

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
FEBRUARY 12, 2007
COUNCIL CONVENED AT 6:05 P.M.**

1. The invocation was given by Pastor Orville Richardson, Jefferson Heights Baptist Church/Police Chaplain, the Pledge of Allegiance was led by Council Page Justin Francis.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, Conness –13-
Absent: McNeely –1-
3. Alderman Mark moved to accept the Journal of Proceedings of February 5, 2007, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

PETITIONS AND COMMUNICATIONS

4. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director regarding RMTD Line of Credit. Referred to Finance and Personnel Committee.
5. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the Final Plat of University Centre #13. Referred to Code and Regulation Committee.
6. Alderman Mark submitted a request from Julie Gallagher in conjunction with Metro Centre events requesting permission to close Lot 38 and/or a portion of Main Street for events in February and March. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Sosnowski. MOTION PREVAILED (Ald. McNeely absent, Ald. Holt voted no). Referred to Mayor Morrissey's Office.
7. Alderman Mark submitted a request from Chris Walker in conjunction with the St. Patrick's Day Parade requesting permission for street closures, detours, police assistance and barricades on March 17th on the downtown parade route. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Sosnowski. MOTION PREVAILED (Ald. McNeely absent).
8. Alderman Mark submitted a request from Nancy Strain, Board of Elections in conjunction with City Elections requesting permission for "Voter Parking Only" signage (Luther Center and Green Street by Post Office) and flashing arrow for parking lane by the office on April 17th at various sites in the City. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Sosnowski. MOTION PREVAILED (Ald. McNeely absent).
9. Alderman Beach submitted a request from Robin Gausebeck in conjunction with the Unitarian Universalist Church Rummage Sale requesting barricades and no parking on the east side of Dawn from Raven north to Turner and north side of Turner from Dawn west to Ridgeview on March 2nd from 7:00 am – 4:00 pm. Alderman Beach moved to

grant the prayer of petitioner, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNeely absent).

NEW COMMITTEE REPORTS

10. Alderman Bell read a Planning and Development Committee Report recommending approval of the 2007-2011 Capital Improvements Plan as submitted on January 8, 2007, by Patrick Zuroske, Construction Programs Manager, and amended with Financial Policies yet to be determined. LAID OVER.
11. Alderman Bell read a Planning and Development Committee Report recommending approval of a Development Agreement with Anderson Packaging, Inc. in the Rockford Global TradePark Tax Increment Financing District Number One. LAID OVER.
12. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the (A) Variation to reduce the Type "C" Landscape Buffer along the eastern property line from the required twenty (20) feet to two (2) feet wide; APPROVE a (B) Variation to reduce the Type "C" Landscape Buffer along the northern property line from the required twenty (20) feet to four (4) feet wide; APPROVE a (C) Variation to reduce the building setback along the northern property line from the required six (6) feet to four (4) feet; and APPROVE a (D) Variation to reduce the Perimeter Landscape Strip along Pershing Avenue from the required ten (10) feet to four (4) feet in a C-3, Commercial General Zoning District at 3030 11th Street.
 1. Removal of the asphalt along the property line adjacent to Pershing Avenue and replacing it with green space.
 2. Submittal of an elevation plan for staff review and approval.
 3. Submittal of an illumination plan for staff review and approval.
 4. Submittal of a revised site plan and landscaping plan for staff review and approval.

Approval is based on the findings of fact (LAD 3/19/07, ZBA #082-06). REFERRED BACK TO COMMITTEE.

2007-54CR

13. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Guilford Park.

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

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

2007-55CR

14. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Alpine View.

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

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

2007-56CR

15. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the claim of Mike McGrew for property damage in the amount of \$18,094.70, with a release to be obtained.

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

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

16. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Grounds Maintenance – Water Division Well Houses be made to the lowest bidder meeting specifications, Cheyenne Lawn Care of Rockford, IL for their bid of \$1,280.00/per mowing the total lot of 42 sites. The funding source is Water Division Operating Budget. LAID OVER.

