

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
DECEMBER 18, 2006
COUNCIL CONVENED AT 6:11 P.M.**

1 The invocation was given by Orville Richardson, Jefferson Heights Baptist Church/Police Chaplain, 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, McNeely, Conness -12-

Absent: Holt, Beck -2-

3. Alderman Mark moved to accept the Journal of Proceedings of December 11, 2006, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Holt, Beck absent).

PUBLIC PARTICIPATION

4. David Preece addressed Council supporting the proposed Whitewater Park.

5. Chris Wachowiak addressed Council supporting the proposed Whitewater Park.

PETITIONS AND COMMUNICATIONS

6. Alderman Mark submitted a Request for Service at 2nd Avenue and Kishwaukee requesting demolition of this burned out residence. Referred to the Building Department.

7. Alderman Mark submitted pictures from Tom and Carolyn Moore showing snowplow damage to their yard. Referred to the Public Works Department.

7a. Alderman Mark submitted a letter and pictures from Cyndi Furney regarding snowplow damage to the exterior of the building at 308 E. State Street. Referred to the Public Works Department.

8. Alderman Wasco submitted a Request for Service from Lee Mitchell on Old Orchard regarding snowplow damage to his front yard. Referred to the Public Works Department.

9. Alderman Wasco submitted a letter from Dean Munson regarding the Metro Centre renovations. Referred to Mayor Morrissey.

9a. Alderman Wasco submitted three (3) letters regarding snowplowing problems from the recent snowstorm. Referred to the Public Works Department.

10. Alderman Bell submitted a Memorandum from William Bittner, Director of Public Works regarding a presentation of the Riverwalk Vision Plan on the Planning and Development Committee Meeting agenda for a regular meeting in January of 2007. Referred to Planning and Development Committee.
11. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding a Change Order for the Morgan Street Bridge Engineering Agreement in the amount of \$169,308.40. Placed on file.
12. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding a Change Order for Logistics Parkway Engineering Agreement in the amount of \$34,483.70. Placed on file.
13. Alderman Conness submitted a letter from John Marzorati requesting replacement of speed hump signs that are missing and re-stripping the white strips originally painted when the speed humps were installed on Stony Creek Way. Referred to the Public Works Department.
14. Alderman Conness submitted a statement from Jerry Korchak regarding an interest on purchasing bonds to finance the Metro Centre project. Referred to Andres Sammul, Director of the Finance Department.

NEW COMMITTEE REPORTS

15. Alderman Jacobson read a Finance and Personnel Committee Report recommending the award of contract for Email Professional Services be made to Postini, Inc. of San Carlos, CA for their total price of \$11,920.00 for the fiscal year 2007. The cost is \$1.28/mailbox/month. The funding source is Information Technology Budget. LAID OVER.

2006-442CR

16. Alderman Jacobson read a Finance and Personnel Committee Report recommending award for Demolition of 628 Kent Street be made to the low bidder B & J Excavating, of Rockford, Illinois for their total bid of \$10,200.00.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
 Timm, Beach McNeely, Conness –12-

Nays: -0-

Absent: Holt, Beck –2-

2006-443CR

17. Alderman Jacobson read a Finance and Personnel Committee Report recommending the award for Demolition of 452 N. Avon Street be made to Northern Illinois Service, of Rockford, Illinois for their total bid of \$23,941.00. The funding source is CDBG.

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

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

2006-444CR

18. Alderman Jacobson read a Finance and Personnel Committee Report recommending the award for the Rock River Streambank Stabilization and Dam Bypass Feasibility Analysis be made to HNTB, Inc. at a not-to-exceed cost of \$186,570 for Technical Viability Analysis. The funding for this project will come from a General Fund Transfer.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Conness –9-
Nays: Thompson, Beach, McNeely –3-
Absent: Holt, Beck –2-

19. Alderman Jacobson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of December 18, 2006 in the amount of \$2,290,822.70. MOTION PREVAILED by a Roll Call vote of:

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

20. Alderman Bell read a Planning and Development Committee Report recommending that the City Council approve 2007/2008 Contract Proposal Agreement between the City of Rockford and the Rockford Area Economic Development Council. LAID OVER.

21. Alderman Bell read a Planning and Development Committee Report recommending that the attached draft ordinance be adopted, thereby removing the properties listed therein from the Westside Redevelopment Area. This removal is done in anticipation of the creation of a new tax increment financing district being created. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.

22. Alderman Bell read a Planning and Development Committee Report recommending that the City Council seek authorization of up to \$23 million in Alternate Revenue Bonds for the financing of the Metro Centre. The Legal Director shall prepare the appropriate ordinance.

