

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
APRIL 23, 2007
COUNCIL CONVENED AT 6:10 P.M.**

1. The invocation was given by Pastor David Broom, Rockford Renewal Ministries and the Pledge of Allegiance was led by Boy Scout Troop #157 with leaders Jerry Smith and Bernt Carlson.
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 April 16, 2007, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).

PETITIONS AND COMMUNICATIONS

5. Alderman Johnson submitted a Request for Service at 3215 Thelma. Referred to Neighborhood Standards.
6. Alderman Johnson submitted a request from Phil Schwab that Mayor Morrissey signs the Mayor's Climate Protection Agreement and make Rockford a Cool City. Referred to Mayor Morrissey's Office.
7. Alderman Johnson submitted an e-mail regarding the Congressional Leadership Directory Online – Contact and Biographical Data for Congress. Referred to the Legislative Advisory and Lobby Committee.
8. Alderman Johnson submitted a request from Ken Garnhart and Ray King, in conjunction with All American Soap Box Derby Rally, requesting permission for barricades to close Laude Drive east of 20th Street (neighbors have been contacted) on May 26th and May 27th from 6:00 am – 9:00 pm. Alderman Johnson moved to grant the prayer of petitioner, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely absent).
9. Alderman Bell submitted a letter from New Zion Baptist Church requesting time on the next 5th Ward meeting agenda to present and discuss plans for their new multipurpose building and proposed vacating of Weldon between Salter and Heath. Referred to the Public Works Department.
10. Alderman Bell submitted a flier regarding the 5th Ward Monthly meeting to be held on Thursday, April 26, 2007 at 6:00 pm at the Montague Branch Library, 1328 S. Winnebago Street. Placed on File.

11. Alderman Bell submitted a Memorandum from Richard M. May, Community Development Coordinator, regarding Funding for River District Association. Referred to Planning and Development Committee.
12. Alderman Bell submitted a Request for Service at 307 Penfield Place. Referred to the Public Works Department.
13. Alderman Bell submitted a Request for Service near 342 Bremer Street. Referred to the Public Works Department.
14. Alderman Bell submitted a flier regarding the Orchid 3rd/Union College Neighborhood Association meeting to be held on Wednesday, April 25, 2007 at 6:30 pm at the Jane Addams Housing Development Community Center, 510 Seminary Street. Placed on File.
15. Alderman Mark submitted a request from Reggie Roberson, Swilligan's The Pub, to change two street parking spaces from a commercial loading zone to two (2) hour parking. Referred to the Public Works Department.
16. Alderman Mark submitted the Zoning Board of Appeals Minutes from the meeting held on April 17, 2007. Referred to Code and Regulation Committee.
17. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding a request to vacate part of Ashley Avenue. Referred to Code and Regulation Committee and the Public Works Department.
18. Alderman Mark submitted a Memorandum from Cynthia Powers Hall, Mayor's Office of Tourism, Culture and Special Events, requesting a SP Liquor License for the Main and Auburn Business Association for the Magnolia Festival on May 12th, in City Lot G. Referred to Code and Regulation Committee.
19. Alderman Mark submitted a request from Lisa Valentine, in conjunction with Churchill's Grove Garage Sale, requesting permission for barricades to close Sherman from Harlem to Camp for concessions on May 5, 2007 from 9:00 am – 5:00 pm. Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent).
20. Alderman Mark submitted a request from Sue Stevens, in conjunction with the Rockford Public Library Summer Reading Club Kick-Off Party, requesting permission for barricades to close Lot WW (City Lot 44) and place three (3) tents, a climbing wall, moonwalk, crafts and entertainment in the lot on June 1, 2007 from 11 am – 2 pm (set up time 7:30 am). Alderman Mark moved to grant the prayer of petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent).
21. (See Item #14).

