

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
NOVEMBER 10, 2008
COUNCIL CONVENED AT 6:05 P.M.**

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

2. Roll Call:

Mayor Lawrence J. Morrissey

Aldermen: Sosnowski, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -12-

Absent: Bell, McNeely -2-

3. Alderman Mark moved to accept the Journal of Proceedings of November 10, 2008, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Bell, McNeely absent).

Alderman Bell and McNeely joined the meeting at 6:10 pm.

PETITIONS AND COMMUNICATIONS

4. Alderman Timm submitted a request from Pam Solberg, in conjunction with the Arthritis Jingle Bell Run and Walk, requesting barricades and police assistance and permission for closures and detours in the neighborhood around Rockford Health Systems on November 15, 2008. Alderman Timm moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

5. Alderman Beck submitted a request from Kelly Williamson, in conjunction with Kelly Williamson Nickel Tuesday for Salvation Army Campaign, requesting permission for twenty-four (24) square foot banner for annual fundraising promotion at 7250 E. State Street, 1130 Harrison Avenue, 2605 Broadway, 3338 N. Main Street, 2624 Stowmarket, 3251 N. Perryville, 1621 N. Alpine Road, 8061 E. State Street, 5810 E. State Street, 550 Southrock and 1621 Sandy Hollow from November 24, 2008 through December 22, 2008. Alderman Beck moved to grant the Prayer of the Petitioner, seconded by Alderman Jacobson. MOTION PREVAILED.

6. Alderman Conness submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding an Amendment of a Development Agreement for an IHDA Tax Credit project. Referred to Planning and Development Committee.

7. Alderman Johnson submitted two (2) Requests for Service. Referred to Public Works Department and Public Works/Traffic Division.

8. Alderman Johnson submitted an e-mail from Cathy Anderson requesting the street light in front of her residence be repaired. Referred to the Public Works Department.

9. Alderman Wasco submitted a Memorandum from Jessica Roberts, Planner II, regarding the Tentative Plat of Riverside Station. Referred to Code and Regulation Committee.
10. Alderman Wasco submitted minutes from a Special Liquor Advisory Board Meeting held on November 5, 2008. Referred to Code and Regulation Committee.
11. Alderman Curran submitted a Memorandum from Glenn Trommels, Information Technology Director, regarding Northern Illinois Technology Triangle Project Funding 2009. Referred to Finance and Personnel Committee.
12. Alderman Curran submitted a Memorandum from Bonnie Henry, Director of Property Maintenance Code Official, regarding Emergency Demolition of 1319 Parmele Street. B&J Excavating was awarded the contract for the demolition in the amount of \$13,500.00. Placed on File.
13. Alderman Curran submitted a Memorandum from Bonnie Henry, Director of Property Maintenance Code Official, regarding Emergency Demolition of 311 Stanley Street. J.E. Mark, Inc. was awarded the contract for the demolition in the amount of \$11,608.00. Placed on File.
14. Alderman Curran submitted a Memorandum from Jon Hollander, P.E. City Engineer, regarding Emergency Repair to Morgan Street Bridge over the Rock River. A purchase order was issued to Sjostrom and Sons, Inc. to repair the spalled areas. Placed on File.

NEW COMMITTEE REPORTS

15. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Kishwaukee Harrison #2 Tax Increment Financing District Redevelopment Plan and Project Area. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
16. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached Exhibit A is designated the Kishwaukee Harrison #2 Tax Increment Financing District Planning Area. The Legal Director shall prepare the appropriate Ordinance. LAID OVER.
17. Alderman Conness read a Planning and Development Committee Report recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Kishwaukee Harrison #2. LAID OVER.
18. Alderman Conness read a Planning and Development Committee Report recommending approval of the submission of a grant application to the Department of Housing and Urban Development by December 1, 2008 for the Neighborhood Stabilization Program for the redevelopment of abandoned and foreclosed upon homes and residential properties. LAID OVER.