17. Alderman Beck read a Finance and Personnel Committee Report recommending approval of the following task orders with Strand Associates, Inc., for work on the Water System Rehabilitation Project: Task Order #10 in the amount of \$47,450, Task Order #11 in the amount of \$550,000, and Task Order #12 in the amount of \$55,950. LAID OVER.

2007-57CR

18. Alderman Beck read a Finance and Personnel Committee Report recommending that the original award of bid for painting of two fire stations to Lenz Decorators be rescinded and an award be made to Karl Schoening and Sons, Inc. of Rockford, IL for a total cost of \$20,780. The funding source is Fire Department Capital Budget.

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

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

19. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of February 12, 2007 in the amount of \$2,131,557.18. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

20. Mayor Morrissey thanked Aldermen Jacobson and Holt and several other City staff for attending the trip to Baltimore to observe and discuss their very successful CitiStat Program which is similar to our Hanson Customer Request System (RockStat). Julia Valdez, Assistant City Administrator, is compiling data from the participants of that trip and a full report will be presented to Council next week.
21. Mayor Morrissey announced the Northern Illinois Commuter Transportation Initiative (NICTI) Executive Committee will be holding two (2) public information meetings to present ideas gathered from the November 2006 public meeting and other stakeholder and local officials meetings. The meetings will be held on Tuesday, February 27th from 5:00pm-7:30pm at the Burpee Museum of Natural History Auditorium, 737 N. Main Street and Wednesday, February 28th from 5:00pm-7:30pm at the Belvidere Community Building Gymnasium, 111 W. 1st Street. The public will have an opportunity to review exhibits, be updated on the study and participate in a question and answer forum.
22. Mayor Morrissey thanked Adam Smith, Director Education and Lifelong Learning, Human Services staff and partners at the County and School District for their efforts to prevent truancy and congratulated them on a 2% decrease in the rate. Besides the financial improvement for the school district, it keeps kids in school to learn, graduate and become productive citizens in this community. He also mentioned an article in *The Rockford Register Star* about the Mayor's Youth Advisory Council and thanked all those involved and commended them on their efforts with the Nfactor campaign.
23. Mayor Morrissey called attention to the Snow and Ice Report for the Week of February 5, 2007 to February 11, 2007. He mentioned the City is approaching its allocation for the year for snow and ice removal and hoping for an early spring. He also thanked the Public Works employees for their efforts to keep the streets clear and safe.
24. Mayor Morrissey mentioned that there will be **no** change to the garbage collection schedule during President's Day week. He also mentioned that City Hall will be closed on Monday in observance of the President's Day holiday and City Council will be held on Tuesday, February 20, 2007 at 6:00 pm in Council Chambers, City Hall 2nd floor.

25. Alderman Jacobson thanked Mayor Morrissey, City staff and Ryan Braunsfor taking the time to travel to Baltimore to observe first hand the internal structure of Baltimore's CitiStat Program and engage in open discussion about that program. He indicated how impressed he was with the goals and concept of the program and looks forward to the report forthcoming with information gathered from this trip.
26. Alderman Bell mentioned he received several calls regarding grafitti in his ward over the past week and requested discussion with his Community Services Officer Caltagerone and Chief Epperson on ways to decrease this activity.
27. Alderman Bell announced Rock Valley College has named their new library in honor of Estelle Black. He thanked Ms. Black for her contributions to this community, her work at the Rockford Library as Assistant Director and as President to the State Board of Libraries. He thanked LoRayne Logan for nominating Estelle Black for this honor.
28. Alderman Bell expressed his deepest sympathy to Alderman McNeely for the loss of two relatives these past weeks and extended his thoughts and prayers to her.
29. Mayor Morrissey extended his thoughts and prayers to Alderman McNeely for her losses.
30. Alderman Holt mentioned he also had the opportunity to join City staff on the trip to Baltimore this past week and encouraged Chief Epperson to make the trip if possible. Alderman Holt concluded after lengthy discussion that Baltimore faces the same struggles with issues such as poverty, loss of manufacturing and neighborhood issues as we do in Rockford. He commented that the Director of Parks and Recreation in Baltimore complimented Rockford's Park District on having some of the best parks he'd ever seen. He looks forward to participating in the review session and discussion on the report forthcoming.
31. Alderman Thompson-Kelly expressed her sympathy to Alderman McNeely and her family. She thanked the Mayor's Office for sending flowers on behalf of the City.
32. Alderman Thompson-Kelly thanked President TuTu for complimenting her attire with a hat and scarf, originally from Africa, she was wearing. She expressed disappointment with the Discovery Center's schedule for the month of February which did not include any events for Black History Month.
33. Alderman Mark commented he attended the annual River District meeting this past Thursday night at the Paragon. He announced there are twenty-six (26) new businesses downtown, welcomed them all and wished them success.
34. Alderman Mark mentioned he attended the Young Choreographers Concert, a collabotation between the Ellis Arts Academy and the Rockford Dance Company at the Ellis Arts Academy on Saturday night.