NEW COMMITTEE REPORTS

22. Alderman Beck read a Finance and Personnel Committee Report recommending the joint Governmental Purchasing bid on Office Supplies (bids received, evaluated and approved by Winnebago County) be made to the low bidder, Mid-City Office products, of Loves Park, IL for an estimated annual cost of \$150,000. The funding source is Departmental Operating Budgets. LAID OVER.
23. Alderman Beck read a Finance and Personnel Committee Report recommending the contract for Bacteriological Testing be made to the Winnebago County Health Department for three years for an estimated annual amount of \$27,600. The funding source is Water Division Operating Budget. LAID OVER.

2007-153CR

24. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Grounds Maintenance Water Division to Cheyenne Lawn Care be rescinded and an award be made to M.I.S., of Loves Park, Illinois for their bid of \$790.00/mowing the total lot of 42 sites. The funding source is Water Division Operating Budget.

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

2007-154CR

25. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council approve a 1% Non-home Rule Sales Tax.

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

26. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of April 23, 2007 in the amount of \$2,512,594.91.
27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Central Park Realty Company Plat #6 Subdivision. LAID OVER.

OFFICERS REPORTS

28. Mayor Morrissey presented a Proclamation proclaiming the week of April 23, 2007 to be "National Crime Victim's Rights Week" in Rockford, Illinois and encouraged all citizens to promote awareness of victim's rights and advance this important cause.
29. Mayor Morrissey presented a Proclamation proclaiming the week of April 23, 2007 to be "Chip Alumni Live a Healthy Lifestyle Week" in Rockford, Illinois and encouraged citizens to educate themselves on the benefits of the CHIP Program.
30. Mayor Morrissey presented a Proclamation proclaiming Saturday, April 28, 2007 to be "Arbor Day" in Rockford, Illinois and urged all citizens to take necessary efforts to protect our environment, and to support our city's urban forestry program which is an ongoing process of renewal and improvement that continues through the years.
31. Mayor Morrissey presented a Proclamation proclaiming the week of April 23, 2007 to be "W.A. Whitney Week" in Rockford, Illinois and congratulated W.A. Whitney on its one hundred (100) year anniversary.
32. Mayor Morrissey mentioned a News Release announcing an Emergency Boil Order effective immediately to the area north of the 2700 block of Colorado Avenue, east of Silent Wood Trail, south of Greendale Drive and west of Chadwick and Greendale dead-end. Please contact the Public Works Department at 987-5701 or 987-5736 if you have any questions.
33. Mayor Morrissey thanked council members and the entire community on the successful passage of the Road Referendum. By voting for this referendum, this City Council has been presented with a tremendous opportunity to expand on the trust that the community invests in us and make a new positive change to the way we conduct business in Rockford. The next order of business is Senator Syverson's bill to move the ability to collect taxes to July 1, 2007 moves through the State Senate soon. More information will be provided at the Legislative Advisory and Lobbying Committee meeting tomorrow morning.
34. Mayor Morrissey mentioned while in Springfield, City staff, mayors and leaders throughout the State of Illinois are continuing to lobby for a State-Wide Capital Plan.
35. Mayor Morrissey thanked the over five hundred volunteers who participated in the Great American Cleanup in Winnebago County on Saturday, April 21, 2007.
36. Mayor Morrissey commented this past Saturday, Jim Ellis, the subject of the movie "Pride", was the key-note speaker at the Mayor's Youth Advisory Council's 2nd Annual Youth Summit. Over two hundred youth members participated in the event.
37. Mayor Morrissey congratulated the Rockford Symphony Orchestra for winning the Illinois Symphony of the Year Award. He participated in presenting the award to them as they were recognized this weekend during a symphony concert.