Alderman Bell moved to Suspend Rule 11. Alderman Thompson made a motion to lay the committee report over, seconded by Alderman McNeely. LAID OVER (Ald. Holt, Beck absent).

23. Alderman Bell read a Planning and Development Committee Report recommending approval of the attached Intergovernmental Agreement providing for the improvement of the MetroCentre with Winnebago County and the Metro Authority. The Legal Director shall prepare the appropriate ordinance.

Alderman Bell moved to Suspend Rule 11. Alderman Thompson made a motion to lay the committee report over, seconded by Alderman McNeely. LAID OVER (Ald. Holt, Beck absent).

Alderman Bell exited the meeting at 6:50 pm.

OFFICERS REPORTS

24. Mayor Morrissey congratulated Alderman Holt and his wife on the birth of their son and wished them the very best.
25. Mayor Morrissey called attention to a Memorandum from Glenn Trommels, Director of Information Technology, regarding the City's investment in our Customer Service Request System "RockSTAT". It is anticipated the system will be implemented in early January and finalized in late January with training available to the Aldermen in February.
26. Mayor Morrissey announced at the end of Council, Andres Sammul, Director of Finance, will be leading us through an introduction to the proposed 2007 budget.
27. Mayor Morrissey called attention to a Memorandum from himself, providing the scheduled dates for the 2007 City Council Budget Retreat to be held on Saturday, January 13, 2007 from noon until 5:00 pm and Saturday, January 20, 2007 from 9:00 am to 1:00 pm.
28. Mayor Morrissey made a reminder that City Hall will close at noon on Friday, December 22, 2006 in observance of the Christmas Eve holiday and Monday, December 25, 2006 in observance of the Christmas Day holiday. City Hall will also be closed on Monday, January 1, 2007 in observance of the New Year's Day holiday.
29. Mayor Morrissey informed the aldermen a copy of the Riverwalk Vision Plan has been provided to them for review.
30. Mayor Morrissey addressed Alderman McNeely's comments specifically challenging current and past administrations on their failure to invest on West State. He indicated before he took office, council supported a \$200,000 investment in doing the West State Corridor Study and on tonight's Planning and Development agenda was the West State and Kilburn Study. He also mentioned moving forward on the West State and Central Study and continued support in the Weed-n-Seed area. Mayor Morrissey reiterated this

administration is extremely committed to the balanced growth and development of each ward in the City.

31. Mayor Morrissey provided an update on the New American Theatre closing and support the administration will be extending. He indicated Cyndie Hall, Director of Tourism, Culture and Special Events, will be coordinating efforts with Coronado Performing Arts Centre Board, District 205 Superintendent, Dennis Thompson, has offered his help in coordinating efforts with the arts programs and Mayor Morrissey indicated he has a call into Jack Becker, Rock Valley College seeking his support. Mayor Morrissey's hope is to see the community work together to create new partnerships and continue to provide this City with live theatre/performing arts for the youth and their families. He will continue to provide updates on these efforts.
32. Alderman Jacobson congratulated Alderman Holt and his wife on the birth of their son.
33. Alderman Jacobson read a letter and noted a check was enclosed from the Baudhuin Foundation in the amount of \$3,000 to the Salvation Army for the flood victims. He personally thanked Tom Baudhuin for his generosity and continued support for those affected by the Labor Day storm.
34. Mayor Morrissey commented he was hopeful to hear from FEMA this week with a positive decision regarding our appeal. He thanked all the citizens of Rockford and the Baudhuin family for their contributions to this community.
35. Alderman Thompson thanked City staff and Department Heads for the work they do for the aldermen throughout the year and wished them and their families a wonderful holiday.
36. Alderman Thompson expressed frustration with past administrations for their lack of moving projects forward on the Southwest side of Rockford and conveyed appreciation to the current administration for implementing Weed-n-Seed and community policing in her ward and continued support with other projects on the Southwest side of Rockford.
37. Alderman Beach thanked Bill Roop, President of Alpine Bank, for his generosity in replacing three (3) red kettles for the Salvation Army and donating \$500 into each kettle. He mentioned performing with the Salvation Army band at Logli's on Saturday and expressed how impressed he was with the generous spirit of this community.
38. Alderman Mark requested discussion between City and County staff concerning property standards requirements/restrictions on residential properties that are located in the County yet in the City area and possibly implementing similar criteria with regards to property standards.
39. Alderman McNeely wished everyone a very Merry Christmas and a Happy Holiday season.
40. Alderman McNeely commented she attended the meeting of the Rockford School Board last week regarding the reconfiguration of the map for District 205 school zones. She

also mentioned a second meeting held at Booker Washington Center that the *Rockford Register Star* had reported on and expressed her disappointment and frustration with a quote made by the Superintendent of the Rockford School District regarding the discrimination lawsuit.

