

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
MAY 30, 2006
COUNCIL CONVENEED AT 6:15 P.M.**

1. The invocation was given by Alderman Frank Beach and the Pledge of Allegiance was led by Page Justin Francis.
2. Roll Call:
Mayor Lawrence J. Morrissey
Aldermen: Sosnowski, Mark, Curran, Wasco, Bell, Thompson, Jacobson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -14-
Absent: -0-
3. Alderman Curran moved to accept the Journal of Proceedings of May 22, 2006, seconded by Alderman Jacobson. MOTION PREVAILED.

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Beach to conduct a public hearing. Alderman Beach called the hearing to order at 6:16 pm and stated that it was being held pursuant to 65 Illinois Compiled Statutes 5/11-15.1-3, for an annexation agreement with Rockford Health Systems Southeast corner of Riverside and I-90. Alderman Beach announced that this hearing is being continued until the June 12, 2006 meeting of the City Council, at 6:00 pm in Council Chambers.

The Meeting returned to the regular Order of Business at 6:17 pm.

PUBLIC PARTICIPATION

5. Andy Campos spoke in support of the Procurement Policy.

PETITIONS AND COMMUNICATIONS

6. Alderman Johnson submitted six (6) Requests for Service. Referred to Neighborhood Standards and the Public Works Department.
7. Alderman Johnson submitted a request from Bryon Poirier, Insight Communications, in conjunction with Martinez Fruit Market Grand Opening for permission for an outdoor event with entertainment on July 1, 2006 from 1 pm – 4 pm. Alderman Johnson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.
8. Alderman Jacobson submitted two (2) Requests for Service. Referred to the Public Works Department.
9. Alderman Beck submitted a letter from Bob Bell suggesting to temporarily take parking off of State Street due to congestion from repairs on Chestnut Street. Referred to the Public Works Department.

10. Alderman Conness submitted an e-mail from Shari Harlan regarding overgrown weeds and trees and a pile of brush across from the entrance to Alma Nelson Nursing Home. Referred to the Public Works Department.
11. Alderman Conness submitted an e-mail from Eileen Frage concerning speeding traffic on Ashwinton Way and requesting streetlights be installed in the section of her neighborhood where there currently is none. Referred to the Public Works Department and Police Department.
12. Alderman Conness submitted an e-mail from James W. Pepper elaborating on problems he has experienced with Insight Communications and expressed his approval of the appointment of Chief Epperson. Referred to Mayor Morrissey
13. Alderman Conness submitted an e-mail from Joseph Pirrello with his concerns of speeding school buses on Longmeadow Lane. Referred to the Police Department and Mayor Morrissey.
14. Alderman Conness submitted an e-mail from Brian Johnson regarding several residences in his neighborhood with possible city violations. Referred to Neighborhood Standards and Police Department.
15. Alderman McNeely submitted a Request for Service. Referred to the Police Department.
16. Alderman McNeely submitted a Request for Service. Referred to the Public Works Department.
17. Alderman Beach submitted a Memorandum from Cynthia P. Hall, Director of Tourism, Culture and Special Events, regarding Mayor's Arts Awards "SP" Liquor License. Referred to Code and Regulation Committee.
18. Alderman Beach submitted a request from Shep Blumenthal, in conjunction with Rockford Area Gardeners of America and local residents for the Calvin Park Boulevard 2006 Garden Walk, requesting permission for barricades and police assistance on June 25, 2006 from 1 pm-4 pm. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Beck. MOTION PREVAILED.
19. Alderman Timm submitted a letter and agreement from Gino Galluzzo, The Buckley Companies, regarding Economic Incentive Agreement with Owen Center & Riverside, LLC for consideration. Referred to Community Development and Mayor Morrissey.
20. Alderman Timm submitted a letter from Rosemary Faber with her concerns regarding speeding traffic on Rockton and requesting a traffic signal at Rockton and Embury Drive. Referred to the Police Department and the Public Works Department/Traffic.
21. Alderman Timm submitted a letter from a citizen concerning drug activity in their apartment building and harassment from those neighbors. Referred to the Police Department.

