

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 13, 2006
COUNCIL CONVENEED AT 6:09 P.M.**

1. The invocation was given Alderman Beach, and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness –14-
Absent: -0-
3. Alderman Conness moved to accept the Journal of Proceedings of November 6, 2006, seconded by Alderman Jacobson.

Alderman Mark made a motion to amend the Journal of Proceedings of November 13, 2006, Item #16, to read as follows:

Alderman Mark read a Code and Regulation Committee Report recommending approval of the claim of Jennifer Burtman in the amount of **\$2,964.01** for property damage with a release to be obtained.

seconded by Alderman Beach. MOTION PREVAILED. The Journal of Proceedings as amended was placed on passage. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Mark to conduct a public hearing. Alderman Mark called the hearing to order at 6:11 pm, and stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement for property located at 4900 West State Street. He asked for questions or comments from the Council members, and then from the public, and closed the public hearing.

The Meeting returned to the regular Order of Business at 6:12 pm.

PETITIONS AND COMMUNICATIONS

5. Alderman Sosnowski submitted a request from Diane, in conjunction with K's Merchandise Going Out of Business, requesting permission for a banner for one month, November 21st-December 21st at 175 Executive Parkway. Alderman Sosnowski moved to grant the prayer of petitioner, seconded by Alderman Mark. MOTION PREVAILED.
6. Alderman Bell submitted a memorandum from Jovita Donahue, Development Specialist, regarding a Resolution setting the Joint Review Board Meeting date and Public Hearing date for the Proposed West State and Central Redevelopment Planning Area and Tax Increment Financing (TIF) District. Referred to Planning and Development Committee.

7. Alderman Bell submitted a memorandum from himself to Jim Ryan, City Administrator, Reid Montgomery, Director of Community Development, Vicki Manson, Neighborhood Development Coordinator, George Davis, Director of Human Services and Bill Bittner, Director of Public Works, regarding Potential Assistance with Terrace Central Corporation. Referred to all persons listed above.
8. Alderman Bell submitted a Request for Service for Police assistance at the Mobile Station at Seminary and College. Referred to the Police Department.
9. Alderman Timm submitted a request from Lauri Widner, in conjunction with the Dollar Tree, requesting permission for a banner for one month, November 10th – December 10th at 3818 W. Riverside Blvd., Suite 121. Alderman Timm moved to grant the prayer of petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.
10. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Bell School Road Right of Way Dedication within Riverside Marketplace. Referred to Code and Regulation Committee.
11. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding a Review of Annexation Data at 27XX Searles Avenue. Referred to Code and Regulation Committee.
12. Alderman Mark submitted a Memorandum from Todd Cagnoni, Manager of Current Planning, regarding the Tentative Plat of Red Oak Estates #8. Referred to Code and Regulation Committee.
13. Alderman Mark submitted the Rockford Traffic Commission Minutes from the meeting held on November 8, 2006. Referred to Code and Regulation Committee.
14. Alderman Beck submitted a Request for Service in the 3300 block of Ruth Street. Referred to the Public Works Department.
15. Alderman Beck submitted a Memorandum from Andres Sammul, Finance Director regarding 2006 Tax Levy. Referred to Finance and Personnel Committee.
16. Alderman Wasco submitted a Request for Service for the installment of new streetlight in the Laurel Hurst Drive area. Referred to the Public Works Department.
17. Council Clerk submitted a letter from Insight regarding the third quarter franchise fee payment. Placed on file.

NEW COMMITTEE REPORTS

2006-406CR

18. Alderman Beck read a Finance and Personnel Committee Report recommending the proposed collective bargaining agreement between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058,

to be effective January 1, 2006 to December 31, 2009, hereby begs leave to report recommending that the City Council approve such agreement.

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

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

2006-407CR

19. Alderman Beck read a Finance and Personnel Committee Report recommending the proposed collective bargaining agreement between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058B, to be effective January 1, 2006 to December 31, 2009, hereby begs leave to report recommending that the City Council approve such agreement.

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

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

2006-408CR

20. Alderman Beck read a Finance and Personnel Committee Report recommending the proposed collective bargaining agreement between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058C, to be effective January 1, 2006 to December 31, 2007, hereby begs leave to report recommending that the City Council approve such agreement.

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

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

21. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 13, 2006 in the amount of \$2,302,625.30. MOTION PREVAILED by a Roll Call vote of:

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

Absent: -0-

- 21a. Alderman Holt made a motion to go into closed session to discuss union negotiations, seconded by Alderman Beach. MOTION PREVAILED by a Roll Call vote:

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

Meeting went into closed session at 6:25 pm.

The meeting returned to open session at 6:40 pm and found the following aldermen present:

Aldermen Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely and Conness.

