 05-324 Resolution re: Garbage pick-up after evictions (referred by Ald. Timm)
7. C & R 05-240 Amendment to City Ordinance, Chapter 13, Section 13-32 Depositing Refuse in Streets & Sidewalks (referred by Ald. Timm)
8. C & R 05-330 Proposed Sale of City-owned vacant lots (referred from Mark Rose)
9. C & R 05-283 Request from Robert & Dorothy Brady re: Amendment to Ordinance Sec. 17-8 – Miscellaneous Noise Sources
10. C & R 05-278 Resolution from Ald. Holt re: City of Rockford enact a “Local Preference” ordinance to procure goods & services from qualified local bidders
11. C & R 06-03 Closed session for purposes of pending litigation/Attorney Kerry Partridge

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, January 9, 2006, 5:15 p.m.**

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

**AGENDA**

1. Purchasing and Vouchers
  - A. Water System Rehabilitation
  - B. Vouchers

2. RMTD Line of Credit
3. Union Negotiation Update - Closed Session

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, January 9, 2006, 5:15 p.m.**

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

**AGENDA**

1. Memorandum from Elmo Dowd, Economic Development Administrator, regarding the Establishment of Rock Valley College as lead agency for training in the Global Trade Park Redevelopment Planning Area and Kishwaukee/Harrison Redevelopment Planning Area.
2. Memorandum from Vicki Manson, Interim Community Development Director, regarding Real Estate Brokerage Services for RFP No. 1105-CD-107.
3. Memorandum from Ronald N. Schultz, regarding Midcor Supply Company