

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
APRIL 16, 2007  
COUNCIL CONVENED AT 6:12 P.M.**

1. The invocation was given by Father Ron Montanye, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by Page Shenitra Hyatt.
2. Mayor Morrissey requested a moment of silence to reflect on the tragedy at Virginia Tech University today.

3. 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-

4. Alderman Mark moved to accept the Journal of Proceedings of April 9, 2007, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

**PETITIONS AND COMMUNICATIONS**

5. Alderman Timm submitted a letter from Roxanne Underwood concerning City owned property located behind her home and requested it be cleaned up. Referred to Neighborhood Standards.
6. Alderman Jacobson submitted a request from Robert O'Brien, in conjunction with Rockford Airfest 2007 requesting permission for liquor outdoors within a confined space, and police/security assistance on June 1, 2007 thru June 3, 2007 at 60 Airport Drive. Alderman Jacobson moved to grant the Prayer of Petitioner, seconded by Alderman Beck. MOTION PREVAILED (Ald. McNeely absent).
7. Alderman Bell submitted a Request for Service for property located at 821 South 3<sup>rd</sup> Street. Referred to Neighborhood Standards.
8. Alderman Bell submitted a Request for Service for property located at 946 South 3<sup>rd</sup> Street. Referred to the Police Department.
9. Alderman Johnson submitted a Request for Service for the property located behind 2507 Heritage. Referred to the Public Works Department.
10. Alderman Mark submitted a Request for Service for property located at 1602 Harlem Blvd. Referred to Neighborhood Standards and the Public Works Department.
11. Alderman Mark submitted the Rockford Traffic Commission Minutes of the meeting held on April 11, 2007. Referred to Code and Regulation Committee.

12. Alderman Bell read a Memorandum from Ronald M. Moore, Diversity Procurement Officer, regarding Ethel Kay, Inc. D/B/A The North End Neighborhood Coffee Bar Small Business Loan Write-off. Referred to Planning and Development Committee.
13. Alderman Bell read a Memorandum from Patrick W. Hayes, Legal Director regarding the Community Collaborative Initiative Action Plan. Referred to Planning and Development Committee.
14. Alderman Conness submitted an e-mail from a constituent concerning a neighbor with junk in their back yard and other ordinance violations. Referred to Neighborhood Standards.
15. Alderman Beck submitted a Memorandum from Patrick Hayes, Legal Director regarding an Ordinance Enacting a 1% Non-home Rule Sales Tax. Referred to Finance and Personnel Committee.

### **NEW COMMITTEE REPORTS**

16. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Mechanical/Controls Service Agreement for Coronado Theater be made to Honeywell Building Solutions, of Madison, WI for their total bid of \$18,120.00 annually (\$1,510/month). The funding source is Coronado Maintenance Budget. LAID OVER.
17. Alderman Beck read a Finance and Personnel Committee Report recommending the Agreement with Rockford Township and the Human Services Department be approved. LAID OVER.

#### **2007-141CR**

18. Alderman Beck read a Finance and Personnel Committee Report recommending the award for PCC Patching – 2007 be made to TCI Concrete, of Rockford, IL for their total bid of \$126,290.00. The funding source is Street/Sewer General Funds & Water Operating Budget.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Conness. 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-

#### **2007-142CR**

19. Alderman Beck read a Finance & Personnel Committee Report recommending that the Lease between the City of Rockford and DMTG Ingersoll Productions Systems for the building located at 301 S. Water Street be approved.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Conness. 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-

20. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 16, 2007 in the amount of \$2,386,198.22. 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-

21. Alderman Bell read a Planning and Development Committee Report recommending that a Development Agreement with the Abilities Center provide assistance in the amount of \$2500.00 per job for up to 10 full-time permanent jobs to be created, at least 51% of which will be filled by low to moderate income persons be approved. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

22. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the height of a freestanding sign from the allowable eight (8) feet to thirteen (13) feet in a C-1, Commercial Limited Office Zoning District at 921 West State Street.

Approval is based on the Findings of Fact (LAD 5/21/07, ZBA #010-07). LAID OVER.

23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Wesley Willows Retirement Cottages Plat #9. LAID OVER.

24. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council DENY the claim of Chase Byerly for property damage in the amount of \$554.38. LAID OVER.

