

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 20, 2008
COUNCIL CONVENEED AT 6:27 P.M.**

1. The invocation was given by Pastor Ron Montanye, St. Sebastian Orthodox Catholic Church/Police Chaplain and the Pledge of Allegiance was led by Cub Scout Troop 707.
2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-
Absent: Mark, McNeely -2-
3. Alderman Conness moved to accept the Journal of Proceedings of October 14, 2008, Seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Mark, McNeely absent).

PETITIONS AND COMMUNICATIONS

Alderman McNeely joined the meeting at 6:30 pm.

4. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Final Plat 2 of T.D. Robertson's Subdivision. Referred to Code and Regulation Committee.
5. Alderman Thompson-Kelly submitted an e-mail from Kim Philbrook regarding her recycling pickup. Referred to the Public Works Department.
6. Alderman Johnson submitted a Request for Service at 1511 Eastmoreland. Referred to Community Development/Code Enforcement.
7. Alderman Johnson submitted an e-mail from Scott and Julie Borck requesting information on the election process to run for alderman. Referred to the Legal Department/Diane Reed.
8. Alderman Timm submitted an e-mail from James Gilmore requesting a light be installed in the alley between Huffman Boulevard and Grant Avenue. Referred to the Public Works Department.
9. Alderman Conness read a Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street. Referred to Planning and Development Committee.

10. Alderman Conness read a Memorandum from Wayne Dust, Planning Administrator, regarding the USEPA Brownfield Grants and Programs: Competitive Grant Process. Referred to Planning and Development Committee.
11. Alderman Curran submitted a Memorandum from Brian Eber, Storm Water Program Manager, regarding Emergency Repairs to the South East concrete drainage ditch. Placed on file.
12. Alderman Curran submitted a Memorandum from Bonnie Henry, Director Property Maintenance Code Official regarding Emergency Demolition of 3011 West State Street. Placed on file.
13. Alderman Curran submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding a Resolution for a City-State Agreement with the Illinois Department of Transportation (IDOT) for the 35th Street Water Main. Referred to Finance and Personnel Committee.
14. Alderman Curran submitted a request from Nancy Strain, Board of Elections Commissioners, requesting barricades, signage and police assistance and permission for Voter Parking Only on Green Street by Post Office, flashing arrow for parking lane by office, closure of 2nd Avenue from South 5th to South 6th Street except for judge traffic and police assistance on November 4, 2008 at 301 South 6th Street and various sites in the City. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Mark absent).
15. Alderman Curran submitted a request from Margie Mullins, County Clerk, requesting barricades, signage and police assistance and permission to permit loading/unloading of supplies, and to change traffic flow to permit return of ballots on November 4, 2008 at 404 Elm Street. Alderman Curran moved to grant the Prayer of the Petitioner, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Mark absent).

NEW COMMITTEE REPORTS

16. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached draft Ordinance removing certain parcels from the 7th Street TIF District so that the parcels can be included in the new Midtown TIF District. LAID OVER.
17. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the amendments to Chapter 24 the "Solicitors & Peddlers" Ordinance. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
18. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the Final Plat of Canis Major Subdivision. LAID OVER.
19. Alderman Wasco read a Code and Regulation Committee Report recommending the approval of the sale of 17xx Chestnut Street (11-21-285-009) for a minimum bid of

- \$1,200.00, of which includes cost of advertising with preference of sale to the adjoining property owner. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
20. Alderman Curran read a Finance and Personnel Committee Report recommending the award for Utility Bill Printing be made to Level One, of Malvern, Pennsylvania for an estimated annual cost of \$180,000. The funding source is Water Operating Budget. LAID OVER.
 21. Alderman Curran read a Finance and Personnel Committee Report recommending an amendment to the Compensation Ordinance, that the Mayor be entitled to participate on any health plan options made available to full-time employees on terms no more favorable than any full-time employee. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
 22. Alderman Curran read a Finance and Personnel Committee Report recommending an amendment to the Compensation Ordinance, that the Aldermen be entitled to participate on any health plan options made available to full time employees on terms no more favorable than any full-time employee. The Legal Director shall prepare the appropriate ordinance. LAID OVER.
 23. Alderman Curran read a Finance and Personnel Committee Report recommending that no action be taken on the award for renewal of the Third Party Administration of Self Insured Medical Plan be made to UMR for a total annual administration cost of \$223,673. The funding source is Human Resources Health Insurance Fund. LAID OVER.
 24. Alderman Curran read a Finance and Personnel Committee Report recommending that no action be taken on the Dental Plan be made to MetLife Dental Plan for a total annual rate of \$998,200 including administration and claims. The funding source is Human Resources Health Insurance Fund. LAID OVER.
 25. Alderman Curran read a Finance and Personnel Committee Report recommending that no action be taken on the award of Optional Life Insurance (currently provided by Aetna) be made to MetLife. All costs associated for this life insurance is paid by the employees via payroll deduction. LAID OVER.
 26. Alderman Curran read a Finance and Personnel Committee Report recommending that no action be taken on the award for HSA Plan be made to Eflex for an estimated annual administration cost of \$2,226. The price per participant per month is \$3.50. The funding source is Human Resources Health Insurance Fund. LAID OVER.
 27. Alderman Curran read a Finance and Personnel Committee Report recommending that no action be taken on the award for outsourcing of Flexible Spending Administration (FSA's) be made to Eflex resulting in an estimated annual cost of \$15,045. The administration fee is \$4.25 per participant per month. The funding source is Human Resources Health Insurance Fund. LAID OVER.