41. Alderman McNeely thanked Mayor Morrissey for his comments regarding his administration's support of projects on the Southwest side of Rockford and indicated her earlier comments were made out of frustration from years of stagnant projects or the lack there of.
42. Alderman Sosnowski mentioned he had received several phone calls concerning falling cement from the overpass on East State Street and I-90. He indicated the Tollway Authority has been out there to put a temporary fix on the damaged area that a vehicle had struck and will be permanently fixing it soon.

UNFINISHED BUSINESS

2006-445CR

42. Alderman Jacobson moved the adoption of a Finance and Personnel Committee Report recommending the award for West State Street Crossover be made to Rockford Blacktop Construction, of Loves Park, Illinois for their total bid of \$1,399,031.21. The funding source is MFT, IDOT, and Winnebago County. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-446CR

43. Alderman Jacobson moved the adoption of a Finance and Personnel Committee Report recommending renewal of the Health Insurance Stop Loss Coverage with Allianz for one year beginning January 1, 2007 through December 31, 2007 at a premium rate of \$8.05 per single employee coverage and \$24.52 per family employee coverage. The estimated annual premium and administrative costs are \$657,735.60. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-447CR

44. Alderman Jacobson moved the adoption of a Finance and Personnel Committee Report recommending the Engineering Agreement for Harrison Ave. Reconstruction Lighting and Landscaping be made to Missman, Stanley & Associates at a not-to-exceed cost of \$59,113.05 for design engineering. The funding for this project will come from Motor Fuel Taxes. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Beach, Conness –10-
Nays: McNeely –1-
Absent: Bell, Holt, Beck –3-

45. 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 Special Use Permit for a Planned Mixed-Use Development consisting of a fruit market/convenience store, restaurant/café' and DENY the Special Use Permit for an office at 115, 117 & 119 South Central Avenue.

Approval/Denial is based on the Findings of Fact (LAD 1/22/07, ZBA #069-06). MOTION FAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Conness –3-
Nays: Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Beach, McNeely –8-
Absent: Bell, Holt, Beck –3-

46. 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 Special Use Permit for a Planned Residential Development consisting of a four-family and APPROVE a Variation to reduce the density requirements from 7,709 square feet per dwelling unit to 2,649 square feet in an R-1, Single-Family Residential Zoning District at 422 South Henrietta Avenue. Approval is subject to the following conditions:

1. Meeting all Fire Codes.

Approval is based on the Findings of Fact (LAD 1/22/07), ZBA #070-06).). MOTION FAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Conness –3-
Nays: Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Beach, McNeely –8-
Absent: Bell, Holt, Beck –3-

2006-448CR

47. 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 install a six foot high architecturally significant extension to an existing fence along 6th Street in a C-4, Commercial Old Towne Zoning District at 615 South 6th Street. Approval is subject to the following conditions:

1. That the proposed fence is constructed and installed as depicted in the application submittal matching the existing necessary Ordinance.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #071-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-449CR

48. 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 Modification of Special Use Permit #069-90 for an expansion of a church consisting of a new ministry center in an R-1, Single-Family Residential Zoning District at 3621 Samuelson Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed landscaping plan and illumination plan for staff's review and approval.
3. Submittal of a final plat including all public improvements for review and approval by City Council.

Approval is based on the Findings of Fact (LAD 1/22/07, ZBA #072-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-450CR

49. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Modification of a Special Use Permit #034-05 for a Performance Use that cannot meet the Performance Use Criteria of being 600 feet from a Residential Zoning District for a hand car wash and auto dealership of six passenger vehicles in a C-3, Commercial General Zoning District at 1924 Clifton Avenue.

Denial is based on the Findings of Fact (LAD 1/22/07, ZBA #073-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson, Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-214-O

50. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Elm Street be required to stop prior to entering the intersection of Winnebago Street.

That traffic on Langstone Drive be required to stop prior to entering the intersection of Heidi Drive.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-215-O

51. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 285, of the City of Rockford Code of Ordinances by adding the following:

“Two Hour Parking” on the north side of West State Street from 37” to 103 ‘ west of Winnebago Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-216-O

52. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 292, of the City of Rockford Code of Ordinances by adding the following:

That all traffic be required to stop prior to entering the intersection of Elm Street and Court Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-217-O

53. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Andrews Street be required to yield prior to entering the intersection of Day Avenue.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-218-O

54. Alderman Mark moved the adoption of an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances by adding the following:

“No Parking Anytime” on both sides of McFarland Road from Perry Creek Parkway to Rote Road.

“No Parking Anytime” on both sides of Perry Creek Parkway from Spring Creek Road to Bell School Road.