25. Alderman Mark read a Code and Regulation Committee Report recommending that the City Council DENY the claim of Russell Maxwell for personal and property damage. LAID OVER.

**2007-143CR**

26. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the honorary street name of the unnamed frontage road from Airport Drive to the dead end of ByPass 20 to F.O.E. Parkway.

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

### OFFICERS REPORTS

27. Mayor Morrissey presented a Proclamation proclaiming the month of April 2007 to be "The Rockford Icemen Month" in Rockford, Illinois and congratulated Coach Tim Mattila and the Rockford Icemen Team on a tremendous 2006-2007 season.
28. Mayor Morrissey presented a Proclamation proclaiming the month of April, 2007 to be "Child Abuse Prevention Month" in Rockford, Illinois and encouraged all citizens to rally support for child abuse and neglect victims and to volunteer with organizations pledging to enhance the quality of life for all children living in our community.
29. Mayor Morrissey announced IEMA would be providing nearly \$160,000 in assistance for local governments and approximately \$140,000 to Rockford for reimbursement of expenses the City incurred during the Labor Day flood. He also mentioned Representative Jefferson has been and will continue working on some potential membership initiative funds.
30. Mayor Morrissey, Chairman Christiansen and other members of the community met with Swedish Ambassador Gunnar Lund and State Secretary Joran Hagglund regarding the E-Day's event, which is happening in Chicago this week. Rockford will be hosting two industry segments, automotive and logistics and distribution. Two hundred visitors are anticipated to be touring Rockford later this week with a number of events scheduled which Council members will be invited to attend. A discussion is scheduled at Memorial Hall later this week to compare the differences between the two governments.
31. Mayor Morrissey mentioned that Secretary of Transportation Milton Sees and Deputy Secretary for Aviation were at the airport today to announce their assistance in marketing the Chicago/Rockford International Airport with the installation of thirty new signs at our gateways into the community.
32. Mayor Morrissey announced the truancy rate for the Rockford School District is currently at 6.5% which is a 32% decline from last year's rate of 9.6%. He thanked Council members and community partners for their continued commitment to improve the attendance in our schools.
33. Mayor Morrissey called attention to a Memorandum regarding Committee Assignments for this year. He requested each Alderman pick their preferred committee and return the form to the Mayor's Office.
34. Mayor Morrissey submitted the appointment to the Rockford Mass Transit District Board, Ms. Vent Hervey, to a four (4) year term, which would expire February 2011. LAID OVER.

35. Mayor Morrissey mentioned the Snow and Ice Report for the week of April 9, 2007 through April 15, 2007 has been distributed for review.
36. Mayor Morrissey congratulated Chicago and Mayor Richard Daley on their selection as the United States nominee for the International Competition to be a host City for the 2016 Olympic Games. The City of Rockford will continue to let the City of Chicago know we remain a willing partner with them to host events for the 2016 Olympic Games.
37. Mayor Morrissey thanked Council members and community volunteers for their support of the 1% Sales Tax Referendum which is up for vote tomorrow.
38. Alderman Timm expressed his pride in representing the 9<sup>th</sup> Ward for the past 10 years and called upon the citizens of his ward to vote "yes" tomorrow for the 1% Sales Tax Referendum.
39. Alderman Bell thanked the citizen volunteers for their efforts to reach the public with non-patrician information and answering questions regarding the Sales Tax Referendum. He mentioned he also participated in their efforts by walking through his ward, answering questions and concerns.
40. Alderman Bell commented he received a call on Saturday from the Polish Falcons Club on 15<sup>th</sup> Avenue that graffiti had been sprayed all over their building and voiced their frustration because visitors were coming from Milwaukee that day.
41. Alderman Bell mentioned there will be an information meeting scheduled for Thursday May 3, 2007 at 4:00 pm in Council Chambers. This session will be to present information on the Consolidated Plan and the Community Development Block Grant Program. A follow-up meeting is scheduled for May 17<sup>th</sup> at 4:00 pm in Conference Room A to discuss the Annual Plan programs, projects and budget.
42. Alderman Beach expressed his deepest sympathy to the family of Lou Bachrodt. He will be dearly missed and long remembered for his contributions to this community.
43. Alderman Beach announced Alderman Timm and himself had attended a dedication today at 10:00 am for Reformers Unanimous International. He thanked Steve Carrington, Pastor Paul Kingbury and Dan Arnold for their continued dedication and support of this organization that has over five hundred and ninety chapters around the world.
44. Alderman Mark mentioned on Thursday, April 19, 2007 at 7:00 pm the Rockford Riverwalk would have a meeting at the Riverfront Museum Park in the assembly hall to discuss Whitman Street to Beattie Park.
45. Alderman Wasco thanked the Public Works staff for the quarterly report on the progress on the work on the water system. He mentioned this report should be available on line for those citizens that want to follow the progress as well.