2008-536CR

19. Alderman Conness read a Planning and Development Committee Report recommending approval of the attached First Amendment to Development Agreement between Liebovich and the City of Rockford.

Alderman Conness moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

20. Alderman Wasco read a Code and Regulation Committee Report REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the allowed height from eight (8) feet to twenty (20) feet for a pylon pole freestanding sign; and APPROVE the Variation to increase the allowed square footage from sixty-four (64) to ninety-eight (98) feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

21. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from RE, Rural Estate District to C-1, Limited Office Zoning District at 4301 North Main Street.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

22. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a restaurant/sports bar and within two (2) outdoor seating areas on the north and south side of the building in the name of **James Pantazelos d/b/a Jimmy P's** in a C-3, General Commercial Zoning District at 5051 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday for the restaurant.
4. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday for the restaurant.
5. The hours of operation will be limited to 11:00 am to 12:00 am Sunday through Thursday for the Sports Bar.
6. The hours of operation will be limited to 11:00 am to 1:00 pm Friday through Saturday for the Sports Bar.
7. The sale of alcohol shall be limited to the interior site plan and outdoor seating areas that were submitted.
8. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.

9. That the freestanding sign shall be reduced in height in accordance with the Sign Ordinance.
10. That the property shall not operate as a banquet facility or nightclub and shall not have a cover charge or dance floor.
11. That there shall not be a concentrated or open floor space greater than 150 square feet.
12. That authorized live entertainment shall be restricted to Friday and Saturday nights only.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

2008-537CR

23. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a billiard hall, bar and grill establishment in the names of **Tyler and Angela Voorhees d/b/a Rockford Billiard Café**, in a C-2, Limited Commercial District at 1434-1436 North Main Street. Approval is subject to the following conditions:

1. Compliance with the City of Rockford Liquor Codes.
2. Hours of operation are limited to Monday through Friday 2:00 pm to 2:00 am; Saturday 12:00 (noon) to 2:00 am and Sunday 12:00 (noon) to 12:00 am.
3. That the property shall not operate as a night club and shall not charge a cover charge.
4. That food sales shall be available while the establishment is open.
5. That there shall not be a concentrated or open space greater than 150 square feet.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2008-538CR

24. Alderman Wasco read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the allowable number of wall signs located above the ground floor of the structure for business identification from two (2) to five (5); and APPROVE the Variation to increase the number of allowable wall signs for one establishment from two (2) to three (3) in a C-3, Commercial General Zoning District at 26XX North Bell School Road. Approval is subject to the following conditions:

1. The terms of the Annexation Agreement.
2. That the terms and conditions of the Tentative PUD remain in full force and effect.
3. Compliance with all Building and Fire Codes.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED. The Committee Report was placed on passage. MOTION PREVAILED.

2008-539CR

25. Alderman Curran read a Finance and Personnel Committee report recommending purchasing two squad cars off a competitively bid State of Illinois contract. The State awarded the contract to Morrow Brothers Ford, of Greenfield, Illinois for a cost of \$21,500 each, total of \$43,000. The funding source is Federal Asset Seizure Funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Bell. 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-Kelly, Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-540CR

26. Alderman Curran read a Finance and Personnel Committee report recommending the Engineering Agreement: Harrison Avenue Irrigation be made to Missman, Stanley & Associates for a total not-to-exceed cost of \$15,800 for design engineering. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Bell. 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-Kelly, Johnson, Timm, Beach, Holt, Beck, Conness -13-
Nays: McNeely -1-
Absent: -0-

2008-541CR

27. Alderman Curran read a Finance and Personnel Committee report recommending the Change Order for Arterial Resurfacing: Riverside Boulevard East Bound Lanes be made to Rockford Blacktop Construction Co. for an additional \$75,000 for a total not-to-exceed \$2,154,898.92 for additional arterial resurfacing. The funding for this project will come from Sales Tax funds.

