

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
JUNE 26, 2006  
COUNCIL CONVENED AT 6:11 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, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, McNeely, Conness –12-

Absent: Jacobson, Beck –2-

Alderman Beck joined the meeting at 6:13.

3. Alderman Mark moved to accept the Journal of Proceedings of June 19, 2006, seconded by Alderman Timm.

Alderman McNeely made a motion to reconsider items #42 and #43 of the Journal of Proceedings, seconded by Alderman Bell.

After discussion, the motion to reconsider items #42 and #43 of the Journal of Proceedings of June 19, 2006 was placed on passage. MOTION FAILED by a Roll Call vote of:

Ayes: McNeely –1-

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

Absent: Jacobson –1-

The Journal of Proceedings of June 19, 2006 was placed on passage. MOTION PREVAILED (Ald. Jacobson absent).

**PUBLIC PARTICIPATION**

4. Ruth Snider spoke supporting the Department of Peace and Non-Violence Legislation.

**PETITIONS AND COMMUNICATIONS**

5. Alderman Timm submitted a letter from Dan Slattery with concerns of an on-going noise problem with car amplification in his neighborhood. Referred to Mayor Morrissey and the Police Department.

6. Alderman Beach submitted a Memorandum from Cynthia Powers Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding the Illinois Great River Ride Agreement. Referred to Code and Regulation Committee.

7. Alderman Beach submitted the minutes from the Zoning Board of Appeals meeting of June 20, 2006. Referred to Code and Regulation Committee.
8. Alderman Johnson submitted a letter from Jean Unzicker, regarding an abandoned vehicle and debris in the streets in the area of Rudeen Close. Referred to Neighborhood Standards and the Police Department.
9. Alderman Johnson submitted a letter from Rod and Nancy Paulson thanking Bill Keith, Superintendent of Property and Equipment, for his prompt attention to remove graffiti from their neighborhood. Copy to Bill Keith. Placed on File.
10. Alderman Johnson submitted a Memorandum from Patrick Hayes, Legal Director regarding Ordinance covering compensation for Employees of the City who are not represented by an Union or Association. Referred to Finance and Personnel Committee.
11. Alderman Johnson submitted a Memorandum from Ronald N. Schultz, City Attorney, regarding the Agreement with IEPA for Hazardous Waste Site. Referred to Finance and Personnel Committee.
12. Alderman Johnson submitted a Memorandum from Patrick Zuroske, Capital Projects Manager regarding additional funding for the Harrison Avenue Reconstruction project. Referred to Finance and Personnel Committee.
13. Alderman Johnson submitted three (3) Requests for Service. Referred to the Public Works Department, Neighborhood Standards and the Public Works Department/Traffic.
14. Alderman Mark submitted a letter from Ashley Mavon supporting a White Water park in the City of Rockford. Placed on File.
15. Alderman Mark submitted a letter from Mary Olson, regarding the loan with REYLT, Inc., d.b.a. Paragon and the City of Rockford. Referred to Mayor Morrissey and Community Development.
16. Alderman Mark submitted a letter from Phyllis Severin requesting signs be installed on East State Street directing citizens to the location of the YWCA. Referred to the Building Department and Zoning Department.
17. Alderman Mark submitted a Memorandum from Cynthia Powers Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding the issue of expanding the number of "S" and "SP" liquor license for not-for-profit organizations. Referred to Code and Regulation Committee.
18. Alderman Mark submitted a Memorandum from Cynthia Power Hall, Director Mayor's Office of Tourism, Culture and Special Events, regarding the concept of permitting "sandwich board" style advertising under certain conditions. Referred to Code and Regulation Committee.

19. Alderman Bell submitted a Request for Service. Referred to the Public Works Department.
20. Alderman Thompson submitted six (6) Requests for Service. Referred to Neighborhood Standards and the Building Department.
21. Alderman Thompson submitted a letter from Glen Turpoff, NIBCA, supporting the Minority Women Business Enterprise Procurement Policy. Placed on File.
22. Alderman Thompson submitted a letter from Doug Block, President Rockford Police Union PBPA Unit #6, regarding Health Insurance Costs. Referred to Legal Department and Placed on File.
23. Alderman Thompson expressed condolences to the Andy Campo's family at the passing of his father.
24. Alderman Thompson submitted a flyer informing the Garfield Park Neighborhood Watch Group will hold a meeting scheduled for Wednesday, June 28, 2006 at 6:00 pm at the Roosevelt Center Library, 978 Haskell Avenue, to discuss area issues and concerns. Referred to the Police Department.
25. Alderman McNeely submitted sixteen (16) Requests for Service. Referred to the Community Development Department and Neighborhood Standards.
- 25a. Alderman McNeely submitted seven (7) Request for Service. Referred to the Building Department.
26. Alderman Sosnowski submitted a request from Marty Anderson, in conjunction with Dick's Sporting Goods Sale for an extension of 21 days for tent sale. Alderman Sosnowski moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Jacobson absent).

