

**CITY COUNCIL, CITY OF ROCKFORD  
JOURNAL OF PROCEEDINGS  
SEPTEMBER 10, 2007  
COUNCIL CONVENED AT 6:22 P.M.**

1. The invocation was given by Pastor Anthony Wilson, Faith Walkers Assembly Church/Police Chaplain and the Pledge of Allegiance was led by Page Karla Centeno.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely –11-  
Absent: Sosnowski (joined the meeting later), Jacobson, Conness -3-
3. Alderman Mark moved to accept the Journal of Proceedings of September 4, 2007, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Sosnowski, Jacobson, Conness absent).

**PUBLIC PARTICIPATION**

4. Kim Wheeler addressed Council supporting the Regional Planning and Design Center.  
  
Alderman Sosnowski joined the meeting at 6:25
5. John Weaver addressed Council concerning funding for the CeaseFire Organization.

**PETITIONS AND COMMUNICATIONS**

6. Alderman Bell submitted a Memorandum from Richard M. May, Commercial Development Coordinator, regarding TIF Funding of \$11,351.50 for renovation of Auto Clinic of Rockford, Inc., 4109 East State Street, for repair of flood damage. Referred to Planning and Development Committee.
7. Alderman Bell submitted a Memorandum from the Orchid 3<sup>rd</sup> Union College Association requesting service for several City violations and criminal activity in that area. Referred to Neighborhood Standards and the Police Department.
- 7a. Alderman Bell announced the public is invited to the Kishwaukee Corridor Weed and Seed Steering committee meeting to be held on Tuesday, September 11, 2007 at 5:30 pm, at Patriots Gateway Community Center, 615 South 5<sup>th</sup> Street.
8. Alderman Johnson submitted eleven (11) Requests for Service. Referred to Neighborhood Standards and the Police Department.
9. Alderman Thompson-Kelly submitted two (2) Requests for Service. Referred to the Building Department and the Public Works Department.

10. Alderman Curran opened a bid for sale of property at 1407 Michigan Avenue from Heriberto Medrano in the amount of \$3,000.00. Referred to Purchasing Department and Legal Department.
11. Alderman Curran submitted a Memorandum from Ron Schultz, City Attorney regarding First-Time Homebuyer Down Payment Assistance Program. Referred to Finance and Personnel Committee.
12. Alderman Curran submitted a Memorandum from Jon Hollander, City Engineer regarding Agreement for Reimbursement of Oversized Facility Costs (Redington Chase). Referred to Finance and Personnel Committee.
13. Alderman Holt submitted a request from Isidro Barrios, Mexican Business Association, in conjunction with a sidewalk sale, requesting permission to hold a sidewalk sale, conditioned upon a space be left empty on the sidewalk so that pedestrians do not have to walk through the sale to pass by and that any trash be cleaned up afterwards at various locations along Broadway on September 15, 2007 from 9:00 am to 5:00 pm. Alderman Holt moved to grant the Prayer of the Petitioner, seconded by Alderman McNeely. MOTION PREVAILED (Ald. Jacobson, Conness absent).
14. Alderman Mark submitted a Request for Service at 2516 Starkweather. Referred to the Public Works Department.
15. Alderman Mark submitted a request from Adam Smith, Director of Education and Lifelong Learning, in conjunction with the nFactor event, requesting barricades, police assistance, signage and permission for exclusive use of city parking deck at Water Street parking deck on September 14, 2007 from 9:00 pm to 11:30 pm. Alderman Mark moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Jacobson, Conness absent).
16. Alderman Mark submitted a Memorandum from Jessica Ellwanger, Planner II, regarding the Final Plat #1 of Chandham Subdivision. Referred to the Code and Regulation Committee.
17. Alderman Mark submitted a Memorandum from Kerry Partridge, City Attorney, regarding the Zoning Ordinance Re-write Text Amendment. Referred to Code and Regulation Committee.
18. Alderman Mark submitted a Memorandum from Ronald Schultz, City Attorney, regarding the Groundwater Restriction Ordinance No. 2007-180-O, 3335 11<sup>th</sup> Street (Amoco). Referred to Code and Regulation Committee.
19. Alderman Mark submitted a Memorandum from Ronald Schultz, City Attorney, regarding Widening Riverside Boulevard. Referred to Finance and Personnel Department.