OFFICERS REPORTS

22. Mayor Morrissey presented a Proclamation proclaiming the week of November 13, 2006 to be "Community Foundation Week" in Rockford, Illinois and urged all citizens to join me in acknowledging the presence and contributions the Community Foundation of Northern Illinois has made to our community.
23. Mayor Morrissey presented a Proclamation proclaiming Wednesday, November 15, 2006 to be "Geographic Information System Day" in Rockford, Illinois and urged officials and the community to learn more about GIS by visiting the GIS Day event being held on Wednesday, November 15, 2006 at the Discovery Center Museum located at 711 North Main Street, Rockford from 10:00 am – 4:30 pm.
24. Mayor Morrissey commented on the Informational Release distributed by the Police Department regarding a 14 week Rockford Police/Winnebago County Metro Narcotic Unit drug enforcement detail joined by United States Department of Justice, Drug Enforcement Administration, Chicago Division Mobile Enforcement Team and the Bureau of Tobacco, Firearms and Explosives. During the course of the detail, 33 search warrants were made on residential property and 40 other narcotic investigations were executed. Seventy-nine (79) arrests were made with the seizure of approximately 3230 grams of suspect cocaine, 456 grams of suspect crack, 38 pounds of suspect cannabis, 10 grams of suspect heroin and 24 firearms. Mayor Morrissey thanked the Police Department and other agencies for their diligent efforts.
25. Mayor Morrissey thanked council for approving the AFSCME contracts during tonight's meeting. That action, combined with passage of the Ordinance for exempt employees, up for vote later in the meeting, will mean that retroactive checks will be available for the employees who fall under that contract by the end of this week and we will begin enrollment for the changes made in the insurance program.

26. Mayor Morrissey made a reminder of two public meetings to be held this week relating to the NICTI (Northern Illinois Commuter Transportation Initiative) update. The first will be on Wednesday, November 15, 2006 from 5:00 pm - 8:00 pm at City Hall, 425 E. State Street and the second on Thursday, November 16, 2006 from 5:00 pm – 8:00 pm at the Community Center in Belvidere, 111 West 1st Street. These meeting will allow the public to provide input on our progress with the study. He encouraged all to attend.
27. Mayor Morrissey mentioned tomorrow, November 14th from 12:00 (noon) to 5:00 pm the Rockford Area Transportation Study (RATS) Metropolitan Planning Organization will be holding the First Annual Policy Committee Retreat at Giovanni's Restaurant and Convention Center. Members from RATS Policy Committee, Technical Committee as well as other regional agencies will be attending. The goal of this retreat is to bring together the two committees of RATS for discussion on their current function and future expansion in the region.
28. Mayor Morrissey spoke about the press conference held today announcing the partnership of the City of Rockford, MetroCentre Authority and Winnebago County and the unveiling of plans for a major renovation to the MetroCentre to coincide with the MetroCentre Authority entering into a franchise agreement with the Chicago Blackhawks AHL farm team. This collaboration will spur economic growth, increase jobs and tourist dollars, and will offer a premiere venue for the citizens of Winnebago County. Mayor Morrissey thanked all involved in making this unique agreement possible, for their dedication and vision for the future of this community.
29. Mayor Morrissey called attention to a report distributed by the Human Service Department regarding the status of our "Drug Free Rockford Program". Any questions can be directed to the Human Services Department or Mayor Morrissey's Office.
30. Alderman Conness reiterated Mayor Morrissey's comments regarding the MetroCentre agreement and thanked Mayor Morrissey, Scott Christiansen, County Board Chairman, Jim Ryan, City Administrator, Andres Sammul, Director of Finance, and Corey Pearson, General Manager of the MetroCentre for their dedication into making this agreement possible.
31. Alderman Bell mentioned the memorandum he submitted earlier regarding the Central Terrace Corporation and that he has asked SWIFFT to be the liaison between that Corporation and the Department Heads.

PETITONS AND COMMUNICATIONS

32. Alderman Bell submitted a Memorandum from Jim Ryan, City Administrator, regarding the Development Agreement and Metro Centre Rehabilitation Project. Referred to Planning and Development Committee.

OFFICERS REPORTS

33. Alderman Mark spoke about the Veteran's Day Ceremony downtown at Memorial Hall on Monday, November 11th at 11:00 am and acknowledged Alderman Beach in attendance

to honor and pay respect to our Veterans. Alderman Mark reflected on the time honored historical statement "Lest We Forget", those things will disappear without any notice at all.