Alderman Curran moved to suspend Rule 11, seconded by Alderman Bell. 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-Kelly,
Johnson, Timm, Beach, Holt, Beck, Conness -13-
Nays: McNeely -1-
Absent: -0-

28. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of November 10, 2008 in the amount of \$4,422,023.75. 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-

OFFICERS REPORTS

29. Mayor Morrissey presented a Proclamation proclaiming the week of November 10, 2008 to be "NATIONAL PHILANTHROOPY WEEK" in Rockford, Illinois and urged all citizens to consider how their own personal philanthropy can continue to improve the lives of the residents of Rockford, Illinois.
30. Mayor Morrissey presented a Proclamation proclaiming Monday, November 10, 2008 to be "FOOD FOR THE NEEDY KICK-OFF DAY" in Rockford, Illinois and encouraged all citizens to contribute to and generously support this worthy cause.
31. Mayor Morrissey presented an award to Theo Glover, Deputy Chief of the Rockford Police Department and Officer Paul Gallagher, on behalf of the Traffic Division, from the Alliance Against Intoxicated Motorists in recognition of their efforts to promote awareness of driving under the influence and congratulated them on the 2007 statistic of finishing first in DUI arrests among municipal departments in the State of Illinois.
32. Mayor Morrissey called attention to a Memorandum regarding the 2009-2013 Neighborhood Street Program. He encouraged the Aldermen to work with the Public Works Department staff to finalize their selections by November 28, 2008.
33. Mayor Morrissey announced the Rockford Area Economic Development Council's Annual Meeting and Dinner is scheduled for Wednesday, November 19, 2008 from 5:30 pm to 8:00 pm at Cliffbreakers. Any City Council members interested in attending should contact Chris Washington/Mayor Morrissey's Office ASAP.
34. Mayor Morrissey mentioned the Illinois Council on Development Disabilities will be hosting a Town Hall meeting in Rockford on Monday, November 17, 2008 from 7:00 pm – 8:00 pm at the Discovery Center Museum, 711 North Main Street.
35. Mayor Morrissey recognized Dr. Robert L. Head, who was inaugurated as Rockford College's President last week.

36. Mayor Morrissey announced City Hall will be closed tomorrow in observance of the Veteran's Day holiday, mentioned attending the Veteran's Day Dinner last night hosted by the Winnebago County Veteran's Association and acknowledged all veterans' who have and are presently serving our Country.
37. Mayor Morrissey thanked Council members for their input and suggestions at the Council Retreat last Wednesday.
38. Alderman Jacobson expressed his condolences to the family of Ike Person who passed away last week and thanked the Fire Department for their quick response to the medical emergency call to his residence.
39. Alderman Thompson-Kelly mentioned today she attended the funeral service of Lula Anne Williams, expressed her condolences to her family and reflected on her dedication and outstanding service to this community.
40. Alderman Beach reported today he presented a Proclamation, on behalf of the City of Rockford, to Linda Hernandez, Superintendent of the Rockford School District, in recognition of the students of East High School who gave the ultimate sacrifice in World War II and commending those individuals for restoring the Veteran's Memorial Garden at East High School.
41. Alderman Mark reminded everyone that tomorrow, Veteran's Day, we should honor and pay respect to our Veterans; "Lest We Forget", the eleventh month, of the eleventh day, of the eleventh hour signing of the end of World War I in Paris.