22. Alderman Holt submitted a letter from Rick DeLacy and Michael Murphy regarding prostitution in the area of 8th Street between Broadway and 12th Avenue. Referred to the Police Department.
23. Alderman Beach submitted a letter from Jere Eyer, President of Mauh Nah Tee See Country Club, supporting the development to the west of their property. Referred to Code and Regulation Committee.
24. Alderman Beach submitted a letter and petitions from the residents of Skyline Subdivision supporting the decision of the Zoning Board of Appeals at the May 16th meeting to reject the application of Guilford Investments LLC to rezone 39 acres along Alpine Road. Referred to Code and Regulation Committee.
25. Alderman Curran submitted twenty (20) articles regarding problems with Procurement Policies in the Chicago area. Referred to Code and Regulation Committee.
26. Alderman Mark submitted two (2) Requests for Service. Referred to the Police Department and Neighborhood Standards.
27. Alderman Mark submitted a letter from Edward Popelas expressing his interest in the proposed Whitewater Park. Referred to Planning and Development Committee.
28. Alderman Mark submitted a request from John Beck, in conjunction with the RAMP Wheel-A-Thon, requesting barricades and police assistance primarily on the sidewalks along Madison and the bike path on June 24, 2006 from 8 am – 1 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED.
29. Alderman Mark submitted a request from Valerie Johnson, in conjunction with Swedish Historical Society Midsommar Fest, requesting permission for street closures and police assistance at South 3rd Street south of Grove Street and Grove Street from South 3rd to May on June 17, 2006 from 7 am – 1 pm (June 16, 2006 at 7 am for set-up). Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED.
- 29a. Alderman Mark submitted a request from Sandy Stansell and Mark Marinaro in conjunction with Safety Festival and 911 Run, requesting permission for street closures, detours and police assistance at Davis Park and east on Chestnut/Walnut, south on 1st, west on Oak, north of Madison, west of Walnut/Chestnut on June 3, 2006 at 8:00 am. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Curran. MOTION PREVAILED.
30. Alderman Sosnowski submitted a request from Mark Reeser in conjunction with the Sirens & Ares Soccer Club for the Taste of Rockford, requesting permission for liquor outdoors within a confined space, police assistance and entertainment at Forest Plaza, 6400 E. State Street on June 16, 2006 from 5pm-midnight and June 17, 2006 from noon to midnight. Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.

31. Alderman Johnson submitted a Memorandum from Patrick W. Hayes, Legal Director, regarding the Amendment to the Intergovernmental Agreement with the G.S.A. on the Federal Courthouse project. Referred to Finance and Personnel Committee.

NEW COMMITTEE REPORTS

32. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the claim of Sam Giardino for property damage in the amount of \$346.30. LAID OVER.
33. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of the Highlands Subdivision, located east of University Drive, 1,450 feet north of East State Street. LAID OVER.
34. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the east side of Rockton Avenue from Cherry Street to 100 feet north of Locust Street. LAID OVER.
35. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of Rockton Avenue from 65 feet of Locust Street to 100 feet south of Locust Street. LAID OVER.
36. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Madron Road from 400 feet to 510 feet north of Arbutus Road. LAID OVER.
37. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director be instructed to draw an Ordinance that traffic on Overland Trail be required to Stop prior to entering the intersection of Chisholm Trail. LAID OVER.

2006-176CR

38. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Woodhaven Subdivision, located 1100 feet south of Rote Road, 800 feet east of North Lyford Road, west of University Drive.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Holt. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

39. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Fire Hydrant Painting be made to the low bidder Davies Water, of Appleton, WI for their total bid of \$35,000.00 for painting approximately 500 hydrants. The funding source Water Division Operating Budgets. LAID OVER.
40. Alderman Johnson read a Finance and Personnel Committee Report recommending the award for Recording Equipment for the Police Department be made to the low bidder

Entre Computer, of Rockford, IL for their total bid of \$11,878.80. The funding source Crime Stoppers Grant. LAID OVER.

41. Alderman Johnson read a Finance and Personnel Committee Report recommending an engineering agreement amendment with Missman, Stanley & Assoc. for Chestnut Street Water Main Improvements for a total not-to-exceed amount of \$17,452.00 for design services. The funding for this project will come from Water Improvement and Replacement Account. LAID OVER.
42. Alderman Johnson read a Finance and Personnel Committee Report recommending an engineering agreement amendment with Missman, Stanley & Assoc. for Harrison Avenue Reconstruction for a total not-to-exceed amount of \$547,653.00 for design services. The funding for this project will come from Motor Fuel Tax. LAID OVER.

2006-177CR

43. Alderman Johnson read a Finance and Personnel Committee Report recommending the contract for Citizen Service Request Systems be awarded to Hansen, of Rancho Cordova, CA for the total cost of \$276,600. Information Services Budget.