## NEW COMMITTEE REPORTS

20. Alderman Curran read a Finance & Personnel Committee Report recommending all bids be rejected for LED Traffic Modules and new bids taken as soon as revisions are made to the specifications and quantities. LAID OVER.
21. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Human Services Roof Replacement at 612 N. Church Street be made to McDermaid Roofing, of Rockford, IL for their total bid of \$24,920.00. The funding source is Human Services Capital Outlay Budget. LAID OVER.
22. Alderman Curran read a Finance and Personnel Committee Report recommends entering into an agreement for reimbursement of oversized facility costs (Arbor Heights) with John Kapotas for the cost to upsize the water main through the development as part of the City's \$75 million water project at a not to exceed cost of \$24,215.00. The funding for the project will come from water bonds. LAID OVER.
23. Alderman Curran read a Finance and Personnel Committee Report recommends entering into an agreement for reimbursement of oversized facility costs (Riverside Marketplace) with Landmark Development for the cost to upsize the watermain through the development as part of the City's \$75 million water project at a not to exceed cost of \$151,361.00. The funding for this project will come from water bonds. LAID OVER.

### **2007- 375CR**

24. Alderman Curran read a Finance and Personnel Committee Report recommending the Engineering Agreement for Harmon Park Drainage Project be made to Willett, Hoffman and Associates at a not to exceed cost of \$306,183.41 for the topographic surveying, hydraulic and hydrologic analysis, and alternative design engineering. The funding for this project will come from Sales Tax funds.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

25. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of September 10, 2007 in the amount of \$2,364,867.33. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

26. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the front yard setback along Barton Boulevard from the required thirty (30) feet to twenty-four (24) feet; APPROVE the Variation to reduce the front yard setback along Rockton Avenue from the required thirty (30) feet to twelve (12) feet; APPROVE the Variation to reduce the side yard setback along the north property line from the required six (6) feet to three (3) feet; APPROVE the Variation to reduce the parking spaces from the required seventeen (17) to thirteen (13); APPROVE the Variation to allow terrace parking; APPROVE the Variation from the required landscaping to allow landscaping as proposed and that the action of the Zoning Board of Appeals be REVERSED to DENY the Variation to allow a dumpster enclosure as a permitted obstruction in the front yard along Barton Boulevard, in a C-2, Commercial Community District at 3021 Rockton Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Submittal of a revised site plan for Staff review and approval.
3. Submittal of a revised landscaping plan for Staff review and approval.

Approval/Denial is based on the Findings of Fact (LAD 10/22/07; ZBA #069-07). LAID OVER.

27. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from an R-1, Single-family District to a I-1, Light Industrial District; and APPROVE a Special Use Permit for an auto body collision center with outside storage at 5902 Sandy Hollow Road. Approval is subject to the following conditions:

1. That future development of the property shall conform with City of Rockford codes and ordinances.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #071-07). LAID OVER.

28. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the front yard setback along Logan Street from the required thirty (30) feet to ten (10) feet in an R-1, Single-family Residential District at 17XX Harlem Boulevard. Approval is subject to the following conditions:

1. Submittal of plans showing the architectural features of the structure that will be constructed for Staff review and approval.
2. Submittal of a site plan showing setbacks and location of the house, garage and garage access from the alley for Staff review and approval.
3. Compliance with all Building codes.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #068-07). LAID OVER.

29. 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 a Planned Mixed-Use Development consisting of a chroming and plating shop with installation of decorative chrome on vehicles in a C-3, Commercial General District at 3012 Wallin Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. No overnight outside storage of vehicles.
3. No Certificate of Occupancy may be issued until required pavement and landscaping have been completed.
4. All vehicles waiting for installation of decorative chrome shall be currently licensed and registered.
5. There shall be no outside storage of vehicle chrome parts.
6. A Certificate of Occupancy shall not be issued until the property is in compliance with Illinois EPA and the City of Rockford regulations.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #067-07). LAID OVER.

30. 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 a Planned Mixed-Use Development for auto or truck leasing including outside storage of vehicles in a C-2, Commercial Community District at 4007 East State Street. Approval is subject to the following conditions:

1. The Special Use Permit is limited to the area shown on Exhibit D.
2. The Special Use Permit shall expire in two (2) years from date of Ordinance approval.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #064-07). 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 Variation from the required parking spaces to forty-seven (47) parking spaces in a C-3, Commercial General District at 4760 East State Street.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #061-07). 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 Special Use Permit for a Planned Residential Development consisting of a two-family residence in an R-1, Single-family Zoning District at 905 18<sup>th</sup> Street.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #060-07). LAID OVER.

33. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Planned Residential Development consisting of seven (7) homes in an R-1, Single-family Residential District; and APPROVE the Special Use Permit for a Planned Residential

Development consisting of six (6) homes in an R-1, Single-family Residential District at 52XX Newburg Road and 14XX Geneva Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Building materials and architectural features for the proposed building shall be reviewed and approved by Staff prior to the issuance of a building permit.
3. As the site develops submittal of landscaping, signage and illumination shall be required for Staff review and approval, and meet all applicable codes and ordinances prior to the issuance of a building permit.
4. Sidewalks will be required as the site develops prior to building permit.
5. Substantial conformance with the site layout submitted by the applicant on July 10, 2007, identified as Exhibit D.
6. Substantial conformance with the building layout and elevations submitted by the applicant regarding the row houses dated July 9, 2007 identified as Exhibit E.
7. The proposed structure along Geneva Avenue face Geneva Avenue and access be on the private drive.
8. That the property is a condominium development and that Condominium Regulations be submitted for Staff review and approval.
9. A final subdivision plat is submitted for City review and approval.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #043-07). LAID OVER.

34. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Planned Mixed-Use Development consisting of a video store in an R-1, Single-family Residential District at 27XX Rockton Avenue.

Denial is based on the Findings of Fact (LAD 10/22/07; ZBA #059-07). LAID OVER.

35. 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 Community Based Housing that will have eight (8) residents in a single dwelling unit in an R-1, Single-family Residential District at 3185 Applewood Drive. Approval is subject to the following conditions:

1. That the property and use shall comply with all Building and Fire codes.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #058-07). LAID OVER.

36. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required rear yard setback from thirty (30) feet to fourteen (14) feet in an R-1, Single-family Residential District at 2910 East State Street. Approval is subject to the following conditions:

1. The proposed addition must be in accordance with Exhibit D.

2. An elevation plan must be submitted that illustrates that the addition will match the existing home design for Staff review and approval.
3. Work within the right-of-way along East State Street may require a permit through IDOT.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #062-07). LAID OVER.

37. 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 off-premise business sign in a C-3, Commercial General District at 7474 East State Street. Approval is subject to the following conditions:

1. Placement of sign shall be in accordance with Exhibit D.
2. Construction of sign shall be in accordance with Exhibit E.
3. The proposed LED sign may not exceed forty (40) square feet as shown on Exhibit E.
4. Removal of the existing freestanding sign for Giovanni's Restaurant must be removed prior to installation of the new freestanding sign.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #063-07). LAID OVER.

38. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the sale of City-owned Vacant Lot of 219 North Johnston Avenue for the amount of three hundred dollars (\$300.00), including the cost of advertising with preference to adjacent property owners. LAID OVER.
39. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the vacation request for the part of Weldon Street between Salter Avenue and Heath Street for the amount of eight hundred and seventy-five dollars (\$875.00). LAID OVER.

**2007-376CR**

40. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the General Services Administration request for vacation of streets and alleys as delineated and described in the attached plat.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
 Nays: -0-  
 Absent: Jacobson, Conness -2-

**2007-377CR**

41. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Final Plat of Linden Pointe #5 Subdivision.

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-378CR**

42. Alderman Mark read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required front yard setback from thirty (30) feet to twenty and four-tenths (20.4) feet in an R-1, Single-family Residential District at 2117 Montana Avenue.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #065-07).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-379CR**

43. 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 a Planned Mixed-Use Development consisting of mini-storage units and a machine shop in a I-1, Light Industrial Zoning District at 2605 Pamela Avenue. Approval is subject to the following conditions:

1. The lot must be paved with cement or blacktop.
2. That the property and use shall comply with all Building and Fire codes.
3. Submittal of detailed landscape plan to include the type of species to be planted for Staff review and approval.
4. Submittal of a parking lot plan for Staff review and approval.
5. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
6. A Knox Key shall be installed on the gate for emergency access, location to be approved by the Fire Department.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #066-07).