#### **NEW COMMITTEE REPORTS**

27. Alderman Johnson read a Finance and Personnel Committee Report regarding amendments to Chapter 21, Police, Section 21-6, recommending that the City Council approve the amendments as per the attached ordinance. LAID OVER.
28. Alderman Johnson mentioned later in the meeting she would be making a motion to convene to a closed session meeting regarding updates on union negotiations and the issue of adjustments to employee contribution on health plan coverage.
29. Alderman Johnson moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 26, 2006 in the amount of \$1,979,643.13. MOTION PREVAILED by a Roll Call vote of:

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

Nays:        -0-

Absent: Jacobson -1-

30. Alderman Beach read a Code and Regulation Committee Report recommending the Legal Director file an application to amend the zoning of the properties along Madison Street south of Whitman Street and north of Market Street currently zoned I-1, Light Industrial Zoning District to C-4, "Commercial Oldtown" Zoning District. LAID OVER.
31. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the attached City of Rockford Honorary Street Name Change Policy. LAID OVER.
32. Alderman Beach read a Code and Regulation Committee Report recommending approval of the sidewalk waiver for lots 32, 33, 42, 69 and 70 on Kelley Road until such time as Kelley Road is improved. The developer would pay the cost of construction of the sidewalks to the City. The City would hold the funds until the sidewalks are installed. The City will cover any difference in price. LAID OVER.
33. Alderman Beach read a Code and Regulation Committee Report recommending that amendments to Subdivision Ordinance Section 27-9 is hereby amended to add the following:

Section 27-9. Required improvements.

- A. Street and utility improvements.
  1. All subdivisions shall be served with City of Rockford water and public sanitary sewer.
  2. No improvements in a subdivision shall be accepted for public maintenance until all improvements to be dedicated to the city are complete and two (2) sets of record drawings are approved by the Department of Public Works. The requirements for the record drawings shall be those contained in the current Department of Public Works Engineering Design Manual.
  3. Street lights shall be provided by the developer as provided in the Department of Public Works' current "Engineering Design Criteria for Public Improvements" as part of the required public improvements to the subdivision. The Department of Public Works may require as a condition of the building permit on any lot which has an easement for underground cable for the purpose of street lighting that said cable has been installed or that a signed customer work agreement with Commonwealth Edison be submitted to the City.
  4. Streetlights shall be installed by the developer within each phase of a platted subdivision prior to the issuance of any temporary occupancy permits.

LAID OVER.

34. Alderman Beach read a Code and Regulation Committee Report recommending approval of the sale of 1202 Blaisdell for three hundred fifty dollars (\$350.00) which includes advertising with preference to the adjoining property owner. LAID OVER.

**2006-218CR**

35. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Final Plat of Guilford Square Subdivision #4, bring a Replat of Lot 24 of a Replat of Lots 19, 20 and the North Half of Lot 18 of Guilford Square Plat #2.

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

36. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Tentative Plat of Rubloff Lyford Subdivision. LAID OVER.

**2006-219CR**

37. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Final Plat of Riverwalk Subdivision.

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

**OFFICERS REPORTS**

38. Mayor Morrissey advised City Hall will be closed on Tuesday, July 4, 2006 in observance of the Fourth of July.

39. Mayor Morrissey announced the Holiday garbage collection schedule for the City of Rockford the fourth of July holiday week. Monday collection will remain the same. No collection on Tuesday with collection shifting one day through Thursday. The Household Hazardous Waste Site at 3333 Kishwaukee Street will be open the weekend of July 1<sup>st</sup> and 2<sup>nd</sup>. The Used Oil and Tire recycling center at Halsted and Rockton will be open on July 1<sup>st</sup>.