UNFINISHED BUSINESS

2008-542CR

42. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award of contract be made to Stenstrom of Rockford, Illinois for Water Operations Center Control Room Remodeling in an amount not to exceed \$52,600. Funding for the contract will come from Water Division Operating funds. 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-

2008-543CR

43. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for City-Wide Uniform Rental be made to the sole bidder, Aramark Uniform Service, of Rockford, Illinois for \$190.95/week, a yearly total of \$9,929.40. The funding source is Divisional Operating Budgets. 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-

2008-544CR

44. Alderman Curran moved the adoption of a Finance and Personnel Committee Report recommending the award for Audit Services be made to Lauterbach & Amen, of Warrenville, Illinois in the amount of \$76,500 for the first year and amounts for subsequent years as listed in the memo. The funding source is Audit Fund and Finance Department Operating Budget. MOTION PREVAILED by a Roll Call vote of:

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

2008-545CR

45. Alderman Curran moved the adoption of a Finance and Personnel Committee Report regarding Siren Placement by Winnebago County, begs leave to report recommending approval of the Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service. The Legal Director shall prepare the appropriate Ordinance. 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-

2008-546CR

46. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat 2 of T.D. Robertson's Subdivision. 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-

2008-547CR

47. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Two Hour" parking restriction on the north side of 3rd Avenue from 6th Street to 7th Street. 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-

2008-548CR

48. Alderman Wasco moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance repealing the "Passenger Loading" zone restriction on the south side of 12th Avenue from 19th Street to 100 feet west of 19th Street. 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-

2008-215-O

49. Alderman Wasco moved the adoption of an Ordinance for the sale of City owned property located at 17xx Chestnut Street at a minimum bid of \$1,200.00 with preference to the adjoining property owner. 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-

2008-216-O

50. Alderman Wasco moved the adoption of an Ordinance amending Chapter 24, Section 24-1, "Solicitors and Peddlers" of the Code of Ordinances of the City of Rockford. MOTION PREVAILED by a Roll Call vote of:

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

MOTIONS AND RESOLUTIONS

2008-107R

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

Bid: Squad Rolls, funding source: Federal Property Forfeiture Funds
Bid: Ollie/Toft Drainage Improvements, funding source: Sales Tax

MOTION PREVAILED.

2008-108R

52. Alderman Curran, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing negotiation of electrical supply contract. MOTION PREVAILED.

NEW BUSINESS

53. Alderman Conness introduced and read an Ordinance recommending approval of the attached Redevelopment Agreement between Elizabeth Giesen aka Elizabeth J. Dupre approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street. LAID OVER.
54. Alderman Conness introduced and read an Ordinance recommending removing certain parcels from the 7th Street TIF District so that the parcels can be included in the new Midtown TIF District. LAID OVER.
55. Alderman Conness introduced and read an Ordinance recommending approval of the attached Midtown Redevelopment Plan and Project. LAID OVER.
56. Alderman Conness introduced and read an Ordinance recommending approval of the attached Midtown Redevelopment Project Planning area. LAID OVER.
57. Alderman Conness introduced and read an Ordinance recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Midtown Redevelopment Area. LAID OVER.

2008-217-O

58. Alderman Conness introduced and read an Ordinance recommending approval of the attached First Amendment to Development Agreement between Liebovich and the City of Rockford.

Alderman Conness moved to suspend Rule 11, seconded by Alderman . 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-Kelly,
Johnson, Timm, Beach, Holt, Beck, McNeely, Conness -14-
Nays: -0-
Absent: -0-

2008-218-O

59. Alderman Wasco introduced and read an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford and 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 persons:

1. **Tyler and Angela Voorhees d/b/a Rockford Billiard Café** located at 1434-1436 North Main Street. Approval is subject to the following conditions:

- a. Compliance with all City of Rockford Liquor Codes.
- b. Hours of operation are limited to Monday through Friday 2:00 pm to 2:00 am; Saturday 12:00 (noon) to 2:00 am and Sunday 12:00 (noon) to 12:00 am.
- c. That the property shall not operate as a night club and shall not charge a cover charge.
- d. That food sales shall be available while the establishment is open.
- e. That there shall not be a concentrated or open floor space greater than 150 square feet.