38. Mayor Morrissey mentioned the Literary Evening Downtown as well as the Spring Art Scene were well attended this weekend.
39. Mayor Morrissey commented on the great partnerships between the Economic Development Council, the Convention and Visitor's Bureau, the Swedish Historical Society, our Art Museum, Cyndie Hall, Reid Montgomery and other staff members for their combined efforts resulting in a very successful Rockford E-Days.
40. Alderman Thompson-Kelly thanked the supporters of the 1% Sales Tax.
41. Alderman Thompson-Kelly announced former Alderman John Devereueawax was hospitalized for over a week and is now recovering.
42. Alderman Thompson-Kelly requested the Mayor schedule a meeting with City staff whose departments are involved in the West State Street project to discuss the progress of the project. Referred to Mayor Morrissey's Office
43. Alderman Johnson thanked Mayor Morrissey for calling attention to the Boil Order issued for an area in her ward. New watermains are being installed in conjunction with the Harrison Avenue reconstruction project and during the installation a valve was closed resulting in loss of pressure. She thanked Nadine Miller and Larry Pierce from the Water Department for their prompt response to the citizens in the affected area and encouraged anyone with questions or concerns to contact herself or the Rockford City Water Department at 987-5701 or 987-5736.
44. Alderman Johnson reported this past week there were several incidents of gunfire in her ward and thanked Rockford Officer Jason Mallo for his time and dedication to the constituents in her ward concerning these issues.
45. Alderman Johnson mentioned Aldermen Beach, Holt and herself attended the farewell dinner at Forest Hills Country Club this past Thursday evening for the Swedish E-Days and had a very enjoyable time.
46. Alderman Johnson commented this past weekend was the Rockford Rumble at the Metro Centre and thanked Senator Syverson for his support and efforts in Springfield to make this event possible. She announced over 4,500 to 5,000 seats were sold each night, along with sixteen sponsor tables and that she received a plaque in recognition of her support for the event.
47. Alderman Bell expressed concern with the growing number of graffiti complaints he is receiving from constituents in his ward. He thanked Chief Epperson for his efforts and the individuals who did a tremendous job removing the graffiti at the Polish Falcon's Club.
48. Alderman Bell also reported another incident of graffiti and vandalism to property of a senior citizen in his ward. He again emphasized the importance of the State's Attorney's Office and Police Department adopting stringent requirements and disciplinary action to

the individuals arrested for graffiti. He informed the Chief he would be calling him with the names of the victim's and requested he contact them.

49. Alderman Bell commended the City and County for their leadership in the Great America Clean-Up Event this past weekend. Approximately thirteen kids from Youth Build and CCS participated in this event. He encouraged all the citizens to continue the clean-up efforts through the months of April and May.
50. Alderman Jacobson also thanked the citizens of Rockford for supporting and voting "yes" for the Road Referendum. He was happy to announce he would be submitting a list of streets for repair, which he compiled over three years ago.
51. Alderman Jacobson thanked the Mayor for giving recognition to the F.O.E. (Fraternal Order of the Eagles) at last week's meeting. This organization started in 1898 in Seattle, Washington and has grown to over 4,000 Chapters in the United States, our local Chapter starting in 1903. Alderman Jacobson expressed his appreciation for all their hard work and commitment to the community, last year alone giving over \$60,000 to local charities. He voiced the appreciation of the members to the Mayor for that recognition and honorary street name.
52. Alderman Jacobson was thankful to hear the news that the City would be receiving funds for the Labor Day Flood and requested a meeting to discuss how these funds would be disbursed. He thanked Representative Jefferson and personally thanked Senator Syverson for their efforts in Springfield. Referred to Mayor Morrissey's Office.
53. Alderman Jacobson announced there will be a Joint City/County Democratic Caucus next Monday night at the Capri Restaurant, 313 E. State Street after City Council, and commended the City and County for working together on the Great American Clean-up Event this past weekend.
54. Mayor Morrissey commented on Alderman Jacobson's question stating he has had discussion with Staff and would invite any recommendations from Alderman Jacobson and other Aldermen from the impacted wards.
55. Alderman Mark thanked Bonnie Henry, Director of the Building Department, for the demolition at 1430 North Court Street, which has made a tremendous improvement to the neighborhood.
- 55a. Alderman Mark commended Jennifer Cacciapaglia, City Attorney, and the Building Department for their efforts to successfully convict the manager of the building located at the corner of North Court and Whitman Street on two counts of Property Mismanagement.
56. Alderman Beck mentioned the Cease Fire Organization hosted a very successful benefit dinner last Friday night which was well attended. He commended Reverend Hawthorne and his outreach workers for their continued efforts to prevent violence and preserve a peaceful community.