Alderman Johnson 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, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

44. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of May 30, 2006 in the amount of \$1,818,824.06. 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-

45. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the attached Coronado Theatre Management and Operations Agreement. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
46. Alderman Mark read a Planning and Development Committee Report recommending that the City Council approve the attached draft ordinance creating a Commercial Redevelopment Fund from 10% of the Municipal Retailers Occupation Tax Revenue collected by the City on projects where rebates of that tax are given be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

OFFICERS REPORTS

47. Mayor Morrissey read a Proclamation proclaiming Sunday, June 4, 2006 to be "National Cancer Survivors Day" in Rockford, and urged all citizens to join in this joyous celebration of life.
48. Mayor Morrissey was presented a framed poster of a winner of the Anti-Litter Poster Contest from Gloria Lundin and Linda Sandquist from the Community Foundation of Northern Illinois. Over 200 posters were submitted with winners in several different categories, grades ranging from kindergarten through fifth grade. The winners were acknowledged during the council meeting and their posters will be on display at City Hall for viewing.
49. Mayor Morrissey welcomed Wendy Fisher, Rockford Area Convention and Visitors Bureau, to council and announced her retirement. She thanked Mayor Morrissey, council members and City staff for their leadership and support making renovations to several buildings in Rockford possible and the securing of state and federal funding. She expressed appreciation and pride for being a part of the industry for many years. Mayor Morrissey thanked her for her dedication to the City of Rockford and presented her with a basket of flowers.
50. Mayor Morrissey thanked City staff for the efforts on the Customer Request System analysis at the special presentation last week in Council Chambers. He expressed the importance of customer service to the citizens of Rockford who rely on us everyday for their questions and concerns to be addressed.
51. Mayor Morrissey thanked City staff and the community for their efforts coordinating, supporting and participating in the Memorial Day Parade.
52. Alderman Bell thanked everyone for coordinating the Paris Bennett event at the Coronado Theatre. He mentioned her professional manner and how she graciously and with dignity answered questions and expressed the importance of structured activities and unity among young adults. She thanked the citizens of Rockford for their support and is hopeful to be back in the near future. Alderman Bell proclaimed she is a great ambassador for the City of Rockford.
53. Alderman Mark commented on the Memorial Day Parade and addressing the needs and concerns of the veterans participating in that event.
54. Alderman Mark was impressed with the efforts of Rubin Steel Company for their time and dedication in rebuilding a 1930 Fire Engine, with over 500 parts sent out to be rebuilt. The Engine was proudly presented with several firefighters walking along side at the beginning of the parade.

- 55. Alderman Mark announced M.A.R.R.V, Manufacturing Alliance of Rock River Valley, celebrated its Second Anniversary this past Wednesday at Cliffbreakers. He congratulated them on their efforts to drive the manufacturing industry, securing businesses and jobs in the Rockford area.
- 56. Alderman Mark commented he had attended the Patriot's Gateway dinner event last week with the guest speaker being the Commerce Secretary for the State of Kentucky, who had grown up in Rockford. He spoke about the Rockford community with pride and how growing-up in Rockford made him what he is today.
- 57. Alderman Mark mentioned last Tuesday, members from the I.H.T.A spoke to a group of approximately 50 people regarding tax credits and investments in our community.
- 58. Alderman Johnson thanked the Fire Department for the 125-year commemorative pen.
- 58a. Alderman Johnson mentioned that Wednesday evening there would be a Senior Awards Ceremony at East High School recognizing seniors for their accomplishments throughout the year. As part of the ceremony Alderman Jacobson and Chief Bill Robertson will be inducted into the East High School Hall of Fame for their lifetime achievements.

UNFINISHED BUSINESS

2006-178CR

- 59. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the award for Ready-Mix Concrete be made to the low bidder Meyer Material, of Machinery, Illinois for the unit prices and estimated totals shown on the tabulation. The funding source Departmental Operating Budgets. 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-

2006-179CR

- 60. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Sale of Property at 718 Maple Street be awarded to the sole bidder, Gerald & Judith Anderson, of Rockford, Illinois for their bid of \$500. 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-

2006-180CR

- 61. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Sale of Property at 1002 N. Rockton Ave. be awarded to the sole

bidder, Mara-Lee G. Williams, of Rockford, Illinois for her bid of \$350.00. 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-

2006-181CR

62. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Sale of Property at 4301 N. Main be awarded to the sole bidder, Don Shepardson, of Rockford, Illinois for his bid of \$350. 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-

2006-182CR

63. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending the Sale of Property at 1008 S. 5th St. be awarded to the sole bidder, Linda Campos, of Rockford, Illinois for her bid of \$500. 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-

2006-183CR

64. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the honorary street name change at the corner of Dickerman Street and Cunningham Street to be designated "Pastor Betty Barlow Corners." MOTION PREVAILED.