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

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

2008-219-O

60. Alderman Wasco introduced and read an Ordinance amending Article 64, of the Zoning Ordinances of the City of Rockford for a Variation to increase the allowable number of wall signs located above the ground floor of the structure for business identification from two (2) to five (5); and APPROVE the Variation to increase the number of allowable wall signs for one establishment from two (2) to three (3) in a C-3, Commercial General Zoning District at 26XX North Bell School Road. Approval is subject to the following conditions:

- 1. The terms of the Annexation Agreement.
- 2. That the terms and conditions of the Tentative PUD remain in full force and effect.
- 3. Compliance with all Building and Fire Codes.

Approval is based on the Findings of Fact. Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED. The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

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

61. Upon motion duly made and seconded, the meeting was adjourned at 7:00 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
November 17, 2008
6:00 P.M.
(AMENDED) 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)

I. NEW COMMITTEE REPORTS TO BE READ IN NOVEMBER 17, 2008

A. CODE AND REGULATIONS

1. Wasco – LAB – Artale’s Wine & Spirits located at 6876 Spring Creek Road.
2. Wasco – Pre-Annexation of 5622 35th Street/Cathedral Baptist Church

- Officers Reports
- Unfinished Business of previous meeting

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER NOVEMBER 10, 2008

1. Conness - Planning and Development - Recommending approval of the attached Kishwaukee Harrison #2 Tax Increment Financing District Redevelopment Plan and Project Area. The Legal Director shall prepare the appropriate Ordinance.
2. Conness - Planning and Development - Recommending approval of the attached Exhibit A is designated the Kishwaukee Harrison #2 Tax Increment Financing District Planning Area. The Legal Director shall prepare the appropriate Ordinance.
3. Conness - Planning and Development - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Kishwaukee Harrison #2.

4. Conness - Planning and Development - Recommending approval of the submission of a grant application to the Department of Housing and Urban Development by December 1, 2008 for the Neighborhood Stabilization Program for the redevelopment of abandoned and foreclosed upon homes and residential properties.
5. Wasco - Code and Regulation - REVERSING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to increase the allowed height from eight (8) feet to twenty (20) feet for a pylon pole freestanding sign; and APPROVE the Variation to increase the allowed square footage from sixty-four (64) to ninety-eight (98) feet for a pylon pole freestanding sign in a C-2, Limited Commercial District at 2583 McFarland Road.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

6. Wasco - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Zoning Map Amendment from RE, Rural Estate District to C-1, Limited Office Zoning District at 4301 North Main Street.

Approval is based on the Findings of Fact. The Legal Director is hereby instructed to prepare the necessary Ordinance.

7. Wasco - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the sale of alcohol by the drink in conjunction with a restaurant/sports bar and within two (2) outdoor seating areas on the north and south side of the building in the name of **James Pantazelos d/b/a Jimmy P's** in a C-3, General Commercial Zoning District at 5051 East State Street. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 11:00 am to 10:00 pm Sunday through Thursday for the restaurant.
4. The hours of operation will be limited to 11:00 am to 11:00 pm Friday and Saturday for the restaurant.
5. The hours of operation will be limited to 11:00 am to 12:00 am Sunday through Thursday for the Sports Bar.
6. The hours of operation will be limited to 11:00 am to 1:00 pm Friday through Saturday for the Sports Bar.
7. The sale of alcohol shall be limited to the interior site plan and outdoor seating areas that were submitted.
8. The outdoor seating areas must be enclosed by a fence of at least five (5) feet in height and approved by Staff.
9. That the freestanding sign shall be reduced in height in accordance with the Sign Ordinance.
10. That the property shall not operate as a banquet facility or nightclub and shall not have a cover charge or dance floor.
11. That there shall not be a concentrated or open floor space greater than 150

- square feet.
12. That authorized live entertainment shall be restricted to Friday and Saturday nights only.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