35. Alderman Mark announced this weekend, February 17th and 18th, at the Burpree Center will be "Paleo Fest". He encouraged children and their families to attend the fascinating lectures and worships offered.

UNFINISHED BUSINESS

2007-58CR

36. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending a need for confidentiality still exists for the following closed session minutes, as the cases and matters are still pending:

1/20/04, 5/24/04, 2/7/05, 2/28/05, 6/6/05, 7/11/05, 8/8/05, 10/24/05, 10/31/05, 11/14/05, 12/5/05, 12/12/05, 2/6/06, 2/21/06, 4/10/06, 5/1/06, 5/15/06, 5/22/06, 6/5/06, 6/12/06, 6/19/06, 7/3/06, 8/21/06, 8/28/06, 9/25/06, and 10/23/06. MOTION PREVAILED by a Roll Call vote of:

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

2007-30-O

37. Alderman Beck moved the adoption of an Ordinance, Chapter 7, Business, Permits, Taxes and Licenses, Article II, Division 3, Sales Taxes, of the Code of Ordinances of the City of Rockford, IL passed November 30, 1970, approved Dec. 2, 1970, and published Dec. 8, 1970, as amended, is hereby amended to read as follows: (a) This division shall automatically terminate Dec. 31, 2028. (b) The sections and provisions of this division shall be deemed to be separable, and the invalidity of any section or provision of this division shall not effect the validity of the remainder. MOTION PREVAILED by a Roll Call vote of:

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

38. Alderman Beck moved the appointment to the Personnel Appeals Board, Sam Castree, term ending June 2010. MOTION PREVAILED by a Roll Call vote of:

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

39. Alderman Beck moved the appointment to the Personnel Appeals Board, Shurice Hunter, term ending June 2009. MOTION PREVAILED by a Roll Call vote of:

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

2007-59CR

40. Alderman Mark moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to allow a modification of the existing driveway to install a parking place and turn around area as per the modified site plan in the required front yard in an R-3, Multi-family Residential District at 4336 Pepper Drive. Approval is subject to the following conditions:

1. That a revised site plan be submitted for staff review and approval in general consistency with the modified site plan approved by the Code and Regulation Committee on January 29, 2007.
2. That landscaping screening the turn around area from the public right-of-way is installed and approved by staff.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #075-06). MOTION PREVAILED by a Roll Call vote of:

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

2007-60CR

41. 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 alcohol sales within a sit-down restaurant in a C-3, Commercial General Zoning District at 7240 Walton Street. Approval is subject to the following conditions:

1. Compliance with all City Rockford Liquor Codes.
2. The freestanding sign must be low profile and not more than eight feet (8') tall.
3. The sale of liquor by the drink is in conjunction with the restaurant.
4. A revised elevation plan to be submitted for Staff review and approval.

Approval is based on the Findings of Fact (LAD 2/12/07, ZBA #081-06). MOTION PREVAILED by a Roll Call vote of:

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

2007-31-O

42. Alderman Mark moved the adoption of an Ordinance recommending the approval of the amendments to the attached ordinances as they relate to the change of the name of the "Personnel Department" to the "Human Resources Department". MOTION PREVAILED by a Roll Call vote of:

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

2007-32-O

43. Alderman Mark moved the adoption of an Ordinance recommending the approval of the proposed revisions to Section 2-42, Rule 19, of the City of Rockford Code of Ordinances; Rules of Procedure and Order of Business, to add a Legislative Advisory and Lobbying Committee. MOTION PREVAILED by a Roll Call vote of:

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

2007-61CR

44. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request from Lifescape Community Service for free parking in the "Pioneer Deck" and waiver of parking restrictions in the vicinity on May 15th and 16th in conjunction with the Senior Follies at the Coronado Performing Arts Center. MOTION PREVAILED by a Roll Call vote of:

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

2007-33-O

45. Alderman Bell moved the adoption of an Ordinance recommending approval of the Redevelopment and Parking Space Lease Agreements by and between the City of Rockford and Joseph James Partners, LLC. MOTION PREVAILED by a Roll Call vote of:

Ayes: Curran, Mark, Wasco, Bell, Jacobson, Johnson, Timm, Beach, Beck, Conness -10-
Nays: Thompson-Kelly -1-
Abstain: Sosnowski, Holt -2-
Absent: McNeely -1-

MOTIONS AND RESOLUTIONS

2007-22R

46. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following: City-Wide Bituminous Patching, funding source: Water Division Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2007-23R

47. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to adopt a hiring freeze for 60 days, does not apply to police and fire positions. Department heads can solicit positions on a case-by-case basis. In the interim, interviewing processes can proceed, but no job offers will be made. MOTION PREVAILED by a Roll Call vote of:

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

Alderman Holt requested a list of job vacancies that will be affected by this Resolution. Referred to Personnel Department.

2007-24R

48. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from IDOT for closures and detours for the St. Patrick's Day Parade on March 17, 2006. MOTION PREVAILED (Ald. McNeely absent).

NEW BUSINESS

49. Alderman Bell introduced and read an Ordinance recommending approval of the attached Agreement for the demolition of 809 and 811 Kishwaukee Street. LAID OVER.

50. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 290, of the City of Rockford Code of Ordinances to add that a portion of Preston Street from Pierpont Avenue to Springfield Avenue be designated as a "Through Street". LAID OVER.

51. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add:

"That traffic on Cambridge Avenue be required to stop prior to entering the intersection of Delaware Street".

"That traffic on Ashley Avenue be required to stop prior to entering the intersection of Delaware Street".

LAID OVER.

52. Alderman Mark introduced and read an Ordinance amending Chapter 6, Article XIII, of the City of Rockford Code of Ordinances to add: "Visitable" Construction Standards for New Residential Structures where the City of Rockford participates. LAID OVER.
53. Alderman Mark introduced and read an Ordinance recommending the approval of the grant for a sanitary sewer easement to Rock River Reclamation District. LAID OVER.

OFFICERS REPORTS

54. Alderman Curran thanked Alderman Johnson for baking him an apple pie and offered to share the dessert after council.
55. Upon motion duly made and seconded, the meeting was adjourned at 6:50 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
February 20, 2007
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

PUBLIC HEARING

1. Public Hearing scheduled concerning the intent of the City Council of the City of Rockford, Winnebago County, Illinois, to sell not to exceed \$20,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source).

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER FEBRUARY 12, 2007

1. Bell - Planning and Development - Recommending approval of the 2007-2011 Capital Improvements Plan as submitted on January 8, 2007, by Patrick Zuroske, Construction Programs Manager, and amended with Financial Policies yet to determined.
2. Bell - Planning and Development - Recommending approval of a Development Agreement with Anderson Packaging, Inc. in the Rockford Global TradePark Tax Increment Financing District Number One.
3. Beck - Finance and Personnel - Recommending the award for Grounds Maintenance – Water Division Well Houses be made to the lowest bidder meeting specifications, Cheyenne Lawn Care of Rockford, IL for their bid of \$1,280.00/per mowing the total lot of 42 sites. The funding source is Water Division Operating Budget.
4. Beck - Finance and Personnel - Recommending approval of the following task orders with Strand Associates, Inc., for work on the Water System Rehabilitation Project: Task

Order #10 in the amount of \$47,450, Task Order #11 in the amount of \$550,000, and Task Order #12 in the amount of \$55,950.