40. Mayor Morrissey called attention to the "Discolored Water Alert" News Release advising that beginning on June 26, 2006 for approximately three weeks from 7:00 am to 3:00 pm Monday thru Thursday the Rockford Water Department would be flushing fire hydrants. For more information on the areas that will be affected contact Nadine Miller at 987-5713, Larry Pierce at 987-5736 or check the City's web site [www.ci.rockford.il.us](http://www.ci.rockford.il.us).

41. Mayor Morrissey announced the Rockford City Police Department had made an arrest today on a pending homicide and commended the Crimestopper's program and the Police Department on their diligent efforts to apprehend this fugitive.

42. Mayor Morrissey called attention to a Memorandum from Jennifer Cacciapaglia, City Attorney, summarizing the discussion at the Animal Services Presentation on June 13,

2006 and mentioned Alderman Holt would be presenting a Resolution regarding further action later in the meeting.

43. Mayor Morrissey mentioned Alderman Johnson would be making a motion later in the meeting to go into closed session to discuss union negotiations and health insurance plans for this community.
44. Mayor Morrissey thanked Dave Lempke, Canterbury Travel, for organizing plans and participating with the Mayor and several Rockford citizens to travel into Chicago to be on the Rick Coogan show on WGN, to promote the City of Rockford.
45. Mayor Morrissey mentioned through the cooperation of Winnebago County, the Economic Development Council and Rockford Area Convention and Visitors Bureau, we will be moving forward on examining how these organizations interact with this organization as well as Winnebago County promoting parks, jobs, and the overall quality of life in this area. He thanked Alderman Thompson, Holt and Conness for joining him this year at the International Council of Shopping Centers.
46. Alderman Bell commented on Thursday, he met with Oliver Emerson, Rockford Developer, to discuss additional opportunities on South Main for development next to Gray's IGA. Mr. Emerson has an agreement with the Family Dollar Store, Subway and a barber that has been in this community for several years. This is very positive news for the South Main area.
47. Alderman Bell announced the 5<sup>th</sup> Ward will be holding their monthly meeting on Thursday, June 29<sup>th</sup> at 6:00 pm at the Montague Branch Library. The meeting will be to discuss the status of the Barber Colman Village and environmental study. City staff will be in attendance to answer any questions and concerns regarding this issue.
48. Alderman Curran reported on the annual Wheel-A-Thon sponsored by R.A.M.P. He mentioned Mayor Morrissey was in attendance and himself and Alderman Johnson wheeled to support this organization. Alderman Curran congratulated Alderman Beck, R.A.M.P. and the Rockford Chariots and for their efforts to make this a record year bringing in \$135,000.00 in funds to be used for these organizations. He thanked all for their generous contributions to make this event a success.
49. Alderman Mark mentioned this past weekend the Discovery Center celebrated its 25<sup>th</sup> Anniversary. Several hundred people were in attendance for the event and this nationally ranked museum attracts approximately 150,000 people a year. He commended Sarah Wolf and her staff for their hard work and dedication to the museum.
50. Alderman Mark commented that a pilot program was initiated at the intersection of East State and Wyman Street near the Luther Center. He thanked Steve Ernst and the Traffic Department for implementing this new concept of installing signs that will count down the seconds available to cross the intersection safely.

51. Alderman Mark announced today, East State Street was torn up for water projects for two new businesses, Zambuca's and Cru which will be opening up very soon. He thanked Jon Hollander, City Engineer, for working on this project.
52. Alderman Mark mentioned he had discussion with staff regarding a sign for the Fire Department across the street and would like a response from Zoning regarding this issue. Referred to Zoning Department.
53. Alderman Wasco thanked Mayor Morrissey for the opportunity to represent the City on behalf of the Special Olympics. He remarked on the tremendous support from law enforcement locally as well as all over the country, and was delighted to share through the efforts of law enforcement from the State of Illinois, a check was presented to the Special Olympics for two million dollars to support this national organization. Aldermen Thompson, Holt, Mark and Curran were also present to witness the event.
54. Alderman Beach mentioned he had been in Chicago today and had a conversation with a couple, from the Chicago area, regarding the Rockford Airport. They indicated they had seen advertising about the Rockford Airport and were contemplating driving to Rockford to see the facility and possibly book a trip from there. He complimented Bob O'Brien on his promotional efforts.
55. Alderman Beach thanked Shep Blumenthal for organizing the Calvin Park Association Garden walk on Sunday. Despite the rain, the association received 100% participation from every homeowner on the block.
56. Alderman Beach expressed concern with Cherry Valley aggressively pursuing Rockford businesses with special sales tax rebates to leave the City limits of Rockford. He commented he read in a Resolution about developing a policy to govern subsidies between regional partners and voiced the urgency for the Economic Development Council to become aggressive on this issue.

