

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
JUNE 11, 2007
COUNCIL CONVENED AT 6:17 P.M.**

1. The invocation was given by Pastor Vaughn Gilmore, Ebenezer Baptist Church/Police Chaplain and the Pledge of Allegiance was led by Page Karla Centeno.

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness –14-

Absent: -0-

3. Alderman Mark moved to accept the Journal of Proceedings of June 4, 2007, seconded by Alderman Jacobson.

Alderman Beck made a motion to amend the Journal of Proceedings Item #53 to read as follows:

2007-217CR

53. Alderman Beck moved the adoption of a Finance and Personnel Committee Report on the matter of collective bargaining agreement between the Rockford Public Library, City of Rockford and the American Federation State, County and Municipal Employees Council 31, to be effective January 1, 2007 to **December 31, 2009**, hereby begs leave to report recommending that the City Council approve such agreement. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-

Nays: -0-

Absent: -0-

seconded by Alderman Jacobson. MOTION PREVAILED. The Journal of Proceedings as amended was placed on passage. MOTION PREVAILED.

PUBLIC PARTICIPATION

4. Doc Slafkasky thanked Council members for passing the On The Waterfront Liquor Ordinance and for believing in the citizens of Rockford to support the 1% Sales Tax.

PETITIONS AND COMMUNICATIONS

5. Alderman Wasco submitted a request from Kelly Schultz, Rockford First Assembly/Christian Life High School, in conjunction with the American Cancer Society Relay for Life of Winnebago County South requesting permission to hold an overnight event. Lights and sound will be minimized after 10 pm and bringing the walk inside after

the remembrance ceremony. Alderman Wasco moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED.

6. Alderman Bell submitted two (2) Requests for Service. Referred to the Public Works Department.
7. Alderman Bell submitted a Request that a Resolution read in on May 20, 2007 regarding City boundaries and zoning rules be referred to Code and Regulation Committee. Referred to Code and Regulation Committee.
8. Alderman Bell submitted an Orchid Neighborhood Request for Service. Referred to the Public Works Department, Building Department, Neighborhood Standards, Mayor's Office/Cyndie Hall and the Police Department.
9. Alderman Timm submitted a letter from Kurt and Karyn Brokhausen with concerns regarding their neighborhood. Referred to Mayor Morrissey's Office, the Legal Department and the Police Department.
10. Alderman Johnson submitted eleven (11) Requests for Service. Referred to Building Department, Neighborhood Standards and the Public Works Department.
11. Alderman Johnson submitted a letter from a constituent concerning a problem with a neighbor. Referred to the Legal Department, Neighborhood Standards, Building Department, Public Works Department and the Police Department.
12. Alderman Mark submitted a letter from Leroy Jones, Lafayette Hotel, regarding parking concerns in front of the lobby doors. Referred to the Public Works Department/Traffic.
13. Alderman Mark submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of lots at Northeast corner of Rockford and Whitman. Referred to Code and Regulation Committee.
14. Alderman Beck submitted an e-mail from Carol Ingraham with traffic concerns in her neighborhood and requested a response to some Public Works and Zoning questions. Referred to the Police Department, Zoning Department and the Public Works Department.
15. Alderman Beck submitted an e-mail from Brendan Maher requesting the installation of a "Slow-Children Playing" or "Disabled Child" sign at the entry into the cul-de-sac on Robinson Road and information on re-paving the road. Referred to the Public Works Department.
16. Alderman Beck opened a bid for Property at 1009 Kishwaukee Street from Lee Foecking in the amount of \$1907.00. Referred to Purchasing Department and Legal Department.
17. Alderman Conness submitted an e-mail from Justin Holmes with concerns regarding the recent increase in traffic, speeding and loud amplification systems in their neighborhood. Referred to the Police Department.

- 18. Alderman Conness submitted an e-mail from Mark Peterson with a request to replace several streetlights throughout the City. Referred to the Public Works Department.
- 19. Alderman Jacobson submitted six (6) Requests for Service. Referred to the Building Department and Neighborhood Standards.