- 46. Alderman Sosnowski informed everyone that he has recovered from contracting the dreaded Rockford disease.
- 47. Alderman Sosnowski announced treats would be provided in celebration of his birthday after council.
- 48. Alderman Mark mentioned a house located at the corner of Court Street and Auburn Street that has stood abandoned will now be demolished.

**UNFINISHED BUSINESS**

**2007-144CR**

- 49. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request for funding for Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 - Funding Year 2007. 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-

**2007-145CR**

- 50. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request for funding for the Rockford Area Affordable Housing Coalition (RAAHC) in the amount of \$20,000 - Funding Year 2007. 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-

**2007-146CR**

- 51. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending that the City Council approve the request for funding for the Regional Access Mobilization Project (RAMP) in the amount of \$30,000 - Funding Year 2007.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Holt, Conness -12-  
Nays: -0-  
Absent: McNeely -1-  
Abstain: Beck -1-

**2007-76-O**

52. Alderman Bell moved the adoption of an Ordinance recommending approval of the attached Grant Agreement by and between the City of Rockford and the Rockford Local Development Corporation.

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-

**2007-147CR**

53. Alderman Mark moved the adoption of a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Performance Use of outside storage of two trucks and one grader that cannot meet the minimum distance of six hundred (600) feet from a residential district in an 1-I, light Industrial Zoning District at 2500 North Main Street.

Approval is based on the Findings of Fact (LAD 5/21/07, ZBA #009-07). 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-

**2007-148CR**

54. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to eliminate the required perimeter landscape strip along the alley; and APPROVE the Variation to eliminate the four (4) foot open green space on the north and south sides in a C-4, Commercial Oldtown Zoning District at 206 North Church Street.

Approval is based on the Findings of Fact (LAD 5/21/07, ZBA #014-07). 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-

**2007-149CR**

55. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the maximum height for a freestanding sign from eight (8) feet to eleven (11) feet; and APPROVE the Variation to increase the maximum square footage for a freestanding sign from sixty-four (64) square feet to one hundred forty-one (141) square feet in a C-1, Limited Office Zoning District at 711 North Main Street.

Approval is based on the Findings of Fact (LAD 5/21/07, ZBA #013-07). MOTION PREVAILED by a Roll Call vote of:

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

**2007-150CR**

56. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit Ordinance #2001-42-O for a Planned Mixed-Use Development consisting of an adolescent residential and outpatient addiction treatment center and school, with all associated activities, including (but not limited to) food service, schooling, recreation, job training and occupational counseling approved on February 19, 2001 to allow for expansion of activities and services for a new building that will house fourteen (14) people and consist of a great room, dining room, kitchen, bedrooms, bathrooms, office, laundry and garage in an RE, Rural Estate District at 8031 Rote Road/1601 University Drive. Approval is subject to the following conditions:

1. Submittal of a site plan for Staff review and approval.
2. Submittal of a landscaping plan for Staff review and approval.
3. Connecting to existing water and sewer lines.
4. Widening the proposed driveway to City standards.
5. Meeting all applicable building and fire codes.
6. Submittal of a building elevation plan for Staff review and approval.

Approval is based on the Findings of Fact (LAD 5/21/07, ZBA #012-07). 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-

**2007-77-O**

57. Alderman Mark moved the adoption of an Ordinance recommending the approval of the sale of City owned property located at 1105 Broadway at a minimum bid of \$3,000.00 with preference to the adjoining property owners with four (4) conditions:

1. Minimum bid in the amount of \$3,000 which includes all advertising costs.
2. A development proposal for the property must be included, which proposal shall address the relationship of this property with the parking lot adjacent to the East.
3. Note: This lot does not have vehicular access to Broadway.
4. If this lot is not developed according to the development plan within one year or transfer of title, then title shall revert back to the City of Rockford.