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

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

### OFFICERS REPORTS

44. Mayor Morrissey presented a Proclamation proclaiming the days of September 15, 2007 through October 15, 2007 to be "Hispanic Heritage Month" in Rockford, Illinois and urged the citizens to join in acknowledging the presence and unique contribution of the Hispanic Heritage to our community.
45. Mayor Morrissey presented a Proclamation proclaiming the month of September 2007 to be "Leukemia, Lymphoma and Myeloma Awareness Month" in Rockford, Illinois and urged all citizens to join the Leukemia and Lymphoma Society in designating the month of September 2007 as Leukemia, Lymphoma and Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.
46. Mayor Morrissey presented a Proclamation proclaiming the week of September 10, 2007 to be "Ferentino Week" in Rockford, Illinois and heartily welcomed our visitors from our Sister City in Italy.
47. Mayor Morrissey called upon Ellen Holmes from the Rock River Valley Blood Center to present the winner of the Battle of the Badges blood drive. She thanked both departments for their efforts, then presented the trophy to Luis Duran and Chief Robertson of the Rockford Fire Department.
48. Mayor Morrissey submitted appointments of the members of the Zoning Board of Appeals to act and serve as the City of Rockford Zoning Commission. Those members of the Zoning Board of Appeals who shall act and serve as the City of Rockford Zoning Commission are: Alice Howard, Fred Money, David Peterson, Tom Przytulski, Jr., Dan Roszkowski, William Orr and Tom Morgan, Chairman. LAID OVER.
49. Mayor Morrissey spoke about the Regional Planning and Design Center and the newly created funding for metropolitan planning organizations throughout the State of Illinois, bringing approximately \$200,000 in additional operating funds for the Rockford Metropolitan Organization. He indicated the current recommendation is to move the RATS Organization (Rockford Area Transportation Study) out of the City Hall Building into a Regional Planning and Design Center to create more public involvement, implement land planning and other issues. He advised Staff will be making a presentation to Council and the community with more details for that Center in the near future.
50. Mayor Morrissey commented on the recent press regarding Chief Epperson and Deputy Chief Booker, affirming this Administration's full support of Chief Epperson and his management team. He thanked them for their willingness to implement a new approach

to law enforcement, which has resulted in a very positive impact on the community, and reported statistics of arrests, absenteeism and budget issues compared to a year ago, all showing a positive change in the department and community.

51. Alderman Thompson-Kelly thanked Chief Epperson for his leadership and lauded his efforts to implement a new approach in law enforcement, achieving positive results in a short period of time. She offered her 210% support and voiced the support of her constituents.
52. Alderman Mark reflected fondly on the life of former Mayor "Ben" Schleicher, a man who loved the City of Rockford, serving as Mayor for sixteen years. He will long be remembered for his leadership and dedication to this community and his enthusiastic conversations that revolved around this great City and its sports. Alderman Mark extended his deepest sympathy to Mayor Ben's family.
53. Alderman Mark reported this past week the United States Congressional Delegation sent to Illinois State Lawmakers and the Governor a request indicating they have \$6.2 billion dollars, and are waiting for the State to make a plan. He expressed his frustration with the State for their inability to put together a Capital Campaign to help support the communities of this State. He cited projects Rockford has on the table, such as, West State Street, Morgan Street Bridge, Kishwaukee and North Main Street that are still waiting for funding.
54. Mayor Morrissey expressed his sympathy at the passing of former Mayor Ben Schleicher and announced the flags at City Hall and all City properties will be flown at ½ staff until his service on Thursday and asked for a moment of silence.
55. Alderman Bell made a reminder to the citizens of the Kishwaukee Corridor Weed-n-Seed Program, that the steering committee will be meeting on Tuesday, September 11, 2007 at 5:30 pm, at the Patriot's Gateway Community Center, 615 South Fifth Street.
56. Alderman Bell announced he has received several calls regarding individuals pouring concrete slabs in their front yards, rather than driveways and parking on them at Clover and Central Avenues. He requested the Neighborhood Standards Department investigate this. Referred to Neighborhood Standards.
57. Alderman Bell reiterated Alderman Mark's comments regarding former Mayor Ben Schleicher, recognizing him as an Ambassador for this City and fan of all Rockford High School's sports.
58. Alderman Bell commended the Neighborhood Watch Groups and former police officers for their support of Chief Epperson. He thanked Chief Epperson for his commitment to communicate with the Aldermen about criminal activity in their wards and commended him on his leadership in this community.
59. Alderman Beach also reflected on the passing of former Mayor Ben Schleicher describing him as a man of courage and vision, a man with a servant's heart who loved people, a

man with had a backbone of steel wrapped in velvet, who put shoe leather to his convictions and he was Ambassador for this community.