2006-184CR

65. Alderman Beach 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 resource center equipped with a computer room, food and clothing services, and referral center in an R-1, Single-Family Residential Zoning District at 128 Albert Avenue. Approval is subject to the following conditions:

1. The property must meet all applicable Building and Fire Codes
2. The property must operate with uses as per the submitted "Program Narrative"
3. Applicants must continue working with Weed and Seed administrators to ensure development is consistent with Focus Area objectives.

4. Hours of operation shall be from 8:00 A.M. to 6:00 P.M. during the school year, and 8:00 A.M. to 8:00 P.M. during the summer when school is not in session.
5. The Zoning Officer shall periodically review activities on the property allowed by the Special Use Permit to ensure that the facility is operating in compliance with the conditions of approval and positive Findings of Fact. Should the Zoning Officer find that the property is operating in violation of any condition of approval or the facility has a negative review for any one or more findings of fact, the Special Use Permit shall immediately lapse.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #025-06). MOTION PREVAILED by a Roll Call vote of:

Ayes: Mayor Morrissey, Sosnowski, Curran, Mark, Thompson, Beach, Beck, Conness –8-
 Nays: Wasco, Bell, Jacobson, Johnson, Timm, Holt, McNeely –7-
 Absent: -0-

2006-185CR

66. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the Final Plat of Fanara Subdivision, being a replat of Lot 10 and the South ½ Lot of 11 on Martin Hawkinson Company’s Mulford Heights Little Farms. 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-

67. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the City of Rockford DENY the request of Rose Development for a sidewalk waiver on lots 32, 33, 42, 69 and 70 along Kelley Road. HELD OUT.
68. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the City Council of the City of Rockford approve the Minority Women Business Enterprise Procurement Policy for the City of Rockford dated May 8, 2006.

Alderman Curran made a motion to refer the committee report back to Code and Regulation Committee, seconded by Alderman Beck. MOTION PREVAILED (Ald. Thompson voted no). REFERRED BACK TO COMMITTEE.

2006-88-O

69. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for Special Use Permit for a Planned Mixed Use Development consisting of a carry-out/ice cream snack shop, retail sales and a residence in an R-2, Two-Family Zoning District at 1608 & 1612 12th Avenue and 1230 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.

2. Submittal of a revised site plan for Staff review and approval. Said revised plan including the elimination of the asphalt between the parking stalls/drive aisle and 11th Street and 12th Avenue.
3. Retail sales within the two-story structure shall be limited to antique and related merchandise.
4. House of operation for retail sales and carry-out snack shop are limited from 9:00 a.m. to 10:00 p.m.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #019-06). MOTION PREVAILED by a Roll Call vote of:

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

2006-89-O

70. Beach - Ordinance - Amending Chapter 37, Section 800.4, Section 1603 and Section 1604, for (A) Zoning Map Amendment from C-3, Commercial General District and R-1, Single-Family Residential to C-3, Commercial General District; (B) Special Use Permit for a Planned Mixed-Use Development consisting of a fast-food restaurant with drive-thru and a coffee kiosk with double drive-thrus in a C-3, Commercial General District; and (C) Variation to reduce the required stacking spaces from eight (8) per window to three (3) in a C-3, Commercial General District at 3221 & 3225 11th Street. Approval is based on the following conditions:

1. Combination of all lots prior to any building permits.
2. Submittal of a site and landscaping plan to staff for their review and approval prior to the issuance of any permit for the property.
3. Compliance with all Building and Fire codes.
4. If development pressures warrant the need for additional stacking spaces, the development shall be modified to accommodate the necessary stacking spaces.
5. The Variation in stacking spaces applied to the coffee kiosk building only.
6. That the proposed parking lot be reduced to twelve (12) parking spaces and the access to Lapey Street be removed. Berming and landscaping is installed to eliminate access to Lapey.
7. The existing Entrance and Exit signs for Quizno's shall be relocated per staff approval so that the signs are out of the line of sight for vehicles entering and exiting.
8. That fencing plan be submitted for staff review and approval to allow sight-obscuring fencing along all sides of the property adjacent to residential. Said fencing to be installed per approved plan.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #024-16). 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-