## **UNFINISHED BUSINESS**

### **2006-220CR**

57. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the Final Plat of East Rock Industrial Park Subdivision #7. MOTION PREVAILED by a Roll Call vote of:

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

Nays:        -0-

Absent:     Jacobson -1-

### **2006-221CR**

58. Alderman Beach moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Annexation Agreement from County R-1, to City C-2, Commercial Community District for Parcel I, to City C-1, Limited Office District for Parcel II, and to

City R-2, two-family Residential District for Parcel III at 1007 & 1127 North Alpine Road; 4591, 4627, 4669, 4689, 4707 and 4921 Guilford Road.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #005-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-222CR**

59. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the annexation of 1129 North Alpine Road, 4669 Guilford Road and 4627 Guilford Road. MOTION PREVAILED by a Roll Call vote of:

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

**2006-223CR**

60. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending approval of the Minority Women Business Enterprise Procurement Policy for the City of Rockford.

**2006-105-O**

61. Alderman Beach moved the adoption of an Ordinance that the Mayor and Legal Director are authorized to execute the attached Minority Women Business Enterprise Procurement Policy.

Alderman Thompson made a motion to amend the Committee Report and Ordinance regarding the Procurement Policy discussed at Council and approved by Staff and the Legal Department on May 3, 2006, seconded by Alderman Bell. The amendment would read as follows:

II. Policy Objectives

- D. Establish an inclusion goal of 20% MBE and 10% WBE for all City procurement areas in including contracts, purchases under \$10,000, construction projects and professional service.

The Committee Report and Ordinance were placed on passage as amended. MOTION FAILED by a Roll Call vote of:

Ayes: Wasco, Bell, Thompson, Holt, McNeely -5-  
Nays: Sosnowski, Curran, Mark, Johnson, Timm, Beach, Beck, Conness -8-  
Absent: Jacobson -1-

After discussion, the Committee Report and Ordinance were placed on passage as discussed at Council and approved by Staff and the Legal Department on May 3, 2006. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Johnson, Timm, Beach, Holt, Beck,  
Conness –9-  
Nays: Wasco, Bell, Thompson, McNeely –4-  
Absent: Jacobson –1-

Alderman Curran made a motion to reconsider the Committee Report and Ordinance, seconded by Alderman McNeely.

After discussion, the motion to reconsider the Committee Report and Ordinance were placed on passage. MOTION FAILED (Ald. Jacobson absent).

After discussion, Patrick Hayes, Legal Director was asked to clarify the Motion to Reconsider. He stated an issue can only be reconsidered once. By reconsidering it tonight, it would preclude the ability to reconsider the items at next week's council meeting.

Alderman McNeely withdrew her second on the motion to reconsider the Committee Report and Ordinance. Alderman Conness seconded the motion to reconsider the Committee Report and Ordinance.

Patrick Hayes, Legal Director, was again asked to clarify the motion to Reconsider. He stated that Council could always refer anew, to a committee reviewing this policy on any day, but the immediate passage of this matter once reconsidered may not be reconsidered.

After discussion, Alderman Conness made a Motion to Call the Question, seconded by Alderman Beck, to end debate. The Motion subject to debate is the Motion to Reconsider the Committee Report and Ordinance. MOTION PREVAILED (Ald. Jacobson absent). Alderman Bell requested and Mayor Morrissey granted a Roll Call vote be taken. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson, Johnson, Timm,  
Beach, Holt, Beck, Conness –12-  
Nays: McNeely –1-  
Absent: Jacobson –1-

The motion to reconsider the Committee Report and Ordinance were placed on passage. MOTION FAILED by a Roll Call vote of:

Ayes: Wasco, Bell, Thompson, Beach, Holt, McNeely –6-  
Nays: Sosnowski, Curran, Mark, Johnson, Timm, Beck, Conness –7-  
Absent: Jacobson –1-