NEW COMMITTEE REPORTS

- 20. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Janitorial Services at Public Works, Human Services, and Fire facilities be made to the low bidder Burns Janitorial of Rockford, IL for an estimated annual cost of \$96,390.00. The funding source is Departmental Operating Budgets. LAID OVER.
- 21. Alderman Beck read a Finance and Personnel Committee Report regarding the Engineering Agreement Amendment for Horace Avenue Bridge recommending an additional \$4,700 for design engineering, for a total not-to-exceed cost of \$53,760 be made to Hanson Professional Services, Inc. to cover this additional work. Funding for this project will come from Motor Fuel Tax. LAID OVER.
- 22. Alderman Beck read a Finance and Personnel Committee Report regarding the Engineering Agreement Amendment for Harrison Avenue Bridges over UP & CN Railroads recommending an additional \$16,266 for design engineering, for a total not-to-exceed cost of \$706,866 be made to Hanson Professional Services, Inc. to cover this additional work. Funding for this project will come from Motor Fuel Tax. LAID OVER.

2007-225CR

- 23. Alderman Beck read a Finance and Personnel Committee Report recommending the award for City-Wide Inlet Repairs – 2007 be made to the low bidder, TCI Concrete, of Rockford, IL for their total bid of \$83,300.00. The funding source is Street/Sewer Operating Budgets.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2007-226CR

- 24. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Fire Hydrant Painting 2007 be made to the sole bidder Davies Water, of Appleton, WI for their total bid of \$47,500.00. The funding source is Water Division Operating Budget.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

25. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of June 11, 2007 in the amount of \$1,242,702.95. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

26. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of 1407 Michigan Avenue for a minimum bid of \$300.00 plus advertising costs. LAID OVER.

27. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the 2007 Right-of-Way Vacation Policy and Procedures. LAID OVER.

28. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat #2 of Bello Reserve. LAID OVER.

29. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Arbor Heights. LAID OVER.

30. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Redington Chase. LAID OVER.

31. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for sale of liquor by the drink in conjunction with a sit-down restaurant with only indoor seating in a C-2, Commercial Community Zoning District at 701 Highgrove Place. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes
2. That the sale of liquor by the drink is in conjunction with the restaurant
3. Meeting all applicable Building and Fire Codes

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #024-07). LAID OVER.

32. Alderman Mark read 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 #1993-282-O for a church and related activities including daycare and possible day school approved on November 1, 1993 to allow for church addition that will consist of classrooms, a fellowship hall and a kitchen in an R-1, Single-Family Residential District at 3555 McFarland Road. Approval is subject to the following conditions:

1. Submittal of a site plan for Staff review and approval.
2. Submittal of a modified landscaping plan including size and botanical name of species for Staff review and approval.
3. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #026-07). LAID OVER.

2007-227CR

33. Alderman Mark read a Code and Regulation Committee Report recommending the settlement between Bowen and the City of Rockford in the amount of \$75,000.00 with a release to be obtained.

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

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

OFFICERS REPORTS

34. Mayor Morrissey presented a Proclamation proclaiming the week of June 11, 2007 to be "American Cancer Society, Relay For Life Week" in the City of Rockford, Illinois and encouraged all citizens to support the American Cancer Society and to get involved in Relay For Life.
35. Mayor Morrissey presented a Proclamation proclaiming the week of June 11, 2007 to be "Law Enforcement Torch Run for Special Olympics Week" in the City of Rockford, Illinois and encouraged citizens to support law enforcement in their mission to raise money and gain awareness for the athletes who participate in Special Olympics Illinois.
36. Mayor Morrissey welcomed forward the newest members of the Mayor's Youth Advisory Council for the 2007-2008 academic year. He thanked them all for agreeing to be part of this team, meeting throughout the summer with Adam Smith and City staff to develop their team work and skills for a successful year ahead.
37. Mayor Morrissey called attention to a Memorandum distributed to Council members from himself regarding the City Council committees and various board appointments to be effective beginning with the week of June 18, 2007. He thanked the chairmen and committee members for their dedication and efforts over the past year.