II. ORDINANCES LAID OVER FEBRUARY 12, 2007

1. Bell - Ordinance - Recommending approval of the attached Agreement for the demolition of 809 and 811 Kishwaukee Street.
2. Mark - Ordinance - Amending Chapter 16, Section 290, of the City of Rockford Code of Ordinances to add that a portion of Preston Street from Pierpont Avenue to Springfield Avenue be designated as a "Through Street".
3. Mark - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances to add:

"That traffic on Cambridge Avenue be required to stop prior to entering the intersection of Delaware Street".

"That traffic on Ashley Avenue be required to stop prior to entering the intersection of Delaware Street".

4. Mark - Ordinance - Amending Chapter 6, Article XIII, of the City of Rockford Code of Ordinances to add: "Visitable" Construction Standards for New Residential Structures where the City of Rockford participates.
5. Mark - Ordinance - Recommending the approval of the grant for a sanitary sewer easement to Rock River Reclamation District.

III. MISCELLANEOUS HELD OUT FEBRUARY 12, 2007

1. Mayor Morrissey - Appointment - Homestead Board, Robert King, for a term to expire June 2010. (Pursuant to Rule 18, this appointment will be up for passage on March 12, 2007).
2. Mayor Morrissey - Appointment - Mechanical Board, Brad Glidden, to replace Mark Glidden, for a term to expire October 2009. (Pursuant to Rule 18, this appointment will be up for passage on March 12, 2007).
- 3.* Mayor Morrissey - Appointment - Metro Authority Board, Michael Hakanson, for a term to expire June 2012. (Pursuant to Rule 18, this appointment will be up for passage on February 26, 2007).
- 4.* Mayor Morrissey - Appointment - Personnel Appeals Board, Susan Salvi Buckwalter, term ending December 2008 (Pursuant to Rule 18, this appointment will be up for passage on February 19, 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, February 20, 2007, 5:00 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

1. C & R 07-37 Final Plat of University Centre #13
2. C & R 07-10 ZBA#080-06 Special Use Permit for a Planned Mixed-Use Development consisting of a single-family residence and a performance use of passenger vehicle sales that cannot satisfy the performance criteria of 600 feet from a residential district
 Variation to reduce the required parking spaces from two (one fully enclosed) to one parking space (not fully enclosed)
 Variation from the required Type C Landscape Buffer to remain "as is" on the west 1/3rd of lot in an C-3, Commercial General District at 3205 Kishwaukee Street
3. C & R 07-12 ZBA#082-06 Variation to reduce the Type "C" Landscape Buffer along the eastern property line from the required twenty (20) feet to two (2) feet wide
 Variation to reduce the Type "C" Landscape Buffer along the northern property line from the required twenty (20) feet to two (2) feet wide
 Variation to reduce the building setback along the northern property line from the required six (6) feet to two (2) feet
 Variation to reduce the Perimeter Landscape Strip along Pershing Avenue from the required ten (10) feet to four (4) feet, in a C-3, Commercial General Zoning District at 3030 11th Street

4. C & R 07-39 Closed Session for purposes of Pending Litigation
Attorney Kerry Partridge

FINANCE AND PERSONNEL COMMITTEE

**Tuesday, February 20, 2007, 5:00 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA**

1. Purchasing and Vouchers
 - A. Award of Bid: Demolition of 733 East State Street – Suspend Rules
 - B. Award of Bid: Demolition of 120, 124, & 128 N. Central Avenue
 - C. Award of Bid: Photo Processing
 - D. Award of Bid: Water Treatment Chemicals
 - E. Resolution to take Bids/Proposals
 - F. Emergency PO – Coronado Sprinkler System Repair & Clean-up
 - G. Vouchers
2. RMTD Line of Credit
3. 2007 Budget
4. Morgan Street Bridge Land Acquisition – Closed Session (Laid over 2/12)

PLANNING AND DEVELOPMENT COMMITTEE

**Tuesday, February 20, 2007, 5:00 p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding an Intergovernmental Agreement establishing the Northern Illinois Technology Triangle Commission.
2. Memorandum from Jovita Donahue, Development Specialist, regarding review of committee reports and three ordinances for the adoption of the West State and Central Tax Increment Financing (TIF) District.
3. Review of Rockford Global TradePark Tax Increment Financing District #1.