**2006-106-O**

62. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for retail outdoor liquor sales by the drink in a C-3, Commercial General Zoning District at 3870 North Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable building and fire codes
2. Meeting all city liquor codes
3. Fence permit must be received if any fencing is required
4. Removal of the third wall sign prior to establishing the use
5. No sales for off-site consumption of alcoholic beverages

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #033-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-107-O**

63. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, section 1603 of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed Use Development consisting of passenger vehicles and boat sales, and a passenger vehicle detailing shop in an I-1, Light Industrial Zoning District at 3424 South Alpine Road. Approval is subject to the following conditions:

1. Limited to three bays of automobile detailing
2. Removal of the semi-trailer from the site
3. Cars waiting for detailing or pick-up to be parked along east property line behind the building and not hindering egress from the automatic car wash. Said vehicles may not be stored outside overnight.
4. Detailing shop may not store unlicensed or inoperable vehicles outside at any time

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #035-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-108-O**

64. 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 (A) Special Use Permit for a Planned Residential Development consisting of a Four-Family Residence in a R-1,

Single-Family Residential District; and (B) Variation to reduce the density requirements from 3,851.5 square feet per unit to 1,503 square feet per unit in an R-1, Single-Family Residential District at 1321 Garrison Avenue. Approval is subject to the following condition:

1. The use of property be limited to a four-family residence. The addition of another unit is prohibited.

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #026-06). MOTION PREVAILED by a Roll Call vote of:

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

**2006-109-O**

65. Alderman Beach moved the adoption of an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit to allow the sale of used passenger vehicles in an I-1, Light Industrial District at 2250 11<sup>th</sup> Street. Approval is subject to the following conditions:

1. That a landscaping plan in accordance with the ordinance is submitted for Staff review and approval and said landscaping is installed prior to establishment of the use
2. The Zoning Officer will not provide certification to the State of Illinois that passenger vehicle sales are permitted on the property until landscaping has been installed

Approval is based on the Findings of Fact (LAD 7/17/06, ZBA #031-06). MOTION PREVAILED by a Roll Call vote of:

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

Alderman Beck and Conness exited the meeting at 8:10 pm.

66. Alderman Mark moved the adoption of a Planning and Development Committee Report recommending that City Council approve the request for the 2006 Community Assistance Program (CAP) Funding Recommendations.

Alderman Holt made a motion to amend funding recommendations for the 2006 Community Assistance Program (CAP) Funding Recommendations, seconded by Alderman Thompson. The recommendations are as follows:

To reduce funding to Carpenter's Place from \$22,000 to \$13,754 and reduce funding to the Promised Land Employment from \$20,400 to \$8,135 and transfer the difference of \$20,511 to the Patriot's Gateway Operational Funds to expand the Teen Reach Program.

Alderman McNeely made a motion to amend funding recommendations for the 2006 Community Assistance Program (CAP) Funding Recommendations, seconded by Alderman Thompson. The recommendations are as follows:

To eliminate funding to Cease Fire and the Park District and transfer the monies to Let's Talk it Out in the amount of \$17,892.00.

Alderman Mark made a motion to refer the committee report back to committee, seconded by Alderman Timm.

After discussion, Alderman Holt's motion to amend the Committee Report was placed on passage. MOTION FAILED by a Roll Call vote of:

Ayes: Wasco, Thompson, Johnson, Holt, McNeely -5-  
Nays: Sosnowski, Curran, Mark, Bell, Timm, Beach -6-  
Absent: Jacobson, Beck, Conness -3-

After discussion, Alderman McNeely's motion to amend the Committee Report Committee Report was placed on passage. MOTION FAILED by a Roll Call vote of:

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

Alderman Holt made a motion to amend Alderman Mark's motion to refer the committee report back to committee. Alderman Holt's amendment would seek only referring back to committee the following items for discussion: Carpenter's Place, Promised Land, Rockford Park District, Patriot's Gateway, Cease Fire and Let's Talk it Out, so the other items could move forward, seconded by Alderman McNeely. MOTION FAILED by a Roll Call vote of:

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

Alderman Mark's motion to refer the committee report back to committee was placed on passage. MOTION PREVAILED. (Ald. Jacobson, Beck, Conness absent; Ald. McNeely voted no). REFERRED BACK TO COMMITTEE.