Finance & Personnel

Pat Curran, Chair
Carl Wasco, Vice-Chair
John Beck
Bill Timm
Linda McNeely

Code & Regulation

Doug Mark, Chair
Ann Thompson-Kelly, Vice-Chair
Joe Sosnowski
Nancy Johnson
Frank Beach

Planning & Development

Victory Bell, Chair
Lenny Jacobson, Vice-Chair
Dan Conness
Jeff Holt

RAEDC

Joe Sosnowski, Dan Conness

Liquor Commission

Frank Beach, Lenny Jacobson,
Nancy Johnson

Historic Preservation Commission

Doug Mark

RACVB

Pat Curran

Metro Centre

* Metro Center Building Committee

John Beck

Human Services Community Action
Board (CAA)

Ann Thompson-Kelly
Bill Timm

RLDC

Victory Bell

Arts Council

Jeff Holt

Coronado Performing Arts Center

Doug Mark
Carl Wasco

38. Mayor Morrissey submitted four (4) re-appointments to the Citizen Participation Committee; Alice Howard to a three (3) year term ending May 2010; Cherene Sweeny to a three (3) year term ending May 2010; Joyce Higgins to a three (3) year term ending May 2010; Gerald Albert to a three (3) year term ending May 2010; Ray Cooper to a term that expires in May 2010 replacing Roger Sexton. LAID OVER.
39. Mayor Morrissey extended an invitation to the Aldermen to ArtsPlace Kick-off this Thursday, June 14, 2007 from 5:30-6:30 pm held at the Clark Arts Center at Rockford College. ArtsPlace is the job training program through the Rockford Area Arts Council.

40. Mayor Morrissey announced the City of Rockford Annual Homestead Board Reception on Tuesday, June 19th from 5:30-6:30 pm in the City Hall Lobby, 425 E. State Street. Questions may be directed to Andrea Hinrichs at 815/967-6766, Linda Jones 815/967-6935 or Mayor Morrissey's Office.
41. Mayor Morrissey mentioned the Police Department has distributed Aldermen specific activity reports for their ward for the month of May, 2007. Any questions may be directed to the Police Department or Mayor Morrissey's Office.
42. Mayor Morrissey thanked the Council and community for coming together to stand behind the Sales Tax initiative. However, if the Governor does not sign the Bill soon, the City of Rockford will be unable to collect monies until January, 2008. He encouraged all to support the Governor signing this Bill by the end of this week.
43. Mayor Morrissey noted this week the Department Head re-appointments that had been on the Agenda for this week will be HELD OUT for another week.
44. Mayor Morrissey mentioned a Press Release announcing Bill Bittner has stepped down as the Director of the Public Works Department. He appreciates and thanked him for all the work he has done on behalf of the City of Rockford. Tim Hanson, the current Operations Manager for the City of Rockford Public Works Department, has been named acting Director. Further review of the Public Works Departments organizational structure and operating practices and procedures will be forthcoming. Also, the first RockSTAT Report will be available in July.
45. Alderman Bell read a portion of a "Property Excellence Award" issued to Mr. and Mrs. Tom and Judy Turner, 603 Pope Street, Rockford, Illinois. He thanked them for being involved as a Neighborhood Association Block Captain and for their efforts and hard work maintaining their property. He encouraged all neighbors to follow the lead of the Turner's and take pride in their properties.
46. Alderman Bell reiterated Mayor Morrissey's comments relating to the Governor signing the Bill pertaining to the Sales Tax. He thanked the citizens of Rockford for supporting the tax and encouraged the Governor to look favorable on the gesture of the citizens and sign the Bill. He suggested all send an e-mail or letter thanking the Governor for his consideration on this matter.
47. Alderman Mark also commented on the April 17th Sales Tax referendum which affirmed the support of the citizens that they believe infrastructure is a key component to economic development. Alderman Mark submitted to the Governor to consider signing the legislation and start moving Rockford forward.
48. Alderman Mark mentioned on "Flag Day", June 14th the Mendelsson Performing Arts Center, 415 North Church Street, will be hosting two (2) programs, Concerts of Freedom at 11:00 am and 7:00 pm. During this "Flag Day" event, Dr. Guy Dowd, the National Teacher of the Year in 1986, will be the guest speaker.