“No Parking Anytime” on both sides of Airport Drive from Falcon Road to Beltline Road.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

2006-219-O

55. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of 27xx Searles Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson, Johnson,
Timm, Beach, McNeely, Conness –11-
Nays: -0-
Absent: Bell, Holt, Beck –3-

MOTIONS AND RESOLUTIONS

2006-123R

56. Alderman Jacobson, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following: Bid: Demolition of 521 College Avenue, funding source: CDBG. MOTION PREVAILED (Ald. Bell, Holt, Beck absent).

57. Upon motion duly made and seconded, the meeting was adjourned at 7:25 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 26, 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

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER DECEMBER 18, 2006

1. Jacobson - Finance and Personnel - Recommending the award of contract for Email Professional Services be made to Postini, Inc. of San Carlos, CA for their total price of \$11,920.00 for the fiscal year 2007. The cost is \$1.28/mailbox/month. The funding source is Information Technology Budget.
2. Bell - Planning and Development - Recommending that the City Council approve 2007/2008 Contract Proposal Agreement between the City of Rockford and the Rockford Area Economic Development Council.
3. Bell - Planning and Development - Recommending that the attached draft ordinance be adopted, thereby removing the properties listed therein from the Westside Redevelopment Area. This removal is done in anticipation of the creation of a new tax increment financing district being created. The Legal Director shall prepare the appropriate Ordinance.
4. Bell - Planning and Development - Recommending that the City Council seek authorization of up to \$23 million in Alternate Revenue Bonds for the financing of the Metro Centre. The Legal Director shall prepare the appropriate ordinance.
5. Bell - Planning and Development - Recommending approval of the attached Intergovernmental Agreement providing for the improvement of the MetroCentre with

Winnebago County and the Metro Authority. The Legal Director shall prepare the appropriate ordinance.

II. MISCELLANEOUS HELD OUT DECEMBER 18, 2006

- 1.* Mayor Morrissey – Re-appointment to the Fair Housing Board, Alice Howard, term ending May 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 2.* Mayor Morrissey – Re-appointment to the Fair Housing Board, Joseph Dailing, term ending May 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 3.* Mayor Morrissey – Appointment to the Fair Housing Board, Raymond Matlock, term ending May 2007 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 4.* Mayor Morrissey - Appointment to the Fair Housing Board, Steven Anderson, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 5.* Mayor Morrissey – Appointment to the Fair Housing Board, Lori Gustafson, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 6.* Mayor Morrissey – Appointment to the Fair Housing Board, Monica DeLeon, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 7.* Mayor Morrissey – Appointment to the Fair Housing Board, Patricia A. Kiddell, term ending May 2009 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 8.* Mayor Morrissey – Appointment to the Fair Housing Board, Don Bunjes, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 9.* Mayor Morrissey – Appointment to the Fair Housing Board, Sylvia Ramos, term ending May 2008 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
- 10.* Mayor Morrissey - Re-appointment to the Police Pension Board, Scott K. Laue, term ending June 2008 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 11.* Mayor Morrissey – Re-appointment to the Police Pension Board, Marcia L. Mueller, term ending June 2007 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).

- 12.* Mayor Morrissey - Re-appointment to the Traffic Commission, Leland J. Carlson, term ending June 2011 (Pursuant to Rule 18, this re-appointment will be up for passage on January 8, 2007).
- 13.* Mayor Morrissey - Appointment to the Citizen Participation Committee, Shenitra Hyatt, term ending June 2007 (Pursuant to Rule 18, this appointment will be up for passage on January 8, 2007).
14. Mayor Morrissey - Appointment to the Zoning Board of Appeals, David P. Peterson, for a five (5) year term ending June 2011. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).
15. Mayor Morrissey - Appointment to the Historic Preservation Commission, David Hagney, for a three (3) year term ending December 2009. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).
16. Mayor Morrissey – Appointment to the Historic Preservation Commission, Mark McInnis, for a three (3) year term ending December 2009. (Pursuant to Rule 18, this appointment will be up for passage on January 15, 2007).

* 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
Tuesday, December 26, 2006, 5:30 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

FINANCE AND PERSONNEL COMMITTEE

Tuesday, December 26, 2006, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: Automotive Parts
 - B. Resolution under the Illinois Highway Code for Demolition for West State Street Crossover
 - C. Resolution to take Bids
 - D. Emergency P.O. for Demolition
 - E. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Tuesday, December 26, 2006, 5:15 p.m.

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

AGENDA

1. Memorandum from Richard May, Development Specialist, regarding the State and Kilburn TIF District and Jackson School TIF District.
2. Preston and Central TIF District and West Side #2 TIF District.