34. Mayor Morrissey requested a moment of silence in observance of Veteran's Day.

UNFINISHED BUSINESS

2006-409CR

35. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Fire Department Station Wear be made to Uniform Den East, of Loves Park, Illinois and Kale Uniforms, Inc., of Chicago, Illinois for the items and amounts shown on tabulation. MOTION PREVAILED by a Roll Call vote:

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

2006-410CR

36. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the additional 2006 year costs, recommending that the 2006 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Officer in accordance with the attached schedule. MOTION PREVAILED by a Roll Call vote:

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

2006-411CR

37. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending adjustment to benefits for non-union personnel as per the attached ordinance. MOTION PREVAILED by a Roll Call vote:

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

2006-412CR

38. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the Engineering Agreement: Envision North Main Corridor Plan recommending the award be made to Hitchcock Design Group at a not-to-exceed cost of \$69,695 for Corridor Planning. The funding for this project will come from Motor Fuel Taxes (MFT). MOTION PREVAILED by a Roll Call vote:

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

2006-413CR

39. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from R-1, Single-Family Residential Zoning District, to C-3, Commercial General Zoning District at 121 & 409 South Bell School Road. Approval is subject to the following conditions:

1. Submittal of a final plat to any sale of the property and future access drives.
2. All uses will be restricted to those in a C-3, Commercial General Zoning District.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #066-06). MOTION PREVAILED by a Roll Call vote:

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

2006-414CR

40. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the rear yard setback from the required thirty (30) feet to eighteen (18) feet in a R-1, Single-Family Residential Zoning District at 2751 Springdale Drive.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #067-06). MOTION PREVAILED by a Roll Call vote:

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

2006-415CR

41. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTIANING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a coffee kiosk with two drive-up windows in a C-2, Commercial Community District at 3730 North Main Street. Approval is subject to the following conditions:

1. That the entire striped area east and west of the kiosk is a landscape island to be approved by staff.

2. That perimeter landscaping shall be installed along the store frontage on the northeast corner of the property along Bennington Road and North Main Street.
3. Meeting all applicable building and fire codes.
4. That a building elevation plan is submitted for staff review and approval.

Approval is based on the Findings of Fact (LAD 12/18/06, ZBA #068-06). MOTION PREVAILED by a Roll Call vote:

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

2006-416CR

42. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Highlands Plat #2. MOTION PREVAILED by a Roll Call vote:

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

2006-417CR

- 42a. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending approval of the claim of Jennifer Burtman in the amount of \$2,964.01 for property damage with a release to be obtained. MOTION PREVAILED by a Roll Call vote:

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

MOTIONS AND RESOLUTIONS

2006-111R

43. Alderman Beck moved the adoption of a Resolution to take bids/proposals for the following: West State Street Crossover, funding source: Motor Fuel Tax; RFP: Employee Assistance Program, funding source: Personnel Operating Budget.

Alderman McNeely requested the items be separated for the vote.

West State Street Crossover: MOTION PREVAILED (Ald. McNeely voted no).

RFP: Employee Assistance Program: MOTION PREVAILED.

2006-112R

44. Alderman Beck moved the adoption of a Resolution that the estimated revenue and budgeted appropriation as reported in the City's Comprehensive Annual Financial Report

for the year ended December 31, 2006, be in accordance with the Statements and Interpretations as promulgated by the Governmental Accounting Standards Board. MOTION PREVAILED.

2006-113R

45. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution that the Mayor and Legal Director are authorized to execute the pre-annexation agreement in exchange for water connection for the property commonly known as 4900 West State Street. MOTION PREVAILED.

NEW BUSINESS

46. Alderman Mark introduced and read an Ordinance recommending the approval of the sale of property at 829 Miriam Avenue at a minimum bid of \$350.00 with preference to the adjoining property owners. LAID OVER.
47. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, that traffic be required to stop prior to entering the intersection of Holiday Drive and Meriday Lane, thus repealing the existing one-way stop sign control. LAID OVER.
48. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, that traffic on Westgate Parkway be required to stop prior to entering the intersection of Eastgate Parkway. LAID OVER.
49. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, that traffic on Camp Avenue be required to yield prior to entering the intersection of Hancock Street. LAID OVER.
50. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, Restricting parking to "Handicapped Parking" on the east side of Winnebago Street from eighty-three (83) feet to one hundred three (103) feet south of West State Street. LAID OVER.

2006-197-O

51. Alderman Mark introduced and read an Ordinance amending Chapter 16, Sections 16-131(b) and 16-188 of the City of Rockford Code of Ordinances, Handicapped Parking.

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

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

52. Alderman Beck introduced and read an Ordinance making supplemental appropriations for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its

government and affairs including the General Fund, Library Fund, Redevelopment Fund, Global Trade Park TIF District Fund, and Building Maintenance Fund for the fiscal year 2006. LAID OVER.

2006-198-O

53. Alderman Beck introduced and read an Ordinance covering compensation for the Employees of the City of Rockford who are not represented by any Union or Association, for the period January 1, 2007, to December 31, 2007.