2006-90-O

71. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1604 and Section 1603, of the City of Rockford Code of Ordinances for (A) Special Use Permit for a Planned Residential Development consisting of a two-family residence; and (B) Variation to reduce the density requirements from 3,850 square feet to 3,750 square feet per unit in an R-1, Single-Family Residential District at 228-230 Guard Street. Approval is subject to the following conditions:

1. Should the structure be destroyed partially or in whole that the rebuilt structure be similar in design and materials of the existing structure.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #020-06). 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-

72. **2006-91-O**

Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a (A) Variation to reduce the front yard setback from thirty-three feet (33') to twenty-nine feet six inches (29'6") along Elm Street for 201 Waveland Avenue; and (B) Variation to reduce the front yard setback from thirty-three feet (33') to twenty-seven feet six inches (27'6") along Elm Street for 202 Waveland Avenue in an R-1, Single-Family Residential District at 201, 202 Waveland Avenue. Approval is subject to the following conditions:

1. Submittal of a landscaping plan for Staff review and approval.

Approval is based on the Findings of Fact (LAD 6/19/06, ZBA #18-06). 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-

2006-92-O

73. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add the following:

"That traffic on Seward Avenue be required to Stop prior to entering the intersection of Dakota Lane".

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-

2006-93-O

74. Alderman Beach moved the adoption of an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances to add the following:

"No Parking Anytime" on the west side of Edson Avenue from Willoughby Avenue to Eddy Avenue".

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-

2006-94-O

75. Alderman Beach introduced and read an Ordinance amending Chapter 16, Motor Vehicles and Traffic, Article IV, Bicycles, Section 16-77, Rules of Operation, of the City of Rockford Code of Ordinances, is hereby amended as follows:

Sec. 16-77. Rules of Operation.

(a) Riders.

- (1) A person propelling a bicycle shall not ride other than upon the permanent and regular seat attached thereto, nor carry any other person upon such bicycle other than upon a firmly attached and regular seat thereon.
- (2) No bicycle shall be used to carry more persons at one time than the number for which it is designed and equipped.

(b) Riding on sidewalks.

- (1) No person sixteen (16) or more years of age shall ride a bicycle upon any sidewalk, unless such sidewalk has been officially designated and marked as a bicycle route.
- (2) No person shall ride a bicycle upon a sidewalk within a business district or in the downtown shopping mall.

(c) Clinging to vehicles. No person riding a bicycle shall cling to or attach the bicycle or himself to any moving vehicle upon a roadway.

- (d) Riding in a group. Persons riding bicycles upon a roadway shall not ride more than two (2) abreast, and, where traffic volume indicates, shall not ride other than single file. Persons riding bicycles upon a path, lane, or route set aside for the exclusive use of bicycles may ride other than herein provided if conditions so warrant.
- (e) Carrying articles. No person riding a bicycle shall carry any package, bundle, or article, which prevents the rider from keeping at least one hand upon the handlebars.
- (f) Parking bicycles. No person shall park a bicycle in a manner, which interferes with pedestrians or persons getting into or out of vehicles.
- (g) Bicycle path or lane. Unless otherwise permitted in part (b) of this section, persons riding bicycles shall ride in bicycle lanes or paths where such lanes or paths are provided.
- (h) Hazardous riding. No person while riding a bicycle may engage in an activity which, is a hazard to that person, pedestrians, vehicles or other property.
- (i) Penalties. Any person found to be in violation of this section shall be fined in an amount not to exceed \$750.00.

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-

- 76. Alderman Beach moved the adoption of an Ordinance that the Mayor and Legal Director are hereby authorized to execute the attached Development Agreement and Amendment Annexation Agreement by and between the City of Rockford and Landmark Riverside, LLC. HELD OUT UNTIL JUNE 12, 2006.

MOTION AND RESOLUTIONS

2006-34R

- 77. Alderman Johnson moved the adoption of a resolution to take bids for Chestnut Street Watermain, funding source Water Utility Revenue Bonds (WURB) and Bid: City-Wide Inlets, funding source: Street Division Operating Budget. MOTION PREVAILED.