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-

**2007-151CR**

58. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending all proposals for Storage & Disposal of Impound Vehicles be rejected and new proposals be solicited immediately. 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-

**2007-152CR**

59. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Traffic Sign Blanks, Posts & Finished Signs be made to the low bidder for each category as follows:

Traffic Sign Blanks – Signs & Blanks, of Akron, OH	\$19,498.30
Traffic Sign Posts – Hall Signs, of Bloomington, IN	\$ 6,275.50
Finished Traffic Signs – Signs & Blanks, of Akron, OH	\$33,971.70

The funding source is Traffic 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-

**2007-78-O**

60. Alderman Beck moved the adoption of an Ordinance recommending approval of the Intergovernmental Agreement for Ownership, Operating and Maintenance of a Striping Machine by and between Winnebago County and the City of Rockford. 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-

**2007-79-O**

61. Alderman Beck moved the adoption of an Ordinance recommending the Intergovernmental Cooperation Agreement with Winnebago County to assist in the administration of a grant from Illinois Housing Development Authority be approved. 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-

**MOTIONS AND RESOLUTIONS**

**2007-48R**

62. Alderman Beck submitted a Resolution to take bids/proposals for the following: Bid: Rental of Traffic Control Devices, funding source: Departmental Operating Budgets; Bid: (91) Epson Printers & Accessories for the Police Department, funding source: IDOT Grant Monies; Bid: Water Quality Testing, funding source: Water Operating Budget. MOTION PREVAILED (Ald. McNeely absent).

**NEW BUSINESS**

63. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 290, of the City of Rockford Code of Ordinances by adding the following:

To designate Rote Road from Perryville Road to Bell School as a "Through Road".

LAID OVER.

64. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Richmond Street be required to Yield prior to entering the intersection of Sunnyside Avenue.

LAID OVER.

65. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances by adding the following:

"No Parking Anytime" on both sides of Kleckner Road from McFarland Road east to end.

LAID OVER.

66. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinance for a Special Use Permit for a Planned Mixed Use Development for a Bus Terminal Center, including joint development of retail spaces and parking at 7xx North Lyford Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed site plan, landscaping plan and illumination plan for staff's review and approval prior to issuance of a building permit.
3. Submittal of a building design elevation for staff's review and approval prior to issuance of a building permit.
4. That a Tentative Plat and Final Plat is approved for the property in accordance with the City's Subdivision regulating inclusive of required public improvements to Lyford Road prior to issuance of a building permit and development site.

Approval is based on the Findings of Fact (LAD 4/23/07, ZBA #079-06). LAID OVER.

**2007-80-O**

67. Alderman Mark introduced and read an Ordinance recommending the approval of the honorary street name for the unnamed frontage road from Airport Drive to the dead end at ByPass 20 to F.O.E. Parkway.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent). The Ordinance 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-

**2007-81-O**

68. Alderman Beck introduced and read an Ordinance recommending approval of the attached Lease by and between the City of Rockford and DMTG Ingersoll Production Systems, for the building located at 301 S. Water Street.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. McNeely absent). The Ordinance 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-

69. Upon motion duly made and seconded, the meeting was adjourned at 7:05 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**  
**April 23, 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

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER APRIL 16, 2007**

1. Beck - Finance and Personnel - Recommending the award for Mechanical/Controls Service Agreement for Coronado Theater be made to Honeywell Building Solutions, of Madison, WI for their total bid of \$18,120.00 annually (\$1,510/month). The funding source is Coronado Maintenance Budget.
2. Beck - Finance and Personnel - Recommending the Agreement with Rockford Township and the Human Services Department be approved.
3. Bell - Planning and Development - Recommending that a Development Agreement with the Abilities Center provide assistance in the amount of \$2500.00 per job for up to 10 full-time permanent jobs to be created, at least 51% of which will be filled by low to moderate income persons be approved. The Legal Director shall prepare the appropriate ordinance.
4. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the height of a freestanding sign from the allowable eight (8) feet to thirteen (13) feet in a C-1, Commercial Limited Office Zoning District at 921 West State Street.

Approval is based on the Findings of Fact (LAD 5/21/07, ZBA #010-07).