60. Alderman Beach recognized Shelly Vieau for her community spirit for organizing a clean up in the creek at Twin Sister's Park. Nearly one hundred volunteers from the Salvation Army, Park District, Red Cross and Ham Operators helped with this effort over the weekend.
61. Alderman Timm thanked the aldermen for their kind words about former Mayor "Ben".
62. Alderman Timm thanked Steven Ernst, Public Works/Traffic Engineer, Deputy Chief Booker and Sgt. Person/Rockford Police Department, for their efforts to successfully resolve the problem of speeding on Ridge Avenue.
63. Alderman Timm commended Matt Gibbons, Rockford Police Department/Community Services Officer, for this hard work and dedication to this community.
64. Alderman Johnson thanked Jim Ryan, City Administrator, for his efforts on the Harmon Park Drainage Project.
65. Alderman Johnson thanked Mayor Morrissey for hosting the Pep Rally at East High School on Friday, celebrating the school as the Just Go! 2007 Attendance Champion and the High School with the most improved attendance.
66. Alderman Curran acknowledged the accomplishments of former Mayor Ben Schleicher to the City of Rockford and shared a funny story about Mayor "Ben" and his family.

### **UNFINISHED BUSINESS**

#### **2007-380CR**

67. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the vacation for property along the south side of Linden Road at 4502 35<sup>th</sup> Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

#### **2007-381CR**

68. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the sale of property located at 1105 Broadway. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-382CR**

69. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Alpine Crossings Subdivision. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-383CR**

70. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending the City Council DENY the claim of Tim Sharp for property damage in the amount of \$1,325.62. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-183-O**

71. Alderman Mark moved the adoption of an Ordinance regarding the honorary name change for the Winnebago Street Viaduct. The viaduct shall be named the "Gregory D. Calleia Viaduct". MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-184-O**

72. Alderman Mark moved the adoption of an Ordinance for the sale of property located at 903, 909 and 913 Rockton Avenue and 919 Whitman Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-384CR**

73. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending approval of the attached Development Agreement with Liebovich Brothers, Inc. for their expansion in the Preston/Central Redevelopment Area. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote

of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-385CR**

74. Alderman Bell moved the adoption of a Planning and Development Committee Report recommending the attached Amendment to Lease with Murphy Transfer and Storage, Inc. for its lease of a portion of the J. I. Case plant. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-185-O**

75. Alderman Bell moved the adoption of an Ordinance regarding the Redevelopment Agreement by and between Kaney Aviation Properties, LLC and the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-386CR**

76. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Ready Mix Concrete be made to the sole bidder, Meyer Material Company of McHenry, IL for their total bid as shown on tabulation. The funding source is Public Works Divisional Operating Budgets. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-387CR**

77. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Coronado Theater Roof Repair be made to the low bidder, Christiansen Roofing of Rockford, IL for their total bid of \$13,606.00. The funding source is Building Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Beach, Holt, Beck, McNeely -12-

Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-388CR**

78. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the contract for Miracle Mile TIF Marketing be made to KMK Media, of Rockford, IL for an estimated cost of \$20,000. The funding source is State & Alpine TIF Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-389CR**

79. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #16 with Strand Associates, Inc. for engineering services on the Water Quality Project in an amount not to exceed \$584,240.00. The funding for the project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**2007-390CR**

80. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of Task Order #6 with MWH Americas, Inc., for engineering services on the Water Quality Project in an amount not to exceed \$140,000.00. The funding for the project will come from water bonds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely -12-  
Nays: -0-  
Absent: Jacobson, Conness -2-

**MOTIONS AND RESOLUTIONS**

**2007-97R**

81. Alderman Curran, on behalf of the Finance and Personnel Department, moved the adoption of a resolution authorizing the Central Services Manager to take bids for the following:

Demolition of Buildings 2,3,4 & 5 at the City Yards Complex, funding source: Property Fund  
Demolition of 1209 S. Court Street, funding source: CDBG  
Vermont Street Reconstruction, funding source: Sales Tax

MOTION PREVAILED (Ald. Jacobson, Conness absent).

Alderman Beach exited the meeting at 7:31 pm.

### NEW BUSINESS

82. Alderman Bell introduced and read an Ordinance regarding the Development Agreement by and between Liebovich Brothers, Inc. and the City of Rockford. LAID OVER.
83. Alderman Bell introduced and read an Ordinance regarding the Amendment to Lease with Murphy Transfer and Storage, Inc. and the City of Rockford. LAID OVER.
84. Alderman Mark introduced and read an Ordinance regarding the property commonly known as the north/south alley lying east of 514 East State Street be vacated and closed inasmuch as the property is no longer required for public use and public interest. LAID OVER.
85. Alderman Mark introduced and read an Ordinance regarding the approval of the quit claim of any City of Rockford interest in the alley immediately to the North of 201 West State Street to the owner of the property located at 201 West State Street. LAID OVER.
86. Alderman Mark introduced and read an Ordinance regarding the approval of the annexation of property commonly known as 2040 Hawthorne Drive. LAID OVER.