49. Alderman Mark announced Charlotte's Web will be celebrating it's 35th Years of being a performing arts entity in the City of Rockford with J.R. Sullivan hosting an event on June 30, 2007 at the Verdi Club.
50. Alderman Mark mentioned this past Saturday evening he had an opportunity to address a group of World War II Veterans from the 361st Infantry Division at Memorial Hall. He thanked them for their sacrifices and dedication and commented that his son left for Fort Knox in Louisville, Kentucky today as a Second Lieutenant in the United States Army.
51. Alderman Beach thanked Anne O'Keefe and the Board of Directors for the Rockford Arts Council for hosting the Mayor's Art's Awards celebration last week. Mayor Morrissey presided over the ceremony which honors local artists that are excelling and making a difference in our community.
52. Alderman Beach suggested that the City of Rockford offer to the employees a dress-down-day or possibly two days, for a minimal fee, with the proceeds going to a charity.
53. Alderman Johnson voiced her frustration regarding an article (Letter to the Editor) in Sunday's *Rockford Register Star*. Initially the letter was very positive regarding the IceHogs championship win and celebration at the MetroCentre, but goes on to suggest that Mayor Morrissey failed to thank the players and fans for an outstanding season. Alderman Johnson went on to read two (2) excerpts from the City Council minutes of May 29, 2007 indicating the Mayor and Alderman Conness had thanked the players and congratulated them on their success.
54. Alderman Johnson mentioned she joined Mayor Morrissey and Chief Epperson at the opening of the newest Police Work Station at Heartland Community Church and thanked the church for their generosity providing the space for the Police Department. She requested a few comments from Chief Epperson.
55. Chief Epperson advised this is the fourth work station in the City with designated hours throughout the week to take incoming reports.
56. Alderman Jacobson called attention to a Memorandum from Jennifer Caccipaglia, City Attorney, regarding towing and fee regulations. He requested the status on the Resolution regarding this issue from Patrick Hayes, Legal Director.
57. Patrick Hayes, Legal Director, indicated he has asked staff to prepare a Resolution once legislation becomes law and after discussion with the ICC.

PETITIONS AND COMMUNICATIONS

58. Alderman Mark submitted a letter from Anita Hawkins regarding a Request for an Outside Sales Permit. Referred to the Zoning Department and Mayor Morrissey's Office/Cyndie Hall.

UNFINISHED BUSINESS

2007-228CR

59. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Zoning Map Amendment from R-1, Single-Family, R-2, two-family and C-1, Limited Office District to C-2, Commercial District and to APPROVE a Planned Mixed Use Development for a Medical Office/Clinic Facility in a R-1, Single-Family, R-2, two-family and C-1, Limited Office Zoning District at 1250, 1302 East State Street and 1257 Revell Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. The 1250 East State Street single-family residence shall remain on the property and not be demolished.
3. Building materials and architectural features for the proposed building shall be reviewed and approved by Staff prior to the issuance of building permit.
4. As the site develops submittal of landscaping, signage, illumination, dumpster locations will be required for Staff review and approval and meet all applicable codes and ordinances prior to the issuance of building permit.
5. Any future signage shall be monument style not to exceed 8' in height and the materials shall match that of the approved facade of the building on site.
6. That a replat is approved for the property in accordance with the City's Subdivision regulation inclusive of required public improvements prior to issuance of building permit and development of site.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #022-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2007-229CR