## MOTIONS AND RESOLUTIONS

### 2006-43R

67. Alderman Beach moved the adoption of a Resolution for a liquor permit for consumption of liquor outdoors on public property ("SP" license) for the Crossroads Blues Society/Concerts for Charity in conjunction with "Hot Fest for Hospice" on August 11-12, 2006. MOTION PREVAILED
68. Alderman Holt submitted a folder with literature regarding Department of Peace and Non-Violence Legislation. This information is available in the Legal Department for viewing.

### 2006-44R

69. Alderman Holt suggested the adoption of a Resolution that the City of Rockford Legal Department initiate an Administrative Adjudication Process whereby said Department shall prosecute and pursue the collection of fines resulting from City of Rockford Code of Ordinances violations relating to animals. Be it further resolved that the City of Rockford Legal Department initiate negotiations to enter into a new agreement for animal services with Winnebago County Animal Services, and that Winnebago County Animal Services and the Winnebago County State's Attorney's Office, at a meeting to be scheduled, provide answers to the listed questions attached hereto. Be it further resolved that the City of Rockford Legal Department provide recommendations regarding possible ordinance changes designed to address the growing problem of dangerous animals within the City of Rockford. Referred to the Legal Department. Copy to Winnebago County Animal Control.

### 2006-45R

70. Alderman McNeely suggested a Resolution, that a retail study of the West State and Springfield area be done within a period of no longer than six months from the date of approval by council. Referred to Planning and Development Committee.

### 2006-46R

71. Alderman McNeely suggested a Resolution, that a Redevelopment Plan and Project for the designation of the Preston Street area (from Tay Street to Horace Street). Referred to Planning and Development Committee.

### 2006-47R

72. Alderman McNeely suggested a Resolution, that the widening of Morgan Street from South Johnston to Winnebago Street be included in the 2006-2077 CIP. Referred to the Finance Department.

## NEW BUSINESS

73. Alderman Johnson made a motion to convene into closed session for discussion on union negotiations and health care matters. MOTION FAILED for lack of a seconded.

74. Upon motion duly made and seconded, the meeting was adjourned at 8:38 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, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**July 3, 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 JUNE 19, 2006**

1. Johnson - Finance and Personnel - Regarding amendments to Chapter 21, Police, Section 21-6, recommending that the City Council approve the amendments as per the attached ordinance.
2. Beach - Code and Regulation - Recommending the Legal Director file an application to amend the zoning of the properties along Madison Street south of Whitman Street and north of Market Street currently zoned I-1, Light Industrial Zoning District to C-4, "Commercial Oldtown" Zoning District.
3. Beach - Code and Regulation - Recommending the approval of the attached City of Rockford Honorary Street Name Change Policy.
4. Beach - Code and Regulation - Recommending approval of the sidewalk waiver for lots 32, 33, 42, 69 and 70 on Kelley Road until such time as Kelley Road is improved. The developer would pay the cost of construction of the sidewalks to the City. The City would hold the funds until the sidewalks are installed. The City will cover any difference in price.
5. Beach - Code and Regulation - Recommending that amendments to Subdivision Ordinance Section 27-9 is hereby amended to add the following:

Section 27-9. Required improvements.

A. Street and utility improvements.

1. All subdivisions shall be served with City of Rockford water and public sanitary sewer.
2. No improvements in a subdivision shall be accepted for public maintenance until all improvements to be dedicated to the city are complete and two (2) sets of record drawings are approved by the Department of Public Works. The requirements for the record drawings shall be those contained in the current Department of Public Works Engineering Design Manual.
3. Street lights shall be provided by the developer as provided in the Department of Public Works' current "Engineering Design Criteria for Public Improvements" as part of the required public improvements to the subdivision. The Department of Public Works may require as a condition of the building permit on any lot which has an easement for underground cable for the purpose of street lighting that said cable has been installed or that a signed customer work agreement with Commonwealth Edison be submitted to the City.
4. Streetlights shall be installed by the developer within each phase of a platted subdivision prior to the issuance of any temporary occupancy permits.
6. Beach - Code and Regulation - Recommending approval of the sale of 1202 Blaisdell for three hundred fifty dollars (\$350.00) which includes advertising with preference to the adjoining property owner.
7. Alderman Beach read a Code and Regulation Committee Report recommending approval of the Tentative Plat of Rubloff Lyford Subdivision. LAID OVER.