### 2007-186-O

87. Alderman Mark introduced and read an Ordinance regarding the vacation of public streets and alleys hereinafter particularly delineated and described on the Final Plat of the General Services Administration.

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Jacobson, Conness absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson,  
Timm, Holt, Beck, McNeely -11  
Nays: -0-  
Absent: Jacobson, Beach, Conness -3-

### 2007-187-O

88. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1603, of the City of Rockford Code of Ordinances for a Special Use Permit for a Planned Mixed-Use Development consisting of mini-storage units and a machine shop in a I-1, Light Industrial Zoning District at 2605 Pamela Avenue. Approval is subject to the following conditions:
1. The lot must be paved with cement or blacktop.
  2. That the property and use shall comply with all Building and Fire codes.

3. Submittal of detailed landscape plan to include the type of species to be planted for Staff review and approval.
4. Submittal of a parking lot plan for Staff review and approval.
5. No outside storage of any auto parts, equipment, materials or inoperable vehicles.
6. A Knox Key shall be installed on the gate for emergency access, location to be approved by the Fire Department.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #066-07).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Jacobson, Conness absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely -11  
 Nays: -0-  
 Absent: Jacobson, Beach, Conness -3-

**2007-188-O**

89. Alderman Mark introduced and read an Ordinance amending Chapter 37, Section 1604, of the City of Rockford Code of Ordinance, for a Variation to reduce the required front yard setback from thirty (30) feet to twenty and four-tenths (20.4) feet in an R-1, Single-family Residential District at 2117 Montana Avenue.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #065-07).

Alderman Mark moved to suspend Rule 11, seconded by Alderman Johnson. MOTION PREVAILED (Ald. Jacobson, Conness absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Mark, Wasco, Bell, Thompson-Kelly, Johnson, Timm, Holt, Beck, McNeely -11  
 Nays: -0-  
 Absent: Jacobson, Beach, Conness -3-

90. Upon motion duly made and seconded, the meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Diane M. 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**  
**SEPTEMBER 17, 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

**I. PUBLIC HEARING**

1. Annexation of 2040 Hawthorne Drive

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER SEPTEMBER 10, 2007**

1. Curran - Finance and Personnel - Recommending all bids be rejected for LED Traffic Modules and new bids taken as soon as revisions are made to the specifications and quantities.
2. Curran - Finance and Personnel - Recommending the award for Human Services Roof Replacement at 612 N. Church Street be made to McDermaid Roofing, of Rockford, IL for their total bid of \$24,920.00. The funding source is Human Services Capital Outlay Budget.
3. Curran - Finance and Personnel - Recommends entering into an agreement for reimbursement of oversized facility costs (Arbor Heights) with John Kapotas for the cost to upsize the water main through the development as part of the City's \$75 million water project at a not to exceed cost of \$24,215.00. The funding for the project will come from water bonds.
4. Curran - Finance and Personnel - Recommends entering into an agreement for reimbursement of oversized facility costs (Riverside Marketplace) with Landmark

Development for the cost to upsize the watermain through the development as part of the City's \$75 million water project at a not to exceed cost of \$151,361.00. The funding for this project will come from water bonds.

5. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the front yard setback along Barton Boulevard from the required thirty (30) feet to twenty-four (24) feet; APPROVE the Variation to reduce the front yard setback along Rockton Avenue from the required thirty (30) feet to twelve (12) feet; APPROVE the Variation to reduce the side yard setback along the north property line from the required six (6) feet to three (3) feet; APPROVE the Variation to reduce the parking spaces from the required seventeen (17) to thirteen (13); APPROVE the Variation to allow terrace parking; APPROVE the Variation from the required landscaping to allow landscaping as proposed and that the action of the Zoning Board of Appeals be REVERSED to DENY the Variation to allow a dumpster enclosure as a permitted obstruction in the front yard along Barton Boulevard, in a C-2, Commercial Community District at 3021 Rockton Avenue. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire codes.
  2. Submittal of a revised site plan for Staff review and approval.
  3. Submittal of a revised landscaping plan for Staff review and approval.

Approval/Denial is based on the Findings of Fact (LAD 10/22/07; ZBA #069-07).

6. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from an R-1, Single-family District to a I-1, Light Industrial District; and APPROVE a Special Use Permit for an auto body collision center with outside storage at 5902 Sandy Hollow Road. Approval is subject to the following conditions:
1. That future development of the property shall conform with City of Rockford codes and ordinances.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #071-07).

7. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the front yard setback along Logan Street from the required thirty (30) feet to ten (10) feet in an R-1, Single-family Residential District at 17XX Harlem Boulevard. Approval is subject to the following conditions:
1. Submittal of plans showing the architectural features of the structure that will be constructed for Staff review and approval.
  2. Submittal of a site plan showing setbacks and location of the house, garage and garage access from the alley for Staff review and approval.
  3. Compliance with all Building codes.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #068-07).

8. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development consisting of a chroming and plating shop with installation of decorative chrome on vehicles in a C-3, Commercial General District at 3012 Wallin Avenue. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire codes.
  2. No overnight outside storage of vehicles.
  3. No Certificate of Occupancy may be issued until required pavement and landscaping have been completed.
  4. All vehicles waiting for installation of decorative chrome shall be currently licensed and registered.
  5. There shall be no outside storage of vehicle chrome parts.
  6. A Certificate of Occupancy shall not be issued until the property is in compliance with Illinois EPA and the City of Rockford regulations.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #067-07).

9. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Mixed-Use Development for auto or truck leasing including outside storage of vehicles in a C-2, Commercial Community District at 4007 East State Street. Approval is subject to the following conditions:
1. The Special Use Permit is limited to the area shown on Exhibit D.
  2. The Special Use Permit shall expire in two (2) years from date of Ordinance approval.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #064-07).

10. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation from the required parking spaces to forty-seven (47) parking spaces in a C-3, Commercial General District at 4760 East State Street.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #061-07).

11. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a Planned Residential Development consisting of a two-family residence in an R-1, Single-family Zoning District at 905 18<sup>th</sup> Street.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #060-07).

12. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Planned Residential Development consisting of seven (7) homes in an R-1, Single-family Residential District;

and APPROVE the Special Use Permit for a Planned Residential Development consisting of six (6) homes in an R-1, Single-family Residential District at 52XX Newburg Road and 14XX Geneva Avenue. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire codes.
2. Building materials and architectural features for the proposed building shall be reviewed and approved by Staff prior to the issuance of a building permit.
3. As the site develops submittal of landscaping, signage and illumination shall be required for Staff review and approval, and meet all applicable codes and ordinances prior to the issuance of a building permit.
4. Sidewalks will be required as the site develops prior to building permit.
5. Substantial conformance with the site layout submitted by the applicant on July 10, 2007, identified as Exhibit D.
6. Substantial conformance with the building layout and elevations submitted by the applicant regarding the row houses dated July 9, 2007 identified as Exhibit E.
7. The proposed structure along Geneva Avenue face Geneva Avenue and access be on the private drive.
8. That the property is a condominium development and that Condominium Regulations be submitted for Staff review and approval.
9. A final subdivision plat is submitted for City review and approval.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #043-07).

13. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council DENY the Special Use Permit for a Planned Mixed-Use Development consisting of a video store in an R-1, Single-family Residential District at 27XX Rockton Avenue.

Denial is based on the Findings of Fact (LAD 10/22/07; ZBA #059-07).

14. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for Community Based Housing that will have eight (8) residents in a single dwelling unit in an R-1, Single-family Residential District at 3185 Applewood Drive. Approval is subject to the following conditions:

1. That the property and use shall comply with all Building and Fire codes.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #058-07).

15. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required rear yard setback from thirty (30) feet to fourteen (14) feet in an R-1, Single-family Residential District at 2910 East State Street. Approval is subject to the following conditions:

1. The proposed addition must be in accordance with Exhibit D.
2. An elevation plan must be submitted that illustrates that the addition will match the existing home design for Staff review and approval.

3. Work within the right-of-way along East State Street may require a permit through IDOT.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #062-07).

16. Mark - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for off-premise business sign in a C-3, Commercial General District at 7474 East State Street. Approval is subject to the following conditions:
  1. Placement of sign shall be in accordance with Exhibit D.
  2. Construction of sign shall be in accordance with Exhibit E.
  3. The proposed LED sign may not exceed forty (40) square feet as shown on Exhibit E.
  4. Removal of the existing freestanding sign for Giovanni's Restaurant must be removed prior to installation of the new freestanding sign.

Approval is based on the Findings of Fact (LAD 10/22/07; ZBA #063-07).