60. 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 a church and a multifunctional community center that will house various community and religious related services and activities, such as an office space for various community and non-profit agencies, classrooms for Sunday School and after school programs and community related seminars during the week, a large open space for banquets, weddings, receptions, concerts, and other large events, and spaces designated for daycare and senior drop in center; APPROVE the Variation from the required thirty (30) foot yard setback along Salter Avenue to sixteen (16) feet eight (8) inches; APPROVE the Variation from the required parking spaces to eighty-eight (88) parking spaces; and APPROVE the Variation to allow landscaping as per submitted landscaping plan in an R-1, Single-Family Residential District at 604, 605, 611 and 622 Salter Avenue and 1510 West Street. Approval is subject to the following conditions:

1. Submittal of a site plan for Staff review and approval.
2. Submittal of a revised landscaping plan including size and botanical name of species for Staff review and approval.
3. Compliance with the Public Works requirements for the Weldon Street Vacation.
4. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #025-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2007-230CR

61. 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 an auto repair shop that does not satisfy the Performance Criteria of six hundred (600) feet away from a residential district in a C-3, Commercial General Zoning District at 3415 Auburn Street. Approval is subject to the following conditions:

1. That the property and use shall comply with all Building and Fire Codes.
2. Submittal of detailed landscape plan to include the type of species to be planted for Staff's review and approval.
3. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
4. Site plan showing Dumpster enclosure and material that must be approved by Staff.
5. Disposal and storage of hazardous materials must follow the Illinois Environmental Protection Agency guidelines.
6. All conditions must be met prior to establishment of use.
7. There shall be no overnight storage of vehicles on the property.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #020-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
 Nays: -0-
 Absent: -0-

2007-231CR

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 reduce the rear yard setback for an accessory building from 2 ½ feet to zero (0) feet along the north property line; and APPROVE the Variation to increase the maximum height of an accessory building from eighteen (18) feet to 21.5 feet in a R-1, Single-Family Residential Zoning District at 1822 National Avenue. Approval is subject to the following conditions:

1. If approved by City Council, Staff would recommend that the proposed garage is no closer to the property lines than the existing Ordinance.

Approval is based on the Findings of Fact (LAD/ 7/16/07, ZBA #023-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2007-232CR

63. 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 allowable square footage from four hundred eighty (480) to seven hundred (700) square feet for a wall sign within the shopping center on the southwest corner of the building in a C-3, Commercial General District at 1603 North Alpine Road, Suites 101, 105, 109, 113. Approval is subject to the following conditions:

1. A permanent sign permit must be obtained and be in accordance to Exhibit D.
2. The location of the sign is restricted to the area shown on Exhibit F.
3. Sign shall be constructed as shown on the submitted drawing.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #027-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2006-233CR

64. 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 an advertising freestanding sign in a C-2, Commercial Community Zoning District at 7050 Finchman Drive. Approval is subject to the following conditions:

1. Submittal of a revised plan for Staff review and approval.
2. No freestanding sign advertising the shopping center and tenants shall be installed on Lot #7 of Plat Perryville Center #3.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #028-07). MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2007-234CR

65. 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 the sale of liquor by the drink in conjunction with a café'/restaurant in a C-4, Commercial Oldtown Zoning District at 211A Elm Street. Approval is subject to the following conditions:

1. Compliance with all City of Rockford Liquor Codes.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #030-07). MOTION PREVAILED by a Roll Call vote of:

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

66. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY a Special Use Permit for a Performance Use consisting of a car wash, auto repair, tire shop and auto sales that cannot satisfy the performance criteria of six hundred (600) feet from a residential district in an I-1, Light Industrial District; and APPROVE a Special Use Permit for a Performance Use consisting of a car wash, auto repair and tire shop that cannot satisfy the performance criteria of six hundred (600) feet from a residential district in an I-1, Light Industrial District at 1816 11th Street with added conditions 5 & 6. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. No overnight outside storage of vehicles waiting repair.
3. Certificate of Occupancy may be issued until all required landscaping have been installed according to Exhibit D.
4. All vehicles waiting for repair shall be currently licensed and registered.
5. There shall be no outside storage of vehicle parts or tires.
6. There shall be no repair of vehicles outside of the building.
7. Submittal of a revised site plan showing location of a dumpster and dumpster enclosure.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #032-07). HELD OUT.