UNFINISHED BUSINESS

2007-155CR

57. Alderman Bell moved the adoption of 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. MOTION PREVAILED (Ald. McNeely absent).

2007-156CR

58. Alderman Beck moved the adoption of 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, Wisconsin for their total bid of \$18,120.00 annually (\$1,510/month). The funding source is Coronado Maintenance Budget. MOTION PREVAILED (Ald. McNeely absent).

2007-157CR

59. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the Agreement with Rockford Township and the Human Services Department be approved. MOTION PREVAILED (Ald. McNeely absent).
60. Alderman Beck moved the appointment to the Rockford Housing Authority Board, David A. Sidney, to a five (5) year term, which would expire June 2012. MOTION PREVAILED (Ald. McNeely absent).
61. Alderman Beck moved the re-appointment to the Human Services CAA Board, Steve Vineyard, to a two (2) year term, which would expire January 2009. MOTION PREVAILED (Ald. McNeely absent).

2007-158CR

62. 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 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). 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-

2007-159CR

63. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Wesley Willows Retirement Cottages Plat #9. 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-

2007-160CR

64. Alderman Mark moved the adoption of 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. 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-

2007-161CR

65. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that the City Council DENY the claim of Russell Maxwell for personal and property damage. 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-

2007-82-O

66. Alderman Mark moved the adoption of 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".

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-

2007-83-O

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

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

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-

2007-84-O

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

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

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-

2007-85-O

69. Alderman Mark moved the adoption of 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). MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2007-49R

70. Alderman Beck, on behalf of the Finance and Personnel Committee, submitted a Resolution to take bids/proposals for the following: Bid: Summer Food Program, funding source: Human Services Operating Budget; Bid Harrison Avenue Watermain, funding source: WARB. MOTION PREVAILED (Ald. McNeely absent).

NEW BUSINESS

71. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a modification of a 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). LAID OVER.

72. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to increase the maximum height of a freestanding sign from eight (8) feet to eleven (11) feet and a 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). LAID OVER.

73. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to eliminate the required perimeter landscape strip along the alley and a 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). LAID OVER.

74. Alderman Bell introduced and read an Ordinance recommending approval of the attached Agreement for funding Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 – Funding Year 2007. LAID OVER.
75. Alderman Bell introduced and read an Ordinance recommending approval of the attached Agreement for funding Rockford Area Affordable Housing Coalition (RAAHC) in the amount of \$20,000 – Funding Year 2007. LAID OVER.
76. Alderman Bell introduced and read an Ordinance recommending approval of the attached Agreement for funding for the Regional Access Mobilization Project (RAMP) in the amount of \$30,000 – Funding Year 2007. LAID OVER.

2007-86-O

77. Alderman Beck introduced and read an Ordinance recommending approval of Imposing a Non-Home Rule Municipal Retailers Occupation Tax and a Non-Home Rule Municipal Service Occupation Tax. MOTION PREVAILED by a Roll Call vote of:

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-

78. Upon motion duly made and seconded, the meeting was adjourned at 7:08 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
April 30, 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 23, 2007

1. Beck - Finance and Personnel - Recommending the joint Governmental Purchasing bid on Office Supplies (bids received, evaluated and approved by Winnebago County) be made to the low bidder, Mid-City Office products, of Loves Park, Illinois for an estimated annual cost of \$150,000. The funding source is Departmental Operating Budgets.
2. Beck - Finance and Personnel - Recommending the contract for Bacteriological Testing be made to the Winnebago County Health Department for three years for an estimated annual amount of \$27,600. The funding source is Water Division Operating Budget.
3. Mark - Code and Regulation - Recommending the approval of the Final Plat of Central Park Realty Company Plat #6 Subdivision.

II. ORDINANCES LAID OVER APRIL 23, 2007

1. Mark - Ordinance - Amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a modification of a 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).

2. Mark - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to increase the maximum height of a freestanding sign from eight (8) feet to eleven (11) feet and a 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).