**II. MISCELLANEOUS HELD OUT JUNE 26, 2006**

- 1.\* Mayor Morrissey - Appointment to the Metro Authority Board, Virgil M. Woods, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage July 17, 2006).
- 2.\* Mayor Morrissey - Appointment to the Board of Fire and Police Commission, Gary Caruana, for a term to end June, 2009. (Pursuant to Rule 18, this appointment will be up for passage July 17, 2006).
- 3.\* Mayor Morrissey – Re-appointment to the Library Board of Joe Capone. (Pursuant to Rule 18, this appointment will be up for passage July 10, 2006).
- 4.\* Mayor Morrissey – Re-appointment to the Library Board of Jane Heimer. (Pursuant to Rule 18, this appointment will be up for passage July 10, 2006).

\* same action taken before

- Motions and Resolutions
- New Business (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).
- Adjournment

\* \* \* \* \*

**POSSIBLE ADDITIONAL ITEMS:**

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

**CODE AND REGULATION COMMITTEE**  
**Monday, July 3, 2006, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 06-130 Great River Ride Agreement – Cynthia Hall
2. C & R 06-87 ZBA#032-06 (A) Annexation Agreement from County CG, Commercial General and County R-3, Multifamily Residential to City C-3, Commercial General Zoning District for Parcel 1, City C-2, Commercial Community Zoning District for Parcel 2 and City R-3, Multifamily Residential for Parcel 3  
 (B) Zoning Map Amendment for 4775 Linden Road
3. C & R 06-65 ZBA#022-06 (A) Special Use Permit for a used passenger vehicle sales lot in an I-1, Light Industrial District  
 (B) Variation to allow existing conditions to remain as-is as per the submitted site plan in an I-1, Light Industrial District at 623 North Madison Street
4. C & R 06-114 ZBA#036-06 Special Use Permit for the sale of liquor by the drink indoors in conjunction with a restaurant/lounge in a C-2, Commercial Community Zoning District at 403 15<sup>th</sup> Avenue
5. C & R 06-115 ZBA#037-06 Zoning Map Amendment from R-1, Single Family Residential (with a Special Use Permit for a Private School) to C-1, Limited Office Zoning District at 1401 North Bell School Road
6. C & R 06-116 ZBA#038-06 Special Use Permit for the sale of liquor by the drink

outdoors in conjunction with a restaurant in a Commercial Zoning District at 510 South Perryville Road

7. C & R 06-117 ZBA#039-06 Modification of Special Use Permit#156-91 (Ordinance 1991-312-O) for the sale of liquor by the drink indoors and outdoors in conjunction with a restaurant in a C-2, Commercial Community Zoning District at 3929 Broadway
8. C & R 06-118 ZBA#040-06 Modification of Special Use Permit #118-05 (Ordinance 2206-43-O) to allow passenger vehicle sales, sale of wheels and a car wash in a C-3, Commercial General Zoning District at 1326 Kilburn Avenue
9. C & R 06-119 ZBA#041-06 Special Use Permit for a church and church related facilities in a R-1, Single Family Residential Zoning District at 2106 Sandy Hollow Road
10. C & R 06-120 ZBA#042-06 (A) Zoning Map Amendment from C-2, Commercial Community Zoning District to I-1, Light Industrial Zoning District  
(B) Special Use Permit for a Planned Mixed Use Development for warehouse storage, automobile storage and repair in an I-1, Light Industrial Zoning District at 3210 Williams Avenue
11. C & R 06-121 ZBA#043-06 Modification of Special Use Permit (ZBA059-00) to permit the outdoor sale of food and outdoor liquor sales by the drink in conjunction with a restaurant, lounge and night club in a C-3, Commercial General Zoning District at 4412 Manchester
12. C & R 06-129 Closed Session for purposes of pending litigation  
Attorney Kerry Partridge

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, July 3, 2006, 5:15 p.m.**

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

**AGENDA**

1. Performance Measurement Initiative (Laid over 6/26)
2. Purchasing and Vouchers
  - A. Award of Bid: Base Well Rehabilitation, Phase I

- B. Additional Funding for the Harrison Avenue Reconstruction Project
  - C. Resolution for General Maintenance 2006
  - D. Resolution to take Bids
  - E. Radiological Testing Services
  - F. Addendum to Engineering Contract for Auburn Street Project
  - G. Vouchers
3. Agreement with IEPA for Hazardous Waste Site
  4. Compensation for Nonrepresented Employees
  5. Union Negotiation Update – Closed Session

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, July 3, 2006, 5:30 p.m.**

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

**AGENDA**

No meeting scheduled.