2007-112-O

67. Alderman Mark moved the adoption of an Ordinance recommending the approval of the vacation of the north/south alley bounded by North Court/North Church/John & Salem

Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2007-113-O

68. Alderman Mark moved the adoption of an Ordinance recommending the approval of the annexation of 4808 Spring Creek Road. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2007-235CR

69. Alderman Beck moved the adoption of a Finance and Personnel Committee Report regarding the matter of the Intergovernmental Agreement for the Rockford Area Transportation Study was referred, recommends that the Public Works Department be authorized to enter into the intergovernmental agreement with the Illinois Department of Transportation whereby the Public Works Department will be established as Lead Agency for the Rockford Area Transportation Study between July 1, 2007 and June 30, 2008. By this action, the City agrees it will participate in funding the RATS planning process in an amount not to exceed \$634,980, eighty percent of which will be reimbursed via said contract with the Illinois Department of Transportation. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

70. Alderman Beck moved the appointment to the Human Services CCA Board, Cathy Ward, to a one (1) year term ending May 2008. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

71. Alderman Beck moved the appointment to the Human Services CCA Board, Saul Serna, to a three (3) year term ending May 2010. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson,
Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

72. Alderman Beck moved the appointment to the Human Services CCA Board, Yvonne Alexander, to a one (1) year term ending May 2008. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

73. Alderman Beck appointment to the Human Services CCA Board, Kim Ellingson, to a one (1) year term ending May 2008. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Jacobson, Thompson, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

MOTIONS AND RESOLUTIONS

2007-66R

74. Alderman Beck, on behalf of the Finance and Personnel Committee, submitted a Resolution to take bids for the following: Bid: City Hall Roof, funding source: Building Fund; RFP: Municipal Parking Deck Elevator Maintenance, funding source: Parking Fund. MOTION PREVAILED.

NEW BUSINESS

75. Alderman Mark introduced and read an Ordinance amending Chapter 16, of the City of Rockford Code of Ordinances by adding the following, to-wit:

Restricting parking to "Handicapped Parking" on the south side of Napoleon Street from seventy (70) feet to ninety (90) feet west of North Main Street in accordance with the provisions of the Code of Ordinances.

LAID OVER.

76. Alderman Mark introduced and read an Ordinance amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances by adding the following, to-wit:

"That traffic on Hazel Street be required to Stop prior to entering the intersection of Halsted Road."

"That traffic on Heather Lane be required to stop prior to entering the intersection of Wishart Drive."

LAID OVER.

2007-114-O

77. Alderman Beck read an Ordinance recommending approval of the Collective Bargaining Agreement by and Between the Rockford Public Library, City of Rockford and the American Federation of State, County and Municipal Employees (AFSCME) Council 31, Local 3350, to be effective January 1, 2007 to December 31, 2009, a copy of which is attached hereto. MOTION PREVAILED by a Roll Call vote of:

Alderman Beck moved to suspend Rule 11, seconded by Alderman Bell. MOTION PREVAILED. The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

78. Upon motion duly made and seconded, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
June 18, 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

A. LAID OVER JUNE 11, 2007

1. Beck - Finance and Personnel - Recommending the award for Janitorial Services at Public Works, Human Services, and Fire facilities be made to the low bidder Burns Janitorial of Rockford, IL for an estimated annual cost of \$96,390.00. The funding source is Departmental Operating Budgets.
2. Beck - Finance and Personnel - Regarding the Engineering Agreement Amendment for Horace Avenue Bridge recommending an additional \$4,700 for design engineering, for a total not-to-exceed cost of \$53,760 be made to Hanson Professional Services, Inc. to cover this additional work. Funding for this project will come from Motor Fuel Tax.
3. Beck - Finance and Personnel - Regarding the Engineering Agreement Amendment for Harrison Avenue Bridges over UP & CN Railroads recommending an additional \$16,266 for design engineering, for a total not-to-exceed cost of \$706,866 be made to Hanson Professional Services, Inc. to cover this additional work. Funding for this project will come from Motor Fuel Tax.
4. Mark - Code and Regulation - Recommending the approval of the sale of 1407 Michigan Avenue for a minimum bid of \$300.00 plus advertising costs.