28. Alderman Curran read a Finance and Personnel Committee Report recommending that the 2008 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Office in accordance with the attached schedule.
29. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 20, 2008 in the amount of \$3,735,114.27. MOTION PREVAILED by a Roll Call vote of:

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

OFFICERS REPORTS

30. Mayor Morrissey presented a Proclamation proclaiming the month of October, 2008 to be "HEALTH LITERACY MONTH" in Rockford, Illinois and urged all citizens to become actively involved in discussion with their medical provider regarding their health.
31. Mayor Morrissey called attention to a Memorandum from Jim Webster, Chairman, Executive Committee, Winnebago County Forest Preserve District, concerning the upcoming advisory referendum regarding a separate governance board for the Winnebago County Forest Preserve District.
32. Mayor Morrissey mentioned his office has received calls concerning political sign issues, improper placement, theft and/or vandalism. Please contact the Rockford Police Department, 815/966-2800 or the Winnebago County Sheriff's Department, 815/282-2600 for those living in unincorporated areas of Winnebago County concerning theft and/or vandalism. Any other questions may be directed to Mayor Morrissey's Office 815/987-5590.
33. Mayor Morrissey thanked Patrick Keehnen for serving as Interim Fire Chief and recognized Brad Donnelly as the new Interim Fire Chief. He commented the Police and Fire Commission has announced they have narrowed their search for Fire Chief to three (3) applicants; all are employed within the Rockford Fire Department.
34. Mayor Morrissey reported this month is "Head Start Awareness Month" and encouraged everyone to view the displays in the City Hall lobby. He thanked George Davis, Director of Human Services, and his staff for their efforts to partner with the community to provide early childhood learning programs.
35. Mayor Morrissey announced at next week's City Council meeting Andres Sammul, Director of Finance, will make a Financial Report presentation.
36. Mayor Morrissey thanked all the members of the Neighborhood Network, neighborhood groups, Aldermen Timm and Beach for participating in the "Good to Great" event last week and commented he was encouraged and inspired by their commitment to continue improving this community.

37. Mayor Morrissey made a reminder the City Council Retreat will be held November 5, 2008 at the Hilton Garden Inn.
38. Alderman Bell mentioned last Thursday he attended the Neighborhood Network meeting and the Winnebago Health Department's "Faith Based Initiative" event at New Zion Baptist Church. He also attended an event at the Northwest Community Center, "Plight of African American Males" and thanked the Rockford School Board President for participating in the discussion.
39. Alderman Thompson-Kelly encouraged the Aldermen to contact Jennifer Cacciapaglia, City Attorney, prior to the City Council Retreat with any questions or concerns regarding Animal Control Services.
40. Alderman Jacobson commented last Tuesday he attended the ILBA (Illinois Licensed Beverage Association) meeting in Mount Morris and it was announced the ILBA State Convention next year will be held in Rockford at the Clock Tower.
41. Alderman Jacobson announced the LLL Club will be celebrating its 100th Anniversary at the Clock Tower Resort this coming Saturday and he wished them the best.
42. Alderman Beach reported the ATV Park is full every weekend with people enjoying the facility.
43. Alderman Beach mentioned this past Saturday evening he presented a Proclamation to Our Saviors Lutheran Church for their 100th Anniversary, congratulated them and thanked them for making Rockford a better place to live.