2006-35R

- 78. Alderman Mark moved the adoption of a Resolution requesting temporary closure of Illinois Route 2 (Wyman Street), a State Highway in the City of Rockford, from Chestnut Street to Park Avenue, and Illinois Route 2 (Park Avenue) from Wyman Street to Main

Street, and Illinois Route 2 (Main Street) from Park Avenue to Fisher Avenue for the Labor Day Parade on September 4, 2006. MOTION PREVAILED.

79. Upon motion duly made and seconded, the meeting was adjourned at 7:20 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
June 5, 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

A. LAID OVER MAY 30, 2006

1. Beach - Code and Regulation - Recommending the approval of the claim of Sam Giardono for property damage in the amount of \$346.30.
2. Beach - Code and Regulation - Recommending the approval of the Final Plat of the Highlands Subdivision, located east of University Drive, 1,450 feet north of East State Street.
3. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the east side of Rockton Avenue from Cherry Street to 100 feet north of Locust Street.
4. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance for "No Parking Anytime" on the west side of Rockton Avenue from 65 feet of Locust Street to 100 feet south of Locust Street.
5. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance restricting parking to "Passenger Loading Zone" on the west side of Madron Road from 400 feet to 510 feet north of Arbutus Road.

6. Beach - Code and Regulation - Recommending the Legal Director be instructed to draw an Ordinance that traffic on Overland Trail be required to Stop prior to entering the intersection of Chisholm Trail.
7. Johnson - Finance and Personnel - Recommending the award for Fire Hydrant Painting be made to the low bidder Davies Water, of Appleton, WI for their total bid of \$35,000.00 for painting approximately 500 hydrants. The funding source Water Division Operating Budgets.
8. Johnson - Finance and Personnel - Recommending the award for Recording Equipment for the Police Department be made to the low bidder Entre Computer, of Rockford, IL for their total bid of \$11,878.80. The funding source Crime Stoppers Grant.
9. Johnson - Finance and Personnel - Recommending an engineering agreement amendment with Missman, Stanley & Assoc. for Chestnut Street Water Main Improvements for a total not-to-exceed amount of \$17,452.00 for design services. The funding for this project will come from Water Improvement and Replacement Account.
10. Johnson read a Finance and Personnel Committee Report recommending an engineering agreement amendment with Missman, Stanley & Assoc. for Harrison Avenue Reconstruction for a total not-to-exceed amount of \$547,653.00 for design services. The funding for this project will come from Motor Fuel Tax.
11. Mark - Planning and Development - Recommending that the City Council approve the attached Coronado Theatre Management and Operations Agreement. The Legal Director shall prepare the appropriate ordinance.
12. Mark - Planning and Development - Recommending that the City Council approve the attached draft ordinance creating a Commercial Redevelopment Fund from 10% of the Municipal Retailers Occupation Tax Revenue collected by the City on projects where rebates of that tax are given be approved. The Legal Director shall prepare the appropriate ordinance.

B. HELD OUT MAY 30, 2006

1. Beach - Code and Regulation - Recommending the City of Rockford DENY the request of Rose Development for a sidewalk waiver on lots 32, 33, 42, 69 and 70 along Kelley Road.

II. ORDINANCES HELD OUT MAY 30, 2006

1. Beach - Ordinance - That the Mayor and Legal Director are hereby authorized to execute the attached Development Agreement and Amendment Annexation Agreement by and between the City of Rockford and Landmark Riverside, LLC. (UNTIL JUNE 12, 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, June 5, 2006, 4:45 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 06-99 Parking violations on private property
2. C & R 06-102 Claim of Margaret Crisman in the amount of \$2,452.19
3. C & R 06-104 Mayor's Arts Awards "SP" Liquor License
4. C & R 06-35 Minority Women Business Enterprise Procurement Policy

FINANCE AND PERSONNEL COMMITTEE
Monday, June 5, 2006, 5:15 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. Purchasing and Vouchers
 - A. Award of Bid: HVAC Mechanical Weatherization Program
 - B. Award of Bid: City-Wide PCC Patching – 2006 – Suspend rules
 - C. Award of RFQ: Architectural Weatherization Program
 - D. Engineering Agreement for Water System Improvements

E. Vouchers

2. Amendment to Intergovernmental Agreement with G.S.A for the Federal Courthouse Project
3. Union Negotiation Update – Closed Session

PLANNING AND DEVELOPMENT COMMITTEE

Monday, June 5, 2006, 5:30 p.m.

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

AGENDA

No items scheduled.