5. Mark - Code and Regulation - Recommending the approval of the 2007 Right-of-Way Vacation Policy and Procedures.
6. Mark - Code and Regulation - Recommending the approval of the Final Plat #2 of Bello Reserve.
7. Mark - Code and Regulation - Recommending the approval of the Final Plat of Arbor Heights.
8. Mark - Code and Regulation - Recommending the approval of the Final Plat of Redington Chase.
9. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for sale of liquor by the drink in conjunction with a sit-down restaurant with only indoor seating in a C-2, Commercial Community Zoning District at 701 Highgrove Place. Approval is subject to the following conditions:
 1. Compliance with all City of Rockford Liquor Codes
 2. That the sale of liquor by the drink is in conjunction with the restaurant
 3. Meeting all applicable Building and Fire Codes

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #024-07).

10. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Modification of Special Use Permit Ordinance #1193-282-O for a church and related activities including daycare and possible day school approved on November 1, 1993 to allow for church addition that will consist of classrooms, a fellowship hall and a kitchen in an R-1, Single-Family Residential District at 3555 McFarland Road. Approval is subject to the following conditions:
 1. Submittal of a site plan for Staff review and approval.
 2. Submittal of a modified landscaping plan including size and botanical name of species for Staff review and approval.
 3. Meeting all applicable Building and Fire Codes.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #026-07).

B. HELD OUT JUNE 11, 2007

1. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY a Special Use Permit for a Performance Use consisting of a car wash, auto repair, tire shop and auto sales that cannot satisfy the performance criteria of six hundred (600) feet from a residential district in an I-1, Light Industrial District; and APPROVE a Special Use Permit for a Performance Use consisting of a car wash, auto repair and tire shop that cannot satisfy the performance criteria of six hundred (600) feet from a residential district in an I-1, Light Industrial District at 1816 11th Street with added conditions 5 & 6. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. No overnight outside storage of vehicles waiting repair.
3. Certificate of Occupancy may be issued until all required landscaping have been installed according to Exhibit D.
4. All vehicles waiting for repair shall be currently licensed and registered.
5. There shall be no outside storage of vehicle parts or tires.
6. There shall be no repair of vehicles outside of the building.
7. Submittal of a revised site plan showing location of a dumpster and dumpster enclosure.

Approval is based on the Findings of Fact (LAD 7/16/07, ZBA #032-07).

II. ORDINANCES LAID OVER JUNE 11, 2007

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

Restricting parking to "Handicapped Parking" on the south side of Napoleon Street from seventy (70) feet to ninety (90) feet west of North Main Street in accordance with the provisions of the Code of Ordinances.

2. Mark - Ordinance - Amending Chapter 16, Section 291, of the City of Rockford Code of Ordinances by adding the following, to-wit:

"That traffic on Hazel Street be required to Stop prior to entering the intersection of Halsted Road."

"That traffic on Heather Lane be required to stop prior to entering the intersection of Wishart Drive."

III. MISCELLANEOUS

A. LAID OVER JUNE 11, 2007

1. Mayor Morrissey – Re-appointment – Citizen Participation Committee, Angie Goral, to a three (3) year term, which would expire May 2010. (Pursuant to Rule 18, this re-appointment will be up for passage on July 16, 2007).
2. Mayor Morrissey – Re-appointment – Citizen Participation Committee, Cherene Sweeney, to a three (3) year term, which would expire May 2010. (Pursuant to Rule 18, this re-appointment will be up for passage on July 16, 2007).
3. Mayor Morrissey – Re-appointment – Citizen Participation Committee, Joyce Higgins, to a three (3) year term, which would expire May 2010. (Pursuant to Rule 18, this re-appointment will be up for passage July 16, 2007).