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

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

2006-199-O

54. Alderman Beck introduced and read an Ordinance that Collective Bargaining Agreement by and between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058, to be effective January 1, 2006 to December 31, 2009, a copy of which is attached hereto.

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

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

2006-200-O

55. Alderman Beck introduced and read an Ordinance that Collective Bargaining Agreement by and between the City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME), Local 1058 B, to be effective January 1, 2006 to December 31, 2009, a copy of which is attached hereto.

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

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

2006-201-O

56. Alderman Beck introduced and read an Ordinance that Collective Bargaining Agreement by and between the City of Rockford and the American Federation of State, County and

Municipal Employees (AFSCME), Local 1058 C, to be effective January 1, 2006 to December 31, 2007, a copy of which is attached hereto.

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

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

57. Upon motion duly made and seconded, the meeting was adjourned at 7:16 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
NOVEMBER 20, 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 Hearing
- 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
 - Motion and Resolutions
 - New Business

UNFINISHED BUSINESS

I. ORDINANCES LAID OVER NOVEMBER 13, 2006

1. Mark - Ordinance - Recommending the approval of the sale of property at 829 Miriam Avenue at a minimum bid of \$350.00 with preference to the adjoining property owners.
2. Mark - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, that traffic be required to stop prior to entering the intersection of Holiday Drive and Meriday Lane, thus repealing the existing one-way stop sign control.
3. Mark - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, that traffic on Westgate Parkway be required to stop prior to entering the intersection of Eastgate Parkway.
4. Mark - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, that traffic on Camp Avenue be required to yield prior to entering the intersection of Hancock Street.
5. Mark - Ordinance - Amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances, Restricting parking to "Handicapped Parking" on the east side of Winnebago Street from eighty-three (83) feet to one hundred three (103) feet south of West State Street.

6. Beck - Ordinance - Making supplemental appropriations for the City of Rockford, a Municipal Corporation, to finance those functions pertaining to its government and affairs including the General Fund, Library Fund, Redevelopment Fund, Global Trade Park TIF District Fund, and Building Maintenance Fund for the fiscal year 2006.

II. MISCELLANEOUS HELD OVER NOVEMBER 13, 2006

- 1.* Mayor Morrissey – Re-appointment to the Citizen Participation Committee, Gerald Buchanan, term ending May 2008. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 2.* Mayor Morrissey – Re-appointment to the Citizen Participation Committee, Maryjane Seward, term ending May 2008. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 3.* Mayor Morrissey – Re-appointment to the Citizen Participation Committee, Joyce Anderson, term ending May 2008. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 4.* Mayor Morrissey – Appointment to the Citizen Participation Committee, Lynne Nelson, term ending May 2009. (Pursuant to Rule 18, this appointment will be up for passage November 27, 2006).
- 5.* Mayor Morrissey – Appointment to the Citizen Participation Committee, Stefan Miller, term ending May 2009. (Pursuant to Rule 18, this appointment will be up for passage November 27, 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

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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, November 20, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor

AGENDA

1. C & R 06-231 November Traffic Commission Minutes
2. C & R 06-228 Bell School Road Right of Way Dedication within Riverside Marketplace
3. C & R 06-229 Tentative Plat of Red Oak Estates #8
4. C & R 06-230 Annexation of 27xx Searles Avenue
5. C & R 06-232 Claim of Brenda Box in the amount of \$349.35
6. C & R 06-227 Closed Session for purposes of pending litigation – John Giliberti

FINANCE AND PERSONNEL COMMITTEE

Monday, November 20, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Painting Interior of Various Fire Stations
 - B. Award of Bid: Base Well Rehabilitation, Phase 2
 - C. Award of Bid: Construction of Well #45
 - D. Award of RFP: Parking Ticket Hearing Code Officer
 - E. Engineering Agreement: Rock River Stream Bank Viability Analysis
 - F. Extension to Agreement: Water Rehabilitation Preliminary Plan Task Order #7
 - G. Resolution for Improvement Under the Illinois Highway Code: Envision North Main Corridor Plan
 - H. Resolution to take Bids/Proposals
 - I. Change Order: Springfield Avenue Widening
 - J. Change Order: Engineering Agreement for Harrison Avenue Bridges
 - K. Vouchers
 - √ Training/Travel Expenses for Police Department

2. 2006 Tax Levy
3. 3rd Quarter Investment Report
4. Financial Discussion
5. Street Lighting

PLANNING AND DEVELOPMENT COMMITTEE

Monday, November 20, 2006, 5:00 p.m.

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

AGENDA

1. Memorandum from Jim Ryan, City Administrator, regarding the Development Agreement and MetroCentre Rehabilitation Project.