UNFINISHED BUSINESS

2008-501CR

44. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Financial Advisory Services be made to Speer Financial, Inc., of Chicago, Illinois per the estimated costs listed in the memorandum. The funding source is Bond Sale Proceeds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson,
 Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-

Absent: Mark -1-

2008-502CR

45. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the Building Fee Adjustment (Ordinance 2008-113-O) be amended per the attached. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson,
 Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-
Absent: Mark -1-

2008-194-O

46. Alderman Curran moved the adoption of an Ordinance recommending approval of the Lease Agreement for Orton Keyes Head Start site with Rockford Housing Authority and the City of Rockford on behalf of the Human Services. MOTION PREVAILED by a Roll Call vote of:

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

2008-503CR

47. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Liebovich Brothers Subdivision. MOTION PREVAILED by a Roll Call vote of:

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

2008-195-O

48. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Section 186(b) of the Code of Ordinances of the City of Rockford to add the following:

That parking be restricted to "Handicapped Parking" on the east side of Huffman Boulevard from 584 feet to 644 feet south of Halsted Road.

That parking be restricted to "Handicapped Parking" on the east side of South Winnebago Street from 144 feet to 166 feet north of Elm Street, thus repealing the existing 2-hour restriction.

MOTION PREVAILED by a Roll Call vote of:

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

2008-196-O

49. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Section 291 of the Code of Ordinances of the City of Rockford to add the following:

That traffic on Albert Avenue be required to Stop prior to entering the intersection of Sherman Avenue.

That traffic on Miriam Avenue be required to Stop prior to entering the intersection of Sherman Avenue, thus repealing the existing Yield sign control.

MOTION PREVAILED by a Roll Call vote of:

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

2008-197-O

50. Alderman Wasco moved the adoption of an Ordinance amending Chapter 16, Section 280, of the Code of Ordinances of the City of Rockford to add the following:

“No Parking Anytime” on the west side of South Winnebago Street from West State Street to Chestnut Street.

“No Parking Anytime” on the east side of South Winnebago Street from Elm Street to 200 feet south of Elm Street.

MOTION PREVAILED by a Roll Call vote of:

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

2008-198-O

51. Alderman Wasco moved the adoption of an Ordinance prohibiting the Use of Groundwater as a Potable Water Supply at the site located at 2439 South Main Street, Rockford, Illinois. MOTION PREVAILED by a Roll Call vote of:

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

2008-503CR

52. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the attached Redevelopment Agreement with Rockford 1302 East State LLC Approving TIF Funding in the amount of \$218,000 for TIF-eligible Expenses Related to the Construction of a Dialysis Center at 1302 East State Street. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Sosnowski, Curran, Wasco, Bell, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -13-

Nays: -0-
Absent: Mark -1-

2008-504CR

53. Alderman Conness moved the adoption of a Planning and Development Committee Report recommending approval of the 2009 – 2013 Capital Improvement Plan, dated October 14, 2008, for implementation by the Department of Public Works with amendments that the 50/50 Sidewalk Program be increased from \$200,000 to \$250,000, subject to availability of funding.

Alderman Sosnowski made a motion to amend the committee report to add; reducing the amount of money designated to Garrett Lane, making that a patching project, which will then make money available for Lyford Road patching project, seconded by Alderman Timm. MOTION PREVAILED (Ald. Mark absent, Ald. Curran voted no).

The Committee Report as amended was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

2008-199-O

54. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached North Main/Whitman Redevelopment Plan and Project. MOTION PREVAILED by a Roll Call vote of:

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

2008-200-O

55. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached North Main/Whitman Planning Area. MOTION PREVAILED by a Roll Call vote of:

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

2008-201-O

56. Alderman Conness moved the adoption of an Ordinance recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the North Main/Whitman Redevelopment Area. MOTION PREVAILED by a Roll Call vote of:

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

2008-202-O

57. Alderman Conness moved the adoption of an Ordinance recommending approval of the attached Development Agreement with Rock River Tower Venture providing for TIF assistance in the amount of \$1,300,000. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-99R

58. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution to take bids for the following:

Bid: Aluminum Boat for Fire Department, funding source: State Grant Funds

Bid: Aldeen Water Main Rehabilitation 2008, funding source: IEPA & \$25 Million G.O. Limited Tax Debt Certificates

Bid: Auburn Street Water Main Rehabilitation 2008, funding source: IEPA & \$25 Million G.O. Limited Tax Debt Certificates

Bid: 35th Street Water Main Rehabilitation 2008, funding source: IEPA & \$25 Million G.O. Limited Tax Debt Certificates

MOTION PREVAILED by a Roll Call vote of:

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

2008-100R

59. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a resolution authorizing the Legal Director to prepare and deliver certified adoption copies to the Supervisor of Assessments, the County Clerk, and the County Collector and the Treasurer of Winnebago County. MOTION PREVAILED by a Roll Call vote of:

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

NEW BUSINESS

60. Alderman Wasco introduced and read an Ordinance for the vacation of property commonly known as South Bend Road and Camp Elmwood Road, as the property is no longer required for public use and the public interest will be best served by such vacation. LAID OVER.
61. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, Illinois. Upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:
1. **Paul A. Glendenning** d/b/a Captain's Pub located at 5801 Columbia Parkway. Approval is subject to the following conditions:
 - a. Meeting all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. The sale of alcohol shall be limited to the interior site plan and outdoor seating area that was submitted.
 - d. The outdoor seating area must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
 - e. There shall be no cover charge.
 - f. No disc jockey, live entertainment, or use as a night club.
 - g. Hours of operation to be consistent with the hours allowed under the liquor code.

LAID OVER.

62. Alderman Wasco introduced and read an Ordinance amending Article 64 and Article 63 for the Zoning Ordinances of the City of Rockford, Illinois for a (A) Special Use Permit for a drive-up/pick-up window; and (B) Variation to reduce the required eight (8) stacking spaces to four (4) stacking spaces in a C-2, Limited Commercial District at 3702-3748 North Main Street. Approval is subject to the following conditions:
1. Meeting all applicable Building and Fire Codes for the interior and exterior remodeling of the building.
 2. The site plan lay out must be reviewed with Public Works and Fire Department prior to issuance of a building permit.
 3. Landscaping units will need to be incorporated into the new median and the re-stripe corner would need to be a landscape island as shown on Exhibit E.
 4. If the use of a carryout pizza restaurant is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.

5. Site plan submitted to be modified to include an expansion of the landscape island between the barrier curb and drive through aisle.

LAID OVER.

64. Alderman Conness introduced and read an Ordinance recommending approval of a Redevelopment Agreement between the City of Rockford and Valencia Developers, LLC. approving TIF Funding for the Rehabilitation of the Valencia Apartments, 500-518 Fisher Avenue by Duke Property Management, LLC and MGB Realty LLC. LAID OVER.
65. Upon motion duly made and seconded, the meeting was adjourned at 7:10 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
October 27, 2008
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

I. COMMITTEE REPORTS LAID OVER OCTOBER 20, 2008

1. Conness - Planning and Development - Recommending approval of the attached draft Ordinance removing certain parcels from the 7th Street TIF District so that the parcels can be included in the new Midtown TIF District.
2. Wasco - Code and Regulation - Recommending the approval of the amendments to Chapter 24 the "Solicitors & Peddlers" Ordinance. The Legal Director shall prepare the appropriate ordinance.
3. Wasco - Code and Regulation - Recommending the approval of the Final Plat of Canis Major Subdivision.
4. Wasco - Code and Regulation - Recommending the approval of the sale of 17xx Chestnut Street (11-21-285-009) for a minimum bid of \$1,200.00, of which includes cost of advertising with preference of sale to the adjoining property owner. The Legal Director shall prepare the appropriate ordinance.
5. Curran - Finance and Personnel - Recommending the award for Utility Bill Printing be made to Level One, of Malvern, Pennsylvania for an estimated annual cost of \$180,000. The funding source is Water Operating Budget.

6. Curran - Finance and Personnel - Recommending an amendment to the Compensation Ordinance, that the Mayor be entitled to participate on any health plan options made available to full-time employees on terms no more favorable than any full-time employee. The Legal Director shall prepare the appropriate ordinance.
7. Curran - Finance and Personnel - Recommending an amendment to the Compensation Ordinance, that the Aldermen be entitled to participate on any health plan options made available to full time employees on terms no more favorable than any full-time employee. The Legal Director shall prepare the appropriate ordinance.
8. Curran - Finance and Personnel - Recommending that no action be taken on the award for renewal of the Third Party Administration of Self Insured Medical Plan be made to UMR for a total annual administration cost of \$223,673. The funding source is Human Resources Health Insurance Fund.
9. Curran - Finance and Personnel - Recommending that no action be taken on the Dental Plan be made to MetLife Dental Plan for a total annual rate of \$998,200 including administration and claims. The funding source is Human Resources Health Insurance Fund.
10. Curran - Finance and Personnel - Recommending that no action be taken on the award of Optional Life Insurance (currently provided by Aetna) be made to MetLife. All costs associated for this life insurance is paid by the employees via payroll deduction.
11. Curran - Finance and Personnel - Recommending that no action be taken on the award for HSA Plan be made to Eflex for an estimated annual administration cost of \$2,226. The price per participant per month is \$3.50. The funding source is Human Resources Health Insurance Fund.
12. Curran - Finance and Personnel - Recommending that no action be taken on the award for outsourcing of Flexible Spending Administration (FSA's) be made to Eflex resulting in an estimated annual cost of \$15,045. The administration fee is \$4.25 per participant per month. The funding source is Human Resources Health Insurance Fund.
13. Curran - Finance and Personnel - Recommending that the 2008 Budget be amended and a supplemental appropriation ordinance be prepared by the Budget Office in accordance with the attached schedule.