4. Mayor Morrissey – Re-appointment – Citizen Participation Committee, Gerald O. Albert, to a three (3) year term, which would expire May 2010. (Pursuant to Rule 18, this re-appointment will be up for passage on July 16, 2007).
5. Mayor Morrissey – Appointment – Citizen Participation Committee, Ray Cooper replacing Roger Sexton, to a term which would expire May 2010. (Pursuant to Rule 18, this appointment will be up for passage July 16, 2007).

B. HELD OUT JUNE 11, 2007

1. Beach – Re-appointment – Mechanical Board, Judd L. Gastel, to a five (5) year term, which would expire June 2012. (Pursuant to Rule 18, this appointment will be up for passage on July 9, 2007).
- 2.* Mayor Morrissey - Re-appointments of the Directors of their Municipal Departments in the City of Rockford.

Building Department	Bonnie B. Henry
Community Development	Reid T. Montgomery
Finance Department	Andres Sammul
Human Services	George Davis
Legal Department	Patrick W. Hayes
Human Resources Department	Jessica L. Jones
Public Works Department	William Bittner

- 3.* Mayor Morrissey - Re-appointment - Fair Housing Board, Alice Howard, to a three (3) year term ending May 2010. (Pursuant to Rule 18, this appointment will be up for passage on July 2, 2007).
- 4.* Mayor Morrissey – Re-appointment – Fair Housing Board, Joe Dailing, to a three (3) year term ending May 2010. (Pursuant to Rule 18, this appointment will be up for passage on July 2, 2007).
- 5.* Mayor Morrissey – Re-appointment – Fair Housing Board, Raymond Matlock, to a three (3) year term ending May 2010. (Pursuant to Rule 18, this appointment will be up for passage on July 2, 2007).
- 6.* Mayor Morrissey - Re-appointment - Traffic Commission, Dock Ward, to a five (5) year term ending May 2012. (Pursuant to Rule 18, this appointment will be up for passage on July 2, 2007).
- 7.* Mayor Morrissey – Re-appointment – Traffic Commission, Fred Lierman, to a five (5) year term ending May 2012. (Pursuant to Rule 18, this appointment will be up for passage on July 2, 2007).
- 8.* Mayor Morrissey – Re-appointment – Traffic Commission, Cedonia Ahlstrand, to a five (5) year term ending May 2012. (Pursuant to Rule 18, this appointment will be up for passage on July 2, 2007).

- 9.* Mayor Morrissey – Re-appointment - Building Board of Appeals, James R. Lev, for a five (5) year term ending June 2012. (Pursuant to Rule 18, this appointment will be up for passage on June 18, 2007).
- 10*. Mayor Morrissey – Re-appointment – Building Board of Appeals, William J. Waldorf, for a five (5) year term ending June 2012. (Pursuant to Rule 18, this appointment will be up for passage on June 18, 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).

AGENDA

CODE AND REGULATION COMMITTEE

Monday, June 18, 2007, 4:45 p.m.

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

No Meeting Scheduled.

AGENDA

FINANCE AND PERSONNEL COMMITTEE

Monday, June 18, 2007, 5:15 p.m.

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

- 1. Purchasing and Vouchers
 - A. Award of Bid: Trench Drain Repair
 - B. Award of Contract: Sale of Scrap Metal – Suspend rules
 - C. Award of Sale of Property: Portion of 1009 Kishwaukee Street
 - D. Resolution to take Bids/Proposals

E. Vouchers

2. Financial Discussion

AGENDA

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, June 18, 2007, 5:15 p.m.
CD Conference Room , City Hall 2nd floor**

No Meeting Scheduled.

AGENDA

LEGISLATIVE LOBBYING COMMITTEE

**Tuesday, June 26, 2007, 7:30 a.m.
Conference Room A, City Hall 2nd floor (north room)**

AGENDA

Next Scheduled Meeting Is June 26, 2007.