III. ORDINANCES LAID OVER NOVEMBER 10, 2008

1. Conness - Ordinance - Recommending approval of the attached Redevelopment Agreement between Elizabeth Giesen aka Elizabeth J. Dupre approving TIF funding for the construction of a Beer Garden at Der Rathskeller & Sausage Shop, Inc. 1132-38 Auburn Street.
2. Conness - Ordinance - Recommending removing certain parcels from the 7th Street TIF District so that the parcels can be included in the new Midtown TIF District. LAID OVER.
3. Conness - Ordinance - Recommending approval of the attached Midtown Redevelopment Plan and Project.
4. Conness - Ordinance - Recommending approval of the attached Midtown Redevelopment Project Planning area. LAID OVER.
5. Conness - Ordinance - Recommending that the County Clerk be instructed to implement Tax Increment Financing per statute within the Midtown Redevelopment Area.

- Motions and Resolutions

IV. 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 - Regarding Siren Placement by Winnebago County, begs leave to report recommending approval of the Intergovernmental Agreement with Winnebago County to allow placement of sirens on certain City properties as part of their program to furnish this service.
 2. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance repealing the “Two Hour” parking restriction on the north side of 3rd Avenue from 6th Street to 7th Street.
 3. Wasco – Ordinance - Recommending that the Legal Director be instructed to draw an Ordinance repealing the “Passenger Loading” zone restriction on the south side of 12th Avenue from 19th Street to 100 feet west of 19th Street.
 4. Wasco – Ordinance – LAB – Artale’s Wine & Spirits located at 6876 Spring Creek Road.
- * same action taken before

- 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, November 17, 2008, 5:00 p.m.

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

AGENDA

1. C & R 08-217 Tentative Plat of Riverside Station
2. C & R 08-218 08-LAB-029 Request for the sale of alcohol by the drink in conjunction with a Sport's Bar and Grill within indoor and outdoor dining area in a C-4, Urban Mixed-Use District at 310 South Church Street (Applicants: Jay Gesner & Rebecca Yates)
3. C & R 08-219 08-LAB-030 Request for the sale of alcohol by the package in conjunction with a liquor store in a C-3, General Commercial Zoning District at 6876 Spring Creek Road, Suite 132 (Applicants: Cherri Rittenhouse & Anthony Artale)
4. C & R 08-221 Closed Session for Purposes of Pending Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, November 17, 2008, 5:15 p.m.

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

AGENDA

1. Purchasing and Vouchers
 - A. Award of Contract: Worker's Compensation Third Party Administrator – Laid over 11/10
 - B. Award of Bid: Ollie/Toft Drainage Improvements – Suspend rules
 - C. Award of Bid: Harmon Park Drainage Improvements, Phase I – Suspend rules
 - D. Award of Bid: Aluminum Boat for Fire Department

- E. Engineering Agreement: Auburn Street Repair & Rehabilitation 2009 – Suspend rules
 - F. Engineering Agreement: Riverwalk – Waterworks –State Street – Suspend rules
 - G. Resolution to take Bids
 - H. Emergency P.O. for Purchase of Arial Lift Bucket
 - I. Vouchers
 - √ Training/Travel expense for Police Department
- 2. 2008 Tax Levy
 - 3. Northern Illinois Technology Triangle Project Funding 2009

PLANNING AND DEVELOPMENT COMMITTEE

**Monday, November 17, 2008, 5:15 p.m.
CD Conference Room, City Hall 2nd floor**

AGENDA

- 1. Memorandum from Vicki Manson, Development Programs Manager, regarding an Amendment of a Development Agreement for an IHDA Tax Credit project.
- 2. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Development Agreement with ADV Partners, LLC. approving TIF funding for the rehabilitation of the Johnson & Tillson Building, 202 North Madison Street.
- 3. Memorandum from Richard M. May, Commercial Development Coordinator, regarding a Development Agreement with Proform Construction Inc. approving TIF funding for the Construction of 3 residential and 3 commercial condominium units at 409 North Madison Street.

LEGISLATIVE LOBBYING COMMITTEE

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

AGENDA