II. ORDINANCES LAID OVER OCTOBER 20, 2008

1. Wasco - Ordinance - Vacation of property commonly known as South Bend Road and Camp Elmwood Road, as the property is no longer required for public use and the public interest will be best served by such vacation.
2. Wasco - Ordinance - Amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford, Illinois. Upon all other requirements of the Liquor Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

1. **Paul A. Glendenning** d/b/a Captain's Pub located at 5801 Columbia Parkway. Approval is subject to the following conditions:
 - a. Meeting all applicable Building and Fire Codes.
 - b. Compliance with all City of Rockford Liquor Codes.
 - c. The sale of alcohol shall be limited to the interior site plan and outdoor seating area that was submitted.
 - d. The outdoor seating area must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
 - e. There shall be no cover charge.
 - f. No disc jockey, live entertainment, or use as a night club.
 - g. Hours of operation to be consistent with the hours allowed under the liquor code.

 3. Wasco - Ordinance - Amending Article 64 and Article 63 for the Zoning Ordinances of the City of Rockford, Illinois for a (A) Special Use Permit for a drive-up/pick-up window; and (B) Variation to reduce the required eight (8) stacking spaces to four (4) stacking spaces in a C-2, Limited Commercial District at 3702-3748 North Main Street. Approval is subject to the following conditions:
 1. Meeting all applicable Building and Fire Codes for the interior and exterior remodeling of the building.
 2. The site plan lay out must be reviewed with Public Works and Fire Department prior to issuance of a building permit.
 3. Landscaping units will need to be incorporated into the new median and the re-stripe corner would need to be a landscape island as shown on Exhibit E.
 4. If the use of a carryout pizza restaurant is discontinued, the new proposal must be evaluated prior to establishing the new use and may require modification of the Special Use Permit.
 5. Site plan submitted to be modified to include an expansion of the landscape island between the barrier curb and drive through aisle.

 4. Conness - Ordinance - Recommending approval of a Redevelopment Agreement between the City of Rockford and Valencia Developers, LLC. approving TIF Funding for the Rehabilitation of the Valencia Apartments, 500-518 Fisher Avenue by Duke Property Management, LLC and MGB Realty LLC.
- III. 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).
1. Curran – Ordinance - Recommending the Building Fee Adjustment (Ordinance 2008-113-O) be amended.
 2. Conness – Ordinance - Recommending approval of the attached Redevelopment Agreement with Rockford 1302 East State LLC Approving TIF Funding in the amount of

- B. Award of RFP: Collection Services
 - C. Engineering Agreement Amendment: Eckburg/American Rd./35th St. – Suspend rules (Laid over 10/20)
 - D. Engineering Agreement: Rockton Avenue Reconstruction Phase II – Suspend rules
 - E. Engineering Agreement: Morgan Street Bridge Phase II – Suspend rules (Presentation by consultant)
 - F. Resolution for Improvement Under the Illinois Highway Code for 2008 General Maintenance
 - G. Resolution for Improvement Under the Illinois Highway Code for Striping & Sidewalk Improvements
 - H. Vouchers
 - √ Training/Travel for Water Division
2. City-State Agreement: 35th Street Water Main
 3. CIP Status Update

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, October 27, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor
AGENDA**

1. Midtown TIF District Public Hearing.
2. Memorandum from Dwayne A. Collins, Grants Compliance Specialist II, regarding the 2009 Draft Action Plan CDBG; HOME; Emergency Shelter Grants Program.
3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Redevelopment Agreement approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street.
4. Memorandum from Wayne Dust, Planning Administrator, regarding the USEPA Brownfield Grants and Programs: Competitive Grant Process.

LEGISLATIVE LOBBYING COMMITTEE

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

No Meeting Scheduled.