3. Mark - Ordinance - Amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinances for a Variation to eliminate the required perimeter landscape strip along the alley and a 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).

4. Bell - Ordinance - Recommending approval of the attached Agreement for funding Southwest Ideas for Today and Tomorrow (SWIFTT) in the amount of \$50,000 – Funding Year 2007.
5. Bell - Ordinance - Recommending approval of the attached Agreement for funding Rockford Area Affordable Housing Coalition (RAAHC) in the amount of \$20,000 – Funding Year 2007.
6. Bell - Ordinance - Recommending approval of the attached Agreement for funding for the Regional Access Mobilization Project (RAMP) in the amount of \$30,000 – Funding Year 2007.

III. MISCELLANEOUS HELD OUT APRIL 23, 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).

* same action taken before

- Motions and Resolutions

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

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POSSIBLE ADDITIONAL ITEMS:

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

CODE AND REGULATION COMMITTEE

Monday, April 30, 2007, 4:30 p.m.

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

AGENDA

1. C & R 07-83 SP Liquor License Request/Main & Auburn Business Association
2. C & R 07-59 ZBA#011-07 (A) Special Use Permit for a Performance Use consisting of a fast-food restaurant with a drive-thru window that cannot meet the required minimum distance of 600 feet from a residential district
 (B) Variation to reduce the perimeter landscape strip from the required 10 feet to 8.5 feet along Alton Avenue
 (C) Variation to reduce the perimeter landscape strip from the required 10 feet to 8 feet along 11th Street
 (D) Variation to eliminate the required open green space
 (E) Variation to eliminate the required landscape buffer along the alley in a C-3, Commercial General District at 2637, 2641 and 2643 11th Street
3. C & R 07-74 ZBA#014-07 Special Use Permit for a Planned Residential Development consisting of a three-family residential apartment building in an R-2, Two-Family Residential District at 224 South Gardiner Avenue
4. C & R 07-75 ZBA#015-07 Special Use Permit for a Planned Residential Development consisting of Commercial Retail, nine four-unit buildings and two three-unit buildings of multi-family, and forty single-family residential units in a C-2,

Commercial Community District, C-1, Limited Office District, R-2, Two-family Residential District and R-1, Single-Family Residential District at 1007, 1127, 1129 North Alpine Road and 4591, 46xx, 4627, 4669, 4689, 4707, 48xx, 4921, 4875 Guilford Road

5. C & R 07-76 ZBA#016-07 Special Use Permit for a Planned Mixed-Use Development consisting of a two-family residence, a fruit market/convenience store and a restaurant/café on a single lot in an R-1, Single-Family Residential District at 115, 117, 119 South Central Avenue
6. C & R 07-77 ZBA#017-07 Zoning Map Amendment from City C-3, to City C-4, Commercial Old Town District at 304 Lafayette Avenue, 331 North Madison Street, and 409 North Madison Street
7. C & R 07-78 ZBA#-018-07 Annexation Agreement and Zoning Map Amendment from County AG to City R-1, Single-Family Residential District for Parcel I, and to C-2, Commercial Community District for Parcel II

FINANCE AND PERSONNEL COMMITTEE

Monday, April 30, 2007, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Rejection of Proposals: FMLA Management
 - B. Award of Bid: Geotechnical Services (Laid over 4/23) – Suspend rules
 - C. Award of Bid: Radiological Testing Services (Laid over 4/23)
 - D. Award of Bid: Rental of Traffic Control Devices
 - E. Resolution to take Bids/Proposals
 - F. Vouchers
 - √ Training/Travel for Human Services Department

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, April 30, 2007, 5:00 p.m.
CD Conference Room, City Hall 2nd floor
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.
4. Letter from Daniel J. McGrail regarding Wyman & Elm Parking Deck/Trust Building.
5. RACVB Quarterly Report.

LEGISLATIVE ADVISORY AND LOBBYING COMMITTEE

**Tuesday, May 22, 2007, 7:30 a.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA**

Next meeting scheduled for Tuesday, May 22, 2007.