17. Mark - Code and Regulation - Recommending the approval of the sale of City-owned Vacant Lot of 219 North Johnston Avenue for the amount of three hundred dollars (\$300.00), including the cost of advertising with preference to adjacent property owners.
18. Mark - Code and Regulation - Recommending the approval of the vacation request for the part of Weldon Street between Salter Avenue and Heath Street for the amount of eight hundred and seventy-five dollars (\$875.00).

### **III. ORDINANCES LAID OVER SEPTEMBER 10, 2007**

1. Bell - Ordinance – Regarding the Development Agreement by and between Liebovich Brothers, Inc. and the City of Rockford.
2. Bell - Ordinance – Regarding the Amendment to Lease with Murphy Transfer and Storage, Inc. and the City of Rockford.
3. Mark - Ordinance - Regarding the vacation of the property commonly known as the north/south alley lying east of 514 East State Street, be vacated and closed inasmuch as the property is no longer required for public use and public interest.
4. Mark - Ordinance – Regarding the quit claim of any City of Rockford interest in the alley immediately to the North of 201 West State Street to the owner of the property located at 201 West State Street.
5. Mark - Ordinance - Regarding the annexation of property commonly known as 2040 Hawthorne Drive.

**IV. MISCELLANEOUS LAID OVER SEPTEMBER 10, 2007**

1. Mayor Morrissey - Appointments – City of Rockford Zoning Commission, Alice Howard, Fred Money, David Peterson, Tom Przytulski, Jr., Dan Roszkowski, William Orr, Tom Morgan. (Pursuant to Rule 18, these appointment will be up for passage on October 15, 2007).

**V. MISCELLANEOUS HELD OUT SEPTEMBER 10, 2007**

1. Mayor Morrissey - Appointment - Metro Authority Board, Dr. William Stephen Minore, to a one-year term which would expire June 2008 to fill Gretchen Hudson’s term who resigned from the Board. (Pursuant to Rule 18, this appointment will be up for passage on October 8, 2007).
- 2.\* Jacobson – Re-appointment – Board of Fire and Police Commission, Ms. Henrietta Dotson-Williams, to a three year-term which would expire June 2010. (Pursuant to Rule 18, this re-appointment will be up for passage on September 17, 2007).
- 3.\* Jacobson – Appointment – Metro Authority Board, Mr. Jay Graham, to a five year-term, which would expire June 2008. (Pursuant to Rule 18, this re-appointment will be up for passage on September 17, 2007).
- 4.\* Mayor Morrissey - Re-appointments - Directors of their Municipal Departments in the City of Rockford.

\* 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, September 17, 2007, 4:45 p.m.**  
**CD Conference Room, City Hall 2<sup>nd</sup> floor**  
**AGENDA**

1. C & R 07-228 Final Plat #1 of Chandham Subdivision

2. C & R 07-205 Groundwater Restriction Ordinance No. 2007-180-O
3. C & R 07-229 Zoning Ordinance Re-write Text Amendment

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, September 17, 2007, 4:30 p.m.  
Conference Room B, City Hall 2<sup>nd</sup> floor (south room)  
AGENDA**

1. Fall Bond Sale (Laid over 9/10)
2. Purchasing and Vouchers
  - A. Award of Proposal: FMLA Management (Laid over 9/10)
  - B. Award of Bid: Refrigerators for Human Services Program
  - C. Award of Bid: Fire Pumper – Suspend rules
  - D. Award of Bid: Vermont Street Reconstruction – Suspend Rules
  - E. Award of Sale of Real Estate: 1407 Michigan Avenue
  - F. Resolution to take Bids/Proposals
  - G. Emergency P.O. Keith Creek Debris Removal
  - H. Vouchers
    - √ Training/Travel Expense for Human Services Department
3. Agreement for Reimbursement of Oversized Facility Costs (Redington Chase)
4. Riverside Widening
5. First Time Homebuyer Down Payment Assistance Program
6. Financial Discussion
7. CIP Project Status

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, September 10, 2007, 5:15 p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

1. Memorandum from Andres Sammul, Finance Director, regarding the Fall Bond Sale.

2. Memorandum from Ronald N. Schultz, City Attorney, regarding the Federal Courthouse Project.
3. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the Healthy Neighborhoods Program.
4. Memorandum from Richard M. May, Commercial Development Coordinator, regarding TIF Funding of \$11,351.50 for renovation of Auto Clinic of Rockford, Inc. 4109 East State Street for repair of flood damage.

**LEGISLATIVE LOBBYING COMMITTEE**

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

Next meeting to be announced.