5. Mark - Code and Regulation - Recommending the approval of the Final Plat of Wesley Willows Retirement Cottages Plat #9.
6. Mark - Code and Regulation - Recommending that the City Council DENY the claim of Chase Byerly for property damage in the amount of \$554.38.
7. Mark - Code and Regulation - Recommending that the City Council DENY the claim of Russell Maxwell for personal and property damage. LAID OVER.

**II. ORDINANCES LAID OVER APRIL 16, 2007**

1. Mark - Ordinance - Amending Chapter 16, Section 290, of the City of Rockford Code of Ordinances by adding the following:

To designate Rote Road from Perryville Road to Bell School as a "Through Road".

2. Mark - Ordinance - Amending Chapter 16, Section 293, of the City of Rockford Code of Ordinances by adding the following:

That traffic on Richmond Street be required to Yield prior to entering the intersection of Sunnyside Avenue.

3. Mark - Ordinance - Amending Chapter 16, Section 280, of the City of Rockford Code of Ordinances by adding the following:

"No Parking Anytime" on both sides of Kleckner Road from McFarland Road east to end.

4. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinance for a Special Use Permit for a Planned Mixed Use Development for a Bus Terminal Center, including joint development of retail spaces and parking at 7xx North Lyford Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of a detailed site plan, landscaping plan and illumination plan for staff's review and approval prior to issuance of a building permit.
3. Submittal of a building design elevation for staff's review and approval prior to issuance of a building permit.
4. That a Tentative Plat and Final Plat is approved for the property in accordance with the City's Subdivision regulating inclusive of required public improvements to Lyford Road prior to issuance of a building permit and development site.

Approval is based on the Findings of Fact (LAD 4/23/07, ZBA #079-06).

**III. MISCELLANEOUS LAID OVER APRIL 16, 2007**

- 1. Mayor Morrissey – Re-appointment – Rockford Mass Transit District Board, Venita Hervey, to a four (4) year term, which would expire February 2011. (Pursuant to Rule 18, this appointment will be up for passage on May 21, 2007).

**IV. MISCELLANEOUS HELD OUT APRIL 16, 2007**

- 1.\* Mayor Morrissey - Appointment - Rockford Housing Authority Board, David A. Sidney, to a five (5) year term, which would expire June 2012. (Pursuant to Rule 18, this appointment will be up for passage on April 23, 2007).
- 2.\* Mayor Morrissey - Re-appointment - Human Services CCA Board, Steve Vineyard, to a two (2) year term, which would expire January 2009. (Pursuant to Rule 18, this appointment will be up for passage on April 23, 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

\* \* \* \* \*

**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, April 23, 2007, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

- 1. C & R 07-71 April Traffic Commission Minutes
- 2. C & R 07-79 Honorary Street Name Change – Renewal Fee
- 3. C & R 07-80 Resolution from Ald. Sosnowski re: Forming an Ad hoc Committee to evaluate our zoning process, policies & procedures for ordinances

4. Closed Session for Purposes of Pending Litigation – Attorney Angela Hammer

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, April 23, 2007, 5:15 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Purchasing and Vouchers
  - A. Rescission/Award of Bid: Grounds Maintenance Water Division
  - B. Award of Bid: Office Supplies
  - C. Award of Bid: Geotechnical Services
  - D. Award of Contract: Regulatory Bacteriological Testing
  - E. Award of Contract: Radiological Testing Services
  - F. Resolution to take Bids/Proposals
  - G. Vouchers
2. Ordinance Enacting a 1% Non-Home Rule Sales Tax
3. Informational Update: Morgan Street Bridge
4. Informational Update: Whitewater Project Status
5. 1<sup>st</sup> Quarter Investment Report

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, April 23, 2007, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. Memorandum from Ronald N. Schultz, City Attorney, regarding the Workforce Investment Board Lease.
2. Memorandum from Ronald M. Moore, Diversity Procurement Officer, regarding Ethel Kay, Inc. D/B/A The North End Neighborhood Coffee Bar Small Business Loan Write-off.
3. Memorandum from Patrick W. Hayes, Legal Director regarding the Community Collaborative Initiative Action Plan.

**LEGISLATIVE ADVISORY AND LOBBYING COMMITTEE**

**Tuesday, April 24, 2007, 7:30 a.m.**

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

**AGENDA**

1. "815" Area Code
2. Old Business
  - a) Selection of Chairman and Co-Chairman
  - b) Discussion of By-laws/Rules
  - c) Legislative Agenda
3. New Business